



AUBURN UNIVERSITY
OFFICE OF THE PRESIDENT

August 25, 2020

MEMORANDUM TO: Board of Trustees

SUBJECT: September 4, 2020 Board of Trustees Meeting

Enclosed are materials that comprise the proposed agenda for the September 4, 2020 Board of Trustees Meeting via telephone conference call. Listed below is the tentative schedule.

Friday, September 4, 2020
(via telephone conference)

9:00 a.m.	Property and Facilities Committee
9:30 a.m.	Finance Committee
9:45 a.m.	Executive Committee
10:00 a.m.	Trustee Reports
10:15 a.m.	Reconvened Meeting of the Board of Trustees

We appreciate all that you do for Auburn University and look forward to hearing from you on Friday, September 4, 2020, for the Board Meeting. Please call me if you have any questions regarding the agenda. Also, please let Jon Waggoner, Sherri Williams, or me know if you need assistance.

Sincerely,

G. Jay Gogue
President

JGW/smw

Enclosure

c: President's Cabinet (w/encl.)
Mr. Jon G. Waggoner (w/encl.)

**SCHEDULE & AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
SEPTEMBER 4, 2020 MEETING
VIA TELEPHONE CONFERENCE**

Telephone conference instructions to join by phone:

Telephone Number: (312) 626-6799

Meeting ID: 452 787 9439

Public Passcode: 784484

I. COMMITTEE MEETINGS | 9:00 a.m.

A. Property and Facilities Committee | Chairperson DeMaioribus | 9:00 a.m.

Project Approvals:

1. New Chilled Water Plant, Final Project Approval (Yendle)
2. Quad Residence Halls Renovation, Architect Selection (Yendle/Woodard)
3. STEM and Agricultural Sciences Complex, Project Initiation (Yendle/Hardgrave)

Real Estate Approvals:

4. Five-Year Timber Harvest Plan for the Alabama Cooperative Extension System (Yendle/Alavalapati)
5. Five-Year Timber Harvest Plan for the Alabama Agricultural Experiment Station (Yendle/Patterson)
6. Five-Year Timber Harvest Plan for Auburn University (Yendle/Alavalapati)
7. Five-Year Timber Harvest Plan for the Solon Dixon Forestry Education Center (Yendle/Alavalapati)

Informational Reports:

8. Status Updates – *For Information Only* (Yendle)
 - 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 – 3rd Quarter Fiscal Year 2020
 - c. Project Status Report

B. Finance Committee | Chairperson Harbert | 9:30 a.m.

1. 2020-2021 Budget (Shomaker)

C. Executive Committee | Chairperson McCrary | 9:45 a.m.

1. Posthumous Awarding of the Bachelor of Science in Biomedical Sciences to Stacy D. Russell, Jr. (Hardgrave)
2. Appointment of Committee Chairs, Lead Trustees, College and School Assignments, and Service on Affiliated Non-Profit Boards – *For Information Only* (Smith)
3. Presidential Assessment (Harbert)
4. Proposed Awards and Namings (McCrary)

D. Trustee Reports | 10:00 a.m.

1. Academic Affairs Committee | Sarah Newton, Chair
2. Agriculture and Natural Resources Committee | Gaines Lanier, 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 | B.T. Roberts, Chair

9. Property and Facilities Committee | Mike DeMaioribus, Chair
10. Research and Technology Committee (Economic Development) | Lloyd Austin, Chair
11. Student Affairs Committee | Jimmy Sanford, Chair
12. Alumni | Elizabeth Huntley, Lead Trustee
13. Athletics | Quentin Riggins, Lead Trustee
14. Legal | James Pratt, Lead Trustee
15. Trustee Task Force | Elizabeth Huntley and James Pratt, Co-Chairs

II. REGULAR MEETING OF THE BOARD OF TRUSTEES | 10:15 a.m.

A. Proposed Executive Session | 10:15 a.m.

III. RECONVENED MEETING OF THE BOARD OF TRUSTEES | 10:45 a.m.

RESOLUTION

APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the Annual Meeting via telephone conference on Thursday, July 9, 2020 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 the respective meetings.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees that the minutes of its July 9, 2020 Annual Meeting are hereby approved as distributed.

MINUTES NOT YET APPROVED

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

July 9, 2020

RECONVENED ANNUAL MEETING AGENDA

AUBURN UNIVERSITY BOARD OF TRUSTEES

JULY 9, 2020

Telephone conference instructions to join by phone:

(312) 626-6799

Meeting ID: 452-787-9439

1. Approval of the April 3, 2020 Special Called Meeting Minutes and the May 7, 2020 Special Called Meeting Minutes
2. Awarding of Degrees
3. AUM Chancellor's Report
4. President's Report
5. Action Items and Committee Reports
 - A. Property and Facilities Committee | Chairperson DeMaioribus
 1. Quad Residence Hall Renovation, Project Initiation
 2. South College Street Property Conveyance
 - B. Academic Affairs Committee | Chairperson Newton
 1. Proposed Bachelor of Science in Genetics
 2. Proposed Master of Development Practice
 3. Proposed Closure of the Master of Turfgrass Management
 4. Proposed Changes to Faculty Personnel Policies
 - C. Audit and Compliance Committee | Chairperson Dumas
 1. Approval of Independent Auditors for Fiscal Year Ended September 30, 2020

D. Executive Committee | Chairperson McCrary

1. Posthumous Awarding of the Bachelor of Science in Nursing to Sarah E. Mills
2. Addition of Positions to Managerial Group for the Enablement of Auburn University to Conduct Selected Classified Research Programs
3. Approval and Naming of the National Pan-Hellenic Council Legacy Plaza
4. Election of Board of Trustees Officers
5. Appointment of Board Members to the Presidential Assessment Working Group
6. Appointment of Board Members to the Trustee Selection Committee
7. Proposed Awards and Namings

6. Trustee Reports

- A. Agriculture and Natural Resources Committee | Chairperson Lanier
- B. Research and Technology Committee | Chairperson Austin
- C. Alumni Committee | Chairperson Huntley
- D. Trustee Task Force | Chairpersons Huntley and Pratt

7. Recess Meeting

MINUTES OF THE ANNUAL MEETING OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
THURSDAY, JULY 9, 2020 AT 9:00 A.M.
VIA TELEPHONE CONFERENCE CALL

As *President Pro Tempore* of the Auburn University Board of Trustees, Mr. Wayne Smith convened the Annual Meeting of the Auburn University Board of Trustees, via telephone conference call, with Committee Meetings beginning at 9:00 a.m. CDT, and the Reconvened Annual Board Meeting at 10:15, each on Thursday, July 9, 2020. Immediately following the Committee Meetings, once the Board was reconvened, *President Pro Tempore* Smith called upon Board Secretary Jon Waggoner to call the roll. The following named members of the Board of Trustees were deemed to be in attendance via telephone conference: Lloyd Austin, Mike DeMaioribus, Bob Dumas, Raymond Harbert, Elizabeth Huntley, Gaines Lanier, Charles McCrary, Sarah Newton, James Pratt, Quentin Riggins, B.T. Roberts, Clark Sahlie, Jimmy Sanford, and Wayne Smith.

Governor Kay Ivey, Chairperson of the Board of Trustees, and Trustee Jimmy Rane were 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 on the conference call with the Board were Michael Baginski, Outgoing Faculty Advisor to the Board of Trustees for Auburn University; Tara L. R. Beziat, Incoming Faculty Advisor to the Board of Trustees for AUM; Ada Ruth Huntley, Auburn University Student Government Association President; and Ciara Freeman, AUM Student Government Association President. Jon Waggoner attended as Secretary to the Board of Trustees.

This being the last meeting for Dr. Baginski in his role, *President Pro Tempore* Smith called upon Dr. Baginski for parting comments. Dr. Baginski thanked the Board for allowing him to serve in the role of Faculty Advisor to the Board of Trustees. He wished the Board the best of luck as the University navigates through the upcoming semester amid the uncertainty surrounding the COVID-19 pandemic. *President Pro Tempore* Smith thanked Dr. Baginski for his hard work.

Other persons in attendance via telephone conference included the following: Jay Gogue, President; Ron Burgess, Executive Vice President; Bill Hardgrave, Provost and Senior Vice President for Academic Affairs; Jamie Hammer, General Counsel; Bobby Woodard; Senior Vice President for Student Affairs; Kelli Shomaker, Vice President for Business & Finance and Chief Financial Officer; Carl Stockton, Chancellor of AUM; Gretchen VanValkenburg, Vice President for Alumni Affairs & Executive Director of the Auburn Alumni Association; Jane Parker, Vice President Emeritus for Development; Dan King, Associate Vice President for Facilities; Paul Patterson, Dean of the College of Agriculture and Director of the Alabama Agricultural Experiment Station; Nicholas Giordana, Dean of the College of Sciences and Mathematics; Susan Hubbard, Dean of the College of Human Sciences; Chris Roberts, Interim Vice President for Development and Interim President of the Auburn University Foundation; Jim O'Connor, Chief Information Officer; Gary Lemme, Extension Director; Mark Stirling, Director of Auburn University Real Estate; Jared White, Executive Director of Governmental Affairs; Benny LaRussa,

MINUTES NOT YET APPROVED

Chairperson of the Auburn University Foundation; Van Henley, President of the Auburn University Alumni Association; Douglas Grant, PricewaterhouseCoopers Representative; and Kevin Robinson, Associate Vice President for Audit, Compliance & Privacy.

President Pro Tempore Smith welcomed the following Auburn University and AUM Faculty Representatives: Nedret Billor, outgoing Auburn University Senate Chair and sitting Academic Affairs Committee Faculty Representative; Donald Mulvaney, incoming Auburn University Senate Chair; Kiara Bowen, Agriculture and Natural Resources Committee Faculty Representative; Shelia Mehta, AUM Committee Faculty Representative; Andrew McLelland, Finance Committee Faculty Representative; and Kim Brackett, Finance Committee Faculty Representative.

President Pro Tempore Smith then welcomed the following persons that serve Auburn University and AUM: Paige Patterson, newly elected Chair of the Auburn University Administrative & Professional Assembly; Penny Houston, newly elected Chair of the Auburn University Staff Council; and Rudy Tobias, AUM Staff Council President.

President Pro Tempore Smith then indicated that the Annual Meeting was occurring via telephone conference call due to the COVID-19 pandemic. He commended the faculty and staff for their outstanding work over the past few months which has allowed Auburn University's operations to continue seamlessly. He indicated that as we navigate through these unprecedented times and prepare for the upcoming semester, everyone has worked and continues to work tirelessly for the betterment of Auburn University. He, on behalf of the entire Board, expressed gratitude to each and every member of the Auburn Family. He also commended the technical staff for their hard work, especially for making the remote meetings run so smoothly.

MINUTES NOT YET APPROVED

After reconvening the meeting at 10:15 a.m., *President Pro Tempore* Smith asked for a motion to adopt the minutes from the April 3, 2020 Special Called Meeting and the May 7, 2020 Special Called Meeting. A motion was received from Mr. Sanford. The motion was seconded by Mr. Roberts, and the resolution was approved by a voice vote.

The following resolution was approved:

RESOLUTION

APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the Special Called Telephone Meetings on Friday, April 3, 2020 and Thursday, May 7, 2020 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 the respective meetings.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees that the minutes of its April 3, 2020 and May 7, 2020 Special Called Telephone Meeting are hereby approved as distributed.

MINUTES NOT YET APPROVED

Following the approval of the April 3, 2020 Special Called Meeting Minutes and the May 7, 2020 Special Called Meeting Minutes, *President Pro Tempore* Smith asked for a motion to approve the Awarding of Degrees for students graduating at the end of Summer 2020. A motion was received from Mr. Sahlie. The motion was seconded by Mr. Riggins, and the resolution was approved by a voice vote.

The following resolution was 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 Summer Semester 2020, 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 that a list of the degrees awarded be maintained in the records of the University and hereby made an official part of this resolution and of these minutes.

MINUTES NOT YET APPROVED

Following the approval of the Awarding of Degrees, *President Pro Tempore* Smith called upon Dr. Stockton for the AUM Chancellor's Report.

Dr. Stockton began his report by announcing that AUM recently released its guidelines for re-opening campus for the Fall 2020 semester. Dr. Stockton explained that in April, an 18-member task force, comprised of faculty, staff, students, administrators, and the Auburn University General Counsel's Office, was assigned to develop the plan. Dr. Stockton reported that the guidelines were developed following the recommendations from the Centers for Disease Control and Prevention (CDC), the State of Alabama, and the Alabama Department of Public Health.

Dr. Stockton then reported that online enrollment for the Summer 2020 semester has increased by 6.28% compared to 2019 enrollment data.

Dr. Stockton then announced that AUM will now offer the Bobby and Marie Boone ACHS Class of 1957 Scholarship for students in Autauga County that wish to attend AUM. Dr. Stockton explained that the endowed scholarship was made possible by Mr. Boone's generous gift in honor of his late wife, Marie, totaling \$1.275 million.

Dr. Stockton then thanked the Board for its consideration of the posthumous awarding of the Bachelor of Science in Nursing to Sarah Mills. He indicated that Ms. Mills was tragically killed in a car accident in May 2020. Dr. Stockton then reported that AUM has already created an endowed scholarship named after Ms. Mills for AUM students pursuing a nursing degree thanks to the support from Ms. Mill's family and friends.

Dr. Stockton then thanked the Board for its approval of the naming of the McDermott Art Gallery which is named after the late Carson McDermott who suddenly passed away in August 2019. Dr. Stockton remarked that the naming in Ms. McDermott's honor will continue her legacy for passion of the fine arts.

Dr. Stockton then reported that the Medical Laboratory Science program at AUM received its reaffirmation of accreditation from the National Accrediting Agency for Clinical Laboratory Sciences. He further explained that the program has been accredited for more than a decade and that it has a 100% job placement rate and a 96% passage rate for the Board Certification through the American Society for Clinical Pathology. He announced that many of the program's alumni are now working in labs studying the coronavirus and are working to combat the COVID-19 pandemic.

Dr. Stockton concluded his report by announcing that AUM will hold its graduation for Spring 2020 graduates during a joint ceremony honoring both Spring 2020 and Summer 2020 graduates on August 15, 2020 at the Garrett Coliseum in Montgomery, Alabama.

President Pro Tempore Smith thanked Dr. Stockton for his report and subsequently called upon Dr. Gogue for the Auburn University President's Report.

Dr. Gogue began his report by providing an update regarding the University's response to the COVID-19 pandemic. Dr. Gogue informed everyone that Auburn University is continuing to closely monitor the situation both on campus and in the community. He further explained that the University has followed and continues to follow the recommendations from public health officials for controlling the spread of the coronavirus, including requiring face coverings inside all university buildings. Dr. Gogue announced that the University's medical clinic is administering around 240 coronavirus tests each day.

Dr. Gogue then discussed the University's plans for the Fall 2020 semester. He explained that strategic plans have been developed and implemented to prepare for the return of students, faculty, and staff. He reported that the strategic plans include several options for instructional delivery including in-person instruction, remote instruction, and hybrid options for courses. He explained that the academic calendar for the Fall 2020 semester has been modified so that students will not return to campus following Thanksgiving Break and that Fall 2020 semester exams will be administered remotely in hopes to reduce the capacity of students in concentrated areas on campus after traveling outside of Auburn's campus. Dr. Gogue also reported that the University has increased cleaning and disinfection protocols for the upcoming semester.

Dr. Gogue next discussed the launching of a new campaign called "A Healthier U." He explained that this campaign will promote individual responsibility for social distancing in order to return Auburn's campus to a more traditional setting. Dr. Gogue announced that the campaign will include the distribution of wellness kits to all students, faculty, and staff which include face coverings, sanitizer, and a thermometer.

Dr. Gogue then reported that although most of Auburn's peer institutions have seen a decline in research productivity amid the disruptions caused by the COVID-19 pandemic, Auburn has seen an increase in research productivity during the past few months. Dr. Gogue attributed the remarkable success, which spans across several colleges and departments, to the generous grants awarded to the University. Dr. Gogue gave a special thanks to U.S. Senator Richard Shelby for his efforts in securing federal grants awarded to Auburn University and also for Senator Shelby's steadfast support of Auburn University.

Dr. Gogue then announced that the search for both Senior Vice President for Advancement and ACES Director are ongoing.

Dr. Gogue concluded his report by thanking everyone for their and hard work over the past several months as it has allowed the University to continue its operations.

President Pro Tempore Smith thanked Dr. Gogue for his report and then moved to the Action Items and Committee Reports as follows:

Property and Facilities Committee

Chairperson DeMaioribus indicated that the Property and Facilities Committee met earlier and discussed two action items and one informational item. Chairperson DeMaioribus moved for approval of a unanimous consent agenda. The motion was seconded by Mr. Roberts, and the resolutions were approved by a voice vote.

The following resolutions were approved in the unanimous consent agenda:

RESOLUTION

QUAD RESIDENCE HALLS RENOVATION

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

WHEREAS, Student Affairs proposes a project to renovate the Quad Residence Halls; and

WHEREAS, the Quad Residence Halls complex consists of ten residence halls housing approximately 1,000 students; and

WHEREAS, four of the ten resident halls were built in 1938, with the remaining six being built in 1952; and

WHEREAS, the Quad Residence Halls have not been renovated since the 1990s; and

WHEREAS, the proposed project would renovate the Quad in five phases, with each phase consisting of two buildings a year, until all ten residence halls are updated; and

WHEREAS, the scope of work for the renovation of each building includes the replacement and upgrade of interior finishes, furnishings, and plumbing fixtures, upgrades to building electrical and mechanical systems, and Americans with Disabilities Act (ADA) modifications; and

WHEREAS, each phase will be presented to the Board of Trustees for Final Approval, prior to the start of the renovation for that phase; and

WHEREAS, it is anticipated that this renovation project would be financed by Campus Housing; and

WHEREAS, pursuant to the Board of Trustees policy 'D-3, Capital Projects Approval,' the initiation of this project 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 Quad Residence Halls Renovation project is approved; and Jay Gogue, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to commence the project architect selection process with each phase to be presented to the Board of Trustees for final approval prior to the start of work.

RESOLUTION

SOUTH COLLEGE STREET PROPERTY CONVEYANCE

WHEREAS, the City of Auburn requests that Auburn University convey approximately 1.95 acres of University land to facilitate a road improvement project in Auburn, Alabama; and

WHEREAS, the City of Auburn is planning to begin a \$3.1 million dollar project on South College Street during the fall of 2020 to increase traffic capacity and improve traffic safety, pedestrian safety and American with Disabilities Act compliance, as well as to enhance street lighting and drainage; and

WHEREAS, the University owns property adjacent to the existing South College Street roadway, and the City of Auburn project would encroach onto 1.95 acres of the University's land as shown in Attachment (1), which includes 1.10 acres identified for a temporary construction easement for the duration of the project; and

WHEREAS, conveyance of this property to City of Auburn will benefit the University and the general public, in that the proposed traffic improvements will provide safer roadways and pedestrian paths for the University community and area residents; and

WHEREAS, the City of Auburn has requested that the parcel be conveyed without charge; and

WHEREAS, the proposed transaction with the City of Auburn for easements and rights of way is exempt from state bidding requirements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Jay Gogue, President, or such person as may be acting as President, be and the same is hereby authorized and empowered to convey 0.85 acres of land at the Auburn University main campus described in Attachment (1) to the City of Auburn, and to grant a temporary easement over an additional 1.10 acres of University land for the duration of the City's project, to facilitate the City's South College Street improvement project. All documents consummating the conveyance shall be reviewed as to form by legal counsel for Auburn University.



ATTACHMENT 1

THACH AVENUE



LEGEND



REQUESTED
RIGHT OF WAY
(0.55 AC)



TEMP. CONST.
EASEMENT
(1.10 AC)

LEGEND



REQUESTED
WATER
EASEMENT
(0.30 AC)

Academic Affairs Committee

Chairperson Newton indicated that the Academic Affairs Committee met earlier and discussed four action items and one informational item. Chairperson Newton moved for approval of a unanimous consent agenda. The motion was seconded by Ms. Huntley, and the resolutions were approved by a voice vote.

The following resolutions were approved in the unanimous consent agenda:

RESOLUTION

PROPOSED BACHELOR OF SCIENCE IN GENETICS

WHEREAS, the College of Sciences and Mathematics is committed to providing the highest quality instruction by offering programs that advance human and animal health and well-being through scientific discovery; and

WHEREAS, the Department of Biological Sciences is proposing a new program, the Bachelor of Science in Genetics, for students interested in the study of the organization, function, and transmission of heritable information; and

WHEREAS, the establishment of a Bachelor of Science in Genetics would provide students with a flexible curriculum that promotes the study of molecular biology and genetic information theories necessary for advancing global solutions to genetic problems and human diseases; and

WHEREAS, the proposed Bachelor of Science in Genetics would prepare students for diverse careers in modern science and industry fields such as biotechnology, agriculture, food safety, public health, conservation, higher education, medicine, government departments, and research institutes, among others; and

WHEREAS, the request to create the Bachelor of Science in Genetics has been endorsed by the Dean of the College of Science and Mathematics, 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 Science in Genetics from the College of Sciences and Mathematics be approved and submitted to the Alabama Commission on Higher Education for review and approval.

RESOLUTION

PROPOSED MASTER OF DEVELOPMENT PRACTICE

WHEREAS, the College of Human Sciences is committed to providing the highest quality instruction to its students by offering programs that promote global understanding, social engagement, and sustainable development; and

WHEREAS, the College of Human Sciences wishes to offer a new graduate degree for students interested in pursuing careers as development professionals able to foster programs and support organizations focused on advancing solutions to global issues, particularly those affecting the world's most vulnerable populations; and

WHEREAS, the establishment of a Master of Development Practice would address the growing need for professionals committed to solving global challenges by offering students an interdisciplinary program that integrates theory with hands-on and experiential learning across the human sciences; and

WHEREAS, the proposed Master of Development Practice would offer a curriculum that prepares students for professional careers with major international organizations, corporate and private foundations, non-profit entities, and government agencies; and

WHEREAS, the college will utilize existing faculty and courses to establish the Master of Development Practice, and therefore does not require any additional resources; and

WHEREAS, the request to create the Master of Development Practice has been endorsed by the Dean of the College of Human Sciences, 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 Development Practice from the College of Human Sciences be approved and submitted to the Alabama Commission on Higher Education for review and approval.

RESOLUTION

PROPOSED CLOSURE OF THE MASTER OF TURFGRASS MANAGEMENT

WHEREAS, the College of Agriculture offers an undergraduate program leading to a Bachelor of Science in Crop and Soil Science, including an option in Turfgrass Management; and

WHEREAS, based on the success of the undergraduate program, the college established a graduate program in 2013 leading to the Master of Turfgrass Management that offered advanced coursework in the fields of turfgrass science and management; and

WHEREAS, in 2020, the Department of Crop, Soil, and Environmental Sciences elected to discontinue the program due to low levels of student enrollment and the inability to meet post-implementation requirements established by both Auburn University and the Alabama Commission on Higher Education; and

WHEREAS, no students are currently enrolled in the Master of Turfgrass Management; and

WHEREAS, the proposal to close the Master of Turfgrass Management has been approved by the Dean of the College of Agriculture, the Graduate Council, 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 Turfgrass Management be approved and that the closure be submitted to the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) as a proposed substantive change requiring the approval of that body. Following SACSCOC approval, the closure will be reported to the Alabama Commission on Higher Education.

RESOLUTION

PROPOSED CHANGES TO FACULTY PERSONNEL POLICIES

WHEREAS, the faculty personnel policies included in the *Faculty Handbook* reflect Auburn University policies and information; and

WHEREAS, the proposed changes to the faculty personnel policies have been recommended by the University Senate, with additional recommendation provided by the Senate Executive Committee, and have received the approval of the Provost and the President; and

WHEREAS, the Board defines policies related to appointment, promotion, tenure and dismissal of faculty, and development and approval of procedures to implement those policies is the responsibility of the President or those duly authorized by the President.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Jay Gogue, President, or such other person as may be acting as President, be and the same is hereby authorized to revise the contents of the faculty personnel policies designated as Board of Trustee approved policies in Attachment A and is delegated the authority to approve procedures for the administration of these policies.

ATTACHMENT A

Faculty Handbook Review Committee

The committee has unanimously approved the following changes:

Dismissal procedures throughout the handbook include the following phrase:

“Dismissal shall not be used to restrain faculty members in their exercise of academic freedom or other rights of American citizens.”

The proposed change in language is:

“Dismissal ~~and the threat of dismissal~~ shall not be used to restrain faculty members in their exercise of academic freedom, Constitutional rights, or other applicable rights ~~of American citizens~~.”

(3.5.1.J., 3.5.2.K., 3.5.3.K, 3.5.7.H, 3.5.8.L, 3.9.2, identical wording in all instances)

These proposed changes have been discussed and agreed upon with University Counsel and the Auburn AAUP leadership.

Proposed Handbook Changes

Approved by the Faculty Handbook Review Committee, 06/08/2020

These changes accomplish two things: They enact the move from Librarian and Archivist titles to Professorial titles, as approved by the Senate, and also make changes to the requirements for external letters in tenure and promotion cases that have been requested by the University Promotion and Tenure Committee.

3.3.2 Kinds of Appointment ‡

Members of the faculty of Auburn University are appointed to temporary, probationary, tenured, or continuing positions. Joint appointments, where half the appointment is a faculty appointment, fall under one of these classifications.

The professorial faculty includes the ranks of instructor, assistant professor, associate professor, and professor, ~~and their equivalents of librarian and archivist I, II, III, and IV. The equivalent ranks for librarians and archivists apply here and throughout this document.~~ Except for the ranks of instructor, ~~librarian I, and archivist I~~, these are tenure-track positions.

3.6.4 Eligibility for Promotion and Tenure ‡

There is no fixed requirement ... retain the position of full-time employee.

Except in highly unusual circumstances, a faculty member holding the rank of assistant professor, ~~librarian II, or archivist II~~ recommended for promotion should be recommended for promotion to associate professor, ~~librarian III, or archivist III~~ as well. However, recommendation for promotion at this level does not necessarily entail recommendation for tenure, since the criteria for tenure, which include collegiality, are more exacting than the criteria for promotion. Recommendations for promotion and tenure must be voted separately.

There are no fixed quotas for tenured positions or for the various ranks established for colleges, schools, or departments.

3.6.5. Policy and Procedure for Promotion and Tenure ‡

C. Information on the Candidate:

(2). Information to Be Supplied by the Candidate:

d. A list of scholarly contributions in accord with the following outline. A candidate should present their work as informatively and accurately as possible. A candidate should cross-reference work that falls in two areas (e.g., "See X.x."). ~~Librarians and archivists~~ Faculty employed by the University Libraries should interpret teaching to apply to performing as a librarian or archivist and adapt the following outline accordingly.

(3) Information to Be Supplied by the Department Head/Chair

Information should be supplied in each of the following areas:

A. Teaching

3. Letters from thesis/dissertation students. ~~Librarians and archivists~~ Faculty employed by the University Libraries may include letters from members of the academic community outside the library. Supporting letters in this category are optional. No more than three should be included.

E. Confidential Letters from Outside Reviewers

The department head/chair (or the dean) shall solicit information from outside ~~references~~ evaluators in the case of candidates nominated for associate or full professor, ~~librarian III or IV, or archivist III or IV~~. In consultation with the candidate and the faculty voting on the candidate, the head/chair (or dean) shall compile a list of potential evaluators. ~~They~~ The head/chair shall then seek responses from at least three of the potential evaluators. These evaluators shall be people outside of Auburn University who are nationally or internationally acknowledged experts in the candidate's field and can comment on the quality and reputation of the candidate's work. ~~If the evaluator is from an academic institution, they~~ In the case of a candidate seeking promotion and/or tenure, evaluators shall be of higher academic rank than the candidate. Letters from the candidate's major professor for a graduate degree, from former graduate students, and from ongoing research partners are unacceptable. Evaluators may be associated with industry, government agencies, foundations, etc. If these letters arrive in time, they shall be made available to the voting faculty; otherwise, they shall be sent on to the Promotion and Tenure Committee. The letters from these outside ~~referees~~ evaluators shall remain confidential and shall not be made available to candidates at any time.

Audit and Compliance Committee

Chairperson Dumas indicated that the Audit and Compliance Committee met earlier and discussed one action item and two informational items. Chairperson Dumas moved for approval of a unanimous consent agenda. The motion was seconded by General Austin, and the resolution was approved by a voice vote.

The following resolution was approved in the unanimous consent agenda:

RESOLUTION

APPROVAL OF INDEPENDENT AUDITORS
FOR FISCAL YEAR ENDED SEPTEMBER 30, 2020

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.

Executive Committee

Chairperson McCrary indicated that the Executive Committee met earlier in the day and discussed numerous items.

The first item reported to the Board was a resolution to approve the Posthumous Awarding of the Bachelor of Science in Nursing to Sarah E. Mills. A motion to approve the resolution was received from Chairperson McCrary. The motion was seconded by Ms. Newton, and the resolution was approved by a voice vote.

The following resolution was approved:

RESOLUTION

POSTHUMOUS AWARDING OF THE BACHELOR OF SCIENCE IN NURSING TO
SARAH E. MILLS

WHEREAS, Ms. Sarah Elizabeth Mills, an undergraduate student in the School of Nursing in the College of Nursing and Health Sciences at Auburn University at Montgomery, passed away on April 24, 2020; and

WHEREAS, Ms. Mills passed away before she could complete the final requirements necessary for a Bachelor of Science in Nursing; and

WHEREAS, the faculty in the School Nursing; the Dean of the College of Nursing and Health Sciences; the Provost; and the Chancellor recommend that the Bachelor of Science in Nursing be awarded posthumously.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that the degree of Bachelor of Science in Nursing is hereby granted posthumously to Ms. Sarah Elizabeth Mills in recognition of her academic achievements as a student at Auburn University at Montgomery.

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

MINUTES NOT YET APPROVED

The second item reported to the Board was a resolution to approve the Addition of Positions to Managerial Group for the Enablement of Auburn University to Conduct Selected Classified Research Programs. A motion to approve the resolution was received from Chairperson McCrary. The motion was seconded by General Austin, and the resolution was approved by a voice vote.

The following resolution was approved:

RESOLUTION

ADDITION OF POSITIONS TO MANAGERIAL GROUP FOR THE ENABLEMENT OF
AUBURN UNIVERSITY TO CONDUCT SELECTED CLASSIFIED RESEARCH
PROGRAMS

WHEREAS, at its previous meeting on November 18, 2011, the Board of Trustees adopted a resolution that approved the establishment of a Managerial Group for the enablement of Auburn University to conduct selected classified research programs.

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

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

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

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

Title:

President
Executive Vice President
Provost and Sr. Vice President for Academic Affairs
Vice President for Research and Economic Development
Associate Vice President for Audit, Compliance and Privacy
General Counsel
Executive Director Institutional Compliance & Privacy
Executive Director for AU Huntsville Research Center
Associate Dean of Research College of Engineering

MINUTES NOT YET APPROVED

To better serve Auburn University in its research activities and interests, we are removing the following positions:

Associate Provost and Associate Vice President for Research
Associate Vice President for Facilities Management
Executive Director for Office of External Engagement and Support
Senior Counsel for National Security Programs, Cyber Programs & Military Affairs

and replacing those positions with the following:

Executive Vice President
Associate Vice President for Audit, Compliance and Privacy
General Counsel
Executive Director Institutional Compliance and Privacy

as well as adding one At-Large position:

Associate Dean of Research College of Engineering

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

Officer Titles:

Vice President of University Outreach & Associate Provost (currently Royrickers Cook)
Sr. Vice President for Student Affairs (currently Bobby R. Woodard)
Vice President for Alumni Affairs (currently Gretchen VanValkenburg)
Vice President for Development (currently Interim Chris Roberts)
Vice President for Business & Finance and CFO (currently Kelli D. Shomaker)
Chancellor, Auburn University at Montgomery (currently Carl A. Stockton)
Director, Alabama Cooperative Extension System (currently Gary D. Lemme)
Director, Alabama Agricultural Experiment Station (currently Paul M. Patterson)
Director of Intercollegiate Athletics (currently Allen Greene)
Secretary to the Board of Trustees (currently Jon G. Waggoner)
Executive Director Governmental Affairs (Jared White)

Board of Trustees Titles:

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

MINUTES NOT YET APPROVED

The third item reported to the Board was a resolution for Approval and Naming of the National Pan-Hellenic Council Legacy Plaza. A motion to approve the resolution was received from Chairperson McCrary. The motion was seconded by Ms. Huntley. Prior to the vote on the motion, Ms. Elizabeth Huntley and SGA President Ada Ruth Huntley both made remarks regarding the resolution to approve the National Pan-Hellenic Council Legacy Plaza.

Ms. Huntley thanked her fellow Board members for their unanimous support and indicated that this approval would be an example of the Auburn Family's ability to address diversity and inclusion. Ms. Huntley stated that she is proud of the students for their hard work to bring this project to fruition.

SGA President Ada Ruth Huntley thanked the Board members for their support of the resolution. She then reported on the history of the naming process as follows: The National Pan-Hellenic Council is comprised of nine historically black Greek letter organizations nationally, five of which are present on Auburn's campus. SGA President Huntley explained that the Legacy Plaza will serve as a great recruitment tool for minority recruitment as well as the first physical landmark honoring black student organizations on Auburn's campus. She also indicated that this project has been nearly four years in the making and it has been supported by different student groups, including the Student Government Association and several fraternities and sororities across all Greek councils. She explained that the development of this project has been a collaborative effort between various student organizations, Student Affairs, Facilities, Alumni, and so many other groups. She indicated that she was honored to write the resolution two years ago supporting this project on behalf of the Student Senate and SGA, as a whole. She concluded by again thanking the Board for their support.

Following the remarks, the resolution was approved by a voice vote.

The following resolution was approved:

RESOLUTION

APPROVAL AND NAMING OF THE
NATIONAL PAN-HELLENIC COUNCIL LEGACY PLAZA

WHEREAS, it is proposed that a plaza with one central commemorative marker and nine individual markers honoring each of the National Pan-Hellenic Council (NPHC) organizations be erected in front of the new Academic Classroom and Laboratory Complex (ACLC) on the Auburn University campus, to be funded by Student Affairs and gift donation(s); and

WHEREAS, such a space gives homage to the legacy of Black Greek-lettered organizations and African American culture at Auburn University; and

WHEREAS, the NPHC Legacy Plaza will provide a symbolic and functional space that celebrates the NPHC organizations as part of sorority/fraternity life on Auburn's campus; and

WHEREAS, student leaders, members of NPHC, IFC, and Panhellenic chapters and Auburn alumni have pledged financial support of the project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the request to construct a plaza on Auburn University campus, honoring the NPHC organizations is approved, and that Jay Gogue, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to raise funds and establish the NPHC Legacy Plaza and the commemorative markers contained within.

Chairperson McCrary then reported that the Executive Committee considered nominations for a member to serve as *President Pro Tempore* of the Board of Trustees for the 2020-2021 term. Chairperson McCrary indicated that the Executive Committee recommended in its morning meeting that *President Pro Tempore* Smith continue to serve in that role. A motion to elect *President Pro Tempore* Smith as the *President Pro Tempore* of the Board of Trustees for the 2020-2021 term was received from Mr. Riggins. The motion was seconded by Mr. Lanier, and the motion carried unanimously. Chairperson McCrary congratulated *President Pro Tempore* Smith and remarked that the Board looks forward to continuing to work with him in this role.

Chairperson McCrary then reported that the Executive Committee considered nominations for a member to serve as *Vice President Pro Tempore* of the Board of Trustees for the 2020-2021 term. Chairperson McCrary indicated that the Executive Committee recommended in its morning meeting that Mr. Bob Dumas serve in that role. A motion to elect Mr. Bob Dumas as the *Vice President Pro Tempore* of the Board of Trustees for the 2020-2021 term was received from Mr. Riggins. The motion was seconded by Mr. Lanier, and the motion carried unanimously. Chairperson McCrary congratulated Mr. Dumas and remarked that the Board looks forward to working with him in this new role.

Following the election of Board of Trustees Officers, Chairperson McCrary called upon *President Pro Tempore* Smith for the appointment of board members to the Presidential Assessment Working Group. *President Pro Tempore* Smith announced the appointment of Trustees Austin, Harbert, Newton, and Roberts to the Presidential Assessment Working Group. *President Pro Tempore* Smith asked that the group begin the review process right away so that the results may be shared at the upcoming September Board Meeting.

The next item discussed was the appointment of board members to the Trustee Selection Committee. Chairperson McCrary reported that the Executive Committee recommended in its morning meeting that Trustees Pratt and Sahlie serve on the constitutionally constituted committee that will determine who to appoint or reappoint for the seats currently occupied by Trustee Sanford, Trustee DeMaioribus, and *President Pro Tempore* Smith, each of whose terms end this year. A motion to appoint Trustee James Pratt and Trustee Clark Sahlie to the Trustee Selection Committee was received from Ms. Newton. The motion was seconded by Mr. Sanford, and the motion carried unanimously. Following the motion, Chairperson McCrary remarked that Trustees Pratt and Sahlie will serve alongside two members from the Alumni Association and the Governor of Alabama to locate and recommend trustee candidates for the aforementioned seats. Chairperson McCrary further explained that each member of the Trustee Selection Committee will serve through the end of the Board's Annual Meeting in June 2021 or until the appointment or reappointment of other members to the committee.

The seventh item presented to the Board was a motion by Chairperson McCrary to approve eleven namings and one special commendation. The motion was seconded by General Austin, and the resolutions were approved by a voice vote.

The following resolutions were approved:

RESOLUTION

NAMING THE STUDENT STUDY AREA
ON THE THIRD FLOOR OF HORTON-HARDGRAVE HALL AS
THE FRED BLATCHFORD STUDENT STUDY AREA

WHEREAS, Mr. Frederick R. Blatchford earned his bachelor's degree in industrial and operations management in 1985, and has been a generous supporter of the Harbert College of Business and Auburn University for more than a decade; and

WHEREAS, Fred is a generous supporter of the Harbert College of Business through his endowed scholarships and fellowship, as well as his service on the Business Advisory Council, recently serving at its chair; and

WHEREAS, Fred previously served on the Harbert College of Business Campaign Committee and has been a frequent guest speaker in classes; and

WHEREAS, Fred's commitment to the Harbert College and Auburn University is evident through his membership in the Shareholders' Club, the James E. Foy Loyalty Society, the Athletics All-American Society, the Petrie Society, and the 1856 Society; and

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

NOW, THEREFORE, BE IT RESOLVED that the student study area on the third floor of Horton-Hardgrave Hall be named The Fred Blatchford Study Area in honor of his generous support and ongoing dedication.

RESOLUTION

NAMING THE PATIO OF THE SCHOOL OF FORESTRY AND WILDLIFE SCIENCES
BUILDING AS THE JEFF BUTLER PATIO

WHEREAS, the School of Forestry and Wildlife Sciences is dedicated to nurturing an era of sustainable forestry that will ensure future generations abundant supplies of forest products, diverse fish and wildlife populations, and clean air and water; and

WHEREAS a building that mirrors the technological advancements of the 21st century has been built for natural resources education, research, extension, and outreach; and

WHEREAS, the late Jeff Butler of Mountain Brook, Alabama, who attended Auburn University and majored in Psychology from 1989 through 1991, will be remembered for his love of nature and the outdoors through a gift in his memory made by his parents, Britt and Judy Butler.

NOW, THEREFORE, BE IT RESOLVED that the patio of the School of Forestry and Wildlife Sciences Building be named The Jeff Butler Patio in recognition of the Butler Family's generous support.

RESOLUTION

NAMING A ROOM ON THE FOURTH FLOOR
OF HORTON-HARDGRAVE HALL AS
THE AMY AND TODD CARROLL ROOM

WHEREAS, Kenneth Todd Carroll received his bachelor's degree in marketing from Auburn University in 1989, and is in pharmaceutical sales with Novartis in Woodstock, Georgia; and

WHEREAS, Amy Woodall Carroll received her bachelor's degree in international business in 1987, and works with therapy dogs and as a pre-school teacher at First Baptist Church of Woodstock; and

WHEREAS, Todd and Amy have been generous benefactors of the Harbert College of Business through their gift to Horton-Hardgrave Hall and their support of the Amy and Todd Carroll Scholarship; and

WHEREAS, the Carrolls' generosity extends to other areas of campus, including Athletics and Enrollment Services; and

WHEREAS, Todd and Amy hope their contributions enhance the Harbert College of Business and propel it to achieve its vision of being nationally recognized as an elite public college of business; and

WHEREAS, the Carrolls' commitment to Auburn University is evident through their memberships in the James E. Foy Loyalty Society and the 1856 Society.

NOW, THEREFORE, BE IT RESOLVED that a room on the fourth floor of Horton-Hardgrave Hall be named The Amy and Todd Carroll Room in honor of the Carrolls' generous support and ongoing dedication.

RESOLUTION

NAMING THE CONFERENCE ROOM ON THE THIRD FLOOR
OF HORTON-HARDGRAVE HALL AS
THE JOHN DOWLESS CONFERENCE ROOM

WHEREAS, John Lyn Dowless received his bachelor's degree in economics from Auburn University in 1989, and is the founder and CEO of Millennium Consulting; and

WHEREAS, he was elected the mayor of Edgewood, Florida, in April 2019; and

WHEREAS, John, has been a generous benefactor of the Harbert College of Business since 1997, through gifts to the Harbert Excellence Fund and recently to Horton-Hardgrave Hall; and

WHEREAS, John hopes his contribution will enhance the Harbert College of Business and is excited about how Horton-Hardgrave Hall will impact the college; and

WHEREAS, John made this commitment to name a conference room knowing he could be proud of the work accomplished there; and

WHEREAS, John's commitment to Auburn University is evident through this gift and his membership in the Samford Society.

NOW, THEREFORE, BE IT RESOLVED that the conference room on the third floor of Horton-Hardgrave Hall be named The John Dowless Conference Room in honor of his generous support and ongoing dedication.

RESOLUTION

NAMING THE FLAT ARENA AND VETERINARY LAB
AT THE EQUESTRIAN CENTER AS
THE GLEGHORN-DEMPSEY ARENA AND THE CHARLES AND JOY GLEGHORN LAB

WHEREAS, Mr. Charles Gleghorn, from Fayetteville, Tennessee, has been a longtime supporter of Auburn University; and

WHEREAS, Mr. Gleghorn, Chairman of the Bank of Lincoln County, built a successful banking business, including services across Tennessee and Alabama; and

WHEREAS, Mr. Gleghorn's daughter and son-in-law, Gay and Michael Dempsey, both 1990 Auburn University graduates, continue to build on the legacy Mr. Gleghorn has established at the Bank of Lincoln County; and

WHEREAS, the Gleghorn and Dempsey families are longtime community leaders who generously devote time and resources to organizations that improve their community, including bringing the Joy Gleghorn Nature Preserve to Fayetteville, Tennessee; and

WHEREAS, the Gleghorn and Dempsey families are dedicated Auburn supporters and have provided generous gifts to support Auburn Athletics; and

WHEREAS, Mr. Gleghorn and the Dempseys recently made leadership gifts to Auburn Athletics to support the new equestrian facilities.

NOW, THEREFORE, BE IT RESOLVED that the Flat Arena at the Auburn Equestrian Center is hereby named The Gleghorn–Dempsey Family Arena, commonly referred to as The Gleghorn–Dempsey Arena, and the Veterinary Lab in the Williams Family Barn is hereby named The Charles and Joy Gleghorn Lab, commonly referred to as the Gleghorn Lab, in recognition of the Gleghorn and Dempsey families' generosity.

RESOLUTION

NAMING THE SOFTBALL PLAYER DEVELOPMENT CENTER AT
JANE B. MOORE FIELD AS
THE GREGG E. HEIM PLAYER DEVELOPMENT CENTER

WHEREAS, Mr. Gregg E. Heim, from Birmingham, Alabama, graduated from Auburn University with a bachelor's degree in business administration in 1965; and

WHEREAS, Mr. Heim, a member of the Pi Kappa Alpha Fraternity at Auburn, served his country as a member of the Army Reserves; and

WHEREAS, Mr. Heim, had a long career with Liberty National Insurance; and

WHEREAS, Mr. Heim, an avid Auburn Athletics fan, made provisions in his estate plans to name Auburn Athletics as the sole beneficiary of his estate.

NOW, THEREFORE, BE IT RESOLVED that, in recognition of Gregg Heim's love of and generosity to Auburn Athletics, the softball player development center at Jane B. Moore Field is hereby named The Gregg E. Heim Player Development Center, commonly referred to as The Heim Player Development Center or The Heim Center.

RESOLUTION

NAMING AN OFFICE ON THE FOURTH FLOOR OF
HORTON-HARDGRAVE HALL AS
THE DOUG AND REBECCA KING OFFICE

WHEREAS, Mr. Douglas A. King earned his bachelor's degree in finance from the Harbert College of Business in 2000, and Mrs. Rebecca High King earned her bachelor's degree in elementary education from the College of Education in 2000; and

WHEREAS, the Kings' commitment to the Harbert College and Auburn University is evident through their membership in the Harbert College of Business Shareholders' Society, the College of Education Dean's Circle, the James E. Foy Loyalty Society, and the Samford Society; and

WHEREAS, Doug and Rebecca also are devoted to the Auburn community, having recently built a home in Auburn so the family may spend more time on the Plains; and

WHEREAS, Doug and Rebecca's time in the Harbert College of Business and College of Education had a profound impact on them and, therefore, they are passionate about the direction of the Harbert College and are committed to its continued progress, as well as that of the entire university.

NOW, THEREFORE, BE IT RESOLVED that an office in the MBA Suite on the fourth floor of Horton-Hardgrave Hall be named The Doug and Rebecca King Office in honor of their generous support and ongoing dedication.

RESOLUTION

NAMING CONFERENCE ROOM 151 IN ROSS HALL
AS THE COLTON MARTINEZ CONFERENCE ROOM

WHEREAS, Colton Martinez graduated from Auburn University with a bachelor's degree in chemical engineering in 2015, and began his career at ExxonMobil; and

WHEREAS, after serving two years in the role of Delayed Coker Technical Engineer and transitioning into the role of Baytown Refinery Earnings Analyst, Colton currently serves as a jet and diesel coordinator for ExxonMobil; and

WHEREAS, he has demonstrated a strong commitment to Auburn University, the Samuel Ginn College of Engineering, and has made his first major gift commitment to the Department of Chemical Engineering before the age of 27, serving as a true example to his peers.

NOW, THEREFORE, BE IT RESOLVED that conference room 151 in Ross Hall be named The Colton Martinez Conference Room in honor of his generous support and ongoing dedication.

RESOLUTION

NAMING THE AUBURN UNIVERSITY AT MONTGOMERY
FINE ARTS GALLERY IN GOODWYN HALL AS
THE CASON MCDERMOTT ART GALLERY

WHEREAS, the fine arts gallery on the campus of Auburn University at Montgomery serves as a venue to nurture and celebrate the artistic accomplishments of its students; and

WHEREAS, Miss Cason Leigh McDermott graduated from Auburn University at Montgomery with a Bachelor of Arts in Fine Arts *Cum Laude* in May 2018; and

WHEREAS, it was Miss McDermott's dream to one day return to AUM as an art professor to teach students the beauty of creativity and the therapeutic value of art; and

WHEREAS, Miss McDermott passed away in August 2019, and will be remembered for her love of art, her love of people, and her love of AUM; and

WHEREAS Miss McDermott's parents, Mickey and Mona McDermott, wish to honor her memory by providing a generous gift to the College of Liberal Arts and Social Sciences; and

WHEREAS Miss McDermott's parents established the Cason Leigh McDermott Fund for Excellence to assist students like Cason, who wish to pursue a degree in Art.

NOW, THEREFORE, BE IT RESOLVED that the fine arts gallery space located in Goodwyn Hall on the campus of Auburn University at Montgomery be named The Cason McDermott Art Gallery in memory of Cason Leigh McDermott and in recognition of her parents' generous support.

RESOLUTION

NAMING AN AUBURN OAK AT SAMFORD PARK

WHEREAS, for more than 80 years, the Auburn Oaks at Toomer's Corner majestically welcomed visitors and offered the Auburn Family a place to congregate and celebrate; and

WHEREAS, in 2001, Dr. Scott Enebak, a faculty member in the School of Forestry and Wildlife Sciences, initiated a program to ensure the Auburn Oaks' legacy continued by having Forestry Club and Wildlife Society members cultivate acorns from the original trees; and

WHEREAS, as part of the redevelopment of Samford Park, ten of these descendant trees were planted in March 2016; and

WHEREAS, philanthropic gifts made in honor of these trees established the Auburn Oaks at Samford Park Endowed Fund for Excellence; and;

NOW, THEREFORE, BE IT RESOLVED that a descendant of the original Auburn Oaks be named, in accordance with the terms outlined in the Auburn Oaks at Samford Park Endowed Fund for Excellence agreement, in honor of the Christina and Blake Banks family, by Darryl and Diane Rosser, whose generous support will advance the University's vision.

RESOLUTION

NAMING THE GREEN ROOM IN THE
JAY AND SUSIE GOGUE PERFORMING ARTS CENTER
AT AUBURN UNIVERSITY AS
THE CAROLYN PARMER SALANITRI GREEN ROOM

WHEREAS, Carolyn Salanitri received a bachelor's degree in business administration from Auburn University in 1985; and

WHEREAS, Richard Salanitri received a bachelor's degree in industrial engineering from Auburn University in 1985, and a Master of Business Administration from Wake Forest University in 2005; and

WHEREAS, Carolyn began her career as a buyer for a national department store chain and then as a claims representative in the automotive unit of a large insurance provider; and

WHEREAS, Carolyn was a teacher in Guilford County, North Carolina, for more than 20 years and served the school and community through various volunteer roles; and

WHEREAS, Carolyn supported numerous theatrical productions at the schools she served and is a strong voice for the arts as an essential component of public education; and

WHEREAS, Richard has spent his entire career dedicated to the enhancement of interior cabins of transport category aircraft; and

WHEREAS, Richard led the manufacturing division at TIMCO Aviation Services for 21 years, joined Delta Air Lines in 2015, and currently serves as president of Delta Flight Products, a wholly owned subsidiary of Delta; and

WHEREAS, Carolyn and Richard believe in providing access to cultural enrichment to rural areas of East Alabama and West Georgia; and

WHEREAS, Carolyn and Richard made a generous gift to support the Gogue Performing Arts Center because of their deep love for the performing arts and Auburn University.

NOW, THEREFORE, BE IT RESOLVED that the Green Room in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Carolyn Parmer Salanitri Green Room in recognition of the generous support of Carolyn and Richard Salanitri.

RESOLUTION

RECOGNITION OF VICE PRESIDENT JANE DiFOLCO PARKER

WHEREAS, Jane DiFolco Parker has served Auburn University with distinction as vice president for development and president of the Auburn University Foundation since 2012; and

WHEREAS, under her exceptional leadership, the university raised more than \$1.2 billion during *Because This is Auburn — A Campaign for Auburn University*, the institution's largest fundraising initiative to date; and

WHEREAS, Ms. Parker faithfully collaborated with Auburn's schools and colleges on such projects as a new nursing building, the Brown-Kopel Engineering Student Achievement Center, the Gogue Performing Arts Center, and Horton-Hardgrave Hall; and

WHEREAS, as president of the Auburn University Foundation, Ms. Parker worked tirelessly with Auburn University's most generous volunteer leaders; and

WHEREAS, Ms. Parker and her husband, Bill, graciously welcomed donors, students, faculty, and staff into their home in appreciation for the tremendous generosity and hard work of these individuals; and

WHEREAS, Ms. Parker served Auburn University as a leader who consistently provided wise and valuable counsel, and as an expert on matters of fundraising who also demonstrated unfailing commitment to operational excellence.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Auburn University extends to Jane DiFolco Parker sincere gratitude for her invaluable service to Auburn University and bestows upon her the title of Vice President *Emerita*; and

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Ms. Parker so that she, Bill, and her family are reminded of Auburn University's deep gratitude and respect for her many efforts on behalf of Auburn University.

The final item reported to the Board was the presentment of special reports from Lead Trustees and Committee Chairs as follows:

Agriculture and Natural Resources Committee

Chairperson Lanier began his report by prefacing that the spring and summer are a busy time of year for faculty researchers in the College of Agriculture. He indicated that unlike some of Auburn University's peer institutions, the College of Agriculture and the Alabama Agricultural Experiment Stations have maintained all research operations during the COVID-19 pandemic. Chairperson Lanier announced that as of the end of June, over 500 new experiments were launched at the Experiment Station's outlying units. Chairperson Lanier then reported the Alabama Agricultural Experiment Station has appointed Greg Pate, former director of the EV Smith Research Center, as the new director of outlying units. Chairperson Lanier reported that Mr. Pate's first day in his new role was June 1, 2020.

Chairperson Lanier then reported that the faculty members in the College of Agriculture have been awarded \$16.2 million in research grants during the first nine months of Fiscal Year 2020. He then announced that faculty members are also undertaking nearly \$11 million in collaborative research with the USDA Agricultural Research Service.

Chairperson Lanier concluded his report by announcing that recently, a group of faculty researchers was awarded a \$3 million grant from the USDA National Resource Conservation Service to conduct research and extension programs on soil conservation practices on Alabama row crop farms.

Research and Technology Committee

Chairperson Austin began his report by indicating that several Auburn University researchers have been recognized with significant awards and honors for their research and creative scholarships. He reported that the following colleges and/or researchers were recognized for their achievements:

The Auburn University College of Agriculture research faculty and Alabama Extension specialists have received a \$3 million grant from the USDA Natural Resources Conservation Service. The grant will be used to implement and evaluate innovative conservation practices among the state's row crop farmers. The research team includes: Dr. Rishi Prasad, Dr. Michelle Worosz, Dr. Brenda Ortiz, Dr. Audrey Gamble, and Dr. Leah Duzy.

Dr. Debswapna Bhattacharya, Assistant Professor of Computer Sciences and Software Engineering, has received the prestigious National Science Foundation CAREER Award for early-career researchers. Dr. Bhattacharya was awarded over \$557,000 to support his work in protein structure prediction, a scientific field in which computational modeling can be used to determine the three-dimensional structure of proteins.

Dr. Carlton Nell, Professor in the School of Industrial and Graphic Design in the College of Architecture, Design and Construction, recently received \$15,000 in awards after being named a South Arts State Fellow and Southern Prize Finalist winner by South Arts, a nonprofit regional arts organization dedicated to advancing Southern vitality through the Arts. Dr. Nell is the first Alabama State Fellow to win the Southern Prize Finalist award and was selected for the honors based on his work in the medium of silver on film.

Dr. Bryan Beckingham, Assistant Professor in Chemical Engineering, was recently awarded \$259,000 from the National Science Foundation to explore ways to maximize the efficiency of solar fuel cells.

Chairperson Austin concluded his report by congratulating each of the researchers for their outstanding achievements and for representing Auburn University so well.

Alumni Committee

Chairperson Huntley began her report by indicating that the Auburn Alumni Association announced its incoming President, Vice President, and new Board of Directors who will begin their terms on October 1, 2020 as follows: Regenia Sanders, President, who will be the first African American female to serve in this role; LuAnne Hart, Vice President; Maria Baugh, member of the Board of Directors; Fred Blatchford, member of the Board of Directors; Metrick Houser, member of the Board of Directors; and Denise Slupe, member of the Board of Directors.

Chairperson Huntley then reported that the Auburn Alumni Association has pivoted from in-person engagement to virtual engagement due to the COVID-19 pandemic. She indicated that the Alumni Association has created new virtual programs including “Ambush as Home” with Coach Malzahn, Coach Pearl, and Andy Burcham; the 18:56 Facebook series which airs weekly; and virtual Freshmen send-off events. Chairperson Huntley announced that to date, 62,000 individuals have participated in the new virtual programs.

Chairperson Huntley then reported that the inaugural Auburn Alumni Association Young Alumni Council held its first meeting in May 2020. She indicated that the members of the Council focused on increasing young alumni engagement and meaningful ways to connect young alumni.

Chairperson Huntley concluded her report by announcing that the inaugural Auburn Alumni Association Black Alumni Council members will be announced in mid-July. Chairperson Huntley explained that the Council will work on a myriad of issues including alumni programs, assisting with strategic enrollment goals, and supporting students with mentoring and employment opportunities.

Trustee Task Force

Mr. Pratt began the report by explaining that on June 17, 2020, President Gogue announced the formation of two groups to aid Auburn University in moving forward regarding issues of diversity and inclusion.

Mr. Pratt explained that the first group created is an on-campus University Task Force charged with identifying internal improvements to enhance minority representation and advancement.

He then reported that the second group created is the Trustee Task Force charged with focusing on broader issues that rise to the Board-level as well as issues in which higher education and the State of Alabama may be able to work together to focus on policy. He explained that the Trustee Task Force is comprised of six members of the Auburn University Board of Trustees and that *President Pro Tempore* Smith has named the following members to serve: Ms. Elizabeth Huntley, co-chair; Mr. James Pratt, co-chair; General Lloyd Austin (ret.); Mr. Bob Dumas, Ms. Sarah Newton; and Mr. Quentin Riggins. Mr. Pratt noted that the members of the Task Force are diverse in terms of race, gender, professional background, and life experience. He informed everyone that the Trustee Task Force will work closely with the General Counsel in regard to legal issues and policies and that the Task Force will pay special attention to factual research to create a complete picture of the issues that may be presented to the Board. He shared that the Trustee Task Force will work to develop fair criteria and standards to be utilized in considering any request that the Board make changes to the names of building, roads, or other spaces on campus. The goal is for the Trustee Task Force and thus, the Board, to be fully informed, considering each situation presented holistically. There will be no rush to judgement, but instead, when the Trustee Task Force makes any recommendations to the Board, it will ensure that all recommendations are well conceived and determined following a process that is fundamentally fair and balanced. Mr. Pratt then called upon Ms. Elizabeth Huntley, Trustee Task Force co-chair, for additional comments.

Ms. Huntley began by thanking *President Pro Tempore* Smith and President Gogue for the seriousness and swiftness given to this issue. She commented that by creating the Trustee Task Force, the University is demonstrating its continued care, respect, and attention to minorities and minority representation not only on Auburn's campus but in the Auburn community, as well. She explained that it is her goal to ensure that that each student, regardless of race, has the best experience possible while at Auburn. She commended *President Pro Tempore* Smith for creating a group of diverse Task Force members and stated that regardless of the members' backgrounds, each shares the common thread of caring and wanting the best for the University and the Auburn Family. She also thanked Dr. Joffery Gaymon, Vice President for Enrollment, for her efforts in promoting minority enrollment. Ms. Huntley announced that African American enrollment at Auburn has improved and was projected to increase by more than 15 percent over last year's Freshman class, an all-time high for the University.

MINUTES NOT YET APPROVED

President Pro Tempore Smith thanked each of the Lead Trustees and Chairpersons for their reports. He then thanked everyone for their attendance at the 2020 Annual Board Meeting. He reminded Board members that he will be in touch in the following weeks regarding Board Committee Assignments, Lead Trustee Assignments, and College/School Assignments for 2020-2021.

President Pro Tempore Smith indicated that, with there being no further items for review, the meeting was recessed at 10:40 a.m.

Respectfully Submitted,

Jon G. Waggoner
Secretary to the Board of Trustees

EXECUTIVE SUMMARY

SEPTEMBER 4, 2020

A. Property and Facilities Committee

1. **New Chilled Water Plant, Final Project Approval (Simon Yendle)**

Project Summary: Auburn University uses chilled water to air condition its buildings. The significant growth of the Auburn campus in recent years has caused the demand for chilled water to increase, and it is projected that within the next few years, that the Campus Utility System will not be able to adequately cool university buildings without additional chilled water production capacity.

The proposed New Chilled Water Plant project will replace an aging and inadequate Chilled Water Plant in the core of campus and provide additional chilled water system production capacity for the campus. The new plant will be located on the south side of campus to support future anticipated growth in that area.

The proposed project will construct a 7,200 square foot building which will house two 2500 ton chiller units with future expansion capacity for a third chiller unit. Program requirements include a new facility, chilled water system equipment, chilled water piping, and landscape enhancements along with the demolition of Chilled Water Plant 1.

It is anticipated the project will cost approximately \$24.0 million, to be financed by university bonds with the debt service financed by University General Funds.

Requested Action: It is requested that the Board of Trustees adopt a resolution providing final approval of the New Chilled Water Plant project. Previous Approvals: At its previous meeting on June 5, 2015, the Board of Trustees adopted a resolution that approved the initiation of the Campus Utility System Expansion project, and at its meeting on September 25, 2015 the Board of Trustees approved the engineer selection for the project.

2. **Quad Residence Halls Renovation, Architect Selection (Simon Yendle/Bobby Woodard)**

Project Summary: This project would renovate the Quad Residence Halls complex in five phases, each consisting of two buildings a year until all ten residence halls are updated. The renovation includes the replacement and upgrade of interior finishes, furnishings, and plumbing fixtures as well as Americans with Disabilities Act (ADA) modifications.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the selection of the firm, DAVIS, of Birmingham, Alabama as the project architect for the Quad Residence Halls Renovation project.

Previous Approvals: At its previous meeting on July 9, 2020, the Board of Trustees adopted a resolution that approved the initiation of the project.

3. STEM and Agricultural Sciences Complex, Project Initiation (Simon Yendle/Bill Hardgrave)

Project Summary: The Office of the Provost proposes a project to construct a new Science, Technology, Engineering, and Mathematics (STEM) and Agricultural Sciences Complex (STEM+Ag). The proposed STEM+Ag project will facilitate a long-standing effort to replace STEM-related and agricultural science facilities that have exceeded their useful life and are inadequate in terms of size, accessibility, and modern functionality.

The proposed STEM+Ag Complex proposed project will enable the Department of Mathematics & Statistics to be relocated from Parker Hall; the Department of Geology to be relocated from Beard Eaves Memorial Coliseum, and College of Agriculture departments to be relocated from Funchess Hall.

The proposed project will provide state-of-the-art instructional and research classroom and laboratory space, and ultimately, enable these departments to collaborate and innovate in direct support of the State's economic development priorities.

It is anticipated that this project would be financed by a combination of Public School and College Authority (PSCA) Funds, college reserves and gifts, and university bond funding with the debt service paid for University General Funds. In December 2019, the University submitted a proposal to the State of Alabama for this project, and was recently notified that it will receive approximately \$36 million in state bond funding.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the initiation of the new STEM+Ag Complex and authorizing the commencement of the project architect selection process.

Previous Approvals: None

4. Five-Year Timber Harvest Plan for the Alabama Cooperative Extension System (Simon Yendle/Janaki Alavalapati)

Time will be allocated for presentation of the Five-Year Timber Harvest Plan for the Alabama Cooperative Extension System.

5. Five-Year Timber Harvest Plan for the Alabama Agricultural

Experiment Station (Simon Yendle/Paul Patterson)

Time will be allocated for presentation of the Five-Year Harvest Plan for the Alabama Agricultural Experiment Station.

6. Five-Year Timber Harvest Plan for Auburn University (Simon Yendle/Janaki Alavalapati)

Time will be allocated for a presentation of the Five-Year Harvest Plan for Auburn University.

7. Five-Year Timber Harvest Plan for the Solon Dixon Forestry Education Center (Simon Yendle/Janaki Alavalapati)

Time will be allocated for a presentation of the Five-Year Harvest Plan for the Solon Dixon Education Center.

8. 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 – 3rd QTR Fiscal Year 2020**
- c. Project Status Report**

B. Finance Committee

1. 2020-2021 Budget (Kelli Shomaker)

Time will be allocated for discussion of the 2020-2021 budget.

C. Executive Committee

1. Posthumous Awarding of the Bachelor of Science Degree to Stacy D. Russell, Jr. (Bill Hardgrave)

A proposal is before the Board of Trustee that the degree of Bachelor of Science in Biomedical Sciences is hereby granted posthumously to Mr. Stacy D. Russell, Jr., who passed away July 2020, in recognition of his academic achievements as a student at Auburn University.

2. Appointment of Committee Chairs and Lead Trustees/College and School Assignments and Service on Affiliated Non-profit Boards – *For Information Only* (Wayne Smith)

Time will be allocated for President Pro Tempore Smith to discuss the appointment of Committee Chairs and Lead Trustees for 2019-2020 and the Colleges and Schools Assignments. He will also discuss appointments/service on affiliated non-profit boards.

3. Presidential Assessment (Raymond Harbert)

Time will be allocated for discussion of the Presidential Assessment

4. Proposed Awards and Namings (Charles McCrary)

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

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

NEW CHILLED WATER PLANT

FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on June 5, 2015, the Board of Trustees adopted a resolution that approved the initiation of the Campus Utility System Expansion project, and at its meeting on September 25, 2015, the Board of Trustees adopted a resolution that approved the engineer selection; and

WHEREAS, a key component of the overall Campus Utility System Expansion project is to construct a New Chilled Water Plant in the southern part of campus; and

WHEREAS, the significant growth of the Auburn campus has caused the demand for chilled water to increase, and it is projected that within the next few years, that the Campus Utility System will not be able to adequately cool university buildings without additional chilled water production capacity; and

WHEREAS, the proposed New Chilled Water Plant project will replace an aging and inadequate Chilled Water Plant in the core of campus and provide additional chilled water system production capacity for the campus; and

WHEREAS, the New Chilled Water Plant project will construct a 7,200 square foot building which will house two 2500 ton chiller units, with future expansion capacity for a third chiller unit, and includes the demolition of Chilled Water Plant 1; and

WHEREAS, the New Chilled Water Plant will be located near the Northwest corner of Lem Morrison Drive and South Donahue Drive, to the west of Ham Wilson Arena; and

WHEREAS, the estimated total project cost of the New Chilled Water Plant project is \$24.0 million, to be financed by university bonds with the debt service financed by University General Funds; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the New Chilled Water Plant project is approved and that Jay Gogue, President, or such

other person as may be acting as President, be and the same is hereby authorized and empowered to perform the following tasks:

1. Establish a budget for the New Chilled Water Plant project in the amount of \$24 million, to be financed by university bonds with the debt service financed by University General Funds; and
2. Direct the consultants to complete the required plans for the project; and
3. Solicit bids and award a contract for construction conditioned upon the lowest responsible and responsive bid being consistent with the project budget approved above.



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

TO: JAY GOGUE, President

THROUGH: RONALD BURGESS, Executive Vice President

FROM: DAN KING, Associate Vice President for Facilities

SUBJECT: PROPERTY AND FACILITIES COMMITTEE

NEW CHILLED WATER PLANT: FINAL PROJECT APPROVAL

DATE: AUGUST 20, 2020

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 September 4, 2020.

Proposal:

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

Review and Consultation:

At its previous meeting on June 5, 2015, the Board of Trustees adopted a resolution that approved the initiation of the Campus Utility System Expansion project, and at its meeting on September 25, 2015, the Board of Trustees approved the engineer selection for the project.

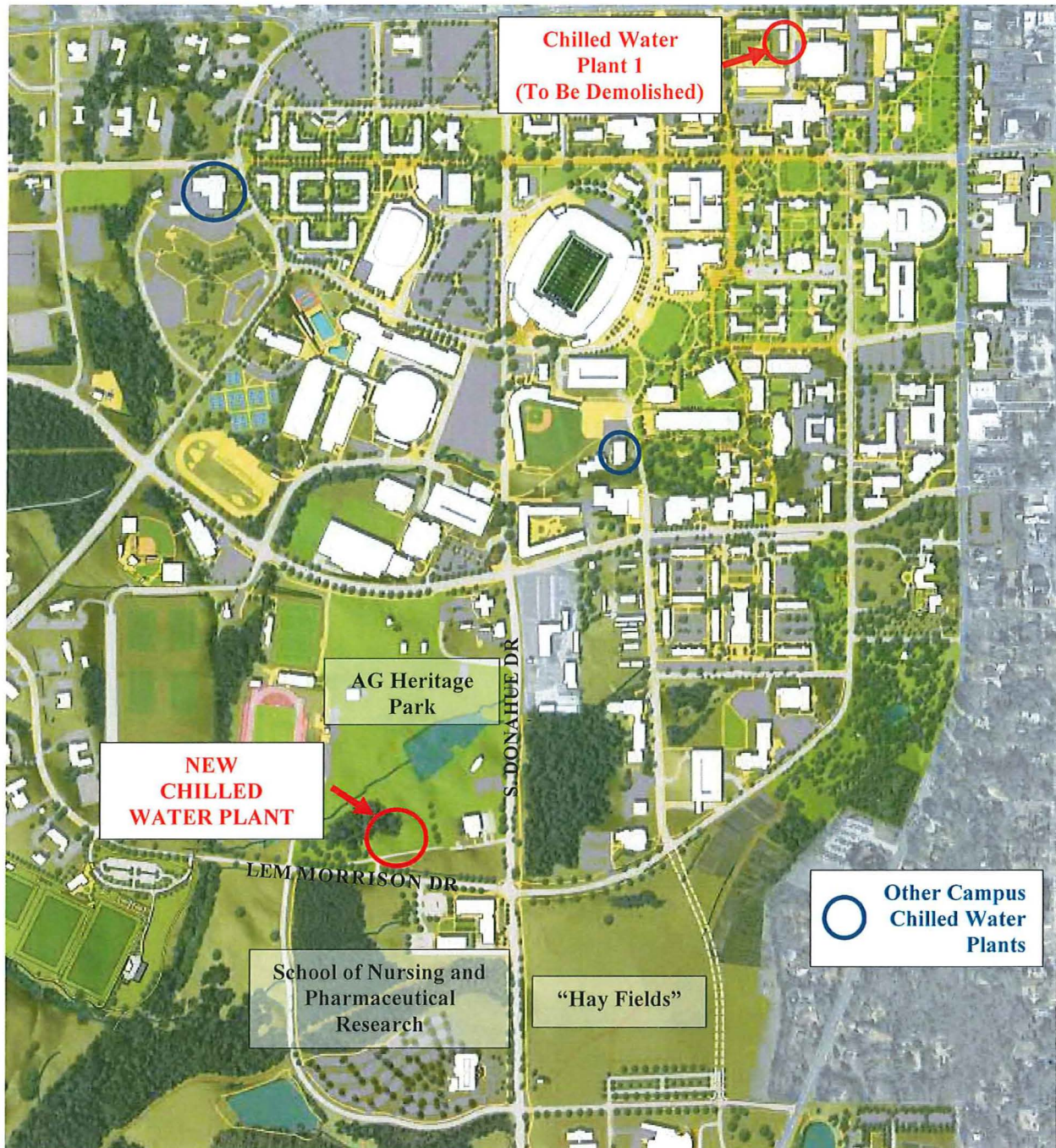
A key component of the overall Campus Utility System Expansion project is to construct a New Chilled Water Plant in the southern part of the campus. The Campus Utility System is comprised of district energy systems to provide for the cooling and heating needs for the majority of campus. This is accomplished through the use of central plants that generate chilled water, hot water, or steam that is then distributed to buildings across campus. The chilled water which air conditions the campus is currently produced in three plants on the main campus and one at the Veterinary School. The last district energy plant was built in 2008. Since that time, the significant growth of the Auburn campus has caused the demand for chilled water to increase, and it is projected that within the next few years, that the Campus Utility System will not be able to adequately cool university buildings without additional chilled water production capacity.

The proposed New Chilled Water Plant project will replace an aging and inadequate Chilled Water Plant in the core of campus and provide additional chilled water system production capacity for the campus. The new plant will be located on the south side of campus to support future anticipated growth in that area. The project details are provided below:

- Project Location: The New Chilled Water Plant will be located near the Northwest corner of Lem Morrison Drive and South Donahue Drive, to the west of Ham Wilson Arena. See Attachment 1 for a campus map that indicates the proposed site.
- Program Requirements: The New Chilled Water Plant project will construct a 7,200 square foot building which will house two 2500 ton chiller units with future expansion capacity for a third chiller unit. Program requirements include a new facility, chilled water system equipment, chilled water piping, and landscape enhancements. It also includes the demolition of Chilled Water Plant 1. Refer to Attachment 2 for architectural renderings.
- Image and Character: See Attachment 3 for the University Architect's assessment of how the design of the new building conforms to the university's Image and Character standards.
- Budget: The estimated total project cost of the New Chilled Water Plant project is \$24.0 million, to be financed by university bonds with the debt service financed by University General Funds.

If you concur, it is proposed that a resolution providing final approval of the New Chilled Water Plant project be presented to the Board of Trustees for consideration at its meeting scheduled for September 4, 2020.

Attachment 1
New Chilled Water Plant
Site Map



Attachment 2
New Chilled Water Plant--Architectural Renderings



View of the New Chilled Water Plant Looking Southwest



View of the New Chilled Water Plant Looking South



FACILITIES MANAGEMENT
OFFICE OF THE UNIVERSITY ARCHITECT
MEMORANDUM

TO: DAN KING, ASSOCIATE VICE PRESIDENT, FACILITIES MANAGEMENT

FROM: SIMON YENDLE, UNIVERSITY ARCHITECT SPY

SUBJECT: ASSESSMENT OF IMAGE AND CHARACTER CONFORMANCE OF THE NEW CHILLED WATER

PLANT PROJECT DATE: AUGUST 4, 2020

University Architect Assessment: The New Chilled Water Plant conforms to the Auburn University Image and Character standards.

1. **Site Considerations:** The New Chilled Water Plant will be located outside of the core of campus along Lem Morrison Drive, to the west of Ham Wilson Arena and the North of the Health Science Sector of campus. The design of the New Chilled Water Plant was developed to consider this site context to ensure that the new facility is architecturally compatible with its two neighboring buildings, the School of Nursing and the Pharmaceutical Research Facility.
2. **Building Form:** As a utility system production facility, the New Chilled Water Plant size, shape, and exterior form reflect the operational requirements of the building. It was designed as a single-story high bay building with multiple high bay roll up doors to allow for large chiller units and their associated supply and return piping to be installed, replaced, and maintained easily over the life of the facility. Cooling towers will be located on the roof and will be screened from direct view by an Auburn Bronze colored screen mesh/louver system designed to allow the required airflow into the towers. The simple form of the building is rectangular, with balanced symmetrical openings that have a well-proportioned brick base that breaks down the scale of the building. These requirements result in a facility that is principally functional in its size and shape.
3. **Architectural Considerations:** Although functional, the New Chilled Water Plant was designed to reflect Auburn's architectural building language through the following materials:
 - A. **Brick Exterior:** The New Chilled Water Plant will be clad in red brick. The brick pattern will be "Flemish Bond" which is a campus standard (other campus buildings with Flemish Bond brick pattern include: Shelby Center, Lowder Hall, the School of Nursing, and the Graduate Business Building.) This brick pattern, along with some ornamental brick embellishments, will closely tie the exterior building material type to that of the rest of the Auburn University campus.
 - B. **White Stone/Precast:** The New Chilled Water Plant will also utilize an appropriate amount of white stone/precast for banding and ornamentation at select windows and doors. Again, the use of white-banded stone is a common characteristic of Auburn buildings across campus. This use of white stone/precast will help "tie" the New Chilled Water Plant to its neighbor buildings across Lem Morrison Drive, School of Nursing, and the Pharmaceutical Research Facility and provide a common architectural element between them.
4. **Summary:** Thus, taken as a whole, the building functional requirements, the site location, and the architectural elements proposed for the New Chilled Water Plant will allow it to be seen by the campus community as an "Auburn building" and to be a positive addition to the campus architectural framework. The University Design Review Committee concurs with this assessment.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

QUAD RESIDENCE HALLS RENOVATION

APPROVAL OF PROJECT ARCHITECT

WHEREAS, at its meeting of July 9, 2020, the Board of Trustees adopted a resolution that approved the initiation of the Quad Residence Halls Renovation project and authorized the commencement of the architect selection process; and

WHEREAS, since that time, a Request for Qualifications was published for design services; and eighteen (18) architectural firms responded; and

WHEREAS, the University Architect, after conducting interviews with four (4) candidate firms, determined the architectural firm DAVIS of Birmingham, Alabama, was best qualified to provide design services on this project; 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 Jay Gogue, 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 DAVIS 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: JAY GOGUE, President *JG*
THROUGH: RONALD BURGESS, Executive Vice President *RB*
FROM: DAN KING, Associate Vice President for Facilities
SUBJECT: PROPERTY AND FACILITIES COMMITTEE

Due 10/1/20 08-20-20

**QUAD RESIDENCE HALLS RENOVATION: APPROVAL OF PROJECT
ARCHITECT SELECTION**

DATE: AUGUST 20, 2020

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 September 4, 2020.

Proposal:

Consistent with standing policy, it is proposed that the Quad Residence Halls Renovation project be presented to the Board of Trustees through the Property and Facilities Committee for consideration of a resolution that approves the selection of the project architect.

Review and Consultation:

During its meeting of July 9, 2020, the Board of Trustees adopted a resolution that approved the initiation of the Quad Residence Halls Renovation project and authorized the commencement of the architect selection process.

Since that time, a Request for Qualifications was published for design services. Eighteen (18) architectural firms submitted their qualifications, and four (4) were interviewed by the Architect Selection Committee. The committee determined that the firm DAVIS of Birmingham, Alabama, was best qualified to provide design 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 DAVIS of Birmingham, Alabama, as the project architect for the Quad Residence Halls Renovation project. 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 September 4, 2020.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

STEM AND AGRICULTURAL SCIENCES COMPLEX

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

WHEREAS, the Office of the Provost proposes the construction of a new STEM and Agricultural Sciences Complex (STEM+Ag); and

WHEREAS, the STEM+Ag project will facilitate a long-standing effort to replace STEM-related and agricultural science facilities that have exceeded their useful life and are inadequate in terms of size, accessibility, and modern functionality; and

WHEREAS, in December 2019, the University submitted a proposal to the State of Alabama for this project, and was recently notified that it will receive approximately \$36 million in state bond funding; and

WHEREAS, the proposed project will enable the Department of Mathematics & Statistics to be relocated from Parker Hall; the Department of Geology to be relocated from Beard Eaves Memorial Coliseum, and College of Agriculture departments to be relocated from Funchess Hall; and

WHEREAS, it is anticipated that this project would be financed by a combination of Public School and College Authority (PSCA) Funds, college reserves and gifts, and university bond funding with the debt service paid for by University General Funds; 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 initiation of the new STEM and Agricultural Sciences Complex project is approved; and Jay Gogue, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to commence the project architect selection process.



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

TO: JAY GOGUE, President *[Signature]*
THROUGH: RONALD BURGESS, Executive Vice President *[Signature]*
FROM: DAN KING, Associate Vice President for Facilities *[Signature]*
SUBJECT: PROPERTY AND FACILITIES COMMITTEE

D.K. 08-20-20

**STEM AND AGRICULTURAL SCIENCES COMPLEX: APPROVAL OF PROJECT
INITIATION AND AUTHORIZATION TO COMMENCE THE PROJECT
ARCHITECT SELECTION PROCESS**

DATE: AUGUST 20, 2020

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 September 4, 2020.

Proposal:

Consistent with standing policy, it is proposed that the Science, Technology, Engineering, and Mathematics (STEM) and Agricultural Sciences Complex (STEM+Ag) project be presented to the Board of Trustees through the Property and Facilities Committee for appropriate action that will approve the initiation of the project and authorize the selection of the project architect.

Review and Consultation:

The Office of the Provost proposes a project to construct a new STEM+Ag complex. The proposed STEM+Ag project will facilitate a long-standing effort to replace STEM-related and agricultural science facilities that have exceeded their useful life and are inadequate in terms of size, accessibility, and modern functionality.

In December 2019, the University submitted a proposal to the State of Alabama for this project, and was recently notified that it will receive approximately \$36 million in state bond funding.

The proposed project will enable the Department of Mathematics & Statistics to be relocated from Parker Hall; the Department of Geology to be relocated from Beard Eaves Memorial Coliseum, and College of Agriculture departments to be relocated from Funchess Hall.

The proposed STEM+Ag Complex is envisioned to provide state-of-the-art instructional and research classroom and laboratory space, and ultimately, enable these departments to collaborate and innovate in direct support of the State's economic development priorities.

It is anticipated that this facility would be financed by a combination of Public School and College Authority (PSCA) Funds, college reserves and gifts, and university bond funding with the debt service paid for by University General Funds.

If you concur, it is proposed that a resolution initiating the STEM and Agricultural Sciences Complex project and authorizing the commencement of the project architect selection process to be presented to the Board of Trustees for approval at the meeting scheduled for September 4, 2020.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

FIVE-YEAR TIMBER HARVEST PLAN FOR
ALABAMA COOPERATIVE EXTENSION SYSTEM

WHEREAS, the Alabama Cooperative Extension System owns and manages approximately 400 acres of forest land in Lee County, Alabama known as the Mary Olive Thomas Demonstration Forest; and

WHEREAS, the School of Forestry and Wildlife Sciences has been delegated management authority; and

WHEREAS, the School of Forestry and Wildlife Sciences has prepared a five-year timber harvest plan entitled, Alabama Cooperative Extension System Five-Year Timber Harvest Plan 2020-2025 based on sound forestry practices, for the years of 2020 – 2025; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Alabama Cooperative Extension System Five-Year Timber Harvest Plan 2020-2025 is approved and that G. Jay Gogue, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to implement said schedule, including the harvesting of timber in areas identified in the plan -- such sales to be conducted in accordance with the bid laws of the State of Alabama.

BE IT FURTHER RESOLVED that the funds generated from the sale of timber be used for forest regeneration, management and use, and support of teaching, demonstration and research programs on the Mary Olive Thomas Demonstration Forest.



AUBURN
UNIVERSITY

SCHOOL OF FORESTRY AND WILDLIFE SCIENCES
M E M O R A N D U M

TO: JAY GOGUE, President

THROUGH: MARK STIRLING, Director of Real Estate

THROUGH: JANAKI ALAVALAPATI, Dean, School of Forestry & Wildlife Sciences

FROM: RUSSELL MILLER, Forest Systems Management, School of Forestry & Wildlife Sciences

SUBJECT: FIVE-YEAR TIMBER HARVEST PLAN FOR THE ALABAMA COOPERATIVE
EXTENSION SYSTEM

DATE: APRIL 27th, 2020

This is to request that the following item be presented to the Board of Trustees through the Agriculture Committee & Property and Facilities Committee; and be included on the agenda of the meeting scheduled for June 5th, 2020.

Proposal:

It is proposed that Board of Trustees consider approval of the Five-Year Timber Harvest Plan for 2020-2025 for the Alabama Cooperative Extension System.

Review and Consultation:

The School of Forestry and Wildlife Sciences oversees the management of approximately 400 acres of forest land in Lee County, Alabama for the Alabama Cooperative Extension System.

Consistent with standing practice, the School of Forestry and Wildlife Sciences has produced a Five-Year Timber Harvest Plan for the Alabama Cooperative Extension System for Board of Trustees review and approval. The last five-year plan was approved in 2015. As is customary, once harvested, these areas will be reforested in a timely manner using the best planting stock and forestry practices applicable. Please see the attached summary document and associated maps.

Timber sales are included in order that each sale of this property does not have to be individually presented to the Board for approval, but can be approved in advance according to the plan. This property is managed by professional foresters employed by Auburn University using sustainable forest management principles and practices. Funds generated from the sale of the timber will be used for forest regeneration, management and use, and support of the Mary Olive Thomas Demonstration Forest.

If you concur, it is requested that you recommend this proposal to the Board of Trustees through the Agriculture Committee and Property & Facilities Committee for action.

Rationale for Recommendation:

Standing practice is that the Board of Trustees approves the Five-Year Timber Harvest Plan for the Alabama Cooperative Extension System.

Forest Management Plan
2020-2025
Timber Harvest Projections
Alabama Cooperative Extension System

Property	Stands	Harvest Type	Harvest Acres	Projected Volume (tons)				Projected Revenue
				PPW	PST	HPW	HST	
Mary Olive Thomas Demonstration Forest	23b, 23c, 24	Clearcut	45	800	2,630	450	0	\$ 55,000
Mary Olive Thomas Demonstration Forest	28, 29, 32	Select-Cut	23	80	125	560	0	\$ 8,000
Mary Olive Thomas Demonstration Forest	04, 18, 33	Thinning	36	1,260	0	50	0	\$ 9,900
Five Year Total	2020-2025		104	2,140	2,755	1,060	0	\$ 72,900

Endnotes:

PPW: Pine Pulpwood PST: Pine Sawtimber HPW: Hardwood Pulpwood HST: Hardwood Sawtimber

Tons: 2,000 pounds green weight Projected Volume & Revenue: Estimated from timber inventories performed by AU Forest Manager



Mary Olive Thomas Demonstration Forest

Alabama Cooperative Extension System

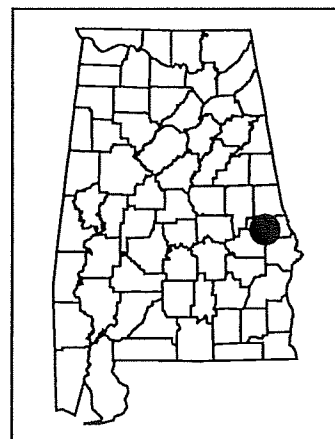
Lee County, Alabama

2020-2025 Planned Harvests



Harvest Type

- Clearcut
- Select-Cut
- Thinning
- Property Boundary



Map prepared by Russell Miller on March 19, 2020
Projection: UTM NAD 1983 Zone 16N

0 0.075 0.15 0.3 Miles

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

FIVE-YEAR TIMBER HARVEST PLAN FOR THE
ALABAMA AGRICULTURAL EXPERIMENT STATION

WHEREAS, the Alabama Agricultural Experiment Station owns and manages approximately 9,670 acres of forest land in 23 different research units; and

WHEREAS, the School of Forestry and Wildlife Sciences has been delegated management authority; and

WHEREAS, the School of Forestry and Wildlife Sciences has prepared a five-year timber harvest plan entitled, Alabama Agricultural Experiment Station Five-Year Timber Harvest Plan 2020-2025 based on sound forestry practices, for the years of 2020 – 2025; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Alabama Agricultural Experiment Station Five-Year Timber Harvest Plan 2020-2025 is approved and that G. Jay Gogue, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to implement said schedule, including the harvesting of timber in areas identified in the plan -- such sales to be conducted in accordance with the bid laws of the State of Alabama.

BE IT FURTHER RESOLVED that the funds generated from the sale of timber be used for forest regeneration, management, use, and support of operations of the Alabama Agricultural Experiment Station




AUBURN
UNIVERSITY

SCHOOL OF FORESTRY AND WILDLIFE SCIENCES
M E M O R A N D U M

TO: JAY GOGUE, President 

THROUGH: MARK STIRLING, Director of Real Estate 

THROUGH: PAUL PATTERSON, Dean and Director, College of Agriculture, AAES 

FROM: RUSSELL MILLER, Forest Systems Management, School of Forestry & Wildlife Sciences 

SUBJECT: FIVE-YEAR TIMBER HARVEST PLAN FOR THE ALABAMA AGRICULTURAL
EXPERIMENT STATION

DATE: APRIL 27th, 2020

This is to request that the following item be presented to the Board of Trustees through the Agriculture Committee & Property and Facilities Committee; and be included on the agenda of the meeting scheduled for June 5th, 2020.

Proposal:

It is proposed that Board of Trustees consider approval of the Five-Year Timber Harvest Plan for 2020-2025 for the Alabama Agricultural Experiment Station.

Review and Consultation:

The School of Forestry and Wildlife Sciences oversees the management of approximately 9,670 acres of forest land in 23 research units for the Alabama Agricultural Experiment Station.

Consistent with standing practice, the School of Forestry and Wildlife Sciences has produced a Five-Year Timber Harvest Plan for forest lands on the Alabama Agricultural Experiment Station for 2020-2025 for Board of Trustees review and approval. The last five-year plan was approved in 2015. As is customary, once harvested, these areas will be reforested in a timely manner using the best planting stock and forestry practices applicable. Please see the attached summary document and associated maps. Timber sales are included in order that each sale of this property does not have to be individually presented to the Board for approval, but can be approved in advance according to the plan. This property is managed by professional foresters employed by Auburn University using sustainable forest management principles and practices. Timber revenue generated thru this plan from the sale of the timber will be used for forest regeneration, management and use, and support of research programs on the Alabama Agricultural Experiment Station.

If you concur, it is requested that you recommend this proposal to the Board of Trustees through the Agriculture Committee and Property & Facilities Committee for action.

Rationale for Recommendation:

Standing practice is that the Board of Trustees approves the Five-Year Timber Harvest Plan for the Alabama Agricultural Experiment Station.

**Forest Management Plan
2020-2025
Timber Harvest Projections
Alabama Agricultural Experiment Station**

Property	Stands	Harvest Type	Harvest Acres	Projected Volume (tons)				Projected Revenue
				PPW	PST	HPW	HST	
Autauga Experiment Forest (SFWS)	01, 06, 07, 08, 15, 27	Thinning	121	4,235	605	60	0	\$ 36,200
Autauga Experiment Forest (SFWS)	10, 20, 21, 22	Clearcut	73	720	3,985	990	0	\$ 82,500
Autauga Experiment Forest (SFWS)	18	Select-Cut	37	250	1,150	115	0	\$ 20,700
Barbour Experiment Forest (SFWS)	02, 08, 11	Thinning	82	2,920	560	155	0	\$ 30,500
Barbour Experiment Forest (SFWS)	01, 04, 06, 07	Clearcut	54	610	3,580	1,030	55	\$ 66,400
Camden-Lower Coastal Plain Station	12, 14, 15, 33, 65, 66	Clearcut	98	5,320	2,925	535	0	\$ 96,200
Camden-Lower Coastal Plain Station	23, 24, 28, 35, 36, 37, 51, 58, 61	Thinning	281	8,650	550	750	0	\$ 92,500
Coosa Experiment Forest (SFWS)	01, 02, 03	Clearcut	114	785	6,600	375	0	\$ 113,800
Coosa Experiment Forest (SFWS)	06	Thinning	21	590	0	25	0	\$ 4,400
E.V. Smith Ag Research Center	16, 17, 21, 32	Clearcut	97	4,940	1,450	150	0	\$ 58,400
Fayette Experiment Forest (SFWS)	09, 10, 14, 17, 37, 41, 44	Thinning	271	10,260	1,130	425	0	\$ 50,400
Fayette Experiment Forest (SFWS)	15, 18, 21, 24, 27, 29, 30	Clearcut	166	1,650	7,250	4,230	520	\$ 155,800
Fayette Experiment Forest (SFWS)	33ac, 33bd	Clearcut	113	2,220	7,780	680	0	\$ 121,400
Fayette Experiment Forest (SFWS)	33ef	Clearcut	114	2,580	7,425	610	0	\$ 118,600
Gulf Coast Research & Extension Center	08	Thinning	16	520	85	0	0	\$ 5,000
Gulf Coast Research & Extension Center	05, 06	Clearcut	57	1,350	1,780	1,030	35	\$ 51,800
Harper-Wigly Tree Farm	04, 07, 09, 10, 13	Clearcut	37	680	960	1,240	150	\$ 30,700
Monroeville Ag Research Unit	01, 02	Thinning	70	2,620	300	25	0	\$ 26,100
North Auburn Unit (Animal Science)	202, 209	Thinning	41	1,230	380	90	0	\$ 14,200
North Auburn Unit (Animal Science)	201, 208	Select-Cut	30	300	90	620	30	\$ 9,400

**Forest Management Plan
2020-2025
Timber Harvest Projections**
Alabama Agricultural Experiment Station

Property	Stands	Harvest Type	Harvest Acres	Projected Volume (tons)				Projected Revenue
				PPW	PST	HPW	HST	
North Auburn Unit (Fisheries)	05, 17, 23, 27, 30, 34, 40, 46, 52, 56, 71, 74, 88, 92	Thinning	408	12,050	3,640	510	0	\$ 148,500
North Auburn Unit (Fisheries)	15, 36, 48, 63, 84	Thinning	79	2,130	90	120	0	\$ 18,800
North Auburn Unit (SFWS)	134, 139, 151	Thinning	40	1,380	220	80	0	\$ 13,400
North Auburn Unit (SFWS)	136, 140	Select-Cut	33	90	350	610	60	\$ 12,500
North Auburn Unit (SFWS)	141, 148	Clearcut	70	1,350	5,580	640	0	\$ 88,700
North Auburn Unit (SFWS)	121, 123	Thinning	24	910	80	100	0	\$ 7,000
Piedmont Research Center	01, 08, 09, 13	Clearcut	95	1,580	4,125	1,420	135	\$ 90,800
Piedmont Research Center	31, 50, 51, 53, 54	Thinning	54	1,640	210	360	0	\$ 17,800
Plant Breeding Unit	05	Clearcut	29	975	0	920	0	\$ 15,800
Turnipseed-Ikenberry Place	11, 14, 20, 21	Clearcut	161	280	1,030	3,750	225	\$ 52,300
Turnipseed-Ikenberry Place	03, 04, 05, 06	Thinning	148	4,730	780	590	0	\$ 49,900
Turnipseed-Ikenberry Place	19, 22	Clearcut	191	3,920	7,450	980	0	\$ 161,200
Upper Coastal Plain Ag Research Center	01, 02	Clearcut	51	1,180	3,020	235	0	\$ 46,700
Upper Coastal Plain Ag Research Center	04, 07, 09	Thinning	29	910	120	0	0	\$ 4,400
Five Year Total 2020-2025			3,305	85,555	75,280	23,450	1,210	\$ 1,912,800

Endnotes:

PPW: Pine Pulpwood

PST: Pine Sawtimber

HPW: Hardwood Pulpwood

HST: Hardwood Sawtimber

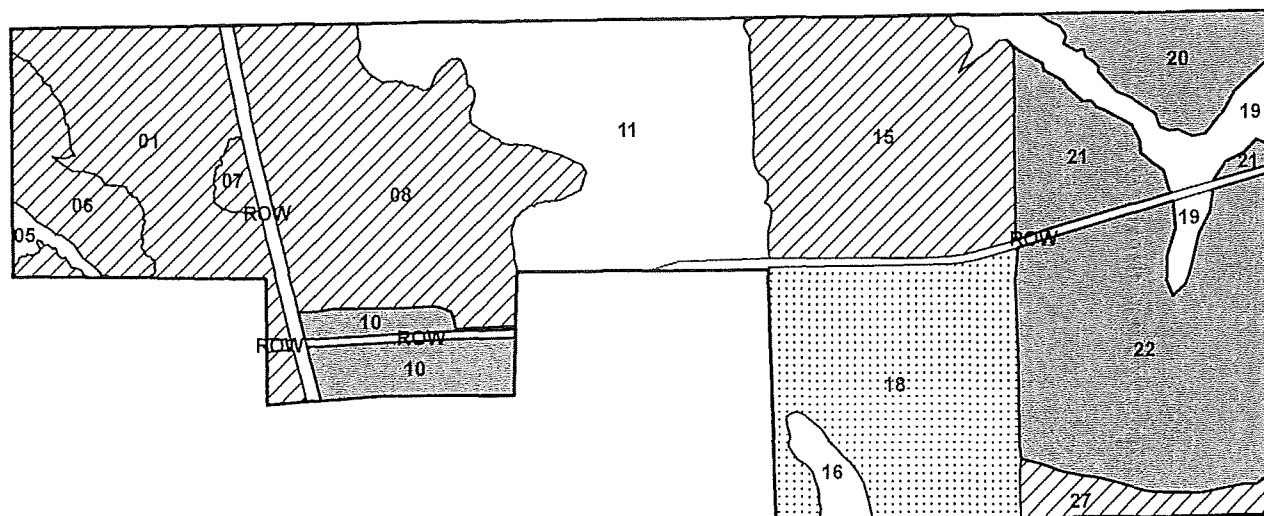
Tons: 2,000 pounds green weight

Projected Volume & Revenue: Estimated from timber inventories performed by AU Forest Manager







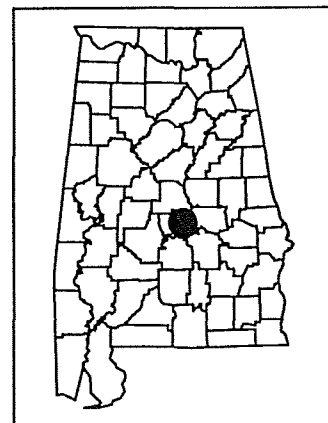
Autauga Experiment Forest (SFWS) Alabama Agricultural Experiment Station Autauga County, AL

2020-2025 Planned Harvests




Harvest Type

-  Clearcut
-  Select-Cut
-  Thinning
-  Property Boundary



Map prepared by Russell Miller on April 2, 2020
Projection: UTM NAD 1983 Zone 16N

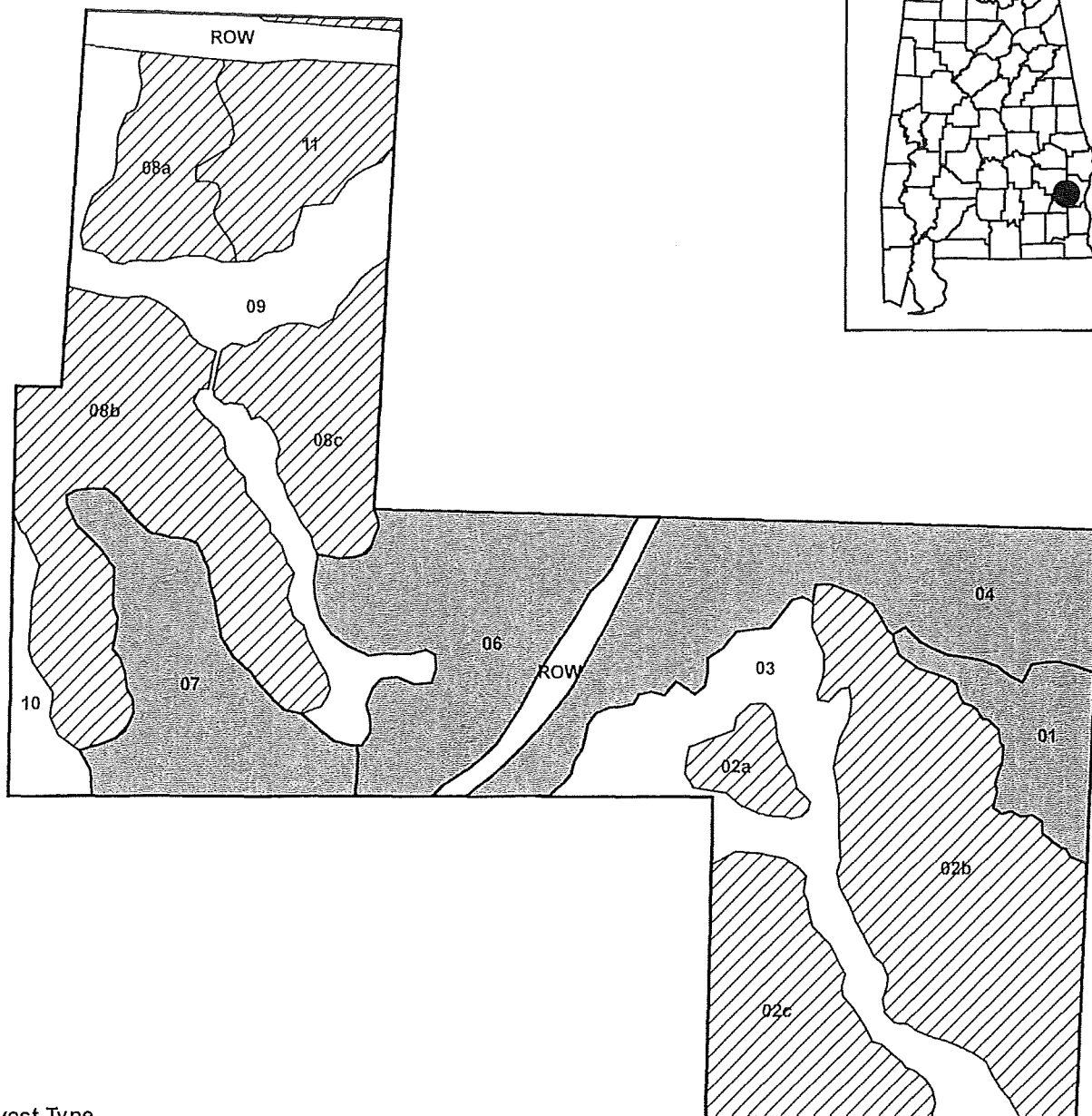
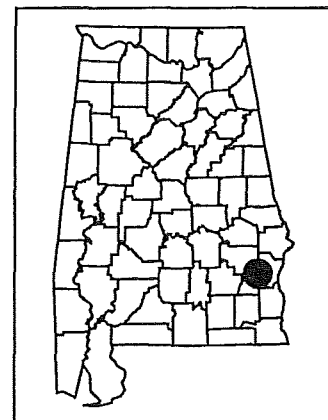
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




Barbour Experiment Forest (SFWS) Alabama Agricultural Experiment Station Barbour County, AL


2020-2025 Planned Harvests



Harvest Type

-  Clearcut
-  Select-Cut
-  Thinning
-  Property Boundary

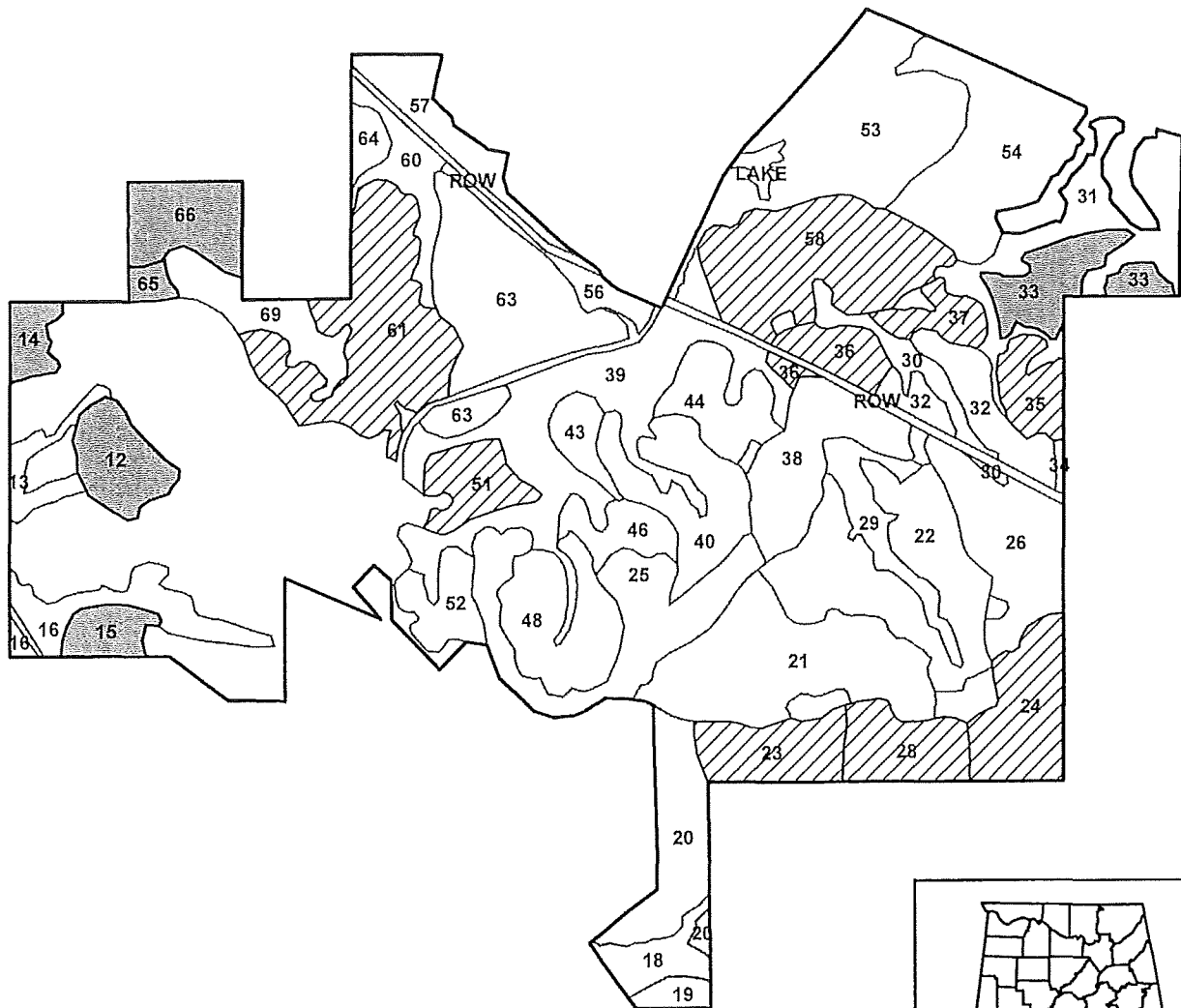
Map prepared by Russell Miller on April 2, 2020
Projection: UTM NAD 1983 Zone 16N

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Camden-Lower Coastal Plain Substation Alabama Agricultural Experiment Station Wilcox County, AL

2020-2025 Planned Harvests



Harvest Type

- Clearcut
- Select-Cut
- Thinning
- Property Boundary

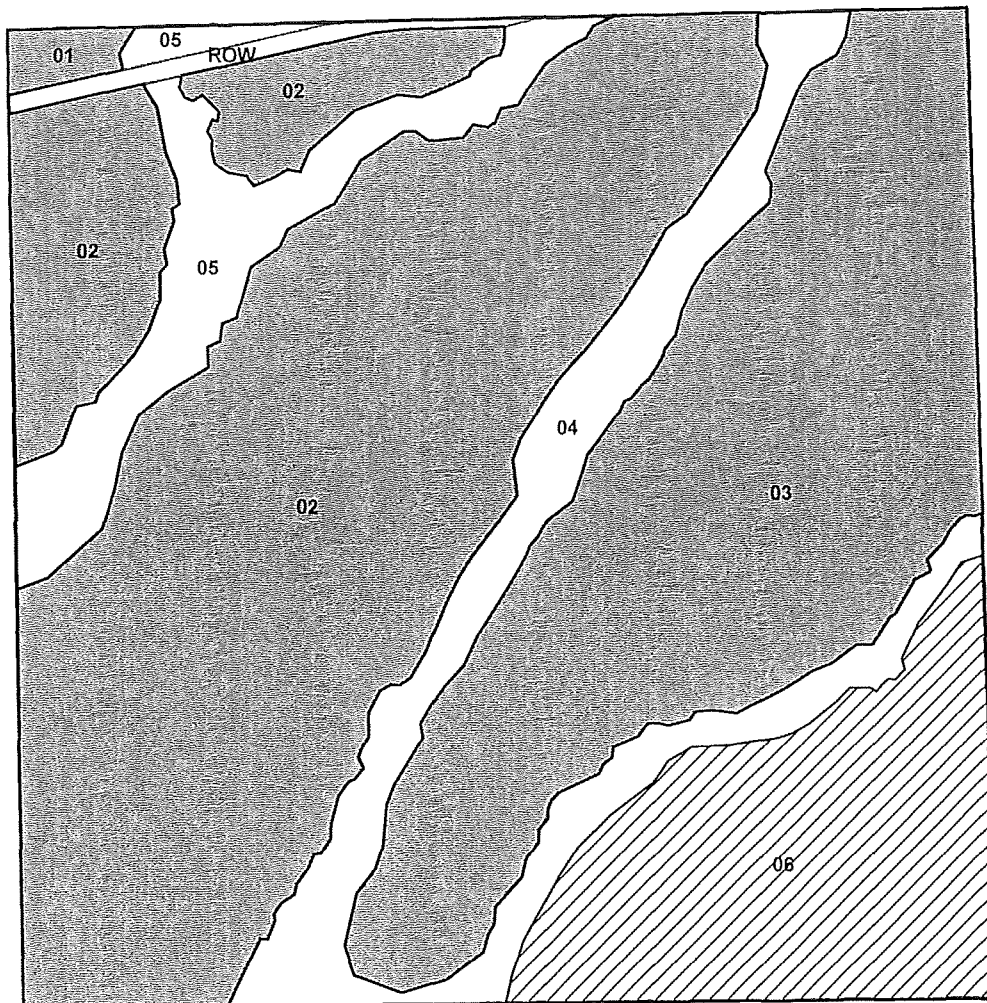
Map prepared by Russell Miller on April 15, 2020
Projection: UTM NAD 1983 Zone 16N

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




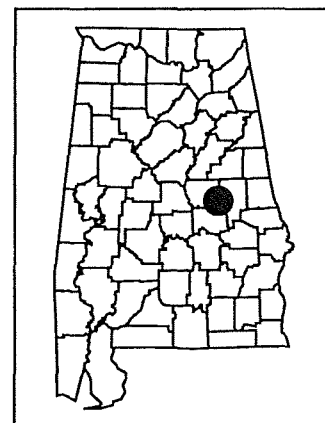
Coosa Experiment Forest (SFWS)
Alabama Agricultural Experiment Station
Coosa County, AL

2020-2025 Planned Harvests




Harvest Type

-  Clearcut
-  Select-Cut
-  Thinning
-  Property Boundary



Map prepared by Russell Miller on April 2, 2020
Projection: UTM NAD 1983 Zone 16N

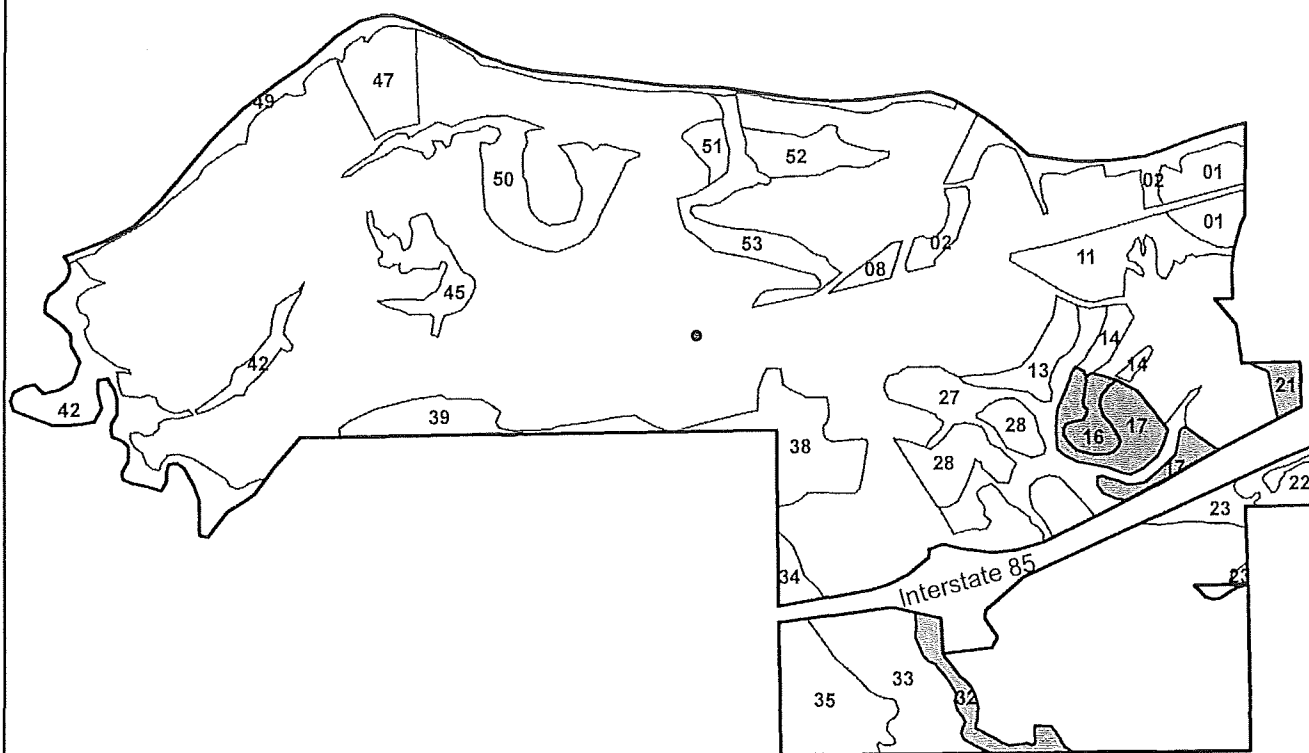
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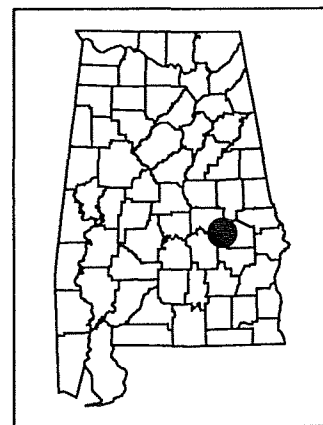
E.V. Smith Ag Research Center Alabama Agricultural Experiment Station Macon County, AL

2020-2025 Planned Harvests




Harvest Type

-  Clearcut
-  Select-Cut
-  Thinning
-  Property Boundary



Map prepared by Russell Miller on April 15, 2020
Projection: UTM NAD 1983 Zone 16N

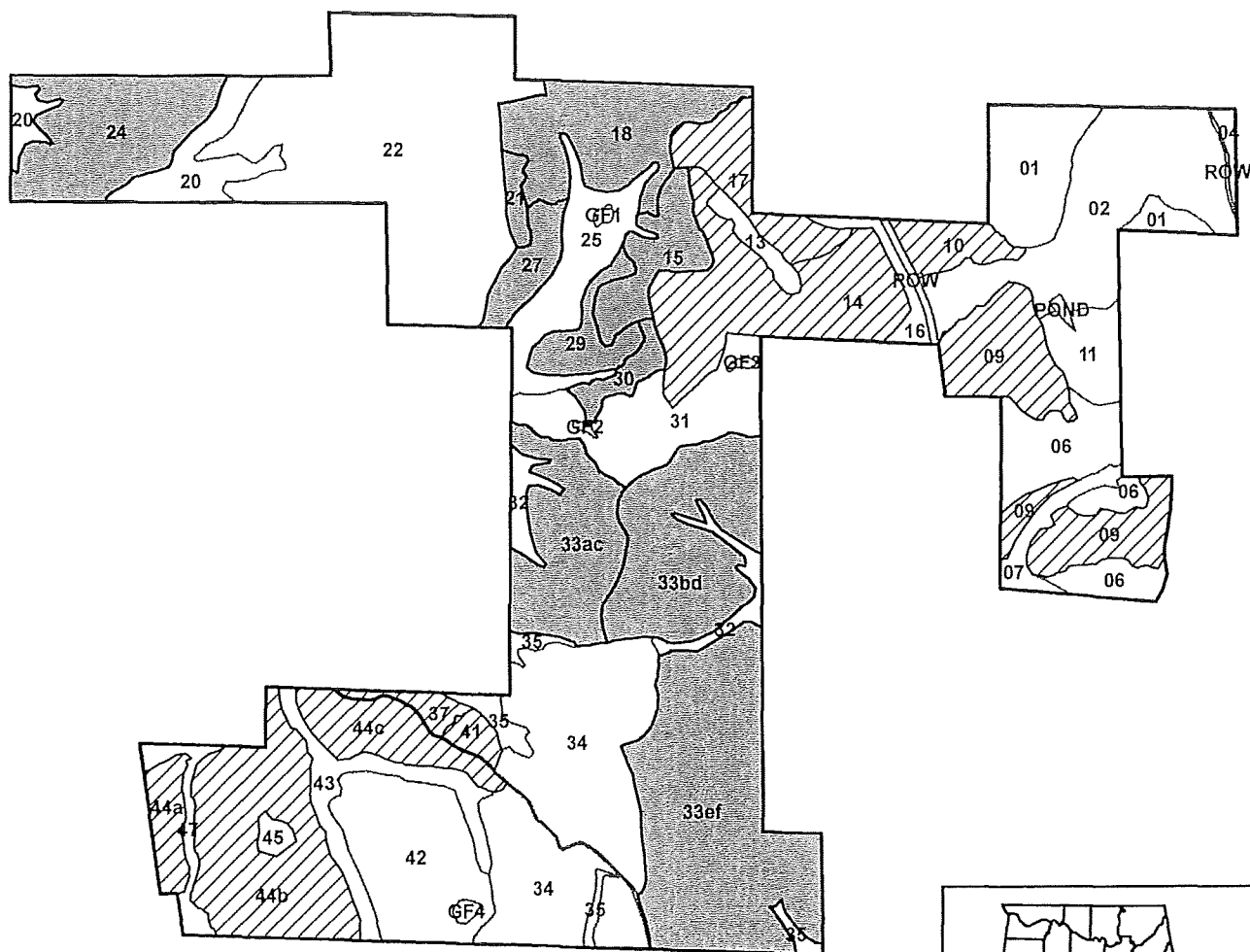
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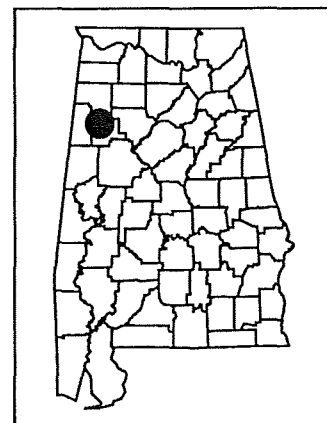
Fayette Experiment Forest (SFWS) Alabama Agricultural Experiment Station Fayette County, AL

2020-2025 Planned Harvests




Harvest Type

-  Clearcut
-  Select-Cut
-  Thinning
-  Property Boundary



Map prepared by Russell Miller on April 2, 2020
Projection: UTM NAD 1983 Zone 16N

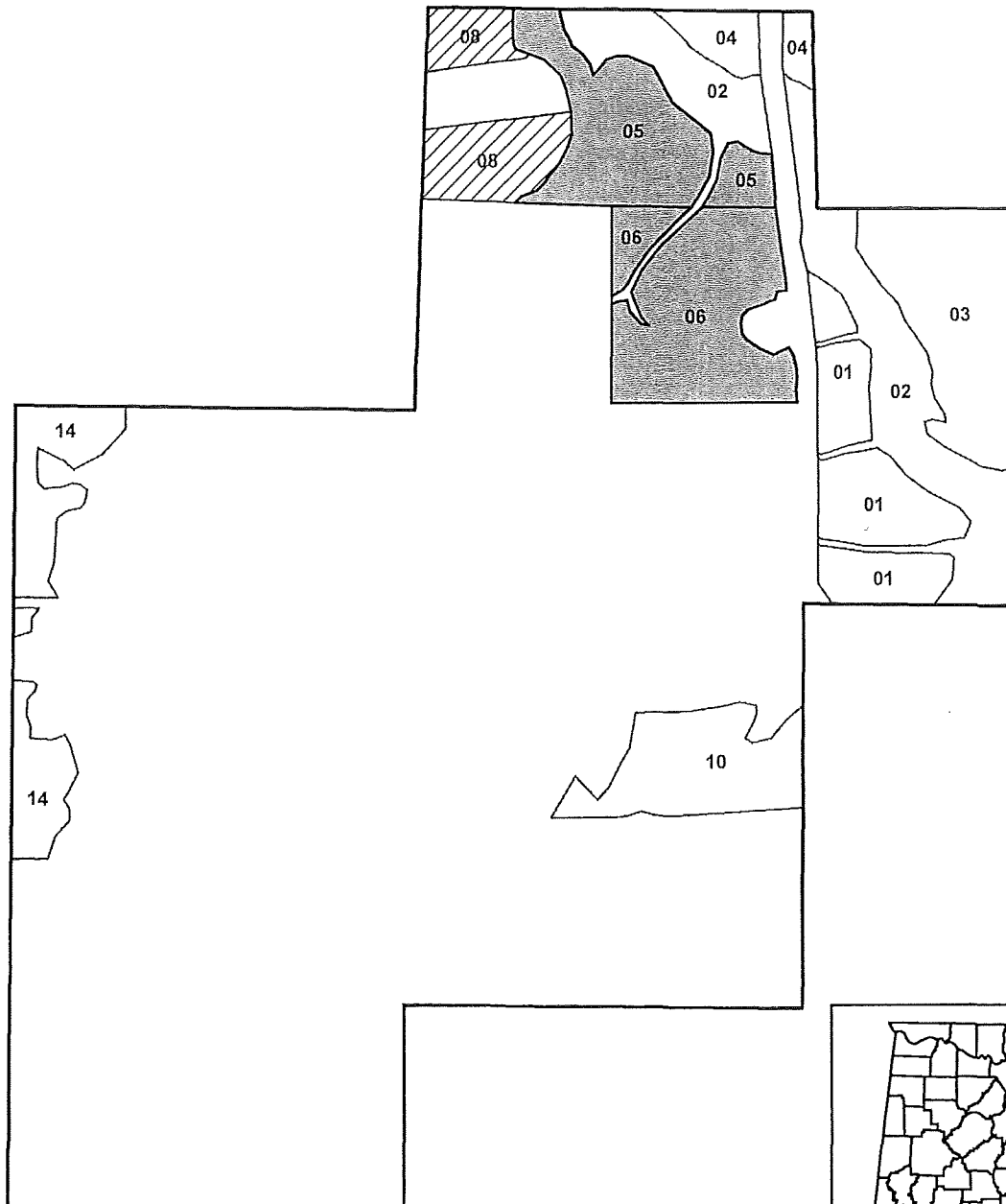
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




Gulf Coast Research & Extension Center Alabama Agricultural Experiment Station Baldwin County, AL

2020-2025 Planned Harvests




Harvest Type

-  Clearcut
-  Select-Cut
-  Thinning
-  Property Boundary

Map prepared by Russell Miller on April 2, 2020
Projection: UTM NAD 1983 Zone 16N

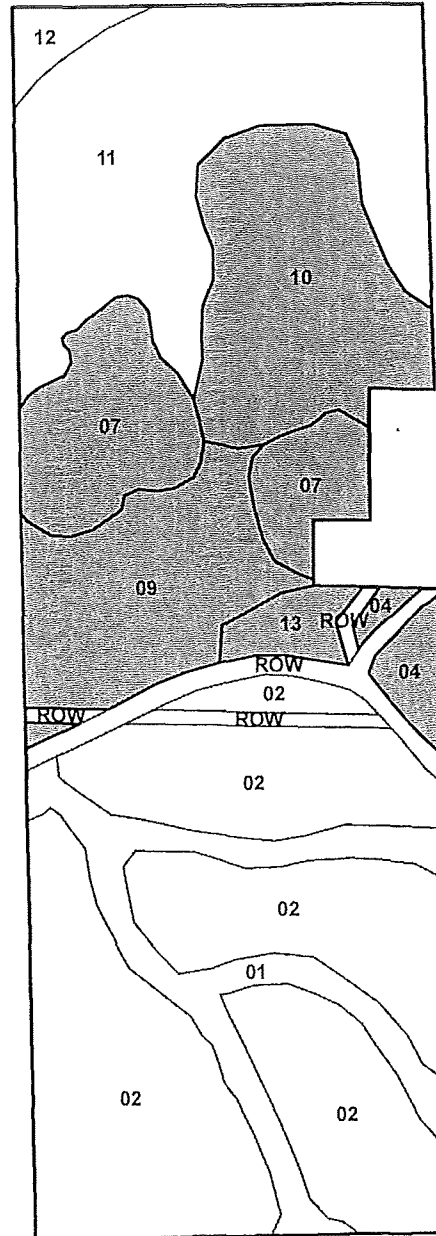
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


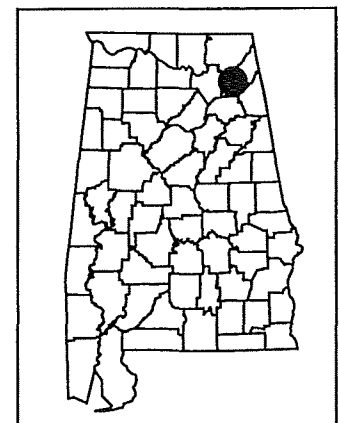
Harper-Wigley Tree Farm Alabama Agricultural Experiment Station DeKalb County, AL

2020-2025 Planned Harvests




Harvest Type

-  Clearcut
-  Select-Cut
-  Thinning
-  Property Boundary



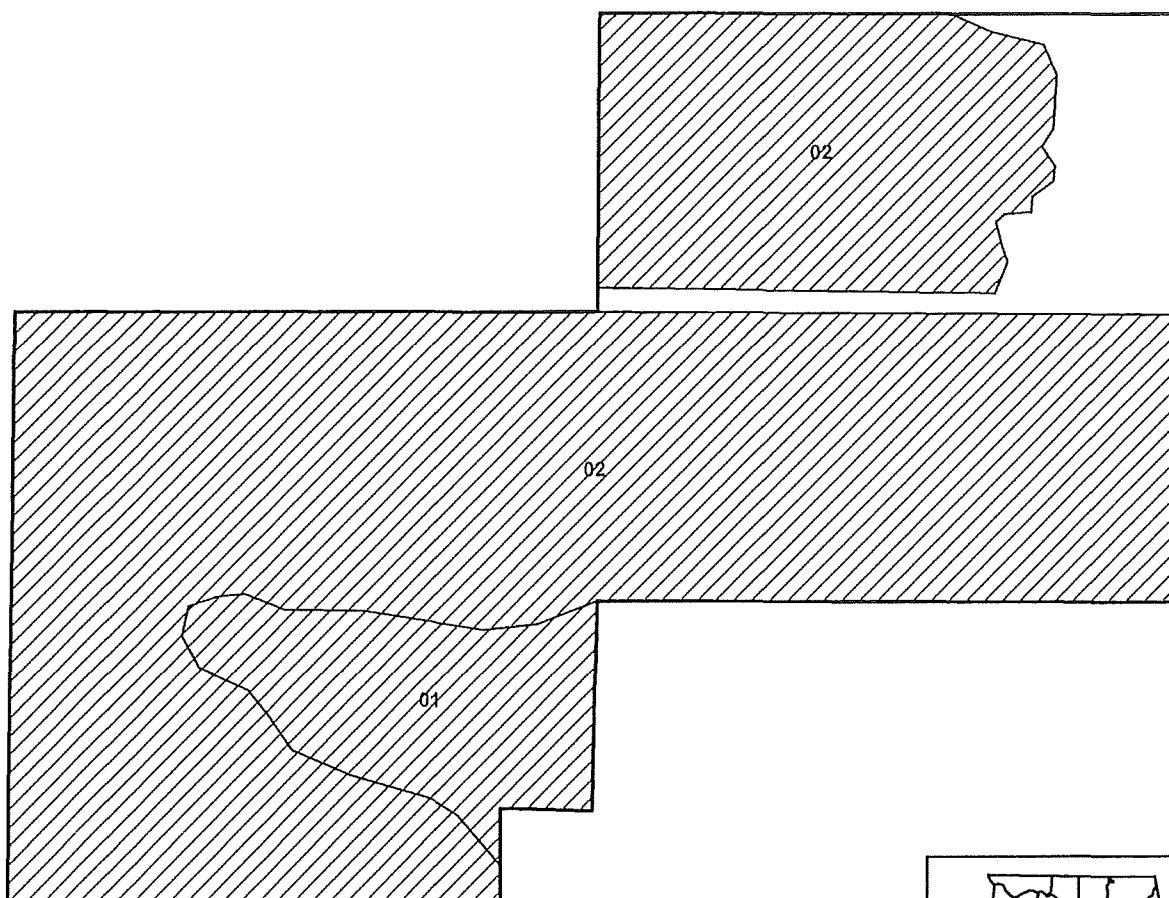
Map prepared by Russell Miller on April 15, 2020
Projection: UTM NAD 1983 Zone 16N

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



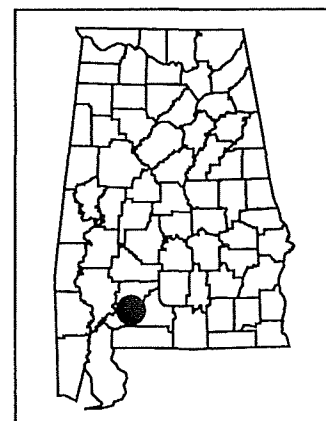
Monroeville Ag Research Unit
Alabama Agricultural Experiment Station
Monroe County, AL

2020-2025 Planned Harvests




Harvest Type

-  Clearcut
-  Select-Cut
-  Thinning
-  Property Boundary



Map prepared by Russell Miller on April 2, 2020
Projection: UTM NAD 1983 Zone 16N

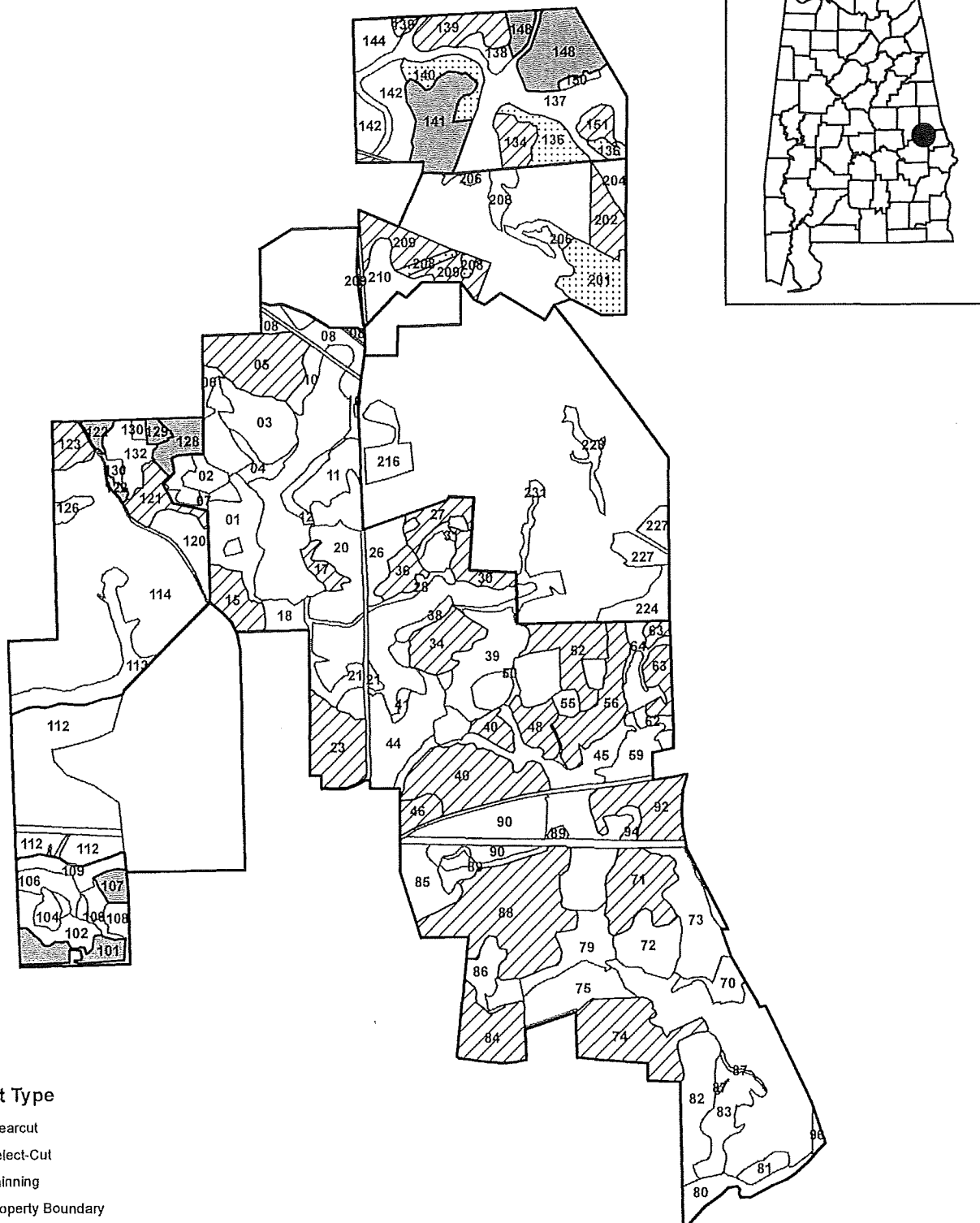
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North Auburn Unit Alabama Agricultural Experiment Station Lee County, AL

2020-2025 Planned Harvests



Harvest Type

- Clearcut
- Select-Cut
- Thinning
- Property Boundary

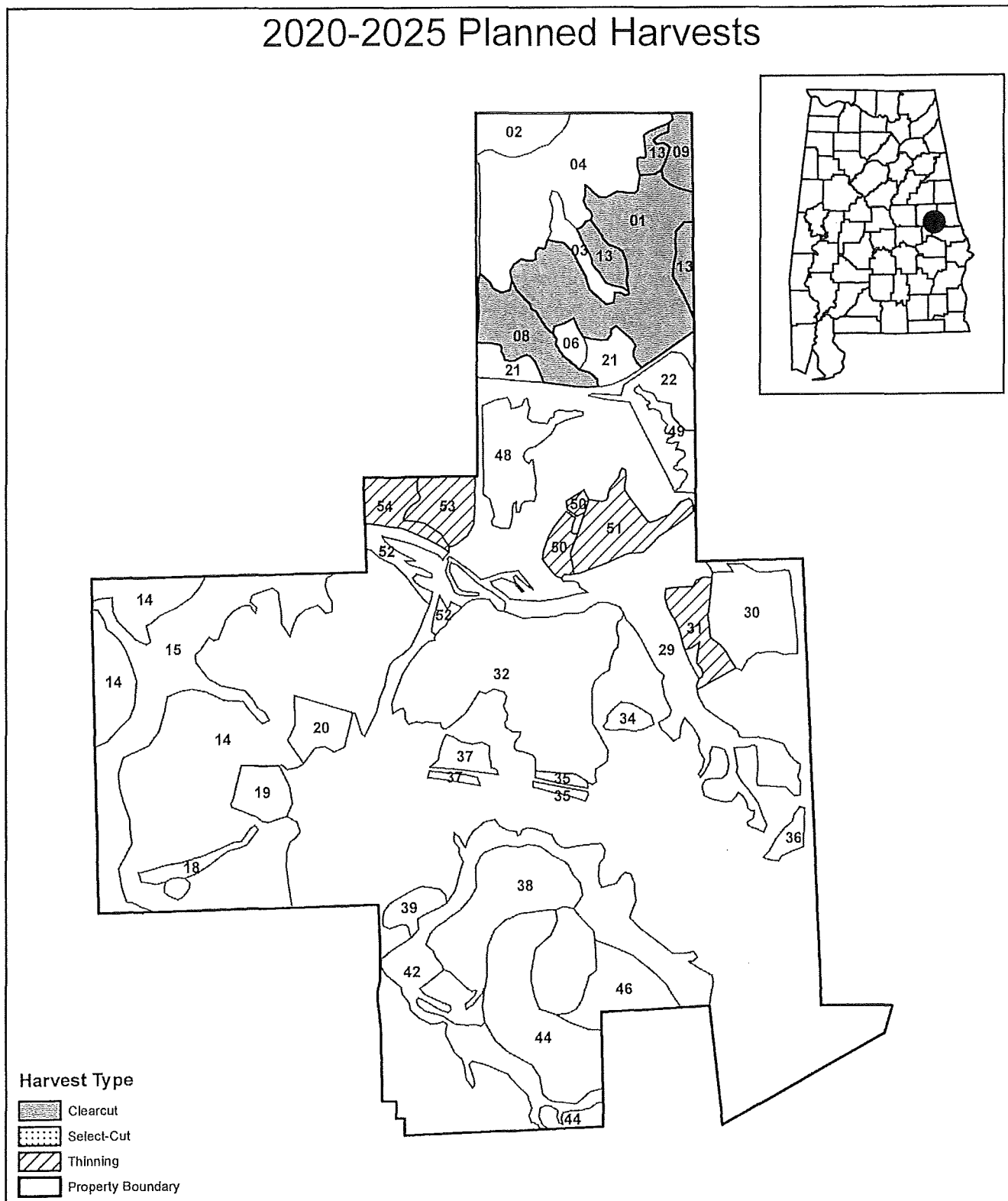
Map prepared by Russell Miller on April 15, 2020
Projection: UTM NAD 1983 Zone 16N

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Piedmont Research Center Alabama Agricultural Experiment Station Tallapoosa County, AL

2020-2025 Planned Harvests



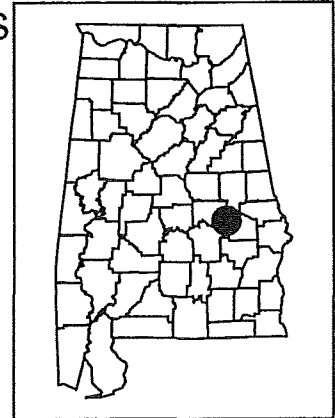
Map prepared by Russell Miller on April 2, 2020
Projection: UTM NAD 1983 Zone 16N

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




Plant Breeding Unit
Alabama Agricultural Experiment Station
Elmore County, AL

2020-2025 Planned Harvests




Harvest Type

-  Clearcut
-  Select-Cut
-  Thinning
-  Property Boundary

Map prepared by Russell Miller on April 15, 2020
Projection: UTM NAD 1983 Zone 16N

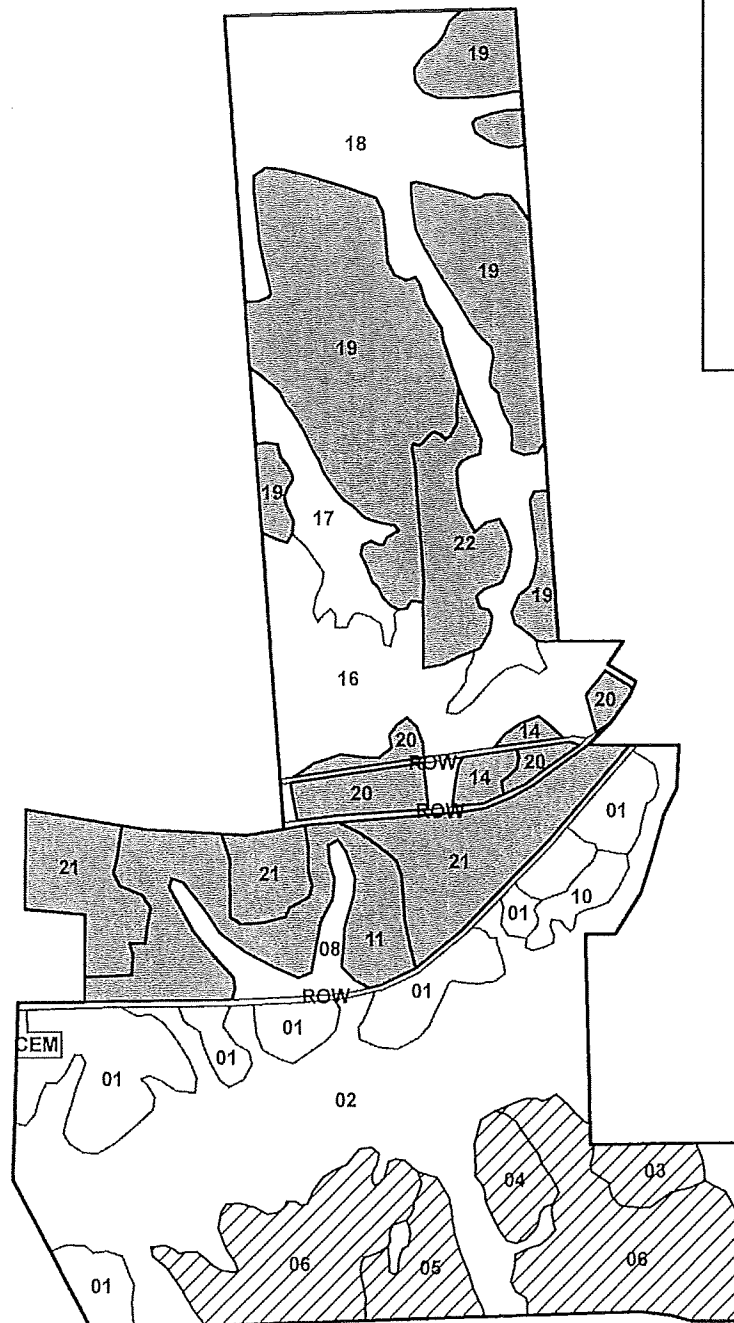
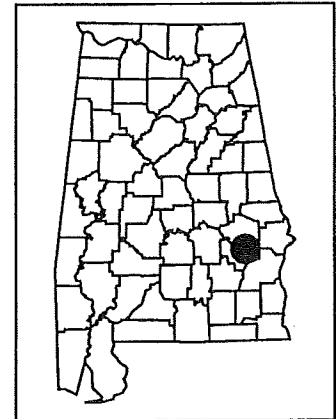
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




Turnipseed-Ikenberry Place Alabama Agricultural Experiment Station Bullock County, AL

2020-2025 Planned Harvests




Harvest Type

-  Clearcut
-  Select-Cut
-  Thinning
-  Property Boundary

Map prepared by Russell Miller on April 2, 2020
Projection: UTM NAD 1983 Zone 16N

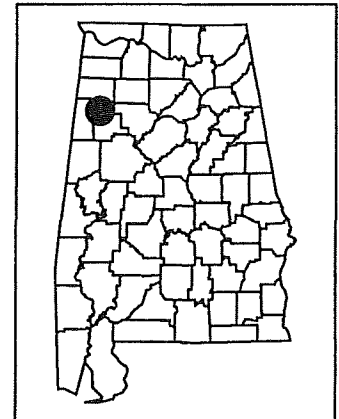
0 0.2 0.4 0.8 Miles









Upper Coastal Plain Agricultural Research Center Alabama Agricultural Experiment Station Fayette/Marion County, AL

2020-2025 Planned Harvests




Harvest Type

-  Clearcut
-  Select-Cut
-  Thinning
-  Property Boundary

Map prepared by Russell Miller on April 2, 2020
Projection: UTM NAD 1983 Zone 16N

0 0.15 0.3 0.6 Miles



PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

FIVE-YEAR TIMBER HARVEST PLAN FOR
AUBURN UNIVERSITY

WHEREAS, Auburn University owns and manages approximately 1,480 acres in five forested properties known as the Koart Property, West Property, McClure Property, Kreher Preserve and Nature Center, and the NCAT Test Track.

WHEREAS, the School of Forestry and Wildlife Sciences has been delegated management authority; and

WHEREAS, the School of Forestry and Wildlife Sciences has prepared a five-year timber harvest plan entitled, Auburn University Five-Year Timber Harvest Plan 2020-2025 based on sound forestry practices, for the years of 2020 – 2025; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Auburn University Five-Year Timber Harvest Plan 2020-2025 approved and that G. Jay Gogue, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to implement said schedule, including the harvesting of timber in areas identified in the plan -- such sales to be conducted in accordance with the bid laws of the State of Alabama.

BE IT FURTHER RESOLVED that the funds generated from the sale of timber be used for forest regeneration, management, use, and support of operations of the respective property managers: the Raymond J. Harbert College of Business, the School of Forestry and Wildlife Sciences, the Kreher Preserve and Nature Center, and the National Center for Asphalt Technology.



AUBURN
UNIVERSITY

SCHOOL OF FORESTRY AND WILDLIFE SCIENCES
M E M O R A N D U M

TO: JAY GOGUE, President

THROUGH: MARK STIRLING, Director of Real Estate

THROUGH: JANAKI ALAVALAPATI, Dean, School of Forestry & Wildlife Sciences

FROM: RUSSELL MILLER, Forest Systems Management, School of Forestry & Wildlife Sciences

SUBJECT: FIVE-YEAR TIMBER HARVEST PLAN FOR AUBURN UNIVERSITY

DATE: APRIL 27th, 2020

This is to request that the following item be presented to the Board of Trustees through the Agriculture Committee & Property and Facilities Committee; and be included on the agenda of the meeting scheduled for June 5th, 2020.

Proposal:

It is proposed that Board of Trustees consider approval of the Five-Year Timber Harvest Plan for 2020-2025 for Auburn University.

Review and Consultation:

The School of Forestry & Wildlife Sciences oversees the management of approximately 1,480 acres of Auburn University forest land in five properties known as the Koart Property, West Property, McClure Property, Kreher Preserve and Nature Center, and NCAT Test Track.

Consistent with standing practice, the School of Forestry and Wildlife Sciences has produced a Five-Year Timber Harvest Plan for forest lands of Auburn University for 2020-2025 for Board of Trustees review and approval. As is customary, once harvested, these areas will be reforested in a timely manner using the best planting stock and forestry practices applicable. Please see the attached summary document and associated maps.

Timber sales are included in order that each sale of this property does not have to be individually presented to the Board for approval, but can be approved in advance according to the plan. This property is managed by professional foresters employed by Auburn University using sustainable forest management principles and practices. Timber revenue generated thru this plan from the sale of timber will be used for forest regeneration, management, use, and support of operations of the respective property managers: the Raymond J. Harbert College of Business, the School of Forestry and

Wildlife Sciences, the Kreher Preserve and Nature Center, and the National Center for Asphalt Technology.

If you concur, it is requested that you recommend this proposal to the Board of Trustees through the Agriculture Committee and Property & Facilities Committee for action.

Rationale for Recommendation:

Standing practice is that the Board of Trustees approves the Five-Year Timber Harvest Plan for Auburn University.

Forest Management Plan
2020-2025
Timber Harvest Projections
Auburn University

Property	Stands	Harvest Type	Harvest Acres	Projected Volume (tons)				Projected Revenue
				PPW	PST	HPW	HST	
Koart Property (COBUS)	02	Clearcut	111	2,120	5,945	2,080	250	\$ 138,000
Koart Property (COBUS)	03	Clearcut	104	1,370	4,580	4,060	810	\$ 141,200
Koart Property (COBUS)	04	Clearcut	109	1,390	5,060	3,570	680	\$ 143,600
Koart Property (COBUS)	05	Clearcut	125	1,720	5,470	4,520	1,240	\$ 159,500
Kreher Preserve & Nature Center (SFWS)	06	Clearcut	19	210	570	580	50	\$ 15,800
Kreher Preserve & Nature Center (SFWS)	03, 04, 09	Select-Cut	37	445	475	210	0	\$ 11,300
Kreher Preserve & Nature Center (SFWS)	08	Thinning	21	425	300	50	0	\$ 7,500
McClure Property (SFWS)	02, 04, 05	Clearcut	119	2,410	7,600	225	0	\$ 131,900
McClure Property (SFWS)	01	Thinning	101	3,120	210	150	0	\$ 26,300
NCAT Test Track	03	Clearcut	60	1,480	805	2,030	0	\$ 37,600
NCAT Test Track	01, 04	Thinning	148	3,760	1,320	575	0	\$ 45,100
West Property (SFWS)	01	Select-Cut	66	125	140	2,350	375	\$ 32,400
Five Year Total 2020-2025			1,020	18,575	32,475	20,400	3,405	\$ 890,200

Endnotes:

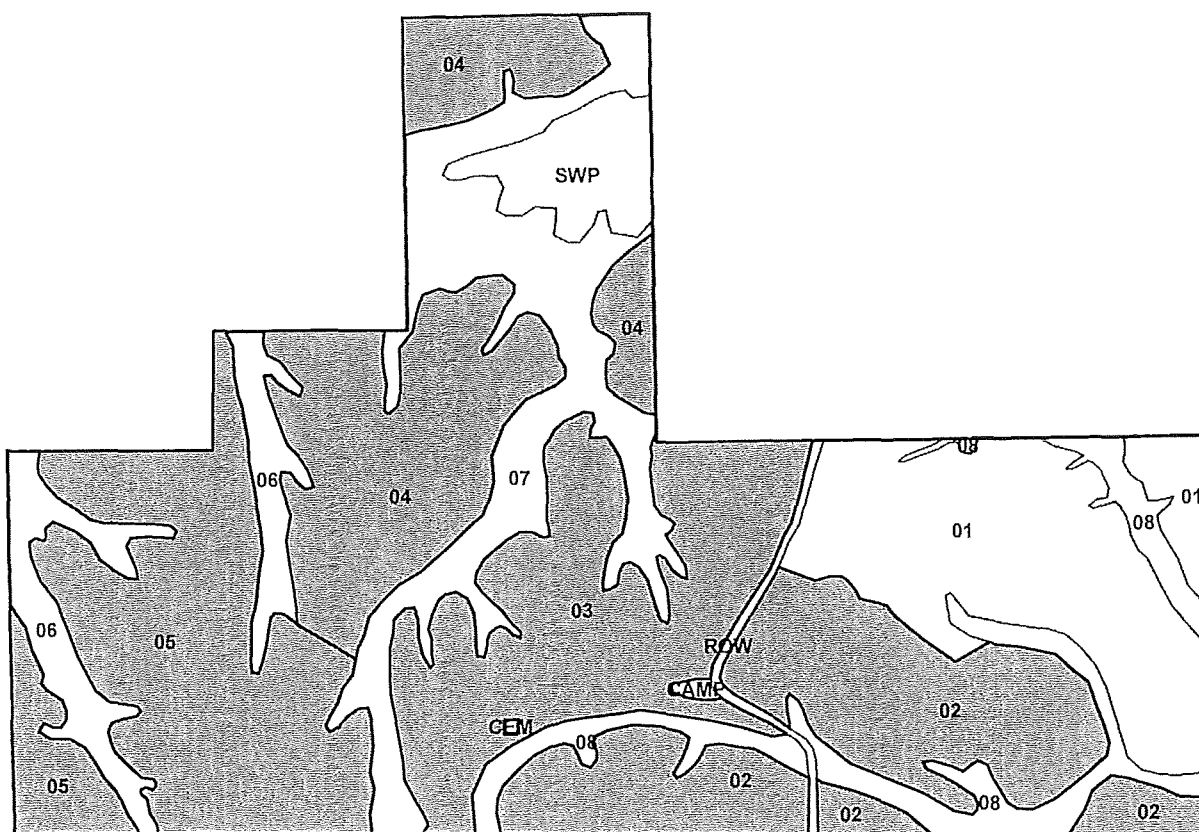
PPW: Pine Pulpwood PST: Pine Sawtimber
Tons: 2,000 pounds green weight

HPW: Hardwood Pulpwood HST: Hardwood Sawtimber
Projected Volume & Revenue: Estimated from timber inventories performed by AU Forest Manager







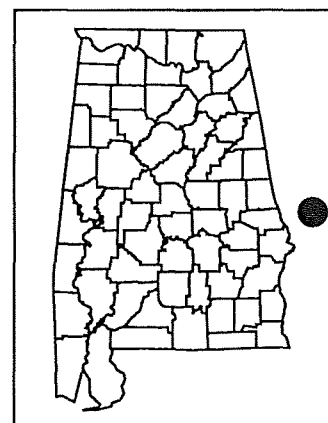
Koart Property (College of Business)
Auburn University
Talbot County, Georgia

2020-2025 Planned Harvests




Harvest Type

-  Clearcut
-  Select-Cut
-  Thinning
-  Property Boundary



Map prepared by Russell Miller on March 19, 2020
Projection: UTM NAD 1983 Zone 16N

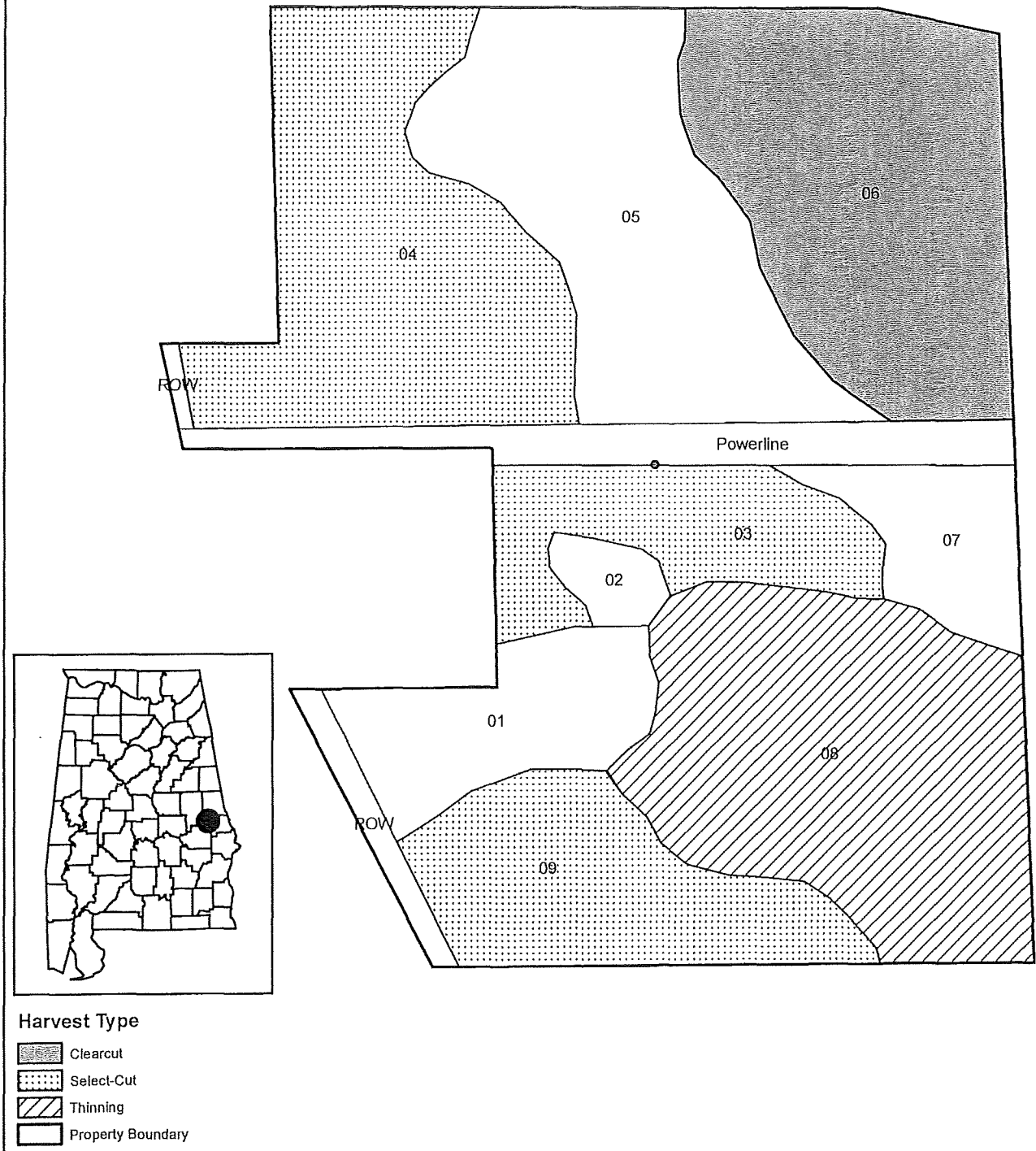
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Kreher Preserve & Nature Center (SFWS) Auburn University Lee County, AL

2020-2025 Planned Harvests



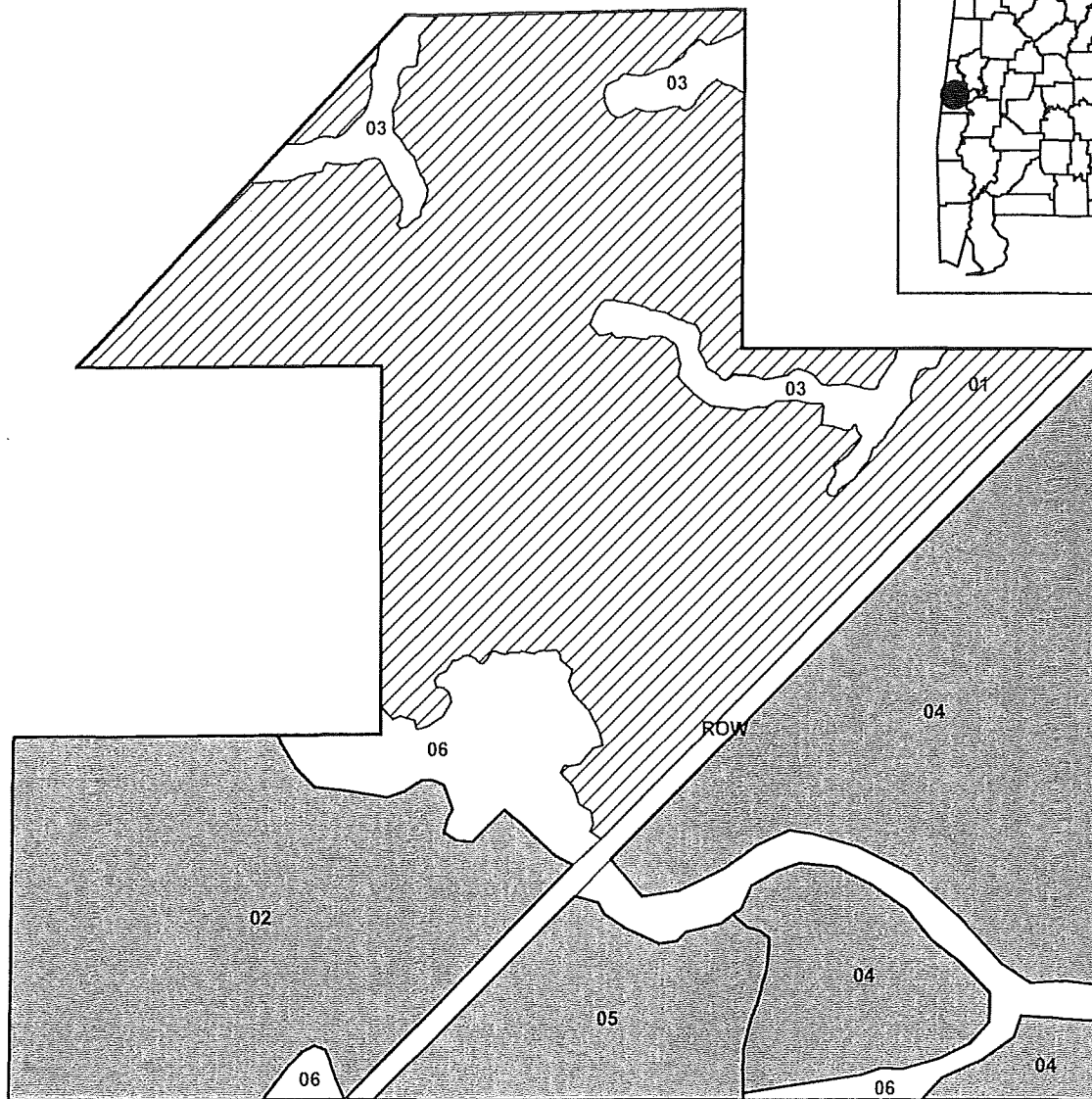
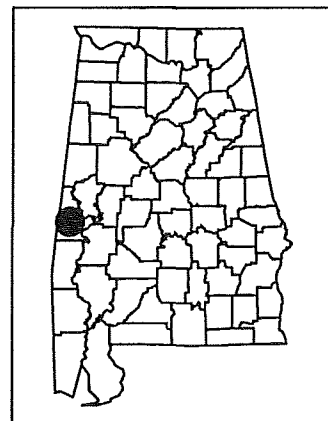
Map prepared by Russell Miller on April 2, 2020
Projection: UTM NAD 1983 Zone 16N

0 0.05 0.1 0.2 Miles







McClure Property (SFWS)
Auburn University
Sumter County, Alabama

2020-2025 Planned Harvests




Harvest Type

-  Clearcut
-  Select-Cut
-  Thinning
-  Property Boundary

Map prepared by Russell Miller on March 19, 2020
Projection: UTM NAD 1983 Zone 16N

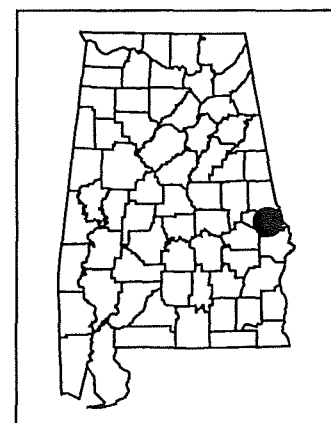
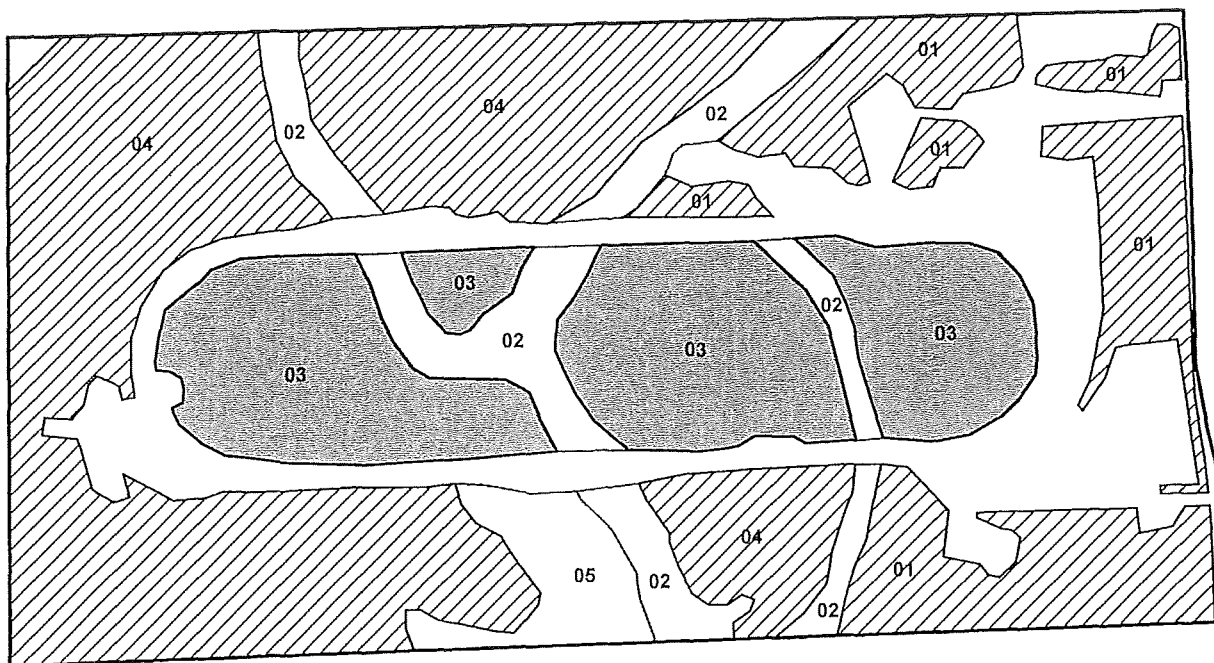
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






NCAT Test Track Auburn University Lee County, AL


2020-2025 Planned Harvests



- Harvest Type**
-  Clearcut
 -  Select-Cut
 -  Thinning
 -  Property Boundary

Map prepared by Russell Miller on April 15, 2020
Projection: UTM NAD 1983 Zone 16N

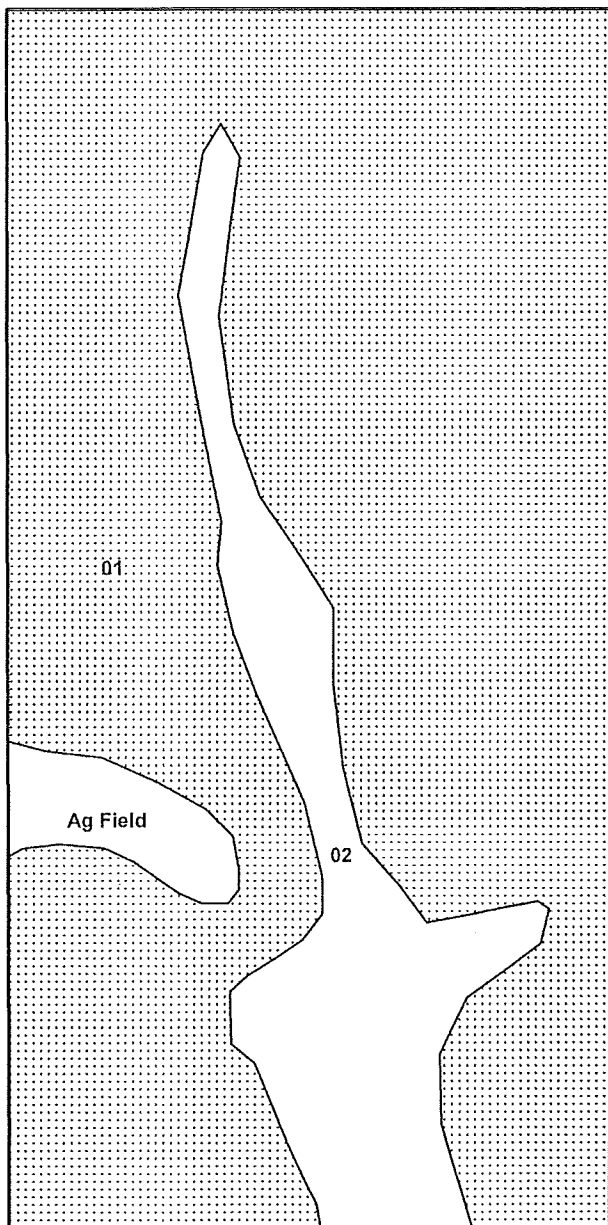
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



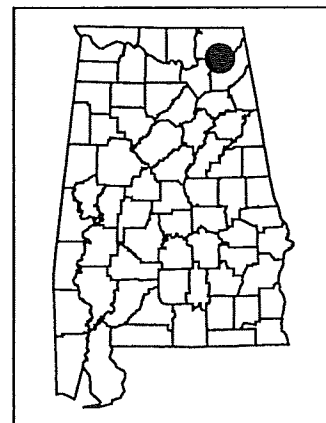
West Property (SFWS) Auburn University Jackson County, AL

2020-2025 Planned Harvests



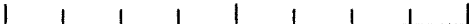
Harvest Type

-  Clearcut
-  Select-Cut
-  Thinning
-  Property Boundary



Map prepared by Russell Miller on March 19, 2020
Projection: UTM NAD 1983 Zone 16N

0 0.0475 0.095 0.19 Miles



PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

FIVE-YEAR TIMBER HARVEST PLAN FOR THE
SOLON DIXON FORESTRY EDUCATION CENTER

WHEREAS, Auburn University owns and manages those lands known as the Solon Dixon Forestry Education Center consisting of approximately 5,430 acres located in Escambia and Covington Counties, Alabama; and

WHEREAS, the School of Forestry & Wildlife Sciences manages said lands through the employment of full-time professional staff located at the Solon Dixon Center; and

WHEREAS, the Solon Dixon Center has prepared a five-year timber harvest plan entitled, Solon Dixon Forestry Education Center Five-Year Timber Harvest Plan 2020-2025, based on sound forestry practices, for the years of 2020 – 2025; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Solon Dixon Forestry Education Center Five-Year Timber Harvest Plan 2020-2025 is approved and that G. Jay Gogue, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to implement said schedule, including the harvesting of timber in areas identified in the plan -- such sales to be conducted in accordance with the bid laws of the State of Alabama.

BE IT FURTHER RESOLVED that the funds generated from the sale of timber be used for forest regeneration, management, use, and support of operations of the Solon Dixon Forestry Education Center.

Auburn University

School of Forestry and Wildlife Sciences

Solon Dixon Forestry
Education Center
12130 Dixon Center Road
Andalusia, Alabama 36420

Telephone: (334) 222-7779
(334) 222-7778
FAX: (334) 222-0581

TO: Jay Gogue, President
Auburn University

THROUGH: Mark Stirling, Director of Real Estate
Auburn University

THROUGH: Janaki Alavalapati, Dean
School of Forestry & Wildlife Sciences

FROM: Joel S. Martin, Director
Solon Dixon Forestry Education Center

SUBJECT: FIVE-YEAR TIMBER HARVEST PLAN
THE SOLON DIXON FORESTRY EDUCATION CENTER

DATE: APRIL 27th, 2020

This is to request that the following item be presented to the Board of Trustees through the Agriculture Committee & Property and Facilities Committee; and be included on the agenda of the meeting scheduled for June 5th, 2020.

Proposal:

It is proposed that Board of Trustees consider approval of the Five-Year Harvest Plan for 2020-2025 at the Solon Dixon Forestry Education Center.

Review and Consultation:

The Solon Dixon Forestry Education Center oversees the management of approximately 5,430 acres of forest land as part of the School of Forestry & Wildlife Sciences in Covington & Escambia Counties, Alabama.

Consistent with standing practice, the Dixon Center has produced a timber harvest plan for 2020-2025 which is subject for review and approval by the Board of Trustees. As is customary, once harvested, these areas will be reforested in a timely manner using the best planting stock and forestry practices applicable for the Solon Dixon Center. Please see the attached summary document and associated maps.

Timber sales are included in order that each sale of this property does not have to be individually presented to the Board for approval, but can be approved in advance according to the plan. This property is managed by professional foresters employed by Auburn University using sustainable forest management principles and practices. Timber revenue generated thru this plan is to be used solely for the purpose of offsetting management costs of the Solon Dixon Forestry Education Center.

If you concur, it is requested that you recommend this proposal to the Board of Trustees through the Agriculture Committee and Property & Facilities Committee for action.

Rationale for Recommendation:

Standing practice is that the Board of Trustees approves the Five-Year Timber Harvest Plan for the Solon Dixon Forestry Education Center.

Forest Management Plan
2020 - 2025
Timber Harvest Projections
Solon Dixon Forestry Education Center (SDFEC)

Property	Stands	Harvest Type	Harvest Acres	Projected Volume (tons)				Projected Revenue
				PPW	PST	HPW	HST	
SDFEC	3-1R	Clearcut	58	1,272	1,902	696	0	\$ 55,000
SDFEC	1-9G	Clearcut	19	67	562	0	0	\$ 20,000
SDFEC	1-1S	Clearcut	5	70	350	0	0	\$ 7,000
SDFEC	2-10P	Clearcut	38	570	760	380	0	\$ 23,500
SDFEC	9-5,9-10,1-4	Selection	62	976	244	56	0	\$ 11,000
SDFEC	8-6,8-7,8-9	Clearcut	149	10,668	0	0	0	\$ 72,500
SDFEC	2-9GB,7-2L	1st Thinning	86	1,548	0	0	0	\$ 10,500
SDFEC	4-4,4-8S,5-4,6-1,6-11BG	1st Thinning	117	1,755	0	0	0	\$ 12,000
SDFEC	9-8C	Clearcut	33	429	1,221	0	297	\$ 30,500
SDFEC	4-1,4-2	Clearcut	77	998	3,500	303	0	\$ 78,000
SDFEC	9-1C	Selection	114	969	656	56	0	\$ 19,500
SDFEC	2-5,2-8,3-3S,3-16,5-5,6-5	Selection	113	960	651	39	0	\$ 19,000
SDFEC	5-3E/W	Clearcut	66	946	2,585	131	0	\$ 58,500
SDFEC	1-2,1-1E	Clearcut	36	903	617	0	0	\$ 18,000
SDFEC	1-3N,1-8N	Clearcut	47	1,350	630	0	0	\$ 25,000
SDFEC	1-1,1-3S,1-8S	Selection	49	745	348	36	0	\$ 11,600
SDFEC	2-2,2-13W,4-8W,7-3S,7-4,8-4EL	1st Thinning	132	3,945	0	0	0	\$ 25,500
SDFEC	5-6H	Clearcut	18	176	317	246	0	\$ 10,000
SDFEC	6-6,6-7,6-8,9-4S,9-6LN,9-9	2nd/3rd Thinning	189	3,024	0	99	0	\$ 23,500

Forest Management Plan
2020 - 2025
Timber Harvest Projections
Solon Dixon Forestry Education Center (SDFEC)

Property	Stands	Harvest Type	Harvest Acres	Projected Volume (tons)				Projected Revenue
				PPW	PST	HPW	HST	
SDFEC	3-5,5-16hwd	Clearcut	25	59	182	582	528	\$ 24,000
SDFEC	9-10W	Clearcut	43	999	67	0	1,025	\$ 19,500
SDFEC	6-9N,7-1,7-5W	Selection	100	782	530	60	0	\$ 16,000
Five Year Total	2020-2025		1,576	33,211	15,122	2,684	1,850	\$ 590,100

Endnotes:

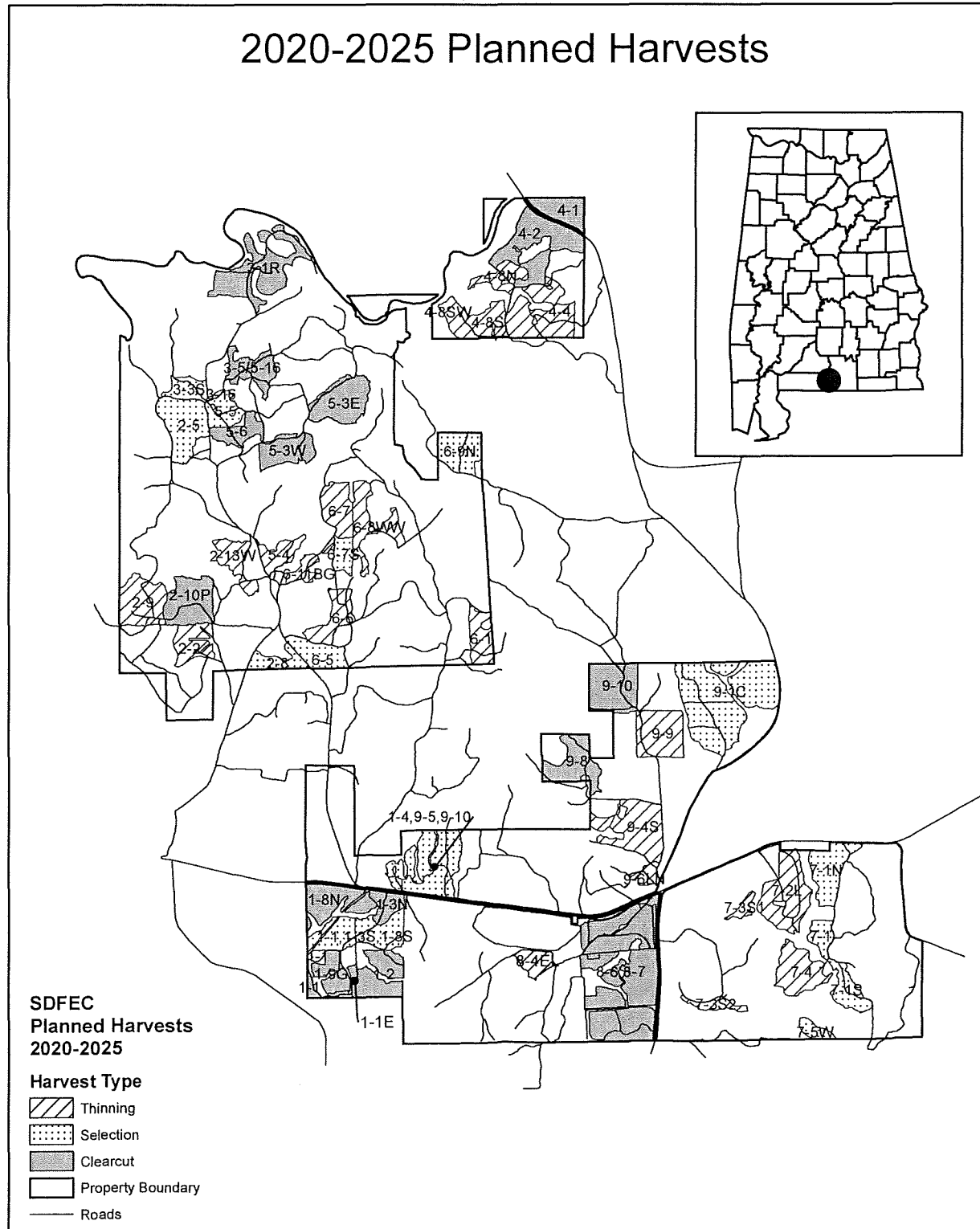
PPW: Pine Pulpwood PST: Pine Sawtimber
Tons: 2,000 pounds green weight

HPW: Hardwood Pulpwood HST: Hardwood Sawtimber
Projected Volume & Revenue: Estimated from timber inventories performed by SDFEC Staff



Solon Dixon Forestry Education Center (SDFEC) Auburn University Escambia - Covington Counties Dixie, Alabama

2020-2025 Planned Harvests






Layout prepared by John C. Gilbert on 20191215.
Projection: UTM NAD 1983 Zone 16N

0 0.5 1 2 Miles

PROPERTY AND FACILITIES COMMITTEE
STATUS UPDATES

Time will be allocated for status updates.

TO: JAY GOUGE, President 
THROUGH: RONALD BURGESS, Executive Vice President 
FROM: DAN KING, Associate Vice President for Facilities 
SUBJECT: PROPERTY AND FACILITIES COMMITTEE

Due Aug 00/04/20

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

DATE: AUGUST 4, 2020

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 September 4, 2020.

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 September 4, 2020.

Data as of 07/21/2020

Auburn University Facilities Management

Current Capital Projects

(Spending across Multiple Years)

Summary of Cash Flow by Project Phase

<i>Project Phase</i>	<i>Previous Approved Budget Amount</i>	<i>Current Approved Budget Amount</i>	<i>Actual Spending to Date (across multiple years)</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2020</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2021 & Forward</i>
Substantial Completion	303,700,000	299,000,000	291,602,438	2,805,353	2,215,736 *
Construction	322,000,000	293,400,000	81,052,553	42,985,464	169,361,983
Design	5,548,853	2,698,853	1,243,259	916,232	539,362
Planning	10,843,649	15,552,830	1,722,077	4,879,851	8,950,902
Totals	642,092,502	610,651,683	375,620,327	51,586,900	181,067,983 *
Other Open Capital Projects	71,981,023	79,769,819	39,406,699	2,690,875	37,672,245
Grand Totals	714,073,525	690,421,502	415,027,026	54,277,775	218,740,228 *

* On the lines with asterisks, the sum of the spending columns does not equal the current approved budget figure. The reason relates to four closed projects: (1) "North Auburn - New Fisheries Biodiversity Research Laboratory" project under budget by \$271,876; (2) "Auburn Arena - Men's Locker Room & Practice Gymnasium, Renovation & Expansion" project under budget by \$53,549; (3) "Village Dining Facility Renovation" project under budget by \$1,652,826; (4) "Haley Center - Renovations For Relocation Of Mathematics & Statistics Department" project under budget by \$398,222.

ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

<i>Project Name</i>	<i>Project Phase</i>	<i>Original Approved Budget Amount</i>	<i>(A)</i>		<i>AU Bond Funding</i>	<i>Federal/ State or Local Funding</i>	<i>(B)</i>		<i>Estimated Spending Assuming Remainder of Budget for FY2021 & Forward</i>	<i>(C)</i>	<i>(A)-(B)-(C)</i>	
			<i>Current Approved Budget Amount</i>	<i>AU Funding (includes gifts/grants)</i>			<i>Actual Spending to Date (across multiple years)</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2020</i>		<i>Current Encumbrances Against Project</i>	<i>Current Open Balance (Budget less Actuals and Encumbrances)</i>	
SUBSTANTIAL COMPLETION PHASE												
North Auburn - New Fisheries Biodiversity Research Laboratory 16-486	COMPLETED	2,100,000	2,100,000	2,100,000			1,828,124	0	0	0	271,876	*
Auburn Arena - Men's Locker Room & Practice Gymnasium, Renovation & Expansion 17-119	COMPLETED	3,000,000	3,000,000	3,000,000			2,946,451	0	0	0	53,549	*
Village Dining Facility Renovation 18-446	COMPLETED	3,800,000	3,800,000	3,800,000			2,147,174	0	0	0	1,652,826	*
Haley Center - Renovations For Relocation Of Mathematics & Statistics Department 16-110	COMPLETED	500,000	500,000	500,000			101,778	0	0	0	398,222	*
President's House Renovation 14-296	Substantial Completion	11,051,195	15,200,000	15,200,000			15,027,101	150,000	22,899	35,438	137,461	
Gavin Engineering Research Laboratory - Comprehensive Renovations 14-308	Substantial Completion	16,750,000	18,000,000	18,000,000			17,954,093	0	45,907	0	45,907	
AU Regional Airport - Aviation Education Facility 13-285	Substantial Completion	8,700,000	8,700,000	3,700,000		5,000,000	8,668,921	5,000	26,079	9,377	21,702	
Leach Science Ctr - Building Expansion & Partial Renovation 15-208	Substantial Completion	19,000,000	24,000,000	24,000,000			23,883,877	101,262	14,861	112,393	3,730	
Brown-Kopel Engineering Achievement Center 15-157	Substantial Completion	39,750,000	44,000,000	44,000,000			43,942,212	57,091	697	45,099	12,689	
AU Equestrian Center - New Equestrian Team Support Building & Barn 17-088	Substantial Completion	5,000,000	5,000,000	5,000,000			4,964,272	20,000	15,728	21,374	14,354	

Current Capital Projects

ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

Project Name	Project Phase	Original Approved Budget Amount	(A)		AU Bond Funding	Federal/ State or Local Funding	(B)		Estimated Spending Assuming Remainder of Budget for FY2021 & Forward		(C)	(A)-(B)-(C)	
			Current Approved Budget Amount	AU Funding (includes gifts/grants)			Actual Spending to Date (across multiple years)	Estimated Spending Assuming Remainder of Budget for FY2020			Current Encum- brances Against Project	Current Open Balance (Budget less Actuals and Encum- brances)	
Graduate Business Education Bldg 14-044	Substantial Completion	30,000,000	45,000,000	45,000,000			44,891,769	80,000	28,231		31,870	76,361	
South College Street Parking Deck 18-071	Substantial Completion	15,900,000	15,900,000	15,900,000			15,709,330	90,000	100,670		91,320	99,350	
North Auburn - New Poultry Infectious Disease Biocontainment Facility 16-485	Substantial Completion	2,700,000	2,700,000	2,700,000			2,673,430	14,000	12,570		12,273	14,297	
Performing Arts Center - New Building 15-158	Substantial Completion	65,000,000	69,600,000	69,600,000			69,033,123	500,000	66,877		275,628	291,249	
Student Activities Center - Auditorium, Renovation & Upgrades 15-321	Substantial Completion	7,000,000	7,000,000	7,000,000			6,071,802	800,000	128,198		511,721	416,477	
Campus Parking Expansion (Phase I) - West Campus & Hay Fields 19-037	Substantial Completion	3,500,000	3,500,000	3,500,000			2,862,350	100,000	537,650		74,543	563,107	
Goodwin Hall - Renovation & Band Rehearsal Hall Addition 15-255	Substantial Completion	5,500,000	7,500,000	7,500,000			7,203,046	68,000	228,954		77,264	219,690	
Lem Morrison Dr - Recreation Field Expansion 18-028	Substantial Completion	17,000,000	17,000,000	17,000,000			16,441,999	200,000	358,001		447,728	110,273	
AG Heritage Park - ALFA Pavilion, Renovations & Refurbishments 18-313	Substantial Completion	1,100,000	1,100,000	1,100,000			831,843	20,000	248,157		3,828	264,329	
Northeast Campus Utility Expansion 18-481	Substantial Completion	5,400,000	5,400,000	5,400,000			4,419,743	600,000	380,257		757,281	222,976	
Total Substantial Completion			299,000,000	294,000,000	0	5,000,000	291,602,438	2,805,353	2,215,736		2,507,137	4,890,425	*

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 FY2020</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2021 & Forward</i>	<i>(C) Current Encumbrances Against Project</i>	<i>(A)-(B)-(C) Current Open Balance (Budget less Actuals and Encumbrances)</i>
CONSTRUCTION PHASE											
Miller Poultry Center - Poultry Farm Relocation Project (Phases III-VI) 17-302	Construction	22,000,000	22,000,000	22,000,000			19,819,035	1,800,000	380,965	998,091	1,182,874
Advanced Structural Testing Laboratory 17-255	Construction	22,000,000	22,000,000	10,000,000		12,000,000	13,141,555	4,000,000	4,858,445	5,340,616	3,517,829
Academic Classroom & Laboratory Complex 15-034	Construction	83,000,000	83,000,000		82,071,760	928,240	15,992,449	15,929,169	51,078,382	45,009,134	21,998,417
Moore Softball Complex - New Player Development Building & Seating Expansion 17-197	Construction	4,000,000	4,000,000	4,000,000			2,580,452	1,200,000	219,548	947,219	472,329
Auburn Research Park - Infrastructure Expansion 19-016	Construction	11,000,000	11,000,000	10,000,000		1,000,000	3,519,793	2,000,000	5,480,207	2,847,639	4,632,568
Jordan-Hare Stadium East Suite Renovations - Phase II 18-433	Construction	9,200,000	9,200,000	9,200,000			5,697,703	3,447,652	54,645	1,406,152	2,096,145
Central Dining Facility 17-049	Construction	26,000,000	26,000,000	26,000,000			5,268,937	5,808,643	14,922,420	16,457,364	4,273,699
Tony & Libba Rane Culinary Science Center - New Building 16-370	Construction Contract	95,400,000	110,000,000	67,600,000	42,400,000		13,001,363	6,500,000	90,498,637	78,317,933	18,680,704
Plainsman Park Player Development Improvements 18-200	Construction	4,000,000	4,000,000	4,000,000			1,699,461	1,000,000	1,300,539	1,925,197	375,342
Leach Science Ctr - Basement Level, Build-Out Of Shell Space For COSAM 17-410	Construction	2,200,000	2,200,000	2,200,000			331,805	1,300,000	568,195	1,435,477	432,718
Total Construction			293,400,000	155,000,000	124,471,760	13,928,240	81,052,553	42,985,464	169,361,983	154,684,822	57,662,625

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 FY2020</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2021 & Forward</i>	<i>(C) Current Encumbrances Against Project</i>	<i>(A)-(B)-(C) Current Open Balance (Budget less Actuals and Encumbrances)</i>
DESIGN PHASE											
Goodwin Hall - New Professional Recording Studio 18-459	Design	1,150,000	1,150,000	1,150,000			205,319	405,319	539,362	25,990	918,691
Chilled Water System Expansion - New CW Plant At South Campus 18-444	Construction Document	1,548,853	1,548,853		1,548,853		1,037,940	510,913	0	419,250	91,663
Total Design			2,698,853	1,150,000	1,548,853	0	1,243,259	916,232	539,362	445,240	1,010,354

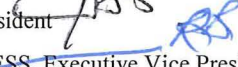

ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

<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 FY2020</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2021 & Forward</i>	<i>(C) Current Encumbrances Against Project</i>	<i>(A)-(B)-(C) Current Open Balance (Budget less Actuals and Encumbrances)</i>
PLANNING PHASE											
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
College of Education Building - New Facility 18-538	Schematic Design	4,011,524	4,011,524		4,011,524		663,975	994,975	2,352,574	2,923,544	424,005
Football Performance Center 19-441	Schematic Design	6,521,188	6,521,188	6,521,188			909,876	3,409,876	2,201,436	3,507,592	2,103,720
Wilson Arena - Facilities Management Training Facility Renovations 19-451	Pre-design	2,000,000	2,000,000	2,000,000			14,757	100,000	1,885,243	147,760	1,837,483
University Student Housing Phase I 19-442	Pre-design	2,866,298	2,866,298	2,866,298			5,288	375,000	2,486,010	343,272	2,517,738
Total Planning			15,552,830	11,541,306	4,011,524	0	1,722,077	4,879,851	8,950,902	6,926,653	6,904,100

ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

			(A)				(B)			(C)	(A)-(B)-(C)
<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>Actual Spending to Date (across multiple years)</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2020</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2021 & Forward</i>	<i>Current Encumbrances Against Project</i>	<i>Current Open Balance (Budget less Actuals and Encumbrances)</i>
Other Open Capital Projects	Various Stages		79,769,819	77,904,757	0	1,865,062	39,406,699	2,690,875	37,672,245	19,107,579	21,255,541
GRAND TOTAL			690,421,502	539,596,063	130,032,137	20,793,302	415,027,026	54,277,775	218,740,228	183,671,431	91,723,045 *

* On the lines with asterisks, the sum of the spending columns does not equal the current approved budget figure. The reason relates to four closed projects: (1) "North Auburn - New Fisheries Biodiversity Research Laboratory" project under budget by \$271,876; (2) "Auburn Arena - Men's Locker Room & Practice Gymnasium, Renovation & Expansion" project under budget by \$53,549; (3) "Village Dining Facility Renovation" project under budget by \$1,652,826; (4) "Haley Center - Renovations For Relocation Of Mathematics & Statistics Department" project under budget by \$398,222.

TO: JAY GOGUE, President 
THROUGH: RONALD BURGESS, Executive Vice President
FROM: DAN KING, Associate Vice President for Facilities 
SUBJECT: PROPERTY AND FACILITIES COMMITTEE

**QUARTERLY REPORT FOR PROJECTS COSTING MORE THAN \$500,000
BUT LESS THAN \$1,000,000 – 3rd QTR FISCAL YEAR 2020** *(For Information Only)*

DATE: AUGUST 4, 2020

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda of the meeting scheduled for September 4, 2020.

Proposal:

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

Review and Consultation:

Projects initiated in the 3rd Quarter of Fiscal Year 2020 and costing more than \$500,000 but less than \$1,000,000 are listed in the following table.

3rd Quarter FY 2020 Projects \$500,000 - \$1,000,000	Project Number	Account Number	Cost
Walker Pharmacy Building - 2nd Floor, Renovate & Convert Labs Into Office Space	19-168	923453-102048-P100	\$937,000
Lowder Hall - Building Wide, New Fire Protection Sprinkler System	19-426	923479-102048-P100	\$905,000
Gogue Performing Arts Center - Woodfield Parking Lot Improvements	20-209	923637-102048-P100	\$700,000
Student Center - Rooms 3101 & 3130, Interior Renovations & New Furnishings	19-003	923392-102048-P100	\$575,415

Rationale for Recommendation:

Consistent with standing policy, this report is submitted to the Board of Trustees through the Property and Facilities Committee for information at the meeting scheduled for September 4, 2020.



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

TO: JAY GOGUE, President *[Signature]*
THROUGH: RONALD BURGESS, Executive Vice President
FROM: DAN KING, Associate Vice President for Facilities
SUBJECT: PROPERTY AND FACILITIES COMMITTEE

Dan King 08/04/20

PROJECT STATUS REPORT

DATE: AUGUST 4, 2020

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 September 4, 2020.

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.

CAPITAL PROJECT STATUS

PROJECT/PHASE

STATUS

Projects in Planning Stage:

- Quad Residence Halls Comprehensive Renovations

Initiated July 2020

Projects in Design Stage:

- Campus Utilities System Expansion Improvements – New Chilled Water Plant
- College of Education Building
- Football Performance Center
- University Student Housing – Phase I
- Ham Wilson Arena Renovations
- Goodwin Hall Professional Recording Studio

Initiation Approved

Initiated June 2015

Initiated November 2018

Initiated September 2019

Initiated September 2019

Initiated September 2019

Initiated February 2020

Projects in Construction Stage:

- Plainsman Park Player Development Improvements
- Moore Softball Player Development Improvements
- Poultry Research Farm Unit Relocation Phases III – VI
- Advanced Structural Engineering Laboratory
- Academic Classroom & Laboratory Complex
- Central Dining Facility
- Northeast Campus Utility Expansion
- ARTF Infrastructure Expansion
- Jordan-Hare Stadium East Suite Renovations – Phase II
- Tony and Libba Rane Culinary Science Center
- Leach Science Center Basement Build-Out

Approved April 2018

Approved April 2018

Approved September 2018

Approved February 2019

Approved February 2019

Approved February 2019

Approved February 2019

Approved September 2019

Approved September 2019

Approved February 2020

Approved February 2020

Projects Recently Completed:

- Recreation Field Expansion

Completion

Completed May 2020

MAINTENANCE AND REPAIR PROJECT STATUS

Project Approval and Authority to Execute the Work:

- Village Residence Hall Refurbishments
- Quad Residence Halls Fire Alarm System Upgrades – Phase I
- AUHCC Guest Room Refurbishments
- Jordan-Hare Stadium Field Lighting Replacement

Approved November 2019

Approved November 2019

Approved November 2019

Completed May 2020

FINANCE COMMITTEE

RESOLUTION

2020-2021 BUDGET

BE IT RESOLVED by the Board of Trustees of Auburn University as follows:

Section 1. The operating budget for Auburn University covering restricted, unrestricted and auxiliary funds for the fiscal year beginning October 1, 2020, and ending September 30, 2021, as presented by the President and approved by the Finance Committee of the Board of Trustees, be, and the same is hereby approved.

Section 2. Nothing in said budget shall be accepted or construed to be legal obligations or liabilities against Auburn University. The amounts fixed in the components of the budget for the year 2020-2021 shall be understood to be the relative amounts to be paid or expended for those components in relationship to the funds and/or income of the University available for the support and maintenance of the University.

Section 3. The proposed expenditure amounts as set out in the budget are hereby approved and adopted and the President is authorized and empowered to enact such budget on October 1, 2020. The President is further authorized and empowered to effect routine adjustments to this budget as deemed necessary and appropriate.

Section 4. The Finance Committee of the Board of Trustees is requested and authorized to approve material adjustments in this budget as may be determined necessary and presented by the President.

Section 5. In order to manage the University's opportunities to refinance its outstanding General Fee Revenue Bonds and thereby reduce the University's overall debt service obligations as and when possible, the Authorization attached as Exhibit A is hereby approved and adopted as if set forth in full in this resolution.

EXHIBIT A

AUTHORIZATION FOR THE ISSUANCE OF REVENUE REFUNDING BONDS OF AUBURN UNIVERSITY

WHEREAS, it is desirable and appropriate for Auburn University (the “University”) to issue its General Fee Revenue Bonds from time to time for the purpose of refunding and paying certain of its prior outstanding bonds and thereby achieving an overall interest rate expense savings to the University; and

WHEREAS, in order to manage the University’s refunding opportunities in the most efficient manner possible and to permit the University to take advantage of changing market conditions, it is desirable and appropriate to authorize the officers of the University to arrange for the issuance of refunding bonds without further approval of the Board of Trustees, subject to the limitations expressed in this authorization.

THEREFORE, by virtue of the Resolution to which this Authorization is attached, the Board of Trustees hereby and thereby authorizes the following:

Section 1. Findings. The following bonds or leases of the University are currently outstanding:

- (i) General Fee Revenue Bonds, Series 2011-A, dated May 1, 2011, issued under the Fifteenth Supplemental General Fee Indenture dated as of May 1, 2011;
- (ii) General Fee Revenue Bonds, Series 2012-A and Series 2012-B (Taxable), dated March 27, 2012, issued under the Sixteenth Supplemental General Fee Indenture dated as of March 1, 2012;
- (iii) General Fee Revenue Bonds, Series 2014-A, dated July 1, 2014, issued under the Seventeenth Supplemental General Fee Indenture dated as of July 1, 2014;
- (iv) General Fee Revenue Bonds, Series 2015-A, dated March 18, 2015, issued under the Eighteenth Supplemental General Fee Indenture dated as of March 1, 2015;
- (v) General Fee Revenue Bonds, Series 2015-B, dated September 10, 2015, issued under the Nineteenth Supplemental General Fee Indenture dated as of September 1, 2015;

- (vi) General Fee Revenue Bonds, Series 2016-A, dated August 17, 2016, issued under the Twentieth Supplemental General Fee Indenture dated as of August 1, 2016;
- (vii) General Fee Revenue Bonds, Series 2018-A dated June 21, 2018, issued under the Twenty-First Supplemental General Fee Indenture dated as of June 1, 2018;
- (viii) General Fee Revenue Refunding Bonds, Series 2020-A, dated March 18, 2020, issued under the Twenty-Second Supplemental General Fee Indenture dated as of March 1, 2020;
- (ix) Taxable General Fee Revenue Refunding Bonds, Series 2020-B, dated March 18, 2020, issued under the Twenty-Second Supplemental General Fee Indenture dated as of March 1, 2020;
- (x) Taxable General Fee Revenue Bonds, Series 2020-C, dated July 29, 2020, issued under the Twenty-Third Supplemental General Fee Indenture dated as of July 1, 2020
- (xi) Athletic Revenue Bonds, Series 2001-A, dated December 1, 2001;
- (xii) Lease Revenue Bonds, Series 2017 (Auburn University Educational Complex Gulf Shores Project).

The bonds described in (i) – (xii) above are herein referred to as the “Outstanding Bonds.”

Section 2. Authorization of Bonds. The University is hereby authorized to issue its revenue bonds for the purpose of refunding any or all of the Outstanding Bonds. The said bonds shall be issued under the terms, conditions and provisions set out in the General Fee Revenue Trust Indenture dated as of June 1, 1985 between the University and The Bank of New York Mellon Trust Company, N.A., as successor trustee (herein called the “Trustee”), as heretofore supplemented, and as further supplemented by the Supplemental General Fee Revenue Indentures (the “Supplemental General Fee Indentures”) provided for in Section 6 of this authorization (the original General Fee Revenue Trust Indenture, as so supplemented being herein referred to as the “General Fee Revenue Indenture”). The bonds herein authorized (the “Bonds”) may be issued at such time or times and in such series as may be most advantageous to the University, subject to the provisions of Section 12 of this authorization. The Outstanding Bonds to be refunded by the Bonds are hereinafter referred to as the “Refunded Bonds.”

All the provisions of the General Fee Revenue Indenture, as applicable to the Bonds, are hereby adopted as a part of this authorization as if set out at length herein.

Section 3. Bonds to be Issued as Additional Parity Bonds; Special Findings. The Bonds shall be issued as additional parity bonds under Article VIII of the General Fee Revenue Indenture.

In accordance with the provisions of Section 8.2(b) of the General Fee Revenue Indenture, the Board hereby finds and declares as follows:

(a) The University is not now in default under the General Fee Revenue Indenture and no such default is imminent.

(b) Bonds the interest on which is excludable from gross income for purposes of federal income taxation shall be designated "General Fee Revenue Refunding Bonds, Series ____". If it is necessary and appropriate to issue a portion of the Bonds as bonds the interest on which is taxable for purposes of federal income taxation, such bonds shall be designated "Taxable General Fee Revenue Refunding Bonds, Series ____". The series designation shall be completed to reflect the calendar year in which the Bonds are issued and to provide any further identification of the Bonds as is appropriate.

(c) The persons to whom the Bonds are to be delivered are set forth in Sections 7 and 9 hereof.

(d) All of the Bonds are to be issued by sale in accordance with Section 7 hereof.

(e) The sale price of the Bonds shall be as set forth in Sections 7 and 12 hereof.

(f) The only parity bonds that have previously been issued by the University under the General Fee Revenue Indenture and that are currently outstanding are those bonds listed in (i) – (x) of Section 1 above along with the supplemental indentures under which they were issued.

(g) The Refunded Bonds are to be refunded from proceeds of the Bonds, subject to the determinations and conditions set forth in Sections 11 and 12 hereof.

The Trustee is hereby requested to authenticate and deliver the Bonds to the purchaser specified in Section 7 hereof upon payment of the purchase price designated therein.

Section 4. Source of Payment of the Bonds. The principal of and the interest on the Bonds shall be payable from (i) the gross revenues from those general tuition fees levied against students at the Auburn, Alabama campus and the Montgomery, Alabama campus of the University that are more particularly described and referred to as "General Fees" in the General Fee Indenture; (ii) the gross revenues derived by the University from the operation of its housing and dining facilities located on the Auburn campus and on the Montgomery campus that are more particularly described and referred to as "Housing and Dining Revenues" in the General Fee Indenture; (iii) the gross revenues derived by the University from the operation of its athletics programs that are more particularly described and referred to as "Athletic Fee Revenues" in the General Fee Indenture; and (iv) the several student fees levied against students

at the Auburn campus and the Montgomery campus that are more particularly described and referred to as the "Pledged Student Fees" in the General Fee Indenture. The said General Fees, Housing and Dining Revenues, Athletic Fee Revenues, and Pledged Student Fees are referred to herein as the "Pledged Revenues."

Nothing contained in this authorization, in the Bonds, in the General Fee Revenue Indenture, or in the supplemental indentures hereinafter authorized shall be deemed to impose any obligations on the University to pay the principal of or the interest on the Bonds except from the Pledged Revenues. Neither the Bonds, nor the pledge or any agreement contained in the General Fee Revenue Indenture, in any supplemental indenture or in this authorization shall be or constitute an obligation of any nature whatsoever of the State of Alabama, and neither the Bonds nor any obligation arising from the aforesaid pledge or agreements shall be payable out of any moneys appropriated to the University by the State of Alabama. The agreements, covenants or representations contained in this authorization, in the Bonds, in the General Fee Revenue Indenture, and in any supplemental indenture do not and shall never constitute or give rise to any personal or pecuniary liability or charge against the general credit of the University, and in the event of a breach of any such agreement, covenant or representation, no personal or pecuniary liability or charge payable directly or indirectly from the general revenues of the University shall arise therefrom. Nothing contained in this section shall, however, relieve the University from the observance and performance of the several covenants and agreements on its part herein contained.

Section 5. Bonds Payable at Par. All remittances of principal of and interest on the Bonds to the holders thereof shall be made at par without any deduction for exchange or other costs, fees or expenses. The bank or banks at which the Bonds shall at any time be payable shall be considered by acceptance of their duties hereunder to have agreed that they will make or cause to be made remittances of principal of and interest on the Bonds, out of the moneys provided for that purpose, in bankable funds at par without any deduction for exchange or other cost, fees or expenses. The University will pay to such bank or banks all reasonable charges made and expenses incurred by them in making such remittances in bankable funds at par.

Section 6. Authorization of Supplemental Indentures. The Board does hereby authorize and direct the President of the University to approve, execute and deliver, for and in the name and behalf of the University, to the Trustee, a Supplemental General Fee Revenue Indenture with respect to each series of the Bonds, and does hereby authorize and direct the Secretary of the Board to affix the official seal of the University to said Supplemental General Fee Revenue Indenture and to attest the same.

Section 7. Sale of the Bonds. The Bonds may be sold as an underwritten public sale, or by a private placement with one or more banks or other institutional purchasers, as determined under Section 12 hereof. If the Bonds are sold through an underwritten public sale, the Board does hereby authorize and direct the President of the University or the Vice-President for Business & Finance and CFO of the University to approve, execute and deliver, for and in the name and behalf of the University, one or more Bond Purchase Agreements with respect to each series of Bonds between the University and an underwriter or underwriters (the "Underwriter") approved under Section 12 of this authorization. If the Bonds are sold by private placement, the

Board does hereby authorize and direct the President of the University or the Vice-President for Business & Finance and CFO of the University to approve, execute and deliver, for and in the name and behalf of the University, a Placement Agreement or similar document with the purchaser(s) of the Bonds approved under Section 12 of this resolution.

Section 8. Authorization of Official Statements. The Board does hereby authorize and direct the Underwriter and/or Professionals designated under Section 14 of this authorization to prepare and distribute, for and in the name and on behalf of the University, a Preliminary Official Statement and a final Official Statement with respect to each series of Bonds issued under this authorization. The Board does hereby further authorize and direct the President or the Vice President for Business & Finance and CFO of the University to execute and deliver, for and on behalf of the University, such final Official Statement(s) and does hereby declare that the Official Statement(s) so executed by the President or the Vice President for Business & Finance and CFO of the University shall be the Official Statement(s) of the University with respect to the Bonds covered by such Official Statement(s).

Section 9. Execution and Delivery of Bonds. The Board does hereby authorize and direct the President of the University to execute the Bonds, in the name and on behalf of the University, by causing his signature or a facsimile thereof to be placed or imprinted on the Bonds, and does hereby authorize and direct the Secretary of the Board to cause the official seal (or a facsimile thereof) of the University to be applied or imprinted on the Bonds and to attest the same by causing his signature or a facsimile thereof to be placed or imprinted on the Bonds, all in the manner provided in the General Fee Revenue Indenture. The President of the University is hereby further authorized and directed to deliver the Bonds, subsequent to their execution as provided herein to the Trustee, and to direct the Trustee to authenticate all the Bonds and to deliver them to the Underwriter, upon payment to the University of the purchase price therefor in accordance with the provisions of Sections 7 and 12 hereof.

Section 10. Application of Proceeds. The entire proceeds derived by the University from the sale of the Bonds shall be paid to the Trustee under the General Fee Revenue Indenture. The Trustee is thereupon authorized and directed to apply and disburse such moneys for the purposes and in the order specified in the Supplemental General Fee Indentures.

Section 11. Redemption of Refunded Bonds; Authorization of Escrow Trust Agreement. Any series of Outstanding Bonds to be refunded by the Bonds or any series of the Bonds shall be called for redemption on the first date permitted for the call and redemption of such Outstanding Bonds subsequent to the date of issuance of the Bonds, at and for a redemption price equal to 100% of the principal amount of each bond so redeemed, plus accrued interest. The President and the Vice President for Business & Finance and CFO of the University are separately authorized to direct the Trustee to mail and/or publish notice of such redemption as required under the terms of the General Fee Revenue Indenture. Any such redemption notice mailed or published prior to the date of issuance of the Bonds shall provide that the call of the affected Refunded Bonds for redemption is contingent upon the issuance and sale of the Bonds.

Pursuant to Section 6.1(a) of the General Fee Revenue Indenture, the Board hereby confirms that the University is not in default under said indenture.

The President of the University is hereby authorized to approve, execute and deliver in the name and on behalf of the University an Escrow Trust Agreement or Agreements, between the University and the Trustee, if necessary or desirable, with respect to each series of Refunded Bonds to provide for the escrow and investment of proceeds of the Bonds until the redemption date of the Refunded Bonds.

Section 12. Authorization to Approve Certain Matters. The Board has determined that it is in the best interest of the University to authorize the issuance of the Bonds for the purposes described in this authorization and subject to the limitations of this authorization without a further meeting or approval of the Board. The Vice President for Business & Finance and CFO of the University and the Chairman of the Finance Committee of the Board are hereby authorized:

(a) to determine when and if any Bonds shall be issued and to approve the schedule of issuance for each series of Bonds; provided that no Bonds shall be issued under the authority of this authorization after December 31, 2021;

(b) to approve the principal amount of the Bonds to be issued in each series and the designation of the Bonds as tax-exempt or taxable Bonds; provided that the aggregate principal amount of each series of Bonds shall not exceed the amount necessary to pay the principal and interest on the Refunded Bonds (taking into account any original issue premium or discount) and the costs of issuing the Bonds;

(c) to determine which of the Refunded Bonds are to be refunded and redeemed by the Bonds; provided that any such refunding shall result in a minimum net present value savings of at least 3%;

(d) to determine whether the Bonds are to be sold to the public or are to be privately placed with one or more banks or other institutions, and the terms of either form of sale;

(e) to approve the forms of Supplemental General Fee Indenture(s), Bond Purchase Contract(s) (if the Bonds are sold to the public), Placement Agreement (if the Bonds are privately placed with a bank or financial institution), Preliminary Official Statement(s), Official Statement(s) and Escrow Agreement(s) to be delivered in connection with each series of Bonds;

(f) to approve the final form and pricing details of each series of Bonds, including the interest rates to be borne by such Bonds, the principal maturities thereof and any original issue discount or premium with respect to the Bonds; provided that the net interest cost of any series of Bonds shall not exceed 6%;

(g) to approve the expenses of issuing the Bonds; and

(h) to take such other steps and to execute and approve such other documents as may be necessary or appropriate to cause the Bonds to be issued, sold and delivered consistent with the provisions of this authorization and the General Fee Revenue Indenture.

The final approval by the Vice President for Business & Finance and CFO of the University and the Chairman of the Finance Committee of the Board of the items listed above may be conclusively evidenced by a certificate signed by each of them and delivered at the time of issuance of the Bonds.

Section 13. Severability. The various provisions of this authorization are hereby declared to be severable. If any provision hereof shall be held invalid by a court of competent jurisdiction, such invalidity shall not affect any other portion of this authorization.

Section 14. Designation of Professionals. The retention of PFM Financial Advisors LLC as financial advisor to the University, and the law firm of Balch & Bingham LLP as bond counsel to the University for the issuance of the Bonds are hereby authorized.

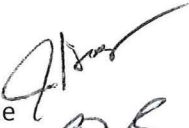
Section 15. General Authorization. The President of the University, Vice President for Business & Finance and CFO of the University and the Secretary of the Board are hereby authorized to execute such further certifications or other documents and to take such other action as any of them may deem appropriate or necessary for the consummation of the matters covered by this authorization, to the end that the Bonds may be executed and delivered at the times and on the terms most advantageous to the University.



AUBURN UNIVERSITY

OFFICE OF THE VICE PRESIDENT FOR
BUSINESS & FINANCE AND CFO

August 3, 2020

MEMORANDUM TO: President Jay Gogue 

THROUGH: Ronald Burgess, EVP 

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

SUBJECT: Approval of FY 21 Auburn University Budget

Please allow time at the September 4, 2020 Board of Trustees meeting for review and approval of the Auburn University Budget for the fiscal year beginning October 1, 2020, and ending September 30, 2021.

EXECUTIVE COMMITTEE

RESOLUTION

POSTHUMOUS AWARDING OF THE BACHELOR OF SCIENCE
IN BIOMEDICAL SCIENCES TO STACY D. RUSSELL, JR.

WHEREAS, Mr. Stacy D. Russell, Jr., an undergraduate student in the Pre-Health Professional Program in the College of Sciences and Mathematics at Auburn University, passed away in July 2020; and

WHEREAS, Mr. Russell passed away before he could complete the final requirements necessary for a Bachelor of Science in Biomedical Sciences, with a concentration in Pre-Pharmacy; and

WHEREAS, the faculty and the dean in the College of Sciences and Mathematics, the Provost, and the President recommends that the Bachelor of Science in Biomedical Sciences be awarded posthumously.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that the degree of Bachelor of Science in Biomedical Sciences is hereby granted posthumously to Mr. Stacy D. Russell, Jr. in recognition of his academic achievements as a student at Auburn University.

BE IT FURTHER RESOLVED that the Board hereby expresses its sympathy and condolences to the family of Mr. Stacy D. Russell, Jr. in this period of sadness and that a copy of this resolution be presented to them so that they will know of this action and the university's deep loss.




AUBURN UNIVERSITY

OFFICE OF THE PROVOST

TO: JAY GOGUE, President

THROUGH: RONALD BURGESS, Executive Vice President

FROM: BILL HARDGRAVE, Provost and Senior Vice President for Academic Affairs 

SUBJECT: Agenda Item for the Board of Trustees – Proposed Posthumous Degree for Mr. Stacy D. Russell, Jr.

DATE: August 3, 2020

I have received a request from the College of Sciences and Mathematics to award posthumously the Bachelor of Science in Biomedical Sciences to Mr. Stacy D. Russell, Jr.

Mr. Russell passed away in July 2020 before completing the necessary coursework required for his degree. As a senior in Biomedical Sciences with a concentration in Pre-Pharmacy, Mr. Russell was in good standing and would have graduated in the coming academic year.

Following a careful review of his academic records, the faculty in the College of Sciences and Mathematics all concur that his academic achievements ensure Mr. Russell meets the requirements necessary to be awarded a degree posthumously. Please find attached a formal request from Nick Giordano, dean of the College of Sciences and Mathematics. I respectfully request that this item be placed on the Board of Trustees agenda for the September 4, 2020 meeting.



AUBURN UNIVERSITY

COLLEGE OF SCIENCES AND
MATHEMATICS

Office of the Dean

MEMORANDUM

DATE: July 29, 2020
TO: Bill Hardgrave, Provost
THROUGH: Nicholas Giordano, Dean
FROM: Robert Boyd, Associate Dean of Academic Affairs
RE: Request for posthumous degree for Stacy Russell

This is a request for consideration of conferring a posthumous Bachelor of Science degree for Stacy Russell (903678350), who passed away July 28, 2020. Mr. Russell, a resident of Selma, Alabama, was a senior in Biomedical Sciences, with a concentration in Pre-Pharmacy. Stacy's academic advisor for the Biomedical Sciences major reports that he completed 91 of the 120 credit hours required for the baccalaureate degree. He achieved a cumulative GPA of 2.39.

Thank you for your attention in this matter. Please contact me at 4-1626 or boydrob@auburn.edu if I may provide any additional information.

EXECUTIVE COMMITTEE

APPOINTMENT OF COMMITTEE CHAIRS AND LEAD TRUSTEES AND SERVICE ON AFFILIATED NON-PROFIT BOARDS *FOR INFORMATION ONLY*

Time will be allocated for President Pro Tempore Smith to discuss the appointment of Committee Chairs and Lead Trustees for 2019-2010 and the Colleges and Schools Assignments. He will also discuss appointments/service on affiliated non-profit boards.

**BOARD OF TRUSTEES
COMMITTEES AND LEAD TRUSTEES 2020-2021**

COMMITTEES

ACADEMIC AFFAIRS

Ms. Sarah Newton, Chair
Dr. Donald Mulvaney, Chair Univ. Sen.
(ex-officio, non-voting)

AGRICULTURE AND NATURAL RESOURCES

Mr. Gaines Lanier, Chair
Dr. Kira Bowen, AU Fac. Rep. (ex-officio, non-voting)

AUDIT AND COMPLIANCE

Mr. Bob Dumas, Chair

AUM

Mr. Clark Sahlie, Chair
Sheila Mehta, Fac. Rep. (ex-officio, non-voting)

EXECUTIVE

Mr. Charles McCrary, Chair
Mr. Mike DeMaioribus
Mr. Bob Dumas
Mr. Raymond Harbert
Mr. Jimmy Rane
Mr. Wayne Smith

FINANCE

Mr. Raymond Harbert, Chair
Dr. Andy McLelland, AU Fac. Rep. (ex-officio, non-voting)
Dr. Kim Brackett, AUM Fac. Rep., (ex-officio, non-voting)

GOVERNMENTAL AFFAIRS

Mr. Jimmy Rane, Chair

INSTITUTIONAL ADVANCEMENT

(Development and AU Foundation)

Mr. B.T. Roberts, Chair
Dr. Ana Franco-Watkins, AU Fac. Rep. (ex-officio, non-voting)

PROPERTY AND FACILITIES

Mr. Mike DeMaioribus, Chair
Mr. David Hinson, AU Fac. Rep. (ex-officio, non-voting)

**RESEARCH AND TECHNOLOGY
(ECONOMIC DEVELOPMENT)**

General Lloyd Austin, Chair

STUDENT AFFAIRS

Mr. Jimmy Sanford, Chair
Dr. Karley A. Riffe, AU Fac. Rep. (ex-off., non-voting)
Dr. Paul Fox, AU Fac. Rep. (ex-officio, non-voting)
Ms. Ada Ruth Huntley, AU SGA President
Ms. Ciara Freeman, AUM SGA President

*All board members serve on all committees with the
Exception of Executive Committee.

LEAD TRUSTEES

ALUMNI -- Lead Trustee

Ms. Elizabeth Huntley

ATHLETICS -- Lead Trustee

(Tigers Unlimited Board Member)

Mr. Quentin Riggins

LEGAL --Lead Trustee

Mr. James Pratt

DRAFT

2020-2021 SCHOOL/COLLEGE ASSIGNMENTS

Agriculture	Architecture	Business	Education	Engineering	Forestry	Graduate School
Raymond Harbert	Lloyd Austin	Gaines Lanier	James Pratt	Elizabeth Huntley	Gaines Lanier	Michael DeMaioribus
Quentin Riggins	Sarah Newton	Jimmy Sanford	B.T. Roberts	Jimmy Rane	Jimmy Rane	James Pratt

Human Sciences	Liberal Arts	Library	Nursing	Pharmacy	Sciences/Mathematics
Sarah Newton	Michael DeMaioribus	Raymond Harbert	Quentin Riggins	Clark Sahlie	Raymond Harbert
Wayne Smith	Bob Dumas	B.T. Roberts	Wayne Smith	Jimmy Sanford	James Pratt

Veterinary Medicine	Student Affairs	Honors College	Cooperative Extension
Charles McCrary	Lloyd Austin	Elizabeth Huntley	Bob Dumas
Quentin Riggins	B.T. Roberts	Charles McCrary	Clark Sahlie

AUM CAMPUS ASSIGNMENTS

Business	Education	Liberal Arts	Nursing	Sciences	Library
Clark Sahlie	Sarah Newton	Jimmy Sanford	Bob Dumas	Gaines Lanier	Liz Huntley

EXECUTIVE COMMITTEE

PRESIDENTIAL ASSESSMENT

Time will be allocated for discussion of the Presidential Assessment.

EXECUTIVE COMMITTEE
PROPOSED AWARDS AND NAMINGS

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