

SCHEDULE & AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
SEPTEMBER 13-14, 2018
AUBURN UNIVERSITY

THURSDAY, SEPTEMBER 13, 2018

- I. Workshop (Rooms #247 and #251 Veterinary Education Center) at 1:00 p.m.

FRIDAY, SEPTEMBER 14, 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. Joint Agriculture and Natural Resources and Property and Facilities Committees/Chairpersons Roberts and Sanford/8:30 a.m.

Project Approvals:

1. Poultry Research Farm Unit Relocation Phase III-VI, Final Project Approval (Dan King/Paul Patterson)
2. Jordan-Hare Stadium Suite Renovations Phase I, Final Project Approval (Dan King/Allen Greene)
3. Band Building Phase III, Approval of Project Budget Increase (Dan King/Joseph Aistrup)

Real Estate Approvals:

4. Auburn Research Park Approvals (Dan King/Mark Stirling)
5. Whitten Property, Real Estate Acquisition (Dan King/Mark Stirling)
6. City of Auburn Sanitary Sewer Upgrade, Approval of Easement (Dan King/Mark Stirling)
7. Tau Kappa Epsilon Fraternity, Approval of Lease Modification (Dan King/Mark Stirling)

Informational Reports:

8. Campus Utility System Expansion Chilled Water Plant, *Information Only* (Dan King)
9. 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 –3rd QTR Fiscal Year 2018
 - c. Project Status Report

Joint Agriculture and Natural Resources Item

10. Amendment to the Five-Year Forest Management Plan for 2015-2020 (Bill Hardgrave/Janaki Alavalapati/Russell Miller)
- B. Finance Committee/Chairperson Harbert/9:15 a.m.
1. Authority to Manage the Cash Pool and Endowment Investments (Kelli Shomaker)
 2. Approval of the 2018-2019 Budget (Kelli Shomaker/Carl Stockton)
- C. Academic Affairs Committee/Chairperson Newton/9:30 a.m.
1. Proposed Master of Data Science and Engineering (Bill Hardgrave/Nicholas Giordano/George Flowers)
 2. Academic Affairs Committee - Information Items for the Board of Trustees (Bill Hardgrave)
 1. Undergraduate Certificate in Liberal Arts Research, College of Liberal Arts
 2. Graduate Certificate in Crop and Soil Science, College of Agriculture
 3. Distance Education version of the existing MEd in Administration of Elementary Secondary Education Program, College of Education
 4. Distance Education version of the existing PhD in Administration of Elementary and Secondary Education, College of Education
 5. Distance Education version of existing MEd in Administration and Supervision of Curriculum, College of Education
 6. Distance Education version of the existing PhD in Administration and Supervision of Curriculum, College of Education
- D. Executive Committee/Chairperson McCrary/9:45 a.m.
1. Posthumous Awarding of the Bachelor of Science Degree in Geology to Nicholas Lawrence Hood (Bill Hardgrave)
 2. Selection of a Board Member to the Tigers Unlimited Foundation Board (Mike DeMaioribus)
 3. Presidential Assessment (Charles McCrary)
 4. Proposed Awards and Namings (Charles McCrary)

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/10:00 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)