



AUBURN UNIVERSITY

OFFICE OF THE PRESIDENT

April 10, 2018

**MEMORANDUM TO:** Board of Trustees

**SUBJECT:** April 19-20, 2018 Board of Trustees Workshop and Meeting

Enclosed are materials that comprise the proposed agenda for the Thursday, April 19, 2018 and the Friday, April 20, 2018 meeting of the Board of Trustees. Listed below is the tentative schedule, times and locations.

Thursday, April 19, 2018

1:30 p.m. Workshop (Room #1202, School of Nursing)  
(710 South Donahue Drive)

Friday, April 20, 2018 (Legacy Ballroom, AU Hotel)

8:30 a.m. Property and Facilities Committee  
9:00 a.m. Academic Affairs Committee  
9:15 a.m. Joint AUM and Finance Committee  
9:30 a.m. Executive Committee  
9:45 a.m. Trustee Reports  
10:00 a.m. Regular Meeting of the Board of Trustees (Legacy Ballroom, AU Hotel)

**(Proposed Executive Session – The Azalea Room, AU Hotel)**

10:30 a.m. Reconvened Meeting of the Board of Trustees (Legacy Ballroom, AU Hotel)  
11:00 a.m. Brunch (Grand Ballroom II, AU Hotel)

We appreciate all that you do for Auburn University and look forward to seeing you on Thursday, April 19, 2018 and Friday, April 20, 2018. Please call me if you have questions regarding the agenda. Also, please let Grant Davis, Sherri Williams, or me know if you need assistance with travel and/or lodging arrangements.

Sincerely,

Steven Leath  
President

GD/smw

Enclosure

c: President's Cabinet (w/encl.)  
Mr. Grant Davis (w/encl.)

**SCHEDULE & AGENDA  
AUBURN UNIVERSITY BOARD OF TRUSTEES  
APRIL 19-20, 2018  
AUBURN UNIVERSITY**

**THURSDAY, APRIL 19, 2018**

- I. 1:30 p.m. - Workshop (Room #1202, School of Nursing, 710 South Donahue Drive)

**FRIDAY, APRIL 20, 2018**

- I. Meetings (Legacy Ballroom, AU Hotel)

(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. Property and Facilities Committee/Chairperson Roberts/8:30 a.m.

**Project Approvals:**

1. Student Activities Center Renovation, Final Project Approval (Dan King/Bobby Woodard)
2. South College Street Parking Deck, Approval of Project Initiation and Final Project Approval (Dan King)
3. Plainsman Park Player Development Improvements, Final Project Approval (Dan King/Allen Greene)
4. Jane B. Moore Softball Complex Player Development Improvements, Final Project Approval (Dan King/Allen Greene)
5. Auburn Arena Locker Room Enhancement, Final Project Approval (Dan King/Allen Greene)
6. Recreation Field Expansion, Approval of Project Architect Selection (Dan King/Bobby Woodard)

**Approval of Real Estate Transactions:**

7. Auburn Research Park, Approval of Expansion (Dan King/Mark Stirling)
8. Whatley Building, Approval of Easement (Dan King/Mark Stirling)
9. FarmHouse Fraternity, Approval of Lease Modification (Dan King/Mark Stirling)
10. Sigma Phi Epsilon, Approval of Lease Modification (Dan King/Mark Stirling)

**Informational Reports:**

11. 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 –2<sup>nd</sup> QTR Fiscal Year 2018
  - c. Project Status Report
- B. Academic Affairs Committees/Chairperson Newton/9:00 a.m.
  1. Update on Academic Actions (Bill Hardgrave)
- C. Joint AUM and Finance Committees/Chairpersons Sahlie and Harbert/9:15 a.m.
  1. Proposal to Establish an Athletic Fee for Auburn University at Montgomery (Carl Stockton/Jessie Rosa) (Joint Item)
  2. Fiscal Year 2019 Budget Development and Compensation, For Information Only (Kelli Shomaker)
- D. Executive Committee/Chairperson McCrary/9:30 a.m.
  1. Proposed Awards and Namings (Charles McCrary)
- E. Trustee Reports/9:45 a.m.
  1. Academic Affairs Committee/Sarah Newton, Chair
  2. Agriculture 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/10:00 A.M.  
(Legacy Ballroom, AU Hotel)

(Proposed Executive Session –The Azalea Room, AU Hotel)

III. RECONVENED MEETING OF THE BOARD OF TRUSTEES/10:30 A.M.  
(Legacy Ballroom, AU Hotel)

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

11:00 a.m. – Brunch (Grand Ballroom II)



## RESOLUTION

### APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the Reconvened Meeting on Friday, February 9, 2018 and the Specially Called meeting on Friday, April 6, 2018 have been distributed to all members of this Board of Trustees for review.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees that the minutes of its Friday, February 9, 2018 meeting and the Friday, April 6, 2018 Specially Called meeting are hereby approved as distributed.

## RESOLUTION

### AWARDING OF DEGREES

WHEREAS, Auburn University confers appropriate degrees upon those individuals who have completed requirements previously approved by this Board of Trustees and stated in University Catalogs.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That all degrees to be awarded by the faculty of Auburn University and Auburn University at Montgomery at the end of Spring Semester 2018, complying with the requirements heretofore established by the Board of Trustees, be and the same are hereby approved.
2. That a list of the degrees awarded be filed in the Book of Exhibits and made a part of this resolution and of these minutes.

## **Executive Summaries**

**April 20, 2018**

### **A. Property and Facilities Committee**

#### **1. Student Activities Center Renovation: Final Project Approval**

Project Summary: The Student Activities Center Renovation project will renovate and modify portions of the existing Student Activities Center to create a “mid-sized” venue for student events that are too large for the Student Center yet too small for the Auburn Arena or Beard-Eaves Coliseum. The project will create a flexible, mid-sized auditorium to be used by the Division of Student Affairs for student activities and events. The project will also provide new athletic flooring in a south portion of the building, to be used by the academic programs and the Women’s Volleyball team as a practice facility.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the project program, site, budget, funding plan, and schematic design for the Student Activities Center Renovation project.

The estimated total project cost of the Student Activities Center Renovation project is \$7.0 million, of which \$5.5 million to be financed by University General funds, \$1.0 million to be financed by Facilities Management Repair and Renovation funds, and the remaining \$0.5 million to be financed by Student Government Association funds.

Previous Approvals: At its previous meeting on April 20, 2013, the Board of Trustees adopted a resolution that approved the initiation of the Student Activities Center Renovation project, and at its meeting on June 21, 2013, the Board of Trustees approved the architect selection for the project.

Project Execution Schedule: Fall 2018 – Fall 2019

#### **2. South College Street Parking Deck: Approval of Project Initiation and Final Project Approval**

Project Summary: During the conceptual phase of the Tony and Libba Rane Culinary Science Center project, it was initially planned that the project would establish a parking deck adjacent to the culinary center. However, during the programming phase of the project, it became clear that the adjacent project site would not support a large, cost-effective parking structure.

As an alternative, the project team has proposed that a large parking structure be constructed in the south parking lot of the Auburn University Hotel and Conference Center (AUHCC). A parking structure in this location will significantly improve the parking situation in the northeast quadrant of campus. The proposed South College Street Parking Deck project would construct a 575-space, five-level parking deck to support faculty, staff, students, hotel guests, and guests of the Tony and Libba Rane Culinary Science Center.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the project initiation and the project program, site, budget, funding plan, and schematic design for the South College Street Parking Deck project.

The estimated total project cost of the South College Street Parking Deck project is \$13.2 million, to be financed by University General funds.

Previous Approvals: None.

Project Execution Schedule: Summer 2018 – Spring 2019

### **3. Plainsman Park Player Development Improvements: Final Project Approval**

Project Summary: The Plainsman Park Player Development Improvements project will construct a one-story, approximately 10,000 square foot addition to the existing park, to include new indoor batting cage tunnels, player evaluation spaces, and player restrooms.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the project program, site, budget, funding plan, and schematic design for the Plainsman Park Player Development Improvements project.

The estimated total project cost of the Plainsman Park Player Development Improvements project is \$4.0 million, to be financed by a combination of gifts and Athletics Department funds.

Previous Approvals: At its previous meeting on September 15, 2017, the Board of Trustees adopted a resolution that approved the initiation of the Plainsman Park Player Development Improvements project, and at its meeting on November 10, 2017, the Board of Trustees approved the architect selection for the project.

Project Execution Schedule: Winter 2018 – Fall 2019

### **4. Jane B. Moore Softball Complex Player Development Improvements: Final Project Approval**

Project Summary: The Jane B. Moore Softball Player Development Improvements project will construct a one-story, approximately 10,000 square foot facility along the first base line to include an indoor infield, player restrooms, and retractable nets for batting tunnels when the infield is not in use.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the project program, site, budget, funding plan, and schematic design for the Jane B. Moore Softball Player Development Improvements project.

The estimated total project cost of the Jane B. Moore Softball Player Development Improvements project is \$4.0 million, to be financed by a combination of gifts and Athletics Department funds.

Previous Approvals: At its previous meeting on September 15, 2017, the Board of Trustees adopted a resolution that approved the initiation of the Jane B. Moore

Softball Complex Player Development Improvements project, and at its meeting on November 10, 2017, the Board of Trustees approved the architect selection for the project.

Project Execution Schedule: Winter 2018 – Fall 2019

**5. Auburn Arena Locker Room Enhancement: Final Project Approval**

Project Summary: The Auburn Arena Locker Room Enhancement project will renovate 6,700 square feet of the existing Auburn Arena and will enhance the Men's Basketball support spaces to include a new locker room entrance, expanded locker room and team lounge area, team meeting space, and improved graphics. The project will also include a new Women's Basketball locker room entrance.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the project program, site, budget, funding plan, and schematic design for the Auburn Arena Locker Room Enhancement project.

The estimated total project cost of the Auburn Arena Locker Room Enhancement project is \$3.0 million, to be financed by a combination of gifts and Athletics Department funds.

Previous Approvals: At its previous meeting on September 15, 2017, the Board of Trustees adopted a resolution that approved the initiation of the Auburn Arena Locker Room Enhancement project, and at its meeting on November 10, 2017, the Board of Trustees approved the architect selection for the project.

Project Execution Schedule: April 2019 – October 2019

**6. Recreation Field Expansion: Approval of Project Architect Selection**

Project Summary: Campus Recreation has proposed the construction of additional recreation fields to provide more capacity for outdoor intramural and club sports. The proposed project will enable Campus Recreation to construct additional outdoor recreational field space, including new softball and multi-use fields for lacrosse/rugby/soccer, to meet the increasing student enrollment at the University.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the selection of the firm Barge Design Solutions, of Atlanta, Georgia, as the project architect for the Recreation Field Expansion project.

Previous Approvals: At its previous meeting of February 9, 2018, the Board of Trustees adopted a resolution that approved the initiation of the Recreation Field Expansion project and authorized the commencement of the architect and selection process.

**7. Auburn Research Park: Approval of Expansion**

Project Summary: During its meeting of October 7, 2004, the Board of Trustees adopted a resolution that approved the establishment of a research park to be located

on an area of university campus of up to 156 acres to support and advance the research mission of the university. In September 2012, the Auburn Research Park was expanded by 15 acres to accommodate the Edward Via College of Osteopathic Medicine (VCOM) campus.

To start the next phase of health sciences development on campus, the Auburn Research and Technology Foundation (ARTF) has proposed that a Health Sciences Facility be located on a three-acre site on the corner of Woodfield Drive and South Donahue Drive, across from VCOM.

Requested Action: It is requested that the Board of Trustees adopt a resolution to authorize the formal incorporation of the three-acre property along South Donahue Drive east of and across from the VCOM Campus on South Donahue Drive into the Auburn Research Park.

#### **8. Whatley Building: Approval of Easement**

Project Summary: The Whatley Building, located at 125 South College Street, currently houses several restaurants and retailers and is scheduled for redevelopment into a multi-story residential and commercial building, with construction to begin in the near future.

There currently exists an Auburn University walkway that runs from East to West between the Whatley Building and Ingram Hall. The described walkway is currently used by students, faculty, staff, and the general public to access the university from Gay Street. The property owner has requested that his non-retail tenants be able to access the redeveloped building from their parking area at 138 Gay Street, across the existing easement on Auburn University property. The property owner has offered to re-landscape and maintain the easement area in exchange for the right of use from Auburn University.

The proposed easement will require an estimated maximum of 0.15 acres of Auburn University property on the east side of South College Street.

Requested Action: It is requested that the Board of Trustees adopt a resolution to authorize the Easement Agreement for the described Auburn University property on the east side of South College Street.

#### **9. FarmHouse Fraternity: Approval of Lease Modification**

Project Summary: The Auburn University Chapter of the FarmHouse Fraternity was chartered at Auburn University in 1971. The organization currently owns a fraternity house on the Auburn campus located at 552 West Thach Avenue. At this time, FarmHouse Fraternity is requesting a modification to their existing Lease to include an additional 0.11 acres. It was recently discovered that a portion of their paved parking lot is located outside of the existing Lease Agreement boundaries. This lease modification will formally address the unpermitted use of that land. The property is not needed by Auburn University for any other purpose, at this time.

Requested Action: It is requested that the Board of Trustees adopt a resolution to authorize a Lease Modification to formally establish unpermitted parking areas, to include 0.11 acres for FarmHouse Fraternity located at 552 West Thach Avenue on Auburn University property.

**10. Sigma Phi Epsilon: Approval of Lease Modification**

Project Summary: The Auburn University Chapter of the Sigma Phi Epsilon was chartered at Auburn University in 1908. The organization currently owns a fraternity house on the Auburn campus located at 926 West Magnolia Avenue.

The undergraduate chapter of Sigma Phi Epsilon is currently suspended from campus and as part of the criteria for removing the suspension, the fraternity is responsible for renovating the residence so that it is compliant with building codes.

At this time, Sigma Phi Epsilon is requesting a modification to their existing Lease in order to finance the renovation of the existing fraternity house on the property. Sigma Phi Epsilon has requested the mortgage cap be increased to \$1.5 million. In addition, to satisfy the requests of the mortgage company, Sigma Phi Epsilon is requesting the lease be extended by an additional 19-years. This proposed lease modification would extend the lease expiration date from May 31, 2030 to May 31, 2049.

Requested Action: It is requested that the Board of Trustees adopt a resolution to authorize a Lease Modification to increase the mortgage cap from \$750,000 to \$1.5 million and extend the lease agreement by 19-years, to an expiration date of May 31, 2049 for the property located at 926 West Magnolia Avenue on Auburn

**11. 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 –2<sup>nd</sup> QTR Fiscal Year 2018
- c. Project Status Report

**B. Academic Affairs Committee**

**1. Update on Academic Actions *(For Information Only)***

Time will be allocated for updates on Academic actions by Provost Bill Hardgrave.

**C. Joint AUM and Finance Committees**

**1. Proposal to Establish an Athletic Fee for Auburn University at Montgomery (Carl Stockton/Jessie Rosa) (Joint Item)**

Auburn University at Montgomery seeks to institute an athletics fee to provide AUM additional funding needed to compete and prosper as an NCAA Division II university. The athletics fee will provide funds necessary for adding to the campus life of AUM's students. The AUM Student Government Association supports and approves of the athletics fee to help increase student programming and promotion at athletics events enhancing students' time as a Warhawk.

**2. Fiscal Year 2019 Budget Development and Compensation, *For Information Only* (Kelli Shomaker)**

Time will be allocated for discussion of the Fiscal Year 2019 Budget Development and Compensation by Kelli Shomaker.

**D. Executive Committee**

**1. Proposed Awards and Namings**

Time will be allocated for discussion of any proposed awards and namings.



PROPERTY AND FACILITIES COMMITTEE  
RESOLUTION  
STUDENT ACTIVITIES CENTER RENOVATION  
FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on April 20, 2013, the Board of Trustees adopted a resolution that approved the initiation of the Student Activities Center Renovation project, and at its meeting on June 21, 2013, the Board of Trustees approved the architect selection for the project; and

WHEREAS, the Student Activities Center Renovation project will renovate and modify portions of the existing Student Activities Center to create a “mid-sized” venue for Division of Student Affairs events that are too large for the Student Center yet too small for the Auburn Arena or Beard-Eaves Coliseum; and

WHEREAS, the project will renovate 33,400 square feet of the existing Student Activities Center to create a multipurpose 1,200-seat auditorium, expand restrooms to meet building code requirements, and include new athletic flooring to be used for academic programs and the Women’s Volleyball team as a practice facility; and

WHEREAS, the renovated spaces will be managed by the Division of Student Affairs to ensure maximum support to student activities; and

WHEREAS, the estimated total project cost for the Student Activities Center Renovation is \$7.0 million, to be financed by a combination of University General funds, Division of Student Affairs funds, and the Facilities Management Repair and Renovation fund; and

WHEREAS, the renovation will be located within the footprint of the existing Student Activities Center, located on Biggio Drive.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Student Activities Center Renovation project is approved and that Steven Leath, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to:

1. Establish a budget for the Student Activities Center Renovation project in the amount of \$7.0 million, of which \$5.5 million to be financed by University General funds, \$1.0 million to be financed by Facilities Management Repair and Renovation funds, and the remaining \$0.5 million to be financed by Student Government Association funds; and
2. Direct the consultants to complete the required plans for the project; and
3. Solicit bids and award a contract for construction conditioned upon the lowest responsible and responsive bid being consistent with the project budget.

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**TO:** STEVEN LEATH, President  
**THROUGH:** DONALD L. LARGE, Executive Vice President  
**FROM:** DAN KING, Associate Vice President for Facilities  
**SUBJECT:** PROPERTY AND FACILITIES COMMITTEE  
**STUDENT ACTIVITIES CENTER RENOVATION: FINAL PROJECT APPROVAL**  
**DATE:** APRIL 9, 2018

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This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for April 20, 2018.

**Proposal:**

Consistent with standing policy, it is proposed that the Student Activities Center Renovation project be presented to the Board of Trustees through the Property and Facilities Committee for consideration of a resolution that provides final approval of the project. If approved, the resolution would authorize the President to direct Auburn University Facilities Management to complete the project design, solicit bids, and award a contract for construction.

**Review and Consultation:**

The existing Student Activities Center was originally built in 1984, to be used by students as a recreation and sponsored events center. In recent years, the building has been used by the Division of Student Affairs for student events, by the Office of the Provost to hold Kinesiology classes, and by the Athletics Department for its Women's Volleyball team practices. As an example of the number of scheduled activities, the Division of Student Affairs hosted 333 events in the Student Activities Center during 2017. However, the existing center, as currently configured, does not meet program requirements and current utilization of the space.

At its previous meeting on April 20, 2013, the Board of Trustees adopted a resolution that approved the initiation of the Student Activities Center Renovation project, and at its meeting on June 21, 2013, the Board of Trustees approved the architect selection for the project.

Since that time, the Division of Student Affairs, Athletics Department, the Office of the Provost, and Facilities Management have explored many options for best utilization of the space in the Student Activities Center. Some of the issues requiring resolution included:

- The impact of the new Recreation and Wellness Center on Student Activity Center utilization.
- Whether or not the Women's Volleyball team would relocate to the Auburn Arena for both match competition and as a practice venue.

- Where to best support academic courses that require large open spaces, such as Physical Education classes.
- Whether or not the Coliseum would provide the space needed to support large student events, Physical Education classes, and summer camps.
- How to allocate the costs of the various portion of the project.

Final consensus was reached on all of these issues in 2017, at which time the project design work was commenced in earnest.

The Student Activities Center Renovation project will renovate and modify portions of the existing Student Activities Center to create a “mid-sized” venue for student events that are too large for the Student Center yet too small for the Auburn Arena or Beard-Eaves Coliseum. The project will create a flexible, mid-sized auditorium to be used by the Division of Student Affairs for student activities and events. To ensure the maximum support for student oriented events on campus, this renovated auditorium space will be managed by the Division of Student Affairs.

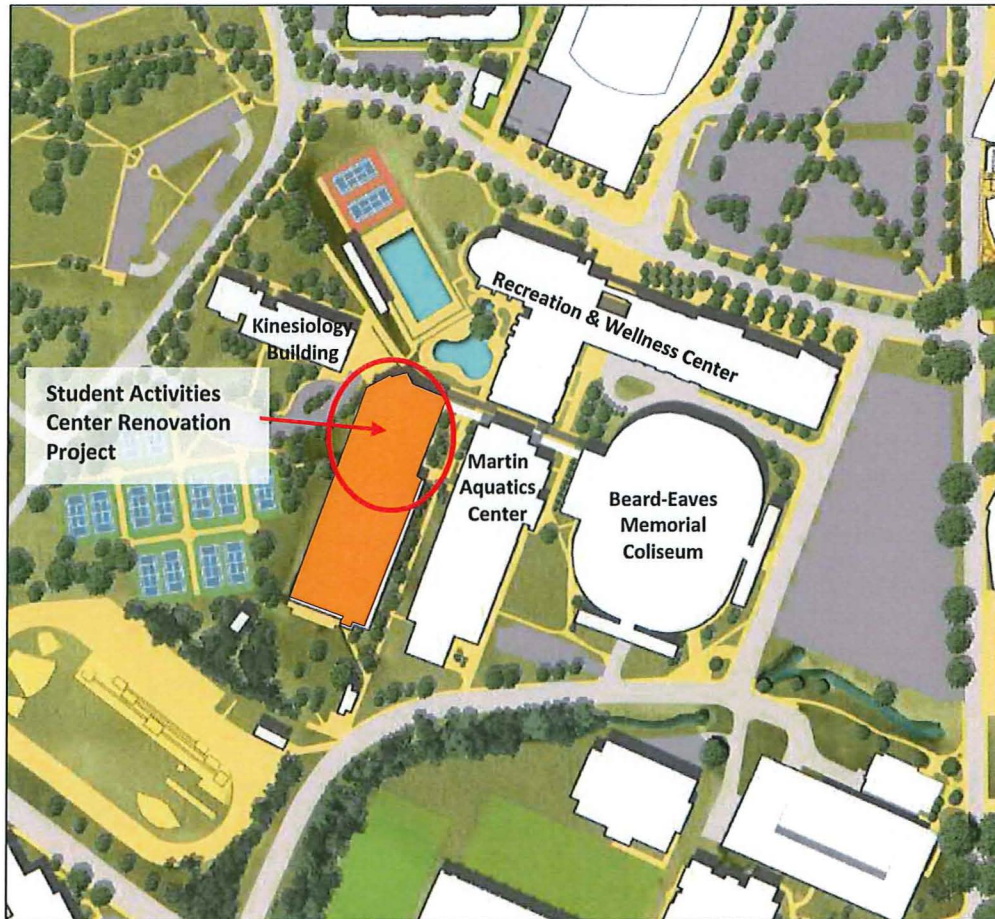
This project will also provide new athletic flooring in a south portion of the building, to be used by the academic programs and the Women’s Volleyball team as a practice facility.

The project team has worked to complete the schematic design for the Student Activities Center Renovation project. The project details are provided below:

- Program Requirements: The Student Activities Center Renovation project will renovate 33,400 square feet of the existing Student Activities Center to be used by the Division of Student Affairs. This project will provide a 1,200-seat multipurpose event space, to include an expanded stage, new lighting, theater equipment, acoustical treatment, and event furniture. Additionally, the project will renovate and modernize the corridors into a pre-function space and expand restrooms to meet building code requirements for the anticipated higher occupancy levels. The project will also provide new athletic flooring in 19,600 square feet of the south portion of the existing building to be used by the Office of the Provost and the Women’s Volleyball team. The project will also include minor enhancements to the exterior of the Student Activities Center. Refer to Attachments 1 and 2 for the site map and renderings of the Student Activities Center Renovation project.
- Budget: The estimated total project cost of the Student Activities Center Renovation project is \$7.0 million, of which \$5.5 million to be financed by University General funds, \$1.0 million to be financed by Facilities Management Repair and Renovation funds, and the remaining \$0.5 million to be financed by Student Government Association funds.
- Project Location: The renovation project will be located within the footprint of the existing Student Activities Center, located on Biggio Drive.

If you concur, it is proposed that a resolution providing final approval of the Student Activities Center Renovation project be presented to the Board of Trustees for consideration at its meeting scheduled for April 20, 2018.

**Attachment 1**  
**Student Activities Center Renovation**  
**Site Map**



**Student Activities Center Renovation Site Map**



**Attachment 2**  
**Student Activities Center Renovation**  
**Architectural Renderings**



**Rendering of the multipurpose event space**



**Interior pre-function space**

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

SOUTH COLLEGE STREET PARKING DECK

APPROVAL OF PROJECT INITIATION AND FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on June 9, 2017, the Board of Trustees adopted a resolution that approved the initiation of the Tony and Libba Rane Culinary Science Center project, and at its meeting on September 15, 2017, the Board of Trustees approved the architect and construction manager selections for the project; and

WHEREAS, during the conceptual phase of the project, it was initially planned that the Tony and Libba Rane Culinary Science Center would have a parking deck adjacent to the center; and

WHEREAS, during the programming phase of the project, it became clear that the project site adjacent to the Tony and Libba Rane Culinary Science Center would not support a large, cost-effective parking structure; and

WHEREAS, the project team has proposed an alternative that would establish a large parking structure be constructed in the south parking lot of the Auburn University Hotel and Conference Center; and

WHEREAS, the proposed South College Street Parking Deck project would construct an approximately 575-space, five-level parking deck to support faculty, staff, students, hotel guests, and guests of the Tony and Libba Rane Culinary Science Center; and

WHEREAS, the estimated total project cost for the South College Street Parking Deck is \$13.2 million, to be financed by University General funds; and

WHEREAS, the new parking deck will be located on South College Street, south of the Auburn University Hotel and Conference Center.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the South College Street Parking Deck project is approved and that Steven Leath, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to:

1. Establish a budget for the South College Street Parking Deck project in the amount of \$13.2 million, to be financed by University General funds; and
2. Direct the consultants to complete the required plans for the project; and
3. Solicit bids and award a contract for construction conditioned upon the lowest responsible and responsive bid being consistent with the project budget.



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**TO:** STEVEN LEATH, President

**THROUGH:** DONALD L. LARGE, Executive Vice President

**FROM:** DAN KING, Associate Vice President for Facilities

**SUBJECT:** PROPERTY AND FACILITIES COMMITTEE

**SOUTH COLLEGE STREET PARKING DECK: APPROVAL OF PROJECT  
INITIATION AND FINAL PROJECT APPROVAL**

**DATE:** APRIL 9, 2018

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This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for April 20, 2018.

**Proposal:**

Consistent with standing policy, it is proposed that the South College Street Parking Deck project be presented to the Board of Trustees through the Property and Facilities Committee for consideration of a resolution that both initiates and provides final approval of the project. If approved, the resolution would authorize the President to direct Auburn University Facilities Management to complete the project design, solicit bids, and award a contract for construction.

**Review and Consultation:**

At its previous meeting on June 9, 2017, the Board of Trustees adopted a resolution that approved the initiation of the Tony and Libba Rane Culinary Science Center project. At its previous meeting on September 15, 2017, the Board of Trustees approved the architect and construction manager selections for the Tony and Libba Rane Culinary Science Center project.

During the conceptual phase of the project, it was initially planned that the Tony and Libba Rane Culinary Science Center would have a parking deck adjacent to the culinary center. However, during the programming phase of the project, it became clear that the project site adjacent to the Tony and Libba Rane Culinary Science Center would not support a large, cost-effective parking structure.

As an alternative, the project team has proposed that a large parking structure be constructed in the south parking lot of the Auburn University Hotel and Conference Center (AUHCC). A parking structure in this location will significantly improve the parking situation in the northeast quadrant of campus. The proposed South College Street Parking Deck project would construct a 575-space, five-level parking deck to support faculty, staff, students, hotel guests, and guests of the Tony and Libba Rane Culinary Science Center. It would yield a net increase of approximately 395 spaces over the existing surface parking in the south hotel lot. The total cost of the project is estimated to be \$13.2 million.

The proposed South College Street Parking Deck project would significantly enhance the University parking situation in the northeast portion of the campus core – Auburn’s most problematic area for parking. The South College Street Parking Deck will help with the following:

- Parking for the Tony and Libba Rane Culinary Science Center.
- Parking for the Auburn University Hotel and Conference Center.
- Faculty and staff parking during the day, particularly in support of classes at the Mell Classroom building.
- Parking at night for students studying in the Ralph Brown Draughton Library.

It is therefore proposed that a separate sub-project be created from the original scope of the Tony and Libba Rane Culinary Science Center project to include the South College Street Parking Deck project. From a timing standpoint, this project is being proposed for an accelerated execution schedule to allow for the construction of the parking deck while the design for the Culinary Science Center is being finalized. The proposed schedule for this project is to begin construction in early summer of 2018 and to complete the parking structure in March 2019. This accelerated schedule is the reason we are requesting that the Board of Trustees authorize the initiation of the project and provide final approval as one action.

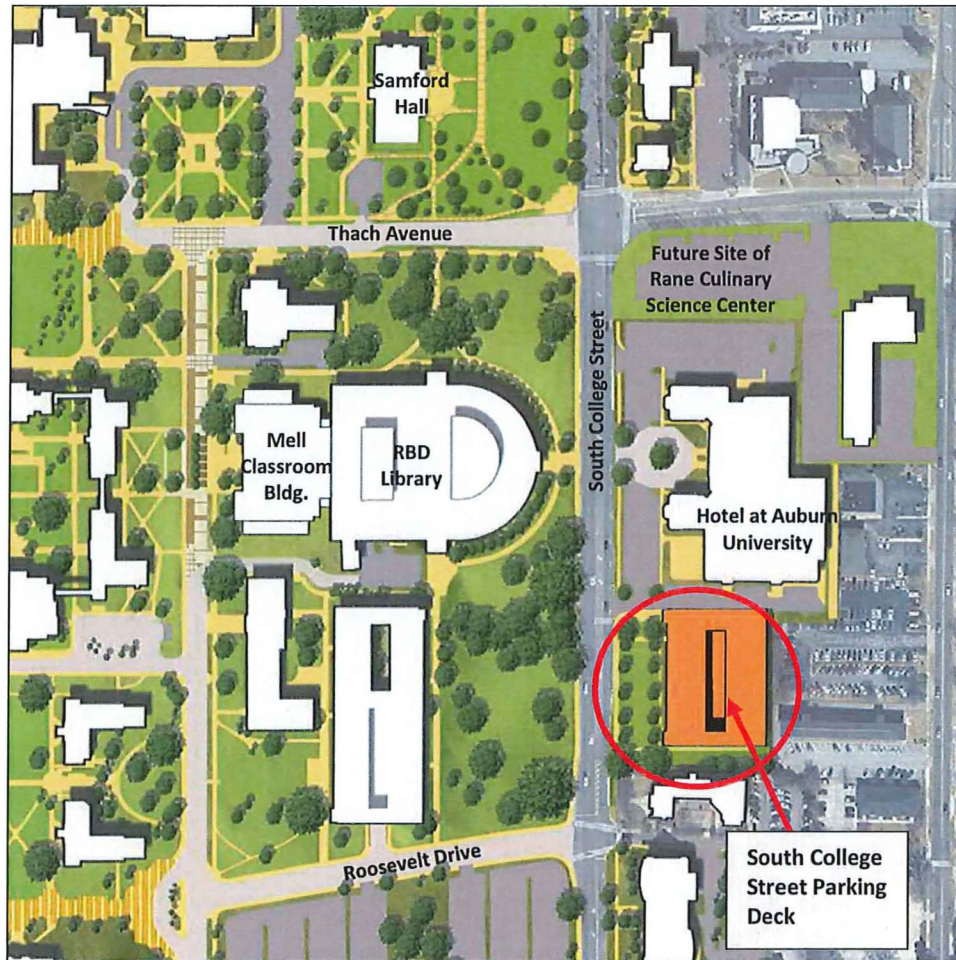
The project team has worked to complete the schematic design for the South College Street Parking Deck project. The project details are provided below:

- Program Requirements: The South College Street Parking Deck project will construct a five-level, approximately 575 space parking deck which will provide additional spaces for faculty, staff, students, hotel guests, and guests of the Tony and Libba Rane Culinary Science Center. Refer to Attachment 1 for the site map of the South College Street Parking Deck.
- Budget: The estimated total project cost of the South College Street Parking Deck project is \$13.2 million, to be financed by University General funds.
- Project Location: The new parking deck will be located on South College Street, south of the Hotel at Auburn University and Dixon Conference Center.

If you concur, it is proposed that a resolution providing final approval of the South College Street Parking Deck project be presented to the Board of Trustees for consideration at its meeting scheduled for April 20, 2018.



Attachment 1  
South College Street Parking Deck  
Site Map



South College Street Parking Deck Site Map

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

PLAINSMAN PARK PLAYER DEVELOPMENT IMPROVEMENTS

FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on September 15, 2017, the Board of Trustees adopted a resolution that approved the initiation of the Plainsman Park Player Development Improvements project, and at its meeting on November 10, 2017, the Board of Trustees approved the architect selection for the project; and

WHEREAS, the Plainsman Park Player Development Improvements project will construct a one-story, approximately 10,000 square foot addition to the existing park, to include new indoor batting cage tunnels, player evaluation spaces, and player restrooms; and

WHEREAS, the estimated total project cost for the Plainsman Park Player Development Improvements is \$4.0 million, to be financed by a combination of gifts and Athletics Department funds; and

WHEREAS, the project will be located adjacent to the right field of Plainsman Park.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Plainsman Park Player Development Improvements project is approved and that Steven Leath, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to:

1. Establish a budget for the Plainsman Park Player Development Improvements project in the amount of \$4.0 million, to be financed by a combination of gifts and Athletics Department funds; and
2. Direct the consultants to complete the required plans for the project; and
3. Solicit bids and award a contract for construction conditioned upon the lowest responsible and responsive bid being consistent with the project budget.

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**TO:** STEVEN LEATH, President  
**THROUGH:** DONALD L. LARGE, Executive Vice President  
**FROM:** DAN KING, Associate Vice President for Facilities  
**SUBJECT:** PROPERTY AND FACILITIES COMMITTEE  
**PLAINSMAN PARK PLAYER DEVELOPMENT IMPROVEMENTS: FINAL  
PROJECT APPROVAL**  
**DATE:** APRIL 9, 2018

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This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for April 20, 2018.

**Proposal:**

Consistent with standing policy, it is proposed that the Plainsman Park Player Development Improvements project be presented to the Board of Trustees through the Property and Facilities Committee for consideration of a resolution that provides final approval of the project. If approved, the resolution would authorize the President to direct Auburn University Facilities Management to complete the project design, solicit bids, and award a contract for construction.

**Review and Consultation:**

At its previous meeting on September 15, 2017, the Board of Trustees adopted a resolution that approved the initiation of the Plainsman Park Player Development Improvements project, and at its meeting on November 10, 2017, the Board of Trustees approved the architect selection for the project.

The project details are provided below:

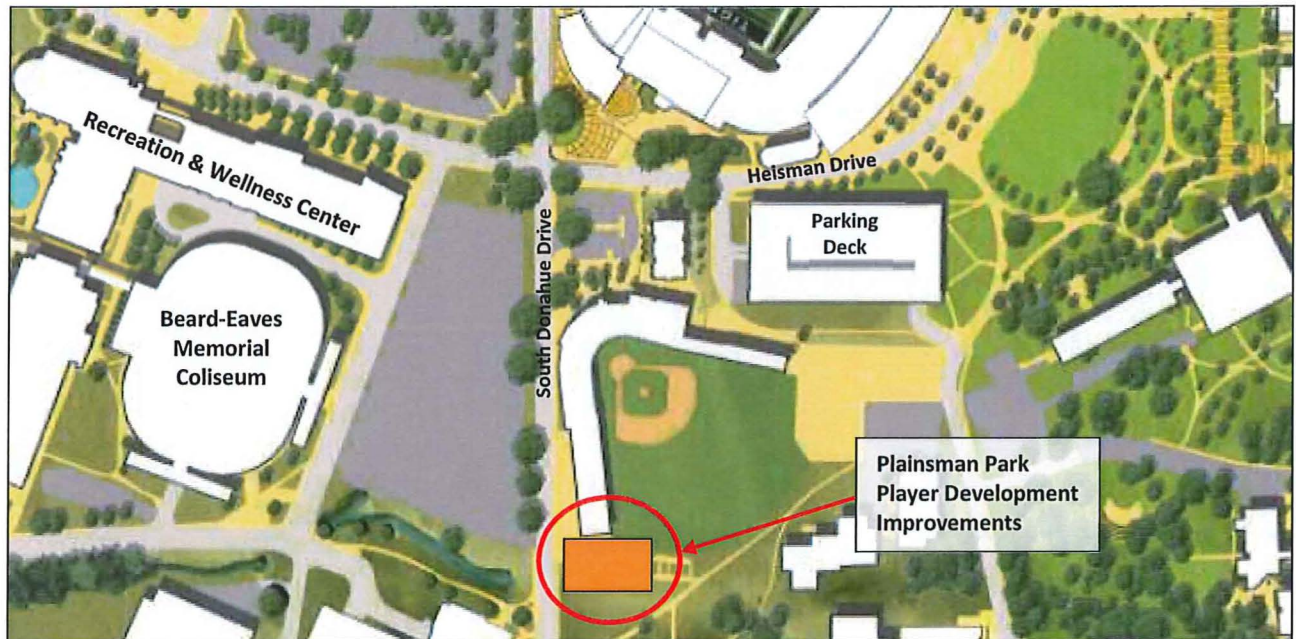
- Program Requirements: The Plainsman Park Player Development Improvements project will construct a one-story, approximately 10,000 square foot addition to the existing park, to include new indoor batting cage tunnels, player evaluation spaces, and player restrooms. It is anticipated that this project will be completed by Fall 2019.
- Budget: The estimated total project cost of the Plainsman Park Player Development Improvements project is \$4.0 million, to be financed by a combination of gifts and Athletics Department funds.
- Project Location: The project will be located adjacent to the right field of Plainsman Park. Refer to Attachment 1 for the Site Map.

It is anticipated that a Phase II project may be executed in the next 2-3 years which would include additional fan amenities and premium seating upgrades to enhance the Plainsman Park Gameday experience.

If you concur, it is proposed that a resolution providing final approval of the Plainsman Park Player Development Improvements project be presented to the Board of Trustees for consideration at its meeting scheduled for April 20, 2018.



**Attachment 1**  
**Plainsman Park Player Development Improvements**  
**Site Map**



**Plainsman Park Player Development Improvements Site Map**

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

JANE B. MOORE SOFTBALL COMPLEX  
PLAYER DEVELOPMENT IMPROVEMENTS

FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on September 15, 2017, the Board of Trustees adopted a resolution that approved the initiation of the Jane B. Moore Softball Complex Player Development Improvements project, and at its meeting on November 10, 2017, the Board of Trustees approved the architect selection for the project; and

WHEREAS, the project will construct a one-story, approximately 10,000 square foot facility along the first base line to include an indoor infield, player restrooms, and retractable nets for batting tunnels when the infield is not in use; and

WHEREAS, the estimated total project cost for the Jane B. Moore Softball Complex Player Development Improvements is \$4.0 million, to be financed by a combination of gifts and Athletics Department funds; and

WHEREAS, the project will be located at the existing Jane B. Moore Softball Complex located on West Samford Avenue.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Jane B. Moore Softball Complex Player Development Improvements project is approved and that Steven Leath, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to:

1. Establish a budget for the Jane B. Moore Softball Complex Player Development Improvements project in the amount of \$4.0 million, to be financed by a combination of gifts and Athletics Department funds; and
2. Direct the consultants to complete the required plans for the project; and
3. Solicit bids and award a contract for construction conditioned upon the lowest responsible and responsive bid being consistent with the project budget.

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**TO:** STEVEN LEATH, President  
**THROUGH:** DONALD L. LARGE, Executive Vice President  
**FROM:** DAN KING, Associate Vice President for Facilities  
**SUBJECT:** PROPERTY AND FACILITIES COMMITTEE  
**JANE B. MOORE SOFTBALL COMPLEX PLAYER DEVELOPMENT  
IMPROVEMENTS: FINAL PROJECT APPROVAL**  
**DATE:** APRIL 9, 2018

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This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for April 20, 2018.

**Proposal:**

Consistent with standing policy, it is proposed that the Jane B. Moore Softball Complex Player Development Improvements project be presented to the Board of Trustees through the Property and Facilities Committee for consideration of a resolution that provides final approval of the project. If approved, the resolution would authorize the President to direct Auburn University Facilities Management to complete the project design, solicit bids, and award a contract for construction.

**Review and Consultation:**

At its previous meeting on September 15, 2017, the Board of Trustees adopted a resolution that approved the initiation of the Jane B. Moore Softball Complex Player Development Improvements project, and at its meeting on November 10, 2017, the Board of Trustees approved the architect selection for the project.

The project details are provided below:

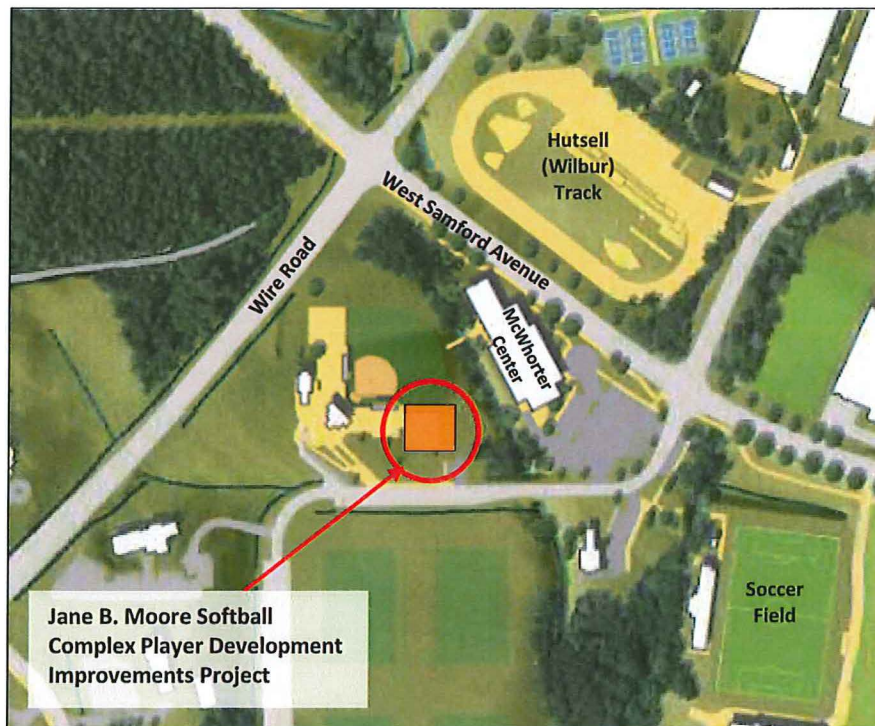
- **Program Requirements:** The project will construct a one-story, approximately 10,000 square foot facility along the first base line to include an indoor infield, player restrooms, and retractable nets for batting tunnels when the infield is not in use. It is anticipated that this project will be completed by Fall 2019.
- **Budget:** The estimated total project cost of the Jane B. Moore Softball Complex Player Development Improvements project is \$4.0 million, to be financed by a combination of gifts and Athletics Department funds.
- **Project Location:** The project will be located at the existing Jane B. Moore Softball Complex located on West Samford Avenue. Refer to Attachment 1 for the Site Map.

It is anticipated that a Phase II project may be executed in the next 2-3 years which would include additional seating improvements and fan amenities to enhance the Women's Softball Gameday experience.

If you concur, it is proposed that a resolution providing final approval of the Jane B. Moore Softball Complex Player Development Improvements project be presented to the Board of Trustees for consideration at its meeting scheduled for April 20, 2018.



**Attachment 1**  
**Jane B. Moore Softball Complex Player Development Improvements**  
**Site Map**



**Jane B. Moore Softball Complex Player Development  
Improvements Site Map**

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

AUBURN ARENA LOCKER ROOM ENHANCEMENT

FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on September 15, 2017, the Board of Trustees adopted a resolution that approved the initiation of the Auburn Arena Locker Room Enhancement project, and at its meeting on November 10, 2017, the Board of Trustees approved the architect selection for the project; and

WHEREAS, the project will enhance the current team support spaces for the Men's and Women's Basketball programs; and

WHEREAS, the project will renovate 6,700 square feet of the existing Auburn Arena and will enhance the Men's Basketball support spaces to include a new locker room entrance, expanded locker room and team lounge area, team meeting space, and improved graphics; and

WHEREAS, the project will also include a new Women's Basketball locker room entrance within the existing Auburn Arena; and

WHEREAS, the estimated total project cost for the Auburn Arena Locker Room Enhancement is \$3.0 million, to be financed by a combination of gifts and Athletics Department funds; and

WHEREAS, the project will be located within the Auburn Arena.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Auburn Arena Locker Room Enhancement project is approved and that Steven Leath, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to:

1. Establish a budget for the Auburn Arena Locker Room Enhancement project in the amount of \$3.0 million, to be financed by a combination of gifts and Athletics Department funds; and
2. Direct the consultants to complete the required plans for the project; and
3. Solicit bids and award a contract for construction conditioned upon the lowest responsible and responsive bid being consistent with the project budget.

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**TO:** STEVEN LEATH, President  
**THROUGH:** DONALD L. LARGE, Executive Vice President  
**FROM:** DAN KING, Associate Vice President for Facilities  
**SUBJECT:** PROPERTY AND FACILITIES COMMITTEE  
**AUBURN ARENA LOCKER ROOM ENHANCEMENT: FINAL  
PROJECT APPROVAL**  
**DATE:** APRIL 9, 2018

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This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for April 20, 2018.

**Proposal:**

Consistent with standing policy, it is proposed that the Auburn Arena Locker Room Enhancement project be presented to the Board of Trustees through the Property and Facilities Committee for consideration of a resolution that provides final approval of the project. If approved, the resolution would authorize the President to direct Auburn University Facilities Management to complete the project design, solicit bids, and award a contract for construction.

**Review and Consultation:**

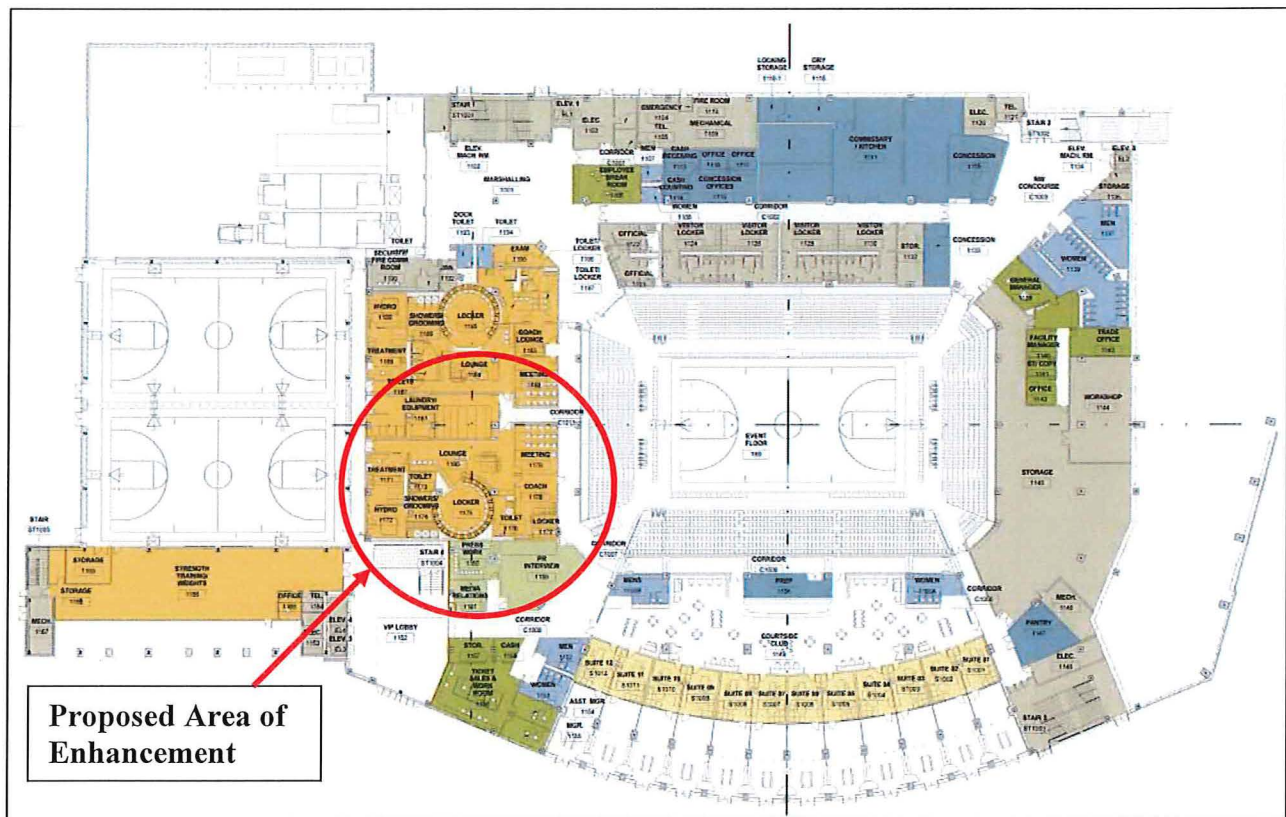
At its previous meeting on September 15, 2017, the Board of Trustees adopted a resolution that approved the initiation of the Auburn Arena Locker Room Enhancement project, and at its meeting on November 10, 2017, the Board of Trustees approved the architect selection for the project. The project will enhance the current team support spaces for Men's and Women's Basketball.

The project details are provided below:

- **Program Requirements:** The Auburn Arena Locker Room Enhancement project will renovate 6,700 square feet of the existing Auburn Arena and will enhance the Men's Basketball support spaces to include a new locker room entrance, expanded locker room and team lounge area, team meeting space, and improved graphics. The project will also include a new Women's Basketball locker room entrance. It is anticipated that this project will be completed by October 2019.
- **Budget:** The estimated total project cost of the Auburn Arena Locker Room Enhancement project is approximately \$3.0 million, to be financed by a combination of gifts and Athletics Department funds.
- **Project Location:** The project will take place within the Auburn Arena. Refer to Attachment 1 for the site map.

If you concur, it is proposed that a resolution providing final approval of the Auburn Arena Locker Room Enhancement project be presented to the Board of Trustees for consideration at its meeting scheduled for April 20, 2018.

**Attachment 1**  
**Auburn Arena Locker Room Enhancement**  
**Site Map**



**Auburn Arena Locker Room Enhancement Site Map**

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

RECREATION FIELD EXPANSION

APPROVAL OF PROJECT ARCHITECT SELECTION

WHEREAS, at its meeting of February 9, 2018, the Board of Trustees adopted a resolution that approved the initiation of the Recreation Field Expansion project and authorized the commencement of the architect and construction manager selection processes; and

WHEREAS, the Interim University Architect, after conducting interviews with three candidate firms, determined the architectural firm Barge Design Solutions, of Atlanta, Georgia, was best qualified to provide architectural services on this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Steven Leath, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to:

1. Engage Barge Design Solutions, of Atlanta, Georgia, as project architect to consult in the development of the facility program and project design; and
2. Limit the project planning and design development to the schematic design phase until such time as the program requirements, budget, funding plan, and site are approved by the Board.



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**TO:** STEVEN LEATH, President  
**THROUGH:** DONALD L. LARGE, Executive Vice President  
**FROM:** DAN KING, Associate Vice President for Facilities  
**SUBJECT:** PROPERTY AND FACILITIES COMMITTEE

**RECREATION FIELD EXPANSION: APPROVAL OF PROJECT ARCHITECT  
AND CONSTRUCTION MANAGER SELECTIONS**

**DATE:** APRIL 9, 2018

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This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for April 20, 2018.

**Proposal:**

Consistent with standing policy, it is proposed that the Recreation Field Expansion project be presented to the Board of Trustees through the Property and Facilities Committee for consideration of a resolution that approves the selection of the project architect and construction manager selections.

**Review and Consultation:**

During its meeting of February 9, 2018, the Board of Trustees adopted a resolution that approved the initiation of the Recreation Field Expansion project and authorized the commencement of the architect and selection process.

Since that time, a Request for Qualifications was published for architectural services. Seven architectural firms submitted their qualifications, and three were interviewed by the Architect Selection Committee. The committee determined that the firm Barge Design Solutions, of Atlanta, Georgia, was best qualified to provide architectural services on this project. The Interim University Architect concurs with this recommendation.

It is, therefore, appropriate that a resolution be presented to the Board of Trustees for their consideration to approve the selection of Barge Design Solutions, of Atlanta, Georgia, as the project architect. If you concur, it is recommended the resolution be presented to the Board of Trustees, through the Property and Facilities Committee, for appropriate review and action at the meeting scheduled for April 20, 2018.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

AUBURN RESEARCH PARK

APPROVAL OF EXPANSION

WHEREAS, during its meeting of October 7, 2004, the Board of Trustees adopted a resolution that approved the establishment of a research park to be located on an area of university campus of up to 156 acres to support and advance the research mission of the university; and

WHEREAS, in September 2012, the Auburn Research Park was expanded by 15 acres to accommodate the Edward Via College of Osteopathic Medicine (VCOM) campus; and

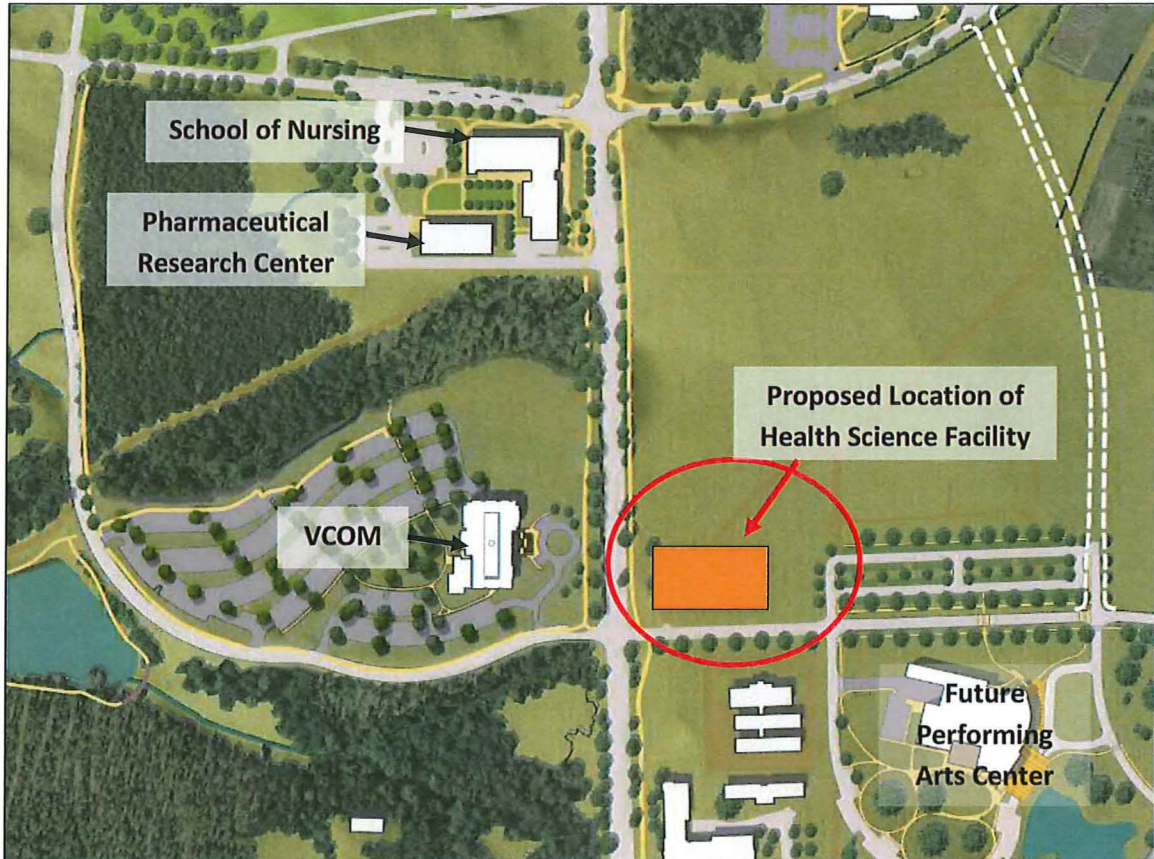
WHEREAS, to start the next phase of health sciences development on campus, the Auburn Research and Technology Foundation (ARTF) has proposed that a Health Sciences Facility be located on a three-acre site on the corner of Woodfield Drive and South Donahue Drive, across from VCOM; and

WHEREAS, since this site is not currently within the Research Park, an expansion of the Research Park to include this site is required for the Health Sciences Facility project to proceed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the three-acre expansion of the Auburn Research Park shown in Attachments 1 and 2, is in the best interest of the institution and is, therefore, approved; and that Steven Leath, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to perform the following tasks:

1. Formally incorporate the property along South Donahue Drive east of and across from the VCOM Campus on South Donahue Drive, as depicted in Attachments 1 and 2, into the Auburn Research Park, making said addition to the Research Park subject to the same terms and conditions and restrictive covenants, as the developed portion of the original Auburn Research Park.
2. Negotiate and execute a land lease with the Auburn Research and Technology Foundation for all or a portion of said property necessary to effectuate the transaction described above. All documents consummating the lease agreement shall be reviewed as to form by legal counsel for Auburn University.

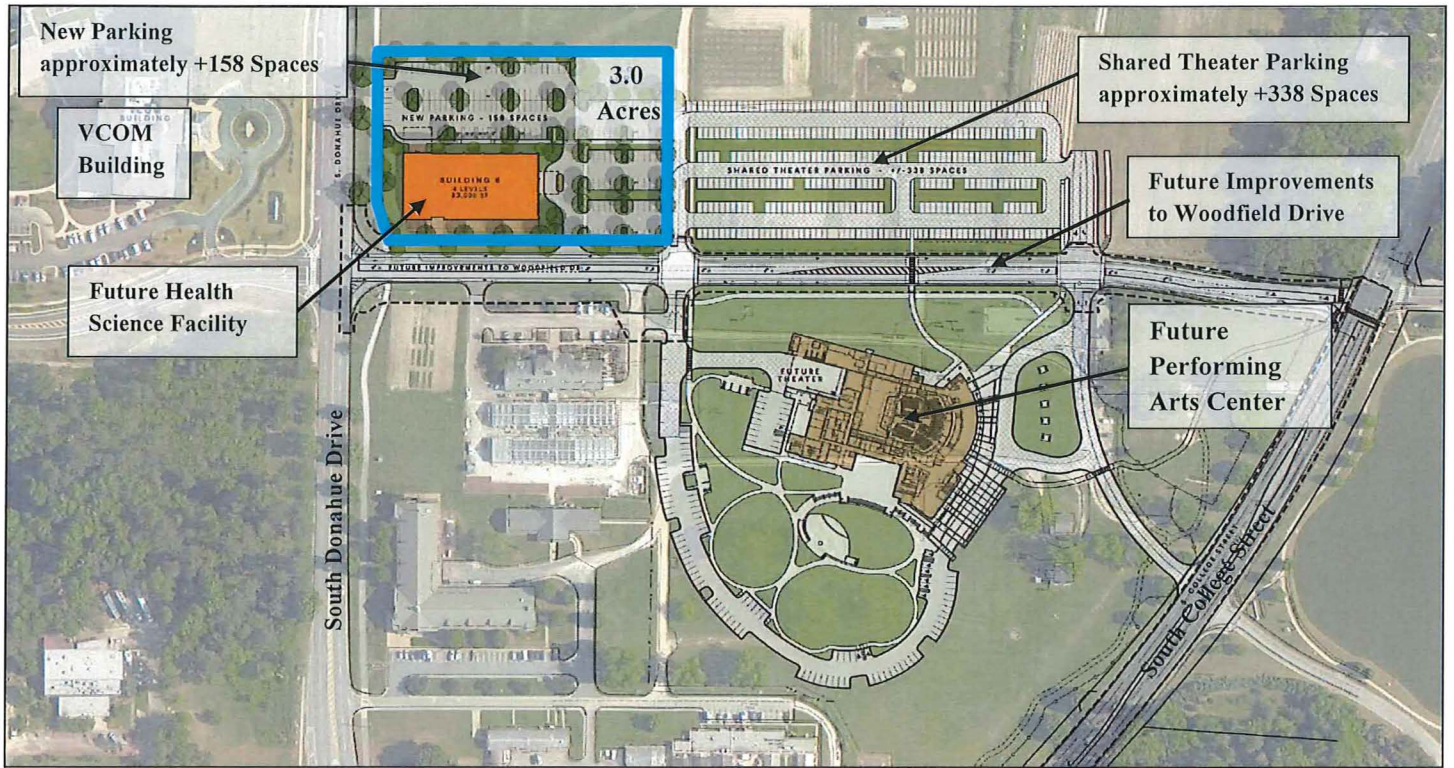
**Attachment 1**  
**Auburn Research Park, Approval of Expansion**  
**Site Map**



**Site Map of Proposed Expansion**



**Attachment 2**  
**Auburn Research Park, Approval of Expansion**  
**Conceptual Site Map**



**Conceptual Site Map of Proposed Expansion**

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**TO:** STEVEN LEATH, President  
**THROUGH:** DONALD L. LARGE, Executive Vice President  
**THROUGH:** DAN KING, Associate Vice President for Facilities  
**FROM:** MARK STIRLING, Director of Real Estate  
**SUBJECT:** PROPERTY AND FACILITIES COMMITTEE

**AUBURN RESEARCH PARK, APPROVAL OF EXPANSION**

**DATE:** APRIL 9, 2018

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This memorandum requests that the following item be presented to the Board of Trustees through the Property and Facilities Committee and be included on the agenda of the meeting scheduled for April 20, 2018.

**Proposal:**

It is recommended that the proposal to expand the Auburn Research Park be presented to the Board of Trustees through the Property and Facilities Committee for consideration of an appropriate resolution that approves the expansion.

**Review and Consultation:**

During its meeting of October 7, 2004, the Auburn University Board of Trustees adopted a resolution that approved the establishment of a research park to support and advance the research mission of the university, to be located on an area of university campus of up to 156 acres. Further, in September 2012, the Auburn Research Park was expanded by 15 acres to accommodate the Edward Via College of Osteopathic Medicine (VCOM) campus. Since its establishment, the Auburn Research Park has shown progressive development in the construction of non-university and university facilities that are leased by private sector companies and utilized by university administrators, faculty, staff and students.

Since August 2017, Auburn University and the Auburn Research and Technology Foundation (ARTF) have undertaken an extensive study of the market and economic competitiveness assessment for the Auburn Research Park and are soon to complete a 10-year Master Plan for the Auburn Research Park. Both studies recommend a continued emphasis and expansion of Auburn University's focus on health sciences, and a stronger physical connection to the Auburn University campus core. To support this effort and to promote further collaboration among faculty, staff and students, an expansion of the Auburn Research Park, beyond its current boundaries, is requested.

To start the next phase of health sciences development on campus, ARTF has proposed that a Health Sciences Facility be located on the corner of Woodfield Drive and South Donahue Drive, across from VCOM. Since this site is not currently within the Research Park, an expansion of the Research Park is required for the Health Sciences Facility project to proceed. The proposed Health

Sciences Facility will require approximately three (3) acres, so the proposed request to the Board of Trustees is for a three-acre expansion to the Research Park. Refer to Attachments 1 and 2 for the Site Map of the proposed location.

While the full extent of future expansion of the Auburn Research Park is not known at this time, a collaborative effort between ARTF and all university stakeholders will be conducted as part of the campus master planning process. Once that process is complete, additional requests for expansion of the Auburn Research Park will be brought to the Board of Trustees for approval, as required.

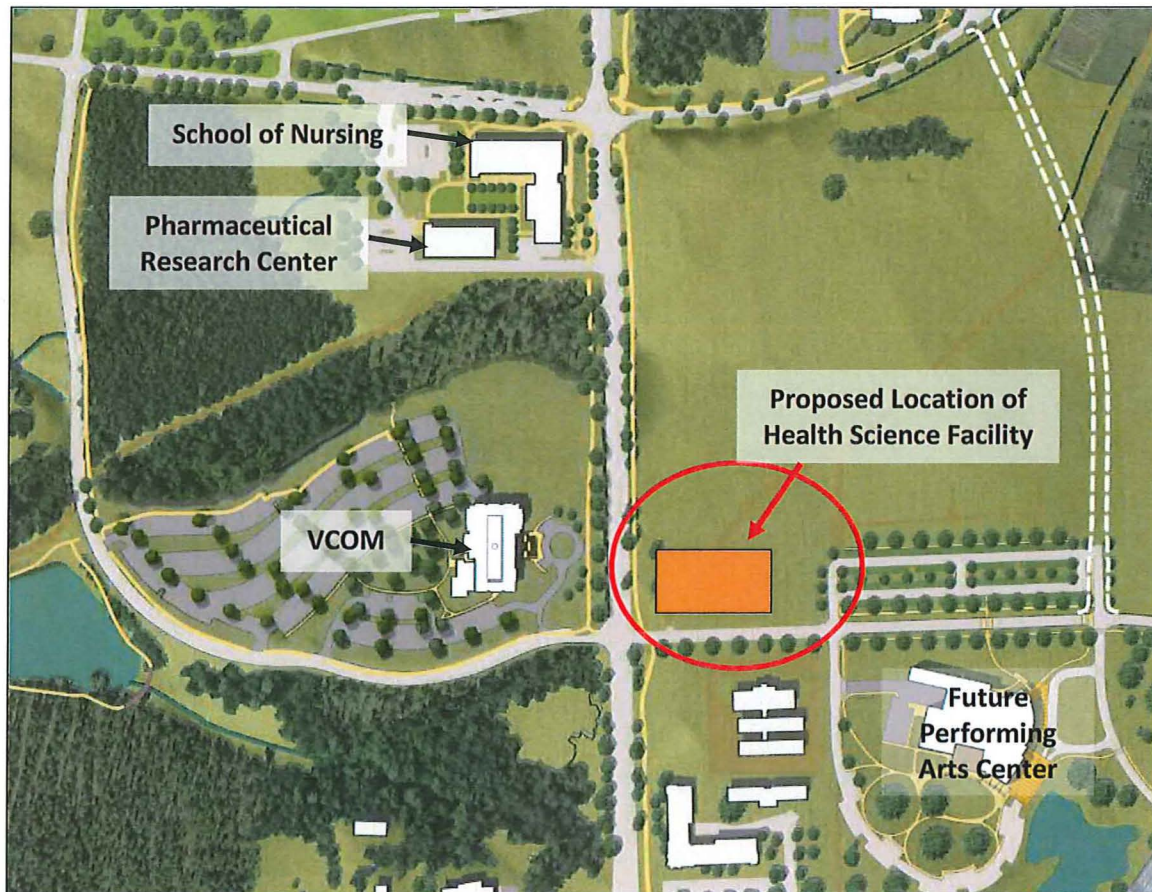
If you concur, it is recommended that the proposal to expand the Auburn Research Park be presented to the Board of Trustees for consideration of an appropriate resolution for approval at the meetings scheduled for April 20, 2018.

**Rationale for Recommendation:**

Consistent with standing policy, the real estate action shall be presented to the Board of Trustees through the Property and Facilities Committee for review and appropriate action.

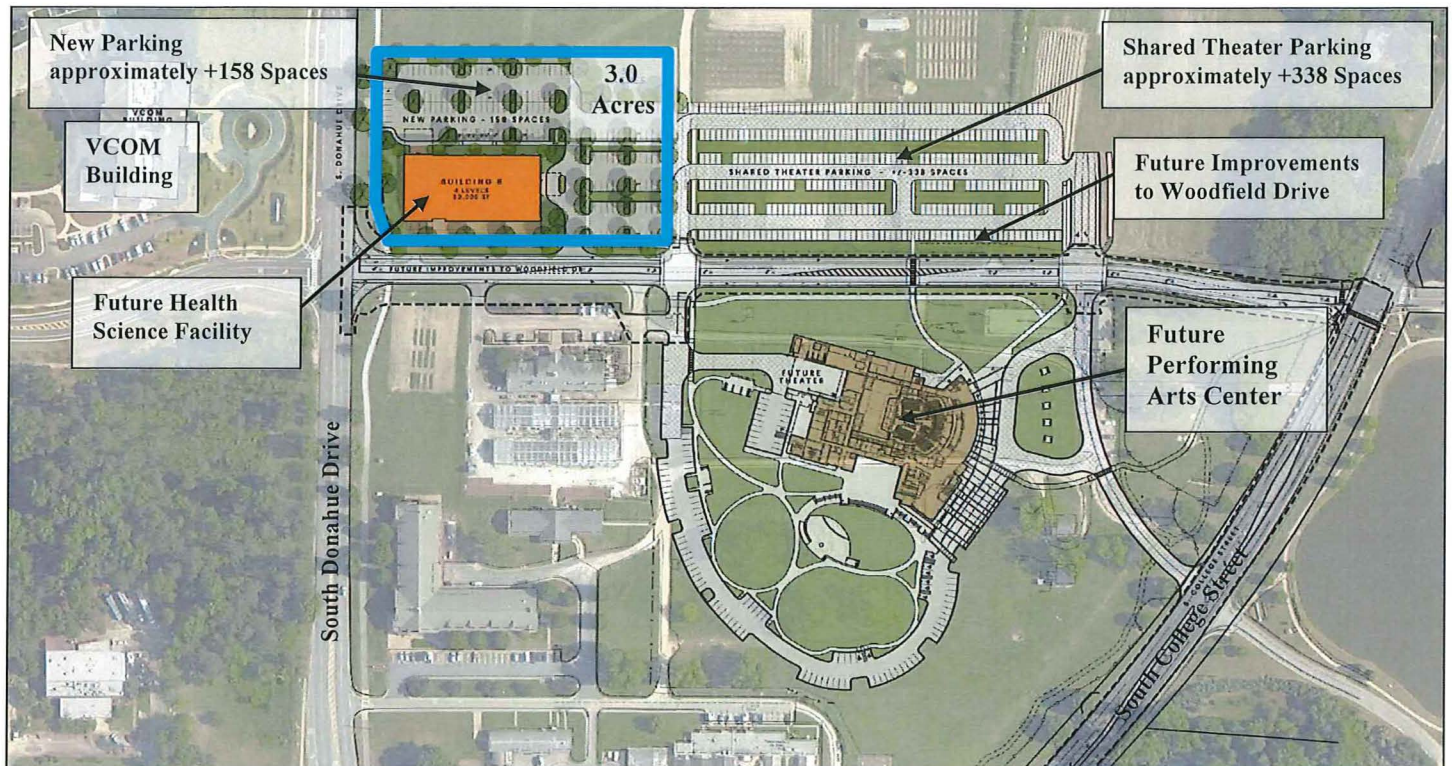


Attachment 1  
Auburn Research Park, Approval of Expansion  
Site Maps



Site Map of Proposed Expansion

**Attachment 2**  
**Auburn Research Park, Approval of Expansion**  
**Conceptual Site Map**



**Conceptual Site Map of Proposed Expansion**

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

WHATLEY BUILDING

APPROVAL OF EASEMENT

WHEREAS, the Whatley Building, located at 125 South College Street, currently houses several restaurants and retailers and is scheduled for redevelopment into a multi-story residential and commercial building; and

WHEREAS, there currently exists an Auburn University walkway that runs from East to West between the Whatley Building and Ingram Hall which is used by students, faculty, staff, and the general public to access the university from Gay Street; and

WHEREAS, in support of the Whatley Building redevelopment, the property owner has requested an easement of Auburn University property; and

WHEREAS, the proposed easement would provide the property owner's non-retail tenants access to the building from their parking area at 138 Gay Street; and

WHEREAS, the property owner has offered to re-landscape and maintain the easement area in exchange for the right of use from Auburn University; and

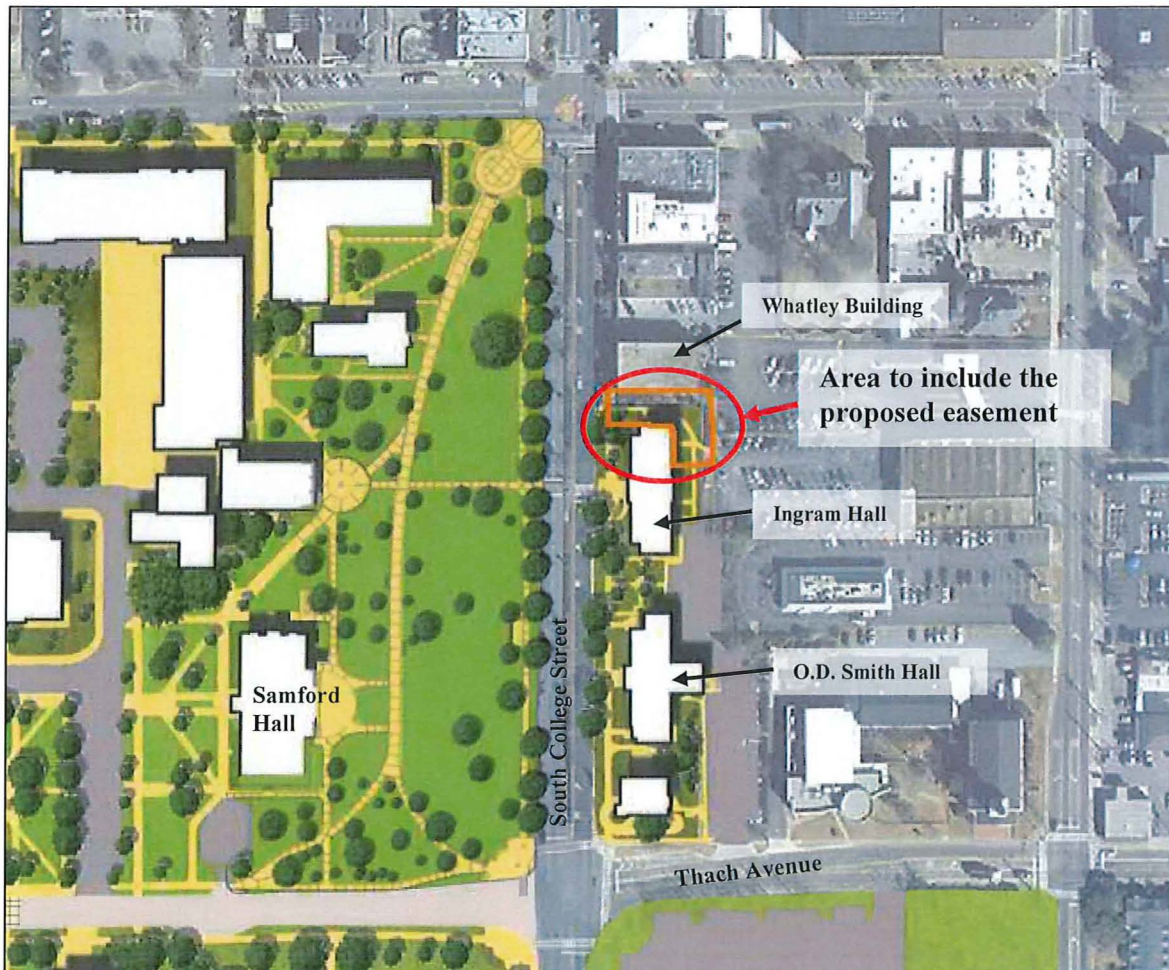
WHEREAS, the proposed easement will require an estimated maximum of 0.15 acres of Auburn University property on the east side of South College Street as described in Attachments 1 and 2; and

WHEREAS, both the Auburn University Real Estate Department and Facilities Management believe this easement to be in the best interest of the University.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Steven Leath, President, or such person as may be acting as President, be and the same is hereby authorized and empowered to execute an Easement Agreement for the property described in Attachment 1. All documents consummating the Easement Agreement shall be reviewed as to form by legal counsel for Auburn University.



**Attachment 1**  
**Whatley Building, Approval of Easement**  
**Real Estate Map**



**Real Estate Map of Proposed Easement**

**Attachment 2**  
**Whatley Building, Approval of Easement**  
**Aerial Map**



**Aerial Map of Proposed Easement**



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**TO:** STEVEN LEATH, President  
**THROUGH:** DONALD L. LARGE, Executive Vice President  
**THROUGH:** DAN KING, ASSOCIATE VICE PRESIDENT FOR FACILITIES  
**FROM:** MARK STIRLING, Director of Real Estate  
**SUBJECT:** PROPERTY AND FACILITIES COMMITTEE  
**WHATLEY BUILDING: APPROVAL OF EASEMENT**  
**DATE:** APRIL 9, 2018

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This memorandum is to request that the following item be presented to the Board of Trustees, through the Property and Facilities Committee; and be included on the agenda of the meeting scheduled for April 20, 2018.

**Proposal:**

It is requested by Mr. Steve Fleming, that Auburn University grant an easement for the Whatley Building located at 125 South College Street and that this Approval of Easement be submitted to the Board of Trustees for approval through the Property and Facilities Committee.

**Review and Consultation:**

The Whatley Building, located at 125 South College Street, currently houses several restaurants and retailers and is scheduled for redevelopment into a multi-story residential and commercial building, with construction to begin in the near future.

There currently exists an Auburn University walkway that runs from East to West between the Whatley Building and Ingram Hall. The described walkway is currently used by students, faculty, staff, and the general public to access the university from Gay Street. The property owner has requested that his non-retail tenants be able to access the redeveloped building from their parking area at 138 Gay Street, across the existing easement on Auburn University property. The property owner has offered to re-landscape and maintain the easement area in exchange for the right of use from Auburn University.

Separately, Auburn University currently leases parking spaces from the property owner at the existing Gay Street property. The property owner is also working with Auburn University on plans to build a parking deck on the Gay Street property, to replace the lost parking during demolition. This newly established parking deck will be beneficial as a permanent parking solution for the University.

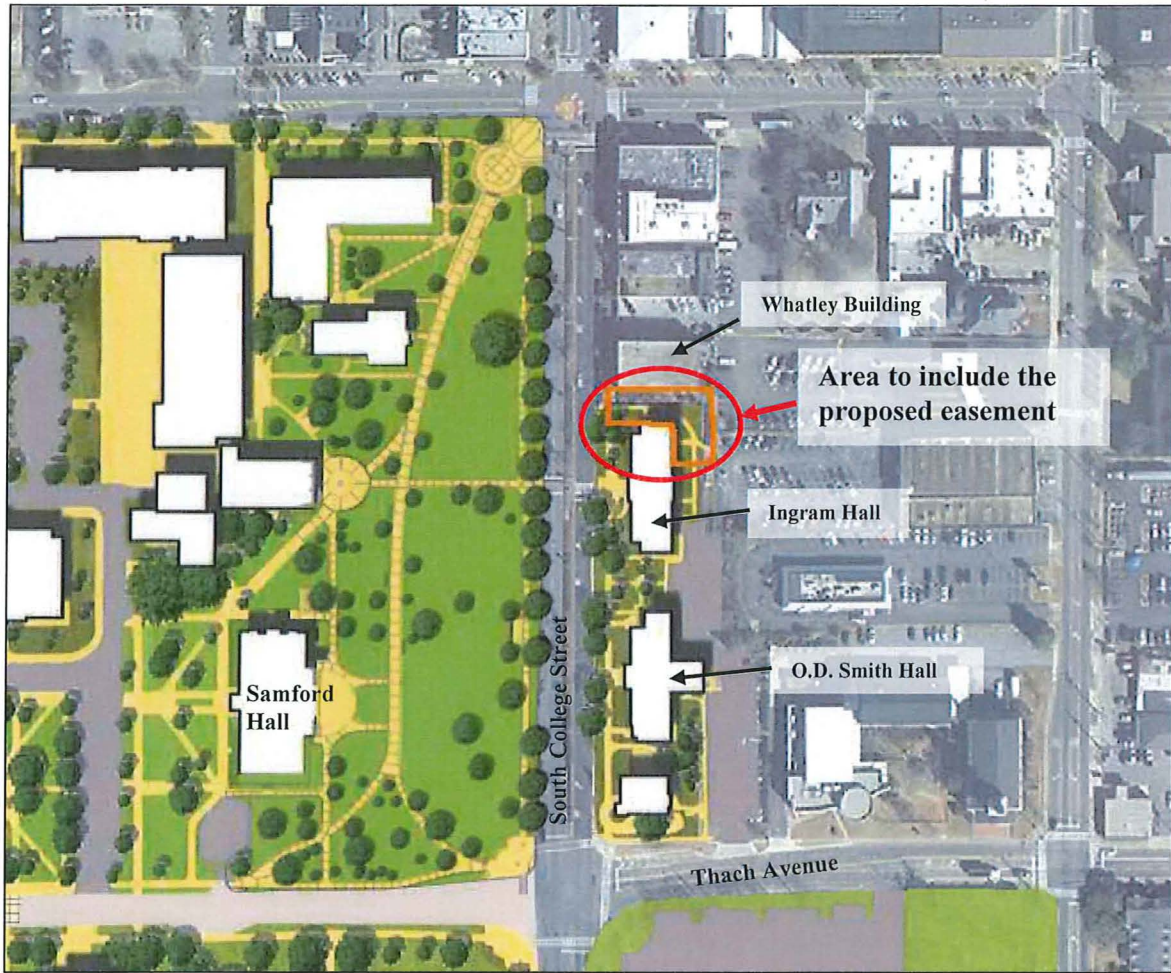
The proposed easement will require an estimated maximum of 0.15 acres of Auburn University property on the east side of South College Street as described in Attachments 1 and 2. This easement will be formally defined in the Easement Agreement. No easement is required from any other property owner.

Both the Auburn University Real Estate Department and Facilities Management believe this easement to be in the best interest of the University.

**Recommendation:**

It is requested that the Board of Trustees of Auburn University authorize and empower Steven Leath, President, or such person as may be acting as President be and the same, to take such action as is necessary and desirable to execute an Easement Agreement for the property described in Attachments 1 and 2. All documents consummating the Easement Agreement shall be reviewed as to form by legal counsel for Auburn University.

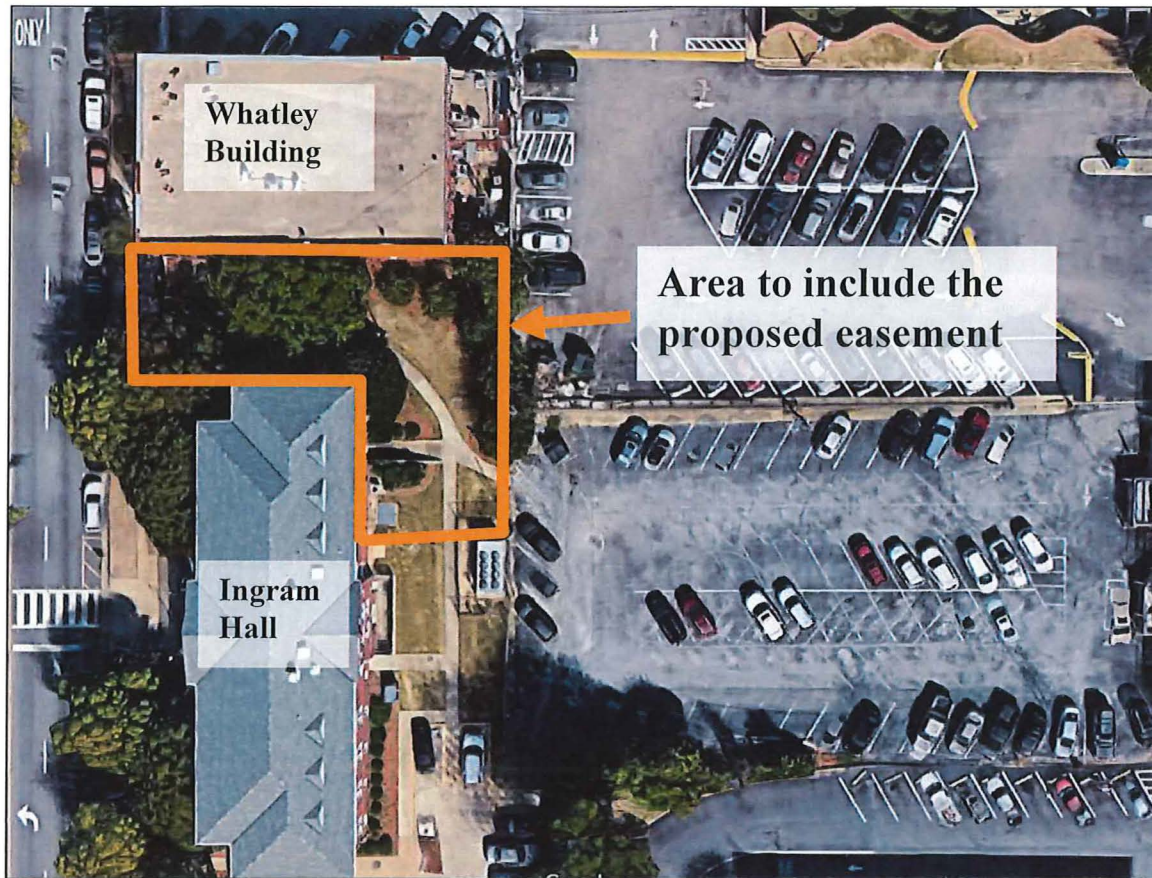
**Attachment 1**  
**Whatley Building, Approval of Easement**  
**Real Estate Map**



**Real Estate Map of Proposed Easement**



**Attachment 2**  
**Whatley Building, Approval of Easement**  
**Aerial Map**



**Aerial Map of Proposed Easement**

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

FARMHOUSE FRATERNITY

APPROVAL OF LEASE MODIFICATION

WHEREAS, the Auburn University Chapter of the FarmHouse Fraternity was chartered at Auburn University in 1971 and the organization currently owns a fraternity house on the Auburn campus located at 552 West Thach Avenue; and

WHEREAS, FarmHouse Fraternity is requesting a modification to their existing Lease of 2.25 acres on Auburn University campus to include additional acreage of 0.11; and

WHEREAS, it was recently discovered that a portion of the FarmHouse Fraternity paved parking lot is located outside of the existing Lease Agreement boundaries; and

WHEREAS, this additional acreage would formally address the unpermitted use of that land; and

WHEREAS, the request has been reviewed and is recommended by Auburn University Division of Student Affairs, Office of the University Architect, and the Director of Real Estate.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the FarmHouse Fraternity Lease Modification is approved; and Steven Leath, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to:

1. Execute for and on behalf of Auburn University a Lease Modification to increase the lease boundaries by 0.11 acres for the site at 552 West Thach Avenue on Auburn University property; and
2. Authorize such other or further provisions of said Lease as may be found to be desirable and in the University's best interest. All actions and instruments in this transaction shall be approved as to legal form by the General Counsel for Auburn University.



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**TO:** STEVEN LEATH, President  
**THROUGH:** DONALD L. LARGE, Executive Vice President  
**THROUGH:** DAN KING, Associate Vice President for Facilities  
**FROM:** MARK STIRLING, Director of Real Estate  
**SUBJECT:** PROPERTY AND FACILITIES COMMITTEE  
**FARMHOUSE FRATERNITY: APPROVAL OF LEASE MODIFICATION**  
**DATE:** APRIL 9, 2018

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This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for April 20, 2018.

**Proposal:**

Consistent with standing policy, it is proposed that the FarmHouse Fraternity Lease Modification be presented to the Board of Trustees through the Property and Facilities Committee for appropriate action that will modify a 23-year lease for the site located at 552 West Thach Avenue on Auburn University property. The existing lease includes 2.25 acres, and the lease modification requests an additional 0.11 acres be added to the lease agreement.

**Review and Consultation:**

The Auburn University Chapter of the FarmHouse Fraternity was chartered at Auburn University in 1971. The organization currently owns a fraternity house on the Auburn campus located at 552 West Thach Avenue. The Vice President for Student Affairs has indicated that the fraternity is a significant and stable organization within the Auburn Greek Life System.

FarmHouse Fraternity is requesting a modification to their existing Lease to include additional 0.11 acres. It was recently discovered that a portion of their paved parking lot is located outside of the existing Lease Agreement boundaries. This lease modification will formally address the unpermitted use of that land. The property is not needed by Auburn University for any other purpose, at this time.

This request was initiated by FarmHouse Fraternity through Auburn University Division of Student Affairs, Office of the University Architect, and the Director of Real Estate. All groups recommend that the FarmHouse Fraternity Lease Modification request be supported by the University.

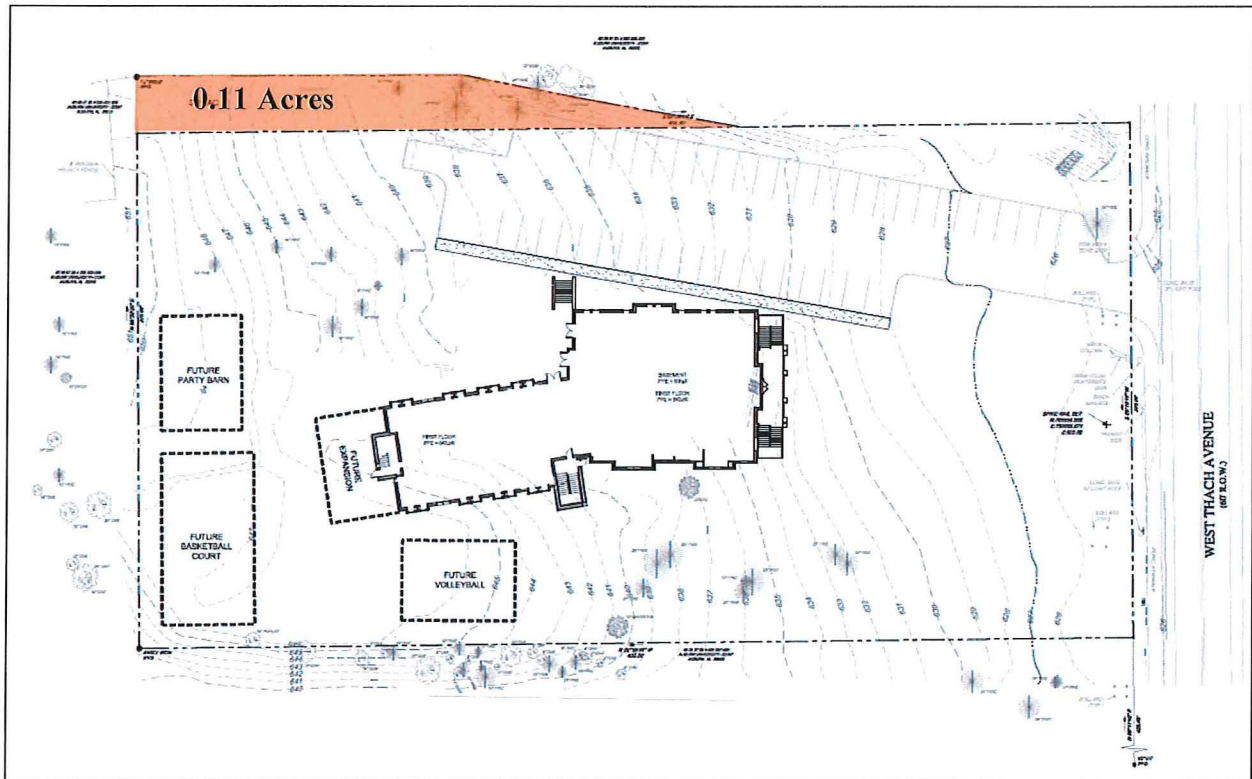
If you concur, it is proposed that a resolution initiating the FarmHouse Fraternity Lease Modification be presented to the Board of Trustees for approval at the meeting scheduled for April 20, 2018.

**Rationale for Recommendation:**

Modification of this Lease will formally establish unpermitted parking areas, to include 0.11 acres, for Farmhouse Fraternity located at 552 West Thach Avenue on Auburn campus.

It is therefore appropriate that the proposed Lease modifications be presented to the Property and Facilities Committee and upon receiving endorsement by the Committee, be recommended to the full Board of Trustees for consideration of a resolution which authorizes the President to execute the Lease with provisions deemed to be in the best interest of Auburn University. All Lease documents for the lease modification of the property shall be reviewed as to form by the General Counsel of Auburn University.

Approval of Lease Modification  
FarmHouse Fraternity  
Site Survey



Site Survey for FarmHouse Fraternity Lease Modification

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

SIGMA PHI EPSILON

APPROVAL OF LEASE MODIFICATION

WHEREAS, the Auburn University Chapter of the Sigma Phi Epsilon was chartered at Auburn University in 1908, and the organization currently owns a fraternity house on Auburn University campus located at 926 West Magnolia Avenue; and

WHEREAS, Sigma Phi Epsilon would like to renovate the existing fraternity house, to achieve compliance with building codes, and has requested an extension to the term of the ground lease and an increase in the mortgage cap; and

WHEREAS, Sigma Phi Epsilon is requesting a 19 year modification to their existing lease, which would extend the lease expiration date from May 31, 2030 to May 31, 2049; and

WHEREAS, the request has been reviewed and is recommended by Auburn University Division of Student Affairs, Office of the University Architect, and the Director of Real Estate.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Sigma Phi Epsilon Fraternity Lease Modification is approved; and Steven Leath, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to:

1. Execute for and on behalf of Auburn University a 19-year Lease Extension at \$1/year for the site at 926 West Magnolia Avenue on Auburn University property; and
2. Modify the terms of the Lease to increase the mortgage cap from \$750,000 to \$1.5 million; and
3. Authorize such other or further provisions of said Lease as may be found to be desirable and in the University's best interest. All actions and instruments in this transaction shall be approved as to legal form by the General Counsel for Auburn University.



FACILITIES MANAGEMENT  
M E M O R A N D U M

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**TO:** STEVEN LEATH, President  
**THROUGH:** DONALD L. LARGE, Executive Vice President  
**THROUGH:** DAN KING, Associate Vice President for Facilities  
**FROM:** MARK STIRLING, Director of Real Estate  
**SUBJECT:** PROPERTY AND FACILITIES COMMITTEE  
**SIGMA PHI EPSILON: APPROVAL OF LEASE MODIFICATION**  
**DATE:** APRIL 9, 2018

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This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for April 20, 2018.

**Proposal:**

Consistent with standing policy, it is proposed that the Sigma Phi Epsilon Lease Modification be presented to the Board of Trustees through the Property and Facilities Committee for appropriate action that will approve a 19-year lease modification for the site located at 926 West Magnolia Avenue on Auburn University property. In addition, the mortgage cap has been requested to be increased to \$1.5 million.

**Review and Consultation:**

The Auburn University Chapter of the Sigma Phi Epsilon was chartered at Auburn University in 1928. The organization currently owns a fraternity house on the Auburn campus located at 926 West Magnolia Avenue. The ground lease for this property expires on May 31, 2030.

The undergraduate chapter of Sigma Phi Epsilon is currently suspended from campus. As part of the criteria for removing the suspension, the fraternity is responsible for renovating the residence so that it is compliant with building codes.

Sigma Phi Epsilon is requesting a modification to their existing Lease in order to finance the renovation of the existing fraternity house on the property. Sigma Phi Epsilon currently has a mortgage cap of \$750,000, and the estimated cost for the renovation will require them to borrow above this cap. As a result, they have requested the mortgage cap be increased to \$1.5 million. In addition, the mortgage company would like for the Lease to be in place for more than the remaining twelve (12) years to allow Sigma Phi Epsilon to have the right to use the property for the length of their mortgage. As a result, Sigma Phi Epsilon is requesting a 19-year modification to their existing lease. This proposed lease modification would extend the lease expiration date from May 31, 2030 to May 31, 2049.

This request was initiated by Sigma Phi Epsilon through the Office of Greek Life and the Vice President for Student Affairs. The Vice President for Student Affairs indicates this request has been reviewed the Office of Greek Life, the Interfraternity Council and the Office of Campus



Planning and Space Management. All groups recommend that the Sigma Phi Epsilon Lease Modification request be supported by the University.

If you concur, it is proposed that a resolution initiating the Sigma Phi Epsilon Lease Modification be presented to the Board of Trustees for approval at the meeting scheduled for April 20, 2018.

**Rationale for Recommendation:**

Extension and modification of this Lease will allow for the renovation of the Sigma Phi Epsilon house at 926 West Magnolia Avenue on Auburn University campus. The Vice President for Student Affairs has indicated that the Sigma Phi Epsilon Housing Corporation is a significant and stable organization within the Auburn Greek Life System, and will sublease the property until the organization's successful return.

It is therefore appropriate that the proposed Lease revisions be presented to the Property and Facilities Committee and upon receiving endorsement by the Committee, be recommended to the full Board of Trustees for consideration of a resolution which authorizes the President to execute the Lease with provisions deemed to be in the best interest of Auburn University. All Lease documents for the lease of the property shall be reviewed as to form by the General Counsel of Auburn University.

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**TO:** STEVEN LEATH, President  
**THROUGH:** DONALD L. LARGE, Executive Vice President  
**FROM:** DAN KING, Associate Vice President for Facilities  
**SUBJECT:** PROPERTY AND FACILITIES COMMITTEE

**CURRENT STATUS OF NEW CONSTRUCTION/RENOVATION/  
INFRASTRUCTURE PROJECTS WITH BUDGETS OF \$1,000,000 AND GREATER  
(INFORMATION ONLY)**

**DATE:** APRIL 9, 2018

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This is to request that the following proposal be submitted to the Property and Facilities Committee and included on the agenda of the Board of Trustees meeting scheduled for April 20, 2018.

**Proposal:**

Consistent with standing practice, it is proposed that the current status report of new construction/renovation/infrastructure projects with budgets greater than \$1,000,000 be submitted, *for information only*, to the Board of Trustees through the Property and Facilities Committee.

**Review and Consultation:**

The Board of Trustees at its meeting on June 4, 2001, requested that it receive a regular update on the financial status of Board approved projects. The attached list includes projects at Auburn University and outlying units.

**Rationale for Recommendation:**

Consistent with the request of the Board of Trustees for a current status report of new construction/renovation/infrastructure projects with budgets greater than \$1,000,000, the attached listing is provided, *for information only*, to the Board through the Property and Facilities Committee for inclusion on the agenda of the meeting scheduled for April 20, 2018.

Data as of 03/05/2018

# *Auburn University Facilities Management*

## *Current Capital Projects*

(Spending across Multiple Years)

### *Summary of Cash Flow by Project Phase*

<i>Project Phase</i>	<i>Previous Approved Budget Amount</i>	<i>Current Approved Budget Amount</i>	<i>Actual Spending to Date (across multiple years)</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2018</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2019 &amp; Forward</i>
Substantial Completion	133,632,825	132,372,977	125,977,876	4,813,035	675,000 *
Construction	276,316,921	278,600,000	76,460,053	142,166,747	59,973,200
Design	15,916,320	22,366,320	2,835,100	14,736,699	4,794,521
Planning	20,272,557	9,959,074	3,024,378	6,912,475	22,221
Totals	446,138,623	443,298,371	208,297,407	168,628,956	65,464,942 *
Other Open Capital Projects	55,822,849	52,755,638	22,427,903	15,163,868	15,163,867
Grand Totals	501,961,472	496,054,009	230,725,310	183,792,824	80,628,809 *

\* On the lines with asterisks, the sum of the spending columns does not equal the current approved budget figure. The reason relates to four projects: (1) "Garden of Memory - Student Memorial" project under budget by \$54,294, (2) "Auburn University Hotel Governor's Room, Board Room, & Restroom Renovations" project under budget by \$112,335, (3) "Jordan-Hare Stadium - North Main Concourse Expansion" project under budget by \$370,215, (4) "Miller Poultry Center - New Poultry Housing Facilities (NPTC)" project under budget by \$370,222.

## Current Capital Projects

## ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

Project Name	Project Phase	(A)		AU Funding (includes gifts/grants)	AU Bond Funding	Federal/ State or Local Funding	(B)		Estimated Spending Assuming Remainder of Budget for FY2018	Estimated Spending Assuming Remainder of Budget for FY2019 & Forward	(C) Current Encumbrances Against Project	(A)-(B)-(C)	
		Original Approved Budget Amount	Current Approved Budget Amount				Actual Spending to Date (across multiple years)	Estimated Spending Assuming Remainder of Budget for FY2018				Current Open Balance (Budget less Actuals and Encumbrances)	
<b>SUBSTANTIAL COMPLETION PHASE</b>													
Garden of Memory - Student Memorial 14-336	Completed	1,250,000	1,250,000	1,250,000			1,195,706	0	0	0	0	54,294	*
Auburn University Hotel Governor's Room, Board Room, & Restroom Renovations 15-326	Completed	995,000	995,000	995,000			882,665	0	0	0	0	112,335	*
Jordan-Hare Stadium - North Main Concourse Expansion 16-332	Completed	1,900,000	1,900,000	1,900,000			1,529,785	0	0	0	0	370,215	*
Miller Poultry Center - New Poultry Housing Facilities (NPTC) 15-140	Completed	1,300,000	1,300,000	1,300,000	0		929,778	0	0	0	0	370,222	*
Cater Hall Repair & Renovation Phase II 15-334	Substantial Completion	1,950,000	1,950,000	1,950,000			1,689,553	260,447	0	0	5,635	254,812	
Health Science Sector Infrastructure 15-222	Substantial Completion	6,000,000	6,000,000	6,000,000			5,964,693	35,307	0	0	7,846	27,461	
Jordan-Hare Stadium Improvements: Phase 1 Storm Drain & Sewer Repairs 15-056	Substantial Completion	4,500,000	12,827,977	12,827,977			12,287,071	540,906	0	0	321,613	219,293	
Risk Management and Safety Facility - New Building 15-150	Substantial Completion	2,800,000	2,800,000	2,800,000			2,522,246	177,754	100,000	100,000	100,524	177,230	
School of Nursing Facility 15-035	Substantial Completion	29,000,000	29,000,000	29,000,000			28,010,485	789,515	200,000	200,000	728,048	261,467	
Pharmaceutical Research Building 14-193	Substantial Completion	16,600,000	16,600,000	16,600,000			16,419,414	155,586	25,000	25,000	118,090	62,496	

## Current Capital Projects

## ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

Project Name	Project Phase	Original Approved Budget Amount	(A)		AU Bond Funding	Federal/ State or Local Funding	(B)		Estimated Spending Assuming Remainder of Budget for FY2019 & Forward	(C)	(A)-(B)-(C)	
			Current Approved Budget Amount	AU Funding (includes gifts/grants)			Actual Spending to Date (across multiple years)	Estimated Spending Assuming Remainder of Budget for FY2018		Current Encumbrances Against Project	Current Open Balance (Budget less Actuals and Encumbrances)	
Band Practice Field - New Storage & Dressing Facility 15-256	Substantial Completion	3,000,000	3,000,000	3,000,000			2,858,179	141,821	0	5,000	136,821	
Food Animal Research Facility 15-130	Substantial Completion	3,400,000	3,400,000	3,400,000			2,925,622	174,378	300,000	54,810	419,568	
Mell Classroom Building 11-209	Substantial Completion	25,000,000	35,000,000	31,500,000	3,500,000		34,287,139	712,861	0	338,722	374,139	
AU Hotel & Dixon Conf Ctr - Comprehensive Renovation Of The Conference Center 15-274	Substantial Completion	3,650,000	3,650,000	3,650,000			3,216,148	383,852	50,000	179,174	254,678	
AU Rec. & Wellness Ctr - Basement, Build-Out For Personal Training & Weightlifting Center 16-249	Substantial Completion	2,900,000	2,900,000	2,900,000			2,787,255	112,745	0	66,425	46,320	
Broun Hall Building Wide Renovation 15-068	Substantial Completion	5,000,000	5,000,000	5,000,000			4,059,850	940,150	0	298,700	641,450	
Public Safety & Security Bldg - Building Renovation & Expansion 16-119	Substantial Completion	4,800,000	4,800,000	4,800,000			4,412,287	387,713	0	256,845	130,868	
<b>Total Substantial Completion</b>			132,372,977	128,872,977	3,500,000	0	125,977,876	4,813,035	675,000	2,481,432	3,913,669	*



## Current Capital Projects

## ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

Project Name	Project Phase	Original Approved Budget Amount	(A)			AU Bond Funding	Federal/ State or Local Funding	(B)		Estimated Spending Assuming Remainder of Budget for FY2019 & Forward	(C)	(A)-(B)-(C)	
			Current Approved Budget Amount	AU Funding (includes gifts/grants)				Actual Spending to Date (across multiple years)	Estimated Spending Assuming Remainder of Budget for FY2018			Current Open Balance (Budget less Actuals and Encumbrances)	
CONSTRUCTION PHASE													
President's House Renovation 14-296	Construction	15,200,000	15,200,000	15,200,000			11,648,924	3,551,076	0		1,661,481	1,889,595	
Gavin Engineering Research Laboratory - Comprehensive Renovations 14-308	Construction	16,750,000	18,000,000	18,000,000			12,136,058	5,863,942	0		3,596,811	2,267,131	
Leach Science Ctr - Building Expansion & Partial Renovation 15-208	Construction	19,000,000	24,000,000	24,000,000			5,714,279	14,628,577	3,657,144		16,536,328	1,749,393	
AU Regional Airport - Aviation Education Facility 13-285	Construction	8,700,000	8,700,000	3,700,000		5,000,000	2,444,129	5,630,284	625,587		5,290,326	965,545	
AU Regional Airport - South Ramp, New Maintenance Hangar 16-246	Construction	1,700,000	1,700,000	1,700,000			1,216,366	483,634	0		320,766	162,868	
Jordan-Hare Stadium Gameday Support Facility and Locker Room Renovation 16-324	Construction	28,000,000	28,000,000	28,000,000			11,057,788	13,553,770	3,388,442		14,390,332	2,551,880	
Poultry Science Research & Education Ctr - New Administrative Building 16-040	Construction	2,950,000	2,950,000	2,950,000			1,535,786	1,414,214	0		1,115,103	299,111	
Bailey Small Animal Hospital - Basement, Build-Out For Clinical Pharmacology Lab & Research Space 16-260	Construction Contract	2,300,000	2,300,000	2,300,000			1,795,911	504,089	0		309,848	194,241	
Brown-Kopel Engineering Achievement Center 15-157	Construction	39,750,000	44,000,000	44,000,000			7,696,509	18,151,745	18,151,746		32,459,395	3,844,096	
North Auburn - New Fisheries Biodiversity Research Laboratory 16-486	Construction	2,100,000	2,100,000	2,100,000			318,927	1,681,073	100,000		1,337,002	444,071	

**ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY**

<i>Project Name</i>	<i>Project Phase</i>	<i>Original Approved Budget Amount</i>	<i>(A)</i>		<i>AU Bond Funding</i>	<i>Federal/ State or Local Funding</i>	<i>(B)</i>		<i>Estimated Spending Assuming Remainder of Budget for FY2019 &amp; Forward</i>	<i>(C)</i>	<i>(A)-(B)-(C)</i>	
			<i>Current Approved Budget Amount</i>	<i>AU Funding (includes gifts/grants)</i>			<i>Actual Spending to Date (across multiple years)</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2018</i>		<i>Current Encumbrances Against Project</i>	<i>Current Open Balance (Budget less Actuals and Encumbrances)</i>	
Performing Arts Center - New Building 15-158	Construction	65,000,000	69,600,000	69,600,000			11,375,454	35,000,000	23,224,546	51,837,564	6,386,982	
Graduate Business Education Bldg 14-044	Construction Contract	30,000,000	45,000,000	45,000,000			6,109,505	30,000,000	8,890,495	33,822,008	5,068,487	
Jordan-Hare Stadium - Press Box Renovations 16-500	Construction	12,000,000	12,000,000	12,000,000			2,323,800	7,740,960	1,935,240	7,274,518	2,401,682	
Mell Street, West Samford Avenue, & Thach Avenue Traffic & Parking Improvements 15-311	Construction	4,000,000	4,000,000	4,000,000			1,032,512	2,967,488	0	2,530,717	436,771	
Miller Gorrie Center - Rm 103, Demonstration Lab Renovation 15-259	Construction	1,050,000	1,050,000	1,050,000			54,105	995,895	0	584,333	411,562	
<b>Total Construction</b>			278,600,000	273,600,000	0	5,000,000	76,460,053	142,166,747	59,973,200	173,066,532	29,073,415	

**ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY**

<i>Project Name</i>	<i>Project Phase</i>	<i>Original Approved Budget Amount</i>	<i>(A) Current Approved Budget Amount</i>	<i>AU Funding (includes gifts/grants)</i>	<i>AU Bond Funding</i>	<i>Federal/ State or Local Funding</i>	<i>(B) Actual Spending to Date (across multiple years)</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2018</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2019 &amp; Forward</i>	<i>(C) Current Encumbrances Against Project</i>	<i>(A)-(B)-(C) Current Open Balance (Budget less Actuals and Encumbrances)</i>
<b>DESIGN PHASE</b>											
Ag Heritage Park 98-333	Construction and Design Future Projects	2,666,320	2,666,320	2,666,320			1,427,581	0	1,238,739	0	1,238,739
Goodwin Hall - Renovation & Band Rehearsal Hall Addition 15-255	Design & Development	5,500,000	5,500,000	5,500,000			419,727	2,540,136	2,540,137	93,880	4,986,393
North Auburn - New Poultry Infectious Disease Biocontainment Facility 16-485	Construction Documents	2,700,000	2,700,000	2,700,000			84,969	2,092,025	523,006	25,016	2,590,015
Equestrian Facility Phase I Improvements 17-088	Bidding	5,000,000	5,000,000	5,000,000			73,606	4,433,755	492,639	152,377	4,774,017
Campus Utility System Expansion 17-275	Design & Development	6,500,000	6,500,000	6,500,000			829,217	5,670,783	0	31,035	5,639,748
<b>Total Design</b>			22,366,320	22,366,320	0	0	2,835,100	14,736,699	4,794,521	302,308	19,228,912

## Current Capital Projects

## ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

Project Name	Project Phase	(A)		AU Funding (includes gifts/grants)	AU Bond Funding	Federal/ State or Local Funding	(B)		Estimated Spending Assuming Remainder of Budget for FY2018	Estimated Spending Assuming Remainder of Budget for FY2019 & Forward	(C)		(A)-(B)-(C)	
		Original Approved Budget Amount	Current Approved Budget Amount				Actual Spending to Date (across multiple years)	Estimated Spending Assuming Remainder of Budget for FY2018			Current Encumbrances Against Project	Current Open Balance (Budget less Actuals and Encumbrances)		
<b>PLANNING PHASE</b>														
Academic Classroom & Laboratory Complex 15-034	Design & Development	4,047,007	4,047,007	4,047,007			2,247,073	1,799,934	0		1,735,490	64,444		
Agricultural Sciences Research Building - New Facility 15-391	Pre-Design	170,500	170,500	170,500			150,900	19,600	0		0	19,600		
Interdisciplinary Science Building - New Facility 15-392	Programming	208,946	208,946	208,946			137,837	71,109	0		54,289	16,820		
Haley Center - Renovations For Relocation Of Mathematics & Statistics Department 16-110	Schematic Design	500,000	500,000	500,000			72,858	427,142	0		246,833	180,309		
New Residence Halls - Phase 1 16-371	Budget/Contract	60,000	60,000	60,000			36,000	24,000	0		14,000	10,000		
Plainsman Park Player Development Improvements 16-195	Planning	50,000	50,000	50,000			49,999	1	0		1	0		
Auburn Arena - Men's Locker Room & Practice Gymnasium, Renovation & Expansion 17-119	Pre-Design	80,257	80,257	80,257			35,815	22,221	22,221		44,442	0		
Jordan-Hare Stadium North Endzone Videoboard Improvements 17-038	Pre-Design	153,820	153,820	153,820			103,553	50,267	0		16,366	33,901		
Moore Softball Complex - New Player Development Building & Seating Expansion 17-197	Predesign	3,000	3,000	3,000			186	2,814	0		0	2,814		
Tony & Libba Rane Culinary Science Center - New Building 16-370	Schematic Design	3,074,027	3,074,027	3,074,027			138,526	2,935,501	0		2,539,147	396,354		

## Current Capital Projects

## ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

<i>Project Name</i>	<i>Project Phase</i>	<i>Original Approved Budget Amount</i>	<i>(A)</i>		<i>AU Bond Funding</i>	<i>Federal/ State or Local Funding</i>	<i>(B)</i>		<i>Estimated Spending Assuming Remainder of Budget for FY2018</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2019 &amp; Forward</i>	<i>(C)</i>		<i>(A)-(B)-(C)</i>	
			<i>Current Approved Budget Amount</i>	<i>AU Funding (includes gifts/grants)</i>			<i>Actual Spending to Date (across multiple years)</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2018</i>			<i>Current Encum- brances Against Project</i>	<i>Current Open Balance (Budget less Actuals and Encum- brances)</i>		
Student Activities Center - Auditorium, Renovation & Upgrades 15-321	Design & Development	425,000	425,000	425,000			51,631	373,369	0		217,615	155,754		
Advanced Structural Testing Laboratory 17-255	Programming	1,186,517	1,186,517	1,186,517			0	1,186,517	0		0	1,186,517		
<b>Total Planning</b>			9,959,074	9,959,074	0	0	3,024,378	6,912,475	22,221		4,868,183	2,066,513		



## Current Capital Projects

## ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

<i>Project Name</i>	<i>Project Phase</i>	<i>Original Approved Budget Amount</i>	<i>(A)</i>		<i>AU Bond Funding</i>	<i>Federal/ State or Local Funding</i>	<i>(B)</i>		<i>Estimated Spending Assuming Remainder of Budget for FY2018</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2019 &amp; Forward</i>	<i>(C)</i>		<i>(A)-(B)-(C)</i>
			<i>Current Approved Budget Amount</i>	<i>AU Funding (includes gifts/grants)</i>			<i>Actual Spending to Date (across multiple years)</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2018</i>			<i>Current Encumbrances Against Project</i>	<i>Current Open Balance (Budget less Actuals and Encumbrances)</i>	
Other Open Capital Projects	Various Stages		52,755,638	52,580,999	0	174,639	22,427,903	15,163,868	15,163,867		10,198,979	20,128,756	

<b>GRAND TOTAL</b>			496,054,009	487,379,370	3,500,000	5,174,639	230,725,310	183,792,824	80,628,809		190,917,434	74,411,265	*
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\* On the lines with asterisks, the sum of the spending columns does not equal the current approved budget figure. The reason relates to four projects: (1) "Garden of Memory - Student Memorial" project under budget by \$54,294, (2) "Auburn University Hotel Governor's Room, Board Room, & Restroom Renovations" project under budget by \$112,335, (3) "Jordan-Hare Stadium - North Main Concourse Expansion" project under budget by \$370,215, (4) "Miller Poultry Center - New Poultry Housing Facilities (NPTC)" project under budget by \$370,222.

**TO:** STEVEN LEATH, President  
**THROUGH:** DONALD L. LARGE, Executive Vice President  
**FROM:** DAN KING, Associate Vice President for Facilities  
**SUBJECT:** PROPERTY AND FACILITIES COMMITTEE

**QUARTERLY REPORT FOR PROJECTS COSTING MORE THAN \$500,000  
BUT LESS THAN \$1,000,000 – 2<sup>nd</sup> QTR FISCAL YEAR 2018** *(For Information Only)*

**DATE:** APRIL 9, 2017

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda of the meeting scheduled for April 20, 2018.

**Proposal:**

The Board of Trustees, at its meeting on April 11, 2014, adopted a resolution stipulating that all projects with a total cost in the range of \$500,000 to \$1,000,000 be reported quarterly. The intent of this report is to keep the Property and Facilities Committee informed of those projects as they are occurring on campus. Consistent with standing policy, it is proposed that this report be submitted for information only.

**Review and Consultation:**

Projects initiated in the 2<sup>nd</sup> Quarter of Fiscal Year 2018 and costing more than \$500,000 but less than \$1,000,000 are listed in the following table.

<b>2<sup>nd</sup> Quarter FY 2018 Projects \$500,000 - \$1,000,000</b>	<b>Project Number</b>	<b>Account Number</b>	<b>Cost</b>
Utility Project - Design For SCADA Upgrade To AU Electrical Distribution System	16-167	922746-102048-P100	\$690,553
Lowder Hall - Rooms 110 & 125-129, Classroom Renovations	16-298	922945-102048-P100	\$598,250
Davis Aerospace Engineering Hall - Suite 106, Reconfigure Space for New Laboratories	16-281	922909-102048-P100	\$548,560
North Auburn - New Fisheries Chemical Storage Building	16-494	922898-102048-P100	\$530,000

**Rationale for Recommendation:**

Consistent with standing policy, this report is submitted to the Board of Trustees through the Property and Facilities Committee for information at the meeting scheduled for April 20, 2018.

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**TO:** STEVEN LEATH, President  
**THROUGH:** DONALD L. LARGE, Executive Vice President  
**FROM:** DAN KING, Associate Vice President for Facilities  
**SUBJECT:** PROPERTY AND FACILITIES COMMITTEE  
**PROJECT STATUS REPORT**  
**DATE:** APRIL 9, 2018

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This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for April 20, 2018.

**Proposal:**

It is proposed that a brief report regarding the status of Board of Trustees approved capital projects be submitted, *for information only*, to the Board of Trustees through the Property and Facilities Committee.

**Review and Consultation:**

The responsibility of the Board of Trustees extends to the oversight of funding, planning, design, construction, maintenance and operation of University buildings and facilities. The date of project establishment in the development process is often separated by years from the date of project completion or building dedication. This Project Status Report is intended to continually inform interested parties of the status of projects previously approved by the Board of Trustees.

**PROJECT/PHASE****STATUS****Projects in Planning Stage:**

- |   |                          |
|---|--------------------------|
| • Agricultural Sciences Research Building | Initiated November 2015  |
| • Interdisciplinary Science Building      | Initiated November 2015  |
| • New Student Housing                     | Initiated September 2016 |
| • Recreation Field Expansion              | Initiated February 2018  |

**Projects in Design Stage:****Initiation Approved**

- |  |                          |
|--|--------------------------|
| • Relocation of Sports Medicine and Other Team Functions from the Coliseum | On hold                  |
| • Student Activities Center Renovation                                     | Initiated June 2013      |
| • Jordan-Hare Stadium Improvements   | Initiated February 2015  |
| • Academic Classroom & Laboratory Complex                                  | Initiated February 2015  |
| • Haley Center Quad Renovation   | On hold                  |
| • Tony and Libba Rane Culinary Science Center                              | Initiated September 2016 |
| • Jordan-Hare Stadium North Endzone Videoboard Improvements                | On hold                  |
| • Plainsman Park Player Development Improvements                           | Initiated September 2017 |
| • Jane B. Moore Softball Complex Player Development Improvements           | Initiated September 2017 |
| • Auburn Arena Locker Room Renovation                                      | Initiated September 2017 |
| • Advanced Structural Testing Laboratory                                   | Initiated November 2017  |
| • Poultry Research Farm Unit Relocation Phases III – VI                    | Initiated November 2017  |

**Projects with Final Board of Trustees Approval:****Final Approval**

- |  |                        |
|--|------------------------|
| • Poultry Infectious Disease Biocontainment Research Facility Relocation | Approved April 2017    |
| • Band Building Phase III  | Approved April 2017    |
| • Equestrian Facility Improvements                                       | Approved November 2017 |

**Projects in Construction Stage:**

- |   |                         |
|---|-------------------------|
| • Gavin Engineering Research Lab Renovation                               | Approved June 2016      |
| • Graduate Business Building  | Approved September 2016 |
| • Jordan-Hare Stadium Gameday Support Facility and Locker Room Renovation | Approved February 2017  |
| • Jay and Susie Gogue Performing Arts Center                              | Approved February 2017  |
| • Airport Aviation Education Facility                                     | Approved February 2017  |
| • Brown-Kopel Engineering Student Achievement Center                      | Approved February 2017  |
| • Leach Science Center Addition   | Approved April 2017     |
| • Poultry Research Farm Unit Relocation Phase II- Administration Building | Approved April 2017     |
| • Fisheries Biodiversity Laboratory Relocation                            | Approved April 2017     |
| • Jordan-Hare Stadium Press Box Renovation                                | Approved April 2017     |
| • Mell Street and Thach Ave Traffic and Parking Improvements              | Approved April 2017     |
| • Campus Utilities System Expansion Improvements                          | Approved June 2017      |
| • Miller Gorrie Center Laboratory Renovations                             | Approved November 2017  |

**Projects Recently Completed:**

- Repairs and Renovations to the President's Home
- Airport Maintenance Hangar
- Bailey Small Animal Teaching Hospital Basement Build-Out



AUBURN UNIVERSITY

OFFICE OF THE PROVOST  
AND VICE PRESIDENT FOR  
ACADEMIC AFFAIRS

March 14, 2018

MEMORANDUM TO: Steven Leath  
President

FROM: Bill C. Hardgrave  
Provost and Vice President for Academic Affairs

SUBJECT: Academic Affairs Committee  
Update on Academic Actions – For Information Only

This memorandum requests the following information items be presented to the Board of Trustees through the Academic Affairs Committee and included as items of information on the agenda for the meeting scheduled on April 20, 2018.

**Proposal:** In an effort to ensure the Board of Trustees remains informed on academic items that do not require formal approval, it is proposed that the following summaries be submitted, *for information only*, to the Board through the Academic Affairs Committee.

**Review and Consultation:** The responsibility of the Board of Trustees extends to provide oversight that ensures outstanding levels of quality are achieved throughout the institution and that Auburn students receive the highest possible quality of instruction. In support of that mission, the following administrative changes were approved by the Offices of the Provost and the President in spring 2018.

1. Transition of the University College to the College of Liberal Arts
2. Approval of a Graduate Certificate in Primary Care Nurse Practitioner, School of Nursing
3. Approval of a Graduate Certificate in Inclusive Elementary Education Practices, College of Education
4. Approval of an Accelerated Bachelor's/Master's program in Geology, College of Sciences and Mathematics

These items represent a strategic effort by the Provost's Office to (1) create new programs that support the growth and expansion of the university's academic offerings and (2) increase the administrative efficiency of programs and units in an effort to strengthen academic quality and improve services provided to students.





AUBURN UNIVERSITY

OFFICE OF THE PROVOST  
AND VICE PRESIDENT FOR  
ACADEMIC AFFAIRS

March 9, 2018

MEMORANDUM TO: Steven Leath  
President

FROM: Bill C. Hardgrave  
Provost and Vice President for Academic Affairs

SUBJECT: Administrative Transition of the University College from the  
Provost's Office to the College of Liberal Arts

*Approved March 12, 2018*  
*[Signature]*

Following a careful review of the current organizational structure of the Provost's Office and of the academic support services it provides, it is recommended that the administrative responsibility for the University College, in its entirety, be transferred from the Provost's Office to the College of Liberal Arts (CLA), effective May 14, 2018.

In keeping with the institution's mission of providing high-quality academic programs that foster student development and success, the proposed administrative transition provides several advantages to those students served by the University College and to its employees. Incorporating the University College into CLA will not affect the delivery of its programs, and the unit will continue to provide resources for students enrolled in the Interdisciplinary Studies Major, Aviation programs, three academic minors, and students in the Exploratory Advising program.

At its inception in 2015, the University College had no tenure-line faculty of its own, but rather drew upon the faculty resources of the University's 12 academic schools and colleges. Its few employees provided coordination and student support, with these expenses allocated to the academic schools and colleges in keeping with our budget procedures. Furthermore, the college did not require structures of its own for faculty management or shared governance. However, the 2017 decision to establish a Department of Aviation with corresponding degrees challenged this initial charge, and has since left the unit with full-time non-tenure track faculty who do not belong to an academic college or school. As the Department of Aviation seeks to increase its enrollment and expand its program offerings with the addition of tenure-track faculty lines, it is imperative that the unit be aligned with an academic college that maintains an established academic structure and faculty-led promotion and tenure process. With this transition, current and future faculty will benefit from college-wide resources that support their professional advancement in the areas of scholarship, creative work, and teaching.

As of fall 2017, 460 students were enrolled in the University College across the Interdisciplinary Studies, Aviation, and Exploratory Advising programs. With the transition, students will remain formally classified in these programs and will continue to be advised by University College staff. Students enrolled in the Exploratory Advising program will continue to be afforded the autonomy to choose an academic major that best suits them, and CLA leadership will promote the consistent transfer of students from this program to other colleges and schools, consistent with their interests. Additionally, students will benefit from increased resources and opportunities within CLA, including professional organizations, co-curricular activities and career preparation programs. Students enrolled in the Interdisciplinary University Studies program will continue to enjoy levels of recognition, graduation honors, and community identification like those of students enrolled in other academic majors across campus.

The transition will promote an administrative efficiency by eliminating the required support for these programs by the other colleges and schools. The dean of CLA will manage the University College as an additional academic unit within his college, and will oversee the funds necessary to administer its programs. My office will work with the Office of Undergraduate Studies to transfer the University College's staff and budgets to CLA. Furthermore, my office will coordinate with both units to ensure the timely communication of this transition to current and future students along with ensuring it is accurately reflected in university marketing materials.

The administrative move of the University College does not require review by any of the institution's curricular committees, as it does not impact the content or instruction of its academic programs. Following approval by your office, the decision will be communicated to the appropriate administrators and will be placed as an information item on the Board of Trustees April 20, 2018 meeting.



AUBURN UNIVERSITY

SCHOOL OF NURSING

*Approved  
2/23/18  
[Signature]*

**TO:** Dr. Bill Hardgrave  
Provost & Sr. Vice President for Academic Affairs

**THROUGH:** Dr. George Flowers *George T. Flowers*  
Dean, Graduate School

**THROUGH:** Dr. Gregg Newschwander  
Dean, School of Nursing *[Signature]*

**FROM:** Dr. Barbara Wilder *Barbara Wilder*  
Graduate Program Director, School of Nursing

**DATE:** February 1, 2018

**SUBJECT:** Proposed PCNP Certificate

**Program Requirements and Description:** The Post Masters Primary Care Nurse Practitioner (PCNP) certificate program (19 credit/semester hours) is offered to graduates of other nursing master's programs. The goal of the PCNP graduate certificate is to give advanced practice nurses the opportunity to expand their practice by taking the clinical courses needed to qualify for the certification exam to be licensed as a PCNP. Students who complete the certificate program will be ready to lead in advanced practice roles in health-related services to diverse populations. The PCNP certificate program is offered via a hybrid format where some courses are totally online and other courses require one to two on-campus class sessions per semester. These on-campus class sessions would be for program/course orientations, presentations, or proctored testing. The projected enrollment for the Nurse Educator is 5-7 students per academic year and for the Nurse Practitioner the projected enrollment is 10-15 students per year. No additional resources will be needed for either certificate program.

**Justification for Request:** This certificate program will build on the student's previous MSN program courses and provide additional specialized knowledge for graduates to become an expert provider of health care. Quality patient care is dependent on having a well educated nursing workforce. Research has shown that lower mortality rates and positive patient outcomes are all linked to a more highly qualified nursing workforce. Since education enhances both clinical competency and care delivery, many of the health care delivery problems experienced today can be addressed through the use of a certified nurse practitioner. The current trends in health care include an increase in the prevalence of chronic disease, a rapidly expanding aging population, an increase in the proportion of care delivered in outpatient settings. A decrease in the availability of family practice physicians in medically underserved areas and a growing emphasis on provision of cost effective care with quality outcomes are all compelling reasons for primary care nurse practitioners. All of these changes in health care can be addressed directly by advanced practice nurses. Nurse practitioners are playing a more substantial role in health care with evidence that they are providing an increasingly higher percentage of health care to the U.S. population (Hamric, Sprass, & Hanson, 2009).

**State Need:** This program will have an impact on the delivery of health care in Alabama. The MSN PCNP certificate program will be locally acceptable, economically feasible, and will significantly impact health care outcomes.

710 South Donahue Drive

Auburn, AL 36849-5505

Telephone:

334-844-5665

Fax:

334-844-4177

**Employment Opportunities:** Those who complete the certificate program will be employed in public and private sectors. There is a strong job demand with many career options in this health care shortage environment. Primary Care Nurse Practitioners have a broad spectrum of abilities to diagnose, treat, prescribe medications, and deliver health promotion and disease prevention services to the medically underserved, diverse, populations. Advanced practice nurses have long been in demand nationwide, especially in small towns, rural areas, and underserved metro neighborhoods. This PCNP certificate program not only expand access to care, but also increase treatment options and affordability to patients. As the nationwide shortage of nurses and primary care physicians worsens with the increasing number of Baby Boomers, advanced practice nurses substantially increase their career options. Those earning the post masters primary care NP certificate will help the health care deficit by closing the frontline gap in the nursing shortage and the treatment of medically underserved patients.



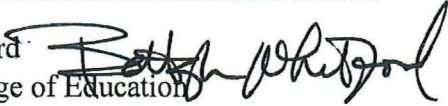



COLLEGE OF EDUCATION


DEPARTMENT OF  
SPECIAL EDUCATION, REHABILITATION, AND COUNSELING

Approved  
2/27/18  
Bill Hardgrave

To: Bill Hardgrave  
Provost and Vice President for Academic Affairs

Through: Betty Lou Whitford   
Dean of the College of Education

Dr. George Flowers   
Dean of the Graduate School

From: Jamie Carney   
Humana Germany Sherman Distinguished Professor, and Department Head  
Department of Special Education, Rehabilitation, and Counseling

Date: January 11, 2018

Subject: Proposed *Graduate Certificate in Inclusive Elementary Education Practices*

We request that the following proposal to be added to the Board of Trustees' agenda.

**Program Purpose and Description:** The graduate certificate will provide elementary teachers and education professionals in the region with advanced preparation in the provision of instruction for students with diverse learning needs. Elementary students with disabilities and other diverse learning needs receive instruction in inclusive general education classrooms led by general education professionals and special education professionals. This certificate will prepare their teachers for the implementation of evidence-based practices from both elementary education and special education fields.

**Justification for Request:** The state of Alabama, as well as states throughout the U.S., have implemented K-12 educational initiatives to ensure that all children achieve high standards through preventive intervention frameworks. All elementary teachers provide inclusive instruction based on students' progress toward achievement of state standards. Addressing the needs of inclusive classes that are comprised of students in need of remediation, students who demonstrate inappropriate behaviors that interfere with instruction, students on grade level, and students in need of enrichment, is a challenge. If all children in Alabama will be college and career-ready, inclusive instruction in all classrooms throughout the state is critical. No other graduate certificate program is available in the state, only piece-meal seminars and workshops. There is a need for accessible and comprehensive professional preparation in the form of a graduate certificate for teachers in the area of inclusive instruction to ensure high quality education for the children for Alabama and meet the needs of Alabama citizens.



**State Need:** Needs assessments of school administrators and special education coordinators have revealed that there is a need for teacher professional development in elementary inclusive practices. Specifically, the courses proposed for the certificate program offer skills and knowledge in designing curricula, specialized teaching techniques, program implementation, current research directions and findings, and translating that research into elementary inclusive teaching practices.

**Employment Opportunities:** Teachers and other professionals who complete this certificate will be significantly more marketable, likely to be hired, and able to remain in the elementary positions serving students with diverse learning needs.

**Student Demand and Enrollment Projections:** Creation of this graduate certificate will result in enrollment of approximately 20 graduate students within the College of Education each year. Graduate students enrolled in programs across the College of Education are likely to include this certificate as part of their elective coursework. It is anticipated that 10 teachers and other educational professionals within the region will enroll as non-degree students and complete the certificate program for professional development.

**Resources Requirements:** No additional resources are needed. All courses within the certificate are existing.

**Recommendation:** We recommend that the proposed *Graduate Certificate in Inclusive Elementary Education Practices* be approved by the Offices of the Provost and President and be forwarded to the Board of Trustees and the Alabama Commission on Higher Education for review and approval.



COLLEGE OF SCIENCES AND MATHEMATICS  
DEPARTMENT OF GEOSCIENCES

**To:** **Bill Hardgrave**  
Provost & Senior Vice President for Academic Affairs

**Through:** **George Flowers** *George T. Flowers*  
Dean of Graduate School  
**Constance Relihan**  
Associate Provost for Undergraduate Studies *Constance Relihan*

**Through:** **Nicholas Giordano** *Nicholas Giordano*  
Dean of College of Sciences and Mathematics

**From:** **Mark Steltenpohl** *Mark Steltenpohl*  
Chair, Department of Geosciences

**Date:** January 25, 2018

**Subject:** Item for approval by the Office of the Provost – Proposed Accelerated Bachelor's/Master's program in Geology

We request that the following item be reviewed and approved by the Office of the Provost.

**Proposal:** The College of Science and Mathematics is proposing an Accelerated Bachelor's/Master's program in Geology.

**Review and Consultation:** The Accelerated Bachelor's/Master's program in Geology is being proposed as a means of providing motivated undergraduate students that have demonstrated academic success the opportunity to complete their undergraduate degree while earning credit toward a graduate degree. By allowing the student to earn both a bachelor's and a master's degree in a condensed timeframe, the unit is presenting a desirable and marketable plan of study for current students that meet eligibility requirements, while enhancing their ability to recruit outstanding prospective students looking to major in the discipline. The proposal was reviewed by the Auburn University Curriculum Committee and the Graduate Council, and received the approval of both groups in Spring 2017.

**Recommendation:** It is recommended that the proposed Accelerated Bachelor's/Master's program in Geology be approved by the Office of the Provost.

GEOSCIENCES  
2050 BEARD EAVES COLISEUM  
AUBURN, AL 36849-5418  
PHONE: 334-844-4282  
FAX: 334-844-4486

JOINT AUM AND FINANCE COMMITTEE

RESOLUTION

PROPOSED AUM ATHLETICS FEE

WHEREAS, Auburn University at Montgomery seeks to institute an athletics fee to provide AUM additional funding needed to compete and prosper as an NCAA Division II university; and

WHEREAS, the athletics fee will provide funds necessary for adding to the campus life of AUM's students; and

WHEREAS, the AUM Student Government Association supports and approves of the athletics fee to help increase student programming and promotion at athletics events enhancing students' time as a Warhawk; and

WHEREAS, athletics events are becoming the cornerstone of the campus experience that students expect; and

WHEREAS, the athletics fee will be the lowest in comparison to athletics fees charged by neighboring NCAA Division II institutions; and

WHEREAS, the senior leadership at AUM endorses the athletics fee.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Steven Leath, President, or such other person as may be serving as President, be and the same is hereby authorized, effective with the 2018 Fall Semester, to establish an athletics fee for Auburn University at Montgomery of \$7 per credit hour with a maximum of \$84 for undergraduate students and \$63 for graduate students.



AUBURN

MONTGOMERY

OFFICE OF THE CHANCELLOR

TO: Dr. Steven Leath  
President

FROM: Dr. Carl A. Stockton  
Chancellor

DATE: March 26, 2018

SUBJECT: Proposed Board Agenda Item  
Proposal to establish an Athletic fee for Auburn University at Montgomery

Please consider including this proposal on the agenda of the April 20, 2018 meeting of the Board of Trustees.

Proposal: Auburn University at Montgomery (AUM) recommends the approval to establish a credit hour fee to support Athletics for students enrolled beginning in Fall 2018. If approved, the fee would be \$7 per credit hour per semester and assessed on the first 12 hours for undergraduate students and 9 hours for graduate students.

Review and Consultation: The Department of Athletics, the Athletic Director, our senior leadership team, the Student Government Association and I have all endorsed this fee. Attached you will find a letter from our Athletic Director as well as the resolution from SGA endorsing the proposed athletic fee.

Rational for Recommendation: If approved, the additional funding will be used to increase student programming and promotions at athletic events, which were the primary interests of the student body during the discussion phase. As an institutional core value is providing a student centered experience, offering such opportunities to our students at large during athletics events will enhance their time as a Warhawk. Additionally, to enhance the game day experience for students, facility enhancements are being evaluated to better accommodate our students and the community.

Thank you for your kind attention.

cc: Kelli Shomaker  
Scott Parsons  
Jessie Rosa

AUBURN UNIVERSITY AT MONTGOMERY

P.O. Box 244023, Montgomery, AL 36124-4023; Telephone: 334-244-3602; Fax: 334-244-3920

www.aum.edu



March 26, 2018

**MEMORANDUM TO:** Dr. Carl A. Stockton  
Chancellor

**FROM:** Jessie M. Rosa  
Director of Athletics

**SUBJECT:** Agenda Item for the Board of Trustees – Proposal to establish an Athletics fee for Auburn University at Montgomery

I am writing to request that the following item be added to the Board of Trustees agenda for the April 20, 2018 meeting.

**Proposal:** It is recommended that the Board approve the request to establish a credit hour fee to support Athletics for students enrolled at Auburn University at Montgomery beginning in Fall 2018. If approved, the fee would be \$7 per credit hour per semester and assessed on the first 12 hours for undergraduate students and 9 hours for graduate students. Revenue generated from the fee is estimated to be \$750,000 per academic year.

**Background:** The Athletics program at Auburn University at Montgomery is a key component for the continued success and progress at Auburn University at Montgomery. As we grow and seek to compete with our peers, our athletics programs are becoming the cornerstone of the campus experience that students expect when they attend Auburn University at Montgomery.

At the start of the current academic year, the Department of Athletics began soliciting input from campus including the Student Government Association (SGA) and our senior leadership team. Specific to SGA, as Director of Athletics, I discussed the fee at an open senate meeting on January 29, 2018. The SGA provided a resolution to support the fee which passed. The following week, you and I met with SGA officers to discuss the fee and set the amount. On February 13, a town hall meeting, open to all students, was held to discuss the fee where it continued to receive support.

If approved, the additional funding will be used to increase student programming and promotions at athletic events, which were the primary interests of the student body during the discussion phase. As an institutional core value is providing a *student centered experience*, offering such opportunities to our students at large during athletics events will enhance their time as a Warhawk. Additionally, to enhance the game day experience for students, facility enhancements are being evaluated to better accommodate our students and the community.

In addition to the SGA, Senior leadership understands the needs of the program and is supportive.



Once we complete the transition from NAIA to NCAA Division II, we will participate as active DII members within the Gulf South Conference. To address current needs and to be competitive within our conference, athletic budgets need to be built for capital improvements and operations and maintenance. Fifteen of 24 schools in an analysis conducted by the Department of Athletics, which included institutions from both the Gulf South Conference and Peach Belt Conference, have a fee to support athletics. If approved, this fee would bring our funding for athletics more closely in line with the similar institutions in the Gulf South Conference.

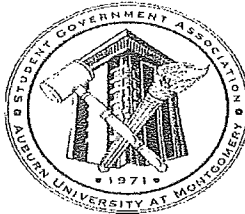
**Recommendation:** The proposed athletics fee will provide our Department of Athletics with needed funding to compete and prosper in the Gulf South Conference as an NCAA Division II university. At \$7 per credit hour with a maximum amount of \$84 for undergraduate students and \$63 for graduate students, this fee will be the lowest in comparison to Athletics fees charged by neighboring Division II institutions, and will provide funds necessary for enhancing the campus life of our students and providing much needed resources for our growing Athletics program.

Thank you for your time, consideration and support.

Go Warhawks,

A handwritten signature in black ink, reading "Jessie M. Rosa". The signature is written in a cursive, flowing style.

Jessie M. Rosa  
Senior Director of Athletics  
Auburn University at Montgomery



### **AUM Athletics Fee Endorsement**

WHEREAS, the Department of Athletics is in a transition phase from NAIA to NCAA

Division II; and

WHEREAS, the Student Government Association understands that competing at a new level will require additional resources and improvements within the Department of Athletics; and

WHEREAS, the Student Government Association acknowledges the Department of Athletics proposal to introduce an athletics fee for students at the university; and

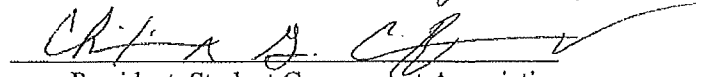
WHEREAS, the Student Government Association acknowledges that an additional fee to students' collegiate financial obligations will increase their college fees overall; and

WHEREAS, the Student Government Association endorses an athletics fee but only under certain conditions.

THEREFORE BE IT RESOLVED, that a message be provided to the appropriate administrators that the Student Government Association supports an athletics fee to assist the Department of Athletics compete at the NCAA Division II level.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Department of Athletics and Student Government Association communicate a unified message about increasing student fees to assist and augment athletic operations at the university.

*This resolution passed in the AUM Student Government  
Association Senate on the 29<sup>th</sup> day of January*

  
President, Student Government Association



AUBURN UNIVERSITY

OFFICE OF THE VICE PRESIDENT FOR  
BUSINESS & FINANCE AND CFO

March 26, 2018

MEMORANDUM TO: President Steven Leath

FROM: Kelli D. Shomaker, Vice President for Business & Finance/CFO

RE: Board of Trustees Agenda Items

FY19 Budget Development and Compensation



PROPOSAL

It is recommended that the Finance Committee of the Board of Trustees be presented the proposed changes in operating budgets and guidelines for salary and wage increases in order to begin preparation of detailed budgets for the Fiscal Year beginning October 1, 2018.

It is proposed that new state appropriations and tuition revenue will be used to provide funding for merit salary increases, promotions, increased cost of operations and maintenance of facilities, and other strategic priorities.

Salary/Wage guidelines allow for merit salary increases with limits as to the maximum dollar amount that can be given for salary improvement within a unit.

Subject to a favorable review, the administration will initiate the preparation of a detailed budget for Board of Trustee review and formal approval during the September 14, 2018 meeting.

REVIEW AND CONSULATION

The Main Campus budget, for the second year, will be developed under the guidelines of the Strategic Budgeting Initiative, a widely vetted model instituted as a component of the University's Strategic Plan to address the need for more strategic resource allocations to better position the University in the future.

In the current year, the Budget Advisory Committee has met on multiple occasions to discuss the Strategic Budgeting Initiative, as well as the strategies for budget development under this model. This committee has concurred with recommended Salary/Wage guidelines.

## RESOLUTION

### AWARDING OF DEGREES

WHEREAS, Auburn University confers appropriate degrees upon those individuals who have completed requirements previously approved by this Board of Trustees and stated in University Catalogs.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That all degrees to be awarded by the faculty of Auburn University and Auburn University at Montgomery at the end of Spring Semester 2018, complying with the requirements heretofore established by the Board of Trustees, be and the same are hereby approved.
2. That a list of the degrees awarded be filed in the Book of Exhibits and made a part of this resolution and of these minutes.