

**DRAFT SCHEDULE & AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
SEPTEMBER 25, 2015
AUBURN UNIVERSITY**

FRIDAY, SEPTEMBER 25, 2015

- I. Committee Meetings (Ballroom B, AU Hotel)
**Committee Meetings will begin at 9:00 a.m. - - all other meetings are subject to change in starting time, depending upon the length of individual meetings.
- A. Combined Agriculture, AUM and Property and Facilities Committees/Chairpersons Sanford, Sahlie and Harbert/9:00 a.m.
1. Proposed Five-Year Forest Management Plan for the Alabama Agricultural Experiment Station (Dan King/Art Appel) (Combined Agriculture and Property and Facilities)
 2. Proposed Five-Year Forest Management Plan for the Mary Olive Thomas Demonstration Forest (Dan King/Janaki Alavalapati) (Combined Agriculture and Property and Facilities)
 3. Proposed Five-Year Timber Harvest Schedule for the Solon Dixon Forestry Education Center (Dan King/Janaki Alavalapati) (Combined Agriculture and Property and Facilities)
 4. Solon Dixon Forestry Education Center, Approval of Office Annex Lease (Dan King/Janaki Alavalapati/Mark Stirling) (Combined Agriculture and Property and Facilities)
 5. Real Estate Acquisition, Dr. and Mrs. Cecil Herman Prescott Property (Dan King/John Veres) (AUM and Property and Facilities)
 6. Auburn Montgomery Admissions and Alumni Center, Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process (Dan King/John Veres) (AUM and Property and Facilities)
 7. Mell Street, West Samford Avenue, and Thach Avenue Traffic and Parking Improvements, Approval of Project Initiation and Authorization to Commence the Project Architect and Construction Manager Selection Processes (Dan King) (Property and Facilities)
 8. Risk Management and Safety Building, Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process (Dan King) (Property and Facilities)
 9. Auxiliary Services Building, Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process (Dan King/Bob Ritenbaugh) (Property and Facilities)

10. Health Science Sector Infrastructure, Approval of Project Initiation and Selection of the Project Engineer (Dan King) (Property and Facilities)
 11. Offsite Library Archiving Facility, Approval of Project, Project Program, Site, Budget and Funding Plan (Dan King/Bonnie MacEwan) (Property and Facilities)
 12. Leach Science Center Addition, Approval of Project Initiation and Architect and Construction Manager Selections (Dan King/Nicholas Giordano) (Property and Facilities)
 13. Engineering Achievement Center, Approval of Project Architect and Construction Manager Selections (Dan King/Chris Roberts) (Property and Facilities Committee)
 14. Campus Utility System Expansion, Approval of Utility System Engineer Selection (Dan King) (Property and Facilities)
 15. Food Animal Research Facility, Approval of Project Program, Site, Budget and Funding Plan and Schematic Design (Dan King/Calvin Johnson) (Property and Facilities)
 16. Cater Hall Repairs and Renovation-Phase II, Approval of Project Program, Site, Budget, Funding Plan and Schematic Design for Phase II (Dan King/Tim Boosinger) (Property and Facilities)
 17. Approval of Sigma Phi Epsilon Revised Lease Agreement (Dan King/Mark Stirling) (Property and Facilities)
 18. Poultry Research Farm Unit Relocation to North Auburn (For Information Only) (Dan King/Art Appel)
 19. Status Updates: For Information Only
 - a. Current Status of New Construction/Renovation/Infrastructure Projects with Budgets of \$1,000,000 and Greater
 - b. Quarterly Report for Projects Costing More than \$500,000 but Less than \$1,000,000 – 3rd QTR Fiscal Year 2015
 - c. Project Status Report
- B. Combined Academic Affairs, AUM, and Finance Committees/Chairpersons
Huntley, Sahlie, and Harbert/10:00 a.m.
1. 2015-2016 Budget (Don Large) (Finance Committee)
 2. Proposed Graduate Certificate in Business Analytics (Tim Boosinger/Bill Hardgrave) (Academic Affairs)

3. Proposed Changes in Federal Classification Codes for Graduate Programs in Biomedical Sciences in the College of Veterinary Medicine (Tim Boosinger/Calvin Johnson) (Academic Affairs)
4. Proposed Undergraduate Certificate Program in Museum Studies at Auburn University at Montgomery (John Veres/Joe King) (Academic Affairs and AUM)
5. Proposed Option in Art History in the Bachelor of Arts in Visual Arts Degree at Auburn University at Montgomery (John Veres/Joe King) (Academic Affairs and AUM)

C. Executive Committee/Chairperson Lanier/10:45 a.m.

1. Proposed Posthumous Awarding Of The Doctor Of Philosophy Degree In History For Michael Elliott Kern (Timothy Boosinger)
2. Presidential Assessment (Gaines Lanier)
3. Proposed Awards and Namings (Gaines Lanier)

II. REGULAR MEETING OF THE BOARD OF TRUSTEES/11:00 A.M. (Ballroom B, AU Hotel)

A. Proposed Executive Session (Meeting Room A, AU Hotel)

III. RECONVENED MEETING OF THE BOARD OF TRUSTEES/11:30 A.M. (Ballroom B)
(Agenda items are determined primarily based upon committee actions.)

12:00 Noon - LUNCHEON (Ballroom A, Right)