

SCHEDULE & AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
THURSDAY, NOVEMBER 11 AND FRIDAY, NOVEMBER 12, 2010

THURSDAY, NOVEMBER 11, 2010

- I. 2:00 p.m. - Workshop (President's Office Board Room, 107 Samford Hall)

FRIDAY, NOVEMBER 12, 2010

I. **Committee Meetings (Ballroom B, AU Hotel)**

****Committee 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 Committee/Agriculture, and Property & Facilities/Chairpersons Rane and McCrary/9:30 a.m.
1. Biological Engineering Research Laboratory: Facility Program, Budget, Funding Plan & Schematic Design (Agriculture and Property and Facilities) [Dan King/William Batchelor]
 2. Band Rehearsal Hall, Phase I: Pavilion Construction, Approval of Site, Program Requirements, Budget and Funding Plan and Schematic Design (Property and Facilities) [Dan King/Anne-Katrin Gramberg]
 3. Center for Advanced Science, Innovation, and Commerce (CASIC): Approval of the Facility Program, Budget, Funding Plan, Site and Schematic Design (Property and Facilities) [Dan King/Mary Ellen Mazey]
 4. Alpha Psi Veterinary Fraternity: Request to Approve a Lease (Property and Facilities) [Dan King/Timothy Boosinger/Ainsley Carry]
 5. Status Reports
 - 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 2011
 - C. Projects Report
 - D. Annual Maintenance Projects Report
 - E. Key Projects Memo
- B. Combined Meeting/Academic Affairs, AUM and Finance Committees/Chairpersons Thompson, Newton and Lowder/10:30 a.m.
1. Proposed Bond Reimbursement (Finance Committee) [Don Large]
 2. Auburn Montgomery Distance Education Tuition Structure for Non-Resident Students (Academic Affairs, AUM, and Finance) [John Veres/Mary Ellen Mazey/Don Large]

3. Proposed Graduate Certificate in Global Hospitality and Retailing (Academic Affairs) [Mary Ellen Mazey/June Henton]
4. Proposed Graduate Certificate in Occupational Safety and Ergonomics (Academic Affairs) [Mary Ellen Mazey/Larry Benefield]
5. Proposed Graduate Certificate in Rehabilitation Leadership and Management (Academic Affairs) [Mary Ellen Mazey/Betty Lou Whitford]
6. Proposed MS/MBA in Finance (Academic Affairs) [Mary Ellen Mazey/Bill Hardgrave]
7. Proposed BS in Natural Resources Management (Academic Affairs) [Mary Ellen Mazey/Richard Brinker]
8. Proposed Renaming of Rehabilitation Degree Programs (Academic Affairs) [Mary Ellen Mazey/Betty Lou Whitford]
9. Proposed Renaming of the Department of Special Education, Rehabilitation, Counseling/School Psychology (Academic Affairs) [Mary Ellen Mazey/Betty Lou Whitford]
10. Introduction of New Deans (Academic Affairs) [Mary Ellen Mazey]

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

- A. Proposed Executive Session (Meeting Room A, AU Hotel)

III. REGULAR MEETING OF THE BOARD OF TRUSTEES - 11:30 A.M.
(Ballroom B, AU Hotel)

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

12:00 NOON – LUNCHEON - BALLROOM A, RIGHT (AU HOTEL)