

SCHEDULE & AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
JUNE 18, 2010

FRIDAY, JUNE 18, 2010

- I. **Committee Meeting (East Room, AUM Library Tower)**
- A. Agriculture/AUM/Property and Facilities/Student Affairs
Committees/Chairpersons Rane, Carlisle, Blackwell and Franklin/9:00
a.m.
1. Campus Objectives 2010-2020, Approval of Objectives (Property and Facilities) [Mr. King]
 2. Student Wellness and Sustainability Center, Approval of the Facility Program, Budget, Funding Plan, Site & Schematic Design (Joint Item - Property and Facilities/Student Affairs) [Mr. King]/[Dr. Carry]/[Mr. Sasser]
 3. Multipurpose Indoor Practice Facility, Approval of Project Initiation, Approval of the Design Consultant and Construction Manager; Approval of Schematic Design; Designate as an Expedited Project and Final Project Approval (Property and Facilities) [Mr. King]/[Mr. Jacobs]
 4. Renovations to the Hill Residence Halls and Caroline Draughon Village; Approval of Project Initiation; Designation of the Project as Expedited and Initiation of the Processes for the Selection of Design Consultant(s) and Construction Manager(s) (Property and Facilities Committee) [Mr. King]/[Mr. Ritenbaugh]
 5. Facilities Division Buildings VI & VII, Final Approval of the Project for Bidding and Construction Award (Property and Facilities Committee) [Mr. King]
 6. Auburn Montgomery Wellness Center, Approval of the Facility Program, Site, Funding Plan, Schematic Design & Budget (Combined Item - AUM/Property and Facilities/Student Affairs) [Mr. King]/[Dr. Veres]/[Delia Sescioreanu]
 7. Auburn Montgomery Watson Robbins Taylor Center, Approval of the Selection of Construction Management Firm (Joint Item - AUM/Property and Facilities) [Mr. King]/[Dr. Veres]
 8. AAES-Tennessee Valley Research and Extension Center (TVR&EC) Office Building, Facility Program, Budget, Funding Plan, Site & Schematic Plan (Joint Item - Agriculture/Property and Facilities) [Mr. King]/[Dr. Guthrie]
 9. Proposed Five-Year Forest Management Plan for the Alabama Agricultural Experiment Station (Joint Item - Agriculture/Property and Facilities) [Mr. King]/[Dr. Brinker]

10. Proposed Five-Year Forest Management Plan for the Mary Olive Thomas Demonstration Forest School of Forestry and Wildlife Sciences, Alabama Cooperative Extension System (Joint Item - Agriculture/Property and Facilities) [Mr. King]/[Dr. Brinker]
 11. Proposed Forest Management Plan for the Solon Dixon Forestry Education Center (Joint Item - Agriculture/Property and Facilities) [Mr. King]/[Dr. Brinker]
 12. Solon Dixon Forestry Education Center Annual Report (Agriculture/Property and Facilities) [Mr. King]/[Dr. Brinker]
 13. 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, First Quarter FY 2009
 - C. Annual Report of Real Estate Holdings
 - D. Key Projects Update
- B. Academic Affairs/AUM/Finance Committees/Chairpersons Thompson, Carlisle and Lowder/10:00 a.m.
1. Proposed Relocation of Food Science Option from the College of Human Sciences to the College of Agriculture and Proposed Renaming of the Department of Nutrition and Food Science as the Department of Nutrition, Dietetics, and Hospitality Management (Dr. Mazey; Dr. Guthrie; Dr. Henton)
 2. Proposed Formal Option in Nursing Education and Primary Care Practitioner for the Existing MSN (Dr. Mazey)/(Dr. Newschwander)
 3. Proposed Revision to the Award of Posthumous Degrees Policy (Dr. Mazey)
 4. Proposed Appointment of the Director of the Alabama Agricultural Experiment Station (Dr. Mazey)
 5. Proposal to Increase Professional Fees for Harrison School of Pharmacy (Joint Item-Academic Affairs/Finance) [Dr. Mazey]/[Dr. Evans]
 6. Proposed Tuition Increase Auburn University at Montgomery (Joint Item-AUM/Finance) [Dr. Veres]

7. Approval for Change in Auburn University Endowment Statement Policy (Finance Committee) [Dr. Large]
8. Proposed Budget Actions and Guidelines for Fiscal 2011 (Finance Committee) [Dr. Large]
9. Strategic Plan Update (Academic Affairs) [Dr. Mazey]

C. Audit Committee/Chairperson McCrary/10:30 a.m.

1. Receipt of Code of Ethics Compliance Documents (Mr. McCrary)
2. Approval of Independent Auditors for Fiscal Year Ended September 30, 2010 (Dr. Large)

D. Executive Committee/Chairperson Newton/10:45 a.m.

1. Proposed By-Laws Changes (Mr. Armstrong)
2. 2010 - 2011 Proposed Board of Trustees Meeting Dates (Mr. Lanier)
3. Election of Officers (Mr. Lowder)
4. Presidential Assessment Appointments (Mr. Lanier)
5. Selection of a Member to the Trustee Selection Committee (Mr. Lanier)
6. Proposed Awards and Namings (Mr. Lanier)

II. ANNUAL MEETING OF THE BOARD OF TRUSTEES - 11:15 A.M.

- A. Proposed Executive Session (North Room, AUM Library Tower)

11:30 A.M. - Board of Trustees Luncheon (West Room, AUM Library Tower)

III. ANNUAL MEETING OF THE BOARD OF TRUSTEES - 12:15 P.M. (East Room, AUM Library Tower)

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