

SCHEDULE & AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
JUNE 6, 2019 – AU WORKSHOP, HARBERT FAMILY RECRUITING CENTER
JUNE 7, 2019 – AU BOARD OF TRUSTEES MEETING, AU HOTEL

THURSDAY, JUNE 6, 2019

- I. 1:00 p.m. - WORKSHOP (First Floor of the Harbert Family Recruiting Center at Jordan Hare Stadium)

FRIDAY, JUNE 7, 2019

- I. MEETINGS (Legacy Ballroom, AU Hotel)

(Meetings will begin at 8:30 a.m. - - all other meetings are subject to change in starting time, depending upon the length of individual meetings.)

- A. Property and Facilities Committees/Chairperson Roberts/8:30 a.m.

Project Approvals:

1. Agricultural Heritage Park ALFA Pavilion Renovation, Architect Selection (Dan King/Paul Patterson)

Real Estate Approvals:

2. Delta Sigma Phi, Approval of Lease Modification (Dan King/Mark Stirling)
3. North Auburn Forest Parcel-Caterpillar Forest Products Inc., Approval of Lease Extension (Dan King/Mark Stirling)

Informational Reports:

4. Woods Restoration & Former Coal Yard Remediation (Dan King/Chris O’Gwynn),
For Information Only
5. Real Estate Holdings Annual Report (Dan King/Mark Stirling) *For Information Only*
6. Status Updates: (Dan King) *For Information Only*
 - a. Current Status of New Construction/Renovation/Infrastructure Projects with Budgets of \$1,000,000 and Greater
 - b. Project Status Report

- B. Academic Affairs Committee/Chairperson Newton /8:45 a.m.

1. Proposed Doctor of Philosophy in Building Construction (Bill Hardgrave/Vini Nathan)
2. Academic Affairs Committee – Information Item (Bill Hardgrave)

C. Audit and Compliance Committee/Chairperson Dumas/9:15 a.m.

1. Report on 2018-2019 Auburn Board of Trustees Code of Ethics Forms (Bob Dumas)
2. Approval of Independent Auditors for Fiscal Year Ended September 30, 2019 (Kelli Shomaker)

D. Executive Committee/Chairperson McCrary/9:30 a.m.

1. Proposed Awards and Namings (Charles McCrary)
2. Presidential Assessment (Mike DeMaioribus)
3. Appointment of Board Member to Trustee Selection Committee (Charles McCrary)
4. Election of *President Pro Tempore* (Charles McCrary)

E. Trustee Reports/9:45 a.m.

1. Academic Affairs Committee/Sarah Newton, Chair
2. Agricultural and Natural Resources Committee/Jimmy Sanford, Chair
3. Audit and Compliance Committee/Bob Dumas, Chair
4. AUM Committee/Clark Sahlie, Chair
5. Executive Committee/Charles McCrary, Chair
6. Finance Committee/Raymond Harbert, Chair
7. Governmental Affairs Committee/Jimmy Rane, Chair
8. Institutional Advancement Committee (Development and AU Foundation)/Wayne Smith, Chair
9. Property and Facilities Committee/B.T. Roberts, Chair
10. Research and Technology Committee (Economic Development)/ James Pratt, Chair
11. Student Affairs Committee/Quentin Riggins, Chair
12. Alumni/Lloyd Austin, Lead Trustee
13. Legal/Ms. Elizabeth Huntley, Lead Trustee
14. Athletics/Gaines Lanier, Lead Trustee

II. ANNUAL MEETING OF THE BOARD OF TRUSTEES/10:15 A.M.
(Legacy Ballroom, AU Hotel)

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

III. RECONVENED ANNUAL MEETING OF THE BOARD OF TRUSTEES/10:45 A.M.
(Legacy Ballroom, AU Hotel)

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

11:30 a.m. - Lunch (Grand Ballroom II, AU Hotel)

RESOLUTION

APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the Reconvened Meeting on Friday, April 12, 2019 have been distributed to all members of this Board of Trustees for review; and

WHEREAS, the members have reviewed the minutes and determined that they constitute a true and correct recitation of the business of such meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees that the minutes of its Friday, April 12, 2019 meeting are hereby approved as distributed.

MINUTES OF RECONVENED MEETING OF THE
BOARD OF TRUSTEES
OF
AUBURN UNIVERSITY

APRIL 12, 2019

AGENDA

AUBURN UNIVERSITY BOARD OF TRUSTEES

APRIL 12, 2019

1. Approval of the February 15, 2019 Meeting Minutes
2. AUM Chancellor Report
3. President's Report
4. Action Items and Committee Reports
 - A. Property and Facilities Committee/Chairperson Roberts
 1. Village View Dining Facility Renovations, Final Approval
 2. Campus Parking Expansion Phase I: West Campus and Hayfield Surface Parking Lots, Final Approval
 3. Agricultural Heritage Park ALFA Pavilion Renovation, Project Initiation
 4. Wire Road Landfill Environmental Covenant
 5. E.V. Smith Research Center, Lease Amendment
 - B. Combined Academic Affairs, AUM, and Finance Committees/Chairperson Newton
 1. Closure of the Bachelor of Arts in Spanish
 2. Closure of the Bachelor of Science in Organizational Leadership
 3. Proposal to Establish Professional Fees for Programs in the College of Nursing and Health Sciences at Auburn University at Montgomery
 4. Proposed Policy on Tuition Rates for Auburn University Pathway Programs
 5. Proposed Bachelor of Arts in International Studies in Liberal Arts
 6. Proposed Master of Science in Educational Research, Measurement, and Evaluation
 7. Proposed Closure of the Programs Leading to the Master of

Science and the Master of Agriculture in Soil, Water, and
Environmental Science

C. Executive Committee/ Chairperson McCrary

1. Proposed Awards and Namings

5. Recess Meeting

MINUTES OF A RECONVENED MEETING OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, APRIL 12, 2019
LEGACY BALLROOM
AUBURN UNIVERSITY HOTEL AND DIXON CONFERENCE CENTER
AUBURN UNIVERSITY

The Board of Trustees of Auburn University convened for a meeting on Friday, April 12, 2019, in the Legacy Ballroom Room of the Auburn University Hotel and Dixon Conference Center. President Pro Tempore Mike DeMaioribus asked for the roll call by Board Secretary Jon Waggoner. The following named members of the Board of Trustees were deemed to be in attendance: Lloyd Austin, Mike DeMaioribus, Bob Dumas, Elizabeth Huntley, Raymond Harbert, Gaines Lanier, Charles McCrary, Sarah Newton, Jim Pratt, Jimmy Rane, Quentin Riggins, B.T. Roberts, Clark Sahlie, Jimmy Sanford, and Wayne Smith.

Governor Kay Ivey was absent from the meeting.

The individuals listed above represent all persons recognized as members of the Board of Trustees of Auburn University at the time of the meeting. Also sitting with the Board were Bridgette Harper, Faculty Advisor from AUM; Daniel Svyantek, Faculty Advisor for AU; Mary Margaret Turton, AU SGA President; and Ciara Freeman, the newly elected AUM SGA President. Mr. Jon Waggoner attended as Secretary to the Board. Other persons in attendance at the meeting included the following: Steven Leath, President; Bill Hardgrave, Provost and Senior Vice President of Academic Affairs; Carl Stockton, Chancellor of AUM; Mrinal Varma, Provost of AUM; Steve Pelham, Chief of Staff; Jaime Hammer, General Counsel; Bobby Woodard, Senior Vice President for Student Affairs; Jane Parker, Vice President for Development; Gretchen VanValkenburg, Vice President for Alumni Affairs; Kelli Shomaker, Vice President for Business and Finance and Chief Financial Officer; Brian Keeter, Director of Public Affairs; CJ Hincy, Christian Beacraft, Associate Director of Governmental Affairs; Kelvin King, Executive Director, Campus Safety and Security; Dan King, Associate Vice President for Facilities; Larry Fillmer, Executive Director of External Engagement and Support; Mike Clardy, Assistant Vice President for Communications and Marketing; Jim O'Connor, Chief Information Officer; Benny LaRussa, Chair of the Auburn University Foundation Board of Directors; Van Henley, President of the Auburn Alumni Association; Michael Baginski, Chair, Auburn University Senate and AU Faculty Representative, Academic Affairs Committee; Aaron Cobb, AUM Faculty Senate President and AUM Faculty Representative; Kira Brown, AU Faculty Representative for the Agriculture and Natural Resources Committee; Beverly Marshall, AU Faculty Representative; and Kim Brackett, AUM Faculty Representative, Finance Committee; Ana Franco-Watkins, AU Faculty Representative for the Institutional Advancement Committee; Jung Won Hur, AU Faculty Representatives for the Student Affairs Committee; Tammy Williams, AU Staff Council Chair; and Iyisha Hampton, AUM Staff Council President.

Mr. DeMaioribus asked Ms. Hammer if there were matters to be discussed in Executive Session, and Ms. Hammer indicated that there were pending or potential litigation matters to discuss. A motion was received from Mr. DeMaioribus to move into Executive Session, seconded by Ms. Huntley, and the Board of Trustees unanimously approved that it would go into Executive Session and then reconvene in approximately forty-five minutes.

After reconvening the meeting at 11:00 a.m., Mr. DeMaioribus asked for a motion to adopt the minutes from the February 15, 2019 meeting. A motion was received from Mr. Rane, seconded by Ms. Huntley, and the following minutes were unanimously approved:

RESOLUTION

APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the Reconvened Meeting on Friday, February 15, 2019, have been distributed to all members of this Board of Trustees for review; and

WHEREAS, the members have reviewed the minutes and determined that they constitute a true and correct recitation of the business of such meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees that the minutes of its Friday, February 15, 2019 meeting are hereby approved as distributed.

Mr. DeMaioribus then asked for a motion to adopt the Awarding of Degrees for the Spring 2019 commencements for both the AUM and AU campuses. A motion was received from Mr. Rane, seconded by Mr. McCrary, and the Awarding of Degrees for both campuses were unanimously approved:

RESOLUTION

AWARDING OF DEGREES

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That all degrees to be awarded by the faculty of Auburn University and Auburn University at Montgomery at the end of Spring Semester 2019, complying with the requirements heretofore established by the Board of Trustees, be and the same are hereby approved.
 2. That a list of the degrees awarded be filed in the Book of Exhibits and made a part of this resolution and of these minutes.
-

Mr. DeMaioribus called upon Dr. Stockton for the AUM Chancellor's Report. Dr. Stockton reported on events occurring on the AUM campus to include the following:

Introduction of the new College of Business Dean, Dr. Ross Dickens; thanking Dr. Ingram for her long service as the Dean of the College of Business. He then announced two new Director hires as follows: Director of Development, Eva Rhea and Director of the University Honors Program, Dr. Lynn Stallings. He advised that AUM is promoting a student-centered experience, collaboration, citizenship and community engagement with project SERVE, and hosting regional high school students on campus for a Holocaust Memorial program, featuring a pair of holocaust survivors. He advised that the Director of Public Information and External Affairs for the City of Montgomery, Mr. Michael Briddell will be the commencement speaker at the AUM Commencement Ceremony on May 4.

Dr. Leath presented an update of events on the AU Campus. Dr. Leath congratulated Bruce Pearl and the Auburn University Men's Basketball team. He then called upon Athletic Director Allen Greene who discussed the success of other sports that had excelled in competition and in the classroom. He informed everyone of future guests on campus to include the following: Representative Gary Palmer, CIA Director Gina Haspel, and Senator Doug Jones. He concluded by discussing research-related endeavors and the hiring of the new Vice President for Research, Dr. Jim Weyhenmayer. He thanked Dr. Kerpelman for an outstanding job as interim Vice President for Research. Finally, Dr. Leath introduced Dr. Joffery Gaymon, Auburn's new Vice President for Enrollment.

Mr. DeMaioribus thanked Dr. Stockton and Dr. Leath for their reports.

Mr. DeMaioribus then moved to Committee Reports as follows:

Property and Facilities Committee - - Chairperson Roberts indicated that the Property and Facilities Committee had met earlier in the day and discussed numerous items. Chairperson Roberts moved for adoption of a unanimous consent agenda. The motion was seconded by Mr. Smith and unanimously approved. The following resolutions were approved in the unanimous consent agenda:

RESOLUTION

VILLAGE VIEW DINING FACILITY RENOVATIONS FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on February 12, 2019, the Board of Trustees adopted a resolution that approved the project initiation and the architect selection for the Village View Dining Facility Renovations project; and

WHEREAS, the intent of the project is to improve the student dining experience and increase the seating capacity to meet demand; and

WHEREAS, the project will renovate approximately 22,700 square feet of dining room space as well as back-of-house and other preparation areas in the Village View Dining Facility to include

all-you-care-to-eat kitchen space, dining room improvements, extensive equipment upgrades, new back-of-house epoxy flooring, and an additional point-of-sale entry; and

WHEREAS, the estimated total project cost for the Village View Dining Facility Renovations project is \$3.80 million, to be financed by Dining Services with funds provided by the Aramark dining contract; and

WHEREAS, the project will be located in the Village View Dining Facility at the Village Student Housing complex; and

WHEREAS, pursuant to the Board of Trustees policy, "D-3, Capital Projects Approval", the initiation of this project must be submitted to the Board, through the Property and Facilities Committee, for approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Village View Dining Facility Renovations project is approved and that Steven Leath, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to perform the following tasks:

1. Establish a budget for the Village View Dining Facility Renovations project in the amount of \$3.80 million, to be financed by Dining Services funds; and
2. Direct the consultants to complete the required plans for the project; and
3. Solicit bids and award a contract for construction conditioned upon the lowest responsible and responsive bid that is consistent with the project budget approved above.

RESOLUTION

CAMPUS PARKING EXPANSION PHASE I: WEST CAMPUS AND HAYFIELD SURFACE PARKING LOTS FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on February 15, 2019, the Board of Trustees adopted a resolution that approved the initiation and engineer selection for the Campus Parking Expansion Phase I: West Campus and Hayfield Surface Parking Lots project; and

WHEREAS, the project is part of a multi-year, multi-project effort to increase parking on campus to meet the demand of faculty, staff, students, and visitors; and

WHEREAS, the project will construct 300 additional paved surface parking spaces at the West Campus Parking Lot for resident students and 300 additional gravel surface parking spaces at the Hayfield Parking Lot for commuter students, along with lighting and landscaping in each of these areas; and

WHEREAS, the estimated total project cost for the Campus Parking Expansion Phase I: West Campus and Hayfield Surface Parking Lots project is \$3.50 million, to be financed by a combination of University General Fund funds and parking fees; and

WHEREAS, the project will be located at the West Campus Parking Lot on West Thach Avenue and the Hayfield Parking Lot at the corner of Lem Morrison and South Donahue Drives; and

WHEREAS, pursuant to the Board of Trustees policy, “D-3, Capital Projects Approval”, the initiation of this project must be submitted to the Board, through the Property and Facilities Committee, for approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Campus Parking Expansion Phase I: West Campus and Hayfield Surface Parking Lots project is approved and that Steven Leath, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to perform the following tasks:

1. Establish a budget for the Campus Parking Expansion Phase I: West Campus and Hayfield Surface Parking Lots project in the amount of \$3.50 million, to be financed by University General Fund funds; and
2. Direct the consultants to complete the required plans for the project; and
3. Solicit bids and award a contract for construction conditioned upon the lowest responsible and responsive bid that is consistent with the project budget approved above.

RESOLUTION

AGRICULTURAL HERITAGE PARK ALFA PAVILION RENOVATIONS APPROVAL OF PROJECT INITIATION AND AUTHORIZATION TO COMMENCE THE ARCHITECT SELECTION PROCESS

WHEREAS, the College of Agriculture proposes a project to renovate the Agricultural Heritage Park ALFA Pavilion located on South Donahue Drive; and

WHEREAS, the Agricultural Heritage Park ALFA Pavilion, originally constructed in 2005, serves as a venue for university-sponsored events as well as private social engagements; and

WHEREAS, the proposed Agricultural Heritage Park ALFA Pavilion Renovations project will focus on improving the quality of the Pavilion’s interior and upgrading the exterior with fixed glass panels to increase its marketability as a modern, upscale venue; and

WHEREAS, it is anticipated the project would be financed by College of Agriculture gift funds and event revenues generated by the ALFA Pavilion; and

WHEREAS, pursuant to the Board of Trustees policy, "D-3, Capital Projects Approval", the initiation of this project and the architect selection must be submitted to the Auburn University Board of Trustees, through the Property and Facilities Committee, for approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the initiation of the new Agricultural Heritage Park ALFA Pavilion Renovations project is approved; and Steven Leath, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to commence the project architect selection process.

RESOLUTION

WIRE ROAD LANDFILL APPROVAL OF ENVIRONMENTAL COVENANT

WHEREAS, for many years, Auburn University used a two-acre parcel of land it owns along Wire Road ("Wire Road Parcel") as a landfill, as depicted in Attachment 1; and

WHEREAS, in 1989, Auburn University ceased using the Wire Road Parcel as a landfill in 1989 and formally closed the site in 2000, pursuant to a plan approved by the Alabama Department of Environmental Management ("ADEM"); and

WHEREAS, Alabama law and ADEM regulations require that the University encumber the Wire Road Parcel with an environmental restrictive covenant, which will govern use of the property both by the University and any subsequent owner; and

WHEREAS, entering into the environmental restrictive covenant will ensure the University's compliance with Alabama law and its on-going stewardship of the Wire Road Parcel.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Steven Leath, President, or such person as may be acting as President, is hereby authorized and empowered to execute an Environmental Covenant for the Wire Road Parcel and related documents, which shall be reviewed as to form by legal counsel for Auburn University.

RESOLUTION

E.V. SMITH RESEARCH CENTER APPROVAL OF MILSTEAD LEASE MODIFICATION

WHEREAS, in April 1998, the Auburn University Board of Trustees authorized a fifty-year ground lease of ten acres at the E.V. Smith Research Center to Milstead Farm Group, Inc. ("Milstead"), for the construction of a cotton gin and related uses; and

WHEREAS, in September 1998, the Board of Trustees approved an amendment to increase the leased acreage to twenty-five acres; and

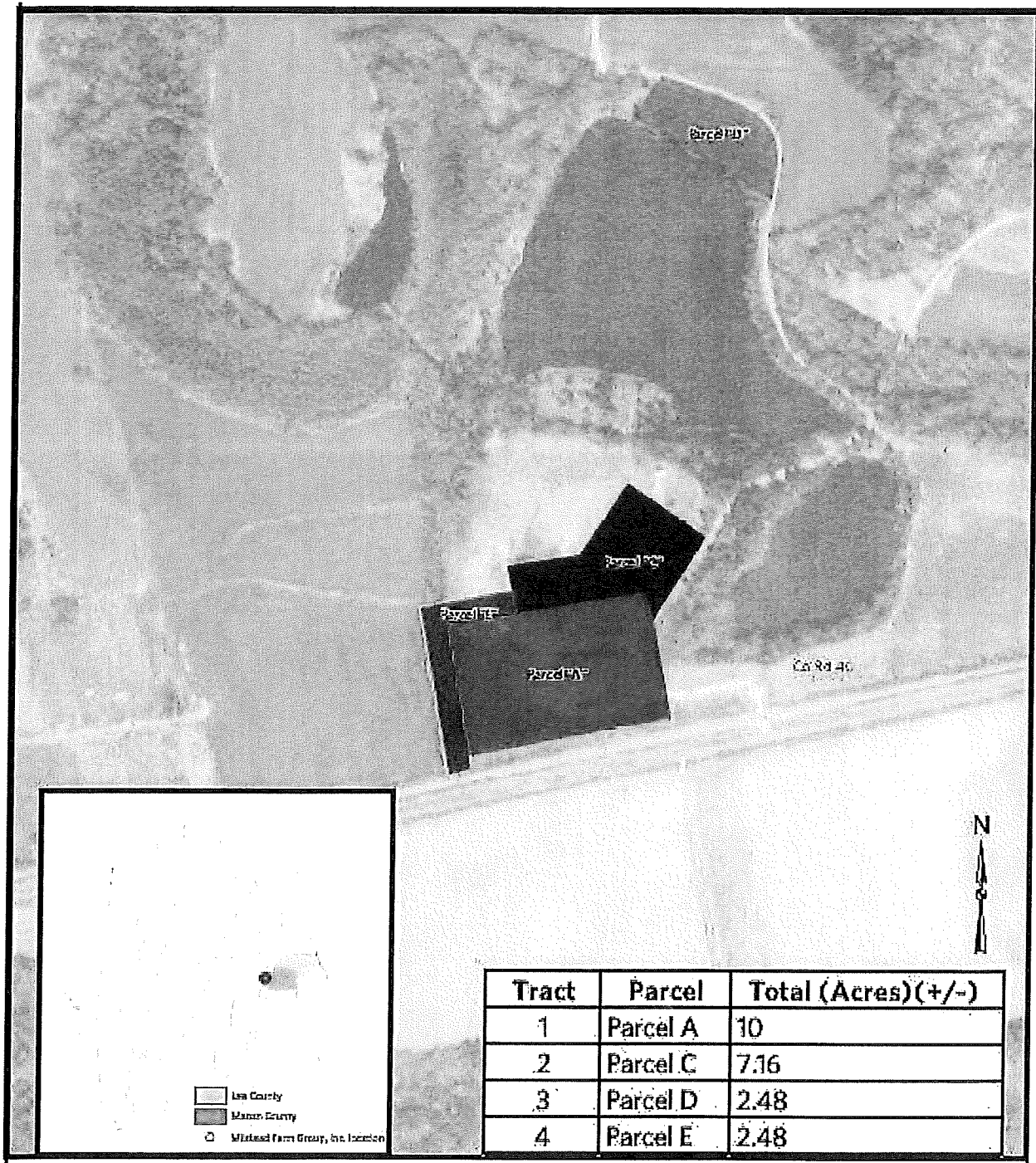
WHEREAS, Milstead has determined that a portion of the leased area — an approximately 2.5-acre parcel — is too wet to be used for cotton module storage, and Milstead has asked to amend the ground lease to substitute this parcel ("Parcel D") for an adjoining parcel of similar size that is owned by the University ("Parcel E") (both parcels depicted on Attachment 1); and

WHEREAS, the proposed lease amendment will enhance the cooperative partnership between the University and Milstead and will not interfere with any other planned use of the adjoining property by the University.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the lease amendment described above is in the best interest of Auburn University, in furtherance of its academic mission, and is undertaken for institution-related purposes designed to enhance the operation of Auburn University.

BE IT FURTHER RESOLVED that Steven Leath, President, or such person as may be acting as President, is hereby authorized and empowered to execute an amendment to the Milstead ground lease to substitute Parcel D for Parcel E, as described above, with such amendment to be reviewed as to form by legal counsel for Auburn University.

Attachment 1
E.V. Smith Research Center
Milstead Farm Group Lease Parcels Site Diagram



Combined Academic Affairs, AUM and Finance Committees - Chairperson Sahlie indicated that the joint committees met earlier and discuss numerous items and moved for approval of a unanimous consent agenda. A second was received from Ms. Huntley, and the unanimous consent agenda was unanimously approved. The following resolutions were approved in the unanimous consent agenda:

RESOLUTION

CLOSURE OF THE BACHELOR OF ARTS IN SPANISH

WHEREAS, the AUM Bachelor of Arts in Spanish has only graduated four students since its inception; and

WHEREAS, there is insufficient demand in the Montgomery area to support a Bachelor of Arts in Spanish at AUM; and

WHEREAS, there are no students enrolled in the Bachelor of Arts in Spanish; and

WHEREAS, the request to close the Bachelor of Arts in Spanish has been endorsed by the AUM faculty, the Dean of the College of Liberal Arts and Social Sciences, the Provost, the Chancellor, and Auburn University's President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the closure of the Bachelor of Arts in Spanish be approved and reported to the Alabama Commission on Higher Education for review and approval and that the closure be submitted to the Southern Association of Colleges and Schools Commission on Colleges as a proposed substantive change requiring the approval of that body.

RESOLUTION

CLOSURE OF THE BACHELOR OF SCIENCE IN ORGANIZATIONAL LEADERSHIP

WHEREAS, the AUM Bachelor of Science in Organizational Leadership has failed to meet the post-implementation requirements set forth by the Alabama Commission on Higher Education; and

WHEREAS, there is insufficient demand in the Montgomery area to support a Bachelor of Science in Organizational Leadership; and

WHEREAS, the two remaining students enrolled in the Bachelor of Science in Organizational Leadership will be allowed to finish their desired program; and

WHEREAS, the request to close the Bachelor of Science in Organizational Leadership has been endorsed by the faculty, the Dean of the College of Liberal Arts and Social Sciences, the Provost, the Chancellor, and Auburn University's President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the closure of the Bachelor of Science in Organizational Leadership be approved and reported to the Alabama Commission on Higher Education for review and approval and that the closure be submitted to the Southern Association of Colleges and Schools Commission on Colleges as a proposed substantive change requiring the approval of that body.

RESOLUTION

PROPOSAL TO ESTABLISH PROFESSIONAL FEES FOR PROGRAMS IN THE COLLEGE OF NURSING AND HEALTH SCIENCES AT AUBURN UNIVERSITY AT MONTGOMERY

WHEREAS, the College of Nursing and Health Sciences is committed to providing the highest quality instruction to its students; and

WHEREAS, all programs within the College continue to experience increased student demand, resulting in the need for additional course sections, faculty, specialized software technology, and clinical space; and

WHEREAS, establishing a professional fee for students enrolled in the College would enable the departments to continue offering smaller classes and focused laboratory and clinical opportunities; and

WHEREAS, the proposed fee amounts align with similar program fees at peer institutions; and

WHEREAS, the College has effectively communicated the proposed fee to its primary stakeholders, including current students, faculty, staff, and alumni; and

WHEREAS, the request to establish a professional fee for the College has been endorsed by the AUM faculty, the Dean of the College of Nursing and Health Sciences, the Provost, the Chancellor, and the President of Auburn University.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Dr. Steven Leath, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to implement the establishment of a Professional Fee for students enrolled in the College according to the following schedule:

1. Effective Summer 2019 for academic year 2018-19 and thereafter, the fee will be \$200 per semester for students enrolled in a Graduate Nursing Program;

2. Effective Summer 2019 for academic year 2018-19 and thereafter, the fee will be \$200 per semester for students enrolled in the Department of Medical Clinical Laboratory Science.
 3. Effective Fall 2019 for academic year 2019-20 and thereafter, the fee will be \$200 per semester for students enrolled in the Department of Communication Disorders.
-

RESOLUTION

PROPOSED POLICY ON TUITION RATES FOR AUBURN UNIVERSITY PATHWAY PROGRAMS

WHEREAS, pathway programs offer qualified transfer students the opportunity to attend Alabama's two-year institutions and, upon successful completion of identified coursework and other academic requirements, receive automatic admission to a four-year university; and

WHEREAS, Auburn University's 2019-2024 Strategic Plan calls for the institution to create affordable pathways for highly-motivated students from Alabama who desire to start their college careers at two-year institutions before transferring to the University; and

WHEREAS, Auburn University has the capacity and desire to provide high-quality pathway programs for qualified students from Alabama that will increase accessibility and promote stronger partnerships with Alabama's two-year institutions; and

WHEREAS, Auburn University has identified an opportunity with Southern Union State Community College to establish new pathway programs that support the institution's goals of increasing accessibility and that align with the State's goals of supporting transfer students and educating more Alabamians; and

WHEREAS, the newly created "Path to the Plains" program will benefit Alabama students by providing them with earlier exposure to a four-year campus and their pursued major, and by providing guaranteed admittance into students' program of choice upon completion of the pathway program, thus increasing their probability of graduating in a timely manner; and

WHEREAS, it is desirable that Auburn University develop enrollment guidelines, operational procedures, and competitive pricing structures that support the effective implementation of pathway programs at Southern Union State Community College and other two-year institutions.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that Steven Leath, President, or such other person who is serving as President, is authorized to implement a pathway program for transfer students and to set tuition rates and required student fees for that

program at amounts that are market competitive while recovering any additional costs for the program in accordance with existing state laws.

RESOLUTION

PROPOSED BACHELOR OF ARTS IN INTERNATIONAL STUDIES IN LIBERAL ARTS

WHEREAS, the College of Liberal Arts is committed to offering innovative academic programs designed to emphasize awareness of global issues and to preparing students to be engaged global citizens and professionals; and

WHEREAS, the College proposes to create a new interdisciplinary degree for students who desire to pursue internationally-focused careers; and

WHEREAS, offering a Bachelor of Arts in International Studies in Liberal Arts would provide students with coursework that emphasizes the communication, collaboration, and discipline specific skills necessary to work in diverse cultural settings; and

WHEREAS, the proposed degree would require advanced foreign language study and an international experience that will benefit graduates as they seek professional careers in business, private industry, foreign and civil service, and non-profit work; and

WHEREAS, the request to create this degree has been endorsed by the Dean of the College of Liberal Arts, the University Curriculum Committee, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed Bachelor of Arts in International Studies in Liberal Arts be approved and submitted to the Alabama Commission on Higher Education (ACHE) for review and approval.

RESOLUTION

PROPOSED MASTER OF SCIENCE IN EDUCATIONAL RESEARCH, MEASUREMENT, AND EVALUATION

WHEREAS, the College of Education is committed to offering academic programs designed to train professionals on effective techniques, methodologies, and assessment tools necessary for applied research and evaluation in educational and community organizations; and

WHEREAS, the establishment of a Master of Science in Educational Research, Measurement, and Evaluation would address the increasing demand for professionals who possess such skills across the education disciplines; and

WHEREAS, the establishment of a Master of Science in Educational Research, Measurement, and Evaluation would provide both current students and practicing professionals with a means of enhancing their credentials; and

WHEREAS, the request to create this graduate degree has been endorsed by the Dean of the College of Education, the Graduate Council, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed Master of Science in Educational Research, Measurement, and Evaluation (to be offered both on-campus and online) from the College of Education be approved and submitted to the Alabama Commission on Higher Education for review and approval.

RESOLUTION

PROPOSED CLOSURE OF THE PROGRAMS LEADING TO THE MASTER OF SCIENCE AND THE MASTER OF AGRICULTURE IN SOIL, WATER, AND ENVIRONMENTAL SCIENCE

WHEREAS, the College of Agriculture is a member of AG*IDEA, a national consortium of universities that offer programs and courses to students across agricultural disciplines; and

WHEREAS, in 2014, the college established online degree programs leading to the Master of Science and the Master of Agriculture in Soil, Water, and Environmental Science as part of the consortium, offering advanced coursework to students from participating institutions; and

WHEREAS, in 2017, the AG*IDEA Board of Directors elected to discontinue the program due to low levels of student enrollment and limited offerings among participating institutions; and

WHEREAS, the Department of Crop, Soil, and Environmental Science has proposed the closure of the Master of Science and Master of Agriculture in Soil, Water, and Environmental Science as part of the consortium and will continue to offer a Master of Science and a Master of Agriculture in Crop, Soil, and Environmental Science; and

WHEREAS, no students are currently enrolled in the programs and no new students will be admitted; and

WHEREAS, the proposal to close the Master of Science and Master of Agriculture in Soil, Water, and Environmental Science, effective August 19, 2019, has been approved by the Dean of the College of Agriculture, the University Curriculum Committee, the Academic Program Review Committee, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed closure of the Master of Science and Master of Agriculture in Soil, Water, and Environmental Science be approved and reported to the Alabama Commission on Higher Education for review and approval and that the closure be submitted to the Southern Association of Colleges and Schools Commission on Colleges as a proposed substantive change requiring the approval of that body.

Executive Committee – Chairperson McCrary indicated that the Executive Committee had reviewed a proposal for thirty-three namings and moved for approval. A second was received by Mr. Riggins and the Board unanimously approved the following thirty-three resolutions:

RESOLUTION

NAMING A VIEWING ROOM IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT AUBURN UNIVERSITY AS THE ADKINS AND FOSTER VIEWING ROOM

April 12, 2019

WHEREAS, Dr. Keith Adkins '86, a physician and surgeon, and Jamie Adkins, a registered nurse, have chosen professions of service; and

WHEREAS, Dr. H. Allen and Penny Foster are family friends with Keith and Jamie; and

WHEREAS, Maggie Foster, daughter to Allen and Penny, was born with Down Syndrome; and

WHEREAS, Allen and Penny strive to create opportunities for Maggie and her siblings to live a normal life with opportunities similar to those without disabilities; and

WHEREAS, Maggie's disability prevents her and her family from participating in experiences typical Auburn families enjoy such as athletic, theatrical, and musical events; and

WHEREAS, because the Fosters enjoy these activities, they make every effort to accommodate Maggie's needs so they can attend events together as a family; and

WHEREAS, because of the Adkins' personal experiences with Maggie's sensory issues, they have great compassion for families struggling with similar circumstances; and

WHEREAS, by helping Maggie feel comfortable in a large venue, the family hopes other families will benefit from and enjoy attending performances at the Gogue Center; and

WHEREAS, the Adkins and Fosters have chosen to help provide a space for sensory sensitive patrons, like Maggie, to enable them to enjoy the performing arts to the fullest; and

WHEREAS, Keith and Jamie Adkins and Allen and Penny Foster have made a gift to support construction of the Jay and Susie Gogue Performing Arts Center at Auburn University.

NOW, THEREFORE, BE IT RESOLVED that a viewing room in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Adkins and Foster Viewing Room in recognition of the family's generous support.

RESOLUTION

PLACING THE NAMES OF PAUL AND MELANIE WHATLEY BARSTAD, JAMES AND JUANITA WHATLEY, KATIE BROUN, WILLIE LITTLE, AND MARGARET TEAGUE ON THE THEATRE III SCULPTURE

April 12, 2019

WHEREAS, Paul and Melanie Whatley Barstad have made a significant gift to provide support for a sculpture to commemorate 125 years of Auburn Women (1892 – 2017); and

WHEREAS, the sculpture will be located along the Mell Concourse adjacent to Theatre III, which celebrates all Auburn alumnae and honors Katie Broun, Willie Little, and Margaret Teague, the first three women to enroll at Auburn, and will link the 125-year history of women at Auburn University with Theatre III; and

WHEREAS, the sculpture and the unique Theatre III space will be accessible and inclusive in order to honor all Auburn women; and

WHEREAS, Melanie Whatley Barstad graduated from Auburn with a Bachelor's degree in Liberal Arts; was the founding president of the College of Liberal Arts' Women's Leadership Institute; served on the Auburn University Foundation Board of Directors; and served as Chair of the planning committee for the 125th Anniversary of Auburn Women; and

WHEREAS, Paul Barstad graduated from North Dakota State University with a Bachelor's degree in science; and

WHEREAS, Melanie and Paul have been generous supporters of Auburn University for many years and wish to honor Melanie's late parents, Juanita Lee Whatley, an Auburn alumna, and James Franklin Whatley, a graduate of the University of Alabama; and

WHEREAS, the sculpture has been approved through the Auburn University Campus Art Committee.

NOW, THEREFORE, BE IT RESOLVED that the names of Paul and Melanie Whatley Barstad; Juanita and James Whatley; and Katie Broun, Willie Little, and Margaret Teague be placed on the sculpture signage in recognition of the Barstads' generous support.

RESOLUTION

NAMING THE COURTYARD OF THE GRADUATE BUSINESS BUILDING AS THE BENOSKI FAMILY COURTYARD

April 12, 2019

WHEREAS, Mr. James E. Benoski earned his Bachelor's degree in Business Administration from Auburn University in 1960, and enjoyed a successful career, retiring as President and Vice Chairman of the Board of Cincinnati Financial Corporation, a Fortune 500 company; and

WHEREAS, Jim and Mary Ann Benoski are ardent supporters of the Harbert College of Business through the Harbert Excellence Fund as well as through an Endowed Chair and Fund for Excellence, established in their names; and

WHEREAS, Jim served as a member of the Harbert College of Business *Because This Is Auburn* campaign committee; and

WHEREAS, the Benoskis' commitment to the Harbert College and Auburn University is evident through their membership in the James E. Foy Loyalty Society, the Founders' Circle of the 1856 Society, and the George Petrie Society; and

WHEREAS, Jim's parents were first generation Americans, adamant that their children receive a higher education. Jim took those values to heart and passed them on to his own children, with his son, Michael, receiving a Bachelor's degree from Auburn in Finance in 1989; and

WHEREAS, The Benoskis seek to pay tribute to their family by naming the courtyard in their honor.

NOW, THEREFORE, BE IT RESOLVED that the courtyard of the Graduate Business Building be named The Benoski Family Courtyard, in recognition of the family's generous support and ongoing dedication to the Raymond J. Harbert College of Business and Auburn University.

RESOLUTION
NAMING THE CONCIERGE DESK
IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT
AUBURN UNIVERSITY AS THE
MR. AND MRS. WALKER REYNOLDS BICKERSTAFF CONCIERGE DESK

April 12, 2019

WHEREAS, Rennie Bickerstaff graduated from the Raymond J. Harbert College of Business in 1970, with a Bachelor of Science in Finance; and

WHEREAS, Rennie is a native of Columbus, GA, where he and his wife, Cathy, now reside; and

WHEREAS, after graduating from Auburn, Rennie served in the Army Reserve; and

WHEREAS, Rennie worked for his family's brick manufacturing business in sales for 35 years; and

WHEREAS, both Cathy and Rennie have been active community volunteers; and

WHEREAS, Cathy has been involved with the Salvation Army, the Women's Auxiliary where she helped start a women's golf tournament, one of Columbus Corps' most successful fundraisers; and

WHEREAS, Rennie served as the Advisory Board Chair for the Salvation Army Columbus Corps Community Center, on the board for Carpenter's Way, and PAWS Humane Society; and

WHEREAS, Rennie and Cathy are members of Auburn University's 1856 Society; the Talon Society; the Woodlands and Wildlife Society; the Jule Collins Smith Museum 1072 Society; the Foy Society; and the Auburn Alumni Association to name a few; and

WHEREAS, Rennie and Cathy made a gift to support construction of the Jay and Susie Gogue Performing Arts Center at Auburn University to honor their love for the arts.

NOW, THEREFORE, BE IT RESOLVED that the concierge desk in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Mr. and Mrs. Walker Reynolds Bickerstaff Concierge Desk in honor of the Bickerstaffs' generous support of the Jay and Susie Gogue Performing Arts Center at Auburn University.

RESOLUTION

NAMING A STUDENT TEAM ROOM
ON THE GROUND FLOOR OF THE GRADUATE BUSINESS BUILDING AS
THE BICKERSTAFF FAMILY STUDENT TEAM ROOM

April 12, 2019

WHEREAS, Walker Reynolds Bickerstaff earned his Bachelor's degree in Business Administration in 1970, and has been a significant contributor to Auburn University and the Harbert College of Business for more than forty years; and

WHEREAS, Rennie's dedication to Auburn is exemplary. During the *It Begins At Auburn* campaign, he served on the campaign committee for the College of Business, as well as on the Regional Campaign Committee. He was a member of the Business Advisory Council and supports the Harbert College through the Rennie Bickerstaff Endowed Chair; and

WHEREAS, his generosity extends throughout Auburn's many schools and colleges, as well as Auburn Athletics and the Arts District. He is a member of the Founders' Circle of the 1856 Society; the Katharine Cooper Cater Circle of the James E. Foy Loyalty Society; and the Talon Society.

NOW, THEREFORE, BE IT RESOLVED that a student team room on the ground floor of the Harbert College Graduate Business Building be named The Bickerstaff Family Student Team Room in honor of Rennie Bickerstaff's generous support and ongoing dedication to the Raymond J. Harbert College of Business and Auburn University.

Mr. McCrary stated that at a future meeting of the Board, recognitions of these donors would be welcomed and thanked for their significant contributions to Auburn University by presenting them with a framed resolution. This concluded his report.

RESOLUTION
NAMING AN OPERA BOX
IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER
AT AUBURN UNIVERSITY AS
THE TIMOTHY AND MARCIA BOOSINGER OPERA BOX

April 12, 2019

WHEREAS, Dr. Timothy R. Boosinger received a Doctor of Veterinary Medicine degree in 1976, and a Ph.D. in pathology in 1983, both from Purdue University; and

WHEREAS, Tim served on the faculty of Auburn University for 12 years, was Dean of the College of Veterinary Medicine for 16 years, and Provost for 7 years; and

WHEREAS, Marcia Boosinger received a Bachelor's degree in English and French Education and a Master's degree in Educational Media and Instructional Technology at Purdue University and a Masters of Library and Information Science at the University of Alabama; and

WHEREAS, Marcia served Auburn University as the Instruction Librarian; the Head of Reference and Instruction Services; and the Associate Dean of the Ralph Brown Draughon Library for 32 years; and

WHEREAS, Marcia and Tim have two children, Andrea Boosinger Blau '00 and Amy Boosinger Rogers and 4 grandchildren; and

WHEREAS, Marcia and Tim believe the quality of the Gogue Center will attract world-renowned artists and will contribute to the quality of life of those within the region; and

WHEREAS, Tim and Marcia made a gift to support construction of the Jay and Susie Gogue Performing Arts Center at Auburn University because they believe in the cultural enrichment the Center will bring the community for generations to come.

NOW, THEREFORE, BE IT RESOLVED that an opera box in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Timothy and Marcia Boosinger Opera Box in honor of the Boosingers' generous support of the Jay and Susie Gogue Performing Arts Center at Auburn University.

RESOLUTION

NAMING THE EVENT SPACE AND THEATRE
ON THE FIRST FLOOR OF THE GRADUATE BUSINESS BUILDING AS
THE BOB AND JULIE BROADWAY EVENT SPACE AND THEATRE

April 12, 2019

WHEREAS, Mr. Robert M. Broadway earned his Bachelor's degree in Accountancy in 1991, and his Master's in Business Administration in 1993, and is the founder and CEO of The Broadway Group. Julie also attended Auburn University's College of Human Sciences; and

WHEREAS, Bob and Julie Broadway are generous supporters of the Harbert College of Business through their endowed eminent scholar chair and Bob's service on the Business Advisory Council. Bob previously served on the Harbert College of Business Campaign Committee and was named Entrepreneur of the Year during the 2018 Entrepreneurship Summit; and

WHEREAS, the Broadways' commitment to The Harbert College and Auburn University is evident through their membership in the James E. Foy Loyalty Society, the Founders' Circle of the 1856 Society, and the Oaks Society; and

WHEREAS, Bob's time in the MBA program had a profound impact on him and, therefore, he and Julie are passionate about the direction of the Harbert College of Business and are committed to its continued progress.

NOW, THEREFORE, BE IT RESOLVED that the event space and theatre on the first floor of the Harbert College Graduate Business Building be named The Bob and Julie Broadway Event Space and Theatre in honor of the Broadways' generous support and ongoing dedication.

RESOLUTION

NAMING THE I.T. DIRECTOR’S OFFICE IN
THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER
AT AUBURN UNIVERSITY AS
THE JAMES BUSTON I.T. DIRECTOR’S OFFICE

April 12, 2019

WHEREAS, Jim Buston has served as the City Manager for the City of Auburn since 2017; and

WHEREAS, Jim served the City of Auburn as the Assistant City Manager/CIO for eleven years prior; and

WHEREAS, Jim received his Bachelors degree from Oregon State University and holds a Master of Science degree from Auburn University; and

WHEREAS, Jim received the Certified Government CIO designation from the School of Government at the University of North Carolina at Chapel Hill; and

WHEREAS, Jim is a former Peace Corps volunteer and has served as the United States Technical Advisor for Latin American Affairs in Honduras; and

WHEREAS, Jim serves his community in myriad ways; and

WHEREAS, Jim is a member of the Gogue Center Development Council and has a personal connection to the performing arts; and

WHEREAS, Jim has made a gift to support construction of the Jay and Susie Gogue Performing Arts Center at Auburn University.

NOW, THEREFORE, BE IT RESOLVED that the I.T. Director’s Office in the Jay and Susie Gogue Performing Arts Center shall be named The James Buston I.T. Director’s Office in honor of his generous support of the Jay and Susie Gogue Performing Arts Center at Auburn University.

RESOLUTION

NAMING THE DEVELOPMENT ADMINISTRATIVE OFFICE IN THE
JAY AND SUSIE GOGUE PERFORMING ARTS CENTER
AT AUBURN UNIVERSITY AS
THE LILLIAN RANDALL JACKSON
DEVELOPMENT ADMINISTRATIVE OFFICE

April 12, 2019

WHEREAS, Henry Carson Jackson Jr. (Carson) was born and raised in Opelika, Alabama, home to the family business, Piedmont Fertilizer Company, Inc.; and

WHEREAS, Jane Lillian Randall Jackson (Lilli), originally from Huntsville, Alabama, graduated with honors from Auburn University in 1977, with a Bachelor of Science degree in Accounting; and,

WHEREAS, Carson and Lilli met on a blind date at gate eight in Jordan Hare Stadium after Lilli completed her homecoming responsibilities as the first president of Omicron Delta Kappa Honorary; and,

WHEREAS, Carson and Lilli were married for 40 years before her passing in 2018; and

WHEREAS, Carson and Lilli have three children—Laurel, Henry, and Jane Randall, and five grandchildren; and

WHEREAS, the Jackson family has a multi-generational involvement in the arts; and

WHEREAS, Carson's grandfather, Carey Orr, won a Pulitzer Prize as a political cartoonist for the Chicago Tribune; and

WHEREAS, Lilli served as president of the Opelika Arts Association; and

WHEREAS, both Carson's mother and Lilli were past presidents of East Alabama Arts; and

WHEREAS, Carson and his daughter, Laurel Jackson Callaway, made a gift to support construction of the Jay and Susie Gogue Performing Arts Center at Auburn University to honor their family's love for the arts, support their local community, and memorialize Lilli.

NOW, THEREFORE, BE IT RESOLVED that the Development Administrative Office in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Lillian Randall Jackson Development Administrative Office in honor of Laurel and Carson's generous support of the Jay and Susie Gogue Performing Arts Center at Auburn University.

RESOLUTION

NAMING THE TUTORING AND LEARNING SUITE ON THE MAIN FLOOR OF THE BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER AS THE BRAD CORSON AND FAMILY TUTORING AND LEARNING SUITE

April 12, 2019

WHEREAS, Brad Corson earned his Bachelor's degree in Chemical Engineering from Auburn University in 1983, and joined ExxonMobil the same year; and

WHEREAS, he spent the first 21 years of his career based in the U.S. with assignments in Louisiana, California, Texas, and Virginia before relocating overseas; and

WHEREAS, in 2004, Brad moved to Hong Kong as manager of Hong Kong Power and chairman of CAPCO, ExxonMobil's joint venture in the power industry; and

WHEREAS, Brad returned to Houston in 2007, as vice president of new business development for ExxonMobil Gas and Power Marketing Co., with global responsibility for commercializing ExxonMobil's major gas resources and pursuit of new opportunities; and

WHEREAS, from 2009-14, he was based in London as chairman and production director of ExxonMobil International Ltd., where he had responsibility for oil and gas production activities in Europe and the Caspian region; and

WHEREAS, he returned to Houston in 2014, and subsequently was appointed to his current position as president of ExxonMobil Upstream Ventures and vice president of ExxonMobil Corporation in 2015; and

WHEREAS, Brad is a member of the Auburn Alumni Engineering Council and recently was named the Department of Chemical Engineering's Outstanding Alumnus; and

WHEREAS, he has supported facilities and excellence funds within the Samuel Ginn College of Engineering and the Department of Chemical Engineering.

NOW, THEREFORE, BE IT RESOLVED that the Tutoring and Learning Suite on the main floor of the Brown-Kopel Engineering Student Achievement Center be named The Brad Corson and Family Tutoring and Learning Suite in honor of their generous support and ongoing dedication.

RESOLUTION

NAMING THE SECOND FLOOR GALLERY IN ROSS HALL AS THE BRAD CORSON AND FAMILY GALLERY; THE SECOND FLOOR CONFERENCE ROOM IN ROSS HALL AS THE BRAD CORSON AND FAMILY CONFERENCE ROOM; AND THE CHEMICAL ENGINEERING DEPARTMENT CHAIR'S SUITE IN ROSS HALL AS THE BRAD CORSON AND FAMILY CHEMICAL ENGINEERING DEPARTMENT CHAIR SUITE

April 12, 2019

WHEREAS, Brad Corson earned his Bachelor's degree in Chemical Engineering from Auburn University in 1983, and joined ExxonMobil the same year; and

WHEREAS, he spent the first 21 years of his career based in the U.S. with assignments in Louisiana, California, Texas, and Virginia before relocating overseas; and

WHEREAS, in 2004, Brad moved to Hong Kong as manager of Hong Kong Power and chairman of CAPCO, ExxonMobil's joint venture in the power industry; and

WHEREAS, Brad returned to Houston in 2007, as vice president of new business development for ExxonMobil Gas and Power Marketing Co., with global responsibility for commercializing ExxonMobil's major gas resources and pursuit of new opportunities; and

WHEREAS, from 2009-14, he was based in London as chairman and production director of ExxonMobil International Ltd., where he had responsibility for oil and gas production activities in Europe and the Caspian region; and

WHEREAS, he returned to Houston in 2014 and subsequently was appointed to his current position as president of ExxonMobil Upstream Ventures and vice president of ExxonMobil Corporation in 2015.

NOW, THEREFORE, BE IT RESOLVED that the second floor gallery in Ross Hall be named The Brad Corson and Family Gallery; the second floor conference room be named The Brad Corson and Family Conference Room; and the chemical engineering department chair's suite be named The Brad Corson and Family Chemical Engineering Department Chair Suite in honor of their generous support and ongoing dedication.

RESOLUTION

NAMING A CLASSROOM ON THE SECOND FLOOR OF THE
GRADUATE BUSINESS BUILDING AS
THE PHYLLIS DAY DAVIS CLASSROOM

April 12, 2019

WHEREAS, Phyllis Day Davis received her Bachelor's degree in Accountancy from Auburn University in 1972, and retired in 2008, after a storied career with Vulcan Materials Company; and

WHEREAS, Phyllis is an *Emeritus* member of the Business Advisory Council; previously served as a member of the Accountancy Advisory Council; and was an active participant in the Women in Business program; and

WHEREAS, Phyllis and Thomas are longtime supporters of the Harbert College of Business through both the Phyllis Day Davis Fund for Excellence for Internships and the Phyllis and Tom Davis Fund for Excellence; and

WHEREAS, the couple's commitment to Auburn University is evident through their membership in the Katharine Cooper Cater Circle of the James E. Foy Loyalty Society and the Auburn Creed Circle of the 1856 Society.

NOW, THEREFORE, BE IT RESOLVED that a classroom on the second floor of the Harbert College Graduate Business Building be named The Phyllis Day Davis Classroom in honor of the Davis's generous support and ongoing dedication.

RESOLUTION

NAMING A ROOM ON THE FIRST FLOOR OF THE
GRADUATE BUSINESS BUILDING AS
THE KATHERINE KRAFT DECKER ROOM

April 12, 2019

WHEREAS, Katherine Kraft Decker received a Bachelor's degree in Finance in 1980, and has been a consistent supporter of the Harbert College and Auburn University for more than a decade; and

WHEREAS, after graduation, Katherine enjoyed a successful career in finance and banking; and

WHEREAS, Katherine is passionate about the direction of the Harbert College of Business and is hopeful this gift will help to achieve many of the college's strategic initiatives; and

WHEREAS, Katherine wishes to establish a legacy of philanthropy and expand her involvement with the Harbert College; and

WHEREAS, Katherine has supported the Harbert College through the Harbert Excellence Fund and her contributions to numerous Tiger Giving Day projects; and

WHEREAS, Katherine also is a patron of the College of Veterinary Medicine and the Library and is a member of the Samford Society.

NOW, THEREFORE, BE IT RESOLVED that a room on the first floor of the Harbert College Graduate Business Building be named The Katherine Kraft Decker Room in honor of Katherine's generous support and ongoing dedication to the Raymond J. Harbert College of Business and Auburn University.

RESOLUTION

NAMING THE DIRECTOR OF DEVELOPMENT OFFICE IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT AUBURN UNIVERSITY AS THE THOMAS JASON GOGUE DIRECTOR OF DEVELOPMENT OFFICE

April 12, 2019

WHEREAS, Dr. George Jay Gogue (Jay) served as President of Auburn University from 2007 to 2017, and now serves as President *Emeritus* of Auburn University; and

WHEREAS, Dr. Gogue and his wife, Mrs. Susan Gogue (Susie), and their extended family believe in the importance of the arts at Auburn University and the surrounding Auburn community; and

WHEREAS, Dr. Gogue has been on the Board of Directors at Delta Apparel since 2010; is Chairman of the Corporate Governance Committee; and is a member of the Compensation Committee, in addition to serving as the Lead Independent Director; and

WHEREAS, Delta Apparel has made a commitment to support the Jay and Susie Gogue Performing Arts Center to honor the Gogues' hopes that Auburn continues to grow its focus on the arts and to provide a venue that enhances the Auburn Family's appreciation of all forms of performing arts.

NOW, THEREFORE, BE IT RESOLVED that the Director of Development Office in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Thomas

Jason Gogue Director of Development Office in memory of Dr. and Mrs. Gogue's son, Thomas Jason Gogue.

RESOLUTION

NAMING AN OFFICE IN THE MBA SUITE
ON THE FOURTH FLOOR OF THE GRADUATE BUSINESS BUILDING AS
THE ALAN AND ADAM DORN OFFICE

April 12, 2019

WHEREAS, Alan Dorn and Adam Dorn are active members of the Auburn community and successful real estate developers. The Dorn family has been a faithful supporter of Auburn University for nearly two decades; and

WHEREAS, Alan and his wife, Carol, a 1984 nursing alumna, are members of the 1856 Society. The family's support extends from athletics to the Samuel Ginn College of Engineering and to The Gogue Performing Arts Center; and

WHEREAS, the Dorns have generously supported various philanthropic endeavors across campus. Alan is passionate about joining with his son to establish a legacy of philanthropy through their gift to the Harbert College of Business.

NOW, THEREFORE, BE IT RESOLVED that an office in the MBA suite on the fourth floor of the Harbert College Graduate Business Building be named The Alan and Adam Dorn Office in honor of their generous support and ongoing dedication.

RESOLUTION

NAMING A CLASSROOM ON THE THIRD FLOOR OF
THE GRADUATE BUSINESS BUILDING AS
THE LINDA AND O.C. FERRELL CLASSROOM

April 12, 2019

WHEREAS, Linda and O.C. Ferrell came to the Raymond J. Harbert College of Business in 2017, after having served on faculty at several institutions, including Belmont University, University of New Mexico, and University of Wyoming; and

WHEREAS, Both Linda and O.C. are highly regarded in their fields and have been published in numerous academic and business journals; and

WHEREAS, the Drs. Ferrell are vital members of the Department of Marketing at the Harbert College of Business. Linda Ferrell, Ph.D. serves as chair of the department and O.C. Ferrell, Ph.D. is the James T. Pursell, Sr. Eminent Scholar in Ethics and the Director of the Center for Ethical Organizational Cultures; and

WHEREAS, Linda and O.C. have been strong supporters of the Harbert College and Auburn University since their arrival and are dedicated to the advancement of the Harbert College of Business and its strategic initiatives.

NOW, THEREFORE, BE IT RESOLVED that a classroom on the third floor of the Harbert College of Business Graduate Business Building be named The Linda and O.C. Ferrell Classroom in honor of their generous support and ongoing dedication.

RESOLUTION

NAMING THE MBA CONFERENCE ROOM ON THE FOURTH FLOOR OF THE GRADUATE BUSINESS BUILDING AS THE ANITA GENTLE NEWCOMB AND RACHEL E. NEWCOMB CONFERENCE ROOM

April 12, 2019

WHEREAS, Anita Gentle Newcomb, a second generation Auburn alumna, earned a Bachelor's in Accountancy from Auburn University in 1976, and has been a faithful supporter of the Harbert College of Business for more than two decades; and

WHEREAS, her commitment to the Harbert College of Business is evident through her past service on the Business Advisory Council and her gifts to endowed professorships. She also served the College of Liberal Arts as a member of the Advisory Board for the Women's Leadership Institute. She is a member of the Harbert College of Business Shareholders' Club; the George Petrie Society; the James E. Foy Loyalty Society; and the Samford Society; and

WHEREAS, her daughter and third generation alumna, Rachel Newcomb, followed in her mother's footsteps and received her Bachelor's and Master's in Accountancy in 2010 and 2011, respectively. Rachel holds a leadership role on the Harbert Young Alumni Advisory Council; and

WHEREAS, Anita is passionate about the high quality education she and her daughter received and she desires to support the Harbert College through this naming opportunity.

NOW, THEREFORE, BE IT RESOLVED that the MBA Conference Room on the fourth floor of the Harbert College Graduate Business Building be named The Anita Gentle Newcomb and

Rachel E. Newcomb Conference Room in honor of their generous support and ongoing dedication.

RESOLUTION

PLACING THE NAMES OF KATHY AND KENNETH HENDERSON
ON THE PATRONS WALL IN THE
JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT
AUBURN UNIVERSITY

April 12, 2019

WHEREAS, Mr. Kenneth Lee Henderson received a Bachelor of Arts degree in Political Science from Auburn University in 1976, and a Juris Doctor degree from New York University Law School in 1979; and

WHEREAS, Mrs. Kathryn G. Henderson received a Bachelor of Science degree in Political Science from Auburn University in 1976, and a Master of Arts degree in Journalism from New York University in 1980; and

WHEREAS, after graduating from Auburn, Kathy and Kenneth moved to New York City, where they have lived for the last forty-three years; and

WHEREAS, Kenneth is a partner with the international law firm Bryan Cave Leighton Paisner; and

WHEREAS, Kathy has served as an entertainment journalist, “with a specialty in theatre,” for more than thirty years; and

WHEREAS, she served as the Editor-in-Chief for InTheater Magazine, Senior Editor for Broadway.com, and she now serves as a freelance writer and editor; and

WHEREAS, Kathy and Kenneth both are lifetime members of the Auburn Alumni Association and have philanthropically supported the University through the College of Liberal Arts and the Division of Student Affairs; and

WHEREAS, Kathy and Kenneth made a gift to support construction of the Jay and Susie Gogue Performing Arts Center at Auburn University because of their love for the performing arts and Auburn University.

NOW, THEREFORE, BE IT RESOLVED that the names of Kathy and Kenneth Henderson shall be placed on the Patrons Wall in the Jay and Susie Gogue Performing Arts Center at Auburn University in recognition of their generous support of Auburn University and the arts.

RESOLUTION

NAMING A CLASSROOM ON THE FIRST FLOOR OF THE
GRADUATE BUSINESS BUILDING AS
THE PATRICK KLESIOUS CLASSROOM

April 12, 2019

WHEREAS, Mr. Patrick Klesius earned his Bachelor's in Political Science in 1998, and his Master of Management Information Systems in 2000, and serves on the Board of Directors of The Halstead Family Foundation; and

WHEREAS, Mr. Klesius has remained engaged in both the Harbert College of Business and the College of Liberal Arts. He is a generous supporter of the Harbert College of Business through the Patrick Klesius Fund for Excellence and the Harbert Excellence Fund, as well as through his service on the Business Advisory Council; and

WHEREAS, his commitment to the Harbert College of Business and Auburn University is evident through his membership in the Harbert College of Business Shareholders' Club, the James E. Foy Loyalty Society, and the 1856 Society.

NOW, THEREFORE, BE IT RESOLVED that a classroom on the first floor of the Harbert College Graduate Business Building be named The Patrick Klesius Classroom in honor of Patrick's generous support and ongoing dedication.

RESOLUTION
PLACING THE NAME OF CHERYL L. CASEY
ON THE PATRONS WALL IN THE
JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT
AUBURN UNIVERSITY

April 12, 2019

WHEREAS, Cheryl Lynn Casey earned a degree in International Trade from Auburn University in 1983; and

WHEREAS, Auburn University has been a part of her life for three generations; and

WHEREAS, Cheryl spent her 30-year career in financial services, retiring as senior vice president with Dreyfus Investments, a subsidiary of Bank of New York Mellon; and

WHEREAS, Cheryl has earned the certified financial planner (CFP) designation and remains a fully licensed financial professional; and

WHEREAS, Cheryl serves as Vice Chair of the Auburn University Foundation Board and is Chair of the board's Investment Committee; and

WHEREAS, she is a member of Auburn's 1856 Society; Samford Society; Petrie Society; Cater Society; and is a life member of the Auburn Alumni Association; and

WHEREAS, Cheryl serves on the Advisory Council for the Harbert College of Business and is a member of its Shareholders' Club; and

WHEREAS, Cheryl is married to Bob Kneeley; and

WHEREAS, Bob made a significant gift to the Jay and Susie Gogue Performing Arts Center to honor Cheryl.

NOW, THEREFORE, BE IT RESOLVED that the name of Cheryl L. Casey shall be placed on the Patrons Wall in the Jay and Susie Gogue Performing Arts Center at Auburn University in recognition of their generous support of Auburn University and the arts.

RESOLUTION

PLACING THE NAMES OF LYNN AND BENNY LARUSSA
ON THE PATRONS WALL IN THE
JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT
AUBURN UNIVERSITY

April 12, 2019

WHEREAS, Benny LaRussa graduated from Auburn University in 1982, with a Bachelor's degree in Finance; and

WHEREAS, Lynn LaRussa graduated from Vanderbilt University with a Bachelor's degree in Mathematics; and

WHEREAS, Benny has had a successful career in finance and is the founder and current CEO of Sterling Capital Management, a multi-asset holding company which includes Fenwick Brands, StoneRiver Company, and American Pipe and Supply; and

WHEREAS, Lynn began her career at SouthTrust Bank (now Wells Fargo) and retired after twenty-one years as a Senior Vice President of Commercial Real Estate and Corporate Lending; and

WHEREAS, Benny serves in numerous non-profit roles with various charitable entities, including the Comprehensive Diabetes Center at UAB; The Salvation Army; The Bell Center; and The Crippled Children's Foundation; and

WHEREAS, Lynn serves on several nonprofit boards, including the YWCA of Central Alabama; The Alabama Symphony Association; and the McWane Science Center Endowment Board; and

WHEREAS, Benny serves as the Chair of the Auburn University Foundation Board; and

WHEREAS, Lynn and Benny have two daughters, Megan and Chelsey; and

WHEREAS, Lynn and Benny believe the performing arts center will enrich the Auburn community as well as the student experience at Auburn University; and

WHEREAS, Lynn and Benny have made a significant gift to support this endeavor.

NOW, THEREFORE, BE IT RESOLVED that the names of Lynn and Benny LaRussa shall be placed on the Patrons Wall in the Jay and Susie Gogue Performing Arts Center at Auburn University in recognition of their generous support of Auburn University and the arts.

RESOLUTION

PLACING THE NAMES OF MR. EARLON CURTIS MCWHORTER AND MRS. BETTY MCWHORTER ON THE PATRONS WALL IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT AUBURN UNIVERSITY

April 12, 2019

WHEREAS, Mr. Earlon Curtis McWhorter graduated from Auburn University in 1968, with a Bachelor of Science degree in Building Science from the College of Architecture, Design and Construction; and

WHEREAS, Mrs. Betty McWhorter graduated from St. Anthony's School of Nursing in Terre Haute, Indiana; and

WHEREAS, in 1971, Earlon founded McWhorter and Co., Inc., an Alabama-based general construction company, and in 1989, started McWhorter Properties, LLC; and

WHEREAS, Earlon and Betty have been actively engaged with Auburn University for many years; and

WHEREAS, Betty has been an active member of the Auburn University College of Human Sciences Women's Philanthropy Board since 2002; and

WHEREAS, Earlon served on the Auburn University Board of Trustees from 2001 to 2009, as Chairman of the Greater Auburn Fund, and as a member of the Auburn Alumni Association Executive Committee; and

WHEREAS, two of the McWhorter's most noteworthy contributions to Auburn University include the naming of the Earlon and Betty McWhorter Center for Women's Athletics and the Earlon and Betty McWhorter School of Building Science; and

WHEREAS, Earlon and Betty made a gift to support construction of the Jay and Susie Gogue Performing Arts Center at Auburn University because they feel fortunate to have a performing arts center of this caliber at the University and in the community.

NOW, THEREFORE, BE IT RESOLVED that the names of Mr. Earlon Curtis McWhorter and Mrs. Betty McWhorter shall be placed on the Patrons Wall in the Jay and Susie Gogue Performing Arts Center at Auburn University in recognition of their generous support of Auburn University and the arts.

RESOLUTION

NAMING A TOP FLOOR STUDY ROOM IN THE BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER AS THE MEAGHER FAMILY STUDY ROOM

April 12, 2019

WHEREAS, Johnny Meagher graduated from Auburn University, where he was a member of Sigma Nu and a basketball letterman, with a Bachelor's degree in Civil Engineering in 1949; and

WHEREAS, his family moved to Auburn in 1934, as his father served as the university's head football coach and athletic director until 1942; and

WHEREAS, Johnny enrolled at Auburn in 1943, but shortly after he withdrew from school to enter the Marine Corps, serving in World War II; and

WHEREAS, upon graduating from Auburn, Johnny spent the majority of his career working with dams and hydroelectric powerhouses for Hardaway Company out of Columbus, Georgia; and

WHEREAS, Johnny married his wife, Agnes, in 1963, and together they had three children who all are graduates of Auburn University: John, '87 civil engineering; Thomas, '89 industrial and operations management; and Cecilia, '92 pharmacy.

NOW, THEREFORE, BE IT RESOLVED that a top floor Study Room in the Brown-Kopel Engineering Student Achievement Center be named The Meagher Family Study Room in honor of their generous support and ongoing dedication.

RESOLUTION

NAMING THE GROUND FLOOR DESIGN STUDIO IN THE
BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER AS
THE MONTGOMERY DESIGN STUDIO

April 12, 2019

WHEREAS, Lawrence and Mary Montgomery are the representatives of the Montgomery Family Foundation; and

WHEREAS, Lawrence serves as president of the foundation and manages Montgomery Farms in Georgia and the Double U Ranch in Texas; and

WHEREAS, he received a Bachelor's degree in Mechanical Engineering from the Georgia Institute of Technology and a master's of business administration with an emphasis in marketing and finance from Emory University; and

WHEREAS, he retired after 30 years with Kimberly-Clark Corp., where he served in engineering, manufacturing, research and development, and management of major capital projects; and

WHEREAS, the Montgomery Family Foundation is a member of the Engineering Eagles and Ginn societies, as well as the University's 1856 and Samford societies.

NOW, THEREFORE, BE IT RESOLVED that the ground floor Design Studio in the Brown-Kopel Engineering Student Achievement Center be named The Montgomery Design Studio in honor of its generous support and ongoing dedication.

RESOLUTION

NAMING A CLASSROOM ON THE THIRD FLOOR OF
THE GRADUATE BUSINESS BUILDING AS
THE JACK DANIEL NIX CLASSROOM, IN MEMORY OF MAGEN KRISTEN NIX

April 12, 2019

WHEREAS, Jack Daniel Nix received his Bachelor's in Business Administration from Auburn University in 1967, and has established a legacy as a faithful supporter of the Raymond J. Harbert College of Business; and

WHEREAS, his commitment is evident through his membership in the James E. Foy Loyalty Society and the 1856 Society, and his generous support of the Harbert College of Business through the Harbert Excellence Fund; and

WHEREAS, his desire is to name a classroom in the Graduate Business Building in memory of his granddaughter, an Auburn student, Magen Kristen Nix.

NOW, THEREFORE, BE IT RESOLVED that a classroom on the third floor of the Harbert College of Business Graduate Business Building be named The Jack Daniel Nix Classroom, in memory of Magen Kristen Nix.

RESOLUTION

PLACING THE NAMES OF MARY LOU AND DAN E. PONDER, JR. ON THE PATRONS WALL IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT AUBURN UNIVERSITY

April 12, 2019

WHEREAS, Mr. Daniel E. Ponder, Jr. graduated with a Bachelor of Science degree in Agricultural Business and Economics from Auburn in 1976; and

WHEREAS, Mrs. Mary Lou Ponder graduated with a Bachelor of Arts degree in History from Auburn in 1976; and

WHEREAS, Dan grew up in Alabama and after school moved to Donalsonville, Georgia, to manage Beall Peanut Company, his family's company; and

WHEREAS, in 1983, Dan started Ponder Enterprises, Inc., which became one of the 200 largest restaurant companies in the United States; and

WHEREAS, Mary Lou also grew up in Alabama, and served as an educator for twenty-six years in the public schools of Georgia before retiring; and

WHEREAS, Dan served as Chairman of the Seminole County Commission for six years; State Representative in the Georgia General Assembly for three terms; and currently serves as Mayor of the City of Donalsonville; and

WHEREAS, as a state legislator, Dan was the recipient of the John F. Kennedy Profile in Courage Award for his courageous plea for hate-crime legislation in his state; and

WHEREAS, Dan and Mary Lou have two daughters, Catherine and Elizabeth; and

WHEREAS, Dan and Mary Lou believe the performing arts center will expand horizons for both children and adults; and

WHEREAS, Dan and Mary Lou have made a significant gift to support this endeavor.

NOW, THEREFORE, BE IT RESOLVED that the names of Mary Lou and Dan E. Ponder, Jr. shall be placed on the Patrons Wall in the Jay and Susie Gogue Performing Arts Center at Auburn University in recognition of their generous support of Auburn University and the arts.

RESOLUTION

NAMING THE AUBURN UNIVERSITY AT MONTGOMERY BASEBALL COMPLEX MAIN GATE ENTRY AS THE JO AND BEN MCNEILL PLAZA

April 12, 2019

WHEREAS, Ben McNeill graduated from Auburn University at Montgomery with the Bachelor of Science degree in marketing in 1976; and

WHEREAS, Mr. McNeill owns Major Oil Company in Montgomery; and

WHEREAS, Mr. McNeill currently serves on the Board of Directors of the Auburn University at Montgomery Alumni Association; was named one of AUM's Top 50 at 50 alumni; is a member of the 1967 Society and the 1856 Society; and

WHEREAS, Mr. McNeill and his wife, Jo, created the Jo and Ben McNeill Endowed Scholarship for students pursuing degrees in Communication Disorders and are longtime supporters of AUM; and

WHEREAS, Ben and Jo McNeill made a significant gift in support of the Auburn University at Montgomery Athletics Facility project.

NOW, THEREFORE, BE IT RESOLVED that the main gate entry of the Auburn University at Montgomery Baseball Complex be named The Jo and Ben McNeill Plaza in honor of the McNeill's generous support.

RESOLUTION

NAMING THE FIRST BASE DUGOUT AT THE
AUBURN UNIVERSITY AT MONTGOMERY BASEBALL COMPLEX AS
THE DOANE FAMILY DUGOUT

April 12, 2019

WHEREAS, Jack Doane was assistant director of Institutional Advancement at Auburn University at Montgomery from 1988-1992; was the first member of the AUM Athletics Hall of Fame for meritorious service; and served as president of the AUM Senators Athletic Club from 1987-1991; and

WHEREAS, Jack Doane is a retired Lieutenant Colonel in the United States Air Force; and

WHEREAS, Jack Doane and his wife, Barbara, have been supporters of AUM Athletics for more than 30 years, and are members of the 1967 Society; and

WHEREAS, Jack and Barbara Doane made a significant gift in support of the Auburn University at Montgomery Athletics Facility project.

NOW, THEREFORE, BE IT RESOLVED that the first base dugout of the Auburn University at Montgomery Baseball Complex be named The Doane Family Dugout in honor of the Doanes' generous support.

RESOLUTION

NAMING THE THIRD BASE DUGOUT AT THE
AUBURN UNIVERSITY AT MONTGOMERY BASEBALL COMPLEX AS
THE DR. JAMES O. WILLIAMS DUGOUT

April 12, 2019

WHEREAS, Mr. John Tyler Williams graduated from Auburn University at Montgomery with the Bachelor of Science degree in Education in 1994, and his wife, Dawn, received the Bachelor of Science in General Studies in 1994; and

WHEREAS, Mr. and Mrs. Williams served on the AUM National Campaign Cabinet, are members of the 1967 Society, and Mr. Williams was a member of the 1988-90 AUM Baseball Team; and

WHEREAS, Mr. and Mrs. Williams made a significant gift in support of the Auburn Montgomery Athletics Facility Project; and

WHEREAS, Mr. and Mrs. Williams have chosen to honor Mr. Williams' father, Dr. James O. Williams, AUM's second Chancellor, with their gift.

NOW, THEREFORE, BE IT RESOLVED that the third base dugout of the Auburn University at Montgomery Baseball Complex be named The Dr. James O. Williams Dugout in recognition of the generosity of Tyler and Dawn Williams.

RESOLUTION

PLACING THE NAME OF THE W. JAMES SAMFORD JR. FOUNDATION
ON THE PATRONS WALL IN THE
JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT
AUBURN UNIVERSITY

April 12, 2019

WHEREAS, W. James Samford, Jr. was an Opelika native and great-grandson of former Governor William James Samford, for whom Auburn University's historic Samford Hall was named;

WHEREAS, he earned a Bachelor of Arts degree in Political Science from Auburn University in 1972, and went on to obtain his law degree from the University of Alabama in 1978; and

WHEREAS, he was an Air Force veteran and an attorney for the Federal Deposit Insurance Corp., in Washington, D.C.; and

WHEREAS, upon his return to Alabama in 1980, he was appointed by former Governor Fob James as Chairmen of the three-person Alabama Public Service Commission; and

WHEREAS, he served as a senior legal advisor to former Governor Fob James before going into private law practice; and

WHEREAS, Samford was appointed to the Auburn University Board of Trustees by former Governor Guy Hunt; and

WHEREAS, he was reappointed to the board for a 12-year term in 1999, by former Governor Don Siegelman; and

WHEREAS, Samford twice was elected as President *Pro Tempore*; and

WHEREAS, during his second term, the Auburn University Board of Trustees voted to name Auburn's baseball stadium the W. James Samford Stadium at Plainsmen Park; and

WHEREAS, the W. James Samford Jr. Foundation has made a significant gift to support the Jay and Susie Gogue Performing Arts Center.

NOW, THEREFORE, BE IT RESOLVED that the name W. James Samford Jr. Foundation shall be placed on the Patrons Wall in the Jay and Susie Gogue Performing Arts Center at Auburn University in recognition of its generous support of Auburn University and the arts.

RESOLUTION

NAMING THE MULTIPURPOSE ROOM ON THE SECOND FLOOR OF THE GRADUATE BUSINESS BUILDING AS THE SPIWAK FAMILY MULTIPURPOSE ROOM

April 12, 2019

WHEREAS, Aaron and Lynne Spiwak from suburban Houston, Texas, fell in love with Auburn University when their daughter, Marissa, decided to attend Auburn in 2014. Their younger daughter, Lauren, enrolled the following year; and

WHEREAS, the positive atmosphere at Auburn allowed Marissa and Lauren not only to receive a quality education, but to also become involved in multiple student organizations and leadership roles. Aaron and Lynne were so pleased with the educational quality and opportunities created for personal growth at Auburn they decided to give back; and

WHEREAS, the Spiwak's goal is to ensure dedicated and involved students have the opportunity to gain work experience through internships and receive real-world exposure in their chosen career paths. The Spiwak's understand that lack of funds deter students from accepting internship opportunities and want to alleviate this barrier through scholarships.

NOW, THEREFORE, BE IT RESOLVED that the multipurpose room on the second floor of the Harbert College Graduate Business Building be named The Spiwak Family Multipurpose Room in honor of the Spiwak's generous support and ongoing dedication.

RESOLUTION
NAMING THE BUSINESS MANAGER’S OFFICE
IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER
AT AUBURN UNIVERSITY AS
THE JOEY AND ANN WAID BUSINESS MANAGER’S OFFICE

April 12, 2019

WHEREAS, Joe W. Waid, Jr. graduated from Auburn University’s Samuel Ginn College of Engineering in 1970, with a Bachelor of Science in Aviation Management; and

WHEREAS, Ann Haynes Waid graduated from Huntington College in 1970, with a Bachelor of Science in Education, and from Auburn University in 1985, with a Master of Science in Education; and

WHEREAS, Joey and Ann grew up in LaFayette, Alabama, and come from a long line of Auburn University graduates; and

WHEREAS, Joey and Ann made a gift to support construction of the Jay and Susie Gogue Performing Arts Center at Auburn University to honor Ann’s love for the arts, and their family’s love for Auburn University.

NOW, THEREFORE, BE IT RESOLVED that the Business Manager’s Office in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Joey and Ann Waid Business Manager’s Office in honor of the Waid’s generous support of the Jay and Susie Gogue Performing Arts Center at Auburn University.

RESOLUTION
NAMING THE MAIN FLOOR GRAND ATRIUM IN THE
BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER AS
THE WALT AND GINGER WOLTOSZ GRAND ATRIUM

April 12, 2019

WHEREAS, Walt Woltosz graduated from Auburn University with a Bachelor’s degree in Aerospace Engineering in 1969, earned his Master’s in Administrative Science from the University of Alabama at Huntsville in 1976, and his Master’s in Aerospace Engineering from Auburn in 1977; and

WHEREAS, early in his career in the aerospace industry, Walt managed the development of innovative simulation and modeling software for key space and military systems; and

WHEREAS, Ginger Woltosz graduated from San Jose State University with a Bachelor's degree in Business Administration in 1974, and went on to earn a Master's in Business Administration from the University of Phoenix in 2000; and

WHEREAS, in 1980, when Ginger's mother became ill, Walt turned his attention to developing augmentative communication systems for persons with severe disabilities; and

WHEREAS, since 1981, Words+ Inc., a firm Walt and Ginger founded – has been a leader in creating state-of-the-art products that “unlock the person” by providing the highest quality communication and computer access tools available – products that have been recognized by the Smithsonian Institute; and

WHEREAS, the couple later co-founded Simulations Plus Inc., where Ginger serves as a member of the board of directors and currently as secretary/treasurer; and

WHEREAS, Walt and Ginger's support for Auburn University is wide-ranging and impactful, providing graduate fellowships, facilities, and excellence funds for the College of Engineering, while also supporting performing arts, athletics, veterinary medicine, architecture, and War Eagle Motorsports.

NOW, THEREFORE, BE IT RESOLVED that the main floor Grand Atrium in the Brown-Kopel Engineering Student Achievement Center be named The Walt and Ginger Woltosz Grand Atrium in honor of their generous support and ongoing dedication.

Mr. DeMaioribus indicated that with there being no further items for review the meeting was recessed at 12:00 noon.

Respectfully submitted,

Jon G. Waggoner
Secretary to the Board of Trustees

RESOLUTION

AWARDING OF DEGREES

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That all degrees to be awarded by the faculty of Auburn University and Auburn University at Montgomery at the end of Summer Semester 2019, complying with the requirements heretofore established by the Board of Trustees, be and the same are hereby approved.
2. That a list of the degrees awarded be filed in the Book of Exhibits and made a part of this resolution and of these minutes.

EXECUTIVE SUMMARIES
JUNE 7, 2019

A. Property and Facilities Committee

1. Agricultural Heritage Park ALFA Pavilion Renovation: Approval of Architect Selection

Project Summary: The College of Agriculture proposes a project to renovate the Agricultural Heritage Park ALFA Pavilion located on South Donahue Drive. The Agricultural Heritage Park ALFA Pavilion, originally constructed in 2005, serves as a venue for University-sponsored events as well as private social engagements. The proposed Agricultural Heritage Park ALFA Pavilion Renovation project will focus on improving the quality of the Pavilion's interior and upgrading the exterior with fixed glass panels to increase its marketability as a modern, upscale venue.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the selection of the firm, CMH Architects, Inc., of Birmingham, Alabama, as project architect for the Agricultural Heritage Park ALFA Pavilion Renovation project.

Previous Approvals: At its previous meeting on April 12, 2019, the Board of Trustees adopted a resolution that approved the initiation of the Agricultural Heritage Park ALFA Pavilion Renovation project and authorized the commencement of the architect selection process.

2. Delta Sigma Phi: Approval of Lease Modification

Project Summary: The Auburn University chapter of Delta Sigma Phi is requesting a modification to their existing lease in order to finance the renovation of the existing fraternity house located at 891 Lem Morrison Drive. The estimated cost for the renovation will require the fraternity to borrow above the \$1,000,000 mortgage cap. As a result, Delta Sigma Phi is requesting to increase the mortgage cap to \$1,150,000. There will be no extension granted to the lease term.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the proposed lease modification increasing the Delta Sigma Phi mortgage cap to \$1,150,000.

The General Counsel for Auburn University shall approve all actions and instruments in this transaction as to legal form.

3. North Auburn Forest Parcel-Caterpillar Forest Products Inc.: Approval of Lease Extension

Project Summary: In 1997, Auburn University collaborated with Caterpillar Forest Products Inc. ("Caterpillar") to establish the Forest Product Training Center. In June 2004, the Forest Product Training Center was relocated to a 4.0-acre site located in the North Auburn Forest. The partnership benefits the University by permitting forest

engineering faculty and students to use Caterpillar's forestry equipment for instruction, research, and extension activities. The university also benefits by having Caterpillar perform gratis custom timber harvesting of small tracts on the North Auburn Forest that would otherwise be commercially infeasible. The current lease will expire on June 24, 2019. With Board of Trustee approval, we propose to extend Caterpillar's lease an additional six (6) years.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the proposed Caterpillar lease extension for an additional six (6) years.

4. Woods Restoration & Former Coal Yard Remediation: For Information Only

Project Summary: The Woods Restoration and Former Coal Yard Remediation project will remediate approximately 10 acres of contaminated University land in accordance with an Alabama Department of Environmental Management (ADEM) approved clean-up plan. The site to be remediated is located northwest of the School of Nursing Building on Lem Morrison Drive. The site will be remediated to a "Residential" level of cleanup. Following remediation and permitting, the University will be able to utilize the currently fenced-off area of campus.

The total estimated project cost is \$6.0 million, to be funded by University General Funds.

5. Annual Report of Real Estate Holdings: For Information Only

Board of Trustees policy requires that a listing of property owned by Auburn University be submitted to the Board, through the Property and Facilities Committee, for its information and review at its annual meeting. Accordingly, a property listing and summary based on last year's report; and changes that have occurred since June 2018 are enclosed.

6. Informational Reports:

Status Updates: *For Information Only*

- a. Current Status of New Construction/Renovation/Infrastructure Projects with Budgets of \$1,000,000 and Greater
- b. Quarterly Report for Projects Costing More than \$500,000 but Less than \$1,000,000 –2nd QTR Fiscal Year 2019
- c. Project Status Report

B. Academic Affairs Committee

1. Proposed Doctor of Philosophy in Building Construction

The McWhorter School of Building Science in the College of Architecture, Design and Construction is proposing the establishment of a new doctoral degree, the PhD in Building Construction. The degree is designed for students and professionals interested in advancing their knowledge and skills in the areas of high-performance buildings, n-D modeling and simulation of building construction processes, sustainability, integrated project delivery, facilities maintenance and management, and innovative construction education. Establishing a doctoral program increases the unit's ability to recruit faculty who have the potential to bring increases in research output, industry engagement, and leadership in shaping theory and practice.

2. **Academic Affairs Committee – Information Item**

The College of Architecture, Design and Construction has received approval to establish an instructional site in Mobile, Alabama for students in the Industrial Design program. The College maintains several industry partners in the Mobile area who can offer students innovative learning opportunities and professional experiences. Undergraduate students will spend up to two semesters in Mobile taking courses and engaging with industry stakeholders in the area, a practice that has proven to be mutually beneficial to faculty, students, and clients.

C. **Joint AUM and Finance Committees**

1. **Proposed Tuition and Fees, Auburn University and Auburn University at Montgomery**

Time will be allocated for a discussion on tuition and fees for both Auburn University and Auburn University at Montgomery campuses.

2. **Proposed Auburn University Housing Main Campus Rates for 2020-2021 Academic Year**

Time will be allocated for discussion of Auburn University Main Campus Rates for 2020-2021

D. **Audit and Compliance Committee**

1. **Report on the 2018-2019 Auburn Board of Trustees Code of Ethics Forms**

Time will be allocated to report on the receipt of the 2018-2019 Code of Ethics Compliance Documents.

2. **Approval of Independent Auditors for Fiscal Year Ended September 30, 2019**

Time will be allocated for Approval of Independent Auditors for Fiscal Year Ended September 30, 2019

E. Executive Committee

1. Proposed Awards and Namings

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

2. Presidential Assessment

Time will be allocated for discussion of the appointment of two members of the Board of Trustees, along with the President Pro Tempore for the Presidential Assessment. This appointment will be for the 2018-2019 Assessment that will be provided to the Board of Trustees at the September 13, 2019 meeting.

3. Appointment of a Board Member to the Trustee Selection Committee

Time will be allocated for selection of a member of the Board to serve on the Trustee Selection Committee with the President Pro Tempore or another trustee who he/she designates. This appointment will become effective immediately through the Annual June Meeting in 2020, or until the appointment or reappointment of a member.

4. Election of *President Pro Tempore*

Time will be allocated for the election of the *President Pro Tempore* of the Auburn University Board of Trustees.

PROPERTY AND FACILITIES COMMITTEE
RESOLUTION
AGRICULTURAL HERITAGE PARK ALFA PAVILION RENOVATION
APPROVAL OF PROJECT ARCHITECT SELECTION

WHEREAS, during its meeting of April 12, 2019, the Board of Trustees adopted a resolution that approved the initiation of the Agricultural Heritage Park ALFA Pavilion Renovation project and authorized the commencement of the architect selection process; and

WHEREAS, since that time, a Request for Qualifications was published for architectural services which resulted in six firms submitting their qualifications; and

WHEREAS, three firms were interviewed by the Architect Selection Committee; and

WHEREAS, the committee determined that the firm, CMH Architects, Inc., of Birmingham, Alabama, was best qualified to provide architectural services on this project; and

WHEREAS, the University Architect concurs with this recommendation; and

WHEREAS, pursuant to the Board of Trustees policy, "D-3, Capital Projects Approval", the selection of the project architect must be submitted to the Auburn University Board of Trustees, through the Property and Facilities Committee, for approval.

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

1. Engage CMH Architects, Inc., of Birmingham, Alabama, as project architect to consult in the development of the facility program and project design; and
2. Limit the project planning and design development to the schematic design phase until such time as the program requirements, budget, funding plan, and site are approved by the Board.



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

TO: STEVEN LEATH, President
THROUGH: RON BURGESS, Chief Operating Officer
FROM: DAN KING, Associate Vice President for Facilities
SUBJECT: PROPERTY AND FACILITIES COMMITTEE
**AGRICULTURAL HERITAGE PARK ALFA PAVILION RENOVATION:
APPROVAL OF PROJECT ARCHITECT SELECTION**
DATE: MAY 24, 2019

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 June 7, 2019.

Proposal:

Consistent with standing policy, it is proposed that the Agricultural Heritage Park ALFA Pavilion 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 and construction manager selections.

Review and Consultation:

During its meeting of April 12, 2019, the Board of Trustees adopted a resolution that approved the initiation of the Agricultural Heritage Park ALFA Pavilion Renovation project and authorized the commencement of the architect selection process.

Since that time, a Request for Qualifications was published for architectural services. Six architectural firms submitted their qualifications, and the Architect Selection Committee interviewed three firms on May 13 and May 15, 2019. The committee determined that the firm, CMH Architects, Inc., of Birmingham, Alabama, 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 CMH Architects, Inc., of Birmingham, Alabama, as the project architect. If you concur, it is recommended the resolution be presented to the Board of Trustees, through the Property and Facilities Committee, for appropriate review and action at the meeting scheduled for June 7, 2019.

PROPERTY AND FACILITIES COMMITTEE
RESOLUTION
DELTA SIGMA PHI: APPROVAL OF LEASE MODIFICATION

WHEREAS, the Auburn University Chapter of Delta Sigma Phi was chartered at Auburn University in 1908, and the organization currently owns a fraternity house on the Auburn University campus located at 891 Lem Morrison Drive; and

WHEREAS, Delta Sigma Phi is requesting a modification to its existing lease in order to finance the renovation of the existing fraternity house on the property; and

WHEREAS, Delta Sigma Phi currently has a mortgage cap of \$1,000,000, and the estimated cost for the renovation will require the fraternity to borrow above this cap; and

WHEREAS, in order to borrow above this existing cap, Delta Sigma Phi has requested the mortgage cap be increased to \$1,150,000; and

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

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

1. Modify the terms of the Lease to increase the mortgage cap from \$1,000,000 to \$1,150,000; and
2. Authorize such other or further provisions of said Lease as may be found to be desirable and in the University's best interest. All actions and instruments in this transaction shall be approved as to legal form by the General Counsel for Auburn University.



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

TO: STEVEN LEATH, President
THROUGH: RONALD BURGESS, Chief Operating Officer
THROUGH: DAN KING, Associate Vice President for Facilities
FROM: MARK STIRLING, Director of Real Estate
SUBJECT: PROPERTY AND FACILITIES COMMITTEE
DELTA SIGMA PHI: APPROVAL OF LEASE MODIFICATION
DATE: MAY 24, 2019

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 June 7, 2019.

Proposal:

Consistent with standing policy, it is proposed that the Delta Sigma Phi Lease Modification be presented to the Board of Trustees, through the Property and Facilities Committee, for appropriate action that will approve a lease modification to increase the mortgage cap to \$1,150,000 for the site located at 891 Lem Morrison Drive on Auburn University property.

Review and Consultation:

The Auburn University Chapter of Delta Sigma Phi was chartered at Auburn University in 1908. The organization currently owns a fraternity house on the Auburn campus located at 891 Lem Morrison Drive. The ground lease for this property expires on April 30, 2044.

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

Delta Sigma Phi is requesting a modification to their existing lease in order to finance the renovation of the existing fraternity house on the property. Delta Sigma Phi currently has a mortgage cap of \$1,000,000, and the estimated cost for the renovation will require them to borrow above this cap. As a result, they have requested the mortgage cap be increased to \$1,150,000.

This request was initiated by Delta Sigma Phi through the Office of Greek Life and the Senior Vice President for Student Affairs. The Senior Vice President for Student Affairs indicates this request has been reviewed the Office of Greek Life, the Interfraternity Council and the Office of Campus Planning and Space Management. All groups recommend that the Delta Sigma Phi Lease Modification request be supported by the University.

If you concur, it is proposed that a resolution approving the Delta Sigma Phi Lease Modification be presented to the Board of Trustees for approval at the meeting scheduled for June 7, 2019.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

APPROVAL OF EXTENDED LEASE OF NORTH AUBURN FOREST PARCEL TO
CATERPILLAR FOREST PRODUCTS INC.

WHEREAS, Auburn University and Caterpillar Forest Products Inc. have partnered in a Forest Product Training Center since 1997; and

WHEREAS, Auburn University and Caterpillar Forest Products Inc. entered into a two-year lease on June 24, 2004 to operate a training program on the leased property; and

WHEREAS, Caterpillar Forest Products Inc. uses the 4-acre forested site (See Attachment 1) to demonstrate the equipment that they manufacture for their forest products line to their prospective clients and allow Auburn University students and faculty to use this equipment for instruction, research and extension activities; and

WHEREAS, by approval of Auburn University Board of Trustees, the lease has been extended in the past, and the current lease will culminate on June 24, 2019; and

WHEREAS, Auburn University and Caterpillar Forest Products Inc. wish to amend this lease by extending its term for an additional six (6) years, culminating June 23, 2025; and

WHEREAS, Auburn University will benefit by use of Caterpillar Forest Products Inc. equipment and personnel in teaching forestry students.

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

1. Modify the terms of the Lease to extend the lease for six (6) years as shown in Exhibit A.
2. Authorize such other or further provisions of said Lease as may be found to be desirable and in the University's best interest. All actions and instruments in this transaction shall be approved as to legal form by the General Counsel for Auburn University.

Attachment 1
Map of Caterpillar Leased Land Location

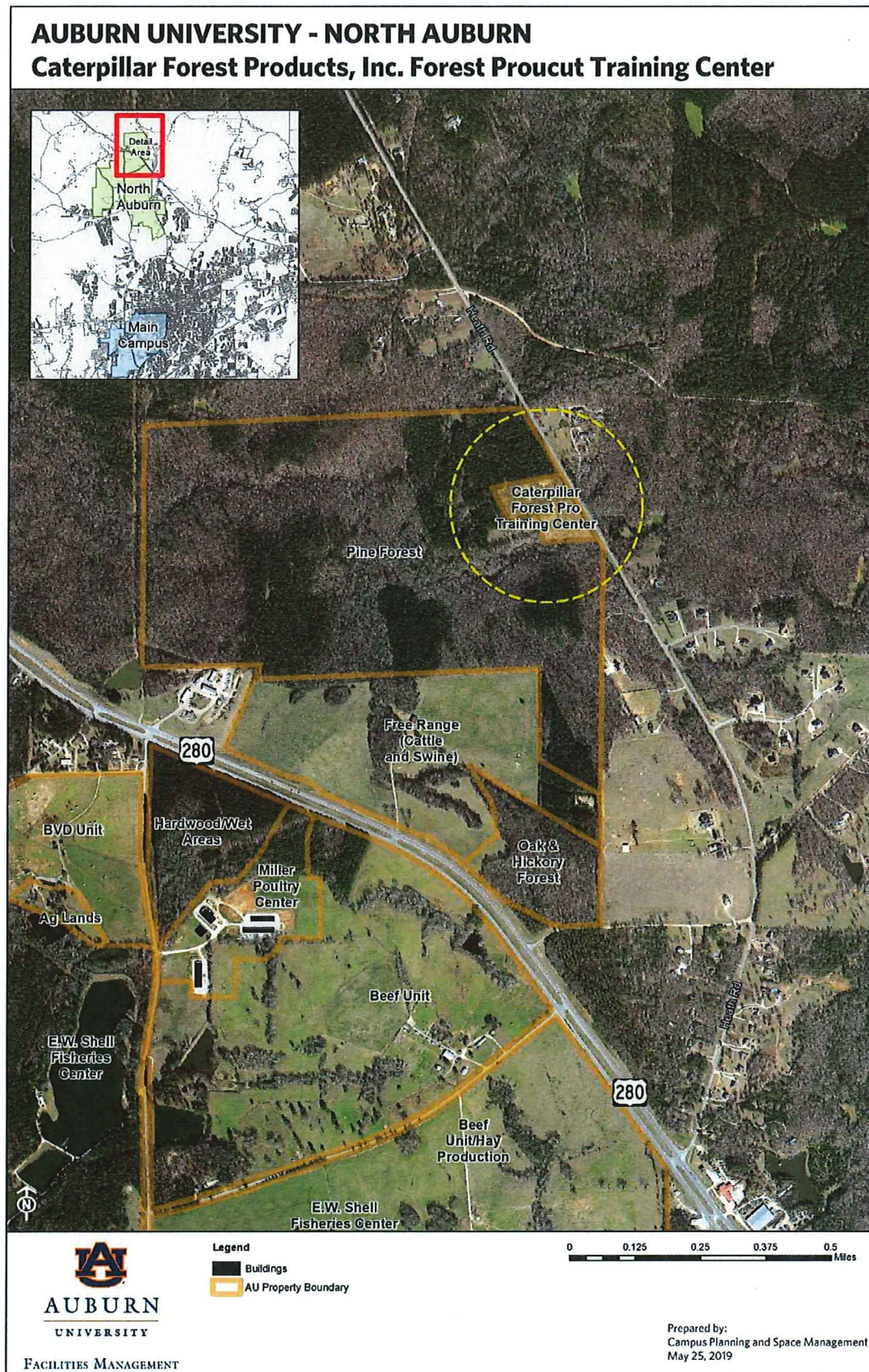


Exhibit A
AMENDMENT 06 TO LEASE

This Amendment 06 to Lease (this "Amendment"), is effective as of _____, 2019, by and between Auburn University, an Alabama public corporation and instrumentality of the State ("Lessor" or "University"), and Caterpillar Forest Products Inc., a Delaware corporation ("Lessee").

RECITALS:

WHEREAS, Lessor and Lessee are parties to that certain Two-Year Lease dated June 24, 2004, as subsequently amended and extended by the parties (the "Lease"), pursuant to which Lessee leases the Premises at 6155 Heath Road, Highway 147 North in Auburn, Alabama, a part of the two hundred (200) acre parcel of land known as the North Auburn Research Forest, and use of the Access Road thereto from Lessor; and

WHEREAS, pursuant to that certain Assignment and Assumption Agreement between Caterpillar, Inc. as "Assignor" and Caterpillar Forest Products Inc. as "Assignee" dated October 1, 2018, Caterpillar Forest Products Inc. assumed all of Caterpillar, Inc.'s duties, obligations and responsibilities under the Lease; and

WHEREAS, Lessor and Lessee desire to enter into this Amendment for the purpose of extending the term, and otherwise amend the Lease as provided herein.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee agree as follows:

AGREEMENT:

1. Recitals; Defined Terms. The above recitals are true and correct and are agreed to by Lessor and Lessee as if such recitals were fully set forth herein. All undefined capitalized terms in this Amendment shall have the same meaning as such terms have in the Lease, unless otherwise noted herein.

2. Amendment.

Section 11 of the Lease is hereby amended as follows:

The term of the Lease shall be extended for an additional one (1) year period commencing on June 24, 2019 and terminating on June 23, 2020. The Lease may subsequently be renewed for five (5) additional one (1) year terms by mutual consent of the parties, upon the same terms and conditions as provided in the Lease. Lessee shall give written notice to Lessor of its desire to extend the Lease no later than ninety (90) days prior to expiration of the then-current term.

3. Miscellaneous Provisions.

- a. Entire Agreement. All preliminary and contemporaneous negotiations are merged into and incorporated in this Amendment. The Lease, together with this Amendment, contains the entire agreement between the parties and shall not be modified or amended in any manner except by an instrument in writing executed by the parties hereto.

Lessee Representations and Warranties. Lessee hereby represents and warrants to Lessor that: (i) Lessee is a corporation duly organized, validly existing, and in good standing under the laws of the State of Delaware, (ii) this Amendment has been duly authorized, executed, and delivered by Lessee, and (iii) this Amendment is binding in all respects on Lessee.

b. Lessor Representations and Warranties. Lessor hereby represents and warrants to Lessee that: (i) Lessor is a corporation duly organized, validly existing, and in good standing under the laws of the State of Alabama, (ii) this Amendment has been duly authorized, executed, and delivered by Lessor, and (iii) this Amendment is binding in all respects on the Lessor.

c. Counterparts. This Amendment may be executed in one or more counterparts, and by different parties hereto on separate counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

d. Ratification of Lease. All terms and conditions of the Lease as hereby amended are ratified and reaffirmed in their entirety. Except as hereby amended, the Lease shall remain unchanged in full force and effect. If there is any conflict between the terms of the Lease and the terms of this Amendment, this Amendment shall control.

IN WITNESS WHEREOF, each of the parties hereto has caused this Amendment to be duly executed as of the day and year first above written.

Lessor:

AUBURN UNIVERSITY

By: _____

Print Name: _____

Its: _____

Lessee:

CATERPILLAR FOREST PRODUCTS INC.

By: _____

Print Name: _____

Its: _____

TO: STEVEN LEATH, President
THROUGH: RON BURGESS, Chief Operating Officer
THROUGH: DAN KING, Associate Vice President for Facilities
THROUGH: BILL HARDGRAVE, Provost
FROM: JANAKI ALAVALAPATI, Dean, School of Forestry and Wildlife Science
SUBJECT: PROPERTY AND FACILITIES COMMITTEE

**APPROVAL OF EXTENDED LEASE OF NORTH AUBURN FOREST PARCEL TO
CATERPILLAR FOREST PRODUCTS INC.**

DATE: MAY 24, 2019

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 June 7, 2019.

Proposal:

Caterpillar Forest Products Inc. ("Caterpillar") has requested an amendment to extend an existing lease of a small parcel in the North Auburn Forest. The lease was initiated June 24, 2004, and has been extended annually thereafter. The amendment extends the current lease for an additional year from June 24, 2019 through June 23, 2020, and specifies that the lease may be renewed an additional five one-year terms by mutual consent.

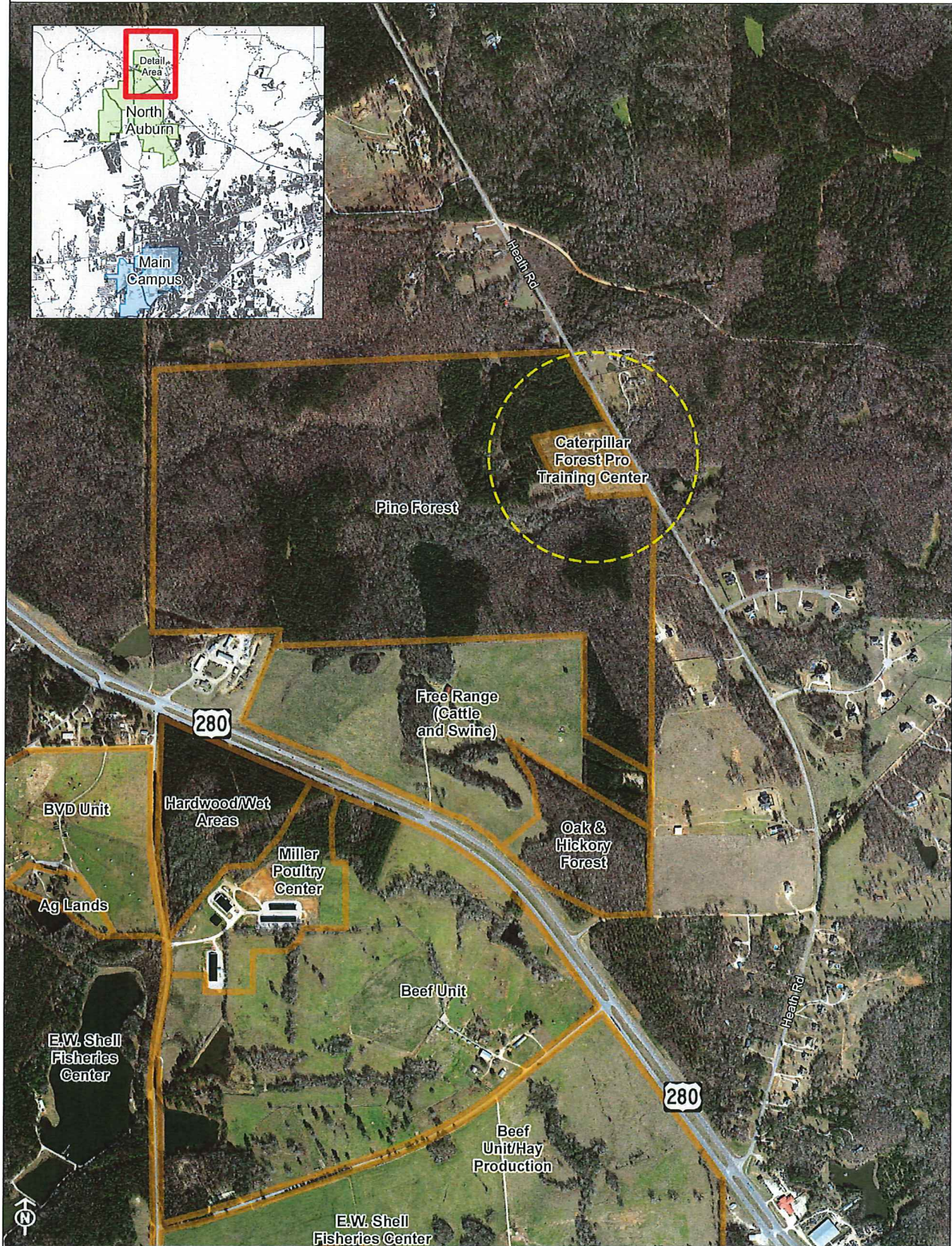
Review and Consultation:

Auburn University and Caterpillar have partnered in a Forest Product Training Center since 1997. The center was approved for relocation to the North Auburn Forest in June of 2004. Caterpillar uses the 4-acre forested site (See Attachment 1) to demonstrate the equipment that they manufacture for their forest products line to their prospective clients. In addition, Auburn University students and faculty are able to use this equipment for instruction, research and extension activities. The 22-year partnership has resulted in very positive benefits to the education and research missions of Auburn University. The current lease will expire on June 24, 2019. With Board of Trustee approval, we propose to extend Caterpillar's lease an additional six (6) years.

Auburn University benefits from this arrangement through the use of Caterpillar equipment in a forest engineering class. Auburn also benefits by having Caterpillar perform gratis custom timber harvesting of small tracts on the North Auburn Forest that would otherwise be commercially infeasible. It is recommended that the Board of Trustees approve the resolution to continue this mutually beneficial arrangement. All lease documents for the lease of the property shall be reviewed as to form by the General Counsel of Auburn University.

If you concur, it is proposed that a resolution approving the Caterpillar lease modification be presented to the Board of Trustees for approval at the meeting scheduled for June 7, 2019.

Attachment 1
AUBURN UNIVERSITY - NORTH AUBURN
Caterpillar Forest Products, Inc. Forest Proucut Training Center



FACILITIES MANAGEMENT

Legend

- Buildings
- AU Property Boundary

0 0.125 0.25 0.375 0.5 Miles

Prepared by:
Campus Planning and Space Management
May 25, 2019

TO: STEVEN LEATH, President
THROUGH: RONALD BURGESS, Chief Operating Officer
FROM: DAN KING, Associate Vice President for Facilities
SUBJECT: PROPERTY AND FACILITIES COMMITTEE
WOODS RESTORATION AND FORMER COAL YARD REMEDIATION
(INFORMATION ONLY)
DATE: MAY 24, 2019

This memorandum requests the following informational item be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for June 7, 2019.

Informational Item:

This item provides the Board or Trustees with an update, for information only, regarding the Woods Restoration and Former Coal Yard Remediation project.

Review and Consultation

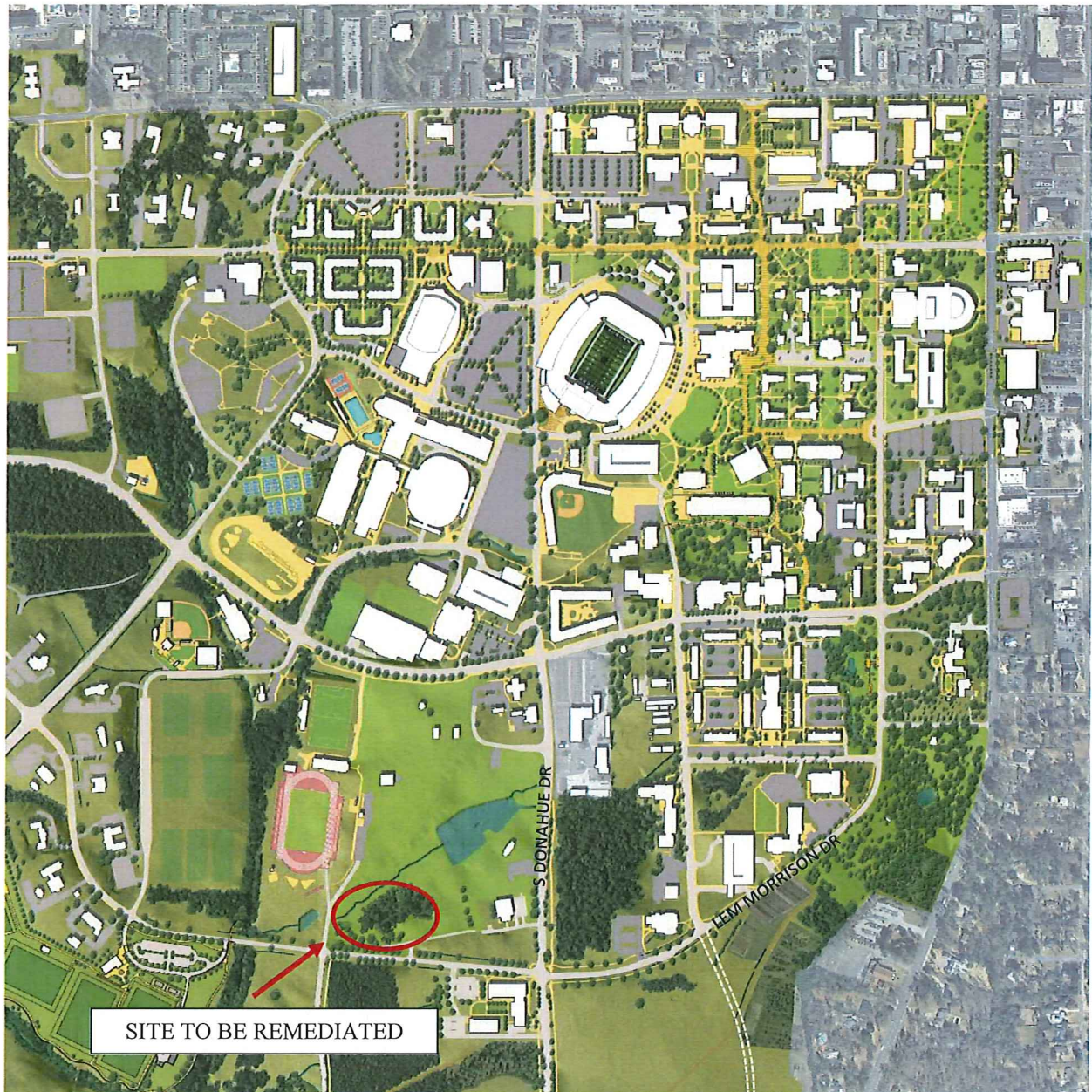
The Woods Restoration and Former Coal Yard Remediation project will remediate approximately 10 acres of contaminated university land in accordance with an Alabama Department of Environmental Management (ADEM) approved clean-up plan.

The site to be remediated is located northwest of the School of Nursing Building on Lem Morrison Drive. See Attachment 1 for site map. The soil is contaminated with polychlorinated biphenyl (PCB) due to spills and leaks from electrical equipment previously stored on the site. To remediate the site, the project requires the excavation and removal of 20,000 cubic yards of contaminated soil, the removal of existing trees and vegetation, and the replacement of contaminated soil with clean fill material. The site will be remediated to a "Residential" level of cleanup. Following remediation and permitting, the university will be able to utilize this currently fenced off area of campus.

The estimated total project cost is \$6.0 million, to be funded by University General Funds.

It is the desire of Facilities Management to keep the Board of Trustees informed about significant campus changes, including environmental actions such as the Woods Restoration & Former Coal Yard Remediation project. The current memorandum is provided, *for information only*, to the Board of Trustees through the Property and Facilities Committee to be included on the agenda of the meeting scheduled for June 7, 2019.

Attachment 1
Site Map
Former Coal Yard Location





REAL ESTATE DEPARTMENT
M E M O R A N D U M

TO: STEVEN LEATH, President
THROUGH: RON BURGESS, Chief Operating Officer
FROM: MARK STIRLING, Director of Real Estate
SUBJECT: PROPERTY AND FACILITIES COMMITTEE
ANNUAL REPORT OF REAL ESTATE HOLDINGS
(INFORMATION ONLY)
DATE: MAY 24, 2019

This is to request that the following item be presented to the Board of Trustees through the Property and Facilities Committee and be included on the agenda of the meeting scheduled for June 7, 2019.

Proposal:

Policy of the Board of Trustees requires that a listing of property owned by Auburn University be submitted to the Board, through the Property and Facilities Committee, for its information and review on the occasion of its annual meeting. Accordingly, a property listing and summary based on last year's report, and changes that have occurred since June 2018, have been prepared and are submitted for the Board's information and review. (Attachments 1 and 2)

Review and Consultation:

Responsibility for management of real estate records was assigned to the Director of Real Estate at the close of Fiscal Year 2010. Records indicate that the following conveyances of real property have occurred since June 2018: two (2) for Auburn University; none (0) for Auburn University at Montgomery; none (0) for the Alabama Agricultural Experiment Station; and none (0) for the Alabama Cooperative Extension System.

ATTACHMENT 1

SUMMARY OF REAL ESTATE HOLDINGS
AUBURN UNIVERSITY *and* AUBURN UNIVERSITY AT MONTGOMERY

ANNUAL REPORT
2019



JUNE 7, 2019

**AUBURN UNIVERSITY
REAL ESTATE TRANSACTIONS FY-2018
June 7, 2019**

Auburn University Real Estate Department

DIVISION I: AUBURN UNIVERSITY

1. Whitten Property. AU purchased 1.01 acres of property at 102 Kimberly Drive., Auburn, AL. The property, adjacent to the sunny slope property, will be held for future development.
2. Hood McPherson Building. AU purchased a six story 43,000sf building situated on .2 acres of land at 2013 4th Ave North, Birmingham, AL. The property will be the future home of CADC's Urban Studio; as well as provide office, meeting, and event space for AU employees in Birmingham.

DIVISION II: AUBURN UNIVERSITY AT MONTGOMERY

No conveyances reported.

DIVISION III: ALABAMA AGRICULTURAL EXPERIMENT STATION

No conveyances reported.

DIVISION IV: ALABAMA COOPERATIVE EXTENSION SYSTEM

No conveyances reported.

AUBURN UNIVERSITY
SUMMARY OF REAL ESTATE HOLDINGS FY 2018
June 7, 2019

Auburn University Real Estate Department

DEED FILE NUMBER	DATE OF ACQUISITION	FROM WHOM ACQUIRED	ORIGINAL COST / FMV	CURRENT USE	ACREAGE / RESTRICTIONS	LOCATION OF PARCEL
2	Feb. 28, 1945	Mary E. Cox (Auburn Development Society, Inc.)	38,335.36	Academic	9.73 acres/No	Magnolia Ave AU/Main Campus
3	July 17, 1915	A.H. Cox	2,400.00	Academic	6.5 acres/No	Thach Ave. & Donahue Dr. AU/Main Campus
4	August 7, 1920 - August 17, 1901	Eva A. Smythe, et al	3,200.00	Academic	6 acres/No	Magnolia Ave. & Tiger Street AU/Main Campus
5	April 6, 1877	Matilda Lee	250.00	Academic	2.75 acres/No	Magnolia Ave. & Tiger Street AU/Main Campus
6	Feb. 8, 1923	Walter & Fannie Hoffman	2,500.00	Academic	2.14 acres/No	Thach Ave. AU/Main Campus
6A	March 3, 1915	J.W. Lella & F. Wright	400.00	Academic	1.5 acres/No	Thach Ave. AU/Main Campus
8	Feb. 17, 1872	East Ala. Male College	150.00	Academic	15 acres/No	College St. & Thach Ave.
10	June 5, 1889	W.L. Chambers, et al	2,755.98	Academic	1.5 acres/No	Magnolia Ave. (W) AU/Main Campus
11	Sept. 14, 1887	E. & T.L. Frazier	10.00	Academic	.5 acres/No	Magnolia Ave. & College Street AU/Main Campus
13	Aug. 20, 1926	Lee County Probate Court	4,500.00	Academic	.25 acres/No	Magnolia Ave. & College Street AU/Main Campus
14	Dec. 9, 1922	W.F. Heavey	2,200.00	Academic	.22 acres/No	Magnolia Ave. & College Street AU/Main Campus
15	March 26, 1908	Roger A.P.C. & C.C. Jones	200.00	Academic	.02 acres/No	Magnolia Ave. & College Street AU/Main Campus
16	Aug. 2, 1907	M.L. Bradford	3,500.00	Academic	.67 acres/No	College St. AU/Main Campus
16A	Aug. 2, 1907	Clay Zuber	800.00	Academic	Part of #16/No	College St. AU/Main Campus
16B	Aug. 2, 1907	T.C. & G.E. Bradford	726.27	Academic	Part of #16/No	College St. AU/Main Campus
17	May 9, 1914	Bessie L. Brown	50.00	Academic	.11 acre/No	College St. AU/Main Campus
18	April 12, 1922	Young Men's Christian Assoc. of API-Exchange of Property to API	Land Exchange	Academic	.29 acre/No	College St. AU/Main Campus
20	Nov. 4, 1925	Amos H. Cox	1,000.00	Academic	.75 acres/No	Donahue Dr. AU/Main Campus
21	Sept. 13, 1920	Elijah & Annie Lampkin	900.00	Academic	1.5 acre/No	Thach & Donahue Dr. AU/Main Campus
22	Aug. 2, 1915	C.A. & Emma Cary	38.00	Academic	.11 acre/No	Thach Ave. AU/Main Campus
23	Aug. 2, 1915	C.A. & Emma Cary	522.00	Academic	1 acre/No	Thach Ave. AU/Main Campus
24	Aug. 27, 1915	R.M. Mitchell	1,500.00	Academic	17 acres/No	Thach & Donahue Dr. AU/Main Campus
25	July 9, 1923 (Recd 6/16/65)	J.H. & M.E. Drake	2,500.00	Academic	13.6 acres/No	Thach Ave. AU/Main Campus
26	March 13, 1923	E.E. & D.C. Thomas	2,500.00	Academic	4 acres/No	Duncan Dr. AU/Main Campus
27	April 17, 1907	Lula A. & Lummis A. Knapp	2,000.00	Academic	5.5 acres/No	Mell & Roosevelt AU/Main Campus
28	Feb. 17, 1930	Thach Estate	35,000.00	Academic	2.5 acres/No	Mell & Thach AU/Main Campus

DEED FILE NUMBER	DATE OF ACQUISITION	FROM WHOM ACQUIRED	ORIGINAL COST / FMV	CURRENT USE	ACREAGE / RESTRICTIONS	LOCATION OF PARCEL
29	Aug. 18, 1903	P.H. & A.W. Mell	2,700.00	Academic	1 acre/No	Thach & Mell AU/Main Campus
30	March 29, 1930	Thach, Smith & Hamilton	14,000.00	Academic	.610 acres/No	Mell St. AU/Main Campus
31	April 19, 1934 (Recd 6/16/65)	M.A. Glenn	15,000.00	Academic	.750 acres/No	Mell St. AU/Main Campus
32	Dec. 13, 1923	D.T. & L.D. Gray	5,600.00	Academic	.600 acres/No	Mell & Roosevelt AU/Main Campus
33	March 16, 1920	T.J. Boyd & Flemings	6,000.00	Academic	2 acres/No	Mell St. AU/Main Campus
34	Oct. 26, 1928	M.E. Drake & Askews	11,200.00	Leased	1.86 acres/Yes	College & Thach AU/Main Campus
35	June 12, 1923	Mason Estate	10,000.00	Leased	1.9 acres/Yes	College St. AU/Main Campus
36	Oct. 26, 1928	S.B. Madre	12,000.00	Leased	.77 acres/Yes	College St. AU/Main Campus
37	Oct. 27, 1928	F.C. & C.W. Hulse	3,400.00	Leased	.70 acres/Yes	College St. AU/Main Campus
38	Oct. 15, 1937	R.P. & D. Ward	6,765.00	Academic	165 acres/No	Samford & Hiram Ln. AU/Main Campus
39	Oct. 27, 1928-April 23, 1930	James H. Farrar Estate	2,265.00	Academic	15 acres/No	Biggio Drive AU/Main Campus
40	Oct. 12, 1884	J.H. & M.E. Drake	636.00	Academic	31.8 acres/No	Duncan Drive AU/Main Campus
41	Jan. 14, 1884	E.R. Rivers	500.00	Academic	37 acres/No	College St. AU/Main Campus
41A	Dec. 30, 1886	Strom Estate	135.00	Academic	7 acres/No	College St. AU/Main Campus
43	Oct. 11, 1935	F.L. & J.W. Drake	6,000.00	Leased	.6 acres/Yes	College St. AU/Main Campus
43A	March 23, 1929	J.H. Drake Family	3,200.00	Leased	.38 acres/Yes	College St. AU/Main Campus
44	Nov. 29, 1899	L.A. Foster Estate	538.00	Academic	78 acres/Yes	Donahue Drive AU/Main Campus
45	March 5, 1884	J.B. Gay	1,700.00	Academic	70.7 acres/No	Mell Street AU/Main Campus
46	Oct. 27, 1924	J.A. Cullars Estate	2,500.00	Leased?	1.35 acres/Yes	College & Samford AU/Main Campus
47	Sept. 1, 1923	R.T. & P.P. Dubose	3,995.00	Academic	93 acres/Yes	Wire Road AU/Main Campus
48	Nov. 23, 1921	O.B. & R.E. Ennis/T.O. & M.B. Wright	1,800.00	Academic	50 acres/No	Farm Road AU/Main Campus
49	Sept. 17, 1923	A.Z. & W.H. Pace	4,360.00	Academic	109 acres/Yes	Donahue Drive AU/Main Campus
50	May 15, 1924	Sophronia E. Foster	5,219.50	Academic	47.5 acres/No	Donahue Drive AU/Main Campus
51	July 9, 1943	Cherry Estate	1.00	Academic	2.8 acres/No	Shug Jordan Pkwy. AU/Main Campus
51A	May 1, 1944	B.C. & L.C. Pope	3,250.00	Academic	58.2 acres/No	Wire Road AU/Main Campus
52	Dec. 7, 1923	Foster Family	2,160.50	Academic	50.2 acres/No	Shug Jordan Parkway AU/Main Campus
53	Sept. 17, 1923	W.T. & C.P. Rutledge	2,376.00	Academic	60 acres/No	Camp Auburn Rd. AU/Main Campus
54	Sept. 1, 1923	John D. Foster	5,000.00	Academic	40 acres/Yes	Donahue & College AU/Main Campus
55	Oct. 23, 1938	Bessie A., Emrick, L.A. & G.A. Miller	3,698.00	Research	26 acres/No	College & Woodfield AES/Main Campus
56	Feb. 3, 1939	M.L. Cullars	5,000.00	Academic	225 acres/Yes	College & Shug Jordan Pkwy AU/Main Campus
57	3/28/40-3/3/43, 10/11/98	A. - O. Airport, Inc. et al	41,149.10	Academic	333.23 acres/No	Pitts Airport Au/Lee County
58	Feb. 16, 1940 - May 20, 1940	Bradley, Evans, & Duke	8,175.00	Academic	596.173 acres/No	N. Auburn Fisheries Unit State 147 AU/Lee County
58A	Dec. 18, 1943	G.L. & M.V. Story	8,500.00	Academic	699 acres/Yes	N. AU Fisheries Unit Lee Rd. 046 AU/Lee County

DEED FILE NUMBER	DATE OF ACQUISITION	FROM WHOM ACQUIRED	ORIGINAL COST / FMV	CURRENT USE	ACREAGE / RESTRICTIONS	LOCATION OF PARCEL
59	July 10, 1943 - June 10, 1941	D.E. & Minnie Lee, B'ham T. & S. Co.	1,990.00	Research	300 acres/No	Autauga Co. Forest Unit - AU/Autauga Co.
	Aug. 22, 1928 - Oct 9, 1937	Autauga Co. Probate Off., Birdie I. Doster	2,405.00	Research	80 acres/No	Prattville Exp. Field - AES/Autauga Co.
60	Dec. 29, 1929 (Recd 9/13/52)	Mary J. Brassil	1.00	Research	5 acres/No	Gulf Coast Subst-AES-Baldwin Co.
	May 14, 1930 (Recd 9/13/52)	S.E. & B.W. Riall	1.00	Research	80 acres/No	Gulf Coast Subst-AES-Baldwin Co.
	Nov. 27, 1929 (Recd 7/6/50)	J. & J. Shuller	1.00	Research	1 acre/No	Gulf Coast Subst-AES-Baldwin Co.
	July 27, 1936	W.C. Mason	1.00	Research	76.91 acres/No	Gulf Coast Subst-AES-Baldwin Co.
	Nov. 27, 1929	H.A. Goodrich	1.00	Research	73.87 acres/No	Gulf Coast Subst-AES-Baldwin Co.
	Nov. 27, 1929	O. & J. Lowell	1.00	Research	1 acre/No	Gulf Coast Subst-AES-Baldwin Co.
	Nov. 27, 1929	J.M. & M.C. Green	10.00	Research	20 acres/No	Gulf Coast Subst-AES-Baldwin Co.
	Nov. 27, 1929	R. & B. Klumpp	1.00	Research	3 acres/No	Gulf Coast Subst-AES-Baldwin Co.
	Nov. 27, 1929	C.G. & F.L. Godard	1.00	Research	80 acres/No	Gulf Coast Subst-AES-Baldwin Co.
	Oct. 9, 1929	W.H. & M. Stapleton	1.00	Research	100 acres/No	Gulf Coast Subst-AES-Baldwin Co.
	Oct. 9, 1929	F.A. & F. Duba	1.00	Research	79.56 acres/No	Gulf Coast Subst-AES-Baldwin Co.
	Oct. 9, 1929	D.C. & L. Stapleton	1.00	Research	140 acres/No	Gulf Coast Subst-AES-Baldwin Co.
	Oct. 9, 1929	J.R. Aylin	1.00	Research	40 acres/No	Gulf Coast Subst-AES-Baldwin Co.
	Dec. 14, 1993	Baldwin Co. Court Decree	Donated	Research	85.72 acres/No	Gulf Coast Subst-AES-Baldwin Co.
61	May 23, 1940	Barbour County	1.00	Research	178 acres/No	Barbour Co. Forest Unit - AU Barbour County
64	April 11, 1940	J.T. & M.C. Newman	1.00	Research	160 acres/No	Coosa Co. - Forest Unit - AU Coosa County
65A	June 7, 1946	J.A. Carns Family	12,000.00	Research	100 acres/Yes	Sand Mountain Subst-AES-Dekalb Co.
	Dec. 8, 1937	W.V. & G. Roden	5,760.00	Research	66 acres/Yes	Sand Mountain Subst-AES-Dekalb Co.
	Sept. 30, 1935	L. & M. Weathington	2,000.00	Research	40 acres/Yes	Sand Mountain Subst-AES-Dekalb Co.
	Aug. 22, 1928	W.V. & G. Roden	1,700.00	Research	18 acres/Yes	Sand Mountain Subst-AES-Dekalb Co.
	Aug. 22, 1928	J.W. & E. Black	4,400.00	Research	40 acres/Yes	Sand Mountain Subst-AES-Dekalb Co.
	Aug. 22, 1938	W.B. & E.E. Jones	18,000.00	Research	182 acres/Yes	Sand Mountain Subst-AES-Dekalb Co.
65B	Oct. 16, 1946	R.C. & N.M. Christopher	7,200.00	Research	60 acres/Yes	Sand Mountain Subst-AES-Dekalb Co.
66	Aug. 21, 1929	C.S. & M. Cook	5,000.00	Research	60 acres/No	Brewton Exp. Field-AES-Escambia Co.
	July 16, 1938	A. & F. Nicholson	500.00	Research	19.6 acres/No	Brewton Exp. Field-AES-Escambia Co.
67	Nov. 2, 1942	R.E. & B. Soloman	750.00	Research	23 acres/No	Wiregrass Subst-AES-Henry Co.
	May 14, 1936	A.D. & K. Walden	2,852.00	Research	38.021 acres/No	Wiregrass Subst-AES-Henry Co.
	March 14, 1929	Roberts & Wilkinson Families	26,801.00	Research	220 acres/No	Wiregrass Subst-AES-Henry Co.
	Aug. 23, 1941	O. & C.F. Wilkinson	2,401.00	Research	40 acres/No	Wiregrass Subst-AES-Henry Co.
	April 30, 1929	E. & M. Lindsay	1.00	Research	Private Road	Wiregrass Subst-AES-Henry Co.
	April 30, 1929	Mary Baker	1.00	Research	Private Road	Wiregrass Subst-AES-Henry Co.

DEED FILE NUMBER	DATE OF ACQUISITION	FROM WHOM ACQUIRED	ORIGINAL COST / FMV	CURRENT USE	ACREAGE / RESTRICTIONS	LOCATION OF PARCEL
69	March 5, 1946	John & Irene Grayson	57,417.60	Research	475.18 acres/No	Tenn. Valley Subst-AES-Limestone Co.
	March 9, 1928	J.H. Tolley & Limestone Co.	30,000.00	Research	240 acres/No	Tenn. Valley Subst-AES-Limestone Co.
	April 6, 1937	Limestone Co., Alabama	1.00	Research	35 acres/No	Tenn. Valley Subst-AES-Limestone Co.
72	Oct. 29, 1930-July 19, 1967	City of Mobile-4 Deeds	4.00	Research	17.2 acres/Yes	Ornamental Hort. Subst-AES-Mobile Co.
73	June 19, 1929	J.R. Eddins	4,500.00	Research	40 acres/Yes	Monroeville Exp Field-AES-Monroe Co.
	Jan. 6, 1940	Willie Sawyer	3,200.00	Research	39 acres/No	Monroeville Exp. Field-AES-Monroe Co.
74	March 19, 1930	Dallas Co., Alabama	Donated	Research	80 acres/No	Blackbelt Subst-AES-Dallas County
	March 19, 1930	Dallas Co., Alabama	Donated	Research	1035 acres/No	Blackbelt Subst-AES-Dallas County
76	Sept. 21, 1946	L.S. & S.H. Smith	1,580.00	Research	158 acres/No	Fayette Co. Exp. Forestry Unit-AES-Fayette Co.
	Oct. 2, 1946	L.S. & S.H. Smith	2,900.00	Research	103.5 acres/No	Fayette Co. Exp. Forestry Unit-AES-Fayette Co.
	Sept. 2, 1946	Z.A. & D. Rowland	1,600.00	Research	160 acres/No	Fayette Co. Exp. Forestry Unit-AES-Fayette Co.
	Nov. 6, 1944	Z. Housh & J.D. Bone	1,440.00	Research	120 acres/No	Fayette Co. Exp. Forestry Unit-AES-Fayette Co.
	Nov. 4, 1944	C.M. & C.C. Anderson	750.00	Research	60 acres/No	Fayette Co. Exp. Forestry Unit-AES-Fayette Co.
	Nov. 4, 1944	T.M. & E. McClesky	875.00	Research	70 acres/No	Fayette Co. Exp. Forestry Unit-AES-Fayette Co.
	Nov. 4, 1944	B.F. & M.B. Harkins	3,750.00	Research	160 acres/No	Fayette Co. Exp. Forestry Unit-AES-Fayette Co.
	Nov. 6, 1944	J.V. & R. Gilpin	3,750.00	Research	200 acres/No	Fayette Co. Exp. Forestry Unit-AES-Fayette Co.
	Nov. 6, 1944	J.P. & P. Trim	800.00	Research	60 acres/No	Fayette Co. Exp. Forestry Unit-AES-Fayette Co.
	Dec. 15, 1944	Estate of T.H. Robertson	4,250.00	Research	240 acres/No	Fayette Co. Exp. Forestry Unit-AES-Fayette Co.
77	Feb. 23, 1945	A.T. & J. Couch	175.00	Research	2 acres/No	Upper Coastal Plain Subst-AES-Marion Co.
	Dec. 28, 1944	A.T. & J.Y. Couch	5,200.00	Research	80.2 acres/No	Upper Coastal Plain Subst-AES-Fayette Co.
	Dec. 28, 1944	E.M. & M.E. Earnest	2,000.00	Research	42 acres/No	Upper Coastal Plain Subst-AES-Fayette Co.
	Dec. 28, 1944	G.W. & C. Couch	7,000.00	Research	150 acres/No	Upper Coastal Plain Subst-AES-Fayette & Marion Co.
	Dec. 28, 1944	J.W. & Julia M. Ward	6,050.00	Research	82 acres/No	Upper Coastal Plain Subst-AES-Fayette Co.
	Dec. 28, 1944	Hazel Couch	10,000.00	Research	298 acres/No	Upper Coastal Plain Subst-AES-Fayette Co.
	Dec. 28, 1944	D.H. & E.J. May	2,100.00	Research	40 acres/No	Upper Coastal Plain Subst-AES-Fayette Co.
	Dec. 28, 1944	J.D. May	1,900.00	Research	41 acres/No	Upper Coastal Plain Subst-AES-Fayette Co.
78	June 21, 1945	Auburn Country Club	30,000.00	Academic	60.95 acres/No	W. Magnolia Ave. AU/Main Campus
79	Sept. 7, 1945 (Recd 7/31/78)	Beulah Gerson	52,500.00	Research	664 acres/No	PBU-AES-Elmore County
81	October 3, 1946	Cary Estate	30,000.00	Academic	20 acres/No	Wire Road AU/Main Campus
82	June 6, 1946	County Condemnation	6,749.00	Research	258 acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 20, 1944	H.J. & D.E. Willis	3,640.00	Research	240 acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 21, 1944	J.S. Norris	2,400.00	Research	112 acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 19, 1944	A. & E. Evans	4,040.00	Research	160 acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 19, 1944	S. & E. Woodyard	2,340.00	Research	107 acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 20, 1944	L. Ward	812.00	Research	51.45 acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 19, 1944	W.F. & Donna McGinty	540.00	Research	20 acres/No	Piedmont Subst.-AES-Tallapoosa Co.

DEED FILE NUMBER	DATE OF ACQUISITION	FROM WHOM ACQUIRED	ORIGINAL COST / FMV	CURRENT USE	ACREAGE / RESTRICTIONS	LOCATION OF PARCEL
	Dec. 19, 1944	G. & S. Brown	3,540.00	Research	100 acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 27, 1944	C.B. & C.E. Sullivan	5,040.00	Research	160 acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 19, 1944	L. Garlington	4,040.00	Research	32 acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Nov. 15, 1945	L.E. & T.G. Jennings	2,290.00	Research	9 acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 19, 1944	T.J. & B.M. Henderson	3,240.00	Research	160 acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 27, 1944	Federal Land Bank of New Orleans	60.00		Mineral Rights	Piedmont Subst.-AES-Tallapoosa Co.
83	Jan. 27, 1948	Presbyterian Church	10.00	Academic	.13/No	Thach Ave. - AU/Main Campus
84	Feb. 2, 1948	E.J. & Leona Orth	1.00	Research	159.32 acres/No	N. Alabama Horticulture Substation-AES-Cullman Cty.
85	April 3, 1948	O.D. & C.F. Wilkinson	33,000.00	Research	276 acres/No	Wiregrass Subst.-AES-Henry County
87	Jan. 11, 1949	T.J. & M.F. Whatley	5,080.00	Leased	25.4 acres/Yes	Forestry Unit AU/Lee County
88	Nov. 27, 1948	Sims Family	13,500.00	Academic	20 acres/No	Wire Road AU/Main Campus
89	Jan. 25, 1961-	U.S.D.A. (Farrar Estate)				
93	Dec. 8, 1948	R. & L.S. Gore	10.00	Academic	40 acres/No	Roosevelt St. AU/Main Campus
	Dec. 8, 1948	R.T. & M. Davis	9,750.00	Research	65 acres/No	Chilton Area Hort. Subst.-AES- Chilton
	Dec. 8, 1948	R.T. & M. Davis	12,000.00	Research	80 acres/No	Chilton Area Hort. Subst.-AES-Chilton
93A	Dec. 8, 1960	Cox Family	5,000.00	Research	16 acres/No	Chilton Area Hort. Subst.-AES-Chilton
94	Jan. 10, 1949	McGhee, Merritt & McCabe Families (SOLD)	-	Support	.6 acre/No	RR Warehouse AU/Lee County (SOLD - 5/5/2016)
98	Jan. 14, 1948	W.D. & M. Clements	17,280.00	Academic	576 acres/No	N. Auburn Dairy Unit-AU-Lee County
99	Feb. 23, 1949	Mr. & Mrs. J.L. Fincher	2,500.00	Academic	80 acres/No	N. Auburn Fisheries Unit-AU-Lee Co.
100	March 21, 1949	A.C. & S.C. Carter	19,630.00	Academic	394.2 acres/No	N. Auburn Beef Cattle-AU-Lee Co.
101	July 22, 1949	L.L. & W.W. Bradley	4,050.00	Academic	81 acres/No	N. Auburn Beef Cattle-AU-Lee Co.
101A	July 22, 1949	M.E. & M.B. Earnest	4,050.00	Academic	81 acres/No	N. Auburn Beef Cattle-AU-Lee Co.
102	July 5, 1949	J.S. & C. Smith	3,000.00	Research	1 acre/No	Wiregrass Subst.-AES-Henry County
	May 14, 1936	R.S. & E. Solomon	1,200.00	Research	3 acres/No	Wiregrass Subst.-AES-Henry County
	Aug. 5, 1963	E.P. Strother	36,000.00	Research	240 acres/No	Lower Coastal Plain Subst.-AES-Wilcox Co.
103	Aug. 29, 1949	Wilcox County	1.00	Research	1,210.2 acres/No	Lower Coastal Plain Subst.-AES-Wilcox Co.
	May 30, 1951	Wilcox County	1.00	Research	539 acres/No	Lower Coastal Plain Subst.-AES-Wilcox Co.
	Jan. 7, 1967	J. & S.M. Strother	39,600.00	Research	240 acres/No	Lower Coastal Plain Subst.-AES-Wilcox Co.
104	April 18, 1950	A.C. & S.C. Carter	15,712.50	Academic	384.1 acres/Yes	N. Auburn Beef Cattle Un.-AU-Lee Co.
107	June 6, 1950	G.L. & M.B. Jackson	2,000.00	Academic	40 acres/No	N. Auburn Beef Cattle Un.-AU-Lee Co.
108	Oct. 11, 1950	Dewey Hodge	5,000.00	Academic	51.5 acres/No	N. Auburn Beef Cattle Un.-AU-Lee Co.
	Dec. 2, 1953	D.W. Ward	1,200.00	Academic	1.3 acres/No	N. Auburn Beef Cattle Un.-AU-Lee Co.
112	Aug. 21, 1957	R.E. Hudson Estate	104,193.21	Academic	333.81 acres/Yes	Wire Road AU/Main Campus
114	Jan. 27, 1960	K.M. Lane	150,000.00	Academic	4.47 acres/No	College Street AU/Main Campus
115	May 2, 1962	S.R. Copeland	6,500.00	Reserve	1.92 acres/No	Wire Road AU/Main Campus
117	July 5, 1962	C.A. Lowery	9,000.00	Reserve	1 acre/No	Wire Road AU/Main Campus
118	Sept. 19, 1962	Z. Judd Estate	580.98	Academic	.17 acre/No	Arboretum - College St AU/Main Campus

DEED FILE NUMBER	DATE OF ACQUISITION	FROM WHOM ACQUIRED	ORIGINAL COST / FMV	CURRENT USE	ACREAGE / RESTRICTIONS	LOCATION OF PARCEL
119	Dec. 26, 1962 - Sept. 14, 1990	P. Kappa Alpha Dowdell Haygood -Yancey	52,954.76	Leased	6.13 acres/No	Sigma Phi Epsilon & Sigma Pi Magnolia Ave. AU/Main Campus
122	Nov. 9, 1966	John A.C. & Ruby W. Callan	32,500.00	Leased	.39 acres/Yes	College Street AU/Main Campus
124	Oct. 27, 1971	A. Hutchinson	10,500.00	Academic	18.8 acres/No	N. Auburn Fisheries AU/Lee County
126	Nov. 24, 1971	J. & L. Walker	14,840.00	Academic	42.4 acres/No	N. Auburn Fisheries AU/Lee County
127	June 2, 1973	J.D. & M.L. Davis	58,315.00	Academic	44 acres/No	N. Auburn Fisheries AU/Lee County
128	May 31, 1976	L.R. Turner (Land Exchange)	1.00	Academic	1.71 acres/No	Farmville Church AU/Lee County
129	Dec. 23, 1974 - June 30, 1975	Sheppard, Crowley & Jeter	255,078.00	Research	511.37 acres/No	E.V. Smith Research Ctr.-AES-Macon Co.
131	May 31, 1974	B.W. & F.L. Walker, J.M. & S.R. Walker	1,250,672.29	Research	2,715.52 acres/No	E.V. Smith Research Ctr.-AES-Macon Co.
133	Feb. 5, 1975	W.E. & M.L. Bell	25,000.00	Research	5.43 acres/No	North Auburn Fisheries-AU-Lee County
134	Sept. 10, 1976	Turnipseed - Ikenberry	275,000.00	Research	1,028 acres/No	Turnipseed - Ikenberry Unit AES- Bullock County
135	Oct. 8, 1976	J.W. & V.M. Goodwin	101,904.00	Reserve	3.04 acres/No	Birmingham-AU-Jefferson County
136	May 21, 1975	S.A. & P.W. Edgar	120,500.00	Academic	112.5 acres/No	N. Auburn Fisheries-AU-Lee County
137	Nov. 21, 1978	Solon Dixon, M.D. & H.P. Coale	120,000.00	Academic	160 acres/Yes	S. Dixon Ctr-AU-Escambia & Covington
	Dec. 7, 1979	Solon Dixon	145,350.00	Academic	193.8 acres/Yes	S. Dixon Ctr-AU-Escambia & Covington
	August 20, 1980	Solon Dixon	9,334.00	Academic	40 acres/Yes	Solon Dixon Center-AU-Covington Co.
	Sept. 8, 1986	Solon Dixon & Timber Value	693,919.35	Academic	1,193.6 acres/Yes	Solon Dixon Ctr. - AU - Escambia Co.
	Sept. 4, 1986	Solon Dixon & Timber Value	2,206,226.21	Academic	3,794.9 acres/Yes	Solon Dixon Ctr. - AU - Covington Co.
	May 21, 1987	Solon Dixon	10,333.25	Academic	40 acres/Yes	Solon Dixon Ctr. - AU - Covington Co.
139	Oct. 17, 1980	Wigley - Harper Estates	76,500.00	Research	116 acres/Yes	Wigley - Harper - AU - Dekalb Co.
140	Dec. 8, 1983	Mt. Vernon Mills, Inc.	5,000.00	Research	5.47 acres/No	Plant Breeding Unit - AES - Elmore Co.
142	June 6, 1984	R. L. F. & T.M. Baxter, Jr.	48,000.00	Research	40 acres/No	Wiregrass Substation-AES-Henry County
143	Sept. 21, 1984	Mary Olive Thomas Estate	380,000.00	Extension	399.79 acres/Yes	Moore's Mill Rd.(Hwy. 12)-CES-Lee County
144	Sept. 30, 1984	Auburn Industrial Development Board	8,711.87	Academic	2.25/Yes	Shug Jordan Pkwy. AU/Main Campus
147	April 4, 1986	Knight, Robinson, Kendrick, Stallings & Janies	198,000.00	Academic	88.137 acres/No	Airport AU/Lee County
148	Dec. 8, 1986	Fairchild Industries, Inc. (Insouth)	300,000.00	Research	12.63 acres/No	Skyway Drive AU/Lee County
149	Feb. 17, 1987	J.C. Mullins	2,500.00	Academic	0.072 acre/Yes	Woodfield Drive AU/Lee County
150	Dec. 18, 1987	Alumni Association	175,000.00	Leased	.4 acres/Yes	Miller Ave. AU/Lee County
151	Dec. 29, 1988	Maranatha Christian Churches Inc.	135,000.00	Academic	.25 acre/No	Magnolia Ave. AU/Lee County
152	March 17, 1994	Louise Kreher Turner (Through AUF)	297,500.00	Academic	119 acres/Yes	N. Auburn-Hwy 147 AU/Lee County
153	Nov. 10, 1994	B.W. Capps & Sons, Inc.	524,091.61	Research	1 Lot	AU Pavement Test Facility/Lee County
154	June 22, 1995	Lee County Educational Foundation	2,308,014.50	Academic	16.19 acres/Yes	Pitts Airport AU/Lee County
155	Sept. 27, 1996	Solitude Creek Joint Venture II	940,000.00	Research	Fish Ponds	Beauregard, AL
159	Jan. 26, 2000	Glenn Estates, Inc.	260,000.00	Academic	20 acres/No	CVM AU, Lee County
160	May 18, 2000	John L. Hartman	106,900.44	Research	31.36/No	N. Auburn/Lee County
"	June 30, 2000	Raymond and Rebecca Dowdell	101,960.54	Research	33.95/No	N. Auburn/Lee County

DEED FILE NUMBER	DATE OF ACQUISITION	FROM WHOM ACQUIRED	ORIGINAL COST / FMV	CURRENT USE	ACREAGE / RESTRICTIONS	LOCATION OF PARCEL
A128/295	April 28, 1998	AU Foundation/Gift Morrisett	410,000.00	Academic	acres/Yes	Hwy 61, Newberg, AL
161	June 18, 2001	Floyd & Wilner Richards/Richards Family	1,215,228.57	Academic	38.28 acres/No	Webster Rd. AU/Lee County
162	Jan. 23, 1965	James Haygood/Lamb Dowdell	144,500.00	Reserve	.714 acres/No	Lincoln Hts. Subdivision/Auburn/Lee County, AL
163	Sep. 18, 2006	Pebble Hill Property - AU Foundation	208,000.00	Academic		101 Debardeleben St/Auburn/Lee County, AL
164	Sep. 18, 2006	CLOSED Robert G. & Leslie Pitts	0.00	Reserve	1.92 acres/No	724 S. College St (swapped for 174)
165	Oct. 18, 2007	Yarbrough Farms Golf Facility	575,000.00	Academic	25.5 acres/No	1493 N. Donahue Dr/Auburn/Lee County, AL
165A	Oct. 18, 2007	Burbic - Yarbrough Farms Golf Facility	75,000.00	Academic	25.5 acres/No	1493 N. Donahue Dr/Auburn/Lee County, AL
166	June 27, 2008	Liddell-Hall-Stroud Property - AU Found.	349,500.00	Research	50 acres/No	Wilcox County, AL
167	July 26, 2011	Cary Pick House	740,000.00	Academic	.95 acres/No	N. College St, Lee County, AL
168	November 3, 2009	McClure Clinton Estate	1,260,000.00	Research	248 acres/yes	Sumter County, AL
169	December 15, 2011	Bruno's Property	2,400,000.00	Academic	6 acres/No	E. Glenn Ave. Lee County, AL
170	October 15, 2011	Golden Property	337,500.00	Academic	1.6 acres/No	Webster Road, Lee County, AL
171	April 1, 1975	James S. Boyd	Gift	Reserve	12.4 acres leased	Arlington Va - Washington and Lee Apartments
172	AUF	Graham/Head Farm	Pending	Research	7.7 acres/Leased	waiting on transfer from AUF
173	March 10, 2012	Harris Early Learning Center	Leased Property	Academic	1.74 acres/leased	Birmingham - Child Development Center
174	October 18, 2013	Church of Christ	276,160.00	undecided	2.74 acres/no	Church of Christ Rental Houses (Pitts Swap)
175	June 2, 2014	Walthall	3,500.00	Academic	.85 acres/No	Rural Studio
176	October 29, 2014	Dean Property	1,004,976.65	Reserve	.8 acres/No	Samford Ave
177	January 9, 2015	Cambridge	11,500,000.00	Academic	2.55 acres	S. College Dr
178	February 4, 2015	West	270,000.00	Academic	80 acres/Yes	Jackson County - Timber Harvest for Forestry
179	December 11, 2015	Castillian	635,000.00	undecided	0.29 acres/Leased	Thach and Gay
180	March 28, 2016	North Park Deck	6,250,000.00	undecided	2 acres/No	W. Magnolia Ave. AU/Main Campus
181	April 4, 2016	Koart Property	1,169,500.00	Academic	750 acres/No	Talbot County, GA - Timber Harvest for C.O.Business
182	May 5, 2016	Pumphrey Warehouse	759,000.00	Administration	2.3 acres/No	Pumphrey Ave. AU/Main Campus
183	May 27, 2016	Ann B. Pearson	Leased Property	Academic	4.58 acres/Leased	Sunny Slope
184	March 16, 2017	T.K. Bullock	\$128,000.00	Research	80 acres/No	Covington County - Solon Dixon Center
185	March 31, 2017	Biggin/Woltosz House	\$900,000.00	Academic	.6 acres/No	Lee County, Auburn, North College
186	August 10, 2017	Dudley Apartments	\$600,000.00	Administration	.25 acres/No	Lee County, Auburn, W. Magnolia Ave.
187	April 3, 2018	Pace Property	\$5,000,000.00	Administration	177 acres/No	Lee County, Auburn, Longleaf Drive
188	January 11, 2018	Scott Property	\$115,000.00	Administration	1.74 acres/No	Lee County, Auburn, Auburn University Airport
189	September 19, 2018	David O. Whitten	\$372,500.00	undecided	1.01 acres/No	102 Kimberly Drive, Auburn, AL
190	November 28, 2018	Hood-McPherson Building	\$1,500,000.00	Administration	0.20 acres/No	2013 4th Avenue North, Birmingham, AL
TOTAL			50,650,841.04			



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

TO: STEVEN LEATH, President
THROUGH: RONALD BURGESS, Chief Operating Officer
FROM: DAN KING, Associate Vice President for Facilities
SUBJECT: PROPERTY AND FACILITIES COMMITTEE

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

DATE: MAY 24, 2019

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 June 7, 2019.

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 June 7, 2019.

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 Spending Assuming Remainder of Budget for FY2019	Estimated Spending Assuming Remainder of Budget for FY2020 & Forward
Substantial Completion	173,300,000	193,650,000	187,384,224	2,911,523	3,348,970 *
Construction	270,700,000	257,000,000	144,431,194	65,896,043	46,672,763
Design	233,231,428	230,400,000	12,077,123	37,907,896	180,414,981
Planning	14,023,266	11,179,982	738,956	2,202,937	8,238,089
Totals	691,254,694	692,229,982	344,631,497	108,918,399	238,674,803 *
Other Open Capital Projects	72,254,113	76,274,289	32,002,493	7,378,633	36,893,163
Grand Totals	763,508,807	768,504,271	376,633,990	116,297,032	275,567,966 *

* On the lines with asterisks, the sum of the spending columns does not equal the current approved budget figure. The reason relates to one closed project: (1) "Bailey Small Animal Hospital - Basement, Build-Out For Clinical Pharmacology Lab & Research Space" project under budget by \$5,283.

Auburn University Facilities Management
Current Capital Projects

ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

<i>Project Name</i>	<i>Project Phase</i>	<i>Original Approved Budget Amount</i>	<i>(A) Current Approved Budget Amount</i>	<i>AU Funding (includes gifts/grants)</i>	<i>AU Bond Funding</i>	<i>Federal/ State or Local Funding</i>	<i>(B) Actual Spending to Date (across multiple years)</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2019</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2020 & Forward</i>	<i>(C) Current Encumbrances Against Project</i>	<i>(A)-(B)-(C) Current Open Balance (Budget less Actuals and Encumbrances)</i>
SUBSTANTIAL COMPLETION PHASE											
Bailey Small Animal Hospital - Basement, Build-Out For Clinical Pharmacology Lab & Research Space 16-260	COMPLETED	2,300,000	2,300,000	2,300,000			2,294,717	0	0	0	5,283 *
Risk Management and Safety Facility - New Building 15-150	Substantial Completion	2,800,000	2,800,000	2,800,000			2,636,543	63,457	100,000	0	163,457
School of Nursing Facility 15-035	Substantial Completion	29,000,000	29,000,000	29,000,000			28,847,161	12,839	140,000	0	152,839
Mell Classroom Building 11-209	Substantial Completion	25,000,000	35,000,000		35,000,000		34,845,641	0	154,359	0	154,359
AU Rec. & Wellness Ctr - Basement, Build-Out For Personal Training & Weightlifting Center 16-249	Substantial Completion	2,900,000	2,900,000	2,900,000			2,870,951	29,049	0	2,672	26,377
Broun Hall Building Wide Renovation 15-068	Substantial Completion	5,000,000	5,000,000	5,000,000			4,652,353	0	347,647	20,283	327,364
President's House Renovation 14-296	Substantial Completion	15,200,000	15,200,000	15,200,000			14,856,322	46,678	297,000	29,605	314,073
AU Regional Airport - South Ramp, New Maintenance Hangar 16-246	Substantial Completion	1,700,000	1,700,000	1,700,000			1,578,529	35,552	85,919	6,206	115,265
Gavin Engineering Research Laboratory - Comprehensive Renovations 14-308	Substantial Completion	16,750,000	18,000,000	18,000,000			17,877,831	122,169	0	67,193	54,976
Jordan-Hare Stadium Gameday Support Facility and Locker Room Renovation 16-324	Substantial Completion	28,000,000	28,000,000	28,000,000			27,215,251	0	784,749	35,160	749,589

Auburn University Facilities Management
Current Capital Projects

ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

<i>Project Name</i>	<i>Project Phase</i>	<i>Original Approved Budget Amount</i>	<i>(A) Current Approved Budget Amount</i>	<i>AU Funding (includes gifts/grants)</i>	<i>AU Bond Funding</i>	<i>Federal/ State or Local Funding</i>	<i>(B) Actual Spending to Date (across multiple years)</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2019</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2020 & Forward</i>	<i>(C) Current Encumbrances Against Project</i>	<i>(A)-(B)-(C) Current Open Balance (Budget less Actuals and Encumbrances)</i>
Poultry Science Research & Education Ctr - New Administrative Building 16-040	Substantial Completion	2,950,000	2,950,000	2,950,000			2,919,844	30,156	0	5,930	24,226
Jordan-Hare Stadium - Press Box Renovations 16-500	Substantial Completion	12,000,000	12,000,000	12,000,000			11,427,871	5,000	567,129	50,000	522,129
Mell Street, West Samford Avenue, & Thach Avenue Traffic & Parking Improvements 15-311	Substantial Completion	4,000,000	4,000,000	4,000,000			3,650,434	310,000	39,566	248,199	101,367
North Auburn - New Fisheries Biodiversity Research Laboratory 16-486	Substantial Completion	2,100,000	2,100,000	2,100,000			1,717,399	50,000	332,601	69,107	313,494
AU Regional Airport - Aviation Education Facility 13-285	Substantial Completion	8,700,000	8,700,000	3,700,000		5,000,000	8,609,475	90,525	0	33,906	56,619
Leach Science Ctr - Building Expansion & Partial Renovation 15-208	Substantial Completion	19,000,000	24,000,000	24,000,000			21,383,902	2,116,098	500,000	2,379,653	236,445
Total Substantial Completion			193,650,000	153,650,000	35,000,000	5,000,000	187,384,224	2,911,523	3,348,970	2,947,914	3,317,862 *

Auburn University Facilities Management
Current Capital Projects

ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

<i>Project Name</i>	<i>Project Phase</i>	<i>Original Approved Budget Amount</i>	<i>Current Approved Budget Amount</i>	<i>AU Funding (includes gifts/grants)</i>	<i>AU Bond Funding</i>	<i>Federal/ State or Local Funding</i>	<i>(B) Actual Spending to Date (across multiple years)</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2019</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2020 & Forward</i>	<i>(C) Current Encumbrances Against Project</i>	<i>(A)-(B)-(C) Current Open Balance (Budget less Actuals and Encumbrances)</i>
CONSTRUCTION PHASE											
Brown-Kopel Engineering Achievement Center 15-157	Construction	39,750,000	44,000,000	44,000,000			34,717,051	7,282,949	2,000,000	7,724,011	1,558,938
Performing Arts Center - New Building 15-158	Construction	65,000,000	69,600,000	69,600,000			46,985,443	17,614,557	5,000,000	20,428,792	2,185,765
Graduate Business Education Bldg 14-044	Construction	30,000,000	45,000,000	45,000,000			32,653,043	8,346,957	4,000,000	9,771,232	2,575,725
South College Street Parking Deck 18-071	Construction	15,900,000	15,900,000	15,900,000			11,049,134	3,850,866	1,000,000	3,922,464	928,402
North Auburn - New Poultry Infectious Disease Biocontainment Facility 16-485	Construction	2,700,000	2,700,000	2,700,000			1,087,146	862,854	750,000	1,420,345	192,509
AU Equestrian Center - New Equestrian Team Support Building & Barn 17-088	Construction	5,000,000	5,000,000	5,000,000			3,316,086	1,333,914	350,000	1,442,646	241,268
Campus Utility System Expansion	Construction	6,500,000	6,500,000	6,500,000			3,373,994	1,255,375	1,270,631	2,427,011	98,995
Goodwin Hall - Renovation & Band Rehearsal Hall Addition 15-255	Construction	5,500,000	7,500,000	7,500,000			2,303,433	3,196,567	2,000,000	4,235,477	961,090
Student Activities Center - Auditorium, Renovation & Upgrades 15-321	Construction	7,000,000	7,000,000	7,000,000			1,825,137	3,674,863	1,500,000	3,262,417	1,912,446
Lem Morrison Dr - Recreation Field Expansion 18-028	Construction	17,000,000	17,000,000	17,000,000			2,908,187	5,091,813	9,000,000	12,450,740	1,641,073

ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

Project Name	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 Spending Assuming Remainder of Budget for FY2019	Estimated Spending Assuming Remainder of Budget for FY2020 & Forward	(C) Current Encumbrances Against Project	(A)-(B)- (C) Current Open Balance (Budget less Actuals and Encumbrances)
Jordan-Hare Stadium - 3rd & 4th Levels, East Suite Renovations 18-100	Construction	4,500,000	4,500,000	4,500,000			1,562,815	1,883,481	1,053,704	648,708	2,288,477
Miller Poultry Center - Poultry Farm Relocation Project (Phases III-VI) 17-302	Construction	22,000,000	22,000,000	22,000,000			1,548,470	5,135,459	15,316,071	13,390,680	7,060,850
Village Dining Facility Renovation 18-446	Construction	3,800,000	3,800,000	3,800,000			91,284	2,837,844	870,872	1,813,822	1,894,894
Auburn Arena - Men's Locker Room & Practice Gymnasium, Renovation & Expansion 17-119	Construction	3,000,000	3,000,000	3,000,000			300,075	1,638,440	1,061,485	2,217,793	482,132
Campus Parking Expansion (Phase I) - West Campus & Hay Fields 19-037	Construction	3,500,000	3,500,000	3,500,000			109,896	1,890,104	1,500,000	93,950	3,296,154
Total Construction			257,000,000	257,000,000	0	0	144,431,194	65,896,043	46,672,763	85,250,088	27,318,718

Auburn University Facilities Management
Current Capital Projects

ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

<i>Project Name</i>	<i>Project Phase</i>	<i>Original Approved Budget Amount</i>	<i>(A)</i>	<i>AU Funding (includes gifts/grants)</i>	<i>AU Bond Funding</i>	<i>Federal/ State or Local Funding</i>	<i>(B)</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2019</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2020 & Forward</i>	<i>(C)</i>	<i>(A)-(B)-(C)</i>
DESIGN PHASE											
Moore Softball Complex - New Player Development Building & Seating Expansion17-197	Bidding	4,000,000	4,000,000	4,000,000			335,019	250,000	3,414,981	136,028	3,528,953
Tony & Libba Rane Culinary Science Center - New Building 16-370	Bidding	95,400,000	95,400,000	53,000,000	42,400,000		5,280,936	16,119,064	74,000,000	1,874,227	88,244,837
Advanced Structural Testing Laboratory 17-255	Bidding	22,000,000	22,000,000	10,000,000		12,000,000	764,109	3,235,891	18,000,000	237,822	20,998,069
Academic Classroom & Laboratory Complex 15-034	Construction Document	83,000,000	83,000,000		83,000,000		5,697,059	13,802,941	63,500,000	6,923,024	70,379,917
Central Dining Facility 17-049	Design	26,000,000	26,000,000	26,000,000			0	4,500,000	21,500,000	0	26,000,000
Total Design			230,400,000	93,000,000	125,400,000	12,000,000	12,077,123	37,907,896	180,414,981	9,171,101	209,151,776

Auburn University Facilities Management
Current Capital Projects

ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

<i>Project Name</i>	<i>Project Phase</i>	<i>Original Approved Budget Amount</i>	<i>Current Approved Budget Amount</i>	<i>AU Funding (includes gifts/grants)</i>	<i>AU Bond Funding</i>	<i>Federal/ State or Local Funding</i>	<i>(B) Actual Spending to Date (across multiple years)</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2019</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2020 & Forward</i>	<i>(C) Current Encumbrances Against Project</i>	<i>(A)-(B)-(C) Current Open Balance (Budget less Actuals and Encumbrances)</i>
PLANNING PHASE											
Haley Center - Renovations For Relocation Of Mathematics & Statistics Department 16-110	Hold	500,000	500,000	500,000			72,858	0	427,142	246,833	180,309
New Residence Halls - Phase 1 16-371	Hold	60,000	60,000	60,000			48,000	12,000	0	10,040	1,960
Plainsman Park Player Development Improvements 18-200	Design & Development	4,000,000	4,000,000	4,000,000			192,361	190,382	3,617,257	189,596	3,618,043
Jordan-Hare Stadium North Endzone Videoboard Improvements 17-038	Hold	153,820	153,820	153,820			128,181	0	25,639	4,485	21,154
Northeast Campus Utility Expansion 18-481	Bidding	5,400,000	5,400,000	5,400,000			96,711	1,253,289	4,050,000	267,301	5,035,988
Auburn Research Park - Infrastructure Expansion 19-016	Design & Development	500,000	500,000	500,000			106,885	393,115	0	309,798	83,317
College of Education Building - New Facility 18-538	Budget/Contract	316,162	316,162	316,162			0	237,121	79,041	0	316,162
Chilled Water System Expansion - New CW Plant At South Campus 18-444	Pre-design	250,000	250,000		250,000		93,960	117,030	39,010	0	156,040
Total Planning			11,179,982	10,929,982	250,000	0	738,956	2,202,937	8,238,089	1,028,053	9,412,973

Auburn University Facilities Management
Current Capital Projects

ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

		(A)	AU Funding (includes gifts/grants)	AU Bond Funding	Federal/ State or Local Funding	(B) Actual Spending to Date (across multiple years)	Estimated Spending Assuming Remainder of Budget for FY2019	Estimated Spending Assuming Remainder of Budget for FY2020 & Forward	(C) Current Encum- brances Against Project	(A)-(B)-(C) Current Open Balance (Budget less Actuals and Encum- brances)
Project Name	Project Phase	Original Approved Budget Amount	Current Approved Budget Amount							
Other Open Capital Projects	Various Stages		76,274,289	74,725,956	0	1,548,333	32,002,493	7,378,633	0	44,271,796
GRAND TOTAL			768,504,271	589,305,938	160,650,000	18,548,333	376,633,990	116,297,032	98,397,156	293,473,125 *

* On the lines with asterisks, the sum of the spending columns does not equal the current approved budget figure. The reason relates to one closed project: (1) "Bailey Small Animal Hospital - Basement, Build-Out For Clinical Pharmacology Lab & Research Space" project under budget by \$5,283.

TO: STEVEN LEATH, President
THROUGH: RONALD BURGESS, Chief Operating Officer
FROM: DAN KING, Associate Vice President for Facilities
SUBJECT: PROPERTY AND FACILITIES COMMITTEE
PROJECT STATUS REPORT
DATE: MAY 24, 2019

This memorandum requests the following information be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for June 7, 2019.

Proposal:

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

Review and Consultation:

The responsibility of the Board of Trustees extends to the oversight of funding, planning, design, construction, maintenance and operation of University buildings and facilities. Since a project can often take several years to execute, as it progresses through the planning, initiation, design, and construction phases of the project, this report is intended to continually inform the Board of Trustees of the status of previously approved projects.

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

- Agricultural Sciences Research Building
- Interdisciplinary Science Building

On hold
On hold

Projects in Design Stage:

- Relocation of Sports Medicine and Other Team Functions from the Coliseum
- Haley Center Quad Renovation
- Jordan-Hare Stadium North Endzone Videoboard Improvements
- Campus Utilities System Expansion Improvements – New Chilled Water Plant
- New Student Housing – Phase I
- College of Education Building
- ARTF Infrastructure Expansion

Initiation Approved

On hold

On hold
On hold
Initiated June 2015

Initiated September 2016
Initiated November 2018
Initiated February 2019

Projects with Final Board of Trustees Approval:

- Plainsman Park Player Development Improvements
- Jane B. Moore Softball Complex Player Development Improvements
- Tony and Libba Rane Culinary Science Center
- Advanced Structural Testing Laboratory
- Northeast Campus Utility Expansion

Final Approval

Approved April 2018
Approved April 2018

Approved February 2019
Approved February 2019
Approved February 2019

Projects in Construction Stage:

- Graduate Business Building
- Jay and Susie Gogue Performing Arts Center
- Brown-Kopel Engineering Student Achievement Center
- Poultry Infectious Disease Biocontainment Research Facility Relocation
- Goodwin Hall Addition -Band Building Phase III
- Equestrian Facility Improvements
- South College Street Parking Deck
- Student Activities Center Renovation
- Auburn Arena Locker Room Renovation
- Recreation Field Expansion
- Poultry Research Farm Unit Relocation Phases III – VI
- Jordan-Hare Stadium East Suite Renovations Phase I
- Academic Classroom & Laboratory Complex
- Central Dining Facility
- Campus Parking Expansion – Phase I
- Village View Dining Facility Renovation

Approved September 2016
Approved February 2017
Approved February 2017
Approved April 2017

Approved April 2017
Approved November 2017
Approved April 2018
Approved April 2018
Approved April 2018
Approved June 2018
Approved September 2018
Approved September 2018
Approved February 2019
Approved February 2019
Approved April 2019
Approved April 2019

Projects Recently Completed:

- Leach Science Center Addition

Completed May 2019

ACADEMIC AFFAIRS COMMITTEE

RESOLUTION

PROPOSED DOCTOR OF PHILOSOPHY IN BUILDING CONSTRUCTION

WHEREAS, the McWhorter School of Building Science in the College of Architecture, Design and Construction currently offers academic programs that prepare students for advanced study and professional careers in the fields of building science and construction; and

WHEREAS, the School has demonstrated the capacity to deliver high quality graduate education programs and to attract quality students who successfully transition to professional careers; and

WHEREAS, the School proposes a new degree program, the Doctor of Philosophy in Building Construction, that will provide students with advanced knowledge in areas such as high-performance buildings, n-D modeling and simulation of building construction processes, sustainability, integrated project delivery, facilities maintenance and management, and innovative construction education approaches; and

WHEREAS, the proposed degree will enable the School to attract and retain faculty and students with strong research agendas and funding potential that requires a doctoral program to support their work; and

WHEREAS, the proposed degree is a natural extension of the unit's existing graduate programs and responds to a demonstrated demand by students and industry professionals for doctoral studies in the field; and

WHEREAS, the proposed degree program will require an additional faculty position, to be funded by the unit; and

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

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



AUBURN UNIVERSITY

OFFICE OF THE PROVOST

TO: Steven Leath, President

THROUGH: Ronald Burgess, Chief Operating Officer *RB*

FROM: Bill Hardgrave, Provost and Senior Vice President for Academic Affairs *Bill Hardgrave*

SUBJECT: Proposed PhD in Building Construction

DATE: May 11, 2019

I am writing to request that the following item be added to the Board of Trustees' agenda for the **June 7, 2019** meeting.

Proposal: The College of Architecture, Design and Construction is proposing a new PhD in Building Construction, effective fall 2020.

Review and Consultation: Faculty in the McWhorter School of Building Science are proposing the establishment of a new doctoral degree, the PhD in Building Construction. The degree is designed for students and professionals interested in advancing their knowledge and skills in the areas of high-performance buildings, n-D modeling and simulation of building construction processes, sustainability, integrated project delivery, facilities maintenance and management, and innovative construction education approaches. The proposed PhD is a natural extension of the college's existing graduate programs in building science, and responds to a demonstrated demand by students and industry professionals for doctoral studies in the field. Establishing a doctoral program will also increase the unit's ability to recruit faculty who have the potential to bring increases in research output, industry engagement, and leadership in shaping theory and practice.

If approved, Auburn University would be the only institution in Alabama to offer a terminal degree in building construction. Projected enrollment of the program is approximately three to five students annually. Additional resources necessary to establish the program include the creation of a new tenure-track position, to be funded by the unit.

Recommendation: It is recommended that the Board approve the proposed PhD in Building Construction. The proposed degree was reviewed and approved by Auburn University's Graduate Council in Spring 2019, and has been approved by the College of Architecture, Design and Construction and the Provost's Office. If approved by the Auburn University Board of Trustees, the proposed degree will be forwarded to the Alabama Commission on Higher Education for review and approval.



College of Architecture, Design and Construction
McWhorter School of Building Science

118 M. Miller Gorrie Center
Auburn, AL 36849-5315
Telephone : 334-844-4518
Fax: 334-844-5386
<http://www.cadc.auburn.edu/bsci>

MEMORANDUM

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

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

THROUGH: Dr. Vini Nathan
Dean, College of Architecture, Design & Construction (CADC)

FROM: Dr. Richard Burt
Professor and Head, McWhorter School of Building Science (BSCI) *R.B.E.*

DATE: May 13, 2019

SUBJECT: Item for Board of Trustees – Proposed PhD in Building Construction

We request the following proposal be added to the agenda for the June 7th, 2019 meeting of the Auburn University Board of Trustees.

Program Purpose and Description: The McWhorter School of Building Science proposes to start a PhD program effective fall 2020. A PhD in Building Construction will be a research-based degree focused on the generation of new knowledge through innovative exploration of theory, development of creative perspectives, and applications of new technologies. It will emphasize original scholarship in key areas such as high performance buildings, n-D modeling and simulation of building construction processes, sustainability, integrated project delivery, facilities maintenance and management, and innovative construction education approaches. The McWhorter School of Building Science currently offers widely recognized undergraduate and masters-level degrees in building construction; the proposed PhD program will allow us to offer the terminal degree that has been in demand from several stakeholder groups, including potential domestic and international students.

The PhD in Building Construction requires 62 semester hours of graduate course work beyond the bachelor's degree. Up to 21 credit hours from a Master's degree or previous graduate course work are transferable on the approval of the School's PhD committee. It also requires a Comprehensive Written and Oral Examination before dissertation research commencement, a Comprehensive Research Proposal Examination defined as the Proposal Defense, and a Final Oral Examination defined as the Dissertation Defense. Please see the attached curriculum map for details.

Justification for Request: The proposal for a PhD in Building Construction program is part of McWhorter School of Building Science (BSCI) Strategic Plan 2017-2022 to enhance its research, scholarship, and creative work. Since its inception the BSCI mission has been largely directed towards teaching but over the past five years the School has seen a significant increase in faculty-driven research. Ten out of its eighteen tenure-track and tenured faculty members have doctorate degrees. There is a continuous demand of a PhD Program by domestic and international students and the school received on average more than 50 annual inquiries between 2012-2017 from potential applicants. A PhD program will create opportunities with funding agencies (e.g. NSF, NIST, CII) that have a PhD program requirement for large research grants. In addition, the start of the PhD program will align the graduate program terminal degree of the McWhorter School of Building Science with comparable programs in Building Construction/Construction Management (e.g. University of Florida, Virginia Tech, Texas A&M, Purdue University, etc.) in the nation. The proposed PhD program will support interdisciplinary research within the College of Architecture, Design, and Construction and strengthen the School/College's strategic partnerships with institutions in regions including Asia and South America. The proposed PhD program will benefit the School through production of high quality research, impactful interaction with the global construction research community, and enhancement of reputation both domestically and globally. In collaboration with the faculty, students will produce a stream of research including articles for high-impact journals and conference proceedings, book chapters, and monographs. All such efforts will help to raise the research ranking of the program and thereby help to attract both external research grants as well as top-performing students.

State Need: A PhD program in Building Construction is needed in Alabama to provide support for the growth of cutting-edge practices in the construction industry, as well as for preparing professionals for careers in academia. No other institution in the state of Alabama offers a PhD program in Building Construction; the only currently existing SREB PhD program in Building Construction is offered by Georgia Tech. PhD programs in Civil Engineering and related disciplines are currently offered at 19 SREB institutions. This proposed PhD program differs from traditional PhD programs in Civil Engineering (including the AU PhD in Civil Engineering in the area of Construction Engineering and Management) because of the McWhorter School's close association with the allied design disciplines housed in the other CADC schools (specifically, architecture and industrial design). This association has contributed to a focus on the high-tech visualization and modeling of construction processes and products that makes the McWhorter program unique among other academic offerings in the construction field. Further distinction from PhD programs in Civil Engineering are due to the McWhorter School's focus on complex building systems, technologies and delivery systems, and due to the expertise of McWhorter faculty members in diverse disciplines within building construction. The PhD in Building Construction will emphasize original interdisciplinary scholarship in key and emerging areas such as high performance buildings, n-D modeling and simulation of building construction processes, sustainable construction, integrated project delivery, facilities maintenance and management, and innovative construction education approaches. All of these areas will support the growth and advancement of the construction industry in Alabama.

Employment Opportunities: The Building Construction PhD program will prepare students for two principal areas of employment: academia and professional practice/consulting. A PhD has increasingly become a required or preferred qualification for faculty positions in disciplines related to construction, both at domestic and international levels. In the USA, most of the accredited construction programs now require a PhD as a terminal degree for tenure-track academic positions. An analysis of the academic employment job postings from 2012-2017 at the Associated Schools of Construction (ASC) website indicated on average 65% of these positions require a PhD degree. The remaining 35% indicated PhD as a desired qualification. On the other hand, from 2007-2011, on average only 53% of the advertised academic positions required a PhD. This trend clearly indicates that the PhD demand in professional

programs such as Building Construction is steadily increasing. Similarly, there is a rising demand for highly educated construction professionals due to increase in complexity and scale of construction projects, the increased use of innovative construction technologies and materials, and stringent standards of safety, quality, and environmental sustainability. Graduates with a PhD in Building Construction will be prepared for careers as professionals in multinational design and construction firms, government agencies, the military, software development companies, and facility management organizations.

Projected Enrollment and Degree: Enrollment in the program is expected to be 3-5 students each fall. At that enrollment level, an average of 4 graduates per year is expected. The low enrollment will allow our faculty to supervise each PhD student with full dedication and generate cutting edge scholarship. We plan to review enrollment after 5 years of program commencement.

Resource Requirements: McWhorter School of Building Science faculty with PhD's currently have high teaching loads (70% teaching, 25% research, 5% service). The additional workload (in term of credit hours) due to the PhD program will be up to 16 credit hours per year. This includes teaching of 2 new graduate research methods courses per year, 2 dissertation seminars, and up to 3 graduate electives. The school will require one additional tenure-track faculty line in year 2 after commencement of the PhD program. To help defray the additional costs, the new tenure-track faculty member will cover teaching load of some senior faculty members who will teach new courses in the PhD program. No net area addition will be required. However, the existing space will be reconfigured to create space for PhD student offices.

This program will be highly selective, and will require 3 graduate assistantships with attendant tuition costs per cohort in order to recruit competitively and admit consistently outstanding students.

Recommendation: We recommend that the proposed PhD in Building Construction be presented to the Auburn University Board of Trustees and the Alabama Commission on Higher Education for review and approval.

PhD in Building Construction – Curriculum Map

Degree Code: Doctor of Philosophy (PhD)
Program Title: PhD in Building Construction
CIP Code: 14.0401
Effective Term: Fall 2020

Program Outline: The PhD in Building Construction requires 62 semester hours of graduate course work beyond the bachelor's degree. Up to 21 credit hours from a Master's degree or previous graduate course work are transferable on the approval of the School's PhD committee. It also requires a Comprehensive Written and Oral Examination before dissertation research commencement, a Comprehensive Research Proposal Examination defined as the Proposal Defense, and a Final Oral Examination defined as the Dissertation Defense. The specific credit hours' requirements are as follows:

Total Credit Hours above Bachelor's Degree: Min. 62

1. Number of credit hours transferable from a Master's degree (6000 or higher level courses): **Max 21**
(shall be approved by the school's PhD committee)
2. Number of credit hours for Building Science (BSCI) graduate courses (6000 level or above): **Min. 9**
 - a. BSCI 8060: Advanced Research Methods in Building Science-1 (3)*
 - b. BSCI 8070: Advanced Research Methods in Building Science-2 (3)*
 - c. Other BSCI 6000 or higher level courses from the BSCI Graduate Course List
3. Number of credit hours for BSCI or other graduate courses (6000 level or above) directly related to the candidate's area of research: **Min. 18**
4. Dissertation Seminar Credit Hours: **Min. 4**
 - a. BSCI 8950: Dissertation Seminar (1)*
5. Dissertation Credit Hours: **Min. 10**
 - a. BSCI 8990: Dissertation (1-10)*

* These courses are approved by the graduate curriculum council.

Notes:

1. The admission into the PhD in Building Construction requires a Master's degree in Building Construction, Construction Management, Built Environment, Architecture, Architectural Engineering, Civil Engineering, or a related field.
2. The PhD comprehensive examination can be taken in year 1 or year 2 once the student has completed at least 18 credit hours of PhD course work but no later than 18 months from the PhD commencement date.
3. The research proposal defense can take place any time after the comprehensive examination but shall be completed at least two semesters before the final defense of the PhD research work.
4. A PhD candidate can enroll for dissertation credits after passing the comprehensive examination if all other requirements for the PhD coursework are met.
5. A PhD candidate will present his/her final research work (both written and oral) to the PhD committee in a seminar setting called as the "final defense".

List of Approved BSCI Graduate Courses (to be selected in consultation with the PhD committee)

BSCI 6450	Building Great Structures	3
BSCI 6460	Planning and Decision Making in Construction	3
BSCI 6470	Small Unmanned Aircraft Systems in Construction	3
BSCI 6830	Global Construction Management	3
BSCI 6840	Multi-Cultural Issues in Construction Labor	3
BSCI 6960	Special Problems in Construction	3
BSCI 7010	Construction Labor and Productivity	3
BSCI 7020	Integrated Building Processes I	3
BSCI 7030	Construction Information Management	3
BSCI 7040	Integrated Building Processes II	3
BSCI 7050	Executive Issues in Construction	3
BSCI 7100	Graduate Elective in Project Management: Project Management and Scheduling	3
BSCI 7200	Electives in Construction Labor	3
BSCI 7300	Electives in Information Technology and Innovation	3
BSCI 7900	Directed Reading in Construction	3

Expected Program Outcomes: The outcomes for the proposed PhD in Building Construction program are noted below:

- **SLO 1:** Students will apply knowledge of the construction industry at an appropriate level for doctoral study.
- **SLO 2:** Students will be able to identify research problems, choose appropriate research methods and data analysis techniques to prepare a research proposal related to building construction.
- **SLO 3:** Students will use written, graphical, and oral means of dissemination to effectively communicate research findings related to building construction.
- **SLO 4:** Students will be able to teach construction students by developing a lesson plan, instructional materials and assessments for an undergraduate class.


A detailed plan for the SLO's assessment is prepared in consultation with the Auburn University's Office of Academic Assessment.




AUBURN UNIVERSITY

OFFICE OF THE PROVOST

TO: Steven Leath, President

THROUGH: Ronald Burgess, Chief Operating Officer 

FROM: Bill Hardgrave, Provost and Senior Vice President for Academic Affairs 

SUBJECT: Academic Affairs Committee - Information Items

DATE: May 11, 2019

This memorandum requests the following items of information be presented to the Board of Trustees Academic Affairs Committee for the June 7, 2019 meeting.

The following academic programs and changes have been approved for implementation by the Provost's Office. While they do not require formal approval by the Board of Trustees, they are hereby presented as items of information. Each has received the support of the appropriate college or school, the University Curriculum Committee, the Graduate Council, and the Provost's Office. Following the Board of Trustees meeting, these programs will be forwarded to the Alabama Commission on Higher Education (ACHE) for the appropriate notification.

1. ***Establishment of an Off-Campus Instructional Site in Mobile, Alabama, College of Architecture, Design and Construction:*** The College of Architecture, Design and Construction (CADC) has received approval to establish an instructional site in Mobile, Alabama for students in the Industrial Design program. The College maintains several industry partners in the Mobile area who can offer students innovative learning opportunities and professional experiences. Undergraduate students will spend up to two semesters in Mobile taking courses and engaging with industry stakeholders in the area, a practice that has proven to be mutually beneficial to faculty, students, and clients.

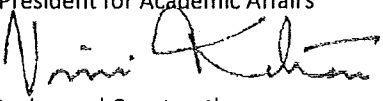


AUBURN UNIVERSITY
COLLEGE OF ARCHITECTURE, DESIGN
AND CONSTRUCTION

MEMORANDUM

DATE: 18 March 2019

TO: Bill Hardgrave
Provost and Senior Vice President for Academic Affairs

FROM: Vini Nathan, Dean 
College of Architecture Design and Construction

SUBJECT: Establishment of Off-Campus Instructional Site in Mobile, Alabama for Industrial Design Students

Previously, you approved a request from the College of Architecture, Design and Construction to pursue plans for an off-campus instructional site in Mobile, Alabama. The site would serve students in the Industrial Design program, who would relocate to Mobile for a single semester during their undergraduate or graduate studies. During this time, they would take only Industrial Design classes taught by Auburn faculty members. All of the credits earned would be applied toward the completion of their Industrial Design degree from Auburn University. Emerging industry partnerships with individuals and companies in the Mobile area provide unique opportunities in the area of product design.

Because planning for the Mobile site has been fruitful, I am now requesting that you approve the establishment of a site at the Auburn University Marine and Research Center (118 N. Royal St., Suite 800, Mobile, AL 36602) and the offering of the following courses at that location:

FALL

INDD 3110 Exhibit and Packaging (6 credit-hours)
INDD 3120 Industrial Design Methods (3 credit-hours)
INDD 3130 Photography for Industrial Design (x credit-hours)

SPRING

INDD 3210 Product Design (6 credit-hours)
INDD 3220 Materials and Technology (3 credit-hours)
INDD 3230 Advanced Computer Aided Design (3 credit-hours)

I further request that you inform the Auburn University Board of Trustees, the Alabama Commission on Higher Education, and, when appropriate, SACSCOC that you have approved the offering of these courses at this new off-campus site.

AUDIT AND COMPLIANCE COMMITTEE

RECEIPT OF CODE OF ETHICS COMPLIANCE DOCUMENTS

Time will be allocated to report on the receipt of the 2018-2019 Code of Ethics Compliance Documents.

RESOLUTION

APPROVAL OF INDEPENDENT AUDITORS FOR FISCAL YEAR ENDED SEPTEMBER 30, 2019

WHEREAS, The Audit Committee of the Board of Trustees is charged with recommending the appointment of the University's external auditor; and

WHEREAS, The Audit Committee recommends the appointment of PricewaterhouseCoopers to audit the University's financial statements and to conduct the federally required A-133 audit.

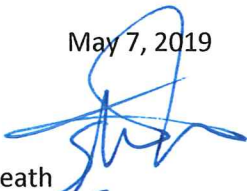


NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University PricewaterhouseCoopers is appointed as the University's external auditor.



AUBURN UNIVERSITY

OFFICE OF THE VICE PRESIDENT FOR
BUSINESS & FINANCE AND CFO

May 7, 2019

TO: President Steven Leath 
THROUGH: Ron Burgess, COO 
FROM: Kelli D. Shomaker 
Vice President for Business & Finance/CFO
RE: Presentation by External Auditors PricewaterhouseCoopers Regarding FY19 Audits
And Approval of Auditors

Please allow time at the June 07, 2019 meeting of the Audit Committee of the Board of Trustees for our external auditors to communicate their responsibilities, the planned scope of the FY19 financial statements and A-133 audits, and the timing of the audits. Subject to a favorable review by the Audit Committee PricewaterhouseCoopers would be approved for the FY 19 audit.

Please let me know if you have additional questions.

RESOLUTION

APPROVAL OF INDEPENDENT AUDITORS FOR FISCAL YEAR ENDED SEPTEMBER 30, 2019

WHEREAS, The Audit Committee of the Board of Trustees is charged with recommending the appointment of the University's external auditor; and

WHEREAS, The Audit Committee recommends the appointment of PricewaterhouseCoopers to audit the University's financial statements and to conduct the federally required A-133 audit.

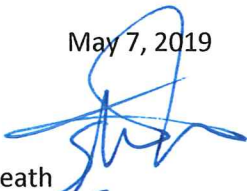


NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University PricewaterhouseCoopers is appointed as the University's external auditor.



AUBURN UNIVERSITY

OFFICE OF THE VICE PRESIDENT FOR
BUSINESS & FINANCE AND CFO

May 7, 2019

TO: President Steven Leath 
THROUGH: Ron Burgess, COO 
FROM: Kelli D. Shomaker 
Vice President for Business & Finance/CFO
RE: Presentation by External Auditors PricewaterhouseCoopers Regarding FY19 Audits
And Approval of Auditors

Please allow time at the June 07, 2019 meeting of the Audit Committee of the Board of Trustees for our external auditors to communicate their responsibilities, the planned scope of the FY19 financial statements and A-133 audits, and the timing of the audits. Subject to a favorable review by the Audit Committee PricewaterhouseCoopers would be approved for the FY 19 audit.

Please let me know if you have additional questions.

EXECUTIVE COMMITTEE

PROPOSED AWARDS AND NAMINGS

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

EXECUTIVE COMMITTEE

PRESIDENTIAL ASSESSMENT

Time will be allocated for discussion of the appointment of two members of the Board of Trustees, along with the *President Pro Tempore* for the Presidential Assessment. This appointment will be for the 2018-2019 Assessment that will be provided to the Board of Trustees at the September 13, 2019 meeting.

EXECUTIVE COMMITTEE

CONFIRMATION OF A BOARD MEMBER TO THE TRUSTEE SELECTION COMMITTEE

Time will be allocated for selection of a member of the Board to serve on the Trustee Selection Committee with the *President Pro Tempore* or another trustee who he/she designates. This appointment will become effective immediately through the Annual June Meeting in 2020, or until the appointment or reappointment of a member.

EXECUTIVE COMMITTEE
ELECTION OF *PRESIDENT PRO TEMPORE*

Time will be allocated for the election of the *President Pro Tempore* of the Auburn University Board of Trustees.