

SCHEDULE & AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, FEBRUARY 4, 2011
10TH FLOOR LIBRARY TOWER, AUM CAMPUS

FRIDAY, FEBRUARY 4, 2011

- I. **Regular Meeting of the Board of Trustees - 9:45 A.M. (East Room, AUM Library Tower)**
**Meeting will begin at 9:45 a.m.-- all other meetings are subject to change in starting time, depending upon the length of the meeting.
- II. **Committee Meetings (East Room, AUM Library Tower)**
 - A. Joint Committee/AUM and Property & Facilities/Chairpersons Newton and McCrary/10:30 a.m.
 1. Auburn Montgomery Watson Robbins Taylor Center, Approval of Project Budget, Schematic Design and Funding Plan (AUM/Property and Facilities) [John Veres/Dan King]
 2. Status Reports
 - 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 2011
 - C. Projects Report
 - D. Key Projects Memo
 - B. Audit Committee/Chairperson Harbert/11:00 a.m.
 1. Review of Audited Financial Statements [Kevin Kelly]
 - C. Joint Committee/Academic Affairs and AUM/Chairpersons Thompson and Newton/11:15 a.m.
 1. Proposed Master of Science Degree Program in Homeland Security and Emergency Management (Academic Affairs/AUM) [John Veres/Jeff Elwell]
 2. Proposed Master of Science Degree Program in Information Systems Management (Academic Affairs/AUM) [John Veres/Jeff Elwell]
 3. Proposed Renaming of the School of Architecture to the School of Architecture, Planning and Landscape Architecture (Academic Affairs) [Mary Ellen Mazey/Rebecca O'Neal Daggs]
 4. Results of the 2010 NSSE Survey [Drew Clark]
 - D. Executive Committee/Chairperson Rane/11:30 a.m.
 1. Posthumous Awarding of the Master of Science Degree in Human Development and Family Studies for Catina Lynaum (Mary Ellen Mazey/June Henton)

2. Proposed Awards and Namings (Mr. Rane)

III. RECONVENED REGULAR MEETING OF THE BOARD OF TRUSTEES -
11:45 A.M.

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

IV. RECONVENED REGULAR MEETING OF THE BOARD OF TRUSTEES -
12:00 NOON

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

12:30 P.M. – LUNCHEON - WEST ROOM, AUM LIBRARY TOWER