

**SCHEDULE & AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
BALLROOM B, AU HOTEL AND CONFERENCE CENTER
AUBURN UNIVERSITY**

THURSDAY, APRIL 6, 2017

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

FRIDAY, APRIL 7, 2017

- I. Meetings (Ballroom B, AU Hotel)

(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. Property and Facilities Committee/Chairperson Roberts/9:00 a.m.

Project Approvals:

1. Jordan-Hare Stadium Press Box Renovation, Final Project Approval (Dan King/Jay Jacobs)
2. Poultry Research Farm Unit Relocation Phase II Administration Building, Final Project Approval (Dan King/Paul Patterson)
3. Poultry Infectious Disease Biocontainment Research Facility Relocation, Final Project Approval (Dan King/Paul Patterson)
4. Fisheries Biodiversity Laboratory Relocation, Final Project Approval (Dan King/Paul Patterson)
5. Bailey Small Animal Teaching Hospital Basement Build-Out, Final Project Approval (Dan King/Calvin Johnson)
6. Airport Maintenance Hangar, Final Project Approval (Dan King/Bill Hutto)
7. Band Building Phase III, Final Project Approval (Dan King/Joseph Aistrup)
8. Mell Street, West Samford, and Thach Avenue Traffic and Parking Improvements Phase I, Final Project Approval (Dan King/Timothy Boosinger)
9. Leach Science Center Addition, Approval of Project Budget Increase (Dan King/Nicholas Giordano)

Approval of Real Estate Transactions:

10. Ground Lease Extension, Auburn University Alumni Center (Gretchen Van Valkenburg)
11. Purchase of Property (Mark Stirling)
12. Temporary Relocation of City of Auburn Fire Station at Auburn University Campus (Dan King)

Informational Reports:

13. 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 – 2nd QTR Fiscal Year 2017
 - c. Project Status Report

- B. Joint Committee Meeting/Academic Affairs and AUM Committees/Chairpersons Newton and Sahlie/9:30 a.m.
 1. Proposed Master of Science in Nursing Programs (Mrinal Varma/Tim Boosinger) – Joint Item
 2. Proposed Doctor of Nursing Practice Program at Auburn University at Montgomery (Mrinal Varma/Jean Leuner) – Joint Item
 3. Proposed Doctor of Nursing Practice (Tim Boosinger/Gregg Newschwander)

- C. Financial Committee/Chairperson Harbert/9:45 a.m.
 1. Proposed Tuition and Fees, Auburn University and Auburn University at Montgomery (Kelli Shomaker)

- D. Executive Committee/Chairperson DeMaioribus/10:00 a.m.
 1. Presidential Search Update (Raymond Harbert)
 2. Proposed Awards and Namings (Mike DeMaioribus)

- E. Trustee Reports/10:05 a.m.
 1. Academic Affairs Committee/Sarah Newton, Chair
 2. Agricultural and Natural Resources Committee/Jimmy Sanford, Chair
 3. Audit and Compliance Committee/Bob Dumas, Chair
 4. AUM Committee/Clark Sahlie, Chair
 5. Executive Committee/Mike DeMaioribus, Chair
 6. Finance Committee/Raymond Harbert, Chair
 7. Governmental Affairs Committee/Jimmy Rane, Chair
 8. Institutional Advancement Committee (Development and AU Foundation)/Wayne Smith, Chair

9. Property and Facilities Committee/B.T. Roberts, Chair
10. Research and Technology Committee (Economic Development)/Mr. Jim Pratt, Chair
 11. Student Affairs Committee/ 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/10:15 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, AU Hotel)