

SCHEDULE & AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
FEBRUARY 14, 2019 - AUBURN UNIVERSITY CAMPUS
FEBRUARY 15, 2019 – AUBURN UNIVERSITY AT MONTGOMERY CAMPUS

THURSDAY, FEBRUARY 14, 2019

- I. 1:00 p.m. - Workshop (**Room #109 of the CASIC Building**) – Auburn University Campus

FRIDAY, FEBRUARY 15, 2019

- I. Meetings (Rooms #222-223, Taylor Center, AUM Campus)

(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. Property and Facilities Committees/Chairperson Roberts/9:00 a.m.

Project Approvals:

1. Academic Classroom and Laboratory Complex, Final Project Approval (Dan King/Bill Hardgrave)
2. Central Dining Facility, Final Project Approval (Dan King/Bobby Woodard)
3. Advanced Structural Testing Laboratory, Final Project Approval (Dan King/Chris Roberts)
4. Rane Culinary Science Building, Final Project Approval (Dan King/June Henton)
5. Northeast Campus Utility Expansion, Final Project Approval (Dan King)
6. College of Education Building, Architect Selection (Dan King/Betty Lou Whitford)
7. Campus Parking Expansion, Project Initiation and Engineer Selection (Dan King)
8. Auburn Research Park Infrastructure Expansion, Project Initiation and Engineer Selection (Dan King/Larry Fillmer)
9. Village Dining Facility Renovation, Project Initiation and Architect Selection (Dan King/Bobby Woodard)

Informational Reports:

10. Status Updates: *For Information Only*
 - a. Current Status of New Construction/Renovation/Infrastructure Projects with Budgets of \$1,000,000 and Greater
 - b. Quarterly Report for Projects Costing More than \$500,000 but Less than \$1,000,000 –1st QTR Fiscal Year 2019
 - c. Project Status Report

- B. Joint Academic Affairs and AUM Committees/Chairpersons Newton and Sahlie/9:30 a.m.
 - 1. Proposed Bachelor of Social Work (Mrinal Varma/Carl Stockton)
 - 2. Academic Affairs Committee – Information Items (Bill Hardgrave)

- C. Audit and Compliance Committee/Chairperson Dumas/9:45 a.m.
 - 1. Review of Audited Financial Report (Kelli Shomaker)

- D. Executive Committee/Chairperson McCrary/10:00 a.m.
 - 1. Proposed 2018-2019 Board Meeting Dates (Charles McCrary)
 - 2. Proposed Awards and Namings (Charles McCrary)

- E. Trustee Reports/10:05 a.m.
 - 1. Academic Affairs Committee/Sarah Newton, Chair
 - 2. Agricultural and Natural Resources Committee/Jimmy Sanford, Chair
 - 3. Audit and Compliance Committee/Bob Dumas, Chair
 - 4. AUM Committee/Clark Sahlie, Chair
 - 5. Executive Committee/Charles McCrary, Chair
 - 6. Finance Committee/Raymond Harbert, Chair
 - 7. Governmental Affairs Committee/Jimmy Rane, Chair
 - 8. Institutional Advancement Committee (Development and AU Foundation)/Wayne Smith, Chair
 - 9. Property and Facilities Committee/B.T. Roberts, Chair
 - 10. Research and Technology Committee (Economic Development)/ Jim Pratt, Chair
 - 11. Student Affairs Committee/Quentin Riggins, Chair
 - 12. Alumni/Lloyd Austin, Lead Trustee

13. Athletics/Gaines Lanier, Lead Trustee
14. Legal/Ms. Elizabeth Huntley, Lead Trustee

II. REGULAR MEETING OF THE BOARD OF TRUSTEES/10:30 A.M.

(Rooms #222-223, Taylor Center, AUM Campus)

(Proposed Executive Session - Chancellor's Dining Room, Taylor Center)

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III. RECONVENED MEETING OF THE BOARD OF TRUSTEES/11:00 A.M.

(Room #222-223, Taylor Center, AUM Campus)

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

11:30 a.m. - Lunch (Room 230 Taylor Center)