

**DRAFT SCHEDULE & AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
FEBRUARY 5, 2016
ROOMS 222-223, TAYLOR CENTER
AUM CAMPUS**

THURSDAY, FEBRUARY 4, 2016

- I. 1:30 p.m. - Workshop (President's Office Board Room, 107 Samford Hall)

FRIDAY, FEBRUARY 5, 2016

- I. Meetings (Room 222-223, Taylor Center, AUM Campus)
**Meetings will begin at 9:30 a.m. - - all other meetings are subject to change in starting time, depending upon the length of individual meetings.
- A. Property and Facilities/Chairperson Roberts/9:30 a.m.
1. Band Practice Dressing Rooms, Storage Building, & Artificial Turf, Approval of Project Program, Site, Budget, Funding Plan, and Schematic Design (Dan King/Joe Aistrup)
 2. Poultry Research Farm Unit Relocation—Phase I, Approval of Project Program, Site, Budget, Funding Plan, and Schematic Design (Dan King/Art Appel)
 3. Auburn University Hotel Porte-Cochere and Front Drive Improvements, Approval of Project Initiation and Project Program, Site, Budget, Funding Plan, and Schematic (Dan King/Don Large)
 4. Auburn University Hotel Governors Room, Board Room, and Restroom Renovations, Approval of Project Initiation and the Project Architect Selection (Dan King/Don Large)
 5. Mell Classroom Building, Approval of Budget Increase (Dan King/Tim Boosinger)
 6. Public Safety Building Expansion, Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process (Dan King/Melvin Owens)
 7. Campus Master Plan Update: Landscape Master Plan & Building Element (Dan King)
 8. North Auburn Telecommunication Tower Lease (Dan King/Mark Stirling)
 9. North Parking Deck Real Estate Acquisition (Dan King/Mark Stirling)
 10. Railroad Warehouse Real Estate Disposition (Dan King/Mark Stirling)
 11. 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 –1st QTR Fiscal Year 2016
 - C. Project Status Report

- B. Academic Affairs, AUM and Finance Committees/Chairpersons Newton, Sahlie and Harbert/10:00 a.m.
 - 1. Proposed Housing Rental Rate, Auburn University at Montgomery (John Veres/Joe King)
 - 2. Proposed Bachelor of Fine Arts Degree (John Veres/Joe King)
 - 3. Proposed Master of Science in Health Care Information and Leadership (John Veres/Joe King)
 - 4. Proposed Policy on Tuition for Undergraduate Online Programs (Tim Boosinger/Don Large)
 - 5. Proposed Bachelor of Science in Industrial Design Studies (Tim Boosinger/Vini Nathan)
 - 6. Proposed Master of Arts Degree in Counseling Psychology (Tim Boosinger/Betty Lou Whitford)
 - 7. Proposed Master of Social Work Degree (Tim Boosinger/Joe Aistrup)
- C. Audit and Compliance Committee/Chairperson Bob Dumas/10:30 a.m.
 - 1. Review of Audited Statements
- D. Executive Committee/Chairperson DeMaioribus/10:45 a.m.
 - 1. Proposed Board of Trustees Meeting Dates
 - 2. Proposed Awards and Namings (Mike DeMaioribus)
- E. Trustee Reports/10:50 a.m.
 - 1. Agricultural and Natural Resources/Mr. Jimmy Sanford, Chair
 - 2. Finance/Mr. Raymond Harbert, Chair
 - 3. Governmental Affairs/Mr. Jimmy Rane, Chair
 - 4. Research and Technology (Economic Development)/Mr. Jim Pratt, Chair
 - 5. Student Affairs/Ms. Elizabeth Huntley, Chair
 - 6. Alumni and AUM/Mr. Clark Sahlie, Lead Trustee
 - 7. Athletics/Mr. Gaines Lanier, Lead Trustee
 - 8. Legal/Ms. Elizabeth Huntley, Lead Trustee
- II. REGULAR MEETING OF THE BOARD OF TRUSTEES/10:55 A.M.
(Room 222-223, Taylor Center, AUM Campus)
 - Proposed Executive Session (Chancellor's Dining Room, Taylor Center)
- III. RECONVENED MEETING OF THE BOARD OF TRUSTEES/11:30 A.M.
(Room 222-223, Taylor Center)
(Agenda items are determined primarily based upon committee actions.)

12:00 noon - LUNCHEON (Room 230 Taylor Center)