

SCHEDULE & AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
SEPTEMBER 24-25, 2009

THURSDAY, SEPTEMBER 24, 2009

I. Committee Meeting (Ballroom B, AU Hotel)

- A. Combined Committee/Agriculture, Finance and Property & Facilities/Chairpersons Rane, Lowder and Blackwell/2:30 p.m.
 - 1. Solon Dixon Forestry Education Center, Approval of Office Annex Lease (Joint Item)
 - 2. MRI Research Center, Approval of Program Requirements, Budget, Funding Plan, and Schematic Design
 - 3. Naming of Campus Streets and Concourses: Approval of Names
 - 4. Band Building: Approval of Project Initiation & Initiation of Design Consultant Selection Process
 - 5. Center for Advanced Science, Innovation and Commerce, Approval of Project Initiation: Initiation of the Design Consultant Selection Process, Initiation of the Construction Manager Selection Process
 - 6. Equine Plasma Storage Building, North Auburn Campus, Approval of Project Initiation: Initiation of the Design Consultant Selection Process
 - 7. Status Reports (For Information Only) (Property and Facilities)
 - 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, Fourth Quarter FY 2009
 - C. Status of Projects

FRIDAY, SEPTEMBER 25, 2009

I. Committee Meetings (Ballroom B, AU Hotel)

****Committee 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. Student Affairs Committee/Chairperson Franklin/9:00 a.m.
 - 1. Presentations on Student Life, Student Health and Student Safety (For Information Only)
- B. Audit Committee/Chairperson McCrary/9:30 a.m.
 - 1. Approval of Independent Auditors for Fiscal Year Ended September 30, 2009

- C. Finance Committee/Chairperson Lowder/9:45 a.m.
 - 1. Approval of 2009-2010 Budget
- D. Compensation Committee/Chairperson Ginn/10:00 a.m.
 - 1. Budget Development and Annual Compensation Changes for Current Employees
- E. Academic Affairs Committee/Chairperson Thompson/10:15 a.m.
 - 1. Proposal Formal Option in Marriage and Family Therapy in Existing MS in Human Development and Family Studies
 - 2. Proposed Degree Nomenclature Changes for the College of Education
 - 3. Proposed Certificate in College/University Teaching
 - 4. Proposed Certificate in TESL/TEFL (Teaching English as a Second Language/Teaching English as a Foreign Language)
 - 5. Proposed Certificate in Automotive Manufacturing Systems
 - 6. Update on U.S. News and World Report Ratings
 - 7. Academic Affairs Update
- F. Executive Committee/Chairperson Lanier/10:45 a.m.
 - 1. Presidential Assessment
 - 2. 2009-2010 Committee Assignments (For Information Only)
 - 3. 2009-2010 College/School Assignments (For Information Only)
 - 4. Proposed Awards and Namings
- 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.)

12:30 P.M. – LUNCHEON - BALLROOM A, RIGHT (AU HOTEL)