

SCHEDULE & AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
FEBRUARY 5, 2010

FRIDAY, FEBRUARY 5, 2010

I. Committee Meeting (Chi Omega Chapter Room, Willow Hall, Village Housing)

****Committee Meetings will begin at 9:00 a.m.-- all other meetings are subject to change in starting time, depending upon the length of individual meetings**

- A. Joint Committee/AUM and Property & Facilities/Chairpersons Carlisle and Blackwell/9:00 a.m.**
- 1. State of Alabama Department of Public Health, Request for Easement for Gas Service (Joint Item) (Mr. King)**
 - 2. Band Rehearsal Hall, Approval of Design Consultant (Mr. King)**
 - 3. Center for Advanced Science, Innovation & Commerce (CASIC), Selection of Design Consultant and Selection of Construction Manager (Mr. King)**
 - 4. Facilities Division Buildings VI and VII, Approval of the Facility Program, Budget, Funding Plan, Site and Schematic Design (Mr. King)**
 - 5. Small Animal Teaching Hospital: Facility Program, Budget, Funding Plan, Site & Schematic Design (Mr. King)**
 - 6. Aquatic Resource Management Center, Budget Increase (Mr. King)**
 - 7. MRI Research Center Project, Approval of MRI Research Center Project Leases (Mr. Armstrong)**
 - 8. Next Generation Biological Engineering Research Laboratory, Approval of Project Initiation; Initiation of the Design Consultant Selection Process; Initiation of the Construction Manager Selection; and Designation as an Expedited Project (Mr. King)**
 - 9. Status Reports (For Information Only) (Mr. King)**
 - A. Current Status of New Construction/Renovation/Infrastructure, Budgets of \$750,000 and Greater**
 - B. Quarterly Report for Projects Costing More than \$500,000 But Less than \$750,000, First Quarter FY 2009**
 - C. Status of Project**
 - D. Key Projects Memo**

- B. Joint Committee/AUM and Finance/Chairpersons Carlisle, and Lowder/9:30 a.m.
 - 1. Proposed Meal Plan, Auburn University Montgomery (Joint Item) - (Dr. Veres)
 - 2. Proposed Housing Rate Increases, Auburn University at Montgomery (Joint Item) (Dr. Veres)
 - 3. Proposed Housing Rate Increases, Auburn University Main Campus (Dr. Large)
- C. Academic Affairs Committee/Chairperson Thompson/10:00 a.m.
 - 1. Proposed Graduate Certificate in Extension Education (Dr. Mazey)
 - 2. Proposed Graduate Certificate in Election Administration (Dr. Mazey)
 - 3. Proposed Graduate Certificate in Technical Communication (Dr. Mazey)
 - 4. Update on Collegiate Learning Assessment (CLA) Longitudinal Study (Dr. Clark)
- D. Institutional Advancement Committee/Chairperson Spina/10:15 a.m.
 - 1. Request Exception to Naming Guidelines (Mr. McNeill)
- E. Audit Committee/Chairperson McCrary/10:30 a.m.
 - 1. Review of Audited Financial Statements (Dr. Large)
- F. Executive Committee/Chairperson Lanier/10:45 a.m.
 - 1. Posthumous Awarding of the Bachelor of Science in Forestry for Walker H. Taylor (Dr. Mazey)
 - 2. Proposed Awards and Namings

II. REGULAR MEETING OF THE BOARD OF TRUSTEES - 11:00 A.M.

- A. Proposed Executive Session (Gamma Phi Beta Chapter Room, Willow Hall, Village Housing)

III. REGULAR MEETING OF THE BOARD OF TRUSTEES - 11:30 A.M.(Chi Omega Chapter Room, Willow Hall, Village Housing)

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

12:00 P.M. – LUNCHEON - TIGER ZONE AT VILLAGE DINING FACILITY