

SCHEDULE & AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
JUNE 9-10, 2016
AUBURN UNIVERSITY MAIN CAMPUS

THURSDAY, JUNE 9, 2016

- I. 1:30 p.m. - Workshop (Pebble Hill Program Building)

FRIDAY, JUNE 10, 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. Agriculture and Natural Resources, and Property and Facilities Committees/Chairpersons Sanford and Roberts/8:30 a.m.

Project Approvals:

1. Gavin Engineering Research Laboratory Renovation, Final Project Approval (Dan King/Chris Roberts)
2. Broun Hall Renovation, Final Project Approval (Dan King/Chris Roberts)
3. Leach Science Center Addition, Final Project Approval (Dan King/Nicholas Giordano)
4. Performing Arts Center, Selection of Construction Manager (Dan King/Don Large)
5. Haley Center Quad Renovation, Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process (Dan King/Tim Boosinger)
6. Recreation & Wellness Center Basement Buildout, Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process (Dan King/Bobby Woodard)
7. Poultry Infectious Disease Biocontainment Research Facility & Fish Biodiversity Laboratory Relocation, Approval of Project Initiation and Selection of the Project Architect (Dan King/Paul Patterson)
8. Auburn University Hotel & Dixon Conference Center Ballroom Renovation, Approval of Project Initiation and Selection of the Project Architect (Dan King/Don Large)
9. Timber Harvest and Sales at the Solon Dixon Forestry Education Center (Dan King/Janaki Alavalapati)

Approval of Real Estate Transactions:

10. Kappa Sigma Fraternity Lease Extension (Dan King/Mark Stirling)

Informational Reports:

11. Real Estate Holdings Annual Report (Dan King/Mark Stirling) *For Information Only*

12. Status Updates: For Information Only
 - a. Current Status of New Construction/Renovation/Infrastructure Projects with Budgets of \$1,000,000 and Greater
 - b. Project Status Report
- B. Academic Affairs, AUM, and Finance Committees/Chairpersons Newton, Sahlie and Harbert/9:00 a.m.
1. Proposed Bachelor of Science Degree in Agricultural Science (Tim Boosinger/Paul Patterson) (Academic Affairs)
 2. Proposed Bachelor of Science Degree in Geospatial and Environmental Informatics (Tim Boosinger/Janaki Alavalapati) (Academic Affairs)
 3. Proposed Changes to Faculty Personnel Policies (Tim Boosinger) (Academic Affairs)
 4. Proposed Department of Communication Disorders, Auburn University at Montgomery (John Veres/Joe King) (Academic Affairs and AUM)
 5. Proposed Undergraduate Certificate in Substance Abuse Prevention Studies (John Veres/Joe King) (Academic Affairs and AUM)
 6. Proposed Graduate Certificate in Nursing Education (John Veres/Joe King) Academic Affairs and AUM)
 7. Proposal to Establish a Professional Fee for the Interior Design Program in the College of Human Sciences (Tim Boosinger/June Henton) (Academic Affairs and Finance)
 8. Proposal to Increase Professional Fees for the College of Veterinary Medicine (Tim Boosinger/Calvin Johnson) (Academic Affairs and Finance)
 9. Non-Endowment Cash Pool Investment Policy and Guidelines (Don Large/Marcie Smith) (Finance)
 10. Proposed Revisions to Auburn University Debt Policy (Don Large/Marcie Smith) (Finance)
 11. Fiscal-Year 2017 Budget Development and Salary/Wages Guidelines) (Don Large/Marcie Smith) (Finance)
- C. Audit and Compliance Committee/Chairperson Dumas/9:15 a.m.
1. Receipt of Code of Ethics Compliance Documents (Bob Dumas)
 2. Presentation by External Auditors PricewaterhouseCoopers Regarding FY16 Audits (Don Large)
- D. Executive Committee/Chairperson DeMaioribus/9:30 a.m.
1. Posthumous Awarding of the Bachelor of Science Degree to John Eric Jaegge (Tim Boosinger)
 2. Proposed Policy Statement (Lee Armstrong)
 3. Election of Officers (Mike DeMaioribus)

4. Presidential Assessment (Mike DeMaioribus)
5. Proposed Awards and Namings (Mike DeMaioribus)

E. 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)