

SCHEDULE & AGENDA

AUBURN UNIVERSITY BOARD OF TRUSTEES

NOVEMBER 15-16, 2018

AUBURN UNIVERSITY

THURSDAY, NOVEMBER 15, 2018

- I. Workshop (Room#16 CMD Conference Room, RBD Library) at 1:00 p.m.

FRIDAY, NOVEMBER 16, 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.
1. College of Education Building, Project Initiation (Bill Hardgrave)
 2. Hood McPherson Building, Real Estate Acquisition (Steven Leath)
 3. Status Updates (For Information Only) (Dan King)
 - 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 2018
 - c. Project Status Report
- B. Academic Affairs Committee/Chairperson Newton/8:45 a.m.
1. Academic Affairs Committee - Information Items for the Board of Trustees (Bill Hardgrave)
- C. Institutional Advancement Committee/Chairperson Smith/9:00 a.m.
1. Auburn University Portfolio Update (For Information Only) (Jane Parker/Mike McLain/Greg DeSisto)
- D. Executive Committee/Chairperson McCrary/9:15 a.m.
1. Posthumous Awarding of the Bachelor of Science Degree to Courtney Taylor Thomas (Bill Hardgrave)
 2. Proposed Awards and Namings (Charles McCrary)

E. Trustee Reports/9:30 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/9:45 A.M.
(Legacy Ballroom, AU Hotel)

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

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