

SCHEDULE & AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
THURSDAY, APRIL 14, 2011 AND FRIDAY, APRIL 15, 2011

THURSDAY, APRIL 14, 2011

- I. Luncheon for Board Members/President's Office Board Room/12:30 p.m.
- Ethics Review/President's Office Board Room/1:00 p.m.
- Workshop (President's Office Board Room) 107 Samford Hall/2:00 p.m.

FRIDAY, APRIL 15, 2011

- I. **Committee Meetings (Ballroom B, AU Hotel)**
**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 Meeting/Agriculture, AUM, and Property & Facilities/Chairpersons Rane, Newton and McCrary/8:30 a.m.
1. Solon Dixon Forestry Education Center: New Classroom Approval to Initiate the Project and Approval to Initiate the Design Consultant Selection Process(es) (Agriculture/Property and Facilities) [Dan King/Jim Shepard]
 2. Approval of Project Initiation and Initiation of the Architect and Construction Manager Selection Process for Auburn Montgomery Residence Hall (AUM/Property and Facilities Committee) [John Veres/Dan King]
 3. Campus Objectives 2010-2020 (Property and Facilities) [Dan King]
 4. Watson Field House Renovation, Approval of Project Initiation, and Initiation of Processes for the Selection of Design Consultant and Construction Manager (Property and Facilities) [Dan King/Jay Jacobs]
 5. Student Housing and Dining Facility at West Samford Avenue and South Donahue Drive, Approval of the Facility Program, Budget, Funding Plan, Site and Schematic Design (Property and Facilities) [Dan King/Bob Ritenbaugh]
 6. Parking and Transportation Facility at West Samford Avenue and Donahue Drive, Approval of the Facility Program, Budget, Funding Plan, Site and Schematic Design (Property and Facilities) [Dan King/Bob Ritenbaugh]
 7. Wire Road Widening and Realignment: Samford Avenue to Magnolia Avenue, Approval to Initiate the Project and Approval to

Initiate the Design Consultant Selection Process (Property and Facilities) [Dan King]

8. Comprehensive Campus Master Plan Addendum: Sports and Recreation Sector (Property and Facilities) [Dan King/Jay Jacobs]

9. Approval of Charitable Event and Lease (Property and Facilities) [Rob Wellbaum]

10. 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, Second Quarter FY 2011

C. Projects Report

D. Key Projects Memo

B. Joint Meeting/Finance and Student Affairs Committees/ Chairpersons Lowder and Franklin/10:00 a.m.

1. Resolution Authorizing the Issuance of Revenue Bonds of Auburn University (Finance) [Don Large]

2. Proposed Tuition Increase, Auburn University Main Campus (Finance) [Don Large]

3. Proposed Tuition Increase, Auburn University at Montgomery (Finance) [John Veres]

4. Proposed Auburn University Main Campus Housing Rates for Academic Year 2011-2012 (Finance) [Don Large/Bob Ritenbaugh]

5. Proposal to Establish Professional Fees for College of Veterinary Medicine (Finance Committees/Student Affairs) [Mary Ellen Mazey/Timothy Boosinger]

6. Proposed Housing Rate Increases, Auburn University at Montgomery (Finance Committee/Student Affairs) [John Veres/Don Large]

C. Academic Affairs Committee/Chairperson Thompson/10:30 a.m.

1. Auburn University at Montgomery *Faculty Handbook* Constitution [John Veres/Jeff Elwell]

2. Proposed Graduate Certificate in Archival Studies [Mary Ellen Mazey]

3. Proposed Graduate Certificate in Program Evaluation
[Mary Ellen Mazey]
4. Proposed Accelerated Bachelor's/Master's Degree in
Apparel Merchandising, Design, and Production Management
[Mary Ellen Mazey]
5. Proposed Accelerated Bachelor's/Master's Degree in
Fisheries and Allied Aquacultures [Mary Ellen Mazey]
6. Proposed Revision of the Existing Ph.D. in Nutrition,
Emphasis in Hotel and Restaurant Management [Mary Ellen
Mazey]
7. Proposed Renaming of Degree Option in Ph.D. in
Psychology [Mary Ellen Mazey]
8. Proposed Change in Nomenclature and Reclassification for the
BS in Biology - Biomedical Sciences [Mary Ellen Mazey][Mary Ellen
Mazey]

D. Executive Committee/Chairperson Rane/11:00 a.m.

1. Recognition of Auburn Football BCS National Champions
(John Blackwell)
2. Selection of Board Members to the Alumni Lifetime
Achievement Awards Committee (John Blackwell)
3. 2011-2012 Proposed Board of Trustees Meeting Dates
(John Blackwell)
4. Proposed Awards and Namings (Mr. Rane)

II. REGULAR MEETING OF THE BOARD OF TRUSTEES - 11:15 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)