

SCHEDULE & AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
NOVEMBER 21, 2019 – AU WORKSHOP,
NOVEMBER 22, 2019 – AU BOARD OF TRUSTEES MEETING, AU HOTEL

THURSDAY, NOVEMBER 21, 2019

- I. WORKSHOP - 1:00 p.m. (Rooms #5007-5008, Horton-Hardgrave Hall)

FRIDAY, NOVEMBER 22, 2019

- I. MEETINGS (Legacy Ballroom, AU Hotel)

(Meetings will begin at 8:00 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 DeMaiores/8:00 a.m.

Project Approvals:

1. Leach Science Center Basement Build-Out, Project Initiation and Architect Selection (Dan King/Nicholas Giordano)
2. Village Residence Hall Refurbishment: Project Approval and Authorization to Execute the Work (Dan King/Bobby Woodard)
3. Quad Residence Hall Complex Fire Alarm System Upgrades Phase I: Project Approval and Authorization to Execute the Work (Dan King/Bobby Woodard)
4. Auburn University Hotel and Conference Center Room Refurbishment: Project Approval and Authorization to Execute the Work (Dan King/Hans van der Reijden)
5. Jordan-Hare Stadium Field Lighting Replacement, Project Approval and Authorization to Execute the Work (Dan King/Allen Greene)

Real Estate Approvals:

6. North College Street and Farmville Road Improvements, Conveyance (Dan King/Mark Stirling)
7. Skyway Drive, Property Exchange (Dan King/Mark Stirling)
8. Authority to Engage a Real Estate Broker to Market University Land in Shorter, Alabama (Dan King/Mark Stirling)

Informational Reports:

9. 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 –4th QTR Fiscal Year 2019
- c. Project Status Report

B. Finance Committee/Chairperson Harbert/8:30 a.m.

1. Proposed Auburn University Housing Main Campus Rates for 2020-2021 Academic Year (Kelli Shomaker/Bobby Woodard)
2. Proposed Tuition Increase for Auburn University Main Campus and AUM (Kelli Shomaker)

C. Joint Academic Affairs and AUM Committees/Chairpersons Newton and Sahlie/8:45 a.m.

1. Proposed Changes to the AUM Faculty Personnel Policies (Carl Stockton)

D. Institutional Advancement Committee/Chairperson Roberts/9:00 a.m.

1. Auburn University Portfolio Update (For Information Only) (Jane Parker/Greg DeSisto/Cheryl Casey)

E. Executive Committee/Chairperson McCrary/9:15 a.m.

1. Undergraduate Enrollment Policy for the Auburn Campus (Joffery Gaymon)
2. Proposed Awards and Namings (Charles McCrary)

F. Trustee Reports/9:30 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. RECONVENED 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.