

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

THURSDAY, JUNE 8, 2017

- I. 2:00 p.m. - Workshop (President's Office Board Room, 107 Samford Hall)

FRIDAY, JUNE 9, 2017

- I. Meetings (Ballroom B-Marquee, AU Hotel and Conference Center)

(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 Committee/Chairperson Roberts/8:30 a.m.

Project Approvals:

1. Campus Utility System Expansion Electrical Distribution Improvements, Final Project Approval (Dan King/Jim Carroll)

Approval of Real Estate Transactions:

2. Woodfield Drive Traffic Light Easement (Dan King/Mark Stirling)
3. Gulf Shores Education Center Lease (Dan King/Mark Stirling)

Informational Reports:

4. Real Estate Holdings Annual Report (Dan King/Mark Stirling): *For Information Only*
5. 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 Committee/Chairperson Newton/9:00 a.m.

1. Proposed Degree Renamings in the College of Agriculture (Tim Boosinger/Paul Patterson)
2. Proposed Placement on Inactive Status of the Master of Integrated Design and Construction (Tim Boosinger/Vini Nathan)

- C. Finance Committee/Chairperson Harbert/9:15 a.m.

1. Proposed Changes in Base Operating Budgets and Guidelines for Fiscal Year 2017-2018 (Kelli Shomaker)

- D. Audit and Compliance Committee/Chairperson Dumas/9:30 a.m.

1. Approval of Independent Auditors for Fiscal Year Ended September 30, 2017 (Kelli Shomaker)

2. Receipt of Code of Ethics Compliance Documents (Bob Dumas)

E. Executive Committee/Chairperson DeMaioribus/9:45 a.m.

1. Election of Officers (Charles McCrary)
2. Proposed Awards and Namings (Mike DeMaioribus)

F. Trustee Reports/9:50 a.m.

1. Academic Affairs Committee/Sarah Newton, Chair
2. Agriculture 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)/Jim Pratt, Chair
11. Student Affairs Committee/ Elizabeth Huntley, Chair
12. Alumni/Clark Sahlie, Lead Trustee
13. Athletics/Gaines Lanier, Lead Trustee
14. Legal/Elizabeth Huntley, Lead Trustee

II. REGULAR MEETING OF THE BOARD OF TRUSTEES/10:00 A.M.

(Ballroom B-Marquee, AU Hotel and Conference Center)

(Proposed Executive Session – Terrace Room-Marquee, AU Hotel and Conference Center)

III. RECONVENED MEETING OF THE BOARD OF TRUSTEES/10:30 A.M.

(Ballroom B-Marquee, AU Hotel and Conference Center)

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

11:15 A.M. - Brunch (Ballroom A-Marquee, AU Hotel and Conference Center)