

**SCHEDULE & AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
APRIL 19-20, 2018
AUBURN UNIVERSITY**

THURSDAY, APRIL 19, 2018

- I. **1:30 p.m. - Workshop** (Room #1202, School of Nursing, 710 South Donahue Drive)

FRIDAY, APRIL 20, 2018

- I. **Meetings** (Legacy Ballroom, AU Hotel)

(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. Student Activities Center Renovation, Final Project Approval (Dan King/Bobby Woodard)
2. South College Street Parking Deck, Approval of Project Initiation and Final Project Approval (Dan King)
3. Plainsman Park Player Development Improvements, Final Project Approval (Dan King/Allen Greene)
4. Jane B. Moore Softball Complex Player Development Improvements, Final Project Approval (Dan King/Allen Greene)
5. Auburn Arena Locker Room Enhancement, Final Project Approval (Dan King/Allen Greene)
6. Recreation Field Expansion, Approval of Project Architect Selection (Dan King/Bobby Woodard)

Approval of Real Estate Transactions:

7. Auburn Research Park, Approval of Expansion (Dan King/Mark Stirling)
8. Whatley Building, Approval of Easement (Dan King/Mark Stirling)
9. FarmHouse Fraternity, Approval of Lease Modification (Dan King/Mark Stirling)
10. Sigma Phi Epsilon, Approval of Lease Modification (Dan King/Mark Stirling)

Informational Reports:

11. 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 2018
 - c. Project Status Report

- B. Academic Affairs Committees/Chairperson Newton/9:00 a.m.
 1. Update on Academic Actions (Bill Hardgrave)

- C. Joint AUM and Finance Committees/Chairpersons Sahlie and Harbert/9:15 a.m.
 1. Proposal to Establish an Athletic Fee for Auburn University at Montgomery (Carl Stockton/Jessie Rosa) (Joint Item)
 2. Fiscal Year 2019 Budget Development and Compensation, For Information Only (Kelli Shomaker)

- D. Executive Committee/Chairperson McCrary/9:30 a.m.
 1. Proposed Awards and Namings (Charles McCrary)

- E. Trustee Reports/9:45 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/Ms. Elizabeth Huntley, Lead Trustee

II. REGULAR MEETING OF THE BOARD OF TRUSTEES/10:00 A.M.
(Legacy Ballroom, AU Hotel)

(Proposed Executive Session –The Azalea Room, AU Hotel)

III. RECONVENED MEETING OF THE BOARD OF TRUSTEES/10:30 A.M.
(Legacy Ballroom, AU Hotel)

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

11:00 a.m. – Brunch (Grand Ballroom II)