

**SCHEDULE & AGENDA  
AUBURN UNIVERSITY BOARD OF TRUSTEES  
SEPTEMBER 15-16, 2016  
AUBURN UNIVERSITY MAIN CAMPUS**

**THURSDAY, SEPTEMBER 15, 2016**

- I. 1:00 p.m. - Workshop (The Wellness Kitchen Conference Room, 370 South Donahue Drive)

**FRIDAY, SEPTEMBER 16 2016**

- I. Meetings (126-127 1st Floor Conference Rooms, VCOM Building, 910 South Donahue Drive, Auburn, AL 36832)

\*\*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 Committees/Chairperson Roberts/8:30 a.m.

**Project Approvals:**

1. Graduate Business Education Building, Final Project Approval (Dan King/Bill Hardgrave)
2. Haley Center Quad Renovation, Approval of Project Architect Selection (Dan King/Tim Boosinger)
3. Recreation & Wellness Center Basement Build-Out, Approval of Project Architect Selection (DanKing/BobbyWoodard)
4. New Student Housing, Approval of Project Initiation and Authorization to Commence the Project Architect and Construction Manager Selection Processes (Dan King/Tim Boosinger)
5. Culinary Arts Building, Approval of Project Initiation and Authorization to Commence the Project Architect and Construction Manager Selection Processes (Dan King/June Henton)
6. Airport Maintenance Hangar, Approval of Project Initiation and Project Engineer Selection (Dan King/Bob Ritenbaugh)

**Approval of Real Estate Transactions:**

7. Real Estate Acquisition: T.K. Bullock Property, Solon Dixon Forestry Education Center, Covington County, Alabama (Dan King/Mark Stirling)
8. Outlying Auburn University Parcels of Land, Authority to Execute Lease Agreements (Dan King/Mark Stirling)
9. Auburn University Educational Complex Gulf Shores, Alabama, Approval of Lease (Dan King/Mark Stirling)

**Informational Reports:**

10. 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 –3<sup>rd</sup> QTR Fiscal Year 2016
  - c. Project Status Report
  
- B. Academic Affairs Committee/Chairperson Newton/9:00 a.m.
  1. Proposed Changes to Faculty Personnel Policies (Tim Boosinger)
  
- C. Finance Committee/Chairperson Harbert/9:15 a.m.
  1. Approval of the 2016-2017 Fiscal-Year Budget (Don Large)
  
- D. Executive Committee/Chairperson DeMaioribus/9:30 a.m.
  1. Posthumous Awarding of the Bachelor of Science Degree from Auburn University to Nicholas A. Huntley (Tim Boosinger)
  2. Posthumous Awarding of a Masters of Liberal Arts from Auburn University at Montgomery to Elizabeth Renee Boroughs from the Auburn University at Montgomery campus (Carl Stockton)
  3. Presidential Assessment (Mike DeMaioribus)
  4. Selection of Board Members to the Alumni Lifetime Achievement Awards Committee (Mike DeMaioribus)
  5. Selection of Representatives to the McCrary Institute Advisory Council (Mike DeMaioribus)
  6. 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/Raymond Harbert, Chair
  7. Governmental Affairs/Jimmy Rane, Chair
  8. Institutional Advancement (Development and AU Foundation)/Wayne Smith, Chair

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

II. REGULAR MEETING OF THE BOARD OF TRUSTEES/10:00 A.M.  
(126-127 First Floor Conference Rooms, VCOM Building)

(Proposed Executive Session -- Conference Room #208, VCOM Building)

III. RECONVENED MEETING OF THE BOARD OF TRUSTEES/10:30 A.M.  
(126-127 First Floor Conference Rooms, VCOM Building)

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

11:00 A.M. - Brunch (126-127 First Floor Conference Room, VCOM Building)