

SCHEDULE & AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
JUNE 6, 2019 – AU WORKSHOP, HARBERT FAMILY RECRUITING CENTER
JUNE 7, 2019 – AU BOARD OF TRUSTEES MEETING, AU HOTEL

THURSDAY, JUNE 6, 2019

- I. 1:00 p.m. - WORKSHOP (First Floor of the Harbert Family Recruiting Center at Jordan Hare Stadium)

FRIDAY, JUNE 7, 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. Agricultural Heritage Park ALFA Pavilion Renovation, Architect Selection (Dan King/Paul Patterson)

Real Estate Approvals:

2. Delta Sigma Phi, Approval of Lease Modification (Dan King/Mark Stirling)
3. North Auburn Forest Parcel-Caterpillar Forest Products Inc., Approval of Lease Extension (Dan King/Mark Stirling)

Informational Reports:

4. Woods Restoration & Former Coal Yard Remediation (Dan King/Chris O’Gwynn),
For Information Only
5. Real Estate Holdings Annual Report (Dan King/Mark Stirling) *For Information Only*
6. Status Updates: (Dan King) *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 Committee/Chairperson Newton /8:45 a.m.

1. Proposed Doctor of Philosophy in Building Construction (Bill Hardgrave/Vini Nathan)
2. Academic Affairs Committee – Information Item (Bill Hardgrave)

C. Audit and Compliance Committee/Chairperson Dumas/9:15 a.m.

1. Report on 2018-2019 Auburn Board of Trustees Code of Ethics Forms (Bob Dumas)
2. Approval of Independent Auditors for Fiscal Year Ended September 30, 2019 (Kelli Shomaker)

D. Executive Committee/Chairperson McCrary/9:30 a.m.

1. Proposed Awards and Namings (Charles McCrary)
2. Presidential Assessment (Mike DeMaioribus)
3. Appointment of Board Member to Trustee Selection Committee (Charles McCrary)
4. Election of *President Pro Tempore* (Charles McCrary)

E. Trustee Reports/9:45 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)/ James Pratt, Chair
11. Student Affairs Committee/Quentin Riggins, Chair
12. Alumni/Lloyd Austin, Lead Trustee
13. Legal/Ms. Elizabeth Huntley, Lead Trustee
14. Athletics/Gaines Lanier, Lead Trustee

II. ANNUAL MEETING OF THE BOARD OF TRUSTEES/10:15 A.M.
(Legacy Ballroom, AU Hotel)

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

III. RECONVENED ANNUAL MEETING OF THE BOARD OF TRUSTEES/10:45 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)