

**SCHEDULE & AGENDA**  
**AUBURN UNIVERSITY BOARD OF TRUSTEES**  
**JUNE 7-8, 2018**  
**AUBURN UNIVERSITY**

**THURSDAY, JUNE 7, 2018**

- I. 11:00 a.m. – Board of Trustees Tour of Campus Facilities
- II. 12:30 p.m. - Workshop (The Wellness Kitchen, 370 South Donahue Drive)

**FRIDAY, JUNE 8, 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. Recreation Field Expansion, Final Project Approval (Dan King/Bobby Woodard)
- 2. Jordan-Hare Stadium Suite Renovations, Approval of Project Initiation and Project Architect Selection (Dan King/Allen Greene)

**Informational Reports:**

- 3. Real Estate Holdings Annual Report (Dan King/Mark Stirling): *For Information Only*
  - 4. 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 Committees/Chairperson Newton/9:00 a.m.
    - 1. Proposed Bachelor of Science in Wildlife Enterprise Management, School of Forestry and Wildlife Sciences (Bill Hardgrave/Janaki Alavalapati)
    - 2. Proposed Bachelor of Science in Biological and Agricultural Technology Management, College of Agriculture (Bill Hardgrave/Paul Patterson)
    - 3. Proposed Bachelor of Science in Philanthropy and Nonprofit Studies, College of Human Sciences (Bill Hardgrave/June Henton)
    - 4. Proposed MS in Teaching English for Specific Purposes (Non-Certification) and Distance Education Version, College of Education (Bill Hardgrave/Betty Lou Whitford)

5. Proposed Closure of the Degree Programs in Entrepreneurship and Family Business, Human Resource Management, and International Business, Harbert College of Business (Bill Hardgrave/Joe Hanna)
- C. Combined AUM, Finance and Student Affairs Committees/Chairpersons Sahlie, Harbert and Riggins/9:15 a.m.
1. General Revenue Bond Issuance Approval (Kelli Shomaker/Jaime Hammer) – **(Finance Committee)**
  2. Bond Reimbursement (Kelli Shomaker/ Jaime Hammer) – **(Finance Committee)**
  3. Proposed Tuition and Fees, Auburn University and Auburn University at Montgomery (Kelli Shomaker/Carl Stockton) – **(Combined AU, AUM and Finance Item)**
  4. Proposed Auburn University Housing Main Campus Rates for 2019-2020 Academic Year (Kelli Shomaker/Bobby Woodard) – **(Finance and Student Affairs Item)**
- D. Audit Committee/Chairperson Dumas/9:45 a.m.
1. Approval of Independent Auditors for Fiscal Year Ended September 30, 2018 (Kelli Shomaker)
  2. Receipt of Code of Ethics Compliance Documents (Bob Dumas)
  3. Report on the Auburn University Board of Trustees Self-Evaluation (Bob Dumas)
- E. Executive Committee/Chairperson McCrary/9:45 a.m.
1. Posthumous Awarding of the Bachelor of Science Degree to Adam C. Sturgeon (Bill Hardgrave)
  2. Election of Officers, President Pro Tempore and Vice President Pro Tempore (Charles McCrary)
  2. Presidential Assessment Committee Assignments (Mike DeMaioribus/Charles McCrary)
  3. Proposed Awards and Namings (Charles McCrary)
- 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/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)