

#### January 28, 2015

**MEMORANDUM TO:** 

**Board of Trustees** 

SUBJECT:

February 6, 2015 Meeting

Enclosed are materials that comprise the proposed agenda for the February 6, 2015 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 6, 2015 (Rooms 222-223, Taylor Center)

9:00 a.m. Joint AUM and Property and Facilities Committee

10:00 a.m. Joint AUM and Academic Affairs Committee

10:30 a.m. Joint AUM and Finance Committee

10:45 a.m. Audit 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 6, 2015. 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 6, 2015 ROOMS 222-223, TAYLOR CENTER AUM CAMPUS

#### FRIDAY, FEBRUARY 6, 2015

- I. Committee Meetings (Rooms 222-223, Taylor Center)
   \*\*Committee Meetings will begin at 9:00 a.m. - all other meetings are subject to change in starting time, depending upon the length of individual meetings.
  - A. Joint AUM/Property and Facilities Committee/Chairpersons Sahlie and Harbert/9:00 a.m.
    - 1. <u>Auburn University at Montgomery Residence Hall: Approval of Project Architect and Construction Manager Selections</u> (Dan King/John Veres) (Joint Item)
    - 2. <u>Academic Classroom and Laboratory Complex: Approval of Project Initiation and Authorization to Commence the Project Architect and Construction Manager Processes</u> (Dan King/Tim Boosinger) (Property and Facilities Only)
    - 3. <u>School of Nursing: Approval of Project Initiation and Authorization to Commence the Project Architect and Construction Manager Selection Processes</u> (Dan King/Gregg Newschwander) (Property and Facilities Only)
    - 4. <u>Food Animal Research Facility: Approval of Project Initiation and Architect Selection</u> (Dan King/Calvin Johnson) (Property and Facilities Only)
    - 5. <u>Carol Ann and Charles E. Gavin III Engineering Research Laboratory Renovation: Approval of Project Architect Selection</u> (Dan King/Chris Roberts) (Property and Facilities Only)
    - 6. <u>Samford Park Redevelopment Phase II: Approval of Project Program, Site, Budget, Funding Plan, and Schematic Design</u> (Dan King) (Property and Facilities Only)
    - 7. <u>Jordan-Hare Stadium Scoreboard Replacement: Approval of Project Program, Site, Budget,</u> Funding Plan, and Schematic Design (Dan King/Jay Jacobs) (Property and Facilities Only)
    - 8. <u>Jordan-Hare Stadium Improvements: Approval to Engage a Project Architect and Construction</u>
      Manager (Dan King/Jay Jacobs) (Property and Facilities Only)
    - 9. <u>Auburn Arena Volleyball Support Improvements: Approval of Project Initiation and Authorization to Commence the Project Architect Selection Processes</u> (Dan King/Jay Jacobs) (Property and Facilities Only)
    - 10. Status Updates ( Dan King)
      - A. <u>Current Status of New Construction/Renovation/Infrastructure Projects with</u>
        <u>Budgets of \$1,000,000 and Greater</u> (Dan King)
      - B. Quarterly Report for Projects Costing More than \$500,000 but Less than \$1,000,000—1st Quarter Fiscal Year 2015 (For Information Only) (Dan King)
      - C. Project Status Report (Dan King)

- B. Joint AUM/Academic Affairs Committees/Chairpersons Sahlie and Huntley/10:00 a.m.
  - 1. <u>Proposed Bachelor of Science in Business Administration in International Business</u> (Joint Item) (JohnVeres/Joe King) (Joint Item)
  - 2. <u>Proposed Bachelor of Science in Speech Pathology and Audiology</u> (Joint Item) (John Veres/Joe King) (Joint Item)
  - 3. Proposed Renaming of the Department Geology and Geography as the Department of Geosciences (Timothy Boosinger/Nicholas Giordano) (Academic Affairs Only)
  - 4. <u>Proposal to Establish a University College at Auburn University</u> (Timothy Boosinger) (Academic Affairs Only)
- C. Joint AUM/Finance Committees/Chairpersons Sahlie and McCrary/10:30 a.m.
  - 1. <u>Proposed Auburn University Main Campus Housing Rates for Academic Years 2015-2016, 2016-2017, and 2017-2018</u> (Don Large/Bob Ritenbaugh)
  - 2. <u>Proposed Auburn University at Montgomery Housing Rates for Academic Years 2015-2016, 2016-2017, and 2017-2018</u> (John Veres) (Joint Item)
- D. Audit Committee/Chairperson Dumas/10:45 a.m.
  - 1. Review of Audited Financial Statements (Don Large)
- E. Executive Committee/Chairperson Lanier/11:00 a.m.
  - 1. <u>Posthumous Awarding of the Doctor of Veterinary Medicine for Sarah Elizabeth Sprague</u>
    <u>Roberts</u> (Timothy Boosinger)
  - 2. <u>Approval for Commemorative Marker for the Desegregation of Auburn University</u> (Dan King/Tim Boosinger)
  - 3. Recognition of the AUM 2014 NAIA National Softball Champions (John Veres)
  - 4. 2015-2016 Proposed Board of Trustees Meeting Dates (Gaines Lanier)
  - 5. 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 FRIDAY, FEBURARY 6, 2015

- A. <u>Joint AUM/Property and Facilities Committee</u>
- 1. Auburn University at Montgomery Residence Hall: Approval of Project Architect and Construction Manager Selections (Dan King/John Veres) (Joint Item)

During its meeting of November 7, 2014, the Board of Trustees adopted a resolution that authorized the commencement of the architect and construction manager selection processes for the Auburn University at Montgomery Residence Hall project. After conducting interviews with candidate firms, the firm, Infinity Architecture of Montgomery, was best qualified to provide architectural services on this project, and that the firm, Hoar Program Management of Birmingham, was best qualified to provide construction management services on this project. The action before the Board of Trustees requests approval of these selections.

2. <u>Academic Classroom and Laboratory Complex: Approval of Project Initiation and Authorization to Commence the Project Architect and Construction Manager Selection Processes</u> (Dan King/Tim Boosinger) (Property and Facilities Only)

The Provost proposes to construct an Academic Classroom and Laboratory Complex. The proposed project would demolish Parker and Allison Halls and construct a new, two building Academic Classroom and Laboratory Complex in their place. This complex would provide state-of-the-art classrooms and instructional laboratories, as well as team learning and collaborative space that will transform and enhance academic instruction at Auburn University. The request before the Board of Trustees is to approve the initiation of the Academic Classroom and Laboratory Complex project and to authorize the commencement of the architect and construction manager selection processes.

3. <u>School of Nursing: Approval of Project Initiation and Authorization to Commence the Project Architect and Construction Manager Selection (DanKing/Gregg Newschwander) (Property and Facilities Only)</u>

The Provost proposes a project to construct a new School of Nursing facility. The proposed facility would construct classrooms, instructional spaces, clinic and simulation laboratories, and administrative offices. The new School of Nursing facility will support the planned increase in the size of the undergraduate and graduate Nursing program. The request before the Board of Trustees is to: (1) approve the project initiation; and (2) authorize the commencement of the architect and construction manager selection processes.

4. Food Animal Research Facility: Approval of Project Initiation and Architect Selection (Dan King/Calvin Johnson) (Property and Facilities Only)

The College of Veterinary Medicine proposes to construct a new Food Animal Research Facility. The building was originally programmed to be part of the Small Animal

Teaching Hospital project, but was removed from the project due to budgetary constraints. The proposed Food Animal Research Facility will provide state-of-art capabilities for research related to large food animals, in support of the College's mission of research and clinical education. It is recommended that the architect of record on the recently completed Small Animal Teaching Hospital project, the firm of Foil Wyatt Architects, of Jackson, Mississippi, be retained as the project architect for the Food Animal Research Facility. The request before the Board of Trustees is to approve the initiation of the project and the selection of Foil Wyatt Architects, of Jackson, Mississippi, as the project architect.

5. <u>Carol Ann and Charles E. Gavin III Engineering Research Laboratory Renovation:</u>
<u>Approval of Project Architect Selection</u> (Dan King/Chris Roberts) (Property and Facilities Only)

During its meeting of November 7, 2014, the Board of Trustees adopted a resolution that authorized the commencement of the architect selection process for the Carol Ann and Charles E. Gavin III Engineering Research Laboratory Renovation project. After conducting interviews with four candidate firms, the University Architect has determined that the firm Stevens & Wilkinson, of Atlanta, Georgia, was best qualified to provide architectural services on this project. The action before the Board of Trustees requests approval of this selection.

6. <u>Samford Park Redevelopment Phase II: Approval of Project Program, Site, Budget, Funding Plan, and Schematic Design</u> (Dan King) (Property and Facilities Only)

Phase II of the Samford Park Redevelopment will continue the improvement of Samford Park, by creating a brick, tree-lined walkway from the recently redeveloped corner to Samford Hall. The trees lining this walkway will be descendants of the original Auburn Oak trees to honor and carry forth their historic legacy. The project is estimated to cost \$900,000, to be funded using unrestricted University Funds. The action before the Board of Trustees requests approval of the project program, site, budget, funding plan, and schematic design.

7. <u>Jordan-Hare Stadium Scoreboard Replacement: Approval of Project Program, Site, Budget, Funding Plan, and Schematic Design</u> (Dan King/Jay Jacobs) (Property and Facilities Only)

The Athletic Department proposes to replace the Jordan-Hare Stadium south end zone scoreboard with a larger and more modern scoreboard. The proposed schedule for this replacement be completed such that the new scoreboard is in place and operational by August 2015, in time for the upcoming football season. The request for the Board of Trustees is to approve the project as well as to approve the project program, the budget, and project funding plan.

8. <u>Jordan-Hare Stadium Improvements: Approval to Engage a Project Architect and Construction Manager</u> (Dan King/Jay Jacobs) (Property and Facilities Only)

The Athletics Department has been working for several months on a feasibility study to develop options for improving the game day experience at Jordan-Hare Stadium by (1) enhancing amenities for fans, students, and faculty, (2) improving areas used by student athletes and recruits, and (3) considering additional premium seating options. The execution schedule for making these improvements has yet to be determined, but could begin immediately after the 2015 or 2016 football season. To keep the 2015 start date viable while the feasibility study is being finalized and reviewed, Facilities Management recommends that the University engage both an architect and a construction management firm to develop some preliminary design work limited to anticipated demolition, foundation, and structural frame construction. The request before the Board of Trustees is to approve the engagement of 360 Architecture of Kansas City, Missouri and Infinity Architecture of Montgomery, Alabama, and B.L. Harbert International, Inc., of Birmingham, Alabama, as the construction manager on the project to perform this limited design work.

9. <u>Auburn Arena Volleyball Support Improvements: Approval of Project Initiation and Authorization to Commence the Project Architect Selection Processes</u> (Dan King/Jay Jacobs) (Property and Facilities Only)

The Athletics Department proposes to undertake a project to build out a section of the Auburn Arena to provide support facilities for the Women's Volleyball team, to include a new training room, locker room, coaches' offices, and other general support facilities. The proposed location for this project is an area of the Auburn Arena that was originally constructed as shell space, and these improvements will allow the Women's Volleyball team spaces to be relocated into the Auburn Arena from the Coliseum. The resolution requests that the Board of Trustees approve the project and authorize the commencement of a selection process for a project architect.

#### 10. Status Updates (Dan King)

- A. Current Status of New Construction/Renovation/Infrastructure Projects with Budgets of \$1,000,000 and Greater (Dan King)
- B. Quarterly Report for Projects Costing More than \$500,000 but Less than \$1,000,000—1<sup>st</sup> Quarter Fiscal Year 2015 (For Information Only) (Dan King)
- C. Project Status Report (Dan King)

#### B. Joint AUM/Academic Affairs Committee

### 1. <u>Auburn University At Montgomery Program Proposal – B.S.B.A. in International Business</u> (John Veres/Joe King) (Joint Item)

The College of Business at Auburn University at Montgomery currently offers an option of International Business in its Bachelor of Science in Business Administration degree program. The College has submitted a proposal to change this option to its own degree: the B.S.B.A. in International Business. The wishes of the faculty are to provide the opportunities to undergraduate students to tailor their studies to their unique career goals. 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 degree focused on the global marketplace. The proposed degree would not require additional space or additional faculty; and the request to change this option to a B.S.B.A degree has been endorsed by the Dean of the College of Business, the College Undergraduate Curriculum Committee, the University Undergraduate Curriculum, the Provost, and the Chancellor. It is requested that the Board consider a resolution to approve the proposed B.S.B.A. in International Business for Auburn University at Montgomery.

### 2. <u>Auburn University at Montgomery Bachelor of Science in Speech Pathology And Audiology</u> (John Veres/Joe King) (Joint Item)

For over 14 years, Auburn University at Montgomery has provided students seeking careers in speech pathology or audiology an option in the Bachelor of Arts in Communication for specialized study in these areas. And, indeed, many such students have gone on to careers and/or graduate study in these areas. The existence of AUM's Speech and Hearing Clinic provides such students a great deal of hands-on experience before they complete the degree. We would like to capitalize on this success by moving the option in Speech Pathology and Audiology to a B.S. Degree in Speech Pathology and Audiology. This proposal was approved by AUM's Department of Communication and Theatre, Curriculum Committee, Dean of Liberal Arts, Provost and Chancellor. The program will require no additional resources other than a modest expenditure on library resources. It is requested that the Board consider a resolution to approve the proposed Bachelor of Sciences in Speech Pathology and Audiology for Auburn University at Montgomery.

### 3. Proposed Renaming of the Department Geology and Geography as the Department of Geosciences (Tim Boosinger/Nicholas Giordano) (Academic Affairs Only)

It is recommended that the Board approve the proposed renaming of the Department of Geology and Geography within the College of Sciences and Mathematics as the Department of Geosciences. The new title will more accurately reflect the ongoing interdisciplinary research and instructional programs offered across both disciplines. Both programs share a scholarly emphasis in natural and social sciences and the faculty agree

that a renaming of the unit from "Geology and Geography" to "Geosciences" would support increased internal collaboration. The proposed renaming also satisfies a 2012 recommendation from the Academic Program Review Team that a renaming would increase faculty cohesion and increase program coordination.

4. <u>Proposal to Establish a University College at Auburn University</u> (Tim Boosinger) (Academic Affairs Only)

Faculty representatives from the University's Academic Program Review Committee and the Office of Undergraduate Studies have initiated a request to establish a University College. Aligning with the goals identified in the 2013-2018 Strategic Plan, the proposed college will emphasize the attainment of following objectives: (1) ensuring that current students enrolled in the Interdisciplinary University Studies Program are granted access the comparable levels of recognition, graduation honors, and community identification as students enrolled in other academic majors; (2) providing the University with a campus designation for new interdisciplinary and cross-college academic programs and fostering the growth of such programs; (3) providing an academic home for fully distance completer undergraduate programs; (4) providing oversight to the Sustainability, Cyber security, and Leadership minors; and (5) coordinating the Exploratory Advising Center for First-Year students, an advising unit within the College that will include advisors cross-trained on all majors who are also able to provide career counseling.

#### C. <u>Joint AUM/Finance Committee</u>

1. <u>Proposed Auburn University Main Campus Housing Rates for Academic Years 2015-2016, 2016-2017, and 2017-2018</u> (Don Large) (Finance Committee Only)

As an auxiliary enterprise, housing facilities on the Auburn University main campus must be fiscally self-sustaining. On a regular basis, administrators who oversee the department review revenue and expenditures to determine if adjustments need to be made to ensure that housing operations continue to be fiscally sound. Supporting materials submitted by Dr. Large provide justification for systematic annual housing rates increases for each of the next three academic years, running from Fall Semester 2015 through Spring Semester 2018. Rationale is based on factors that include the need to generate a reserve for deferred maintenance, increased debt obligations, operating expense inflation, future Hill area renovation requirements, and non-recurring expenditures. With the proposed rates increases, Auburn University main campus student housing would remain priced near the middle of our SEC peers, while still being competitively priced in terms of value/cost with local student housing market.

### 2. Proposed Auburn University at Montgomery Housing Rates Academic Years 2015-2016, 2016-2017, and 2017-2018 (John Veres) (Joint Item)

Auburn University at Montgomery is recommending an increase in The Courtyards and Warhawk Hall rental rates by 3% per year, effective fall 2015 through fall 2017 and a 5% increase in The Commons rental rates for fall 2015 and 2016, followed by a 3% increase in fall 2017. This recommendation provides funds to cover the rising costs of operating and maintaining the residence halls. The recommended rate is in line with those being charged at other state institutions for accommodations of similar quality and conveniences. Additionally, all housing rates are competitive with the local apartment market when utilities, residential life activities, and proximity to campus are considered.

#### D. Audit Committee

#### 1. Review of Audited Financial Statements (Don Large)

The administration anticipates having the financial audit and bound copies of the Fiscal Year 2014 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.

#### E. Executive Committee

### 1. <u>Proposed Posthumous Awarding of the Doctor of Veterinary Medicine Degree for Sarah Elizabeth Sprague Roberts</u> (Tim Boosinger)

The College of Veterinary Medicine has proposed the posthumous awarding of the Doctor of Veterinary Medicine degree (D.V.M.) to Ms. Sarah Elizabeth Sprague Roberts. Ms. Roberts passed away in October 2014 while completing the requirements necessary for her D.V.M. Following a careful review of her academic records, the faculty in the College all concur that Ms. Roberts meets the academic requirements necessary to be awarded a D.V.M. posthumously.

### 2. <u>Approval for a Commemorative Marker for the Desegregation of Auburn University</u> (Dan King/Tim Boosinger)

It is proposed that a commemorative marker be installed on the Auburn University campus to commemorate the 50th anniversary of the desegregation of Auburn University in 1964. The Planning Committee for the 50th Anniversary of Integration at Auburn University has worked with the Alabama Historical Association to approve a marker near the Ralph Brown Draughon Library, the site where the first African American student, Harold Franklin, was registered for classes. The Provost has reviewed and supports the establishment of this commemorative marker.

#### 3. Recognition of the AUM 2014 NAIA National Softball Champions (John Veres)

Auburn University at Montgomery requests that a resolution be enacted recognizing the accomplishments of its 2014 NAIA National Championship softball team and NFCA NAIA National Coaching Staff of the Year.

#### 4. <u>2015-2016 Proposed Board of Trustees Meeting Dates</u> (Gaines Lanier)

The Board members have previously reviewed proposed 2015-2016 meeting dates for final approval.

#### 5. <u>Proposed Awards and Namings</u> (Gaines Lanier)

Time will be allocated for awards and namings.

#### RESOLUTION

#### APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the Reconvened Meeting on Friday, November 7, 2014 and a Special Called meeting on Tuesday, January 13, 2015, 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 Friday, November 7, 2014 meeting and the Tuesday, January 13, 2015 minutes are hereby approved as distributed.

### AUBURN MONTGOMERY COMMITTEE PROPERTY AND FACILITIES COMMITTEE

#### RESOLUTION

### AUBURN UNIVERSITY AT MONTGOMERY RESIDENCE HALL SELECTION OF AN ARCHITECT AND SELECTION OF CONSTRUCTION MANAGER

WHEREAS, the Board of Trustees at its meeting held on 07 November 2014 adopted a resolution which approved the Auburn Montgomery Residence Hall project and authorized the President to initiate the process for selection of an architect and construction manager; and

WHEREAS, Requests for Qualifications were solicited; statements of qualifications were received from sixteen (16) firms which were reviewed by members of the Residence Hall Committee and the University Architect; and five (5) firms were selected for interviews; and

WHEREAS, the firm Infinity Architecture of Montgomery and Hoar Program Management of Birmingham, were judged by the committee, as best qualified to provide architectural services and construction management for the proposed project and the name of the teams were submitted to the president for his review and recommendation to the Board of Trustees;

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

- 1. Engage Infinity Architecture of Montgomery, as project architect to consult in the development of the facility program and project design.
- 2. Engage Hoar Program Management of Birmingham to provide construction management services for this project.
- 3. Limit the project planning and design development to the schematic design phase until such time as the program requirement, budget, funding plan, and site are approved by the Board.



#### OFFICE OF THE CHANCELLOR

22 January 2015

To:

Dr. Jay Gogue

President

From:

John G. Veres III

Chancellor

Subject:

Proposed Board Agenda Item

Approval of Project Architect and Construction Manager Selection

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 6 February 2015.

#### Proposal:

Consistent with standing policy, it is proposed that the Auburn University at Montgomery Residence Hall 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 7, 2014, the Board of Trustees adopted a resolution that approved the initiation of the Auburn University at Montgomery Residence Hall project and authorized the commencement of the architect and construction manager selection process.

Since that time, a Request for Proposals was published for architectural and construction manager services. Sixteen architectural firms submitted their qualifications, and five were interviewed by the Architect Selection Committee. The committee determined that the firm Infinity Architecture of Montgomery was best qualified to provide architectural services on this project. The Auburn University Architect concurs with this recommendation. The Construction Manager Selection Committee recommends the selection of the firm Hoar Program Management of Birmingham to provide construction management services on this project.

It is, therefore, appropriate that a resolution be presented to the Board of Trustees for their consideration to approve the selection of Infinity Architecture of Montgomery as the project architect and Hoar Program Management of Birmingham, as the construction manager. 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 \$1,000,000 or more, be submitted to the Board of Trustees for action.

Kathryn Mitchell and I are available to answer any questions you may have regarding this proposal.

Thank you for your kind attention.

#### PROPERTY AND FACILITIES COMMITTEE

#### RESOLUTION

#### ACADEMIC CLASSROOM AND LABORATORY COMPLEX

#### APPROVAL OF PROJECT INITIATION AND AUTHORIZATION TO COMMENCE THE PROJECT ARCHITECT AND CONSTRUCTION MANAGER SELECTION PROCESSES

WHEREAS, Auburn University has an ongoing need to increase the quantity and upgrade the quality of its instructional classroom and laboratory spaces to address the educational needs of students and faculty; and

WHEREAS, under the leadership of the Provost, the University has aligned its Capital Projects Plan with the 2013 Strategic Plan, to include two new classroom buildings and one instructional laboratory facility; and

WHEREAS, as part of this plan, a project is proposed to demolish Parker and Allison Halls and to construct a new, two building Academic Classroom and Laboratory Complex in their place; and

WHEREAS, the Academic Classroom and Laboratory Complex will provide state-of-theart classrooms and instructional laboratories, as well as team learning and collaborative space that will transform academic instruction at Auburn University; and

WHEREAS, the proposed project is expected to cost in excess of \$1,000,000 and Board of Trustees policy stipulates that all construction and renovation/adaptation, infrastructure or outdoor facility projects with budgets of \$1,000,000 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 new Academic Classroom and Laboratory Complex 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 processes to select a project architect and construction manager.



#### FACILITIES MANAGEMENT

MEMORANDUM

TO:

JAY GOGUE, President

THROUGH: DONALD L. LARGE, Executive Vice President

FROM: DAN KING, Associate Vice President for Facilities

SUBJECT: PROPERTY AND FACILITIES COMMITTEE

ACADEMIC CLASSROOM AND LABORATORY COMPLEX: APPROVAL OF PROJECT INITIATION AND AUTHORIZATION TO COMMENCE THE PROJECT ARCHITECT AND CONSTRUCTION MANAGER SELECTION PROCESSES

DATE:

JANUARY 26, 2015

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 6, 2015.

#### **Proposal:**

Consistent with standing policy, it is proposed that the Academic Classroom and Laboratory Complex 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 and construction manager selection processes.

#### **Review and Consultation:**

At its meeting of June 17, 2011, the Board of Trustees approved the initiation of the Central Classroom Facility project. The Central Classroom Facility project was intended to construct transformational state-of-the-art classrooms, and team learning and collaborative space in support of Auburn University's academic mission.

Since that time, the Provost, campus community, and project team have worked together to develop a capital projects plan for central classroom facilities in accordance with the University's Strategic Plan. As a result of this effort, the overall classroom program will consist of two classroom buildings and one instructional laboratory facility. At its meeting of September 5, 2014, the Board of Trustees adopted a resolution approving the program requirements and funding plan for the first of the three facilities to be constructed under this initiative—the Mell Classroom Building.

The remaining two facilities comprise the Academic Classroom and Laboratory Complex. This new, two building complex will provide classrooms and instructional laboratories as well as team learning, and collaboration spaces needed to transform and enhance academic instruction at Auburn University. The new complex will be built on the current site of Parker and Allison Halls, and will demolish those existing facilities.

#### **Rationale for Recommendation:**

The Academic Classroom and Laboratory Complex is expected to cost in excess of \$1,000,000. Standing policy of the Board of Trustees stipulates that all construction, renovation, adaptation, infrastructure, or outdoor facility projects with budgets of \$1,000,000 or more, be submitted to the Board of Trustees for action.

#### PROPERTY AND FACILITIES COMMITTEE

#### RESOLUTION

#### SCHOOL OF NURSING FACILITY

#### APPROVAL OF PROJECT INITIATION AND AUTHORIZATION TO COMMENCE THE PROJECT ARCHITECT AND CONSTRUCTION MANAGER SELECTION PROCESSES

WHEREAS, the Provost proposes to construct a new facility for the School of Nursing in the Health Science Sector of campus; and

WHEREAS, this project is one of the Provost's five Academic Capital Project priorities established during the alignment of the University Strategic Plan and the Campus Master Plan; and

WHEREAS, the proposed facility would provide classrooms, instructional spaces, clinic and simulation laboratories, and administrative offices; and

WHEREAS, the new School of Nursing facility will support the planned increase in the size of the undergraduate and graduate Nursing programs; and

WHEREAS, the proposed project is expected to cost in excess of \$1,000,000 and Board of Trustees policy stipulates that all construction and renovation/adaptation, infrastructure or outdoor facility projects with budgets of \$1,000,000 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 new School of Nursing facility 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 processes of a project architect and construction manager.



#### FACILITIES DIVISION

MEMORANDUM

TO:

JAY GOGUE, President

THROUGH:

DONALD L. LARGE, Executive Vice President

FROM:

DAN KING, Associate Vice President for Facilities

SUBJECT:

PROPERTY AND FACILITIES COMMITTEE

SCHOOL OF NURSING FACILITY: APPROVAL OF PROJECT

INITIATION AND AUTHORIZATION TO COMMENCE THE PROJECT

ARCHITECT AND CONSTRUCTION MANAGER PROCESS

**PROCESSES** 

DATE:

JANUARY 26, 2015

This memorandum is to request that the following item be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for February 6, 2015.

#### **Proposal:**

Consistent with standing policy, it is proposed that the new School of Nursing Facility project be presented to the Board of Trustees through the Property and Facilities Committee for consideration of appropriate action that will: (1) approve the project initiation; and (2) authorize the commencement of the architect and construction manager selection processes.

#### **Review and Consultation:**

The Provost proposes to construct a new facility for the School of Nursing in the Health Science Sector of campus. This project is one of the Provost's five Academic Capital Project priorities established during the alignment of the University Strategic Plan and the Campus Master Plan.

The proposed facility would construct classrooms, instructional spaces, clinic and simulation laboratories, and administrative offices. The new School of Nursing facility will support the planned increase in the size of the undergraduate and graduate Nursing programs. The proposed schedule for this project would commence construction in December 2015 and complete the project in time for the 2017-2018 academic year.

#### Rationale for Recommendation:

The new School of Nursing facility project is expected to cost in excess of \$1,000,000. Standing policy of the Board of Trustees stipulates that all construction and renovation/adaptation, infrastructure or outdoor facility projects with budgets of \$1,000,000 or more, be submitted to the Board for action.

#### PROPERTY AND FACILITIES COMMITTEE

#### RESOLUTION

#### FOOD ANIMAL RESEARCH FACILITY

#### APPROVAL OF PROJECT INITIATION AND ARCHITECT SELECTION

WHEREAS, the College of Veterinary Medicine proposes to construct a new Food Animal Research Facility in support of the College's research and clinical education mission; and

WHEREAS, the proposed Food Animal Research Facility was programmed to be part of the recently completed Wilford and Kate Bailey Small Animal Teaching Hospital project, but was removed due to budgetary constraints; and

WHEREAS, the former food animal research facility was demolished to provide space for construction of the Wilford and Kate Bailey Small Animal Teaching Hospital causing related research to be temporarily conducted in other laboratories; and

WHEREAS, it is recommended by the University Architect that the architect of record on the Small Animal Teaching Hospital project, the firm of Foil Wyatt Architects, of Jackson, Mississippi, be retained as the project architect for the Food Animal Research Facility, since their prior planning and preliminary design work on the Food Animal Research Facility will result in reduced design costs for the new facility.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Food Animal Research Facility 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:

- 1. Engage Foil Wyatt Architects, of Jackson, Mississippi, 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 DIVISION

MEMORANDUM

TO:

JAY GOGUE, President

THROUGH:

DONALD L. LARGE, Executive Vice President

FROM:

DAN KING, Associate Vice President for Facilities

SUBJECT:

PROPERTY AND FACILITIES COMMITTEE

FOOD ANIMAL RESEARCH FACILITY: APPROVAL OF PROJECT

INITIATION AND ARCHITECT SELECTION

DATE:

JANUARY 26, 2015

This memorandum requests that the following item be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for February 6, 2015.

#### **Proposal:**

Consistent with standing policy, it is proposed that the new Food Animal Research Facility project be presented to the Board of Trustees through the Property and Facilities Committee for consideration of appropriate action that will: (1) approve the project initiation; and (2) authorize the selection of the project architect.

#### **Review and Consultation:**

The College of Veterinary Medicine proposes to construct a new Food Animal Research Facility. The building was originally programmed to be part of the Small Animal Teaching Hospital project, but was eventually removed due to budgetary constraints.

The former food animal research facility was demolished to provide space for construction of the Wilford and Kate Bailey Small Animal Teaching Hospital. Ongoing food animal research projects have been conducted in the biocontainment facilities of Sugg Laboratory and in the J.T. Vaughn Large Animal Teaching Hospital. Neither of these locations is optimal for research growth.

The proposed Food Animal Research Facility will provide state-of-art capabilities for research related to large food animals, particularly cattle and sheep, in support of the College's mission of research and clinical education.

This project will be funded through a combination of gift funds, research revenues, and professional fee income.

It is recommended by the University Architect that the architect of record on the recently completed Small Animal Teaching Hospital project, the firm of Foil Wyatt Architects, of Jackson, Mississippi, be retained as the project architect for the Food Animal Research Facility. It is in the University's best interest to retain this firm as the project architect since their prior planning and preliminary design work on the Food Animal Research Facility will result in reduced design costs for the new facility.

#### Rationale for Recommendation:

The new Food Animal Research Facility project is expected to cost in excess of \$1,000,000. Standing policy of the Board of Trustees stipulates that all construction and renovation/adaptation, infrastructure or outdoor facility projects with budgets of \$1,000,000 or more, be submitted to the Board for action.

#### PROPERTY AND FACILITIES COMMITTEE

#### RESOLUTION

#### CAROL ANN AND CHARLES E. GAVIN III ENGINEERING RESEARCH LABORATORY RENOVATION

#### APPROVAL OF PROJECT ARCHITECT SELECTION

WHEREAS, the Board of Trustees, at the meeting held on November 7, 2014, approved the initiation of a project to repair and renovate the Carol Ann and Charles E. Gavin III Engineering Research Laboratory, formerly known as the Textile Building, and authorized the commencement of the process to select a project architect; and

WHEREAS, the University Architect, after conducting interviews with four candidate firms, determined the firm, Stevens & Wilkinson, of Atlanta, Georgia, was best qualified to provide architectural services on this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that 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 the architectural firm Stevens & Wilkinson, of Atlanta, Georgia, as project architect to consult in the development of the facility program and project design.
- 2. Limit the project planning and design development to the schematic design phase until such time as the program requirements, budget, funding plan, and site are approved by the Board.



#### FACILITIES MANAGEMENT

#### MEMORANDUM

TO:

JAY GOGUE, President

THROUGH: DONALD L. LARGE, Executive Vice President

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

**SUBJECT:** PROPERTY AND FACILITIES COMMITTEE

CAROL ANN AND CHARLES E. GAVIN III ENGINEERING RESEARCH LABORATORY RENOVATION: APPROVAL OF PROJECT ARCHITECT

**SELECTION** 

DATE:

JANUARY 26, 2015

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 6, 2015.

#### **Proposal:**

Consistent with standing policy, it is proposed that the Carol Ann and Charles E. Gavin III Engineering Research Laboratory Renovation 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 7, 2014, the Board of Trustees approved the initiation of a project to repair and renovate the Textile Building and authorized the commencement of the architect selection process. At the same meeting, the Board of Trustees approved the renaming of the Textile Building to the Carol Ann and Charles E. Gavin III Engineering Research Laboratory in recognition of a generous gift to the University from Mr. and Mrs. Gavin.

Since that time, a Request for Proposals was published for architectural services. Of the eleven architectural firms who submitted qualifications, four were interviewed by the Architect Selection Committee. The committee determined that the firm Stevens & Wilkinson, of Atlanta, Georgia, was best qualified to provide architectural services on this project. The University Architect concurs with this recommendation.

It is, therefore, appropriate that a resolution be presented to the Board of Trustees for their consideration to approve the selection of Stevens & Wilkinson, of Atlanta, Georgia, as the project architect. If you concur, it is recommended the resolution be presented to the Board of Trustees, through the Property and Facilities Committee, for appropriate review and action.

#### **Rationale for Recommendation:**

Standing policy of the Board of Trustees stipulates that all construction, renovation/adaptation, infrastructure or outdoor facility projects with budgets of \$1,000,000 or more, be submitted to the Board of Trustees for action.

#### PROPERTY AND FACILITIES COMMITTEE

#### RESOLUTION

#### SAMFORD PARK REDEVELOPMENT PHASE II

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

WHEREAS, Phase I of the Samford Park Redevelopment project was completed in August 2014, and this phase removed contaminated soil, replaced the existing pavers, and created a circular seat wall, with the replacement of the two live oak trees at the corner scheduled to occur in the winter of 2015; and

WHEREAS, Phase II of the project will continue the improvement of Samford Park by creating a brick, tree-lined walkway from the recently redeveloped corner to Samford Hall; and

WHEREAS, the schematic design for this project recommends that the trees lining this walkway be descendants of the original Auburn Oak trees to honor and carry forth their historic legacy; and

WHEREAS, the estimated total cost for the Samford Park Redevelopment Phase II project is \$900,000, to be funded by unrestricted University funds; and

WHEREAS, the schematic design of the Samford Park Redevelopment Phase II 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

MEMORANDUM

**TO:** JAY GOGUE, President

THROUGH: DONALD L. LARGE, Executive Vice President

FROM: DAN KING, Associate Vice President for Facilities

SUBJECT: PROPERTY AND FACILITIES COMMITTEE

SAMFORD PARK REDEVELOPMENT PHASE II: APPROVAL OF PROJECT PROGRAM, SITE, BUDGET, FUNDING PLAN, AND SCHEMATIC DESIGN

**DATE:** JANUARY 26, 2015

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 6, 2015.

#### **Proposal**:

Consistent with standing policy, it is proposed that the Samford Park Redevelopment Phase II project be presented to the Board of Trustees through 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 project design; solicit bids; and award a contract for construction.

#### **Review and Consultation:**

Phase I of the Samford Park Redevelopment project was completed in August 2014. This phase removed contaminated soil, replaced the existing pavers, and constructed a circular seat wall. The replacement of the trees at the corner will occur in the winter of 2015.

Phase II of the project proposes to continue the improvement of Samford Park, by constructing a tree-lined walkway from the recently redeveloped corner to Samford Hall. The schematic design for this project recommends that the trees lining this walkway be descendants of the original Auburn Oak trees to honor and carry forth their historic legacy.

Since the total project cost of Phase I and Phase II is estimated to exceed the cost limit for Board of Trustees projects, the Board of Trustees approved the initiation of Phase II of the Samford Park Redevelopment project at its meeting on September 5, 2014.

Since that time, the project design team has worked collaboratively with the Office of the University Architect, University leadership, and the Auburn Family to complete the schematic design for the Samford Park Redevelopment Phase II project. The project details are provided below:

- <u>Program Requirements:</u> This project will create a tree-lined, brick walkway from Toomer's Corner to Samford Hall. The trees lining the walkway will be descendants of the original Auburn Oak Trees. See attachment 1.
- <u>Budget:</u> The estimated total project cost of the Samford Park Redevelopment Phase II project is \$900,000.
- <u>Funding Plan:</u> The project will be funded using unrestricted University funds.
- Project Location: Samford Lawn.

If you concur, it is proposed 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 6, 2015.

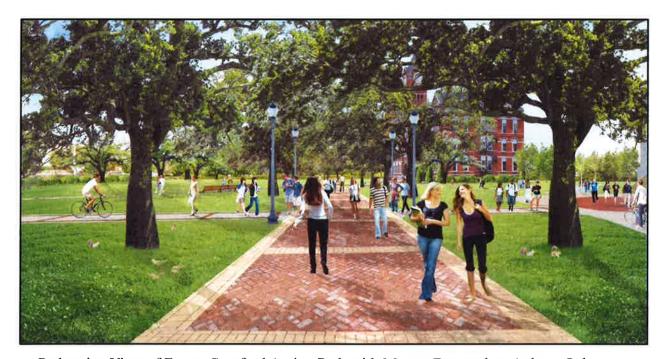
#### **Rationale for Recommendation:**

Standing policy of the Board of Trustees stipulates that all construction, renovation/adaptation, infrastructure or outdoor facility projects with budgets of \$1,000,000 or more, be submitted to the Board of Trustees for action. Since the total cost of both Phase I and Phase II exceeds \$1,000,000, this project requires Board of Trustee approval.

### Attachment 1 Samford Park Tree Replacement Phase II: Site Plan



View of Proposed Samford Park Arcing Path with Newly Planted Descendant Auburn Oaks in 2016



Pedestrian View of Future Samford Arcing Path with Mature Descendant Auburn Oaks

#### PROPERTY AND FACILITIES COMMITTEE

#### RESOLUTION

#### JORDAN-HARE STADIUM SCOREBOARD REPLACEMENT

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

WHEREAS, the Athletics Department proposes to replace the Jordan-Hare Stadium south end zone scoreboard with a larger and more modern scoreboard; and

WHEREAS, the proposed schedule for this work is complete the replacement such that the new scoreboard is in place and operational by August 2015, in time for the upcoming football season; and

WHEREAS, the estimated total cost for the Jordan-Hare Stadium Scoreboard Replacement project is \$13.9 million, to be funded by the Athletics Department; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Jordan-Hare Stadium Scoreboard Replacement 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:

- 1. Establish a total project budget in the amount of \$13.9 million, to be funded by University funds reimbursed by the Athletics Department.
- 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

MEMORANDUM

TO:

JAY GOGUE, President

THROUGH: DONALD L. LARGE, Executive Vice President

FROM:

DAN KING, Associate Vice President for Facilities

**SUBJECT: PROPERTY AND FACILITIES COMMITTEE** 

JORDAN-HARE STADIUM SCOREBOARD REPLACEMENT: APPROVAL OF PROJECT PROGRAM, SITE, BUDGET, FUNDING PLAN, AND SCHEMATIC

**DESIGN** 

DATE:

**JANUARY 26, 2015** 

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 6, 2015.

#### Proposal:

Consistent with standing policy, it is proposed that the Jordan-Hare Stadium Scoreboard Replacement project be presented to the Board of Trustees through the Property and Facilities Committee for consideration of a resolution that approves the initiation of the project, as well as 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 design; solicit bids, and award a contract for.

#### **Review and Consultation:**

In an effort to improve the game day experience of Auburn football fans, the Athletics Department proposes to replace the Jordan-Hare Stadium south end zone scoreboard with a larger and more modern scoreboard. It is desired that this replacement be completed such that the new scoreboard is in place and operational by August 2015, in time for the upcoming football season.

The project details are provided below:

Program Requirements: The project program consists of replacing the existing scoreboard with an approximately 200 foot wide scoreboard, along with the structural and electrical infrastructure necessary to support the new scoreboard.

Budget: The estimated total cost of the Jordan-Hare Stadium Scoreboard Replacement project is \$13.9 million.

Funding Plan: The project will be funded by University funds reimbursed by the Athletics Department.

Project Location: The project is located at the south end zone of Jordan-Hare Stadium.

If you concur, it is proposed 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 6, 2015.

#### Rationale for Recommendation:

Standing policy of the Board of Trustees stipulates that all construction, renovation/adaptation, infrastructure or outdoor facility projects with budgets of \$1,000,000 or more, be submitted to the Board of Trustees for action.

#### PROPERTY AND FACILITIES COMMITTEE

#### RESOLUTION

#### JORDAN-HARE STADIUM IMPROVEMENTS

### APPROVAL TO ENGAGE A PROJECT ARCHITECT AND CONSTRUCTION MANAGER

WHEREAS, the Athletics Department has been working for several months on a feasibility study to develop options for improving the game day experience at Jordan-Hare Stadium by (1) enhancing amenities for fans, students, and faculty, (2) improving areas used by student athletes and recruits, and (3) considering additional premium seating options; and

WHEREAS, this feasibility study is scheduled to be completed in the Spring of 2015; and

WHEREAS, the execution schedule for making these improvements has yet to be determined, but could begin immediately after the 2015 or 2016 football seasons, with the work to be completed prior to the start of the 2017 or 2018 seasons, respectively; and

WHEREAS, to keep the December 2015 start date viable, while the feasibility study is being finalized and reviewed, Facilities Management recommends that the University engage both an architect and a construction management firm to develop some preliminary design work limited to anticipated demolition, foundation, and structural frame construction; and

WHEREAS, by engaging these consultants at this time, the University will position itself to move forward with the initial phases of the project if the December 2015 start date is selected; and

WHEREAS, the University Architect recommends that the team of 360 Architecture of Kansas City, Missouri, and Infinity Architecture of Montgomery, Alabama, be approved as the architects of record on the project since both firms have an extensive track record of designing successful athletics and recreation projects at Auburn University; and

WHEREAS, the Executive Director of Design and Construction recommends that B.L. Harbert International, Inc., of Birmingham, Alabama, be selected as the construction manager on the project, since B.L. Harbert International also has significant experience successfully managing the construction of large, complex facilities at Auburn University; and

WHEREAS, the proposed project is expected to cost in excess of \$1,000,000 and Board of Trustees policy stipulates that all construction and renovation/adaptation, infrastructure or outdoor facility projects with budgets of \$1,000,000 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 Jay Gogue, President, or such other person as may be acting as President, is hereby authorized and empowered to engage 360 Architecture of Kansas City, Missouri, and Infinity Architecture of Montgomery, Alabama, as project architect, and B.L. Harbert International, Inc., of Birmingham, Alabama, as construction manager to develop preliminary design work limited to that needed to execute the demolition, foundation, and structural frame portions of the Stadium Improvements.

## AUBURN

#### FACILITIES MANAGEMENT

MEMORANDUM

TO:

JAY GOGUE, President

THROUGH: DONALD L. LARGE, Executive Vice President

FROM: DAN KING, Assistant Vice President for Facilities

SUBJECT: PROPERTY AND FACILITIES COMMITTEE

JORDAN-HARE STADIUM IMPROVEMENTS: APPROVAL TO ENGAGE

A PROJECT ARCHITECT AND CONSTRUCTION MANAGER

DATE:

JANUARY 26, 2015

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 6, 2015.

#### **Proposal:**

Consistent with standing policy, it is proposed that the Jordan-Hare Stadium Improvements project be presented to the Board of Trustees through the Property and Facilities Committee for appropriate action that will approve the engagement of an architect and construction manager to perform a limited amount of preliminary design work on the project.

#### **Review and Consultation:**

The Athletics Department has been working for several months on a feasibility study to develop options for improving the game day experience at Jordan-Hare Stadium by (1) enhancing amenities for fans, students, and faculty, (2) improving areas used by student athletes and recruits, and (3) considering additional premium seating options. This feasibility study is scheduled to be completed in the Spring of 2015.

While the execution schedule for any improvements to the stadium has yet to be determined, several options exist, based on scheduling the work to minimize impact during football seasons:

- Commence work in December 2015, complete the renovations in August 2017.
- Commence work in December 2016, complete the renovations in August 2018.
- Commence work in December 2017, complete the renovations in August 2019.

To keep the December 2015 start date viable, while the overall Stadium Improvements feasibility study is being finalized and reviewed, Facilities Management recommends that the University engage the architect and construction management firms who have participated in the feasibility study to date, to conduct some preliminary design work. This limited work would facilitate anticipated demolition, foundation, and structural frame construction that may be appropriate depending on what options are ultimately pursued. By engaging these consultants at this time, the University will gain the benefit of having better project scope definition and cost

information, as well as to position itself to move forward with the initial phases of the project if the December 2015 start date is selected.

Based on the planning work done to date, the University Architect recommends that the team of 360 Architecture of Kansas City, Missouri, and Infinity Architecture of Montgomery, Alabama, be approved as the architects for this preliminary design work. Both firms have an extensive track record of designing successful athletics and recreation projects at Auburn University. The Executive Director of Design and Construction recommends that B.L. Harbert International be selected as the construction manager. B.L. Harbert International also has significant experience successfully managing the construction of large, complex facilities at Auburn University.

The design work to be executed by these firms will be limited to that needed to execute the demolition, foundation, and structural frame portions of the Jordan-Hare Stadium Improvements project.

#### Rationale for Recommendation:

The Jordan-Hare Stadium Improvements project is expected to cost in excess of \$1,000,000. Standing policy of the Board of Trustees stipulates that all construction and renovation, adaptation, infrastructure or outdoor facility projects with budgets of \$1,000,000 or more, be submitted to the Board of Trustees for action.

### PROPERTY AND FACILITIES COMMITTEE

### RESOLUTION

### AUBURN ARENA VOLLEYBALL SUPPORT IMPROVEMENTS

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

WHEREAS, the Athletics Department proposes to undertake a project to build out a section of the Auburn Arena to provide support facilities for the Women's Volleyball team to include a new training room, locker room, coaches' offices, and other general support facilities; and

WHEREAS, the proposed location for this project is an area of the Auburn Arena that was originally constructed as shell space, with the plan that it would be built out in the future, as required, to meet Athletics Department needs; and

WHEREAS, these improvements will allow the Women's Volleyball team spaces to be relocated into the Auburn Arena from the Coliseum; and

WHEREAS, this project will be funded by the Athletics Department; and

WHEREAS, the proposed project is anticipated to cost in excess of \$1,000,000 and Board of Trustee policy stipulates that all construction and renovation/adaptation, infrastructure or outdoor facility projects with budgets over \$1,000,000 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 Auburn Arena Volleyball Support Improvements 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 for a project architect.

### FACILITIES MANAGEMENT

#### MEMORANDUM

TO:

JAY GOGUE, President

THROUGH: DONALD L. LARGE, Executive Vice President

FROM:

DAN KING, Associate Vice President for Facilities

SUBJECT: PROPERTY AND FACILITIES COMMITTEE

AUBURN ARENA VOLLEYBALL SUPPORT IMPROVEMENTS: APPROVAL OF PROJECT INITIATION AND AUTHORIZATION TO COMMENCE THE PROJECT

ARCHITECT SELECTION PROCESS

DATE:

JANUARY 26, 2015

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 6, 2015.

### **Proposal:**

Consistent with standing policy, it is proposed that the Auburn Arena Volleyball Support Improvements 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 Athletics Department proposes to undertake a project to build out a section of the Auburn Arena to provide support facilities for the Women's Volleyball team. The planned improvements include a new training room, locker room, coaches' offices, and other general support facilities. The completion of this project will allow the Women's Volleyball team spaces to be relocated into the Arena from the Coliseum

The location of this project is an area of the Auburn Arena that was originally constructed as shell space, with the plan that it would be built out in the future, as required, to meet Athletics Department needs. The project is scheduled to be completed in late 2015 or early 2016.

The project will be funded by the Athletics Department.

### **Rationale for Recommendation:**

The total cost for the Auburn Arena Volleyball Support Improvements project is expected to cost in excess of \$1,000,000. Standing policy of the Board of Trustees stipulates that all construction, renovation/adaptation, infrastructure, or outdoor facility projects with budgets of \$1,000,000 or more, be submitted to the Board of Trustees for action.



### FACILITIES MANAGEMENT

MEMORANDUM

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 \$1,000,000

AND GREATER

(For Information Only)

DATE:

JANUARY 27, 2015

This is to request that the following proposal be submitted to the Property and Facilities Committee and included on the agenda of the Board of Trustees meeting scheduled for February 6, 2015.

### Proposal:

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

### **Review and Consultation:**

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

### Rationale for Recommendation:

Consistent with the request of the Board of Trustees for a current status report of new construction/renovation/infrastructure projects with budgets greater than \$1,000,000, the attached listing is provided, *for information only*, to the Board through the Property and Facilities Committee for inclusion on the agenda of the meeting scheduled for February 6, 2015.

## Auburn University Facilities Management

### **Current Capital Projects**

(Spending across Multiple Years)

### Summary of Cash Flow by Project Phase

Project Phase	Previous Approved Budget Amount	Current Approved Budget Amount	Actual Spending to Date (across multiple years)	Estimated Cash Flow Assuming Remainder of Budget for FY2015	Estimated Cash Flow Assuming Remainder of Budget for FY2016 & Forward	
Substantial Completion	275,491,000	269,247,620	258,064,040	6,858,660	0	*
Construction	6,850,000	3,600,000	1,554,038	2,045,962	0	
Design	8,766,907	47,099,168	4,669,387	8,658,521	33,771,260	
Planning	29,032,975	2,053,127	477,191	841,215	734,721	
Totals	320,140,882	321,999,915	264,764,656	18,404,358	34,505,981	± #
Other Open Capital Projects	29,471,866	44,906,801	11,697,656	19,900,000	13,309,145	
Grand Totals	349,612,748	366,906,716	276,462,312	38,304,358	47,815,126	·*

<sup>\*</sup> On the lines with the asterisks, the sum of the spending column and both cash flow columns does not equal the current approved budget figure. The reason relates to three projects that were completed under budget: (1) "Equine Sciences Facility - New Building" project under budget by \$34,152. (2) "Student Recreation Center - Kinesiology New Building" project under budget by \$2,082,628. (3) "WW Walker Jr. Building Phase II - Pharmaceutical Research & Development Center" project under budget by \$2,208,140.

											112
			(A)				(B)		Estimated Cash Flow	(C)	(A)-(B)-( C) Current
Project Name	Project Phase	Original Approved Budget Amount	Current Approved Budget Amount	AU Funding (includes gifts/grants)	AU Bond Funding	Federal/ State or Local Funding	Actual Spending to Date (across multiple years)	Estimated Cash Flow Assuming Remainder of Budget for FY2015	Assuming Remainder of Budget for FY2016 & Forward	Current Encum- brances Against Project	Open Balance (Budget less Actuals and Encum- brances)
SUBSTANTIAL			1200	graygranay	Tungang	7 diidiig	ycars/	112010	Torward	Troject	Diances)
COMPLETION PHASE											
Equine Sciences Facility-New Building 13-155	Completed	1,400,000	1,400,000	1,400,000			1,365,848	0	0	0	34,152 *
Student Recreation (Kinesiology) - New Building J 09-220	Completed	21,600,000	21,600,000		21,600,000		19,517,372	0	0	O	2,082,628 *
WW Walker Bldg Phase II - Pharmaceautical Research & Development Ct 07-037  Student Recreation &	Completed	2,807,620	2,807,620	2,807,620			599,480	0	0	0	2,208,140 *
Student Recreation & Wellness Center Building (07-225)	Substantial Completion	72,000,000	72,000,000	5,000,000	67,000,000		70,745,123	1,254,877	0	771,205	483,672
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	7,470,928	29,072	0	0	29,072
Olympic Sport Training & Support Facility Building Renovations 11-131	Substantial Completion	3,500,000	3,500,000		3,500,000		3,198,431	301,569	0	53,284	248,285
Small Animal Teaching Hospital (09-083.1 Ph I, 09-083 Ph II)	Substantial Completion	70,000,000	74,000,000	30,000,000	34,000,000	10,000,000	71,551,793	2,448,207	0	2,004,961	443,246
Plainsman Park - Team Support Facilities Renovations (12-073)	Substantial Completion	1,200,000	1,200,000	1,200,000			1,107,540	92,460	0	7,300	85,160
Telfair Peet Theatre Building Addition 09-204	Substantial Completion	3,300,000	3,990,000	3,990,000			3,841,889	148,111	0	84,311	63,800
South Donahue Residence Hall, Dinning, Biggio Parking Facility 10-217	Substantial Completion	73,600,000	75,200,000	6,600,000	68,600,000		73,347,547	1,852,453	0	550,932	1,301,521

			(A)				(B)			(C)	(A)-(B)-(C)
									Estimated	, , ,	(12) (12)
									Cash Flow		Ситепт
							Actual	Estimated	Assuming		Ореп
							Spending	Cash Flow	Remainder	Ситепт	Balance
		Original	Current	AU		Federal/	to Date	Assuming	of Budget	Encum-	(Budget less
	n	Approved	Approved	Funding	477 0 7	State or	(across	Remainder of	for	brances	Actuals and
Project Name	Project Phase	Budget Amount	Budget	(includes	AU Bond	Local	multiple	Budget for	FY2016 &	Against	Encum-
Lowder Hall - East Courtyard,	Substantial		Amount	gifts/grants)	Funding	Funding	years)	FY2015	Forward	Project	brances)
New Student Lounge (12-013)	Completion	1,400,000	1,400,000	1,400,000			1,224,608	175,392	٥	112,372	63,020
Their otacent Edungs (12 516)	Completion										
East Glenn Administrative	Substantial	3,750,000	3,750,000	3,750,000			3,232,803	517,197	0	284,542	232,655
Support Facility -	Completion										
Comprehensive Renovation 13-150											
Samford Park At Toomer's	Substantial	900,000	900,000	900,000			860,678	39,322		15,389	22.022
Corner - Landscape	Completion	555,555	000,000	000,000			000,070	39,322	٥	15,369	23,933
Redevelopment 13-109											
Transfer to the transfer to											
Total Substantial			269,247,620	61,371,600	194,700,000	13,176,020	258,064,040	6,858,660	0	3,884,296	7,299,284 *
Completion											
···											

Project Name CONSTRUCTION PHASE	Project Phase	Original Approved Budget Amount	(A)  Current Approved Budget Amount	AU Funding (includes gifts/grants)	AU Bond Funding	Federal/ State or Local Funding	(B)  Actual Spending to Date (across multiple years)	Estimated Cash Flow Assuming Remainder of Budget for FY2015	Estimated Cash Flow Assuming Remainder of Budget for FY2016 & Forward	(C)  Current Encum- brances Against Project	(A)-(B)-(C)  Current Open Balance (Budget less Actuals and Encum- brances)
Foy Hall - Convert Loading Dock Area Into A New Dining Facility 13-180	Construction	1,600,000	2,200,000	2,200,000			1,124,219	1,075,781	0	825,822	249,959
Woodfield Drive - Roadway Extension To New VCOM Site & Other Site Improvements 14-	Construction	1,400,000	1,400,000	1,400,000			429,819	970,181	0	838,050	132,131
Total Construction		1	3,600,000	3,600,000	0	0	1,554,038	2,045,962	0	1,663,872	382,090

Г				(A)				(B)			(C)	(A)-(B)-(C)
	Project Name	Project Phase	Original Approved Budget Amount	Cштепt Approved Budget Amount	AU Funding (includes gifts/grants)	AU Bond Funding	Federal/ State or Local Funding	Actual Spending to Date (across multiple years)	Estimated Cash Flow Assuming Remainder of Budget for FY2015	Estimated Cash Flow Assuming Remainder of Budget for FY2016 & Forward	Current Encum- brances Against Project	Current Open Balance (Budget less Actuals and Encum- brances)
	DESIGN PHASE											
9.		Construction and Design Future Projects	2,666,320	2,666,320	2,666,320			1,427,581	0	1,238,739	0	1,238,739
P	ebble Hill Renovation 06-176	Design	2,500,000	2,750,000	2,750,000			603,647	1,931,718	214,635	49,778	2,096,575
age 4	ill Residence Halls - Building enovations & Upgrades 10- 55	Design (Partial budget only at this point)	15,859,848	15,859,848	13,373,258	2,486,590		1,263,981	150,000	14,445,867	2,044,754	12,551,113
/85 s	acilities Mgmt Complex - lew Facility For Waste eduction, Mail Services & ervice Support 13-194	Design	823,000	823,000	823,000			53,929	576,803	192,268	9,915	759,156
	lell Classroom Building 11- 09	Design	25,000,000	25,000,000	21,500,000	3,500,000		1,320,249	6,000,000	17,679,751	1,278,259	22,401,492
	Total Design			47,099,168	41,112,578	5,986,590	0	4,669,387	8,658,521	33,771,260	3,382,706	39,047,075

			(A)				(P)			(0)	(4) (0) (0)
Project Name PLANNING	Project Phase	Original Approved Budget Amount	Ситепt Approved Budget Amount	AU Funding (includes gifts/grants)	AU Bond Funding	Federal/ State or Local Funding	(B)  Actual Spending to Date (across multiple years)	Estimated Cash Flow Assuming Remainder of Budget for FY2015	Estimated Cash Flow Assuming Remainder of Budget for FY2016 & Forward	(C)  Current Encum- brances Against Project	(A)-(B)-(C)  Current Open Balance (Budget less Actuals and Encum- brances)
PHASE											
Student Activities Center - Comprehensive Renovation 13-110	Schematic Design (Partial budget only at this point)	150,000	150,000	150,000			96,166	53,834	0	20,818	33,016
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	0	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
Education Facility 13-285	Schematic Design (Partial budget only at this point)	120,355	120,355	120,355			28,606	91,749	0	61,396	30,353
Graduate Business Education Bldg 14-044	Schematic Design (Partial budget only at this point)	650,000	650,000	650,000	0	0	121,670	0	528,330	19,972	508,358
Cater Hall Repair & Renovation 14-220	Schematic Design (Partial budget only at this point)	715,000	715,000	715,000			0	536,250	178,750	0	715,000
Samford Park Redevelopment: Phase II 14- 257	Schematic Design (Partial budget only at this point)	112,772	112,772	112,772			2,210	82,921	27,641	6,110	104,452
Total Planning			2,053,127	1,978,127	75,000	0	477,191	841,215	734,721	158,503	1,417,433

### Auburn University Facilities Division Current Capital Projects

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

			(A)				<i>(B)</i>			(C)	(A)-(B)-(C)
									Estimated		
									Cash Flow		Ситепт
							Actual	Estimated	Assuming		Ореп
							Spending	Cash Flow	Remainder	Current	Balance
		Original	Ситепт	AU		Federal/	to Date	Assuming	of Budget	Encum-	(Budget less
		Approved	Approved	Funding		State or	(across	Remainder of	for	brances	Actuals and
	Project	Budget	Budget	(includes	AU Bond	Local	multiple	Budget for	FY2016 &	Against	Encum-
Project Name	Phase	Amount	Amount	gifts/grants)	Funding	Funding	years)	FY2015	Forward	Project	brances)
Other Open Capital Projects	Various Stages		44,906,801	39,868,357	4,682,194	356,250	11,697,656	19,900,000	13,309,145	0	33,209,145
										0	
GRAND TOTAL			366,906,716	147,930,662	205,443,784	13,532,270	276,462,312	38,304,358	47,815,126	9,089,377	81,355,027 *
						1					(1)

To the lines with the asterisks, the sum of the spending column and both cash flow columns does not equal the current approved budget figure. The reason relates to three projects that were completed under budget: (1) "Equine Sciences Facility - New Building" project under budget by \$34,152. (2) "Student Recreation Center - Kinesiology New Building" project under budget by \$2,082,628. (3) "WW Walker Jr. Building Phase II - Pharmaceutical Research & Development Center" project under budget by \$2,208,140.



### FACILITIES MANAGEMENT

M E M O R A N D U M

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 \$1,000,000 – 1<sup>st</sup> QTR FISCAL YEAR 2015

(For Information Only)

DATE:

**JANUARY 7, 2015** 

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda of the meeting scheduled for February 6, 2015.

### Proposal:

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

### **Review and Consultation:**

Projects initiated in the 1<sup>st</sup> Quarter of Fiscal Year 2015 and costing more than \$500,000 but less than \$1,000,000 are listed in the following table.

1 <sup>st</sup> Quarter FY 2015 Projects \$500,000 - \$1,000,000	Project Number	Account Number	Cost
*** NONE TO REPORT ***			

### **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 6, 2015.



### FACILITIES MANAGEMENT

MEMORANDUM

TO:

JAY GOGUE, President

THROUGH:

DONALD L. LARGE, Executive Vice President

FROM:

DAN KING, Associate Vice President for Facilities

SUBJECT:

PROPERTY AND FACILITIES COMMITTEE

PROJECT STATUS REPORT

DATE:

JANUARY 27, 2015

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 6, 2015.

### **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 6, 2015.

### PROJECT/PHASE STATUS

### **Projects in Planning Stage:**

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

### **Projects in Design Stage:**

Pharmaceutical Research & Development Center
 Renovations to the Hill and CDV Residence Halls
 Relocation of Sports Medicine and Other Team

 Functions from the Coliseum

 Student Activities Center Renovation
 Aviation Education Facility
 Initiated June 2010

 Initiated February 2012

 Aviation Education Facility
 Initiated November 2013
 Initiated February 2014
 Initiated February 2014

Graduate Business Education Building
 Samford Park Redevelopment: Phase II
 Cater Hall Repairs & Renovation
 Initiated November 2014
 Initiated September 2014

### **Schematic Design Approved:**

Pebble Hill Renovation & Addition
 Mell Classroom Building
 Recycling and Service Support Facility
 Approved November 2014
 Approved June 2014

### **Projects in Construction Stage:**

Small Animal Teaching Hospital – Phase II
 Samford Park Redevelopment: Phase I
 Foy Hall Dining & Courtyard Improvements
 Woodfield Drive Extension
 Approved February 2010
 Approved June 2013
 Approved August 2013
 Approved September 2014

### **Substantially Complete:**

East Glenn Administrative Support Complex Renovation Approved June 2013

## AUBURN MONTGOMERY COMMITTEE AND ACADEMIC AFFAIRS COMMITTEE

#### RESOLUTION

## PROPOSED BACHELOR OF SCIENCE IN BUSINESS ADMINISTRATION IN INTERNATIONAL BUSINESS

WHEREAS, a Bachelor of Science in Business Administration in International Business is designed to develop the knowledge and skills for a business professional in a strategic leadership position in a globally competitive market; and

WHEREAS, the Department of Business Administration at Auburn University at Montgomery wishes to elevate an existing option in International Business to a B.S.B.A in International Business; and

WHEREAS, the proposed program would provide Auburn University at Montgomery with a more comprehensive undergraduate business program with collaboration between colleges; and

WHEREAS, the proposed program would enhance enrollment of students by providing them with the opportunity to tailor their studies to their unique career goals; and

WHEREAS, the proposed program would position Auburn University at Montgomery to be more visible and attract more students interested in making themselves more marketable by enhancing their international exposure and knowledge; and

WHEREAS, the proposed program would not require any additional faculty or resources; and

WHEREAS, the request to move an existing option to a degree program has been endorsed by the College of Business faculty, the Dean of the College of Business, the College Undergraduate Curriculum Committee, the University Undergraduate Curriculum, the Provost, and the Chancellor,

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that the proposed Bachelor of Science Business Administration in International Business from the College of Business at Auburn University at Montgomery be approved and submitted to the Alabama Commission on Higher Education for review and approval.



OFFICE OF THE CHANCELLOR

TO:

Dr. Jay Gogue

President

FROM:

John G. Veres, III

Chancellor

SUBJECT:

Proposed Board Agenda Item

B.S.B.A. in International Business

Please consider including this proposal on the agenda of the February 6, 2015, meeting of the Board of Trustees.

<u>Proposal</u>: Auburn University at Montgomery (AUM) proposes to change its option in International Business under Economics to B.S.B.A. in International Business. This additional degree program will support the missions of Auburn University at Montgomery and the College of Business. It is designed to develop the knowledge and skills for a business professional in a strategic leadership position in a globally competitive market. The proposed degree will provide students with the opportunity to develop broad knowledge and skills that will enhance their chances of innovative career choices in international organizations or corporations.

The global economy continues to expand rapidly, and therefore the demand for international business education is higher than ever. Educated individuals who have an understanding of the diversity existing in the corporate world today are valuable participants in global business ventures. Typically American companies tend to be more insular, and need individuals who understand how to work within a setting surrounded by different languages, and can take into account the broader perspective of trade regulations of different governing bodies.

### Review and Consultation:

The College of Business faculty, the College of Business Undergraduate Curriculum Committee, the Dean of the College of Business, the University Undergraduate Curriculum Committee, the Provost, and myself reviewed the degree program.

The program will not require any additional space or faculty.

### Rational for Recommendation:

The proposed B.S.B.A. in International Business will provide current students with a degree that matches their own career goals in a globally competitive marketplace, and positions the university and college to become more visible and attract more students. In addition, this proposed program is critical for fulfilling demand for employees with advanced skills in international business.

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 6, 2015. If the Board approves, the program will then be sent for review and approval to 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

### **EXECUTIVE SUMMARY**

## AUBURN UNIVERISTY AT MONTGOMERY PROGRAM PROPOSAL – B.S.B.A. IN INTERNATIONAL BUSINESS

The College of Business at Auburn University at Montgomery currently offers an option of International Business in its Bachelor of Science in Business Administration degree program. The College has submitted a proposal to change this option to its own degree: the B.S.B.A. in International Business. The wishes of the faculty are to provide the opportunities to undergraduate students to tailor their studies to their unique career goals. 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 degree focused on the global marketplace.

The proposed degree would not require additional space or additional faculty; and the request to change this option to a B.S.B.A degree has been endorsed by the Dean of the College of Business, the College Undergraduate Curriculum Committee, the University Undergraduate Curriculum, the Provost, and the Chancellor.

It is requested that the Board consider a resolution to approve the proposed B.S.B.A. in International Business for Auburn University at Montgomery.

### ACADEMIC AFFAIRS COMMITTEE

### RESOLUTION

### PROPOSED BACHELOR OF SCIENCE IN SPEECH PATHOLOGY AND AUDIOLOGY

WHEREAS, the AUM College of Arts and Sciences seeks to provide students interested in pursuing careers in speech pathology or audiology an education appropriate to that end and has successfully offered such a curriculum as an option in the Bachelor of Arts in Communication for over 14 years; and

WHEREAS, AUM has also long operated a Speech and Hearing Clinic that affords extensive hands-on opportunities for students enrolled in that option; and

WHEREAS, the degree of Bachelor of Science in Speech Pathology and Audiology more obviously qualifies students for employment in the field than the Bachelor of Communication degree, and prospective students interested in careers in Speech Pathology and Audiology are more likely to be attracted by a self-standing degree in Speech Pathology and Audiology; and

WHEREAS, the creation of a Bachelor of Science degree in Speech Pathology and Audiology at AUM would require only a modest expenditure on library resources; and

WHEREAS, the request to create this Bachelor of Science degree in Speech Pathology and Audiology has been endorsed by AUM's Department of Communication and Theatre, Curriculum Committee, the Dean of its College of Arts and Sciences, Provost, and Chancellor, and Auburn University's President;

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



#### OFFICE OF THE CHANCELLOR

### **January 5, 2015**

To:

Dr. Jay Gogue

President

From:

John G. Veres III

Subject:

Proposed Board Agenda Item

Bachelor of Science in Speech Pathology and Audiology

Please consider including this proposal on the agenda of the February 6, 2015 meeting of the Board of Trustees.

### **Proposal:**

For over 14 years, Auburn University at Montgomery has provided students seeking careers in speech pathology or audiology an option in the Bachelor of Arts in Communication for specialized study in this area. Many of these students have gone on to careers and/or graduate study in these areas. AUM's Speech and hearing Clinic provides such students a great deal of hands-on experience before they complete the degree. We would like to capitalize on this success by moving the option in Speech Pathology and Audiology to a B.S. Degree in Speech Pathology and Audiology.

### **Review and Consultation:**

This proposal was reviewed by AUM's Department of Communication and Theatre, Curriculum Committee, Dean of the College of Arts and Sciences, and the Provost.

Other than a modest expenditure on library resources, the program will require no additional resources—the curriculum is already in place as an option in the B.A. in Communication.

### **Rationale for Recommendation:**

Moving to a self-standing degree would more clearly attest to students' qualification in the field than the option in Communication. This move should also enhance the profile of this program and help with recruitment of students.

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 6, 2015. If the Board approves, the program would 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.

### ACADEMIC AFFAIRS COMMITTEE

### RESOLUTION

## PROPOSED RENAMING OF THE DEPARTMENT GEOLOGY AND GEOGRAPHY AS THE DEPARTMENT OF GEOSCIENCES

WHEREAS, the Department of Geology and Geography is an multi-disciplinary unit encompassing the Geology and Geography programs; and

WHEREAS, the current name does not adequately reflect the department's interdisciplinary teaching and research programs; and

WHEREAS, renaming the Department of Geology and Geography would allow for increased collaboration among its faculty and better support the strategic goals identified by the unit; and

WHEREAS, the request to rename the department has received the endorsement of the Dean of the College of Sciences and Mathematics, the University Curriculum Committee, Auburn University's Graduate Council, the Provost, and the President.

NOW, THEREORE, BE IT RESOLVED by Auburn University's Board of Trustees that the Department of Geology and Geography in the College of Sciences and Mathematics be renamed the Department of Geosciences, with the change to be reported to the Alabama Commission on Higher Education.

January 5, 2015

**MEMORANDUM TO:** 

Jay Gogue

President

FROM:

Timothy R. Boosinger Zeelf M. Swangff Provost and Vice President for Academic Affairs

SUBJECT:

Agenda Item for the Board of Trustees –

Proposed Renaming of the Department of Geology and Geography as the

Department of Geosciences

I am writing to request that the following item be added to the Board of Trustees' agenda for the February 6, 2015 meeting.

Proposal: It is recommended that the Board approve the proposed renaming of the Department of Geology and Geography within the College of Sciences and Mathematics as the Department of Geosciences. The proposed title would better represent the instructional and research programs offered and would reflect the shared strategic goals identified by the faculty.

Review and Consultation: Faculty in the Department of Geology and Geography initiated this proposal in an effort to more accurately reflect the ongoing interdisciplinary research and instructional programs offered across both disciplines. Following the merge of the Departments of Geology and Geography in 1999, the unit has continued to offer degrees in both disciplines despite often operating as separate units within a department. While both programs share a scholarly emphasis in natural and social sciences, faculty agree that a renaming of the unit from "Geology and Geography" to "Geosciences" would support increased internal collaboration. The proposed renaming also satisfies a 2012 recommendation from the Academic Program Review Team that a renaming would increase faculty cohesion and increase program coordination. Furthermore, the proposed change in nomenclature would 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 Department to better reflect the academic and research programs offered and provide a more recognizable unit title. The proposed renaming of the Department of Geology and Geography as the Department of Geosciences has received the endorsement of the College of Sciences and Mathematics, the University Curriculum Committee, Auburn University's Graduate Council, and the Provost.



### COLLEGE OF SCIENCES AND MATHEMATICS

DEPARTMENT OF GEOLOGY AND GEOGRAPHY.

### **MEMO**

To:

Dr. Timothy Boosinger, Provost and VP for Academic Affairs

Through: Dr. Nicholas Giordano, Dean, COSAM

From:

Dr. Mark Steltenpohl, Chair GL/GY December 2, 2014

Date: Subject:

Request for Department name change from "Geology and

Geography" to "Geosciences"

The Department of Geology and Geography (DGG) asks that you consider a request to change our name to the Department of Geosciences. DGG was formed in 1999 from the merger of two former departments. Geology was already in COSAM, while Geography most recently resided in the College of Liberal Arts. The Geology program covers traditional field, petrologic, and economic geology instruction as well as emerging areas in isotope geochemistry, geophysics, and environmental geoscience. The Geography program covers the breadth of Geography from human to physical as well as the mapping and spatial sciences (GIS and Remote Sensing). Though united in our focus on the Earth, Geology and Geography are diverse fields, and the expertise of our faculty spans a broad range of the natural and social sciences, bridging them perhaps better than any other unit at Auburn University and making us exceptionally well suited for interdisciplinary research and instruction. Faculty expertise and research activities contribute to a variety of AU's strategic research areas—particularly in Health, Environment, and Energy—and we collaborate with faculty in many units across campus, including those in the colleges of Sciences and Mathematics, Agriculture, Engineering, Human Sciences, Liberal Arts, and Education, and the schools of Forestry and Wildlife and Nursing.

Our merger, however, has often been a bumpy one. The 2012 Academic Program Review Team for DGG found that our programs "do not function well together as a unit" and that we need to develop "a shared vision to heal the division" between us. Toward establishing a more unified, cohesive program, our faculty largely agree (faculty vote was 15 For, 2 Against, and 1 Abstention) that a name change to Geosciences would help to eliminate perceived divisions (Geology versus Geography), improve collegiality, and modernize and more appropriately recognize the broad range of expertise required in the rapidly evolving field of Geosciences. The proposed name change also is aligned with our overarching strategic goal to progress to a Ph.D. program in Geosciences within the next three years; among COSAM departments, other STEM-related departments at AU, and Geoscience departments throughout the SEC, DGG is the only department that lacks a Ph.D. program. The Academic Review Team surmised that the biggest obstacle in our "developing a collaborative culture" is that our programs are housed in separate buildings (Geology in Petrie Hall, Geography in Haley Center) but we believe the proposed name will remove many artificial barriers to internal collaborations and better emphasize our interdisciplinary and unified research endeavors. We greatly appreciate your consideration in this matter.

210 PETRIE HALL **AUBURN, AL 36849-5305** 

GEOLOGY

ELEPHONE: 334-844-4282

FAX: 334-844-4486

GEOGRAPHY

ELEPHONE: 334-844-4074

FAX: 334-844-3409

### ACADEMIC AFFAIRS COMMITTEE

### RESOLUTION

### PROPOSAL TO ESTABLISH A UNIVERSITY COLLEGE AT AUBURN UNIVERSITY

WHEREAS, Auburn University offers growing programs of instruction and student support that are interdisciplinary by design or that draw upon academic resources located in multiple schools and colleges; and

WHEREAS, two faculty-led study committees have recommended the establishment of a University College to accommodate current student demand for these programs and prepare for anticipated growth in that demand; and

WHEREAS, the establishment of a University College would provide clear and compelling benefits to the University by creating a focus of leadership for key academic and support programs to enhance student retention, including the current Interdisciplinary University Studies Program; academic minors in Sustainability, in Leadership, and in Cybersecurity; and a new Exploratory Advising Center for first-year students; and

WHEREAS, most of the administrative structures and physical and financial resources required for the establishment of a University College are already in place in the Office of Undergraduate Studies, overseen by the Associate Provost for Undergraduate Studies or may be readily reallocated to support the new College; and

WHEREAS, following shared governance procedures, this proposal has been closely examined by the Academic Program Review Committee of the University Senate, with a favorable recommendation; and

WHEREAS, the establishment of a University College has also been endorsed by the Associate Provost for Undergraduate Studies, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that establishment of the proposed University College be approved and reported to the Alabama Commission on Higher Education as an item of information.

January 5, 2014

MEMORANDUM TO:

Jay Gogue

President

FROM:

Timothy R. Boosinger Lucy & Svan

Provost and Vice President for Academic Affairs

SUBJECT:

Agenda Item for the Board of Trustees –

Proposed Establishment of a University College

I am writing to request that the following item be added to the Board of Trustees' agenda for the **February 6, 2015** meeting.

**Proposal**: It is recommended that the Board approve the creation of a University College, to be administered by the Office of Undergraduate Studies.

Review and Consultation: Faculty representatives from the University's Academic Program Review Committee and the Office of Undergraduate Studies have initiated a request to establish a University College. Working under the Provost's guidelines for designating an academic College as well as the goals outlined in the Auburn University 2013-2018 Strategic Plan, the request endorses recommendations provided by the Ad Hoc University College Committee and the Ad Hoc Freshman Advising Center Committee. These faculty-led groups have articulated the necessity for a University College to address the following institutional needs:

- 1. Ensuring that current students enrolled in the Interdisciplinary University Studies
  Program are granted access the comparable levels of recognition, graduation honors, and
  community identification as students enrolled in other academic majors;
- 2. Providing the University with a campus designation for new interdisciplinary and cross-college academic programs and fostering the growth of such programs; and
- 3. Providing an academic home for interdisciplinary and fully distance completer undergraduate programs—both of which are clearly articulated in the Strategic Plan.

In addition to the Interdisciplinary Studies Program, the proposed University College will also provide oversight to the Sustainability, Cyber security, and Leadership minors. Additional services will include the Exploratory Advising Center for First-Year students, an advising unit within the College that will include advisors cross-trained on all majors who are also able to provide career counseling.

Administrative oversight for the College will initially be provided by the Associate Provost for Undergraduate Studies, currently Dr. Constance Relihan. The proposed University College will not contain tenure-line faculty, and will rely on faculty from academic units that are qualified to teach courses in its programs. Permanent staff will consist of a Director/Coordinator and academic advisors for each of the academic programs contained within the College.

New resources required to establish the proposed University College include an administrative assistant, and additional operating and marketing costs. Funding will be necessary to establish the Exploratory Advising Center staff, which will be provided by the Office of Undergraduate Studies and the Provost's Office.

I am confident that the University College will have the potential to advance Auburn's retention and graduation rates. Establishing a University College will also align the institution with similar resources and programs found at many of Auburn's peer institutions.

**Recommendation**: The proposed establishment of a University College will expand many of the existing academic resources provided to Auburn's students majoring in Interdisciplinary Studies by providing additional support and resources. If approved by Auburn University's Board of Trustees, the proposed University College will be forwarded to the Alabama Commission on Higher Education (ACHE) as an item of information.



OFFICE OF UNDERGRADUATE STUDIES

January 5, 2015

MEMORANDUM TO:

Timothy R. Boosinger

Provost and Vice President for Academic Affairs

FROM:

Constance C. Relihan

Associate Provost for Undergraduate Studies

SUBJECT:

Proposed Agenda Item for the Board of Trustees -

Proposed Establishment of a University College

I am writing to request that the proposal to establish a University College be added to the Board of Trustees' agenda for the February 6, 2015 meeting.

During spring 2014, a proposal for the creation of a University College was submitted to the Academic Program Review Committee. The proposal included summary reports prepared by the Ad Hoc University College Committee and the Ad Hoc Freshman Advising Center Committee. Following a careful review and discussion of the proposal, the Academic Program Review Committee has endorsed the creation of a University College. A University College will support the institution's goals of enhancing student success and improving the institution's retention and graduation rates. The proposed college also addresses several of the priorities, goals and commitments identified in the 2013-18 Auburn University Strategic Plan, most importantly, enhancing student success.

The enclosed proposal details the overarching goals, academic units involved, identified students, and staffing/operating procedures. If approved by the Board of Trustees, the proposal will be submitted to the Alabama Commission on Higher Education as an item of information, with the goal to open the college in fall 2015.



### **Proposal for the Creation of the University College**

<u>Purpose</u>: A University College would address several university needs: 1) it would ensure that current Interdisciplinary Studies students have access to the same levels of recognition, graduation honors, and community identification as students in other majors; 2) it would provide the University with a logical home for new interdisciplinary and cross-college academic programs and foster the growth of such programs; and 3) it would provide an academic home for interdisciplinary fully distance completer undergraduate programs currently under development.

<u>Academic Units:</u> The University College would house the Interdisciplinary Studies Program, the Sustainability, Cybersecurity, and the Leadership minors. It would also house the Exploratory Advising Center for First-Year students, a unit called for by the Auburn University Strategic Plan.

<u>Targeted/Impacted Students:</u> Currently (Spring 2014), 50 students are enrolled in the IDSC program and 61 are enrolled in the Introductory IDSC course, the necessary preliminary step required of students prior to their declaring the IDSC major. Interest in the major is growing. An additional 65 students are enrolled in the Sustainability minor; 8 are enrolled in the Leadership minor; and the new Cybersecurity minor began enrolling students in Fall 2015.

The University Strategic Plan calls for the addition of 2,300 fully online completer students by 2017-2018. While it is too early to know into which degree programs these students will matriculate, it is likely that at least one of the target programs will be a specifically structured IDSC program, which may significantly increase the potential number of University College students.

Administration and Staffing: The University College would not contain tenure-line faculty. Rather, like the Graduate School, it would rely on faculty in existing Colleges and Schools who are deemed qualified to teach courses in its programs. Ongoing staff would consist of a Director and Associate Directors/Coordinators of each of the academic programs contained within the College. Academic advising staff would be necessary so that the advising ratio would not exceed 400:1. Because many of the students' programs might be fairly individualized, the student to advisor ratio might need to be considerably less than 400:1.

The Exploratory Advising Center would be a separate advising unit within the College (and would not be located in the same physical space). A separate staff of advisors trained in all majors on campus as well as career counseling would need to be included within the staffing of the University College. Advising ratios for this unit of the College should not exceed 150:1. Affiliated with this unit, and under the same Director, would be the current Academic Counseling and Advising Center.

<u>Physical Location</u>: Currently, the IDSC program is housed in Cater Hall. Unless and until the University College grows, there is no reason for it to move. Growth in physical space needs would be governed by the need to add academic advisors to address student growth. Currently, the faculty who coordinate the

interdisciplinary minors (e.g., Sustainability, Leadership, Cybersecurity) do not have central space dedicated to their programs. Again, future space needs would be determined by the growth of the programs.

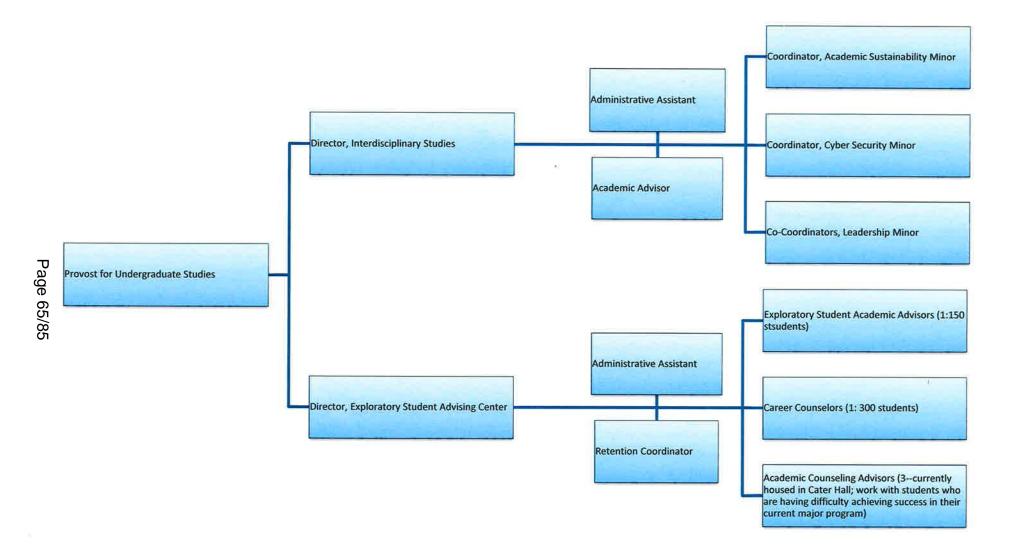
The Exploratory Advising Center will require approx. 3000 sq. ft of space to accommodate its Director, Administrative Assistant, academic advisors, and career counselor. The Center should not be housed in the same physical location as the academic programs of the College to ensure that Exploratory students are not inadvertently steered into University College academic majors.

Required New Financial Resources: Assuming that the University College is staffed by existing personnel, the only additional staffing need is for an administrative assistant. Additional minor start-up costs include the cost of signage, graduation gonfalon, and potentially an increased operation and maintenance budget. Currently, the IDSC program and the Academic Counseling and Advising Center share staff and resources. With the institution of a University College and a distinct Exploratory Advising Center, the staff and the operations budget will need to be separated. Additional funding will be required to staff the Exploratory Advising Center.

### **Target Implementation Date**: Fall 2015

Note: The Ad Hoc University College Committee did not recommend that the Advising Center be located within the College; however, it is important that the Exploratory students begin their academic experience at Auburn with a sense of academic community, which could be fostered by their inclusion, during their first year only, within the University College. If the two units are to be administratively housed together, it is important to keep the two functions distinct so that Exploratory students are not unintentionally guided into the IDSC program and so that the University College maintains a strong focus on its academic degree programs. The existing Academic Counseling and Advising Center would be merged into the Exploratory Student Advising Center (saving space and some staffing costs.)

### **University College Organizational Chart**



### FINANCE COMMITTEE

### **RESOLUTION**

# PROPOSED AUBURN UNIVERSITY MAIN CAMPUS HOUSING RATES FOR ACADEMIC YEARS 2015-2016, 2016-2017, and 2017-2018

WHEREAS, housing facilities are provided on the Auburn University main campus as a convenience and service to our students, primarily those in the first year of enrollment; and

WHEREAS, the administration regularly reviews housing operations to assure that it is responsive to student needs and that it continues to be fiscally sound and self-supporting; and

WHEREAS, the housing department needs to increase a reserve for deferred maintenance, increased debt retirement commitments, rising operational costs, anticipated Hill Residence Halls renovations, and non-recurring expenditures; and

WHEREAS, housing residence management and senior administrators have proposed housing rates increases for each of the next three academic years in response to those demands and that 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 person as may be acting as President, be and the same is hereby authorized to effect the proposed student housing rates for Auburn University main campus, as displayed on Attachment A to this resolution, with the new rates becoming effective with the 2015 fall semester and each of the two subsequent academic years.

### Attachment A

## **AUBURN UNIVERSITY MAIN CAMPUS**

PROPOSED ACADEMIC SEMESTER HOUSING RATES FOR ACADEMIC YEARS 2015, 2016, and 2017

	Fall 2015 Semester Rate	Fall 2016 Semester Rate	Fall 2017 Semester Rate	Available Beds
Double Occupancy	LI CONTRACTOR OF THE PROPERTY			
Quad	\$3,250	\$3,400	\$3,550	926
Hill	\$2,850	\$2,900	\$3,000	1,432
Cambridge	\$3,250	\$3,400	\$3,550	303
Single Occupancy				
Village	\$4,200	\$4,400	\$4,600	1,651
South Donahue	\$5,200	\$5,450	\$5,700	394
Quad	\$3,950	\$4,150	\$4,350	41
Hill	\$2,600	\$2,680	\$2,750	51



January 7, 2015

**MEMORANDUM TO:** 

Dr. Jay Gogue

President

THROUGH:

Dr. Donald L. Large, Jr.

Executive Vice President—

FROM:

Bob Ritenbaugh Bok Treak Cung

Assistant Vice President for Auxiliary Services

SUBJECT:

Proposed Auburn University Main Campus

Housing Rates for Academic Years Commencing

Fall of 2015-2016, 2016-2017, and 2017-2018

### **Proposal:**

It is recommended that rates increases be implemented each Fall Semester for the upcoming three academic years 2015-2016, 2016-2017, and 2017-2018, for Auburn University main campus residence halls as shown on Schedule A. The requested annual rates increases typically average \$125 per semester or 3.6% to 5.0%.

### **Review and Consultation:**

The proposal to increase residence hall rates over our current rates in each of the next three academic years is based on review of various data and in consultation with Interim Director of Housing Bryan Cotney and his staff and reflects the following broad considerations:

Auburn University's housing rate for a space in a typical double or single occupancy residence hall room has historically ranked in the lower half of Southeastern Conference institutions. And consistent with previous years, most SEC institutions report they expect to raise housing rates for fiscal year 2015-2016 and annually in subsequent years.

Generating an adequate reserve for deferred maintenance, renovations, increased debt retirement obligations, operating expense inflation, and non-recurring expenditures is critical to insuring that adequate funds are available to sustain and maintain suitable and attractive on-campus residential living facilities. Moving Auburn University Housing rates structure from the bottom half of our peer SEC institution rates to the approximate midpoint of those rates over a three-year

Dr. Jay Gogue Through Dr. Donald L. Large, Jr. January 6, 2015 Page 2

period through systematic increases enhances Housing's ability to meet future fiscal challenges. Additionally, committing funds annually to a reserve in the amount of 2% to 4% of housing's fixed asset value, while a conservative percentage, is a recommended minimum level by The National Association of College and University Business Officers (NACUBO). As was the case in previous years, a portion of each year's rates increases is targeted toward building that reserve.

Residing on campus, especially during the freshman year, continues to be extremely popular with Auburn University students and parents of students. Oncampus living remains competitively priced in terms of total value/cost with living off campus locally. In actuality, at higher education institutions, on-campus housing departments find their market comparison to be vis-à-vis what peer institutions charge for their residential facilities rather than their local markets.

### Rationale for Recommendation:

As an auxiliary enterprise it is essential for Housing to operate in a fiscally self-sustaining manner. The housing rates increases for the next three academic years proposed herein should not negatively impact student demand or residential occupancy levels. Historically, Housing achieves 100% occupancy at the beginning of each Fall semester. Occupancy tends to decline only slightly for the Spring semester. The proposed three-year rates increases will provide the additional required funds to offset increasing operating expenses, significant and increasing debt service retirement costs, much needed renovation of our Hill area residence halls, as well as generate appropriate recommended reserves. Housing's goal for 2015-2016 and beyond is to remain one of the "best on-campus housing values" available within the SEC. This proposal remains consistent with that goal.

RCR/sh

Attachment: Schedule A:

Auburn University Main Campus

Semester Housing Rates for Academic Years

2015, 2016, and 2017

xc: Mr. Bryan Cotney

### **AUBURN UNIVERSITY MAIN CAMPUS**

PROPOSED ACADEMIC SEMESTER HOUSING RATES FOR ACADEMIC YEARS 2015, 2016, and 2017

	Fall 2015 Semester Rate	Fall 2016 Semester Rate	Fall 2017 Semester Rate	Available Beds
Double Occupancy				
Quad	\$3,250	\$3,400	\$3,550	926
Hill	\$2,850	\$2,900	\$3,000	1,432
Cambridge	\$3,250	\$3,400	\$3,550	303
Single Occupancy				
Village	\$4,200	\$4,400	\$4,600	1,651
South Donahue	\$5,200	\$5,450	\$5,700	394
Quad	\$3,950	\$4,150	\$4,350	41
Hill	\$2,600	\$2,680	\$2,750	51

## FINANANCE COMMITTEE AND AUBURN MONTGOMERY COMMITTEE

### RESOLUTION

### PROPOSED HOUSING RATE INCREASES AUBURN UNIVERSITY AT MONTGOMERY 2015-2016, 2016-2017, and 2017-2018

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 increases 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 2015 fall semester and each of the two subsequent academic years.

### **AUBURN UNIVERSITY at MONTGOMERY**

SEMESTER HOUSING RATES FOR ACADEMIC YEARS 2015 - 2017

Residence Hall				1	¥	JOHN MILES	#<
Room Type							
Fall/Spring							
The Courtyards							
> Double	\$2,095	\$2,160	\$2,225	\$2,290	3%	\$2,730 - \$4,374	208
> Quad	\$1,720	\$1,770	\$1,825	\$1,880	3%	\$3,075 - \$4,450	46
> Private	\$3,785	\$3,900	\$4,015	\$4,135	3%	\$4,100 - \$5,875	34
<ul><li>Semi-</li><li>Private</li></ul>	\$3,395	\$3,500	\$3,600	\$3,710	3%	\$3,182 - \$4,262	2
The Commons	\$2,715	\$2,850	\$2,995	\$3,085	5%	\$3,375 – \$5,175	368
***************************************					(3% in 2016-17)		
Warhawk Hall					**************************************		
> 1 Bedroom	\$4,030	\$4,150	\$4,275	\$4,405	3%	\$4,100 - \$5,875	18
➤ 2 Bedroom	\$3,620	\$3,730	\$3,840	\$3,955	3%	\$3,900 - \$5,435	230
> 3 Bedroom	\$3,215	\$3,310	\$3,410	\$3,515	3%	\$4,725 - \$5432	45
Summer				•			
The Courtyards			1.				
Double	\$1,385	\$1,425	\$1,470	\$1,515	3%	\$2,675 - \$4,075	208
Quad	\$1,135	\$1,170	\$1,205	\$1,240	3%	\$3,075 - \$4,450	46
Private	\$2,525	\$2,600	\$2,680	\$2,760	3%	\$2,675 - \$4,075	34
> Semi- Private	\$2,265	\$2,335	\$2,405	\$2,475	3%	\$3,182 - \$4,262	2
The Commons	\$1,845	\$1,940	\$2,035	\$2,095	5% (3% in 2016-17)	\$3,375 – \$5,175	368
Warhawk Hall							
> 1 Bedroom	\$2,690	\$2,770	\$2,855	\$2,940	3%	\$4,260 - \$4,760	18
▶ 2 Bedroom	\$2,420	\$2,495	\$2,570	\$2,645	3%	\$3,900 - \$5,435	230
> 3 Bedroom	\$2,120	\$2,185	\$2,250	\$2,315	3%	\$4,725 - \$5432	45



5 January 2015

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 6 February 2015.

Action Recommended. We are requesting that the Board of Trustees be asked to approve increases in AUM Housing rates to be implemented over the next three years beginning Fall 2015, at the percentage rates indicated on Schedule A. This recommendation provides funds to cover the rising costs of operating and maintaining the residence halls. The additional revenue of approximately \$261,708 generated per year 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 Associate Director of Housing and Residence Life and the Chief Campus Services Officer at the request of the Vice Chancellor for Financial Affairs. The proposal was reviewed and discussed with the SGA president and she understands and 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 programing 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.

Kathy Mitchell and I are available to answer any questions you may have regarding this proposal.

Thank you for your kind attention.

#### AUDIT COMMITTEE

## REVIEW OF AUDITED FINANCIAL STATEMENTS

The administration anticipates having the financial audit and bound copies of the Fiscal Year 2014 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.



January 7, 2015

MEMORANDUM TO: President Jay Gogue

FROM: Donald L. Large Ir.

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, 2014. 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. PricewaterhouseCoopers would also be present to address the Board.

pah

#### EXECUTIVE COMMITTEE

#### RESOLUTION

# POSTHUMOUS AWARDING OF THE DOCTOR OF VETERINARY MEDICINE FOR SARAH ELIZABETH SPRAGUE ROBERTS

WHEREAS, Sarah Elizabeth Sprague Roberts, a student in Veterinary Medicine at Auburn University, passed away on October 20, 2014; and

WHEREAS, Sarah Elizabeth Sprague Roberts would have completed the requirements necessary for the Doctor of Veterinary Medicine degree; and

WHEREAS, faculty in the College of Veterinary Medicine, the Dean of the College of Veterinary Medicine, the Provost, and the President recommend that the Doctor of Veterinary Medicine be awarded posthumously.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the degree of Doctor of Veterinary Medicine is hereby granted posthumously to Sarah Elizabeth Sprague Roberts in recognition of her academic achievements as a veterinary student at Auburn University.

BE IT FURTHER RESOLVED that the Board hereby expresses its sympathy and condolences to the family of Sarah Elizabeth Sprague Roberts in this period of sadness and that a copy of this resolution be presented to them so that they will know of this action and the university's deep loss.



January 7, 2015

MEMORANDUM TO:

Jay Gogue

President

FROM:

Timothy R. Boosinger Zeelf M. Burnight

Provost and Vice President for Academic Affairs

SUBJECT:

Agenda Item for the Board of Trustees -

Posthumous Awarding of the Doctor of Veterinary Medicine

Degree for Sarah Elizabeth Sprague Roberts

I have received a request from the College of Veterinary Medicine to award posthumously the Doctor of Veterinary Medicine degree (D.V.M.) to Ms. Sarah Elizabeth Sprague Roberts. Ms. Roberts passed away in October 2014 while completing the requirements necessary for her D.V.M. Following a careful review of her academic records, the faculty in the College all concur that, apart from her exemplary academic achievements that included an overall class rank of 8/113, Ms. Roberts meets the academic requirements necessary to be awarded a D.V.M. posthumously.

Please find attached a formal request from Dr. Calvin Johnson, Dean of College of Veterinary Medicine and Dr. Daniel Givens, Associate Dean for Academic Affairs. I am requesting that this item be placed on the Board of Trustees Agenda for February 6, 2015 meeting.



# COLLEGE OF VETERINARY MEDICINE ACADEMIC AFFAIRS

MEMORANDUM

TO:

Dr. Timothy Boosinger, Provost

THROUGH:

Dr. Calvin Johnson, Dean

Cli M. Xhm

FROM:

M. Daniel Givens, Associate Dean for Academic Affairs M. Amil Thus

SUBJECT:

Posthumous Degree for Sarah Elizabeth Sprague Roberts

DATE:

December 30, 2014

As Associate Dean for Academic Affairs of Auburn University College of Veterinary Medicine (CVM), I am requesting that a D.V.M. degree be awarded posthumously to Ms. Sarah Elizabeth Sprague Roberts at the CVM graduation ceremony on May 5, 2015. Ms. Roberts was a fourth year student in the college who had completed 139 hours toward her degree. She had 19 hours remaining to complete her degree including 3 hours of clinical preceptorship. This request has full and unanimous support of faculty on the graduation committee of the college. Ms. Roberts was an outstanding student at the college of veterinary medicine with a cumulative grade point average of 3.80 that resulted in a class rank of 8/113. Sarah previously obtained a Bachelor of Science degree from James Madison University in May 2008. She demonstrated admirable compassion for her patients during her work in the teaching hospitals. In addition to her academic pursuits, Sarah worked in the small animal intensive care unit of the Auburn University teaching hospital from her second semester in Auburn (January 2012) until she entered clinical rotations in February 2014. Sarah died unexpectedly on October 20, 2014.

Please contact me with any questions or concerns regarding this request.

Cc:

Dr. Bill Brawner, Chair of Graduation Committee

Kaye Storey, Liaison ex officio of Graduation Committee

### PROPERTY AND FACILITIES COMMITTEE

#### RESOLUTION

# APPROVAL FOR A COMMEMORATIVE MARKER FOR THE DESEGREGATION OF AUBURN UNIVERSITY

WHEREAS, it is proposed that a commemorative marker be installed on the Auburn University campus to commemorate the 50<sup>th</sup> anniversary of the desegregation of Auburn University in 1964; and

WHEREAS, the Planning Committee for the 50th Anniversary of Integration at Auburn University has worked with the Alabama Historical Association to approve a marker near the Ralph Brown Draughon Library, the site where the first African-American student, Harold Franklin, was registered for classes; and

WHEREAS, the Provost has reviewed and supports the establishment of this commemorative marker.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the request to install a commemorative marker on the Auburn University campus to commemorate the 50<sup>th</sup> anniversary of the desegregation of Auburn University is approved, and that Jay Gogue, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to take the actions necessary to install a commemorative near the Ralph Brown Draughon Library.



#### FACILITIES MANAGEMENT

MEMORANDUM

TO:

JAY GOGUE, President

THROUGH: DONALD L. LARGE, Executive Vice President

FROM:

DAN KING, Assistant Vice President for Facilities

**SUBJECT:** EXECUTIVE COMMITTEE

APPROVAL FOR A COMMEMORATIVE MARKER FOR THE DESEGREGATION

OF AUBURN UNIVERSITY

DATE:

JANUARY 26, 2015

This memorandum requests the following item be presented to the Board of Trustees through the Executive Committee during the meeting scheduled for February 6, 2015.

#### **Proposal:**

The Office of Diversity and Multicultural Affairs proposes that a commemorative marker be installed on the Auburn University campus to commemorate the 50th anniversary of the desegregation of Auburn University in 1964.

#### **Review and Consultation:**

The 50th Anniversary of Integration at Auburn University Planning Committee recommends that an Alabama Historical Association marker be installed near the Ralph Brown Draughon Library. This marker would commemorate the desegregation of Auburn University and mark the site where the first African-American student, Harold Franklin, was registered for classes. The text for the marker would read:

#### DESEGREGATION AT AUBURN

At this site the first African-American student entered the library to register at Auburn University. Acting on a court order, Auburn president Ralph Brown Draughon accepted the application of Harold Franklin as the first African-American student in 1963. Hoping to avoid conflicts as had occurred during the desegregation of other universities across the South, Draughon organized the registration to occur on Saturday Jan. 4, 1964 and closed campus to the public. The event was not without controversy. University and FBI agents met Franklin at the nearby Auburn Methodist Church to escort him to campus. State troopers sent by Governor George Wallace blocked their access, forcing Franklin to proceed alone and unprotected. Some protesters assembled nearby, but no violence occurred and the registration proceeded peacefully. A century of institutional segregation effectively ended that day, opening the path for other African-American students to enroll and attend Auburn University.

The Provost has reviewed and supports this request.

If you concur, it is proposed that the request to establish a commemorative marker in honor of the desegregation of Auburn University be presented to the Board of Trustees for consideration and approval at the meeting scheduled for February 6, 2015.

### Rationale for Recommendation:

Standing policy of the Board of Trustees stipulates that all requests for statues, monuments, or other recognition must be approved by the Board of Trustees.

#### **EXECUTIVE COMMITTEE**

#### RESOLUTION

### RECOGNITION OF THE AUM 2014 NAIA NATIONAL SOFTBALL CHAMPIONS

WHEREAS, the Auburn University Board of Trustees desires to recognize exemplary achievements by members of the University community; and

WHEREAS, the Auburn University at Montgomery Softball Team won the 2014 NAIA Softball World Series; and

WHEREAS, the Warhawks achieved a record of 44 wins and 7 losses during the 2013-2014 season culminating in the program's first National Championship Title; and

WHEREAS, the Warhawks Softball Team also achieved a first in school history by receiving a number one ranking in the Postseason Top 25 Poll; and

WHEREAS, the team has also distinguished itself academically by attaining a team GPA of above a 3.0 for the past five consecutive semesters; and

WHEREAS, the team has demonstrated a tremendous sense of community by participating in over 400 hours of outreach during the 2013-2014 season; and

WHEREAS, Head Coach Chris Wilcoxson, Assistant Coach Scottie Wilkes and the entire coaching staff was recognized as the NFCA NAIA National Coaching Staff of the Year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the AUM 2014 Softball Team, Coach Wilcoxson and Coach Wilkes are recognized and congratulated for their outstanding accomplishments on the field and in the classroom; and

BE IT FURTHER RESOLVED that a copy of this resolution be made a permanent part of these minutes, and that copies be sent to Chancellor John G. Veres III and the AUM Softball Team so that all will know how highly we value their accomplishments and the honor they reflect on the Auburn name.



7 January 2015

To:

Dr. Jay Gogue

President

From:

John G. Veres III

Subject:

Proposed Board Agenda Item - Resolution for Softball National Champions

Please consider including this proposal on the agenda of the 6 February 2015 meeting of the Board of Trustees.

<u>Proposal</u>: Auburn University at Montgomery requests that a resolution acknowledging the accomplishments if its 2014 NAIA Nations Championship Softball Team be enacted by the Board of Trustees. The Softball team achieved a record of 44 wins and 7 losses enroute to the program's first national title, while distinguishing itself academically by attaining a team GPA over 3.0 for five consecutive terms.

Athletic Director Steve Crotz and I are available to answer any questions you may have regarding this proposal.

Thank you for your kind attention.

# **EXECUTIVE COMMITTEE**

# 2015-2016 PROPOSED BOARD OF TRUSTEES MEETING DATES

The Board members have previously reviewed proposed 2015-2016 meeting dates for final approval.

## 2015 - 2016 PROPOSED MEETING DATES

Friday, September 25, 2015 (AU) - Miss. State Game 11/26

Friday, November 20, 2015 (AU) - Idaho Game - 11/21

Friday, February 5, 2016 (AUM Campus)

Friday, April 15, 2016 (AU) - Possible A-Day Game

Friday, June 10, 2016 (AU)