

SCHEDULE & AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
SEPTEMBER 12, 2019 – AU WORKSHOP, ROOM 2117
BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER
SEPTEMBER 13, 2019 – AU BOARD OF TRUSTEES MEETING, AU HOTEL

THURSDAY, SEPTEMBER 12, 2019

- I. WORKSHOP - 1:00 p.m. (Room #2117, Brown-Kopel Engineering Student Achievement Center)

FRIDAY, SEPTEMBER 13, 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 DeMaioribus/8:30 a.m.

Project Approvals:

1. Auburn Research Park Infrastructure Expansion, Final Approval (Dan King/Larry Fillmer)
2. Agricultural Heritage Park ALFA Pavilion Renovation, Final Approval (Dan King/Paul Patterson)
3. Jordan-Hare Stadium East Suite Renovations – Phase II, Final Approval (Dan King/Allen Greene)
4. Football Performance Center, Project Initiation (Dan King/Allen Greene)
5. University Student Housing – Phase I, Project Initiation (Dan King/Bobby Woodard)
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 –3rd QTR Fiscal Year 2019
 - c. Project Status Report

B. Finance Committee/Chairperson Harbert/9:00 a.m.

1. Approval of the 2019-2020 Budget (Kelli Shomaker)
2. Authority to Manage the Cash Pool and Endowment Investments (Kelli Shomaker)
3. Proposal to Increase Professional Fees for the College of Veterinary Medicine (Kelli Shomaker/Bill Hardgrave/Calvin Johnson)

C. Academic Affairs Committee/Chairperson Newton/9:15 a.m.

1. Proposed Child Life Option in the Bachelor of Science in Human Development and Family Studies (Bill Hardgrave/Susan Hubbard)
2. Proposed Early Child Development Option in the Bachelor of Science in Human Development and Family Studies (Bill Hardgrave/Susan Hubbard)
3. Proposed Master of Science in Child Life (Bill Hardgrave/Susan Hubbard)
4. Proposed Master of Science in Hospitality Management (Bill Hardgrave/Susan Hubbard)
5. Proposed Doctor of Philosophy in Hospitality Management (Bill Hardgrave/Susan Hubbard)
6. Proposed Department and Degree Renamings in the College of Liberal Arts from “Communications Disorders” to “Speech, Language, and Hearing Sciences” (Bill Hardgrave/Joe Aistrup)
7. Proposed Changes to Faculty Personnel Policies (Bill Hardgrave)
8. Agenda Items for the Board of Trustees – Information Items (Bill Hardgrave)

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

1. Posthumous Awarding of the Master of Science Degree to Dr. Daniel K. Newhard (Bill Hardgrave)
2. Proposed Revision to the University Vision and Mission Statement (Bill Hardgrave)
3. Purple Heart University Proclamation (Ron Burgess)
4. Selection of Board Members to the Alumni Lifetime Achievement Awards Committee (Wayne Smith)
5. Selection of Committee Chairs and Lead Trustees by *President Pro Tempore* Smith/Service on Affiliated Non-profit Boards – *For Information Only* (Wayne Smith)
6. Proposed Awards and Namings (Charles McCrary)

E. Trustee Reports/9:45 a.m.

1. Academic Affairs Committee/Sarah Newton, Chair
2. Agricultural and Natural Resources Committee/Gaines Lanier, 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)/B.T. Roberts, Chair
9. Property and Facilities Committee/Michael A. DeMaioribus, Chair
10. Research and Technology Committee (Economic Development)/Lloyd Austin, Chair
11. Student Affairs Committee/Jimmy Sanford, Chair
12. Alumni/Elizabeth Huntley, Lead Trustee
13. Athletics/Quentin Riggins, Lead Trustee
14. Legal/James Pratt, 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/10:45 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)