

# SCHEDULE & AGENDA

AUBURN UNIVERSITY BOARD OF TRUSTEES  
APRIL 11, 2019 – AU WORKSHOP, DELTA AVIATION BUILDING  
APRIL 12, 2019 – AU BOARD OF TRUSTEES MEETING, AU HOTEL

## THURSDAY, APRIL 11, 2019

- I. 12:30 p.m. - WORKSHOP (Classroom #134, Delta Aviation Building)

## FRIDAY, APRIL 12, 2019

- 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 Committees/Chairperson Roberts/8:30 a.m.

### **Project Approvals:**

1. Village View Dining Facility Renovations, Final Approval (Dan King/Bobby Woodard)
2. Campus Parking Expansion Phase I: West Campus and Hayfield Surface Parking Lots, Final Approval (Dan King/Don Andrae)
3. Agricultural Heritage Park ALFA Pavilion Renovation, Project Initiation (Paul Patterson)

### **Real Estate Approvals:**

4. Wire Road Landfill Environmental Covenant (Dan King/Mark Stirling)
5. E.V. Smith Research Center, Lease Amendment (Dan King/Mark Stirling)

### **Informational Reports:**

6. 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 –2<sup>nd</sup> QTR Fiscal Year 2019
  - c. Project Status Report

- B. Combined Academic Affairs, AUM and Finance Committees/Chairpersons Newton, Sahlie and Harbert/9:00 a.m.

1. Closure of the Bachelor of Arts in Spanish (Carl Stockton/Mrinal Varma) – *Joint Academic Affairs and AUM Committees item*

2. Closure of the Bachelor of Science in Organizational Leadership (Carl Stockton/Mrinal Varma) - ***Joint Academic Affairs and AUM Committees item***
3. Proposal to Establish Professional Fees for Programs in the College of Nursing and Health Sciences at Auburn University at Montgomery (Carl Stockton/Mrinal Varma) – ***Joint AUM and Finance Committees item***
4. Proposed Policy on Tuition Rates for Auburn University Pathway Programs (Bill Hardgrave) – ***Joint Academic Affairs and Finance Committees item***
5. Proposed Bachelor of Arts in International Studies in Liberal Arts (Bill Hardgrave) - ***Academic Affairs Committee item***
6. Proposed Master of Science in Educational Research, Measurement, and Evaluation (Bill Hardgrave) – ***Academic Affairs Committee Item***
7. Proposed Closure of the Programs Leading to the Master of Science and the Master of Agriculture in Soil, Water, and Environmental Science (Bill Hardgrave) – ***Academic Affairs Committee item***
8. Academic Affairs Committee – Information Items (Bill Hardgrave) – ***Academic Affairs Items Committee item***

C. Institutional Advancement Committee/Chairperson Smith/9:30 a.m.

1. Auburn University Endowment Investment Policy Statement, ***For Information Only*** (Jane Parker)

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

1. 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

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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.  
(Legacy Ballroom, AU Hotel)

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

III. RECONVENED MEETING OF THE BOARD OF TRUSTEES/11:00 A.M.  
(Legacy Ballroom, AU Hotel)

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

11:30 a.m. - Lunch (Grand Ballroom II, AU Hotel)