

AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES

PROPERTY & FACILITIES COMMITTEE
WEDNESDAY, FEBRUARY 20, 2008 @ 10:00 A.M.
5TH FLOOR CONFERENCE ROOM
RSA PLAZA, MONTGOMERY, ALABAMA

1. Village Dining Facility; Approval of Schematic Design, Approval of Budget and Funding Plan
2. Key Project Memo; Status and update of various projects.

PROPERTY & FACILITIES COMMITTEE

Mr. John G. Blackwell, Chair

Dr. Dwight L. Carlisle

Mr. Byron P. Franklin, Sr.

Mr. Earlon C. McWhorter

Mr. James W. Rane

Mr. Paul J. Spina, Jr.

Professor Scott Finn, Faculty Representative
(ex-officio, non-voting)