

**SCHEDULE & AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
STUDENT CENTER BALLROOM
255 HEISMAN DRIVE
AUBURN UNIVERSITY**

THURSDAY, SEPTEMBER 14, 2017

1:00 P.M. Workshop (President's Office Board Room, 107 Samford Hall)

FRIDAY, SEPTEMBER 15, 2017

I. Meetings (Student Center Ballroom, 255 Heisman Drive)

(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. Miller Gorrie Center Laboratory Renovations, Approval of Project Initiation and Selection of Project Architect (Dan King/Vini Nathan)
2. Tony and Libba Rane Culinary Science Center, Approval of Project Architect and Construction Manager Selections (Dan King/June Henton/Jon Waggoner)
3. Plainsman Park Player Development Improvements, Approval of Project Initiation and Authorization to Commence the Project Architect and Construction Manager Selection Processes (Dan King/Jay Jacobs)
4. Jane B. Moore Softball Complex Player Development Improvements, Approval of Project Initiation and Authorization to Commence the Project Architect and Construction Manager Selection Processes (Dan King/Jay Jacobs)
5. Auburn Arena Locker Room Renovation, Approval of Project Initiation and Authorization to Commence the Project Architect and Construction Manager Selection Processes (Dan King/Jay Jacobs)
6. Jordan-Hare Stadium North Endzone Videoboard Improvements, Approval of Project Initiation and Project Engineer Selection (Dan King/Jay Jacobs)
7. Gavin Engineering Research Laboratory Renovation, Approval of Additional Project Scope and Budget Increase (Dan King/Chris Roberts)
8. Brown-Kopel Engineering Student Achievement Center, Approval of Project Budget Increase (Dan King/Chris Roberts)

Approval of Real Estate Transactions:

9. Farmhouse Fraternity, Approval of Lease Extension (Dan King/Mark Stirling)
10. South Auburn Fisheries Property, Approval of Disposal of Real Estate (Dan King/Mark Stirling)

Informational Reports:

11. Lowder Hall Interior Renovations, *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. Quarterly Report for Projects Costing More than \$500,000 but Less than
- c. Project Status Report

B. Joint Academic Affairs and AUM Committees/Chairpersons Newton and Sahlie/9:00 a.m.

1. Proposed Master of Science in Computer Science at Auburn University at Montgomery (Carl Stockton/Mrinal Varma) (joint Academic Affairs and AUM Committee item)
2. Proposed Bioprocess Engineering Option in the Bachelor of Biosystems Engineering, College of Agriculture (Tim Boosinger/Paul Patterson)
3. Proposed Bachelor of Arts in Law and Justice, College of Liberal Arts (Tim Boosinger/Joe Aistrup)
4. Proposed Bachelor of Science in Neuroscience, College of Liberal Arts (Tim Boosinger/Joe Aistrup)
5. Proposed Bachelor of Science in Sustainable Biomaterials and Packaging, School of Forestry and Wildlife Sciences (Tim Boosinger/Janaki Alavalapati)
6. Proposed Closure of the Computer Engineering Option within the Bachelor of Electrical Engineering and Subsequent Establishment of a Bachelor of Computer Engineering, Samuel Ginn College of Engineering (Tim Boosinger/Chris Roberts)
7. Proposed Master of Science in Cybersecurity Engineering, Samuel Ginn College of Engineering (Tim Boosinger/Chris Roberts)
8. Proposed Master of Engineering, Samuel Ginn College of Engineering (Tim Boosinger/Chris Roberts)
9. Proposed PhD in Earth Systems Science, College of Sciences and Mathematics (Tim Boosinger/Nicholas Giordano)
10. Proposed Revisions to Chapter Three of the Faculty Handbook (Tim Boosinger)
11. Establishment of Managerial Group to Enable Auburn University to Conduct Selected Classified Research Programs (Tim Boosinger/John Mason)

C. Finance Committee/Chairperson Harbert/9:30 a.m.

1. Approval of the 2017-2018 Operating Budget (Kelli Shomaker)
2. Approval of Auction Liquidity Services for Disposal of Surplus Property (Kelli Shomaker)

D. Executive Committee/Chairperson McCrary/9:45 a.m.

1. Proposed Awards and Namings (Mike DeMaioribus)

E. 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/Charles McCrary, 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/Quentin Riggins, Chair
12. Alumni/Lloyd Austin, Lead Trustee
13. Athletics/Gaines Lanier, Lead Trustee
14. Legal/Elizabeth Huntley, Lead Trustee

II. REGULAR MEETING OF THE BOARD OF TRUSTEES/10:15 A.M.
(Student Center Ballroom, 255 Heisman Drive)

(Proposed Executive Session – Room #3163 of the Student Center)

III. RECONVENED MEETING OF THE BOARD OF TRUSTEES/10:45 A.M.
(Student Center Ballroom, 255 Heisman Drive)

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

11:30 A.M. - Lunch (Student Center Ballroom)