



AUBURN UNIVERSITY  
OFFICE OF THE PRESIDENT

January 28, 2014

**MEMORANDUM TO:** Board of Trustees

**SUBJECT:** February 7, 2014 Meeting

Enclosed are materials that comprise the proposed agenda for the February 7, 2014 meeting of the Board of Trustees in the Taylor Center on the Auburn University at Montgomery Campus. Listed below is the tentative schedule; times and locations that are subject to adjustment, depending on length of individual meetings.

Friday, February 7, 2014 (Rooms 222-223, Taylor Center)

9:30 a.m. Property and Facilities Committee  
10:00 a.m. Audit Committee  
10:30 a.m. Joint AUM and Finance Committee Meeting  
10:45 a.m. Joint Academic Affairs and AUM Committee  
11:00 a.m. Executive Committee  
11:05 a.m. Regular Meeting of the Board of Trustees (Rooms 222-223)  
(Proposed Executive Session – Private Dining Room, Taylor Center)  
11:30 a.m. Reconvene Regular Meeting of the Board of Trustees (222-223)  
12:00 noon Luncheon (230 Taylor Center)

We appreciate all that you do for Auburn University and look forward to seeing you on Friday, February 7, 2014. 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,

Jay Gogue  
President

JG/smw

Enclosure

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

**DRAFT SCHEDULE & AGENDA**  
**AUBURN UNIVERSITY BOARD OF TRUSTEES**  
**FRIDAY, FEBRUARY 7, 2014**  
**ROOMS 222-223, TAYLOR CENTER**  
**AUM CAMPUS**

**FRIDAY, FEBRUARY 7, 2014**

- I. Committee Meetings (Rooms 222-223, Taylor Center)  
\*\*Committee Meetings will begin at 9:30 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 Harbert/9:30 a.m.
1. [Graduate Business Education Building, Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process](#) (Dan King/Bill Hardgrave)
  2. [Aviation Education Facility, Approval of Project Architect Selection](#) (Dan King/Bill Hutto)
  3. [Recycling and Service Support Facility, Approval of Project Architect Selection](#) (Dan King)
  4. [Auburn University Regional Airport, Approval of General Consultant Selection](#) (Dan King/Bill Hutto)
  5. [Auburn Oaks at Toomer's Corner Redevelopment Phase I, Approval of Project Program, Site, Budget, Funding Plan, and Schematic Design](#) (Dan King)
  6. [Historical Preservation Planning – Approval of the Historical Preservation Planning Element to the Campus Master Plan](#) (Dan King)
  7. [Current Status of New Construction/Renovation/Infrastructure Projects with Budgets of \\$750,000 and Greater](#) (Dan King)
  8. [Quarterly Report for Projects Costing More than \\$500,000 but less than \\$750,000 – 1st Quarter Fiscal year 2014](#) (For Information Only) (Dan King)
  9. [Project Status Report](#) (Dan King)
- B. Audit Committee/Chairperson Dumas/10:00 a.m.
1. [Audit Committee Review of Audited Financial Statements](#) (Don Large)
- C. Joint AUM and Finance Committee/Chairpersons Sahlie and McCrary/10:30 a.m.
1. [Proposed Housing Rate Increases for Auburn University at Montgomery](#) (John Veres)

D. Joint Academic Affairs and AUM Committee/Chairpersons Huntley and Sahlie/10:45 a.m.

1. [Proposed B.S. in Special Education at Auburn University at Montgomery](#) (Joint Item)  
(Joe King/Sheila Austin)
2. [Proposed M.Ed. in Special Education at Auburn University at Montgomery](#) (Joint Item)  
(Joe King/Sheila Austin)
3. [Proposed Ed.S. in Special Education at Auburn University at Montgomery](#) (Joint Item)  
(Joe King/Sheila Austin)
4. [Proposed B.S. in Kinesiology and Exercise Science at Auburn University at Montgomery](#)  
(Joint Item) (Joe King/Sheila Austin)
5. [Proposed M.Ed. in Kinesiology and Exercise Science at Auburn University at Montgomery](#) (Joint Item) (Joe King/Sheila Austin)
6. [Proposed Change in M.Ed. Option in Instructional Technology to an M.Ed. in Instructional Technology](#) (Joint Item) (Joe King/Sheila Austin)
7. [Proposed Change in Environmental Science Option in Biology to a B.S. Degree in Environmental Science](#) (Joint Item) (John Veres/Joe King)
8. [Proposed Renaming of the B.S. in Physical Sciences as a B.S. in Chemistry](#) (Joint Item) (John Veres/Joe King)
9. [Proposed Renaming of Name of the Department of Physical Sciences as the Department of Chemistry](#) (Joint Item) (John Veres/Joe King)
10. [Proposed Renaming of the Department of Physical Education and Exercise Science as the Department of Kinesiology](#) (Joint Item) (John Veres/Joe King)
11. [Proposed Renaming of the Department of Art as the Department of Art and Art History](#)  
(Tim Boosinger/Joe Aistrup)
12. [Proposed Renaming of the BA in Radio-Television-Film as the BS in Media Studies](#)  
(Tim Boosinger/Joe Aistrup)
13. [Proposed Executive Technical Certificate in Construction Management](#) (Tim Boosinger/Vini Nathan)
14. [Proposed Executive Integrated Processes Certificate in Construction Management](#) (Tim Boosinger/Vini Nathan)

E. Executive Committee/Chairperson Lanier/11:00 a.m.

1. [2014-2015 Proposed AU Board of Trustees Meeting Dates](#) (Gaines Lanier)

2. [Establishment of Managerial Group to Enable Auburn University to Conduct Selected Classified Research Programs](#) (John Mason/Ron Burgess)
3. Proposed Awards and Namings (Gaines Lanier)

II. REGULAR MEETING OF THE BOARD OF TRUSTEES/11:05 A.M. (222-223 Taylor Center)

A. Proposed Executive Session (Private Dining Room, Taylor Center)

III. RECONVENED MEETING OF THE BOARD OF TRUSTEES/11:30 A.M. (Rooms 222-223)

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

12:00 Noon - LUNCHEON – Room 230 Taylor Center

EXECUTIVE SUMMARY  
FEBRUARY 7, 2014

A. Property and Facilities Committee

1. Graduate Business Education Building, Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process (Dan King/Bill Hardgrave)

The Harbert College of Business has a large and successful graduate program, consisting of MBA and Executive MBA programs a Master's in Accounting Program, as well as Masters and PhD programs in Finance, Management, and Information Systems. The College is currently located in Lowder Hall, one of the most highly utilized academic facilities on campus. The Harbert College of Business proposes to construct a Graduate Business Education Building to support the College's Masters' and Doctoral degree programs. The request before the Board of Trustees is to approve the initiation of the project and to authorize the commencement of the architect selection process.

2. Aviation Education Facility, Approval of Project Architect Selection (Dan King/Bill Hutto)

The Board of Trustees, at the meeting held on November 15, 2013, approved the initiation of a project to construct an Aviation Education Facility and authorized the commencement of the selection process for a project architect. The University Architect, after conducting interviews with candidate firms, has determined the firm, Walcott Adams Verneuille Architects, Inc., of Fairhope, Alabama, is best qualified to provide architectural services on this project. It is requested that the Board of Trustees approve this selection.

3. Recycling and Service Support Facility, Approval of Project Architect Selection (Dan King)

The Board of Trustees, at the meeting held on November 15, 2013, approved the initiation of a project to construct a Recycling and Service Support Facility and authorized the commencement of the selection process for a project architect. The University Architect, after conducting interviews with candidate firms, has determined the firm, Kahn South, Inc., of Birmingham, Alabama, is best qualified to provide architectural services on this project. It is requested that the Board of Trustees approve this selection.

4. Auburn University Regional Airport, Approval of General Consultant Selection (DanKing/Bill Hutto)

At least once every five years, the Federal Aviation Administration (FAA) and the State of Alabama Aeronautics Bureau require airports to issue a Request for Qualifications (RFQ) for a General Consultant who will perform airport planning, engineering and administrative services. In June 2008, the Board of Trustees approved the selection of Garver Engineers, LLC, of Huntsville, Alabama, as the Airport General Consultant for a term not to exceed five years. Since the term of the current Airport General Consultant was about to expire, a Request for Proposals was recently published for airport planning services. Three firms were interviewed by

the Airport General Consultant Selection Committee. The committee determined that Garver Engineers, LLC, of Huntsville, Alabama, was best qualified to provide airport planning and engineering services for the Auburn University Regional Airport. This recommendation has also been endorsed by the Airport Advisory Board. It is requested that the Board of Trustees approve this selection.

6. Auburn Oaks at Toomer's Corner Redevelopment Phase I, Approval of Project Program, Site, Budget, Funding Plan, and Schematic Design (Dan King)

It is proposed that the Auburn Oaks at Toomer's Corner Redevelopment Phase I project be presented to the Property and Facilities Committee for consideration of a resolution that approves the program requirements, budget, funding plan, site, and schematic design. The proposed redevelopment will be completed in two phases. Phase I would remove and replace the existing pavers and soil in the area, retain the 1917 brick gates, create a circular seat wall, and plant two new oak trees. Phase II, to be completed at a later date, would create a tree lined walkway from the corner into Samford lawn. The estimated total cost for the Auburn Oaks at Toomer's Corner Redevelopment Phase I project is \$900,000, to be funded by University general funds.

7. Approval of the Historic Preservation Planning Element to the Campus Master Plan (Dan King)

The Board of Trustees approved the Auburn University Campus Master Plan at its meeting in November 2013. Subsequently, a request was made to better highlight the University's position on historic preservation. In response to this request, a Historic Preservation Planning Element has been developed that provides a listing of Auburn University's historic facilities and spaces and provides a concise statement regarding Auburn's commitment to historic preservation. It is requested that the Board of Trustees approve the Historic Preservation Planning Element.

Current Status of New Construction/Renovation/Infrastructure Projects with Budgets of \$750,000 and Greater (Dan King)

A Current Status of New Construction/Renovation/Infrastructure Projects with budgets of \$750,000 and greater will be provided.

8. Quarterly Report for Projects Costing More than \$500,000 but less than \$750,000 – 1<sup>st</sup> Quarter Fiscal year 2014 (For Information Only) (Dan King)

A Quarterly Report will be provided.

9. Project Status Report (Dan King)

Time will be allocated for a Project Status Report

B. Audit Committee

1. Audit Committee Review of Audited Financial Statements (Don Large)

Time will be allocated for a review of Audited Financial Statements.

C. Joint AUM and Finance Committee

1. Proposed Housing Rate Increases, Auburn University at Montgomery (John Veres)

Time will be allocated for discussion of housing rate increases on the AUM Campus.

D. Joint Academic Affairs and AUM Committee

1. Proposed B.S. in Special Education at Auburn University at Montgomery (Joint Item) (John Veres/Joe King)

The Department of Counselor, Leadership, and Special Education (CLSE) at Auburn University at Montgomery proposes to create a B.S. in Special Education and to move existing options in Early Childhood Special Education, Collaborative Teacher K-6, and Collaborative Teacher 6-12 under this program. The proposed degree program would provide Auburn University at Montgomery with a more comprehensive undergraduate program and position AUM to be more visible and attract more students desiring a bachelor's degree in Special Education. Furthermore, graduates of the Bachelor of Science in Special Education may continue their education in AUM's current Master's of Education in Elementary or Secondary Education. They may also pursue other master level teaching certificates in Instructional Leadership or School Counseling or a non-certification master's option in Instructional Technology. The proposed change has been endorsed by the faculty and Chair of the Department of Counselor, Leadership and Special Education, the Dean of the School of Education, the Provost and the Chancellor. The proposed degree will not require additional budget support, space, or faculty and has been endorsed by the Dean of the School of Education, the Provost, and the Chancellor. It is requested that the Board consider a resolution to approve the proposed B.S. in Special Education for Auburn University at Montgomery.

2. Proposed M.Ed. in Special Education at Auburn University at Montgomery (Joint Item) (John Veres/Joe King)

The Department of Counselor, Leadership, and Special Education at Auburn University at Montgomery wishes to establish a Master of Education in Special Education and move within this program our three existing special education options in Early Childhood Special Education, Collaborative Teacher K-6, and Collaborative Teacher 6-12. The proposed degree program will provide Auburn University at Montgomery with a more comprehensive graduate program and position AUM to be more visible and attract more students desiring a Master's degree in Special Education. Furthermore, graduates of this program may continue their education in AUM's current Education Specialist. They may also pursue other master level teaching certificates in Instructional Leadership or School Counseling or a non-certification master's in Instructional Technology. The proposed degree will not require additional budget support, space, or faculty and has been endorsed by the Dean of the School of Education, the Provost, and the Chancellor. It is requested that the Board consider a resolution to approve the proposed M.Ed. in Special Education for Auburn University at Montgomery.

3. Proposed Ed.S. in Special Education at Auburn University at Montgomery (Joint Item) (John Veres/Joe King)

The Department of Counselor, Leadership, and Special Education at Auburn University at Montgomery proposes to establish an Education Specialist in Special Education and move within this program the two existing options: the Collaborative Teacher K-6 option within the Education Specialist in Elementary Education; and the Collaborative Teacher 6-12 option within the Education Specialist in Secondary Education. The proposed degree program will provide Auburn University at Montgomery with a more comprehensive graduate program and position AUM to be more visible and attract more students desiring an advanced degree in Special Education. Furthermore, graduates of the proposed program may continue their education in Instructional Leadership or School Counseling, which will lead to an additional teaching certification area or pursue a non-certification master's option in Instructional Technology. The proposed degree would not require additional budget support, space, or faculty and has been endorsed by the faculty, the Dean of the School of Education, the Provost, and the Chancellor. It is requested that the Board consider a resolution to approve the proposed Ed.S. in Special Education for Auburn University at Montgomery.

4. Proposed B.S. in Kinesiology and Exercise Science at Auburn University at Montgomery (Joint Item) (John Veres/Joe King)

The Department of Physical Education and Exercise Science at Auburn University at Montgomery proposes to establish a Bachelor of Science in Kinesiology and Exercise Science and to move within this program our four existing options (Physical Education (P-12); Exercise Science; Sport Leadership; and Sport Management) which are under the B.S. in Secondary Education. The proposed degree program will provide Auburn University at Montgomery with a more comprehensive undergraduate program and position AUM to be more visible and attract more students desiring a Bachelor of Science in Kinesiology and Exercise Science. Graduates of this program may pursue other master level teaching certificates in Instructional Leadership, Special Education, or School Counseling or a master level non-certification degree in Instructional Technology or Community Counseling. Graduates of the Exercise Science, Sport Leadership, or Sport Management options may pursue a Master of Education in Secondary Education in one of two sport-related options: Exercise Science (non-certification) or Sport Management (non-certification only) or pursue an Alternative Master's in a teaching field area or a master level non-certification degree in Instructional Technology or Community Counseling. Thus, the proposed Bachelor of Science in Kinesiology and Exercise Science will support many other programs within our institution. The proposed degree will not require additional budget support, space, or faculty and has been endorsed by the Dean of the School of Education, the Provost, and the Chancellor. It is requested that the Board consider a resolution to approve the proposed Bachelor of Science in Kinesiology and Exercise Science for Auburn University at Montgomery.

5. Proposed M.Ed. in Kinesiology and Exercise Science at Auburn University at Montgomery (Joint Item) (John Veres/Joe King)

The Department of Physical Education and Exercise Science (PHED) at Auburn University at Montgomery currently offers the following options within the Master of Education in Secondary Education: Physical Education (P-12); Exercise Science; and Sport Management. The PHED Department wishes to establish a Master of Education in Kinesiology and Exercise Science and move within this

program our three existing options. The proposed degree program will provide Auburn University at Montgomery with a more comprehensive graduate program and position AUM to be more visible and attract more students desiring a Master of Education in Kinesiology and Exercise Science. Options in the Department of Physical Education and Exercise Science include both teacher certification and non-teacher certification options. Depending on the option selected at the Bachelor's level, graduates from Physical Education (P-12), Exercise Science, and Sport Management may pursue other master level degrees at AUM including Instructional Technology, School or Community Counseling, Collaborative Teacher K-6 or Collaborative Teacher 6-12, or another sport-related master's. Physical Education graduates from the certification program may pursue an Education Specialist in Secondary Education with a concentration in Physical Education (P-12). Therefore, the proposed Master of Education in Kinesiology and Exercise Science supports many other programs within our institution. The proposed change has been endorsed by the faculty and Chair in the Department of Physical Education and Exercise Science, the Dean of the School of Education, the Provost and the Chancellor. The proposed degree would not require additional budget support, space, or faculty and has been endorsed by the Dean of the School of Education, the Provost, and the Chancellor. It is requested that the Board consider a resolution to approve the proposed M.Ed. in Kinesiology and Exercise Science for Auburn University at Montgomery.

6. Proposed Change in M.Ed. Option in Instructional Technology to an M.Ed. in Instructional Technology (Joint Item) (John Veres/Joe King)

The Department of Foundations, Technology, and Instructional Technology (FTSE) at Auburn University at Montgomery proposes to change the existing Instructional Technology option within the Master of Education in Secondary Education degree to a Master of Education in Instructional Technology. The proposed degree program will provide Auburn University at Montgomery with a more comprehensive graduate program and position AUM to be more visible and attract more students desiring an advanced fully online degree in Instructional Technology. Furthermore, graduates of the proposed Instructional Technology program may continue their education in one of several choices at AUM including: Master's in Information Systems in the College of Business, Cyber Security in the School of Sciences, or alternative master level teaching options in the School of Education. The proposed degree will not require additional budget support, space, or faculty and has been endorsed by the faculty, the Dean of the School of Education, the Provost, and the Chancellor. It is requested that the Board consider a resolution to approve the proposed M.Ed. in Instructional Technology for Auburn University at Montgomery.

7. Proposed Change in Environmental Science Option in Biology to a B.S. Degree in Environmental Science (Joint Item) (John Veres/Joe King)

Educational programs in Environmental Science have never been more important. Society faces urgent environmental issues including global climate change, build-up of greenhouse gases, air pollution, loss of biodiversity, water pollution, ocean acidification and other pressing environmental changes. AUM's only current program in this area is an Environmental Science Option under the B. S. in Biology. A B.S. in Environmental Science would make this program more visible and will potentially attract more students to AUM. A core group of faculty members from the Departments of Biology, Physical Science and Sociology, who share teaching and research interests and experience in this area reviewed the existing program and designed an enhanced curriculum and interdisciplinary approach for the B.S. in Environmental Science. They developed program objectives and a plan of implementation that builds on our existing

strengths. One thing that became clear was that two faculty would have to be hired over the next two years for this program to prosper. This proposal has been reviewed and approved by the faculty and Chair of the Department of Biology, the Dean of the School of Sciences, the Provost and the Chancellor. It is requested that the Board consider a resolution to change the Environmental Science Option under the B.S. in Biology to a B. S. in Environmental Science.

8. Proposed Renaming of the B.S. in Physical Sciences as a B.S in Chemistry (Joint Item) (John Veres/Joe King)

The Board is being asked to approve the change of name of the B.S. in Physical Sciences to the B.S. in Chemistry. In order to align programs with the department name, we propose changing the name of the Department of Physical Sciences to the Department of Chemistry. The proposal has been reviewed and approved by the faculty and Chair of the Department of Physical Sciences, the Dean of the School of Sciences, the Provost and the Chancellor. The proposed change would not require additional budget support, space or faculty.

It is requested that the Board consider a resolution to approve the proposal to change the name of the Department of Physical Sciences to the Department of Chemistry at Auburn University Montgomery.

9. Proposed Renaming of Name of the Department of Physical Sciences as the Department of Chemistry (Joint Item) (John Veres/Joe King)

The Board is being asked to approve the change of name of the B.S. in Physical Sciences to the B.S. in Chemistry. In order to align programs with the department name, we propose changing the name of the Department of Physical Sciences to the Department of Chemistry and Physical Sciences. The proposal has been reviewed and approved by the faculty and Chair of the Department of Physical Sciences, the Dean of the School of Sciences, the Provost and the Chancellor. The proposed change would not require additional budget support, space or faculty.

It is requested that the Board consider a resolution to approve the proposal to change the name of the Department of Physical Sciences to the Department of Chemistry at Auburn University Montgomery.

10. Proposed Renaming of the Department of Physical Education and Exercise Science as the Department of Kinesiology (Joint Item) (John Veres)

The Department of Physical Education and Exercise Science is asking for approval to rename the Department of Physical Education and Exercise Science to the Department of Kinesiology. This program is administered through the School of Education and the proposal for a name change will more appropriately reflect the multi-disciplinary unit whose mission is to prepare individuals for options in physical education, exercise science, sport management, and sport leadership. The rationale is that the renaming of the department will be more in line with the national trends of programs that study human movement. The Auburn University at Montgomery physical education teaching options and the master level Sport Management option are accredited by the Alabama State Department of Education and NCATE. The non-teacher certification Exercise Science options are recognized by the National, Strength and Conditioning Association and work closely with the American College of Sports Medicine. The proposal has been reviewed by the physical education and exercise science faculty, the Head of the Physical Education and Exercise Science Department, the Dean of the School of Education, the Provost,

and the Chancellor. It is requested that the Board consider a resolution to approve the name change from the Department of Physical Education and Exercise Science to the Department of Kinesiology.

11. Proposed Renaming of the Department of Art as the Department of Art and Art History (Tim Boosinger/Joe Aistrup)

The College of Liberal Arts is proposing the renaming of the Department of Art. The unit currently offers Bachelor's Degrees in both Art and Art History; the proposed renaming incorporates both programs. The proposed title would also provide increased recognition among prospective students and ensures it is consistent with similar nomenclature adopted by peer institutions. No new faculty or resources are required.

12. Proposed Renaming of the BA in Radio-Television-Film as the BA in Media Studies (Tim Boosinger/Joe Aistrup)

The School of Communication and Journalism is proposing a renaming of the current BA in RTVF to the BA in Media Studies. The new title more accurately reflects the course offerings and content within the degree program and ensures its consistency with similar nomenclature adopted at peer institutions. The renaming will transition the existing program in Radio-Television-Film from its current CIP code of 09.0701 to a CIP Code of 09.0102 in the ACHE inventory. No new faculty or resources are required.

13. Proposed Executive Integrated Processes Certificate in Construction Management (Tim Boosinger/Vini Nathan)

The McWhorter School of Building Science is proposing a 12-credit certificate for non-traditional students and professional staff working in the US Army Corps of Engineers and Department of Defense. The certificate provides additional education and credentialing for professionals with a desire to strengthen their understanding of the integrated processes and systems utilized in the construction management industry. The certificate builds on existing Executive Master of Building Construction and the Executive Certificate Program in Construction Management. The Certificate will be delivered using a hybrid of on-campus instruction and distance education. Projected enrollment is 25 students annually; no new faculty or resources are required.

14. Proposed Executive Technical Certificate in Construction Management (Tim Boosinger/Vini Nathan)

The McWhorter School of Building Science is proposing a 12-credit certificate designed for non-traditional students and professional staff working in the US Army Corps of Engineers and Department of Defense. This certificate emphasizes the mechanical, electrical, sustainable, and structural processes used in the construction management industry and will be delivered using a hybrid of on-campus instruction and distance education. Projected enrollment is 25 students annually; no new faculty or resources are required.

E. Executive Committee

1. 2014-2015 Proposed Board of Trustees Meeting Dates (Gaines Lanier)

The Board members have previously reviewed proposed 2014-2015 meeting dates for final approval.

2. Establishment of Managerial Group to Enable Auburn University to Conduct Selected Classified Research Programs (John Mason/Ron Burgess)

The previous Managerial Group Resolution for Auburn University listed the Officers and Board of Trustees by title/position. The Department of Defense – Defense Security Service (DSS) requirements have changed since then and the new requirement is that all Officers and Board of Trustees members must be listed by name along with their title/position. This is the only significant change to the resolution. The Department of Defense 5220.22-M National Industrial Security Program Operating Manual paragraph 2-106.1 authorizes the Board of Trustees to delegate certain duties and responsibilities related to contracts and grants to a university managerial group. This authority pertaining to the protection of classified information will be delegated to a managerial group within Auburn University. This resolution is required by Department of Defense regulations. The Research Security Office would also like to inform the BOT that there are mandatory changes occurring within the Department of Defense Security Program. One change is to have the BOT Executive Committee members processed for a personnel security clearance to the level of the Auburn University facility security clearance. The individuals on this committee must be willing to submit a security application packet to the government agency for processing. Additional information on this matter will be presented by Ron Burgess at the board meeting.

3. Proposed Awards and Namings (Gaines Lanier)

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

RESOLUTION

APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the Reconvened Meeting on Friday, November 15, 2013 have been distributed to all members of this Board for review.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees that the minutes of its November 15, 2013 meeting are hereby approved as distributed.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

GRADUATE BUSINESS EDUCATION BUILDING

APPROVAL OF PROJECT INITIATION AND AUTHORIZATION  
TO COMMENCE THE PROJECT ARCHITECT SELECTION PROCESS

WHEREAS, the Harbert College of Business has a large and successful graduate program, consisting of MBA and Executive MBA programs, a Masters in Accounting program, as well as Masters and PhD programs in Finance, Management, and Information Systems; and

WHEREAS, the Harbert College of Business is currently located in Lowder Hall, and the Lowder Hall classrooms and lecture halls are used by multiple colleges and schools, making it one of the most highly utilized academic facilities on campus; and

WHEREAS, the Harbert College of Business proposes to construct a Graduate Business Education Building to support the College's Masters' and Doctoral degree programs; and

WHEREAS, the proposed project is expected to cost in excess of \$750,000 and Board of Trustees policy stipulates that all construction and renovation/adaptation, infrastructure or outdoor facility projects with budgets of \$750,000 or more, must be submitted to the Board through the Property and Facilities Committee for action.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Graduate Business Education Building project is approved; and Jay Gogue, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to commence the selection process of a project architect.



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

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**TO:** JAY GOGUE, President  
**THROUGH:** DONALD L. LARGE, Executive Vice President  
**FROM:** DAN KING, Assistant Vice President for Facilities  
**SUBJECT:** PROPERTY AND FACILITIES COMMITTEE  
**GRADUATE BUSINESS EDUCATION BUILDING: APPROVAL OF PROJECT  
INITIATION AND AUTHORIZATION TO COMMENCE THE PROJECT  
ARCHITECT SELECTION PROCESS**  
**DATE:** JANUARY 24, 2014

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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 February 7, 2014.

**Proposal:**

Consistent with standing policy, it is proposed that the Graduate Business Education Building project be presented to the Board of Trustees through the Property and Facilities Committee for appropriate action that will: (1) approve the initiation of the project and (2) authorize the commencement of the architect selection process.

**Review and Consultation:**

The Harbert College of Business proposes to construct a Graduate Business Education Building to support the College's Masters' and Doctoral degree programs.

The Harbert College of Business is currently located in Lowder Hall. Due to the excellent quality of the classroom and lecture hall spaces in Lowder Hall, it is used by multiple colleges and schools and is one of the most highly utilized academic facilities on campus.

The proposed Graduate Business Education Building would provide dedicated lecture halls, classrooms, seminar rooms, computer labs, video production, and residential spaces in support of the College's MBA and Executive MBA, a Masters in Accounting, as well as its Masters and PhD programs in Finance, Management, and Information Systems.

**Rationale for Recommendation:**

The Graduate Business Education Building is expected to cost in excess of \$750,000. Standing policy of the Board of Trustees stipulates that all construction and renovation/adaptation, infrastructure or outdoor facility projects with budgets of \$750,000 or more, be submitted to the Board of Trustees for action.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

AVIATION EDUCATION FACILITY

APPROVAL OF PROJECT ARCHITECT SELECTION

WHEREAS, the Board of Trustees, at the meeting held on November 15, 2013, approved the initiation of a project to construct an Aviation Education Facility and authorized the selection of a project architect; and

WHEREAS, the University Architect, after conducting interviews with candidate firms, determined the firm, Walcott Adams Verneuille, Inc., of Fairhope, Alabama, was best qualified to provide architectural services on this project.

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

1. Engage Walcott Adams Verneuille, Inc., of Fairhope, Alabama, as project architect to consult in the development of the facility program; to participate in space analysis and site planning; to compare alternative design concepts for consideration; to quantify and qualify project scope and cost alternatives.
2. Limit the project plan and plan development to the schematic design phase until such time as the program requirements, budget, funding plan, and site are approved by the Board.



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

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**TO:** JAY GOGUE, President  
**THROUGH:** DONALD L. LARGE, Executive Vice President  
**FROM:** DAN KING, Assistant Vice President for Facilities  
**SUBJECT:** PROPERTY AND FACILITIES COMMITTEE  
**RECYCLING AND SERVICE SUPPORT FACILITY: APPROVAL OF PROJECT ARCHITECT SELECTION**  
**DATE:** JANUARY 24, 2014

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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 February 7, 2014.

**Proposal:**

Consistent with standing policy, it is proposed that the Recycling and Service Support Facility 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.

**Review and Consultation:**

During its meeting of November 15, 2013, the Board of Trustees adopted a resolution that approved the initiation of the Recycling and Service Support Facility project and authorized the commencement of the architect selection process.

Since that time, a Request for Proposals was published for architectural services. Eight firms submitted their qualifications, and three firms were interviewed by the Architect Selection Committee. The committee determined that Kahn South, Inc., of Birmingham, Alabama, was best qualified to provide architectural services on this project.

It is, therefore, appropriate that a resolution be presented to the Board of Trustees for their consideration to approve the use of Kahn South, Inc., of Birmingham, Alabama, 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.

**Rationale for Recommendation:**

Standing policy of the Board of Trustees stipulates that all construction, renovation/adaptation, infrastructure or outdoor facility projects with budgets of \$750,000 or more, be submitted to the Board of Trustees for action.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

RECYCLING AND SERVICE SUPPORT FACILITY

APPROVAL OF PROJECT ARCHITECT SELECTION

WHEREAS, the Board of Trustees, at the meeting held on November 15, 2013, approved the initiation of a project to construct a Recycling and Service Support Facility and authorized the selection of a project architect; and

WHEREAS, the University Architect, after conducting interviews with candidate firms, determined the firm, Kahn South, Inc., of Birmingham, Alabama, was best qualified to provide architectural services on this project.

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

1. Engage Kahn South, Inc., of Birmingham, Alabama, as project architect to consult in the development of the facility program; to participate in space analysis and site planning; to compare alternative design concepts for consideration; to quantify and qualify project scope and cost alternatives.
2. Limit the project plan and plan 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:** JAY GOGUE, President  
**THROUGH:** DONALD L. LARGE, Executive Vice President  
**FROM:** DAN KING, Assistant Vice President for Facilities  
**SUBJECT:** PROPERTY AND FACILITIES COMMITTEE  
**RECYCLING AND SERVICE SUPPORT FACILITY: APPROVAL OF PROJECT ARCHITECT SELECTION**  
**DATE:** JANUARY 24, 2014

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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 February 7, 2014.

**Proposal:**

Consistent with standing policy, it is proposed that the Recycling and Service Support Facility 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.

**Review and Consultation:**

During its meeting of November 15, 2013, the Board of Trustees adopted a resolution that approved the initiation of the Recycling and Service Support Facility project and authorized the commencement of the architect selection process.

Since that time, a Request for Proposals was published for architectural services. Eight firms submitted their qualifications, and three firms were interviewed by the Architect Selection Committee. The committee determined that Kahn South, Inc., of Birmingham, Alabama, was best qualified to provide architectural services on this project.

It is, therefore, appropriate that a resolution be presented to the Board of Trustees for their consideration to approve the use of Kahn South, Inc., of Birmingham, Alabama, 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.

**Rationale for Recommendation:**

Standing policy of the Board of Trustees stipulates that all construction, renovation/adaptation, infrastructure or outdoor facility projects with budgets of \$750,000 or more, be submitted to the Board of Trustees for action.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

AUBURN UNIVERSITY REGIONAL AIRPORT

APPROVAL OF GENERAL CONSULTANT SELECTION

WHEREAS, at least once every five years, the Federal Aviation Administration (FAA) and the State of Alabama Aeronautics Bureau require airports to issue a Request for Qualifications (RFQ) intended to lead to the engagement of a General Consultant who will perform certain airport planning, engineering and administrative services; and

WHEREAS, in June 2008, the Board of Trustees approved a resolution that approved the selection of Garver Engineers, LLC, of Huntsville, Alabama, as the Airport General Consultant and authorized the University President to engage them contractually for airport planning and engineering services for a term not to exceed five years; and

WHEREAS, the contract with the prior Airport General Consultant has expired and the Auburn University Airport needs to select a General Consultant for future works; and

WHEREAS, the Airport General Consultant Selection Committee, after conducting interviews with candidate firms, determined the team of Garver Engineers, LLC, of Huntsville, Alabama, was best qualified to provide airport planning and engineering services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Jay Gogue, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to engage Garver Engineers, LLC, of Huntsville, Alabama, as the Airport General Consultant for a term not to exceed five years.



AUBURN  
UNIVERSITY

AUBURN UNIVERSITY REGIONAL AIRPORT  
M E M O R A N D U M

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**TO:** JAY GOGUE, President

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

**FROM:** BILL HUTTO, Airport Director

**VIA:** BOB RITENBAUGH, Assistant Vice President for Auxiliary Services  
DAN KING, Assistant Vice President for Facilities

**SUBJECT:** PROPERTY AND FACILITIES COMMITTEE

**AUBURN UNIVERSITY REGIONAL AIRPORT: APPROVAL OF GENERAL  
CONSULTANT SELECTION**

**DATE:** JANUARY 24, 2014

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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 February 7, 2014.

**Proposal:**

Consistent with standing policy, it is proposed that the Auburn University Regional Airport General Consultant selection recommendation be presented to the Board of Trustees through the Property and Facilities Committee for consideration of a resolution that approves the selection of the General Consultant.

**Review and Consultation:**

At least once every five years, the Federal Aviation Administration (FAA) and the State of Alabama Aeronautics Bureau require airports to issue a Request for Qualifications (RFQ) intended to lead to the engagement of an Airport General Consultant who will perform certain airport planning, engineering and administrative services.

In June 2008, the Board of Trustees approved a resolution that approved the selection of Garver Engineers, LLC, of Huntsville, Alabama, as the Airport General Consultant and authorized the University President to engage them contractually for airport planning and engineering services for a term not to exceed five years.

Since term of the current Airport General Consultant was about to expire, a Request for Proposals was published for airport planning services. Seven firms submitted their qualifications, and three firms were interviewed by the Airport General Consultant Selection Committee. The committee determined that Garver Engineers, LLC, of Huntsville, Alabama, was best qualified to provide airport planning and engineering services for the Auburn University Regional Airport. This recommendation has also been endorsed by the Airport Advisory Board.

It is, therefore, appropriate that a resolution be presented to the Board of Trustees for their consideration to approve the use of Garver Engineers, LLC, of Huntsville, Alabama, as the Airport General Consultant. If you concur, it is recommended that the resolution be presented to the Board of Trustees, through the Property and Facilities Committee, for appropriate review and action.

**Rationale for Recommendation:**

Standing practice of the Board of Trustees stipulates that all University Master Planning or Airport General Consultants be submitted to the Board of Trustees for action.

## PROPERTY AND FACILITIES COMMITTEE

### RESOLUTION

#### AUBURN OAKS AT TOOMER'S CORNER REDEVELOPMENT PHASE I

#### APPROVAL OF PROJECT PROGRAM, SITE, BUDGET, FUNDING PLAN, AND SCHEMATIC DESIGN

WHEREAS, the Auburn Oaks at Toomer's Corner is the northeast corner of the Auburn University campus at the intersection of Magnolia Avenue and South College Street in the City of Auburn, Alabama, and is one of the most iconic spaces on campus; and

WHEREAS, the Board of Trustees, at its meeting it April, 2013, approved a project to redevelop the Auburn Oaks at Toomer's Corner, and in September, 2013, the Board of Trustees approved the engagement of Holcombe Norton Partners of Birmingham, Alabama, as the design architect for the project; and

WHEREAS, it is proposed that the redevelopment be completed in two phases. Phase I would remove and replace the existing pavers and soil in the area, retain the 1917 brick gates, create a circular seat wall, and plant two new oak trees. Phase II, to be completed at a later date, would create a tree lined walkway from the corner into Samford lawn; and

WHEREAS, the estimated total cost for the Auburn Oaks Toomer's Corner Redevelopment Phase I project is \$900,000, to be funded by University general funds; and

WHEREAS, the schematic design of Auburn Oaks at Toomer's Corner Redevelopment Phase I project, has been determined by the University Architect to be consistent with the "*Comprehensive Master Plan*," the "*Image and Character of Auburn University*," the facility program, and the project budget.

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

1. Establish a total project budget in the amount of \$900,000, to be funded by University general funds.
2. Direct the consultants to complete the required plans for the project.
3. Solicit bids for construction conditioned upon the availability of sufficient funding as approved by the President.
4. Award a contract for construction conditioned upon the lowest responsible and responsive bid being consistent with the project budget.



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

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**TO:** JAY GOGUE, President  
**THROUGH:** DONALD L. LARGE, Executive Vice President  
**FROM:** DAN KING, Assistant Vice President for Facilities  
**SUBJECT:** PROPERTY AND FACILITIES COMMITTEE  
**AUBURN OAKS AT TOOMER'S CORNER REDEVELOPMENT PHASE I:  
APPROVAL OF PROJECT PROGRAM, SITE, BUDGET, FUNDING PLAN, AND  
SCHEMATIC DESIGN**  
**DATE:** JANUARY 24, 2014

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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 February 7, 2014.

**Proposal:**

It is proposed that the Auburn Oaks at Toomer's Corner Redevelopment Phase I project be presented to the Property and Facilities Committee for consideration of a resolution that approves the program requirements, budget, funding plan, site, and schematic design. If approved, the resolution would authorize the President to direct the consultants to complete the required plans; solicit bids for construction; and award a contract for construction conditioned upon the lowest responsive and responsible bid being consistent with the project budget.

**Review and Consultation:**

The Auburn Oaks at Toomer's Corner is the southwest corner of the Magnolia Avenue and South College Street intersection in the City of Auburn, Alabama. It is the northeast corner of the Auburn University campus and represents one of the most iconic spaces on campus. The recent removal of two oak trees from the corner provides Auburn University with the opportunity to redevelop and enhance this historic corner of the campus.

At its meeting in April 2013, the Board of Trustees approved the Auburn Oaks at Toomer's Corner Redevelopment project, and in September 2013, the Board of Trustees approved the engagement of Holcombe Norton Partners of Birmingham, Alabama, as the design architect for the project.

The project team has worked to complete the schematic design for the Auburn Oaks at Toomer's Corner Redevelopment project. It is proposed the redevelopment project be completed in two phases. Phase I would remove and replace the existing pavers and soil in the area, create a circular seat wall, and replace the trees. Phase II, to be completed at a later date, would create a tree lined walkway from the corner into Samford lawn.

The details of the Phase I project are provided below:

Program Requirements: Phase I would remove the existing pavers and contaminated soil, retain the 1917 brick gates, install new pavers, construct a circular seat wall at the corner, and plant two oak trees.

Budget: The estimated total project cost for the Auburn Oaks at Toomer's Corner Redevelopment Phase I project is \$900,000.

Funding Plan: This project will be constructed using University general funds.

Project Location: The location for the Auburn Oaks at Toomer's Corner Redevelopment project is at the corner of Magnolia Avenue and South College Street.

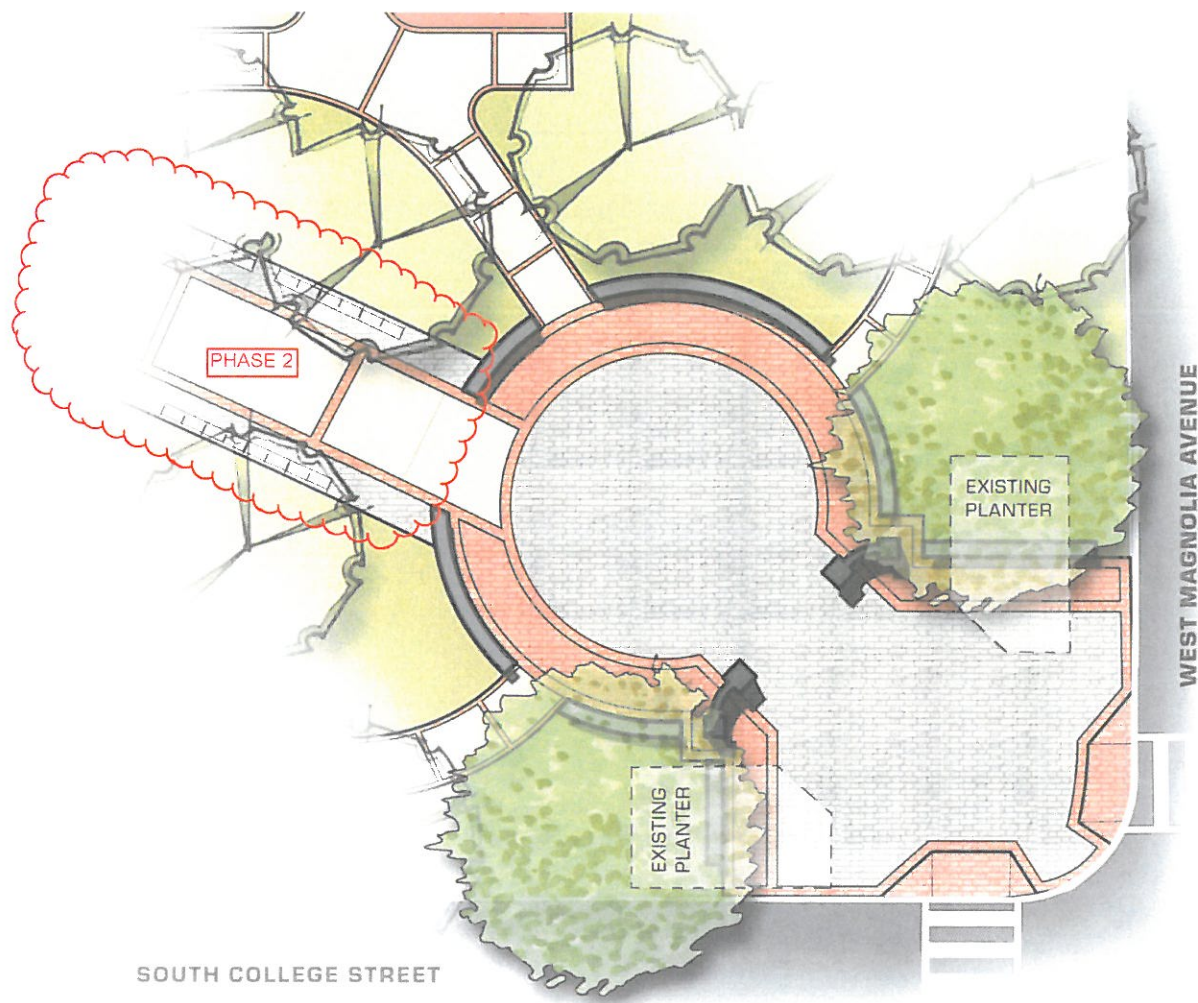
If you concur, it is proposed that the facility program, budget, funding plan, site, and schematic design be presented to the Board of Trustees for consideration of an appropriate resolution for approval at the meeting scheduled for February 2014.

**Rationale for Recommendation:**

The Auburn Oaks at Toomer's Corner Redevelopment project is expected to cost in excess of \$750,000 and standing policy of the Board of Trustees stipulates that all construction and renovation/adaptation, infrastructure or outdoor facility projects with budgets of \$750,000 or more, be submitted to the Board of Trustees for action.

# Auburn Oaks at Toomer's Corner Redevelopment

## Phase 1



PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

APPROVAL OF THE HISTORIC PRESERVATION PLANNING ELEMENT  
TO THE CAMPUS MASTER PLAN

WHEREAS, the Board of Trustees approved the Auburn University Campus Master Plan at its meeting in November 2013; and

WHEREAS, a Historic Preservation Planning Element has been developed for the Campus Master Plan that provides a listing of Auburn University's historic facilities and spaces and provides a concise statement regarding Auburn's commitment to historic preservation; and

WHEREAS, the Campus Master Plan will be updated periodically and presented to the Board of Trustees for approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Historic Preservation Planning Element of the Campus Master Plan Update is approved, and Jay Gogue, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to implement the recommendations of the plan.



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**TO:** JAY GOGUE, President  
**THROUGH:** DONALD L. LARGE, Executive Vice President  
**FROM:** DAN KING, Assistant Vice President for Facilities  
**SUBJECT:** PROPERTY AND FACILITIES COMMITTEE  
**APPROVAL OF THE HISTORIC PRESERVATION PLANNING ELEMENT  
TO THE CAMPUS MASTER PLAN**  
**DATE:** JANUARY 24, 2014

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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 February 7, 2014.

**Proposal:**

It is proposed that the Historic Preservation Planning Element of the Campus Master Plan be presented to the Board of Trustees through the Property and Facilities Committee for approval.

**Review and Consultation:**

The Board of Trustees approved the Auburn University Campus Master Plan at its meeting in November 2013. Subsequently, a request was made to better highlight the University's position on historic preservation. In response to this request, a Historic Preservation Planning Element has been developed that provides a listing of Auburn University's historic facilities and spaces and provides a concise statement regarding Auburn's commitment to historic preservation. It is requested that the Board of Trustees approve the Historic Preservation Planning Element.

If you concur, it is recommended that the proposal be presented to the Board of Trustees, through the Property and Facilities Committee, for appropriate review and action as requested.

**Rationale for Recommendation:**

Board of Trustee policy stipulates that periodic updates of the Campus Master Plan are subject to the approval by the Board. It is therefore appropriate that the Historic Preservation Planning Element be submitted to the Board of Trustees for approval.

The background of the slide is a solid dark blue. On the left side, there is a faint, stylized graphic of the Auburn University campus, featuring a large tree and a building with a clock tower. The text is positioned on the right side of the slide.

AUBURN UNIVERSITY

# **Comprehensive Campus Master Plan**

## **HISTORIC PRESERVATION**

Last Updated: 01-27-2014



# Historic Preservation

## INTRODUCTION

Auburn University recognizes that historical, archaeological, cultural, and architectural resources must be considered in the planning for land and facility use and development. The University embraces its role and responsibilities regarding the preservation of these historic resources within the main campus, as well as other property owned or under the control of the University in Lee County and across the State of Alabama.

As part of this role, the Comprehensive Campus Master Plan identifies historic assets on the main campus listed or eligible for the State of Alabama or National Registers. Moving forward, the University will seek to avoid, minimize, or mitigate any adverse effects on these historic assets, and in addition, work to foster public appreciation of these historic resources on the main campus and the interpretation of archaeological, architectural, and historical resources on Auburn University property throughout the State of Alabama.

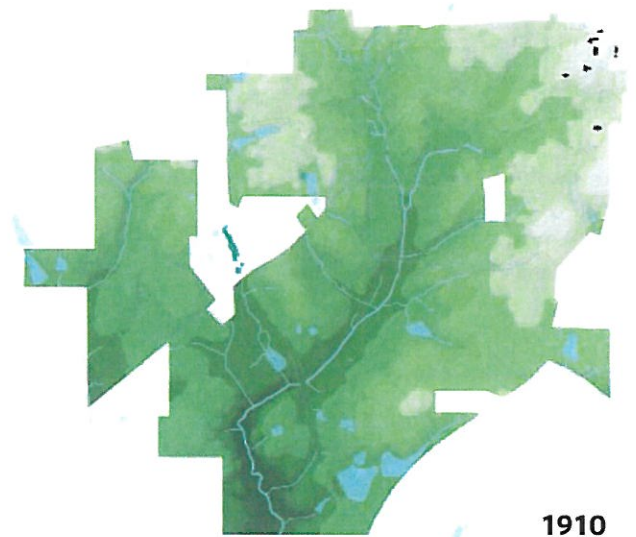
## DEVELOPMENT CHRONOLOGY

Auburn University has a long history of change and evolution held together by a rich connection with its locale. Founded as the East Alabama Male College in 1856, the institution commenced instruction in 1859 with 80 students. The college operated for thirteen years under Methodist sponsorship (although it was shuttered for five of those years during the Civil War). The Methodist Church, lacking the resources to sustain the institution, offered the college and its facilities to the State of Alabama. The federal government made funds available for the state to purchase the college under the terms of the Morrill Act of 1862, creating land grant institutions across the country. In 1872, the college became the first public land grant university in the south to be established separate from a state institution and was known as the Agricultural and Mechanical College of Alabama. The college was renamed the Alabama Polytechnic Institute in 1899 and finally Auburn University in 1960.

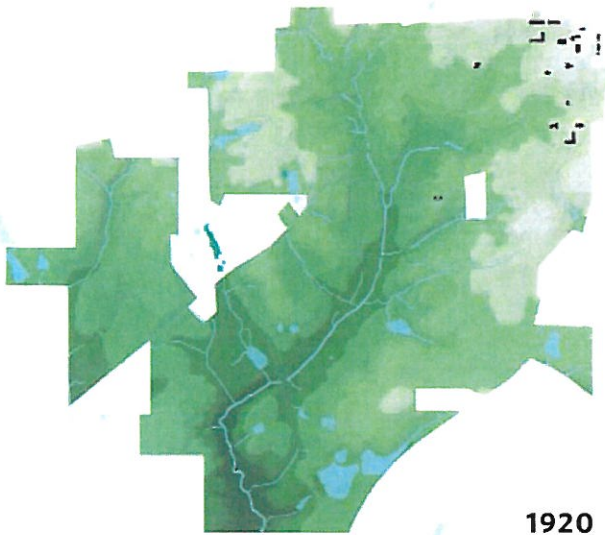
Auburn experienced explosive growth after World War II, first to serve returning GIs and then the “baby boom” generation as it reached college age. The collection of 35 buildings that housed Auburn after the war has grown to over 400 today. Over Auburn University’s one hundred and fifty years the land use pattern has gradually spread from the highest points of the campus land to include the entire 1,870 acre land area controlled by the University today. The evolution of the campus is illustrated in the chronology diagrams in Figure 2-2.

## MAIN CAMPUS DEVELOPMENT CHRONOLOGY

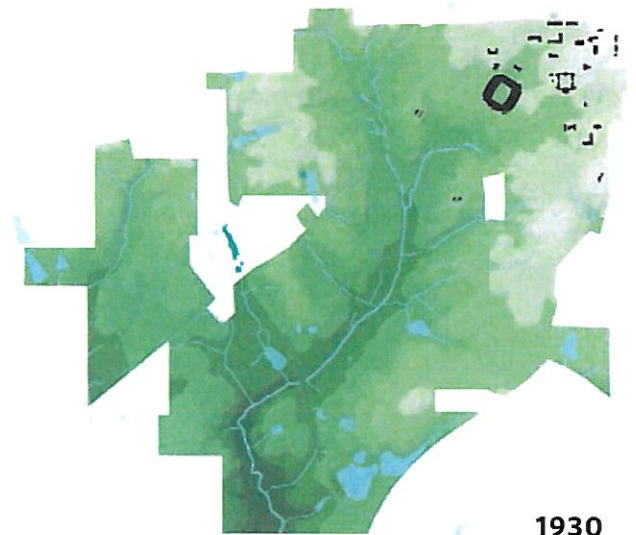
Over Auburn University's one hundred and fifty years the land use pattern has gradually spread from the highest points of the campus land to include the entire 1,870 acre land area controlled by the University today.



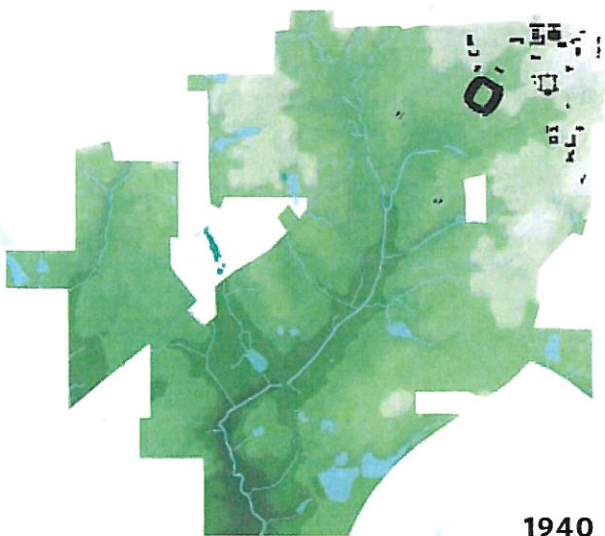
1910



1920



1930

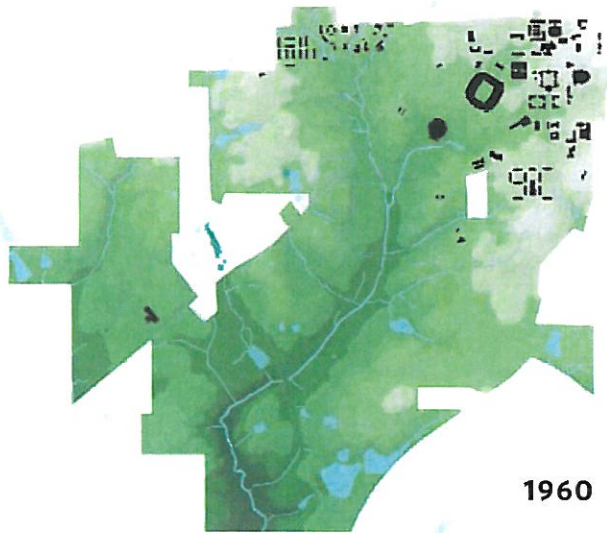


1940

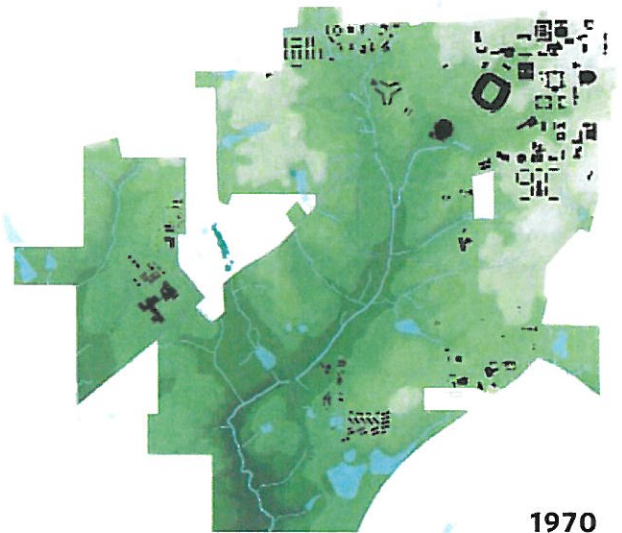


1950

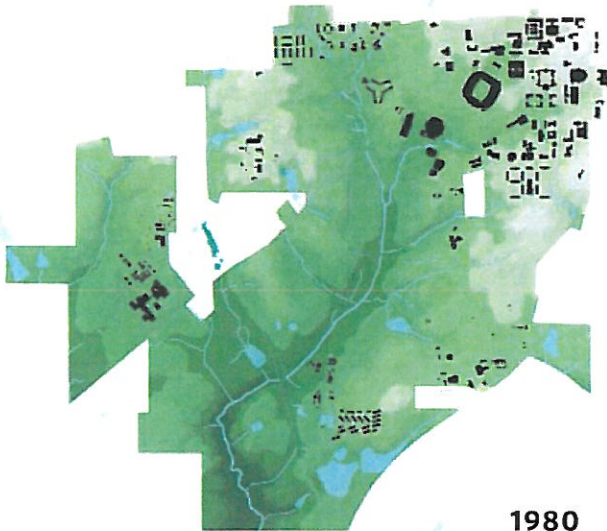
Figure 2-1. Campus development over time



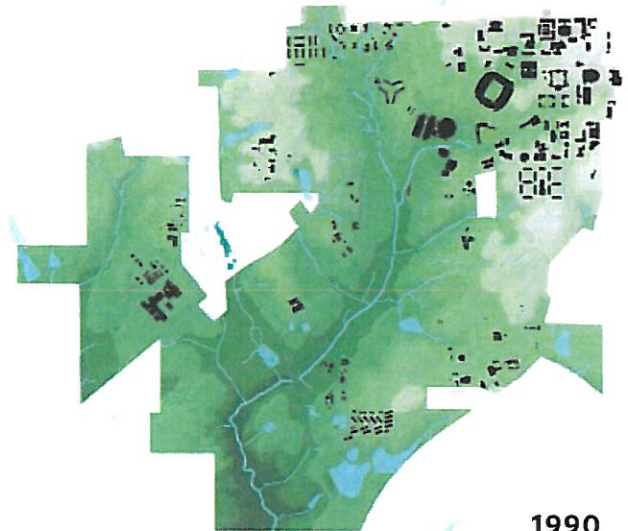
1960



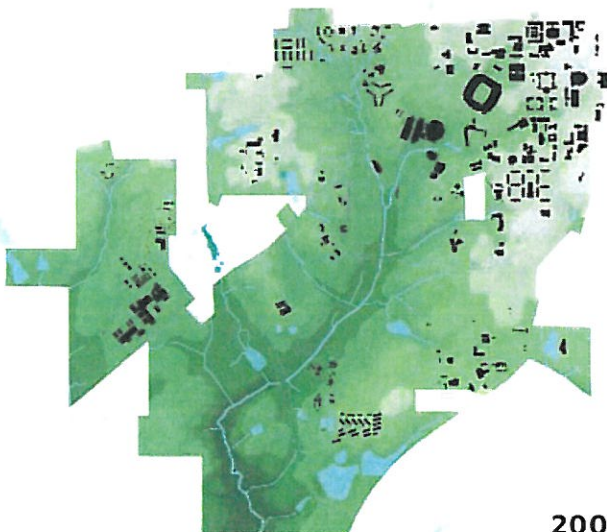
1970



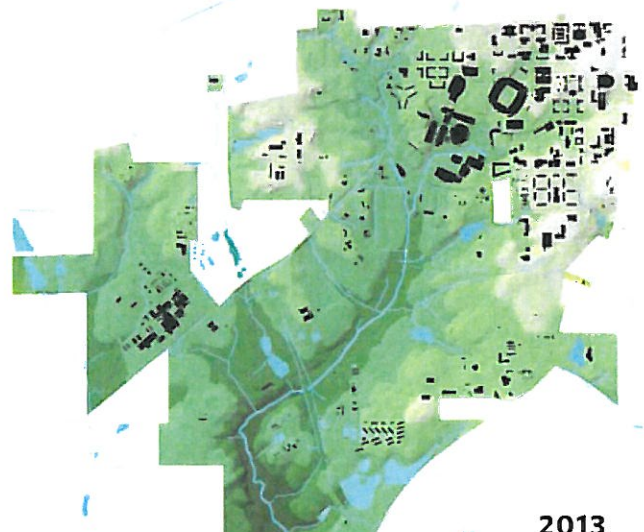
1980



1990



2000



2013

## AUBURN UNIVERSITY CURRENT CAMPUS

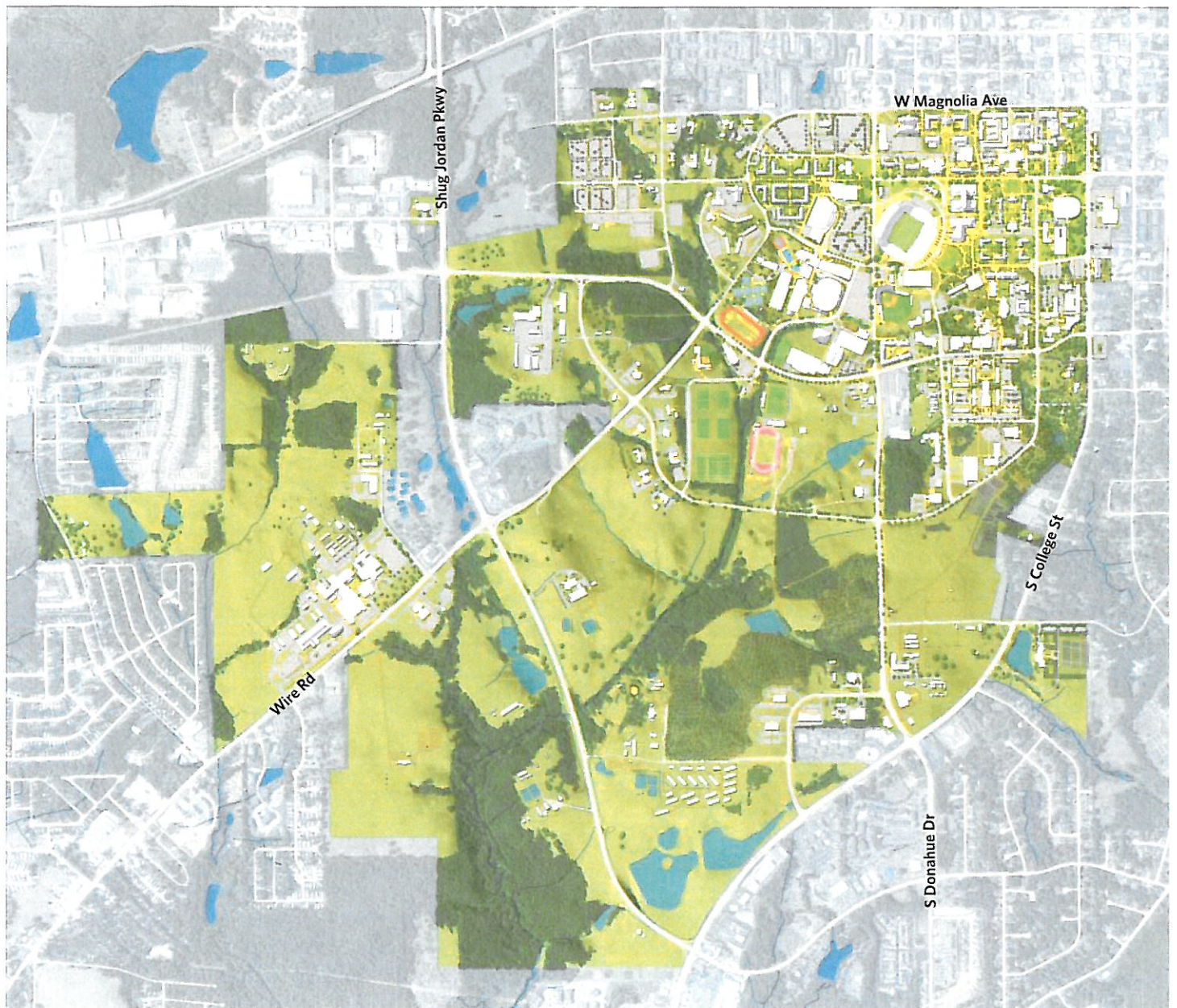


Figure 2-2. Over the past decade, the University has added over a million square feet in the core of the campus.

## REGISTERED HISTORIC BUILDINGS AND SITES

Auburn has a rich architectural history as evidenced by the number of nationally and locally significant buildings on the campus including buildings on the National Register of Historic Places. Several buildings and outdoor spaces are also distinguished by historic markers and plaques.

### NATIONAL REGISTER OF HISTORIC PLACES

The National Register is a list maintained by the National Park Service of preservation-worthy historic places across the United States. To be considered eligible for the National Register, a property or district must pass a rigorous evaluation of its age, integrity, and significance. Nominations are submitted by individual property owners or preservation advocates to the State Historic Preservation Office, which notifies affected property owners, solicits public comment, and makes a recommendation to the National Park Service for final review and determination. Listing on the National Register not only provides formal recognition of a property and/or district's historic and cultural significance, it also provides access to a number of incentives, including federal and state tax benefits. The following is a summary of Auburn's listings on the National Register.

#### Auburn University Historic Sector (1978) - Subset of National Register of Historic Places

The Auburn University Historic Sector, designated in 1978, includes a collection of buildings dating from the 1850's to the early 1900's centered on Samford Hall. These include the oldest buildings on the campus: The Auburn University Chapel (Auburn, Alabama's oldest public building), Samford Hall, and Langdon Hall which are all on the National Register of Historic Places. Buildings in the district include several that, in combination with a notable landscape, form Samford Park:

*Samford Hall* - Samford Hall was constructed in 1888, utilizing bricks salvaged from the ruins of Old Main, the original campus building which was destroyed by fire in 1887. The design of Samford Hall is based on Old Main and features two towers, one of which includes a clock and bell. It is named for William J. Samford, the 31st governor of Alabama 1900-1901.

*The Lathe (Plaque)* - The Lathe was donated to the University in 1936. It was built near Selma during the Civil War and was used to bore gun barrels for the Confederate Army.

*Langdon Hall* - Constructed in 1846, Langdon Hall was the chapel for the Auburn Female College (later Auburn High School); it was moved to the Auburn campus in 1883. Before the Civil War, Langdon Hall served as the location for a series of debates on the question of Southern secession. Langdon Hall is named for Charles Carter Langdon, a former mayor of Mobile, Alabama, Alabama Secretary of State, and a trustee of Auburn University.

*Langdon Annex (Music Annex)* - Adjacent to Langdon Hall and recently renovated for the Office of Sustainability.

*Langdon Shops (Demolished)* - addition to Langdon Hall, now demolished

*Music Building (Hargis Hall)* - Originally built to house the Chemistry Department, Hargis Hall was constructed in 1888. It was gutted by a fire in 1979 and subsequently renovated for use by the Graduate School. It is named for Estes Hargis, a 1917 graduate of Auburn.

*Broun Engineering Hall (Demolished)* - recitation hall constructed in 1906 and named for William Leroy Broun. It was demolished in the 1980's. A portion of the original front façade was preserved and moved to the front of Nichols Center. Subsequently, a new Broun Hall was constructed.

*Mary Martin Hall* - Mary Martin Hall was originally the main library of the University. It was financed by Andrew Carnegie and named for Mary Eugenia Martin who served as Auburn's Librarian from 1918-1949.

*Biggin Hall (Non-contributing Building)* - Biggin Hall, constructed in 1951, originally housed the School of Architecture and was named in honor of its first dean, Fredric Biggin. It is one of the few buildings on the campus built in the International Style.

### Individual Recognition

In addition to the buildings in the Auburn University Historic Sector, the campus includes several buildings and outdoor spaces of notable individual recognition. These include:

*University Chapel (Auburn Players Theater) (Marker)* - Constructed in 1850, the Chapel is the oldest campus building located on its original site. The Chapel was donated to the University in 1900 by the First Presbyterian Church. Over the years the building has served as a Civil War hospital, a civic center, a YMCA headquarters, and a temporary classroom space prior to serving as the playhouse for the University's Department of Theater for forty years.

*The Old Rotation (Marker)* - The Old Rotation, located on Lem Morrison Drive, is a soil fertility experiment that began in 1896. It is the third oldest ongoing field crop experiment in the United States and the oldest continuous cotton experiment in the world. It was listed February 14, 1988.

*The Cullars Rotation (Marker)* - In 1911, the Alabama Agricultural and Experiment Station at Alabama Polytechnic Institute (now Auburn University) received state funding to conduct fertilizer experiments on fields throughout Alabama. One of those fields was near Auburn on the farm of J.A. Cullars. Today, the "Cullars Rotation", located east of the Jule Smith Collins Art Museum, is the only one of more than 200 original on-farm experiments that have been maintained. The Rotation was listed on April 18, 2003.

*Former President's Home (Cater Hall) (Plaque)* - Known today as Cater Hall, the building was erected in 1915 and served as the home of the University President until 1938. The Former President's Home was listed August 29, 2003.

*Scott-Yarbrough House at Pebble Hill (Marker)* - The Scott-Yarbrough House is an 1847 antebellum cottage named for the Scott family, who helped build the town of Auburn and the house itself, and the Yarbrough family, who owned Pebble Hill from 1912 until 1982.

# HISTORIC BUILDINGS

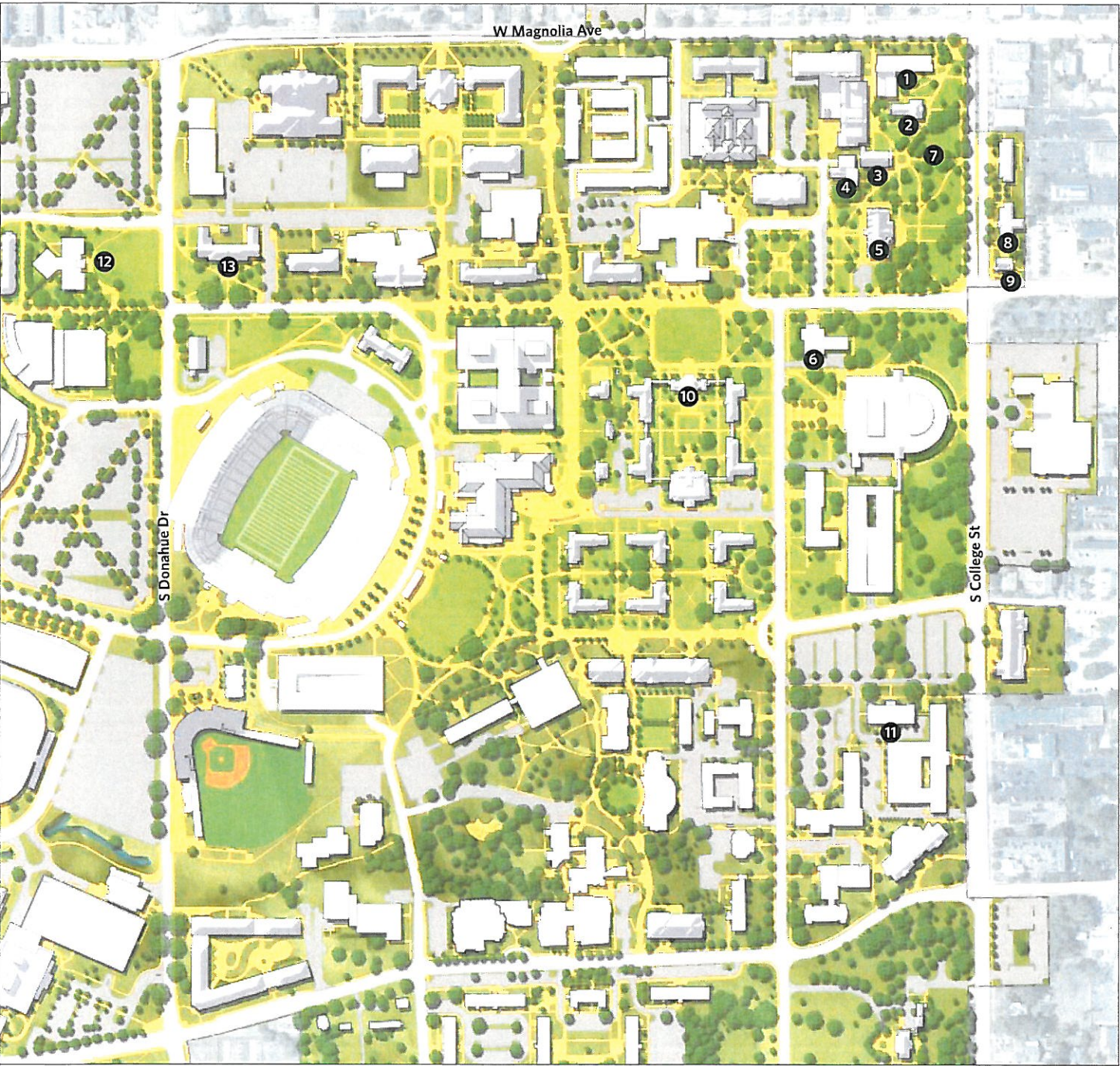


Figure 2-3. Auburn has several buildings listed on the National Register of Historic Places, as well as two fields: the Old Rotation and Cullars Rotation (located off the map at Duncan and Lem Morrison, and at the Art Museum, respectively)

LEGEND			
1. Biggin Hall <i>HD</i> Non-Contributing	6. Mary Martin Hall <i>HD</i>	11. Comer Hall ( <i>potential nominee</i> )	National Register Historic District = <i>HD</i>
2. Hargis Hall <i>HD</i>	7. Samford Park	12. Max Morris Drill Field	Historic Marker = <i>M</i>
3. Langdon Hall <i>HD</i>	8. O.D. Smith ( <i>potential nominee</i> )	13. Cary Hall <i>M</i>	Historic Plaque = <i>P</i>
4. Langdon Annex <i>HD</i>	9. University Chapel <i>HD M</i>		
5. Samford Hall <i>HD</i>	10. Former President's Home (Cater Hall) <i>HD P</i>		

*Cary Hall (Marker)* - Cary Hall, named for Auburn's first veterinary dean, Charles Allen Cary. It served as the veterinary building from 1939 to 1970. Dean Cary came to Auburn in 1892 as a professor of veterinary science, and, in 1907, he established the College of Veterinary Medicine as the first one in the South. He served as dean until his death in 1935.

*Halliday-Cary-Pick House* - Built in 1852, the Halliday-Cary-Pick house is the second oldest home in Auburn. It is named for Dr. Charles Allen Cary, founder of the College of Veterinary Medicine, and his daughter, Alice Cary Pick Gibson, who lived in the house until her death in 2006.

*Max Morris Drill Field (Marker)* - Auburn University dedicated the Max Adams Morris ROTC Drill Field and historic marker on May 25, 2012. The marker is placed in front of Nichols Center, as close as possible to the old Max Morris Field, which was located on the current site of the Village Residence Halls and adjacent parking lots. It is named in honor of Max Adams Morris, a 1942 graduate of Alabama Polytechnic Institute (Auburn University). Morris was an honor military student and a varsity football player. He received the Carnegie Medal for Heroism.

#### Possible Nominees

Two buildings are identified on the campus for potential recognition for their historic value. These include:

*O.D. Smith Hall* - The O.D. Smith Dormitory for boys was built in 1908. It is a two story brick building of Flemish style architecture built by architects Warren and Walton, with J. A. Cullers of Auburn as the contractor. In the summer of 1921 the building was converted into a women's dormitory and damaged by fire in 1933. In the spring of 1934, Smith Hall was rebuilt within its existing walls and remodeled to accommodate the Home Economics Department in 1934.

*Comer Hall* - Built in 1909 and designed by N.C. Curtis, Comer Hall is named for Braxton Bragg Comer, the 33rd Governor of Alabama 1907-1911. Today, it is home to the College of Agriculture.

#### Alabama Historic Preservation Office

The State of Alabama's Historic Preservation Office, the Alabama Historical Commission (AHC), operates a number of statewide preservation programs, including the Alabama Register of Landmarks and Heritage. The Alabama Register, like its counterpart at the national level, recognizes buildings, sites, structures, and districts of historic value. The Alabama Register also includes many properties that may not be eligible for the National Register, including cemeteries, churches, and moved and reconstructed buildings. The Alabama Register is an additional means of bringing recognition to an historic site or structure. The following properties in Auburn are on the Alabama Register:

*"Old Nancy"* - "Old Nancy" was the affectionate nickname J.W. Dupree gave to the steam-powered tractor he purchased in 1905 for use at his

Lee County sawmills. The tractor was moved to the Auburn University campus in 1974 and was restored by the Student Branch of the American Society of Agricultural Engineers. The historic piece of machinery was listed April 14, 1978.



**TO:** JAY GOGUE, President  
**THROUGH:** DONALD L. LARGE, Executive Vice President  
**FROM:** DAN KING, Assistant Vice President for Facilities  
**SUBJECT:** PROPERTY AND FACILITIES COMMITTEE

**CURRENT STATUS OF NEW CONSTRUCTION/RENOVATION/  
INFRASTRUCTURE PROJECTS WITH BUDGETS OF \$750,000  
AND GREATER**

*(For Information Only)*

**DATE:** JANUARY 24, 2014

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 meetings scheduled for February 7, 2014.

**Proposal:**

Consistent with standing practice, it is proposed that the current status report of new construction/renovation/infrastructure projects with budgets greater than \$750,000 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 status of new projects that are underway or planned which have project budgets of \$750,000 or more. 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 \$750,000, the attached listing is provided, *for information only*, to the Board through the Property and Facilities Committee for inclusion on the agenda of the meetings scheduled for February 7, 2014.

Data as of 12/11/2013

# *Auburn University Facilities Division*

## *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 Cash Flow Assuming Remainder of Budget for FY2014</i>	<i>Estimated Cash Flow Assuming Remainder of Budget for FY2015 &amp; Forward</i>
Substantial Completion	230,080,150	154,535,150	148,513,212	3,921,938	2,100,000
Construction	168,190,000	160,690,000	132,394,641	27,453,700	841,659
Design	7,366,320	11,295,445	2,627,896	5,680,281	2,987,268
Planning	6,408,626	6,971,209	1,755,651	4,111,488	1,104,070
Totals	412,045,096	333,491,804	285,291,400	41,167,407	7,032,997
Other Open Capital Projects	28,180,423	33,582,931	12,713,397	13,500,000	7,369,534
Grand Totals	440,225,519	367,074,735	298,004,797	54,667,407	14,402,531

## 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 Cash Flow Assuming Remainder of Budget for FY2015 & Forward	(C)	(A)-(B)-(C)
			Current Approved Budget Amount	AU Funding (includes gifts/grants)			Actual Spending to Date (across multiple years)	Estimated Cash Flow Assuming Remainder of Budget for FY2014			Current Open Balance (Budget less Actuals and Encumbrances)
<b>SUBSTANTIAL COMPLETION PHASE</b>											
MRI Research Center - New Building 09-098	Substantial Completion	11,201,000	11,201,000			11,201,000	11,056,737	144,263	0	135,310	8,953
Campus Pedestrian Improvements - Tiger Concourse - Ginn Plaza 08-116	Substantial Completion	2,500,000	2,500,000	548,000	1,952,000		2,479,947	20,053	0	500	19,553
Student Recreation (Gymnasium) - New Building 08-220	Substantial Completion	21,600,000	21,600,000		21,600,000		19,394,145	105,855	2,100,000	106,525	2,099,330
Biodiversity Learning Center (Previously named COSAM-Preserved Specimens Laboratory) 06-010	Substantial Completion	2,650,000	3,500,000		3,500,000		3,413,182	86,818	0	68,102	18,716
Student Recreation & Wellness Center Building (07-225)	Substantial Completion	72,000,000	72,000,000	5,000,000	67,000,000		68,994,527	3,005,473	0	1,547,450	1,458,023
ARRA - Center for Advanced Science, Innovation, and Commerce (NIST) 09-218	Substantial Completion	29,834,150	29,834,150	1,307,075		28,527,075	29,783,387	50,763	0	46,411	4,352
Biological Engineering Research Laboratory (BERL) 09-181	Substantial Completion	6,400,000	6,400,000	1,776,992		4,623,008	6,084,931	315,069	0	233,595	81,474
Facilities Buildings 6, 7 and Related Projects 07-054 & 10-149	Substantial Completion	7,500,000	7,500,000	4,323,980		3,176,020	7,306,356	193,644	0	83,750	109,894
<b>Total Substantial Completion</b>			154,535,150	12,956,047	94,052,000	47,527,103	148,513,212	3,921,938	2,100,000	2,221,643	3,800,295

## 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>(B)</i>			<i>(C)</i>	
			<i>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>Actual Spending to Date (across multiple years)</i>	<i>Estimated Cash Flow Assuming Remainder of Budget for FY2014</i>	<i>Estimated Cash Flow Assuming Remainder of Budget for FY2015 &amp; Forward</i>	<i>Current Encumbrances Against Project</i>	<i>(A)-(B)-(-C) Current Open Balance (Budget less Actuals and Encumbrances)</i>
<b>CONSTRUCTION PHASE</b>											
Small Animal Teaching Hospital (09-083.1 Ph I, 09-083 Ph II)	Construction	70,000,000	74,000,000	24,000,000	40,000,000	10,000,000	59,983,046	13,916,954	100,000	11,737,620	2,279,334
South Donahue Residence Hall, Dinning, Biggio Parking Facility 10-217	Construction	61,500,000	75,200,000	6,600,000	68,600,000		67,376,602	7,523,398	300,000	5,522,221	2,301,177
Selfair Peet Theatre Building Addition 09-204	Construction	3,300,000	3,990,000	3,990,000			1,511,984	2,478,016	0	2,103,113	374,903
Plainsman Park - Team Support Facilities Renovations (12-073)	Construction	1,200,000	1,200,000	1,200,000			580,590	619,410	0	468,999	150,411
Olympic Sport Training & Support Facility Building Renovations 11-131	Construction	3,500,000	3,500,000		3,500,000		1,560,719	1,839,281	100,000	1,591,091	348,190
Installation of Hot Water Lines for the Athletic and Recreation Sector of Campus	Construction	2,800,000	2,800,000	1,294,921	1,505,079		1,381,700	1,076,641	341,659	504,353	913,947
<b>Total Construction</b>			160,690,000	37,084,921	113,605,079	10,000,000	132,394,641	27,453,700	841,659	21,927,397	6,367,962

## 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 Cash Flow Assuming Remainder of Budget for FY2015 & Forward	(C)	(A)-(B)-(C)
			Current Approved Budget Amount	AU Funding (includes gifts/grants)			Actual Spending to Date (across multiple years)	Estimated Cash Flow Assuming Remainder of Budget for FY2014			Current Encumbrances Against Project
DESIGN PHASE											
Ag Heritage Park 98-333	Construction and Design Future Projects	2,666,320	2,666,320	2,666,320			1,427,581	500,000	738,739	0	1,238,739
Pebble Hill Renovation 06-176	Design	2,500,000	2,500,000	2,500,000			401,471	50,000	2,048,529	39,948	2,058,581
Powder Hall - East Courtyard, New Student Lounge (12-013)	Design	1,000,000	1,400,000	1,400,000			69,785	1,130,215	200,000	27,152	1,303,063
Residence Halls - Building Renovations & Upgrades 10-155	Design (Partial budget only at this point)	800,000	800,000		800,000		665,236	134,764	0	6,000	128,764
Equine Sciences Facility-New Building 13-155	Design (Partial budget only at this point)	68,006	150,000	150,000			15,928	134,072		82,690	51,382
East Glenn Administrative Support Facility - Comprehensive Renovation 13-150	Design	33,000	3,750,000	3,750,000			47,882	3,702,118	0	178,877	3,523,241
Foy Hall - Convert Loading Dock Area Into A New Dining Facility 13-180	Design (Partial budget only at this point)	29,125	29,125	29,125			13	29,112		13,125	15,987
Total Design			11,295,445	10,495,445	800,000	0	2,627,896	5,680,281	2,987,268	347,792	8,319,757

## 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 Cash Flow Assuming Remainder of Budget for FY2014	Estimated Cash Flow Assuming Remainder of Budget for FY2015 & Forward		(C)	
			Current Approved Budget Amount	AU Funding (includes gifts/grants)			Actual Spending to Date (across multiple years)	Estimated Cash Flow Assuming Remainder of Budget for FY2015				Current Encum- brances Against Project	(A)-(B)-(C)  Current Open Balance (Budget less Actuals and Encum- brances)
PLANNING PHASE													
WW Walker Bldg Phase II - Pharmaceutical Research & Development Ct 07-037	Planning (Partial budget only at this point)	2,807,620	2,807,620	2,807,620			599,480	1,104,070	1,104,070			1,241,985	966,155
Central Classroom Facility - New Building 11-209	Schematic Design (Partial budget only at this point)	3,500,000	3,500,000		3,500,000		921,699	2,578,301	0			372,823	2,205,478
Student Activities Center - Comprehensive Renovation 13-110	Schematic Design (Partial budget only at this point)	150,000	150,000	150,000				150,000	0			0	150,000
Samford Park At Toomer's Corner - Landscape Redevelopment 13-109	Schematic Design (Partial budget only at this point)	208,589	208,589	208,589			5,933	202,656	0			129,613	73,043
Band Rehearsal Hall Facility (phase II) 09-183	Schematic Design (Partial budget only at this point)	230,000	230,000	230,000			228,528	1,472				207	1,265
Athletics Sports Medicine Facility - New Building & Relocation from BEMC 12-132	Schematic Design (Partial budget only at this point)	75,000	75,000		75,000		11	74,989	0			50,000	24,989
Total Planning			6,971,209	3,396,209	3,575,000	0	1,755,651	4,111,488	1,104,070			1,794,628	3,420,930
Other Open Capital Projects	Various Stages		33,582,931	29,106,593	4,182,805	293,533	12,713,397	13,500,000	7,369,534			4,666,125	16,203,409
GRAND TOTAL			367,074,735	93,039,215	216,214,884	57,820,636	298,004,797	54,667,407	14,402,531			30,957,585	38,112,353



**TO:** JAY GOGUE, President  
**THROUGH:** DONALD L. LARGE, Executive Vice President  
**FROM:** DAN KING, Assistant Vice President for Facilities  
**SUBJECT:** PROPERTY AND FACILITIES COMMITTEE

**QUARTERLY REPORT FOR PROJECTS COSTING MORE THAN  
\$500,000 BUT LESS THAN \$750,000 – 1<sup>st</sup> QTR FISCAL YEAR 2014**  
*(For Information Only)*

**DATE:** JANUARY 24, 2014

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 February 7, 2014.

**Proposal:**

The Board of Trustees, at its meeting on June 4, 2001, adopted a resolution stipulating that all projects with a total cost in the range of \$500,000 to \$750,000 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 1<sup>st</sup> Quarter of Fiscal Year 2014 and costing more than \$500,000 but less than \$750,000 are listed on the following table.

<b>1<sup>st</sup> Quarter FY 2014 Projects \$500,000 - \$750,000</b>	<b>Project Number</b>	<b>Account Number</b>	<b>Cost</b>
Hemlock Electric Substation - Install New Underground Feeder Cable	12-162	922024-102048-P100	\$600,000

**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 February 7, 2014.



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**TO:** JAY GOGUE, President  
**THROUGH:** DONALD L. LARGE, Executive Vice President  
**FROM:** DAN KING, Assistant Vice President for Facilities  
**SUBJECT:** PROPERTY AND FACILITIES COMMITTEE  
**PROJECT STATUS REPORT**  
**DATE:** JANUARY 24, 2014

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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 February 7, 2014.

**Proposal:**

In response to informal inquiries with regard to particular projects in progress or envisaged, it is proposed that a brief report regarding the status of Board of Trustees approved 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 dedication. Although the process is prolonged, Board interest remains enthusiastic throughout. This Project Status Report is intended to inform interested parties of the status of projects previously approved by the Board of Trustees.

**Rationale for Recommendation:**

The desire to be responsive to inquiries regarding specific capital projects and the process from conception to completion has prompted the development of a Project Status Report. The current memo is provided, *for information only*, to the Board of Trustees through the Property and Facilities Committee for inclusion on the agenda of the meeting scheduled for February 7, 2014.

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

- Equine Sciences – New Facilities Phase I On hold pending funding
- Band Rehearsal Hall Phase 2 On hold pending funding

**Projects in Design Stage:**

- Pharmaceutical Research & Development Center Approved June 2007
- Renovations to the Hill and CDV Residence Halls Approved June 2010
- Central Classroom Facility Approved June 2011
- Relocation of Sports Medicine and Other Team Functions from the Coliseum Approved February 2012
- Student Activities Center Renovation Approved April 2013
- Aviation Education Facility Approved November 2013
- Recycling and Service Support Facility Approved November 2013

**Schematic Design Approved:**

- Pebble Hill Renovation & Addition Approved November 2007
- Auburn Oaks at Toomer's Corner Redevelopment Approved June 2013
- East Glenn Administrative Support Complex Renovation Approved June 2013
- Foy Hall Dining & Courtyard Improvements Approved August 2013

**Projects in Construction Stage:**

- Telfair Peet Theatre Addition Approved November 2009
- Small Animal Teaching Hospital – Phase II Approved February 2010
- Auburn Wellness Kitchen Approved November 2011
- Lowder Hall Faculty and Staff Lounge Approved April 2012
- Hot Water Lines for the Athletic/Recreation Sector Approved June 2012

**Projects in Closeout Stage or Complete:**

- Center for Adv. Science, Innovation & Commerce Approved September 2009
- Auburn Recreation and Wellness Center Approved June 2010
- Facilities Division Buildings VI & VII Approved June 2010
- Department of Kinesiology Building Approved September 2010
- Biological Engineering Research Laboratory Approved November 2010
- Student Residence Hall at West Samford & Donahue Approved February 2011
- AUM: Student Residence Hall Approved April 2011
- Watson Field House Renovation Approved April 2011
- Renovation of Plainsman Park Locker Rooms Approved April 2012

## AUDIT COMMITTEE

### REVIEW OF AUDITED FINANCIAL STATEMENTS

The administration anticipates having the financial audit and bound copies of the Fiscal Year 2013 Audit Report completed and is requesting an opportunity to review such statements with the Audit Committee of the Board of Trustees. PricewaterhouseCoopers, the University's independent auditors, Internal Auditing, and members of the University Administration will be on hand to present and respond to questions as appropriate.



AUBURN UNIVERSITY  
OFFICE OF THE PRESIDENT

January 8, 2014

MEMORANDUM TO: President Jay Gogue

FROM: Donald L. Large, Jr. 

SUBJECT: Board of Trustees Agenda Item -

Audit Committee Review of Audited Financial Statements

PricewaterhouseCoopers is in the process of completing their audit of the University's Financial Statements for the Fiscal Year Ended September 30, 2013. We anticipate having bound copies of our Audit Report completed prior to the February Board meeting and would appreciate the opportunity to review such statements with the Audit Committee of the Board of Trustees. We would also have PricewaterhouseCoopers present to address the Board.

pah

## RESOLUTION

### PROPOSED HOUSING RATE INCREASES AUBURN UNIVERSITY AT MONTGOMERY

WHEREAS, housing facilities are provided on the Auburn University at Montgomery campus as a convenience and service to our students, and these housing operations must be fiscally self-supporting; and

WHEREAS, the administration regularly reviews housing operations on the campus to assure they are responsive to student needs and that they continue to be fiscally sound; and

WHEREAS, these programs have continued to experience cost increased for utilities, materials and supplies purchased, for renewal and maintenance of the facilities themselves; and

WHEREAS, the appropriate residence management and senior administrators at AUM have proposed housing rate increases in response to these added costs and these recommendations are endorsed by the President.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Jay Gogue, President, or such other person as may be acting as President, be and the same is hereby authorized to effect student housing rate increases for Auburn University at Montgomery, as displayed on Schedule A attached to this resolution, with the new rates becoming effective with the 2014 fall semester.

**AUBURN UNIVERSITY at MONTGOMERY**  
**SEMESTER HOUSING RATES FOR ACADEMIC YEARS 2014 - 2015**


	<b>Proposed Semester Rate</b>	<b>Current Semester Rate</b>	<b>Rent Increase Percentage</b>	<b>2013-2014 Local Comparable Housing Rates</b>	<b>Number of Beds</b>
<b>Residence Hall Room Type</b>					
<b>Fall/Spring</b>					
<b>The Courtyards</b>					
➤ Double	<b>\$2,095</b>	\$2,045	2%	\$2,675 - \$4,075	208
➤ Quad	<b>\$1,720</b>	\$1,685	2%	\$3,075 - \$4,450	24
➤ Private	<b>\$3,785</b>	\$3,710	2%	\$4,100 - \$5,875	34
➤ Semi-Private	<b>\$3,395</b>	\$3,330	2%	\$4,745 - \$6,700	12
<b>The Commons</b>	<b>\$2,715</b>	\$2,635	3%	\$3,375 - \$5,175	368
<b>Warhawk Hall</b>					
➤ 1 Bedroom	<b>\$4,030</b>	\$3,950	2%	\$4,100 - \$5,875	18
➤ 2 Bedroom	<b>\$3,620</b>	\$3,550	2%	\$4,745 - \$6,700	230
➤ 3 Bedroom	<b>\$3,215</b>	\$3,150	2%	\$5,050 - \$6,725	45
<b>Summer</b>					
<b>The Courtyards</b>					
➤ Double	<b>\$1,385</b>	\$1,360	2%	\$2,675 - \$4,075	208
➤ Quad	<b>\$1,135</b>	\$1,112	2%	\$3,075 - \$4,450	24
➤ Private	<b>\$2,525</b>	\$2,475	2%	\$4,100 - \$5,875	34
➤ Semi-Private	<b>\$2,265</b>	\$2,220	2%	\$4,745 - \$6,700	12
➤					
<b>The Commons</b>	<b>\$1,845</b>	\$1,790	3%	\$3,375 - \$5,175	368
<b>Warhawk Hall</b>					
➤ 1 Bedroom	<b>\$2,690</b>	\$2,635	2%	\$4,100 - \$5,875	18
➤ 2 Bedroom	<b>\$2,420</b>	\$2,370	2%	\$4,745 - \$6,700	230
➤ 3 Bedroom	<b>\$2,120</b>	\$2,080	2%	\$5,050 - \$6,725	45



AUBURN  
MONTGOMERY  
OFFICE OF THE CHANCELLOR

19 December 2013

To: Dr. Jay Gogue  
President

From: John G. Veres III   
Chancellor

Subject: Proposed Board Agenda Item  
Increase in Auburn Montgomery Housing Rates

I am writing to request that the following item be presented to the Board of Trustees through the Auburn Montgomery Committee and the Finance Committee and included on the agenda of the meeting scheduled for 7 February 2014.

Action Recommended. We are requesting that the Board of Trustees be asked to approve an increase in Auburn University at Montgomery Housing rates effective Fall 2014, at the percentage increases indicated on Schedule A. This recommendation provides funds to cover the rising costs of operating and maintaining the residence halls. The additional revenue of \$171,436 generated by these increases is essential to maintain the overall Auburn Montgomery housing operation in a self-supporting manner.

Review and Consultation. This proposal was initiated by the AUM Director of Housing and Residence Life and the Senior Director of Auxiliary Services at the request of the Vice Chancellor for Financial Affairs. The proposal was reviewed and discussed with the SGA president and he fully supports the increase. The proposal was reviewed and approved by senior administration.

Rationale for Recommendation. The current housing rates are not sufficient to cover the on-going costs to operate and maintain the facility and meet the increased programming and amenities needs of our students. The recommended rate is based on consideration of the rising costs of operation, the housing rates charged by other state institutions, and the cost to live off-campus in apartments. The recommended rates are in line with those being charged at other state institutions for accommodations of similar quality and conveniences. These rates are competitive with the local apartment market when utilities, residential life activities, and proximity to campus are considered.

Wanda Meadows and I are available to answer any questions you may have regarding this proposal.

Thank you for your kind attention.

Auburn Montgomery  
Local Apartments Communities Rates

One Bedroom/One Bath	Monthly Rate	Yearly Cost
Saddleback	\$705	\$8,460
Halcyon Park	\$747	\$8,964
Azalea Hill Suites	\$760	\$9,120
Pepper Tree	\$817	\$9,804
Sturbridge Commons	\$878	\$10,536
Barrington Place	\$892	\$10,704
AUM Housing Average*	\$705	\$8,460

\*Monthly rate is calculated as an average of Redbud Court (two bedroom/two students), The Commons (four bedroom/four students) and Warhawk Hall (two bedroom/two students) for fall, spring and summer semester. Includes premium cable (77 channels), internet service and unlimited laundry service.

AUBURN MONTGOMERY COMMITTEE  
AND  
ACADEMIC AFFAIRS COMMITTEE

RESOLUTION

PROPOSED B.S. IN SPECIAL EDUCATION AT AUBURN UNIVERSITY AT  
MONTGOMERY

WHEREAS, a Bachelor's degree in Special Education prepares educators to teach at all levels (birth through age eight, kindergarten through grade six, and sixth grade through twelfth grade) and to provide quality instruction and service to students with disabilities and their families; and

WHEREAS, the Department of Counselor, Leadership and Special Education at Auburn University at Montgomery offers instruction leading to the Bachelor of Science in Elementary Education with options in Early Childhood Special Education and Collaborative Teacher K-6, and to the Bachelor of Science in Secondary Education with an option in Collaborative Teacher 6-12; and

WHEREAS, the School of Education wishes to establish a Bachelor of Science in Special Education and move within this program these three existing options; and

WHEREAS, the proposed degree program would provide Auburn University at Montgomery with a more comprehensive undergraduate program, would enhance enrollment of students desiring a special education major with multiple special education options, and would position Auburn University at Montgomery to be more visible and attract more students; and

WHEREAS, graduates of the proposed Bachelor of Science in Special Education could continue their education or enhance their professional certification by enrolling in one of AUM's current Master's degree programs or options in Education; and

WHEREAS, the proposed degree would not require additional budget support, space, or faculty; and

WHEREAS, the request to create this Bachelor's degree has been endorsed by the faculty, the Dean of the School of Education, the Provost, and the Chancellor.


NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed Bachelor's of Science in Special Education be approved and submitted to the Alabama Commission on Higher Education for review and approval.



AUBURN  
MONTGOMERY  
OFFICE OF THE CHANCELLOR

January 10, 2014

TO: Dr. Jay Gogue  
President

FROM: John G. Veres, III   
Chancellor

SUBJECT: Proposed Board Agenda Item  
B.S. in Special Education

Please consider including this proposal on the agenda of the February 7, 2014 Board of Trustees meeting.

Proposal: Auburn University at Montgomery proposes to create a B.S. in Special Education with options in Early Childhood Special Education, Collaborative Teacher K-6 and the Collaborative Teacher 6-12 which were originally under our B.S. in Elementary Education and B.S. in Secondary Education. The B.S. in Special Education degree program will allow AUM to offer a special education undergraduate major that will be more attractive to students than options under either an elementary or secondary education degree. This program will prepare teachers of special needs students for work in public and private P-12 schools or a variety of agency jobs that provide services to students with special needs.

Review and Consultation:

The degree program was endorsed by Special Education faculty and the Department Head in Counselor, Leadership and Special Education, the Dean of the School of Education, and the Provost.

The program will not require additional budget support, space, or faculty.

Rational for Recommendation:

The proposed degree program will enhance AUM's ability to serve Montgomery and the State of Alabama by preparing highly qualified teachers of students with special needs, birth through twelfth grade. According to U.S. Department of Education, Special Education continues to be an area of high need with identified teacher shortages. Auburn University Montgomery has the privilege of preparing special education teachers to help meet this demand. This proposed change will allow increased awareness of our proposed academic program in special education. Graduates of this program may continue their education in AUM's current Master's of Education in one of three options in Special Education: Early Childhood Special Education, Collaborative Teacher K-6, or Collaborative Teacher 6-12. They may also pursue other master level teaching certificates in Instructional Leadership or School Counseling or a non-certification degree in Instructional Technology.

It is recommended that the proposal be submitted to the Board of Trustees through the Auburn Montgomery Committee and Academic Affairs Committee and placed on the agenda at the meeting scheduled for February 7, 2014. If the Board approves, the program will then be sent for approval by the Alabama Commission on Higher Education.

Dr. King and I are available to answer any questions you may have regarding this proposal.

Thank you for your kind attention.

AUBURN MONTGOMERY COMMITTEE  
AND  
ACADEMIC AFFAIRS COMMITTEE

RESOLUTION

PROPOSED ED.S. IN SPECIAL EDUCATION AT AUBURN UNIVERSITY AT  
MONTGOMERY

WHEREAS, an Education Specialist in Special Education prepares special educators to teach at multiple levels (kindergarten through grade six and sixth grade through twelfth grade) and to provide quality instruction and service to students with disabilities and their families; and

WHEREAS, the Department of Counselor, Leadership and Special Education at Auburn University at Montgomery offers instruction leading to the degrees of Education Specialist in Elementary Education with an option in Collaborative Teacher K-6 and Education Specialist in Secondary Education with an option in Collaborative Teacher 6-12; and

WHEREAS, the School of Education wishes to establish an Education Specialist program in Special Education and move within this program these two existing options; and

WHEREAS, the proposed degree program would provide Auburn University at Montgomery with a more comprehensive graduate program, would enhance enrollment of students desiring a special education major with multiple special education options, and would position Auburn University at Montgomery to be more visible and attract more students; and

WHEREAS, graduates of the proposed degree Education Specialist in Special Education program could continue their education or enhance their professional certification by enrolling in AUM's Master's programs in Instructional Leadership, School Counseling, or Instructional Technology; and

WHEREAS, the proposed degree would not require additional budget support, space or faculty; and

WHEREAS, the request to create this Education Specialist degree in Special Education has been endorsed by the faculty, the Dean of the School of Education, the Provost, and the Chancellor.


NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed Education Specialist Degree in Special Education be approved and submitted to the Alabama Commission on Higher Education for review and approval.



AUBURN  
MONTGOMERY  
OFFICE OF THE CHANCELLOR

January 10, 2014

TO: Dr. Jay Gogue  
President

FROM: John G. Veres, III   
Chancellor

SUBJECT: Proposed Board Agenda Item  
Education Specialist in Special Education

Please consider including this proposal on the agenda of the February 7, 2014 Board of Trustees meeting.

Proposal: Auburn University at Montgomery proposes to create an Education Specialist in Special Education and move the existing Collaborative Teacher K-6 option under our Education Specialist in Elementary Education and the Collaborative Teacher 6-12 option under our Education Specialist in Secondary Education under this new degree. The new Education Specialist in Special Education program will allow AUM to offer a special education graduate major that will be more attractive to students than options under either an elementary or secondary education degree. This advanced program will prepare teachers of special needs students for work and research in public and private P-12 schools or a variety of agency jobs that provide services to students with special needs.

Review and Consultation:

The degree program was reviewed by Special Education faculty and the Department Head in Counselor, Leadership and Special Education, the Dean of the School of Education, and the Provost.

The program will not require additional budget support, space, or faculty.

Rational for Recommendation:

The proposed Education Specialist degree program will enhance AUM's ability to serve Montgomery and the State of Alabama for preparing highly qualified advanced level teachers of students with special needs, birth through twelfth grade. According to U.S. Department of Education, Special Education continues to be an area of high need with identified teacher shortages. Auburn University at Montgomery has the privilege of preparing special education teachers to help meet this demand. This proposed change will allow increased awareness to our proposed academic program in special education. Graduates of the program may continue their education in Instructional Leadership or School Counseling which will lead to an additional teaching certification area or pursue a non-certification master's degree in Instructional Technology.

It is recommended that the proposal be submitted to the Board of Trustees through the Auburn Montgomery Committee and Academic Affairs Committee and placed on the agenda at the meeting scheduled for February 7, 2014. If the Board approves, the program will then be sent for approval by the Alabama Commission on Higher Education.

Dr. King and I are available to answer any questions you may have regarding this proposal.

Thank you for your kind attention.

AUBURN MONTGOMERY COMMITTEE  
AND  
ACADEMIC AFFAIRS COMMITTEE

RESOLUTION

PROPOSED B.S. IN KINESIOLOGY AND EXERCISE SCIENCE AT AUBURN  
UNIVERSITY AT MONTGOMERY

WHEREAS, a Bachelor of Science in Kinesiology and Exercise Science prepares students to teach and coach in P-12 schools and work in a variety of sport related areas; and

WHEREAS, the Department of Physical Education and Exercise Science at Auburn University at Montgomery currently offers instruction leading to the Bachelor of Science in Secondary Education, with options in Physical Education (P-12), Exercise Science, Sport Leadership; and Sport Management; and

WHEREAS, The Department proposes to establish a Bachelor of Science in Kinesiology and Exercise Science and move within this program the four existing options; and

WHEREAS, the proposed degree program would provide Auburn University at Montgomery with a more comprehensive undergraduate program, would enhance enrollment of students desiring a kinesiology and exercise science major with multiple options, and would position Auburn University at Montgomery to be more visible and attract more students; and

WHEREAS, graduates of the proposed degree program could continue their education or enhance their professional certification by enrolling in one of AUM's current Master's degree programs or options in Education; and

WHEREAS, the proposed degree would not require additional budget support, space or faculty; and

WHEREAS, the request to create this bachelor's degree has been endorsed by the department faculty and Chair, the Dean of the School of Education, the Provost, and the Chancellor.


NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed Bachelor of Science in Kinesiology and Exercise Science be approved and submitted to the Alabama Commission on Higher Education for review and approval.



AUBURN  
MONTGOMERY  
OFFICE OF THE CHANCELLOR

January 10, 2014

TO: Dr. Jay Gogue  
President

FROM: John G. Veres, III   
Chancellor

SUBJECT: Proposed Board Agenda Item  
B.S. in Special Education

Please consider including this proposal on the agenda of the February 7, 2014 Board of Trustees meeting.

Proposal: Auburn University at Montgomery proposes to create a B.S. in Special Education with options in Early Childhood Special Education, Collaborative Teacher K-6 and the Collaborative Teacher 6-12 which were originally under our B.S. in Elementary Education and B.S. in Secondary Education. The B.S. in Special Education degree program will allow AUM to offer a special education undergraduate major that will be more attractive to students than options under either an elementary or secondary education degree. This program will prepare teachers of special needs students for work in public and private P-12 schools or a variety of agency jobs that provide services to students with special needs.

Review and Consultation:

The degree program was endorsed by Special Education faculty and the Department Head in Counselor, Leadership and Special Education, the Dean of the School of Education, and the Provost.

The program will not require additional budget support, space, or faculty.

Rational for Recommendation:

The proposed degree program will enhance AUM's ability to serve Montgomery and the State of Alabama by preparing highly qualified teachers of students with special needs, birth through twelfth grade. According to U.S. Department of Education, Special Education continues to be an area of high need with identified teacher shortages. Auburn University Montgomery has the privilege of preparing special education teachers to help meet this demand. This proposed change will allow increased awareness of our proposed academic program in special education. Graduates of this program may continue their education in AUM's current Master's of Education in one of three options in Special Education: Early Childhood Special Education, Collaborative Teacher K-6, or Collaborative Teacher 6-12. They may also pursue other master level teaching certificates in Instructional Leadership or School Counseling or a non-certification degree in Instructional Technology.

It is recommended that the proposal be submitted to the Board of Trustees through the Auburn Montgomery Committee and Academic Affairs Committee and placed on the agenda at the meeting scheduled for February 7, 2014. If the Board approves, the program will then be sent for approval by the Alabama Commission on Higher Education.

Dr. King and I are available to answer any questions you may have regarding this proposal.

Thank you for your kind attention.

AUBURN MONTGOMERY COMMITTEE  
AND  
ACADEMIC AFFAIRS COMMITTEE

RESOLUTION

PROPOSED B.S. IN KINESIOLOGY AND EXERCISE SCIENCE AT AUBURN  
UNIVERSITY AT MONTGOMERY

WHEREAS, a Bachelor of Science in Kinesiology and Exercise Science prepares students to teach and coach in P-12 schools and work in a variety of sport related areas; and

WHEREAS, the Department of Physical Education and Exercise Science at Auburn University at Montgomery currently offers instruction leading to the Bachelor of Science in Secondary Education, with options in Physical Education (P-12), Exercise Science, Sport Leadership; and Sport Management; and

WHEREAS, The Department proposes to establish a Bachelor of Science in Kinesiology and Exercise Science and move within this program the four existing options; and

WHEREAS, the proposed degree program would provide Auburn University at Montgomery with a more comprehensive undergraduate program, would enhance enrollment of students desiring a kinesiology and exercise science major with multiple options, and would position Auburn University at Montgomery to be more visible and attract more students; and

WHEREAS, graduates of the proposed degree program could continue their education or enhance their professional certification by enrolling in one of AUM's current Master's degree programs or options in Education; and

WHEREAS, the proposed degree would not require additional budget support, space or faculty; and

WHEREAS, the request to create this bachelor's degree has been endorsed by the department faculty and Chair, the Dean of the School of Education, the Provost, and the Chancellor.


NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed Bachelor of Science in Kinesiology and Exercise Science be approved and submitted to the Alabama Commission on Higher Education for review and approval.



AUBURN  
MONTGOMERY  
OFFICE OF THE CHANCELLOR

January 10, 2014

TO: Dr. Jay Gogue  
President

FROM: John G. Veres, III   
Chancellor

SUBJECT: Proposed Board Agenda Item  
B.S. in Special Education

Please consider including this proposal on the agenda of the February 7, 2014 Board of Trustees meeting.

Proposal: Auburn University at Montgomery proposes to create a B.S. in Special Education with options in Early Childhood Special Education, Collaborative Teacher K-6 and the Collaborative Teacher 6-12 which were originally under our B.S. in Elementary Education and B.S. in Secondary Education. The B.S. in Special Education degree program will allow AUM to offer a special education undergraduate major that will be more attractive to students than options under either an elementary or secondary education degree. This program will prepare teachers of special needs students for work in public and private P-12 schools or a variety of agency jobs that provide services to students with special needs.

Review and Consultation:

The degree program was endorsed by Special Education faculty and the Department Head in Counselor, Leadership and Special Education, the Dean of the School of Education, and the Provost.

The program will not require additional budget support, space, or faculty.

Rational for Recommendation:

The proposed degree program will enhance AUM's ability to serve Montgomery and the State of Alabama by preparing highly qualified teachers of students with special needs, birth through twelfth grade. According to U.S. Department of Education, Special Education continues to be an area of high need with identified teacher shortages. Auburn University Montgomery has the privilege of preparing special education teachers to help meet this demand. This proposed change will allow increased awareness of our proposed academic program in special education. Graduates of this program may continue their education in AUM's current Master's of Education in one of three options in Special Education: Early Childhood Special Education, Collaborative Teacher K-6, or Collaborative Teacher 6-12. They may also pursue other master level teaching certificates in Instructional Leadership or School Counseling or a non-certification degree in Instructional Technology.

It is recommended that the proposal be submitted to the Board of Trustees through the Auburn Montgomery Committee and Academic Affairs Committee and placed on the agenda at the meeting scheduled for February 7, 2014. If the Board approves, the program will then be sent for approval by the Alabama Commission on Higher Education.

Dr. King and I are available to answer any questions you may have regarding this proposal.

Thank you for your kind attention.

AUBURN MONTGOMERY COMMITTEE  
AND  
ACADEMIC AFFAIRS COMMITTEE

RESOLUTION

PROPOSED M.ED. IN INSTRUCTIONAL TECHNOLOGY AT AUBURN UNIVERSITY AT  
MONTGOMERY

WHEREAS, a Master's of Education in Instructional Technology prepares teachers and industry trainers in the use of leading edge technology tools for teaching and learning and enhances their expertise with a wide range of applications, software, and integration skills to engage and empower 21<sup>st</sup>-century students; and

WHEREAS, the Department of Foundations, Technology, and Secondary Education at Auburn University at Montgomery offers instruction leading to the Master of Education in Secondary Education with an option in Instructional Technology; and

WHEREAS, the Department proposes to reconfigure this option as a freestanding online Master of Education in Instructional Technology; and

WHEREAS, the proposed online degree program would provide Auburn University at Montgomery with a more comprehensive graduate program, would enhance enrollment of students specifically desiring an Instructional Technology major, and would position Auburn University at Montgomery to be more visible and attract more students; and

WHEREAS, the proposed online degree program would serve as a feeder program for the Master's in Information Systems, Cyber Security, or alternative teaching options in the School of Education; and

WHEREAS, the proposed online degree would not require additional budget support, space or faculty; and


WHEREAS, the request to create this online Master's degree has been endorsed by the faculty, the Dean of the School of Education, the Provost, and the Chancellor.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed Master of Education in Instructional Technology be approved and submitted to the Alabama Commission on Higher Education for review and approval.



January 10, 2014

TO: Dr. Jay Gogue  
President

FROM: John G. Veres, III   
Chancellor

SUBJECT: Proposed Board Agenda Item  
Master of Education in Instructional Technology

Please consider including this proposal on the agenda of the February 7, 2014 Board of Trustees meeting.

Proposal: Auburn University at Montgomery proposes to change the current option in Instructional Technology within the Master of Education in Secondary Education to a Master of Education in Instructional Technology. This online program will allow AUM to offer an instructional technology graduate major that will be more attractive to students than an option under secondary education. This advanced program will prepare teachers in the use of leading edge technology tools for teaching and learning and enhance teacher's and industry trainer's expertise with a wide range of applications, software, and integration skills which encourage the engagement of 21<sup>st</sup> century learners and empower students in the learning process.

Review and Consultation:

The degree program was reviewed by Instructional Technology faculty and the Department Head in Foundations, Technology, and Secondary Education, the Dean of the School of Education, and the Provost.

The program will not require additional budget support, space, or faculty.

Rational for Recommendation:

The proposed master's degree program will enhance AUM's ability to serve students globally with a totally online M.Ed. in Instructional Technology. This proposed program at AUM is critical for fulfilling the supply and demand for master level employees with advanced skills in instructional technology. Instructional Technology graduates may pursue other master level teacher education programs through AUM's Alternative Master's options or pursue areas in the College of Business such as Information Systems, or even Cyber Security in the School of Science to enhance their job opportunities.

It is recommended that the proposal be submitted to the Board of Trustees through the Auburn Montgomery Committee and Academic Affairs Committee and placed on the agenda at the meeting scheduled for February 7, 2014. If the Board approves, the program will then be sent for approval by the Alabama Commission on Higher Education.

Dr. King and I are available to answer any questions you may have regarding this proposal.

Thank you for your kind attention.

AUBURN MONTGOMERY COMMITTEE

AND

ACADEMIC AFFAIRS COMMITTEE

RESOLUTION

PROPOSED B.S. IN ENVIRONMENTAL SCIENCE AT AUBURN UNIVERSITY AT  
MONTGOMERY

WHEREAS, Environmental Science is an important component of university-level educational programs in the natural sciences; and

WHEREAS, the Department of Biology at Auburn University at Montgomery currently offers instruction leading to the Bachelor of Science in Biology, with an option in Environmental Science; and

WHEREAS, the offering of a freestanding B.S. degree in Environmental Science will make the program more visible and will potentially attract more students to AUM; and

WHEREAS, AUM faculty have revamped the curriculum to enhance the program and its interdisciplinary nature and have identified the need to add two new faculty members over the next two years; and

WHEREAS, the proposed change has been approved by the faculty and Chair of the Department of Biology, the Dean of the School of Sciences, the Provost and the Chancellor.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed change in the Option in Environmental Science to a B.S. in Environmental Science be approved to the Alabama Commission on Higher Education for review and approval.



AUBURN  
MONTGOMERY  
OFFICE OF THE CHANCELLOR

January 10, 2014

TO: Jay Gogue  
President

FROM: John G. Veres, III   
Chancellor

SUBJECT: Proposed change in Environmental Science Option in Biology to a B.S. in Environmental Science

Please consider including this proposal on the agenda of the February 7, 2014 Board of Trustees meeting.

**Proposal:**

Our Environmental Science program is now an option in Biology. We are requesting that this option be changed to a Bachelor of Science Degree in Environmental Science. Another proposal is being submitted to change the name of our Department of Biology to the Department of Biology and Environmental Science.

Educational programs in Environmental Science have never been more important. However, as mentioned, our program is an option in Biology. A core group of faculty from the Departments of Biology, Physical Sciences and Sociology, who share teaching and research interest in this field have proposed a new interdisciplinary curriculum for the B.S. in Environmental Science. However, two new faculty will have to be hired over the next two years for the program to prosper.

**Review and Consultations:**

The proposal has been reviewed and approved by the faculty and Chair of the Department of Biology, the Dean of the School of Sciences, the University Curriculum Committee and the Provost. We also consulted local practitioners experienced in this field and Hanover Research.

**Rationale for Recommendation:**

A B.S. in Environmental Science will be more visible than an option and will potentially attract more students to Auburn Montgomery. This change also provides a clear degree path for students interested in Environmental Science.

Provost King and I are available to answer any questions you may have regarding this proposal.

Thank you for your kind attention.

AUBURN MONTGOMERY COMMITTEE

AND

ACADEMIC AFFAIRS COMMITTEE

RESOLUTION

PROPOSED RENAMING OF THE B.S. IN PHYSICAL SCIENCES AS THE B.S. IN  
CHEMISTRY AT AUBURN UNIVERSITY AT MONTGOMERY

WHEREAS, Auburn University at Montgomery offers instruction leading to the Bachelor of Science in Physical Sciences; and

WHEREAS, notwithstanding its title, this program of study has always been based on Chemistry, creating confusion for potential students and employers; and

WHEREAS, the title of B.S. in Chemistry would be a more specific, recognizable name and would more clearly articulate the emphasis of the degree; and

WHEREAS, all other public four-year universities in Alabama offer a B.S. in Chemistry; and

WHEREAS, the name change will not require additional budget support, space or faculty; and

WHEREAS, this change has been approved by the faculty and Chair of the Department of Physical Sciences, the Dean of the School of Sciences, the Provost and the Chancellor.

NOW THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed change of name of the B.S. in Physical Sciences to the B.S. in Chemistry be approved and submitted to the Alabama Commission on Higher Education as an information item.



AUBURN  
MONTGOMERY  
OFFICE OF THE CHANCELLOR

January 10, 2014

TO: Jay Gogue  
President

FROM: John G. Veres, III  
Chancellor



SUBJECT: Rename the B.S. in Physical Sciences to B.S. in Chemistry

Please consider including this proposal on the agenda of the February 7, 2014 Board of Trustees meeting.

**Proposal:**

We are requesting the Board to approve the change of name of the B.S. in Physical Sciences to the B.S. in Chemistry. Currently, Chemistry is an option along with options in General Physical Science, Pre-Health Professional Programs, Forensic Science and Physical Science/Science Education under our B.S. in Physical Sciences. The B.S. in Chemistry will have options in Pre-Health Professionals, Forensic Science, Science Education/Physics and Environmental Science. Physics courses required for the Chemistry major will continue to be offered.

**Review and Consultations:**

The proposal has been reviewed and recommended by the faculty and Chair of the Department of Physical Sciences, the Dean of the School of Sciences, the University Curriculum Committee and the Provost.

The name change will not require additional budget support, space or faculty.

**Rationale for Recommendation:**

The Physical Sciences major has always been based on Chemistry with no option in Physics. The department feels that the current title is somewhat confusing to potential students and employers. The title of B.S. in Chemistry will be a more specific, recognizable name and will more clearly articulate the emphasis of the degree. Also, all other four-year universities in Alabama and in our peer group offer a B.S. in Chemistry.

Dr. King and I are available to answer any questions you may have regarding this proposal.

Thank you for your kind attention.

AUBURN MONTGOMERY COMMITTEE

AND

ACADEMIC AFFAIRS COMMITTEE

RESOLUTION

PROPOSED RENAMING OF THE DEPARTMENT OF PHYSICAL SCIENCES AS  
THE DEPARTMENT OF CHEMISTRY AT AUBURN UNIVERSITY AT  
MONTGOMERY

WHEREAS, the Bachelor of Science program in Physical Science at Auburn University at Montgomery is henceforth to be more accurately named a B.S. in Chemistry, including all options of the former B.S. in Physical Sciences; and

WHEREAS, since the Department of Physical Sciences at Auburn University at Montgomery places its primary emphasis on the study of Chemistry, the use of that specific term in its departmental designation would more accurately specify that emphasis; and

WHEREAS, this name change will not require additional budget support, space or faculty; and


WHEREAS, this name change to Department of Chemistry has been approved by the faculty and Chair of the Department of Physical Sciences, the Dean of the School of Sciences, the Provost and the Chancellor.

NOW THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the Department of Physical Sciences at Auburn University at Montgomery henceforth be named the Department of Chemistry and that this departmental renaming be submitted to the Alabama Commission on Higher Education as an information item.



January 10, 2014

TO: Jay Gogue  
President

FROM: John G. Veres, III   
Chancellor

SUBJECT: Change of name of the Department of Physical Sciences to the Department of Chemistry

Please consider including this proposal on the agenda of the February 7, 2014 Board of Trustees meeting.

**Proposal:**

We are requesting to change the name of the Department of Physical Sciences to the Department of Chemistry. The Board has been asked to also change the name of the B.S. in Physical Sciences to a B.S. in Chemistry. The Physical Sciences major has always been based on Chemistry, not Physics. However, Physics courses necessary for Chemistry majors will continue to be taught.

**Review and Consultations:**

The proposal has been reviewed and recommended by the faculty and Chair of the Department of Physical Science, the Dean of the School of Sciences, the University Curriculum Committee and the Provost.

**Rationale for Recommendation:**

The name change will more clearly identify the focus of the department and, if approved, the renamed major in Chemistry.

The name change will not require additional budget support, space or faculty.

Dr. King and I are available to answer any questions you may have regarding this proposal.

Thank you for your kind attention.

AUBURN MONTGOMERY COMMITTEE

AND

ACADEMIC AFFAIRS COMMITTEE

RESOLUTION

PROPOSED RENAMING OF THE  
DEPARTMENT OF PHYSICAL EDUCATION AND EXERCISE SCIENCE  
AS THE DEPARTMENT OF KINESIOLOGY AT AUBURN UNIVERSITY AT  
MONTGOMERY

WHEREAS, the Department of Physical Education and Exercise Science at Auburn University at Montgomery is a multi-disciplinary unit, offering instruction and conducting research in physical education, exercise science, sport management, and sport leadership; and

WHEREAS, these activities of the department would be better defined by the name Department of Kinesiology; and


WHEREAS, the name change will not require additional budget support, space or faculty; and

WHEREAS, the request to rename the department has received the endorsement of the faculty, the Chair of the Department of Physical Education and Exercise, the Dean of the School of Education, the Provost, and the Chancellor.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the Department of Physical Education and Exercise Science at Auburn University at Montgomery henceforth be named the Department of Kinesiology and that this departmental renaming be submitted to the Alabama Commission on Higher Education as an information item.

January 10, 2014

To: Dr. Jay Gogue  
President

From: John G. Veres III 

Subject: Proposed Board Agenda Item  
Proposed Renaming of the Department of Physical Education and Exercise Science  
to the Department of Kinesiology  
School of Education, Auburn University Montgomery

Please consider including this proposal on the agenda of the February 7, 2014 Board of Trustees meeting.

**Proposal:**

We propose to rename the Department of Physical Education and Exercise Science to the Department of Kinesiology. This program is administered through the School of Education and the proposal for a name change will more appropriately reflect the multi-disciplinary unit whose mission is to prepare individuals for options in physical education, exercise science, sport management, and sport leadership. Furthermore, the proposed change in name is in line with the proposed move of the existing options in education to options in a B.S. in Kinesiology.

**Review and Consultation:**

The proposal has been reviewed by the faculty and the Department Head in Physical Education and Exercise Science, the Dean of the School of Education, and the Provost.

**Rationale for Recommendation:**

Renaming the Department of Physical Education and Exercise Science to the Department of Kinesiology comes after thoughtful, deliberate discussion among the faculty members in the department, who voted unanimously to forward this request. The rationale is that the renaming of the department will be more in line with the national trends of programs that study human movement. Applications of kinesiology include options in physical education, exercise science, sport leadership, and sport management, all of which are offered through this department. The Auburn University Montgomery physical education teaching options and the master level Sport Management option are accredited by the Alabama State Department of Education and NCATE. The non-teacher certification Exercise Science options are recognized by the National, Strength and Conditioning Association and work closely with the American College of Sports Medicine.

ACADEMIC AFFAIRS COMMITTEE

RESOLUTION

PROPOSED RENAMING OF THE DEPARTMENT OF ART AS THE  
DEPARTMENT OF ART AND ART HISTORY

WHEREAS, the Department of Art is a multi-disciplinary unit encompassing Art, Studio Art, and Art History; and

WHEREAS, the College of Liberal Arts has requested a change in the department's name to more accurately reflect the emphasis of the unit's curricular offerings; and

WHEREAS, renaming the Department of Art would bring broader recognition to its programs among prospective students and faculty; and

WHEREAS, a review of programs at other universities with similar names has confirmed the advisability of renaming the department more accurately; and

WHEREAS, the request to rename the department has received the endorsement of the Dean of the College of Liberal Arts, the University Curriculum Committee, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the Department of Art in the College of Liberal Arts be renamed the Department of Art and Art History, with the change to be reported to the Alabama Commission on Higher Education.




AUBURN UNIVERSITY

OFFICE OF THE PROVOST  
AND VICE PRESIDENT FOR  
ACADEMIC AFFAIRS

December 16, 2013

MEMORANDUM TO: Jay Gogue  
President

FROM: Timothy R. Boosinger   
Provost and Vice President for Academic Affairs

SUBJECT: Agenda Item for the Board of Trustees –  
Proposed Renaming of the Department of Art as the Department of Art  
and Art History

I am writing to request that the following item be added to the Board of Trustees' agenda for the **February 7, 2014** meeting.


**Proposal:** It is recommended that the Board approve the proposed renaming of the *Department of Art* within the College of Liberal Arts as the *Department of Art and Art History*. The proposed title would better represent the development of the instructional programs offered and would provide increased recognition among prospective students.

**Review and Consultation:** The proposal to rename the department was initiated by the faculty in the Department of Art in an effort to increase the visibility of the academic programs offered, particularly among prospective students. Since 2008, the unit has offered a BA in Art History that has been recognized and approved by the National Association of Schools of Art and Design. The proposed change in nomenclature will also align the department's title with similar academic programs, enabling it to remain competitive with peer institutions.

**Recommendation:** The proposed name change will allow the College of Liberal Arts to better reflect the academic programs offered and provide a more recognizable unit title. The proposed renaming of the Department of Art to the Department of Art and Art History has received the endorsement of the College of Liberal Arts, the University Curriculum Committee, the Graduate Council, and the Provost.

November 14, 2013

Memo to: Timothy Boosinger  
Provost and Vice-President for Academic affairs

Through: Constance Relihan  
Associate Provost for Undergraduate Studies 

Through: Joseph Aistrup  
Dean, College of Liberal Arts 

From: Gary Wagoner  
Chair, Department of Art 

Subject: Item for the Board of Trustees- Renaming of the Department of Art to  
Department of Art and Art History

We request consideration of this request for renaming the Department of Art at the February meeting of the Board of Trustees

**Proposal:** The College of Liberal Arts proposes to rename its Department of Art to the Department of Art and Art History.

**Justification:**

While Art history has long been an essential and valued component of the art program at Auburn, for many years it was considered a secondary component of the program, in service to our studio art degree offerings. This is no longer the case, with art history at Auburn having grown significantly in scope and quality of offerings. The Department of Art has since 2008 offered a BA in Art History, which our accreditor, the National Association of Schools of Art and Design, has approved, and which presently enrolls 26 majors. We wish to change the name of our academic department to the Department of Art and Art History to reflect these developments in our program. We expect that doing so will increase visibility of our art history offerings within the university and beyond, and will contribute to our recruitment of superior students with particular interest in the study of art history.

Art faculty have unanimously voted support of this new departmental name. No new resources will be required to effect the change. No new duplication of courses of study is involved. This designation is a quite common one nationally and regionally in programs where the art history degree option exists. Departments at the University of Alabama, the University of Florida, the University of Texas, the University of Alabama Birmingham, and the University of Alabama Huntsville, among a great many others, are so named.

ACADEMIC AFFAIRS COMMITTEE

RESOLUTION

PROPOSED RENAMING OF THE BA IN RADIO-TELEVISION-FILM  
AS THE BA IN MEDIA STUDIES

WHEREAS, the School of Communication and Journalism currently offers a Bachelor of Arts degree in Radio-Television-Film; and

WHEREAS, a renaming from "Radio-Television-Film" to "Media Studies" will bring the degree nomenclature into better alignment with the current curricular offerings as well as with similar programs at peer institutions; and

WHEREAS, the academic program inventory maintained by the Alabama Commission on Higher Education currently assigns this degree program to the code for programs in Mass Communication (Radio/TV) in the U.S. Department of Education's Classification of Instructional Programs, with the coding CIP 09.0701; and

WHEREAS, a more appropriate classification for a program that focuses on the analysis and criticism of media institutions and texts is available in the Classification of Instructional Programs (Mass Communication/Media Studies, CIP 09.0102); and

WHEREAS, the request to rename and reclassify the BA in Radio-Television-Film as the BA in Media Studies has received the approval of the Dean of the College of Liberal Arts, the University Curriculum Committee, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the BA in Radio-Television-Film be renamed as the BA in Media Studies, with concomitant reclassification under CIP 09.0102 in the academic program inventory and that this change be forwarded to the Alabama Commission on Higher Education for review and approval.




AUBURN UNIVERSITY

OFFICE OF THE PROVOST  
AND VICE PRESIDENT FOR  
ACADEMIC AFFAIRS

December 16, 2013

MEMORANDUM TO: Jay Gogue  
President

FROM: Timothy R. Boosinger   
Provost and Vice President for Academic Affairs

SUBJECT: Agenda Item for the Board of Trustees –  
Proposed Renaming of the BA in Radio-Television-Film as the BA in  
Media Studies

I am writing to request that the following item be added to the Board of Trustees' agenda for the **February 7, 2014** meeting.

**Proposal:** It is recommended that the Board approve the proposed renaming of the ***BA in Radio-Television-Film*** as the ***BA in Media Studies*** within the School of Communication and Journalism in the College of Liberal Arts.

**Review and Consultation:** Faculty in the School of Communication and Journalism initiated the proposed renaming to more accurately reflect the course offerings and content within the degree program and to become consistent with similar nomenclature adopted at peer institutions.

The proposal has been reviewed and approved by Auburn University's Curriculum Committee in fall 2013 and has also received the approval from the College of Liberal Arts and the Provost's Office. The proposed renaming will transition the existing BA program in Radio-Television-Film from its current CIP code of 09.0701 to a CIP Code of 09.0102 in the ACHE inventory.

**Recommendation:** The proposed renaming will better align the titles of the degree programs with the academic content and offerings contained therein. If approved by the Auburn University Board of Trustees, the request to rename the degree program would be forwarded to the Alabama Commission on Higher Education (ACHE) as an item of information.



DEC. 6, 2013

**TO:** DR. TIMOTHY BOOSINGER  
PROVOST AND VICE PRESIDENT FOR ACADEMIC AFFAIRS

**THROUGH:** DR. CONSTANCE RELIHAN  
ASSOCIATE PROVOST FOR UNDERGRADUATE STUDIES

**THROUGH:** DR. JOSEPH AISTRUP  
DEAN, COLLEGE OF LIBERAL ARTS

**FROM:** DR. JENNIFER WOOD ADAMS  
DIRECTOR  
SCHOOL OF COMMUNICATION AND JOURNALISM

**SUBJECT:** ITEM FOR THE BOARD OF TRUSTEES – RENAMING OF THE BA  
IN RADIO-TELEVISION-FILM

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We are writing to request that the following item be added to the Board of Trustees' agenda for their **Feb. 7, 2014** meeting.

**Proposal:** The College of Liberal Arts is proposing the renaming of their *BA in Radio-Television-Film* to a **BA in Media Studies**. The CIP code for RTVF is 09.0701. However, the CIP code of 09.0102, which is for Mass Communication and Media Studies, is more accurate for our Media Studies program. We would like to request the CIP code is changed if the renaming is approved.

**Review and Consultation:** The proposed renaming of the Radio-Television-Film program is the result of the School's desire for names that better reflect the current nomenclature and practices being adopted at peer institutions at both the state and national levels. The proposal was reviewed by the Auburn University Curriculum Committee, and received its approval in Fall 2013.

**Recommendation:** It is recommended that the proposed renaming of Radio-Television-Film program be approved, and forwarded to Auburn University's Board of Trustees for review and approval.

If you need additional information or have questions, please contact me at [adamsjl@auburn.edu](mailto:adamsjl@auburn.edu) or 334-844-2751. Thank you.

ACADEMIC AFFAIRS COMMITTEE

RESOLUTION

PROPOSED EXECUTIVE TECHNICAL CERTIFICATE IN  
CONSTRUCTION MANAGEMENT

WHEREAS, the McWhorter School of Building Science wishes to provide students and professionals with the opportunity to acquire knowledge and skills to excel in the field of Construction Management; and

WHEREAS, the establishment of an Executive Technical Certificate Program in Construction Management would enable non-traditional students and professionals within the US Army Corps of Engineers and the Department of Defense to enhance their professional credentials; and

WHEREAS, such a certificate program would provide students and professionals with a program that emphasizes the technical and managerial skills required of effective construction managers; and

WHEREAS, such a certificate program would build upon the existing Master of Building Construction and the Executive Certificate Program in Construction Management, and would not require any additional resources or faculty; and

WHEREAS, the request to create this Executive Technical Certificate has been endorsed by the Dean of the College of Architecture, Design and Construction, the Graduate Council, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed Executive Technical Certificate in Construction Management from the College of Architecture, Design and Construction be approved, and forwarded to the Alabama Commission on Higher Education as an item of information.



AUBURN UNIVERSITY

OFFICE OF THE PROVOST  
AND VICE PRESIDENT FOR  
ACADEMIC AFFAIRS

December 16, 2013

MEMORANDUM TO: Jay Gogue  
President

FROM: Timothy R. Boosinger *Timothy R. Boosinger*  
Provost and Vice President for Academic Affairs

SUBJECT: Agenda Item for the Board of Trustees –  
Proposed Executive Technical Certificate in Construction  
Management

I am writing to request that the following item be added to the Board of Trustees' agenda for the **February 7, 2014** meeting.

**Proposal:** It is recommended that the Board approve the proposed Executive Technical Certificate in Construction Management from the McWhorter School of Building Science in the College of Architecture, Design and Construction.

**Review and Consultation:** The faculty in the McWhorter School of Building Science initiated this 12-credit certificate for non-traditional students and professional staff within the US Army Corps of Engineers (USACE) and Department of Defense (DOD) who possess a desire to strengthen their understanding of the mechanical, electrical, sustainable, and structural processes used in the construction management industry.

The Certificate is one of three custom, executive graduate certificate programs designed for USACE and DOD professionals. Building upon the existing Executive Master of Building Construction and the Executive Certificate Program in Construction Management, the proposed certificate will be delivered via a hybrid of on-campus instruction and distance education. If approved, the Executive Technical Certificate in Construction Management would be offered by the McWhorter School of Building Science beginning fall 2014.


**Recommendation:** The proposed Executive Technical Certificate in Construction Management would allow the McWhorter School of Building Science to offer a unique program of study to professional members of the USACE/DOD. The proposal was reviewed and approved by Auburn University's Graduate Council in fall 2013, and has received the approval of the College Architecture, Design, and Construction, the Graduate Council, and the Provost's Office. If approved, this proposed certificate would be forwarded to the Alabama Commission on Higher Education (ACHE) as an item of information.





COLLEGE OF ARCHITECTURE,  
DESIGN & CONSTRUCTION  
MCWHORTER SCHOOL OF BUILDING SCIENCE

December 13, 2013

**TO:** Timothy Boosinger  
Provost and Vice-President for Academic Affairs

**THROUGH:** George Flowers   
Dean, Graduate School

**THROUGH:** Vini Nathan   
Dean, College of Architecture, Design, and Construction

**FROM:** Richard Burt   
Head, McWhorter School of Building Science

**SUBJECT:** Item for the Board of Trustees – Proposed Executive Technical Certificate in Construction Management

We are writing to request that the following item be added to the Board of Trustees' agenda for their **February 7, 2014** meeting.

**Proposal:** The McWhorter School of Building Science – within the College of Architecture, Design, and Construction – is proposing an Executive Technical Certificate in Construction Management.

**Review and Consultation:** The **Executive Technical Certificate in Construction Management** is being proposed as a means of addressing a request, from the United States Army Corps of Engineers and the Department of Defense, for delivery of a curriculum serving professional staff in construction-related fields. The proposed certificate program is one of three such related programs, with which this certificate may be taken concurrently or separately. The proposal was reviewed by Auburn University's Graduate Council, and received its approval in Fall 2013.

**Recommendation:** It is recommended that the proposed Executive Technical Certificate in Construction Management be approved, and forwarded to Auburn University's Board of Trustees for review and approval.

118 M. MILLER GORRIE CENTER

AUBURN, AL 36849-5315

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334-844-4518

FAX:

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[www.cadc.auburn.edu/bsci](http://www.cadc.auburn.edu/bsci)

[www.auburn.edu](http://www.auburn.edu)

## Graduate Certificate Program

**Certificate Title:** Executive Technical Certificate in Construction Management

**Offering Unit:** College of Architecture, Design and Construction  
McWhorter School of Building Science

**Credit Hours in Certificate:** 12

**On-Campus Approval:** Fall 2013

**Board of Trustees Approval:** February 2014 (projected)

**ACHE Notification:** Summer 2014 (projected)

**Effective Term:** Fall 2014

### Program Outline:

Required Courses	Credits	Approval Term
BSCI 7036: Construction Information Management	3	Fall 2009
BSCI 7106: Mechanical and Plumbing Systems in Buildings	3	Fall 2011
BSCI 7106: Electrical Systems in Buildings	3	Summer 2012

### Electives (choose one)

BSCI 7136: Building Construction Sustainability	3	Summer 2014
BSCI 7146: Structural Systems of Buildings	3	Summer 2014

**Program-Specific Courses:** BSCI 7136: Building Construction Sustainability  
BSCI 7146: Structural Systems of Buildings

**Related Programs:** Master of Building Construction  
Executive Master of Building Construction/ US Army Corps of Engineers  
Executive Certificate in Construction Management/ US Army Corps of Engineers

**Additional Information:** This is one of three custom, executive format graduate certificate programs requested by the US Army Corps of Engineers and the Department of Defense for delivery to professional staff in construction-related fields. There is no required order for the three custom graduate certificate programs for the USACE/DOD, which can be taken separately or concurrently. This feature was specifically requested by the DOD in order to provide the necessary flexibility to their working professional staff. This new certificate programs builds on the successful experience of the custom Executive Master of Building Construction (MBC) that the McWhorter School of Building Science has offered to the Army Corps since 2009, and the Executive Certificate Program in Construction Management that was initiated in Spring 2013, also for the US Army Corps of Engineers. Like the custom MBC and existing certificate program, these new certificate programs use a hybrid format, combining brief on-campus orientation and teaching sessions with distance learning.

ACADEMIC AFFAIRS COMMITTEE

RESOLUTION

PROPOSED EXECUTIVE INTEGRATED PROCESSES CERTIFICATE IN  
CONSTRUCTION MANAGEMENT

WHEREAS, the McWhorter School of Building Science wishes to provide students and professionals with the opportunity to acquire knowledge and skills to excel in the field of Construction Management; and

WHEREAS, the establishment of an Executive Integrated Processes Certificate Program in Construction Management would enable non-traditional students and professionals within the US Army Corps of Engineers and the Department of Defense to enhance their professional credentials; and

WHEREAS, such a certificate program would provide students and professionals with a program that emphasizes the integrated processes and systems utilized in the construction management industry; and

WHEREAS, such a certificate program would build upon the existing Master of Building Construction and the Executive Certificate Program in Construction Management, and would not require any additional resources or faculty; and

WHEREAS, the request to create this Executive Certificate has been endorsed by the Dean of the College of Architecture, Design and Construction, the Graduate Council, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed Executive Integrated Processes Certificate in Construction Management from the College of Architecture, Design and Construction be approved, and forwarded to the Alabama Commission on Higher Education as an item of information.



AUBURN UNIVERSITY

OFFICE OF THE PROVOST  
AND VICE PRESIDENT FOR  
ACADEMIC AFFAIRS

December 16, 2013

MEMORANDUM TO: Jay Gogue  
President

FROM: Timothy R. Boosinger *Timothy R. Boosinger*  
Provost and Vice President for Academic Affairs

SUBJECT: Agenda Item for the Board of Trustees –  
Proposed Executive Integrated Processes Certificate in  
Construction Management

I am writing to request that the following item be added to the Board of Trustees' agenda for the **February 7, 2014** meeting.

**Proposal:** It is recommended that the Board approve the proposed Executive Integrated Processes Certificate in Construction Management from the McWhorter School of Building Science in the College of Architecture, Design and Construction.

**Review and Consultation:** The faculty in the McWhorter School of Building Science initiated this 12-credit certificate for non-traditional students and professional staff within the US Army Corps of Engineers (USACE) and Department of Defense (DOD) who possess a desire to strengthen their understanding of the integrated processes and systems utilized in the construction management industry.

The Certificate is one of three custom, executive-level graduate certificate programs designed for USACE and DOD professionals. Building upon the existing Executive Master of Building Construction and the Executive Certificate Program in Construction Management, the proposed certificate will be delivered via a hybrid of on-campus instruction and distance education. If approved, the Executive Integrated Processes Certificate in Construction Management would be offered by the McWhorter School of Building Science beginning fall 2014.

**Recommendation:** The proposed Executive Integrated Processes Certificate in Construction Management would allow the McWhorter School of Building Science to offer a unique program of study to professional members of the USACE/DOD. The proposal was reviewed and approved by Auburn University's Graduate Council in fall 2013, and has received the approval of the College Architecture, Design, and Construction, the Graduate Council, and the Provost's Office. If approved, this proposed certificate would be forwarded to the Alabama Commission on Higher Education (ACHE) as an item of information.



COLLEGE OF ARCHITECTURE,  
DESIGN & CONSTRUCTION  
MCWHORTER SCHOOL OF BUILDING SCIENCE

December 13, 2013

**TO:** Timothy Boosinger  
Provost and Vice-President for Academic Affairs

**THROUGH:** George Flowers *George T. Flowers*  
Dean of the Graduate School

**THROUGH:** Vini Nathan *Vini Nathan*  
Dean, College of Architecture, Design, and Construction

**FROM:** Richard Burt *RBurt*  
Head, McWhorter School of Building Science

**SUBJECT:** Item for the Board of Trustees – Proposed Executive Integrated Processes Certificate in Construction Management

We are writing to request that the following item be added to the Board of Trustees' agenda for their **February 7, 2014** meeting.

**Proposal:** The McWhorter School of Building Science – within the College of Architecture, Design, and Construction – is proposing an Executive Integrated Processes Certificate in Construction Management.

**Review and Consultation:** The **Executive Integrated Processes Certificate in Construction Management** is being proposed as a means of addressing a request, from the United State Army Corps of Engineers and the Department of Defense, for delivery of a curriculum serving professional staff in construction-related fields. The proposed certificate program is one of three such related programs, with which this certificate may be taken concurrently or separately. The proposal was reviewed by Auburn University's Graduate Council, and received its approval in Fall 2013.

**Recommendation:** It is recommended that the proposed Executive Integrated Processes Certificate in Construction Management be approved, and forwarded to Auburn University's Board of Trustees for review and approval.

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[www.auburn.edu](http://www.auburn.edu)

## Graduate Certificate Program

**Certificate Title:** Executive Integrated Processes Certificate in Construction Management

**Offering Unit:** College of Architecture, Design and Construction  
McWhorter School of Building Science

**Credit Hours in Certificate:** 12

**On-Campus Approval:** Fall 2013

**Board of Trustees Approval:** February 2014 (projected)

**ACHE Notification:** Summer 2014 (projected)

**Effective Term:** Fall 2014

### Program Outline:

<u>Required Courses</u>	<u>Credits</u>	<u>Approval Term</u>
BSCI 7026: Construction Integrated Processes I	3	Spring 2010
BSCI 7046: Construction Integrated Processes II	3	Fall 2010
BSCI 7056: Executive Issues in Construction	3	Spring 2011

### Electives (choose one)

BSCI 7136: Building Construction Sustainability	3	Summer 2014
BSCI 7146: Structural Systems of Buildings	3	Summer 2014

**Program-Specific Courses:** BSCI 7136: Building Construction Sustainability  
BSCI 7146: Structural Systems of Buildings

**Related Programs:** Master of Building Construction  
Executive Master of Building Construction/ US Army Corps of Engineers  
Executive Certificate in Construction Management/ US Army Corps of Engineers

**Additional Information:** This is one of three custom, executive format graduate certificate programs requested by the US Army Corps of Engineers and the Department of Defense for delivery to professional staff in construction-related fields. There is no required order for the three custom graduate certificate programs for the USACE/DOD, which can be taken separately or concurrently. This feature was specifically requested by the DOD in order to provide the necessary flexibility to their working professional staff. This new certificate programs builds on the successful experience of the custom Executive Master of Building Construction (MBC) that the McWhorter School of Building Science has offered to the Army Corps since 2009, and the Executive Certificate Program in Construction Management that was initiated in Spring 2013, also for the US Army Corps of Engineers. Like the custom MBC and existing certificate program, these new certificate programs use a hybrid format, combining brief on-campus orientation and teaching sessions with distance learning.

2014-2015  
PROPOSED AU BOARD OF TRUSTEES  
MEETING DATES

Friday, September 5, 2014

Friday, November 7, 2014

Friday, February 6, 2015 (AUM Campus)

Friday, April 17, 2015

Friday, June 5, 2015

## EXECUTIVE COMMITTEE

### RESOLUTION

#### ESTABLISHMENT OF MANAGERIAL GROUP TO ENABLE AUBURN UNIVERSITY TO CONDUCT SELECTED CLASSIFIED RESEARCH PROGRAMS

WHEREAS, the Board of Trustees acknowledges that Auburn has been conducting classified research since 1971 and that continuation of such research remains important to Auburn University; and

WHEREAS, only universities and contractors who have been granted a facility security clearance and individuals holding appropriate security clearances are permitted access to classified information; and

WHEREAS, in order for Auburn University to continue to conduct classified research it is required by the Department of Defense to establish a Managerial Group charged with the responsibility for the protection of classified information under classified contracts awarded to Auburn University.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that those persons occupying the following positions among the officers of Auburn University, or such other person as may be acting in such positions shall be known as the Managerial Group, having the authority and responsibility for the negotiation, execution, and administration of Department of Defense (DoD) or User Agency contracts, as described in DOD 5220.22-M, "National Industrial Security Program Operating Manual" (NISPOM).

#### *Title:*

President  
Provost and Vice President for Academic Affairs  
Vice President for Research and Economic Development  
Associate Vice President for Research and Associate Provost  
Assistant Vice President for Facilities  
Executive Director for Office of Program Development  
Executive Director for AU Huntsville Office

BE IT FURTHER RESOLVED that the President and all other members of the Managerial Group have been processed, or will be processed, for a personnel security clearance for access to classified information to the level of the facility security clearance granted to this institution, as provided for in the NISPOM. The said Managerial Group is hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the DoD or User Agencies of the NISPOM awarded to Auburn University. The following officer positions as well as any members of the Board of Trustees shall not require, shall not have, and can be effectively excluded from, access to all classified information in the possession of Auburn University, and do not occupy positions that would enable them to affect

adversely the policies and practices of Auburn University in the performance of classified contracts for the DoD or User Agencies of the NISPOM awarded to Auburn University, and need not be processed for a personnel security clearance.

***Officers:***

Executive Vice President and CFO (currently Donald L. Large, Jr.)  
Assistant Vice President for University Outreach (currently Royrickers Cook)  
Interim Vice President for Student Affairs (currently Jon Waggoner)  
Vice President for Alumni Affairs (currently Deborah Lee Shaw)  
Vice President for Development (currently Jane DiFolco Parker)  
Chancellor, Auburn University at Montgomery (currently John G. Veres, III)  
Director, Alabama Cooperative Extension System (currently Gary Lemme)  
Director, Alabama Agricultural Experiment Station (currently William Batchelor)  
Director of Intercollegiate Athletics (currently Jay Jacobs)  
Secretary to the Board of Trustees (currently Grant Davis, Jr.)  
General Counsel (currently Lee F. Armstrong)  
Executive Director Governmental Affairs (currently Sherri Fulford)

***Board of Trustees***

***Title:***

President Board of Trustees/Governor (currently Robert Bentley)  
President Pro Tempore/District 3 (currently James W. Rane)  
District 1 (currently B.T. Roberts)  
District 2 (currently Clark Sahlie)  
District 3 – Lee County (currently Bob Dumas)  
District 4 (currently Jimmy H. Sanford)  
District 5 (currently D. Gaines Lanier)  
District 6 (currently Elizabeth Huntley)  
District 7 (currently Sarah B. Newton)  
District 8 (currently Michael A. DeMaioribus)  
District 9 (currently James Pratt)  
At-Large (currently Raymond J. Harbert)  
At-Large (currently Charles D. McCary)  
At-Large (currently Wayne T. Smith)



**January 16, 2014**

**TO:** **George Jay Gogue**  
President of Auburn University

**THROUGH:** **Timothy Boosinger** *Timothy A. Boosinger*  
Provost and Vice President for Academic Affairs

**THROUGH:** **John Mason** *John Mason*  
Vice President for Research and Economic Development

**FROM:** **Ronald Burgess** *RB*  
Senior Counsel for National Security Programs, Cyber Programs and Military Affairs

**SUBJECT:** Item for the Board of Trustees – Managerial Group Resolution

We are writing to request that the following item be added to the Board of Trustees' agenda for their **February 7, 2014** meeting.

**Proposal:** It is recommended that the Board approve the proposed changes to the Managerial Group Resolution from the Research Security Office within the Office of Vice President for Research.

**Review and Consultation:** The Managerial Group Resolution is being proposed as a means of addressing a request, from the Defense Security Service, for a modification to the Managerial Group Resolution by listing the names of the Officers and Board of Trustees with their positions.

**Recommendation:** It is recommended that the proposed Managerial Group Resolution be approved, and forwarded to Auburn University's Board of Trustees for review and approval.

Establishment of a Managerial Group to Enable Auburn University to Conduct Selected Classified Research Programs