

**SCHEDULE & AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
NOVEMBER 17-18, 2016
AUBURN UNIVERSITY MAIN CAMPUS**

THURSDAY, NOVEMBER 17, 2016

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

FRIDAY, NOVEMBER 18, 2016

- I. Meetings (Ballroom B, AU Hotel)

(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. Joint Committee Meeting/Agriculture and Natural Resources and Property and Facilities/Chairpersons Roberts and Sanford/8:30 a.m.

Project Approvals:

1. Public Safety Building Expansion, Final Project Approval (Dan King/Chance Corbett)
2. Jordan-Hare Stadium North Main Concourse Widening, Final Project Approval (Dan King/Jay Jacobs)
3. New Student Housing, Approval of Project Architect Selection (Dan King/Tim Boosinger/Bob Ritenbaugh)
4. Bailey Small Animal Teaching Hospital Basement Build-Out, Approval of Project Initiation and Project Architect Selection (Dan King/Calvin Johnson)

Approval of Real Estate Transactions:

5. Authority to Modify Harvest and Timber Sale Plans for Auburn University Forest Lands (**Joint Committee Item**) (Dan King/Mark Stirling)
6. Authority to Convert Forested Land to Pasture at the North Auburn Campus (**Joint Committee Item**) (Dan King/Janaki Alavalapati)

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 –3rd QTR Fiscal Year 2016
 - c. Project Status Report

B. Academic Affairs Committee/Chairperson Newton/9:00 a.m.

1. Proposed Pre-Professional Option in the Master of Science in Biological Sciences (Non-Thesis) (Tim Boosinger/Nicholas Giordano)
2. Proposed Master of Engineering Management (Tim Boosinger/Chris Roberts)
3. Proposed Master of Science Degree in Architecture (Tim Boosinger/Vini Nathan)
4. Proposed Revisions to the Doctor of Pharmacy Curriculum (Tim Boosinger/Lee Evans)
5. Introduction of Jim O'Connor, Auburn's new Chief Information Officer (Tim Boosinger)

C. Institutional Advancement Committee/Chairperson Smith/9:15 a.m.

1. Auburn University Endowment Portfolio Update (Don Large/Jane Parker)

D. Audit and Compliance Committee/Chairperson Dumas/9:30 a.m.

1. Revisions to Internal Auditing Department Charter (Don Large/Lee Armstrong)

E. Executive Committee/Chairperson DeMaioribus/9:45 a.m.

1. Proposed Addition to the University Mission Statement (Tim Boosinger)
2. Confirmation of a Board Member to the Trustee Selection Committee (Mike DeMaioribus)
3. Proposed Awards and Namings (Mike DeMaioribus)

F. Trustee Reports/9:50 a.m.

1. Academic Affairs/Sarah Newton, Chair
2. Agricultural and Natural Resources/Jimmy Sanford, Chair
3. Audit and Compliance/Bob Dumas, Chair
4. AUM Committee/Clark Sahlie, Chair
5. Executive Committee/Mike DeMaioribus, Chair
6. Finance/Raymond Harbert, Chair
7. Governmental Affairs/Jimmy Rane, Chair
8. Institutional Advancement (Development and AU Foundation)/Wayne Smith, Chair
9. Property and Facilities /B.T. Roberts, Chair

10. Research and Technology (Economic Development)/Mr. Jim Pratt, Chair
11. Student Affairs/ Elizabeth Huntley, Chair
12. Alumni/Clark Sahlie, Lead Trustee
13. Athletics/Gaines Lanier, Lead Trustee
14. Legal/Ms. Elizabeth Huntley, Lead Trustee

II. REGULAR MEETING OF THE BOARD OF TRUSTEES/10:00 A.M.
(Ballroom B, AU Hotel)

(Proposed Executive Session – Meeting Room A, AU Hotel)

III. RECONVENED MEETING OF THE BOARD OF TRUSTEES/10:30 A.M.
(Ballroom B, AU Hotel)

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

11:00 A.M. - Brunch (Ballroom A, Right, AU Hotel)