

**SCHEDULE & AGENDA**  
**AUBURN UNIVERSITY BOARD OF TRUSTEES**  
**FEBRUARY 8-9, 2018**  
**ROOMS 222-223, TAYLOR CENTER, AUM CAMPUS**

**THURSDAY, FEBRUARY 8, 2018**

- I. 12:30 p.m. - Workshop (3315 Dixon conference Center, School of Forestry and Wildlife Sciences)  
Auburn University Campus

**FRIDAY, FEBRUARY 9, 2018**

- I. Meetings (Room 222-223, Taylor Center, AUM Campus)

(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. Property and Facilities Committees/Chairperson Roberts/9:00 a.m.

1. Longleaf Property, Real Estate Acquisition (Dan King/Mark Stirling)
2. Recreation Field Expansion, Approval of Project Initiation (Dan King/Bobby Woodard)
3. Poultry Research Farm Unit Relocation Phases III - VI, Approval of the Project Architect Selection (Dan King/Paul Patterson)
4. Jay and Susie Gogue Performing Arts Center, Approval of Budget Increase (Dan King/Christopher Heacox)
5. 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 –1<sup>st</sup> QTR Fiscal Year 2018
  - c. Project Status Report

- B. Joint Academic Affairs and AUM Committees/Chairpersons Newton and Sahlie/9:45 a.m.

1. Proposed Change in Federal Classification Code for the Joint Ph.D in Public Administration and Public Policy – **Joint Academic Affairs and AUM Committee** (Bill Hardgrave/Mrinal Varma)
2. Proposed Changes in Federal Classification Code for the Ph.D in Economics (Bill Hardgrave/George Flowers)

- C. Audit and Compliance Committee/Chairperson Dumas/10:00 a.m.

1. Audit and Compliance Committee Review of Audited Financial Report (Kelli Shomaker)

D. Student Affairs Committee/Chairperson Mr. Quentin Riggins/10:15 a.m.

1. Drug Free Campus and Workplace Policy, Delegation for Approval to the President (Bobby Woodard)

E. Executive Committee/Chairperson McCrary/10:30 a.m.

1. Proposed Revision to the Auburn University Board of Trustees By-Laws (Charles McCrary/Lee Armstrong)
2. Proposed 2018-2019 Board Meeting Dates (Charles McCrary)
3. Proposed Awards and Namings (Charles McCrary)

F. Trustee Reports/10:45 a.m.

1. Academic Affairs Committee/Sarah Newton, Chair
2. Agricultural and Natural Resources Committee/Jimmy Sanford, Chair
3. Audit and Compliance Committee/Bob Dumas, Chair
4. AUM Committee/Clark Sahlie, Chair
5. Executive Committee/Charles McCrary, Chair
6. Finance Committee/Raymond Harbert, Chair
7. Governmental Affairs Committee/Jimmy Rane, Chair
8. Institutional Advancement Committee (Development and AU Foundation)/Wayne Smith, Chair
9. Property and Facilities Committee/B.T. Roberts, Chair
10. Research and Technology Committee (Economic Development)/Jim Pratt, Chair
11. Student Affairs Committee/Quentin Riggins, Chair
12. Alumni/Lloyd Austin, Lead Trustee
13. Athletics/Gaines Lanier, Lead Trustee
14. Legal/Ms. Elizabeth Huntley, Lead Trustee

II. REGULAR MEETING OF THE BOARD OF TRUSTEES/11:00 A.M.  
(Rooms 222-223, Taylor Center, AUM Campus)

(Proposed Executive Session - Chancellor's Dining Room, Taylor Center)

III. RECONVENED MEETING OF THE BOARD OF TRUSTEES/11:30 A.M.  
(Room 222-223, Taylor Center, AUM Campus)

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

12:00 noon - Lunch (Room 230 Taylor Center)