

**SCHEDULE & AGENDA**  
**AUBURN UNIVERSITY BOARD OF TRUSTEES**  
**FEBRUARY 14, 2019 - AUBURN UNIVERSITY CAMPUS**  
**FEBRUARY 15, 2019 – AUBURN UNIVERSITY AT MONTGOMERY CAMPUS**

**THURSDAY, FEBRUARY 14, 2019**

- I. 1:00 p.m. - Workshop (**Room #109 of the CASIC Building**) – Auburn University Campus

**FRIDAY, FEBRUARY 15, 2019**

- I. Meetings (**Rooms #222-223, Taylor Center, AUM Campus**)

(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 Committees/Chairperson Roberts/9:00 a.m.

**Project Approvals:**

1. Academic Classroom and Laboratory Complex, Final Project Approval (Dan King/Bill Hardgrave)
2. Central Dining Facility, Final Project Approval (Dan King/Bobby Woodard)
3. Advanced Structural Testing Laboratory, Final Project Approval (Dan King/Chris Roberts)
4. Rane Culinary Science Building, Final Project Approval (Dan King/June Henton)
5. Northeast Campus Utility Expansion, Final Project Approval (Dan King)
6. College of Education Building, Architect Selection (Dan King/Betty Lou Whitford)
7. Campus Parking Expansion, Project Initiation and Engineer Selection (Dan King)
8. Auburn Research Park Infrastructure Expansion, Project Initiation and Engineer Selection (Dan King/Larry Fillmer)
9. Village Dining Facility Renovation, Project Initiation and Architect Selection (Dan King/Bobby Woodard)

**Informational Reports:**

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 –1<sup>st</sup> QTR Fiscal Year 2019
  - c. Project Status Report

B. Joint Academic Affairs and AUM Committees/Chairpersons Newton and Sahlie/9:30 a.m.

1. Proposed Bachelor of Social Work (Mrinal Varma/Carl Stockton)
2. Academic Affairs Committee – Information Items (Bill Hardgrave)

C. Audit and Compliance Committee/Chairperson Dumas/9:45 a.m.

1. Review of Audited Financial Report (Kelli Shomaker)

D. Executive Committee/Chairperson McCrary/10:00 a.m.

1. Proposed 2019-2020 Board Meeting Dates (Charles McCrary)
2. Proposed Awards and Namings (Charles McCrary)

E. Trustee Reports/10:05 a.m.

1. Academic Affairs Committee/Sarah Newton, Chair
2. Agricultural 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/10:30 A.M.  
(Rooms #222-223, Taylor Center, AUM Campus)

(Proposed Executive Session - Chancellor's Dining Room, Taylor Center)

III. RECONVENED MEETING OF THE BOARD OF TRUSTEES/11:00 A.M.  
(Room #222-223, Taylor Center, AUM Campus)

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

11:30 a.m. - Lunch (Room 230 Taylor Center)