

**DRAFT SCHEDULE & AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
APRIL 7-8, 2016
AUBURN UNIVERSITY MAIN CAMPUS**

THURSDAY, APRIL 7, 2016

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

FRIDAY, APRIL 8, 2016

- I. Meetings (Ballroom B, AU HOTEL)

**Meetings will begin at 8:30 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/8:30 a.m.

Project Approvals:

1. Risk Management and Safety Building, Approval of Project Program, Site, Budget, Funding Plan, and Schematic Design (Dan King/Don Large)
2. Performing Arts Center, Approval of Project Architect Selection (Dan King/Don Large)
3. Interdisciplinary Science Building, Approval of Project Architect Selection (Dan King/Tim Boosinger)
4. Agricultural Sciences Research Building, Approval of Project Architect Selection (Dan King/Tim Boosinger)
5. Public Safety Building Expansion, Approval of Project Architect Selection (Dan King/Melvin Owens)
6. President's Home Repairs and Renovations, Final Project Approval (Dan King/Don Large)

Approval of Real Estate Transactions

7. South College Street Right-of-Way (Dan King/Mark Stirling)
8. Property Acquisition: Purchase of Properties at 1415 Pumphrey Avenue and 1440 West Samford Avenue, Auburn, Alabama (Dan King/Bob Ritenbaugh)

Informational Reports:

9. 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/9:00 a.m.

1. Proposal to Establish Engineering Undergraduate Student Fees in the Samuel Ginn College of Engineering (Tim Boosinger/Chris Roberts) (Academic Affairs and Finance)
2. Proposed Master of Science in Industrial and Organizational Psychology (Tim Boosinger/Joe Aistrup) (Academic Affairs)
3. Proposed Renaming of the Department of Aviation and Supply Chain Management as the Department of Systems and Technology (Tim Boosinger/Bill Hardgrave)
4. Proposed Changes to Faculty Personnel Policies (Tim Boosinger) (Academic Affairs)
5. Proposed Master of Science Nursing Options (Tim Boosinger/John Veres/Gregg Newschwander/Jean Leuner) (Academic Affairs and AUM)
6. Proposed Option in Counseling Psychology Within the Master of Science in Psychology (John Veres/Joe King) (Academic Affairs and AUM)
7. Tuition for Fall 2016 for Auburn University and Auburn University at Montgomery (Don Large/John Veres) (AUM and Finance Committees)
8. Clarification of the Student Residence Tuition Policy (Don Large/Marcie Smith) (Finance)

C. Executive Committee/Chairperson DeMaioribus/9:30 a.m.

1. Posthumous Awarding of the Doctor of Philosophy Degree to Andrew Randolph Shotts (Tim Boosinger/George Flowers)
2. Establishment of Managerial Group to Enable Auburn University to Conduct Selected Classified Research Programs (Tim Boosinger/Ronald Burgess)
3. Proposed Awards and Namings (Mike DeMaioribus)

D. Trustee Reports/9:45 a.m.

1. Academic Affairs/Sarah Newton, Chair
2. Agricultural and Natural Resources/Jimmy Sanford, Chair
3. Audit and Compliance/Bob Dumas, Chair
4. AUM Committee/Clark Sahlie, Chair
5. Executive Committee/Mike DeMaioribus, Chair
6. Finance/Mr. Raymond Harbert, Chair
7. Governmental Affairs/Jimmy Rane, Chair

8. Institutional Advancement (Development and AU Foundation)/Wayne Smith, Chair
9. Property and Facilities Committee/B.T. Roberts, Chair
10. Research and Technology (Economic Development)/Mr. Jim Pratt, Chair
11. Student Affairs/Ms. Elizabeth Huntley, Chair
12. Alumni/Mr. Clark Sahlie, Lead Trustee
13. Athletics/Mr. Gaines Lanier, Lead Trustee
14. Legal/Ms. Elizabeth Huntley, Lead Trustee

II. REGULAR MEETING OF THE BOARD OF TRUSTEES/10:00 A.M.
(Ballroom B, AU Hotel)

Proposed Executive Session (Meeting Room A, AU Hotel)

III. RECONVENED MEETING OF THE BOARD OF TRUSTEES/10:30 A.M.
(Ballroom B, Au Hotel)

(Agenda items are determined primarily based upon committee actions.)

11:00 A.M. - Brunch (Ballroom A, Right)