

SCHEDULE & AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
NOVEMBER 6, 2009

FRIDAY, NOVEMBER 6, 2009

I. Committee Meeting (McCartney Suite, Shelby Center)

****Committee 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. Combined Committee/Agriculture, AUM and Property & Facilities/Chairpersons Rane, Carlisle and Blackwell/8:30 a.m.
 - 1. Poultry and Animal Nutrition Center, Approval of Facility Program, Budget, Funding Plan, Site & Schematic Design (Mr. King to Report) (Agriculture/Property and Facilities)
 - 2. Proposed Real Estate Acquisition, Auburn University at Montgomery (Dr. Veres to Report) (AUM/Property and Facilities)
 - 3. Telfair Peet Theatre Addition, Approval of Project Initiation, Initiation of the Design Consultant Selection Process (Mr. King to Report) (Property and Facilities Only)
 - 4. Research Facility I, University Aviation Association (UAA), Approval of Office Space Lease (Mr. King to Report) (Property and Facilities Only)
 - 5. Research Facility I, Aviation Accreditation Board International, Approval of Office Space Lease (Mr. King to Report) (Property and Facilities Only)
 - 6. Status Reports (For Information Only)- (Mr. King to Report) (Property and Facilities Only)
 - A. Annual Report for Maintenance Project Greater than \$500,000, FY 2008 and FY 2009
 - B. Current Status of New Construction/Renovation/Infrastructure, Budgets of \$750,000 and Greater
 - C. Quarterly Report for Projects Costing More than \$500,000 But Less than \$750,000, First Quarter FY 2009
 - D. Key Projects Memo
- B. Combined Committee/Academic, AUM and Finance/Chairpersons Thompson, Carlisle, and Lowder/9:30 a.m.
 - 1. Authorization to Pursue Refinancing of Certain Outstanding Bond Issues (Dr. Large to Report) (Finance Committee Only)
 - 2. Proposed Student Activity Increases, Auburn University at Montgomery (Dr. Veres to Report) (AUM/Finance Committee)
 - 3. Proposal to Institute Professional Fees for AU and AUM Schools of Nursing (Dr. Mazey to Report)(Academic Affairs/Finance)

4. Clarifying the Tuition Waiver Limitation Associated with Dependent/Spouse Scholarship Students (Dr. Large to Report) (Finance Committee Only)
5. Proposed Accelerated Bachelor's/Master's Degree Program at Auburn University (Dr. Mazey to Report) (Academic Affairs Only)
6. Proposed Doctor of Philosophy (PhD) Degree in Polymer and Fiber Engineering (Dr. Mazey to Report) (Academic Affairs Only)
7. Update-Overview of 2009 NSSE Data (Dr. Clark to Report) (Academic Affairs Only)

C. Student Affairs Committee/10:15 a.m.

1. Student Affairs Update (Dr. Ainsley Carry) (For Information Only)

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

1. Posthumous Awarding of the Bachelor of Science in Building Construction for Trenton Carlos McLeod (Dr. Mazey to Report)
2. Proposed Awards and Namings

II. REGULAR MEETING OF THE BOARD OF TRUSTEES - 10:45 A.M.

- A. Proposed Executive Session (Dean's Conference Room, Shelby Center)

III. REGULAR MEETING OF THE BOARD OF TRUSTEES - 11:15 A.M. (McCartney Suite, Shelby Center, Sam Ginn College of Engineering)

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

12:00 P.M. – LUNCHEON - GRAND FOYER, SHELBY CENTER