

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

THURSDAY, NOVEMBER 9, 2017

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

FRIDAY, NOVEMBER 10, 2017

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

(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. Miller Gorrie Center Laboratory Renovations, Final Project Approval (Dan King/Vini Nathan)
2. Equestrian Facility Improvements Phase I – Infrastructure and Equine Barn, Final Project Approval (Dan King/Jay Jacobs)
3. Jordan-Hare Stadium North Endzone Videoboard Improvements, Final Project Approval (Dan King/Jay Jacobs)
4. Plainsman Park Player Development Improvements, Approval of the Project Architect Selection (Dan King/Jay Jacobs)
5. Jane B. Moore Softball Complex Player Development Improvements, Approval of the Project Architect Selection (Dan King/Jay Jacobs)
6. Auburn Arena Locker Room Enhancement, Approval of the Project Architect Selection (Dan King/Jay Jacobs)
7. Poultry Research Farm Unit Relocation Phases III - VI, Approval of Project Initiation (Dan King/Paul Patterson)
8. Graduate Business Building, Approval of Additional Scope and Budget Increase (Dan King/Bill Hardgrave)

Informational Reports:

9. Jordan-Hare Stadium Restroom Improvements, *For Information Only*

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 –4th QTR Fiscal Year 2017
- c. Project Status Report

B. Institutional Advancement Committee/Chairperson Wayne Smith/9:30 a.m.

1. Auburn University Endowment Portfolio Update (Kelli Shomaker/Jane Parker)

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

1. Naming of Provost and Vice President for Academic Affairs (Steven Leath)
2. Proposed Awards and Namings (Jane Parker)

D. 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/10:00 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)