

**SCHEDULE & AGENDA**  
**AUBURN UNIVERSITY BOARD OF TRUSTEES**  
**FEBRUARY 6, 2020 - AUBURN UNIVERSITY CAMPUS WORKSHOP**  
**FEBRUARY 7, 2020 – AUBURN UNIVERSITY AT MONTGOMERY CAMPUS**

**THURSDAY, FEBRUARY 6, 2020**

- I. 1:00 p.m. - Workshop (**The Terrace Room**) – Auburn University Hotel and Dixon Conference Center

**FRIDAY, FEBRUARY 7, 2020**

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

(Meetings will begin at 9:30 a.m. - - all other meetings are subject to change in starting time, depending upon the length of individual meetings.)

- A. Joint Audit and Compliance and Finance Committees/Chairpersons Dumas and Harbert/9:30 a.m.

1. Review of Audited Financial Report (Kelli Shomaker)
2. Proposed Auburn University Affiliated Housing Rate for the 2020-2021 Academic Year (Kelli Shomaker/Bobby Woodard)

- B. Property and Facilities Committee/Chairperson DeMaioribus/9:45 a.m.

**Project Approvals:**

1. Tony and Libba Rane Culinary Science Center, Budget Increase (Dan King)
2. Leach Science Center Basement Build-Out, Final Approval (Dan King/Nicholas Giordano)
3. University Student Housing – Phase I, Architect Selection (Dan King/Bobby Woodard)
4. Goodwin Hall Professional Recording Studio, Project Initiation and Architect Selection (Dan King/Joe Aistrup)
5. Ham Wilson Arena Renovation, Project Initiation and Architect Selection (Dan King)
6. Jordan-Hare Stadium Annual Maintenance, Project Approval and Authorization to Execute the Work (Dan King/Allen Greene)

**Informational Reports:**

7. 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 2020
  - c. Project Status Report

C. Academic Affairs Committee/Chairperson Newton/10:15 a.m.

1. Proposed Bachelor of Landscape Architecture (Bill Hardgrave/Vini Nathan)
2. Proposed Master of Science in Brewing Science and Operations (Non-Thesis) (Bill Hardgrave/Susan Hubbard)
3. Proposed Department of Supply Chain Management (Bill Hardgrave/Annette Ranft)
4. Proposed Renaming of the Department of Psychology as the Department of Psychological Sciences (Bill Hardgrave/Joe Aistrup)
5. Academic Affairs – Item of Information (Bill Hardgrave)

D. Executive Committee/Chairperson McCrary/10:30 a.m.

1. Posthumous Awarding of the Bachelor of Science in Business Administration to Robert C. Watson (Bill Hardgrave)
2. Discussion Concerning Dr. Gogue's Title
3. Proposed 2020-2021 Board of Trustees Meeting Dates (Charles McCrary)
4. Proposed Awards and Namings (Charles McCrary)

E. Trustee Reports/10:45 a.m.

1. Academic Affairs Committee/Sarah Newton, Chair
2. Agriculture 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/Mike 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/11:00 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/11:30 A.M.  
(Room #222-223, Taylor Center, AUM Campus)

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

12:00 noon - Lunch (Room 230 Taylor Center)