

SCHEDULE & AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
MARCH 25-26, 2010
ALABAMA 4-H CENTER
892 4-H ROAD
COLUMBIANA, AL 35051

THURSDAY, MARCH 25, 2010

- I. **Strategic Plan Update (The Board Room, The Guthrie Lodge)**
A. Strategic Plan Update/2:00 p.m.

FRIDAY, MARCH 26, 2010

- I. **Committee Meeting (Auditorium, The Environmental Science and Education Center)**

**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. Combined Committee/Agriculture, AUM and Property & Facilities/Chairpersons Rane, Carlisle and Blackwell/9:00 a.m.
1. Auburn Montgomery: Taylor Hall Renovations (Joint Item - AUM/Property and Facilities) (John Veres)
 2. Solon Dixon Forestry Education Center, Convington County, AL, Proposed Grazing Leases (Joint Item - Agriculture/Property and Facilities) (Dan King)
 3. AU Natural Resources Education Center, Wilcox County, Alabama (Formerly Lower Coastal Plain Substation), Proposed Pasture Leases (Joint Item - Agriculture/Property and Facilities) (Dan King)
 4. Biological Engineering Research Laboratory, Selection of the Design Consultant and Construction Manager (Dan King)
 5. Biodiversity Learning Center, Approval of the Facility Program, Budget, Funding Plan, Site and Schematic Design (Dan King)
 6. Status Reports (For Information Only) (Dan King)
 - A. Tree USA Award Presentation (Art Chappelka)
 - B. Current Status of New Construction/Renovation/Infrastructure, Budgets of \$750,000 and Greater
 - C. Quarterly Report for Projects Costing More than \$500,000 But Less than \$750,000, First Quarter FY 2009
 - D. Status of Project

- B. Student Affairs Committee/Chairperson Franklin/9:45 a.m.
 - 1. Global Service Initiative (For Information Only) (Ainsley Carry)
- C. Finance Committee/Chairperson Lowder/10:00 a.m.
 - 1. Discussion of Proposed Restructuring of the University Main Campus Method of Tuition Assessment (For Information Only) (Don Large)
- D. Academic Affairs Committee/Chairperson Thompson/10:30 a.m.
 - 1. Proposed Graduate Certificate in Nursing Education (Mary Ellen Mazey)
 - 2. Proposed Graduate Certificate in Public History (Mary Ellen Mazey)
 - 3. Proposed Program Fee for Honors College Students (Mary Ellen Mazey)
 - 4. Auburn University China Campus Initiative, Approval of Project Planning (Mary Ellen Mazey)
- E. Executive Committee/Chairperson Lanier/10:45 a.m.
 - 1. Proposed Awards and Namings

II. REGULAR MEETING OF THE BOARD OF TRUSTEES - 11:00 A.M.

- A. Proposed Executive Session (Seminar Room, Environmental Science and Education Center)

III. REGULAR MEETING OF THE BOARD OF TRUSTEES - 11:30 A.M.(Auditorium, Environmental Science and Education Center)

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

12:00 P.M. – LUNCHEON - Seminar Rooms, Environmental Science and Education Center