

SCHEDULE & AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, SEPTEMBER 24, 2010

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I. **Committee Meeting (Ballroom B, AU Hotel)**

**Committee Meetings will begin at 8:30 a.m.-- all other meetings are subject to change in starting time, depending upon the length of individual meetings.

A. Combined Committee/Agriculture, AUM, Property & Facilities/Chairpersons Rane, Newton and McCrary/8:30 a.m.

1. Upgrade of Core Academic Buildings (For Information Only) (Property and Facilities) [Dan King/Mary Ellen Mazey]
- 2.. College of Education, Department of Kinesiology Building: Facility Program, Budget, Funding Plan, Site and Schematic Design (Property and Facilities) - [Dan King/Mary Ellen Mazey]
3. Small Animal Teaching Hospital, Budget Increase (Property and Facilities) - [Dan King/Tim Boosinger]
4. Renovations to the Hill Residence Halls and Caroline Draughton Village, Approval of a Design Consultant (Property and Facilities Committee) - [Dan King/Bob Ritenbaugh]
5. Sewell Hall Renovation, Approval of Project Initiation and Initiation of the Processes for the Selection of a Design Consultant and a Construction Manager (Property and Facilities) - [Dan King/Jay Jacobs]
6. Campus Pedestrian Improvements, Program Objectives, Budget, Funding Plan and Schematic Design (Property and Facilities) [Dan King]
7. Auburn Montgomery Watson Robbins Taylor Center, Approval of the Project Budget and Funding Plan (Joint Item - AUM/Property and Facilities) - [Dan King/John Veres]
8. Auburn Montgomery Residence Hall, Approval of Project Initiation and Initiation of the Architect and Construction Manager Selection Process (Joint Item - AUM/Property and Facilities) - [Dan King/John Veres]
9. Solon Dixon Forestry Education Center, School of Forestry and Wildlife Sciences, Covington County, Alabama, Proposed Agricultural Lease (Joint Item - Agriculture/Property and Facilities) - [Dan King/Richard Brinker]

10. 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. Projects Report
- B. Compensation Committee/Chairperson Ginn/9:30 a.m.
 1. Compensation Committee Report (Don Large)
- C. Finance Committee/Chairperson Lowder/9:45 a.m.
 1. 2010-2011 Budget Approval (Don Large)
 2. Proposed Bond Resolution for Capital Needs (Don Large)
 3. Update on the Auburn University Endowment Portfolio (Don Large)
 4. Authorization to Pursue Refinancing of Certain Outstanding Bond Issues (Don Large)
- D. Academic Affairs Committee/Chairperson Thompson/10:15 a.m.
 1. Proposed Addition of Options in Creative Writing, Literature, and Professional Writing and Literacy Studies to the BA in English (Mary Ellen Mazey)
 2. Proposed Consortium with Auburn University, the University of Alabama, and the University of Alabama in Huntsville (For Information Only) (Mary Ellen Mazey)
 3. Presentation of Strategic Goals (Mary Ellen Mazey)
 4. Introduction of New Deans (Mary Ellen Mazey)
- E. Student Affairs Committee/Chairperson Franklin/10:30 a.m.
 1. Student Leadership Development (Student Affairs Committee) - [Ainsley Carry/Kurt Sasser]

F. Executive Committee/Chairperson Rane/10:45 a.m.

1. Presidential Assessment (Ms. Newton)
2. Selection of a Member to the Trustee Selection Committee (Mr. Rane)
3. Selection of Two Board Members to the Auburn Spirit Foundation (Mr. Rane)
4. Proposed Awards and Namings (Mr. Rane)

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 noon.
(Ballroom B, AU Hotel)

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

12:00 NOON – LUNCHEON - BALLROOM A, RIGHT (AU HOTEL)