



AUBURN UNIVERSITY

OFFICE OF THE PRESIDENT

January 20, 2021

MEMORANDUM TO: Board of Trustees

SUBJECT: February 5, 2021 Board of Trustees Workshop and Meeting

Enclosed are materials that comprise the proposed agenda for the February 5, 2021 Workshop and Board Meeting. Listed below is the tentative schedule. The Workshop, Committee Meetings, and Reconvened Meeting will be held via Zoom conference call.

Friday, February 5, 2021

9:00 a.m.	Workshop
9:30 a.m.	Property and Facilities Committee Meeting
10:00 a.m.	Academic Affairs Committee Meeting
10:15 a.m.	Audit and Compliance Committee Meeting
10:30 a.m.	Executive Committee Meeting
10:45 a.m.	Trustee Reports
11:00 a.m.	Regular Meeting of the Board of Trustees/Proposed Executive Session
11:30 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, February 5, 2021 for the Workshop and 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
FEBRUARY 5, 2021 WORKSHOP AND BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES
VIA ZOOM CONFERENCE CALL

Friday, February 5, 2021

Instructions to join the Zoom conference call:

Join online via video conference call:

1. Click: <https://auburn.zoom.us/j/89578535630>

Note: There is **not** a passcode for this Zoom meeting.

or

Join via telephone conference call (non-video):

1. Dial: (346) 248-7799
2. Enter the Meeting ID: 895 7853 5630

Note: There is **not** a passcode for this Zoom meeting.

(Start times are subject to change depending upon the completion of the prior item(s).)

I. Workshop | 9:00 a.m.

II. Committee Meetings | 9:30 a.m.

A. Property and Facilities Committee | Chairperson DeMaioribus | 9:30 a.m.

Project Approvals:

1. Goodwin Hall Recording Studio, Final Approval (Simon Yendle/Joe Aistrup)
2. Hood McPherson Building Renovation, Approval of Architect Selection (Simon Yendle/Mark Stirling)
3. Lowder Hall New Finance Laboratory Renovations, Approval of Architect Selection (Simon Yendle/Annette Ranft)
4. Auburn University at Montgomery Science Laboratory Facility Renovation, Project Initiation (Simon Yendle/Carl Stockton)
5. Football Performance Center, Final Approval (Simon Yendle/Allen Greene)

Real Estate Approval:

6. Auburn University at Montgomery, Property Disposition
(Simon Yendle/Mark Stirling)

Informational Reports:

7. Status Updates – *For Information Only* (Simon Yendle)
 - a. Current Status of New Construction /Renovation/Infrastructure Projects with Budgets of \$1,000,000 and Greater
 - b. Project Status Report

B. Academic Affairs Committee | Chairperson Newton | 10:00 a.m.

1. Proposed Closure of the Master of Science in Agricultural Leadership
(Bill Hardgrave/Jeffrey Fairbrother/Paul Patterson)
2. Agenda Item for the Board of Trustees – *For Information Only* (Bill Hardgrave)

C. Audit and Compliance Committee | Chairperson Dumas | 10:15 a.m.

1. Review of Audited Financial Report (Kelli Shomaker)

D. Executive Committee | Chairperson McCrary | 10:30 a.m.

1. Proposed 2021-2022 Board of Trustees Meeting Dates (Charles McCrary)
2. Proposed Awards and Namings (Charles McCrary)

E. Trustee Reports | 10:45 a.m.

III. Regular Meeting of the Board of Trustees | 11:00 a.m.

1. Proposed Executive Session

IV. Reconvened Meeting of the Board of Trustees | 11:30 a.m.

1. Approval of the November 20, 2020 Meeting Minutes
2. AUM Chancellor's Report
3. President's Report
4. Action Items and Committee Reports

A. Property and Facilities Committee | Chairperson DeMaioribus

1. Goodwin Hall Recording Studio, Final Approval
2. Hood McPherson Building Renovation, Approval of Architect Selection
3. Lowder Hall New Finance Laboratory Renovations, Approval of Architect Selection
4. Auburn University at Montgomery Science Laboratory Facility Renovation, Project Initiation
5. Football Performance Center, Final Approval
6. Auburn University at Montgomery, Property Disposition

B. Academic Affairs Committee | Chairperson Newton

1. Proposed Closure of the Master of Science in Agricultural Leadership

C. Executive Committee | Chairperson McCrary

1. Proposed 2021-2022 Board of Trustees Meeting Dates
2. Proposed Awards and Namings

V. Recess Meeting

RESOLUTION

APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the Reconvened Meeting via telephone conference on Friday, November 20, 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 Reconvened Meeting via telephone conference on Friday, November 20, 2020 via telephone are hereby approved as distributed.

EXECUTIVE SUMMARY

FEBRUARY 5, 2021

A. Property and Facilities Committee

1. Goodwin Hall Recording Studio, Final Approval

Project Summary: This project will renovate existing rooms in Goodwin Hall to create a multipurpose recording studio. The program requirements include the installation of acoustical walls and windows, the construction of a new vocal booth, and a “clean power” system for the sound equipment. Renovations also include the replacement of existing flooring, doors, ceilings, ductwork, light fixtures, and lighting controls. The estimated total project cost is \$1.3 million, to be financed by College of Liberal Arts and University Repair and Renovation funds.

Requested Action: It is requested that the Board of Trustees adopt a resolution providing final approval of the Goodwin Hall Recording Studio project.

Previous Approvals: At its previous meeting on February 7, 2020, the Board of Trustees adopted a resolution that approved the initiation of the Goodwin Hall Recording Studio project and the selection of C. Paul Butler, III Architects LLC, of Montgomery, Alabama, as the project architect.

2. Hood McPherson Building Renovation, Approval of Architect Selection

Project Summary: The Hood McPherson Building is located at 2013 4th Avenue N., Birmingham, Alabama. Originally constructed in 1911, the Hood McPherson Building consists of six stories and approximately 44,000 square feet situated on 0.20 acres. The Office of the Provost has proposed to renovate the Hood McPherson Building to provide academic and administrative space in Birmingham for Auburn University functions, such as the Urban Studio of the College of Architecture, Design, and Construction.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the selection of Firm Name, of City, State, as the project architect for the Hood McPherson Building Renovation.

Previous Approvals: At its previous meeting on November 20, 2020, the Board of Trustees adopted a resolution that approved the Project Initiation for the Hood McPherson Building Renovation and authorized the commencement of the architect selection.

3. Lowder Hall New Finance Laboratory Renovation, Approval of Architect Selection

Project Summary: The Harbert College of Business proposes a project to renovate approximately 4,000 square feet of existing space in Lowder Hall to construct two, fifty (50) seat financial laboratories. The project will support the College's Department of Finance by providing state-of-the-art laboratories dedicated to developing the practical skills essential in the financial services industry such as investment banking, asset management, and sales and trading.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the selection of INOX Design Inc., of Marietta, Georgia, as project architect for the Lowder Hall New Finance Laboratory Renovations.

Previous Approvals: At its previous meeting on November 20, 2020, the Board of Trustees adopted a resolution that approved the project initiation of the Lowder Hall New Finance Laboratory Renovations project and authorized the commencement of the architect selection process.

4. Auburn University at Montgomery Science Laboratory Facility Renovation, Project Initiation

Project Summary: In 1976, Auburn University entered a long-term lease of a five-acre parcel on the campus of Auburn University at Montgomery (AUM) to the Alabama Department of Public Health (ADPH). ADPH constructed a two-story, 45,000 square foot building on the site. ADPH wishes to terminate the lease and return the facility to AUM in March 2021. AUM Facilities conducted a facilities condition assessment and completed a preliminary programming exercise of the building, and based on that analysis, AUM proposes a project to renovate the ADPH Building to serve as a new science laboratory facility.

It is anticipated that the project would be financed by a combination of Public School and College Authority funds and interim funding from Auburn University, ultimately paid with AUM General Funds.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the initiation of the Auburn University at Montgomery Science Laboratory Facility Renovation project and to authorize commencement of the architect selection process.

Previous Approvals: None.

5. Football Performance Center: Final Approval

Project Summary: The Football Performance Center will provide the Auburn University Football team with the essential capabilities and resources needed to successfully compete with the Southeastern Conference and with national peer programs. The project will construct a 233,400 square foot (sq. ft.) overall facility housing a Football Operations Building, New Indoor Practice Facility, and two natural turf practice fields. The key program elements within the building include the weight room, players locker room, sports medicine and nutrition, team meeting rooms, football administration, equipment, and laundry. The estimated total project cost is \$91.9 million, to be financed by University bonds with the debt service to be paid by Athletics Department Funds.

Requested Action: It is requested that the Board of Trustees adopt a resolution providing final approval of the Football Performance Center project.

Previous Approvals: At its previous meeting on September 13, 2019, the Board of Trustees adopted a resolution that approved the initiation of the Football Performance Center project, and at its called meeting on October 28, 2019, the Board of Trustees approved the architect selection for the project.

6. Authority to Engage a Real Estate Broker to Market Auburn University Land in Montgomery, Alabama

Project Summary: Three parcels of land in Montgomery, Alabama were gifted to the University for the benefit of Auburn University at Montgomery. Two of the proposed parcels to be marketed are located adjacent to the Hyundai manufacturing plant with a 1.15-acre site on Hyundai Blvd and a 5.59-acre site on US Hwy 331. The third site is a 22-acre commercial development site located on US Hwy 80. These sites are located in areas that are being commercially developed, and their proximity to I-65 and I-85 may yield offers from a variety of businesses. Auburn University proposes to engage a real estate broker to assist in marketing these sites and solicit acceptable offers to purchase at fair market value. Marketing them through an appropriate broker will likely result in better purchase opportunities than if advertised through an ordinary auction or bid process.

Requested Action: It is requested that the Board of Trustees adopt a resolution authorizing engagement to a duly licensed real estate broker to market and solicit offers for each of the three parcels of land described above. The Board of Trustees must review and approve any proposed sale transactions before closing.

Previous Approvals: None

5. Status Updates – *For Information Only*

- a. Current Status of New Construction/Renovation/Infrastructure Projects with Budgets of \$1,000,000 and Greater
- b. Project Status Report

B. Academic Affairs Committee

1. Proposed Closure of the Master of Science in Agricultural Leadership

The Colleges of Education and Agriculture have proposed that the Master of Science in Agricultural Leadership be closed. The program was jointly established in 2014 to offer students advanced coursework in education and agriculture, emphasizing agricultural teaching and learning, leadership, and communication. The program's lack of enrollment has not satisfied the post-implementation conditions, and no students are currently enrolled in the program.

2. Agenda Item for the Board of Trustees – *For Information Only*

The university has approved a new non-thesis option leading to the Master of Science in Statistics and the closure of both the Applied Discrete Mathematics option and the thesis option in the Master of Science in Applied Mathematics in the Department of Mathematics and Statistics in the College of Sciences and Mathematics.

C. Audit and Compliance Committee

1. Review of Audited Financial Report

Time will be allocated for a review of the audited financial report for Auburn University by the Audit and Compliance Committee of the Auburn University Board of Trustees. PricewaterhouseCoopers will also be present to address the Board of Trustees as required in the *Auburn University Board of Trustees Audit and Compliance Committee Charter* and to respond to questions as appropriate.

D. Executive Committee

1. Proposed 2021-2022 Board of Trustees Meeting Dates

Friday, September 10, 2021
Friday, November 12, 2021
Friday, February 4, 2022 (AUM Campus)
Friday, April 22, 2022
Friday, June 17, 2022 (Annual Board Meeting)

2. Proposed Awards and Namings

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

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

GOODWIN HALL RECORDING STUDIO

FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on February 7, 2020, the Board of Trustees adopted a resolution that approved the initiation and architect selection for the Goodwin Hall Recording Studio project; and

WHEREAS, the project will renovate existing rooms in Goodwin Hall and includes the installation of acoustical walls and windows, the construction of a new vocal booth, the installation of a “clean power” system, and the replacement of existing flooring, doors, ceilings, ductwork, light fixtures and lighting controls; and

WHEREAS, the estimated total project cost for the Goodwin Hall Recording Studio project is \$1.3 million, to be financed by College of Liberal Arts and University Repair and Renovation 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 Goodwin Hall Recording Studio 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 Goodwin Hall Recording Studio project in the amount of \$1.3 million, to be financed by College of Liberal Arts and University Repair and Renovations funds; and
2. Direct the consultants to complete the required plans and bid documents 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.

TO: JAY GOGUE, President

THROUGH: RONALD BURGESS, Executive Vice President

FROM: DAN KING, Associate Vice President for Facilities

SUBJECT: PROPERTY AND FACILITIES COMMITTEE

GOODWIN HALL RECORDING STUDIO: FINAL PROJECT APPROVAL

DATE: JANUARY 6, 2021

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for February 5, 2021.

Proposal:

Consistent with standing policy, it is proposed that the Goodwin Hall Recording Studio 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 Auburn University Facilities Management to complete the project bid documents, solicit bids, and award a contract for construction.

Review and Consultation:

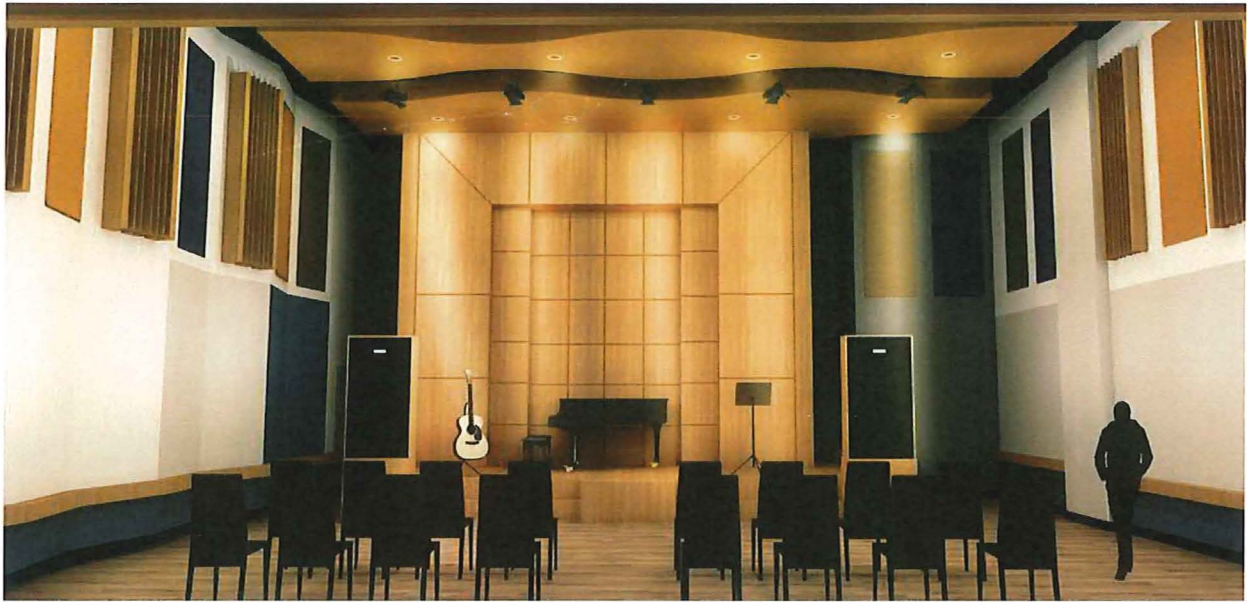
At its previous meeting on February 7, 2020, the Board of Trustees adopted a resolution that approved the initiation of the Goodwin Hall Recording Studio project and the selection of C. Paul Butler, III Architects LLC, of Montgomery, Alabama, as the project architect.

Since that time, the project team has developed the design for the Goodwin Hall Recording Studio project. The project details are provided below:

- **Program Requirements:** The project will renovate existing rooms in Goodwin Hall to create a multipurpose recording studio. The program requirements include the installation of acoustical walls and windows, the construction of a new vocal booth, and a “clean power” system for the sound equipment. Renovations also include replacement of existing flooring, doors, ceilings, ductwork, light fixtures, and lighting controls. See Attachment 1 for an architectural rendering.
- **Budget:** The estimated total cost of the project is \$1.3 million, to be financed by College of Liberal Arts and University Repair and Renovation funds.
- **Project Location:** The new recording studio will be located in Goodwin Hall, which is located on Samford Avenue, west of Miller Gorrie Center. See Attachment 2 for site map.

If you concur, it is proposed that a resolution requesting final approval of the Goodwin Hall Recording Studio project be presented to the Board of Trustees for consideration at its meeting scheduled for February 5, 2021.

Attachment 1
Goodwin Hall Recording Studio
Architectural Rendering



Attachment 2
Goodwin Hall Recording Studio
Site Map



PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

HOOD MCPHERSON BUILDING RENOVATION

APPROVAL OF PROJECT ARCHITECT

WHEREAS, at its meeting of November 20, 2020, the Board of Trustees adopted a resolution that approved the initiation of a project for the Hood McPherson Building Renovation and authorized the commencement of the architect selection process; and

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

WHEREAS, the University Architect, after conducting interviews with three (3) candidate firms, determined the architectural firm **Firm NAME**, of **CITY, STATE**, 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 **Firm NAME**, of **CITY, STATE**, 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.

TO: JAY GOGUE, President

THROUGH: RONALD BURGESS, Executive Vice President

FROM: DAN KING, Associate Vice President for Facilities

SUBJECT: PROPERTY AND FACILITIES COMMITTEE

**HOOD MCPHERSON BUILDING RENOVATION: APPROVAL OF PROJECT
ARCHITECT SELECTION**

DATE: JANUARY 13, 2021

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for February 5, 2021.

Proposal:

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

Review and Consultation:

During its meeting of November 20, 2020, the Board of Trustees adopted a resolution that approved the initiation of a project for the Hood McPherson Building Renovation and authorized the commencement of the architect selection process.

Since that time, a Request for Qualifications was published for design services. Number (XX) architectural firms submitted their qualifications, and three (3) were interviewed by the Architect Selection Committee. The committee determined that Firm Name, of City, State, 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 Firm Name, of City, State, for the Hood McPherson Building 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 February 5, 2021.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

LOWDER HALL NEW FINANCE LABORATORY RENOVATIONS

APPROVAL OF PROJECT ARCHITECT

WHEREAS, at its meeting of November 20, 2020, the Board of Trustees adopted a resolution that approved the initiation of the Lowder Hall New Finance Laboratory Renovations 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 twelve (12) architectural firms responded; and

WHEREAS, the University Architect, after conducting interviews with three (3) candidate firms, determined the architectural firm INOX Design Inc., of Marietta, Georgia, 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 INOX Design Inc., of Marietta, Georgia, as project architect to consult in the development of the facility program and project design; and
2. Limit the project planning and design development to the schematic design phase until such time as the program requirements, budget, funding plan, and site are approved by the Board.



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

**LOWDER HALL NEW FINANCE LABORATORY RENOVATIONS: APPROVAL
OF PROJECT ARCHITECT SELECTION**

DATE: JANUARY 6, 2021

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for February 5, 2021.

Proposal:

Consistent with standing policy, it is proposed that the Lowder Hall New Finance Laboratory Renovations project be presented to the Board of Trustees through the Property and Facilities Committee for consideration of a resolution that approves the selection of the project architect.

Review and Consultation:

During its meeting of November 20, 2020, the Board of Trustees adopted a resolution that approved the initiation of the Lowder Hall New Finance Laboratory Renovations project and authorized the commencement of the architect selection process.

Since that time, a Request for Qualifications was published for design services. Twelve (12) architectural firms submitted their qualifications, and three (3) were interviewed by the Architect Selection Committee. The committee determined that INOX Design Inc., of Marietta, Georgia, 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 INOX Design Inc., of Marietta, Georgia, for the Lowder Hall New Finance Laboratory Renovations 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 February 5, 2021.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

AUBURN UNIVERSITY AT MONTGOMERY
SCIENCE LABORATORY FACILITY RENOVATION

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

WHEREAS, in 1976, Auburn University leased approximately five acres on the campus of Auburn University at Montgomery (AUM) to the Alabama Department of Public Health (ADPH), which since that time has operated a clinical laboratory on the site, located at 8140 AUM Drive in Montgomery; and

WHEREAS, although the current lease term expires in 2025, ADPH has expressed a desire to end the lease, vacate the facility and return it to AUM in March 2021; and

WHEREAS, AUM conducted a facilities assessment and completed preliminary programming exercises in 2019 to determine the best use for the building in support of the university mission; and

WHEREAS, AUM proposes a project to renovate the ADPH building to serve as a new science laboratory facility; and

WHEREAS, it is anticipated that the project would be financed by a combination of Public School and College Authority funds, other external funds and interim funding from Auburn University, ultimately paid with AUM 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 Auburn University at Montgomery Science Laboratory Facility 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.



MEMORANDUM

TO: Dr. Jay Gogue, President
Auburn University

THROUGH: Ronald Burgess *RB*
Executive Vice President

THROUGH: Dan King *DPK*
Associate VP, Facilities

FROM: Carl A. Stockton, Chancellor *Caf*
Auburn University at Montgomery

SUBJECT: PROPERTY AND FACILITIES COMMITTEE

AUBURN UNIVERSITY AT MONTGOMERY SCIENCE LABORATORY
FACILITY RENOVATION: APPROVAL OF PROJECT INITIATION AND
PROJECT ARCHITECT SELECTION

DATE: January 5, 2021

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for February 5, 2021.

Proposal:

Consistent with standing policy, it is proposed that the Auburn University at Montgomery Science Laboratory Facility Renovation 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:

In 1976, Auburn University entered into a long-term lease of a five-acre parcel on the campus of Auburn University of Montgomery (AUM) to the Alabama Department of Public Health (ADPH). After the lease commenced, ADPH constructed a two-story 45,000 square foot building on the site and, since that time, has operated a clinical laboratory in the facility, which is located at 8140 AUM

Drive in Montgomery. The current term of the lease expires in 2025, and ADPH retains a right to renew the lease through 2031.

ADPH now wishes to relocate its operations, terminate the lease and return the facility to AUM in March 2021. AUM Facilities conducted a facilities condition assessment and completed a preliminary programming exercise of the building in November 2019. Based on that analysis, AUM proposes a project to renovate the ADPH Building to serve as a new science laboratory facility.

It is anticipated that the project would be financed by a combination of Public School and College Authority funds and interim funding from Auburn University, ultimately paid with AUM General Funds.

If you concur, it is proposed that a resolution initiating the Auburn University at Montgomery Science Laboratory Facility Renovation 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 February 5, 2021.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

FOOTBALL PERFORMANCE CENTER

FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on September 13, 2019, the Board of Trustees adopted a resolution that approved the initiation of the Football Performance Center project, and at its called meeting on October 28, 2019, the Board of Trustees adopted a resolution that approved the project architect selection; and

WHEREAS, the proposed Football Performance Center project will provide the Auburn University football team with the key and essential capabilities and resources needed to successfully compete within the Southeastern Conference and with national peer programs; and

WHEREAS, the Football Performance Center project will construct a 233,400 square foot overall facility consisting of a 138,100 square foot Football Operations Building, a 95,300 square foot Indoor Practice Facility, and two full-sized, natural turf football practice fields; and

WHEREAS, the Football Performance Center will be located on the site of the old Hutsell Track, which is bounded by the corners of West Samford Avenue and Biggio Drive to the east and West Samford Avenue and Wire Road to the west; and

WHEREAS, the assessment of the University Architect's is that the design of the Football Performance Center conforms to the university's Image and Character standards; and

WHEREAS, the estimated total project cost of the Football Performance Center project is \$91.9 million, to be financed by university bonds with the debt service paid for by Athletics Department funds; and

WHEREAS, if approved, the Football Performance Center project would be bid in early 2021 with a planned completion of July 2022; 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 Football Performance Center 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 Football Performance Center project in the amount of \$91.9 million, to be financed by university bonds with the debt service paid for by Athletics Department Fund; and
2. 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
FOOTBALL PERFORMANCE CENTER: FINAL PROJECT APPROVAL
DATE: JANUARY 25, 2021

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for February 5, 2021.

Proposal:

Consistent with standing policy, it is proposed that the Football Performance Center 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 solicit bids and award a construction contract.

Review and Consultation:

At its previous meeting on September 13, 2019, the Board of Trustees adopted a resolution that approved the initiation of the Football Performance Center project, and at its called meeting on October 28, 2019, the Board of Trustees approved the architect selection for the project.

The proposed Football Performance Center project will provide the Auburn University football team with the key and essential capabilities and resources needed to successfully compete within the Southeastern Conference and with national peer programs. The project details are provided below:

1. **Project Location:** The Football Performance Center will be located on the site of the old Hutsell Track, which is bounded by the corners of West Samford Avenue and Biggio Drive to the east and West Samford Avenue and Wire Road to the west. It is across Biggio Drive from the existing Athletics Complex. The size of this site is approximately 12.5 acres. See Attachment 1 for renderings of the project site and the project site plan.
2. **Program Requirements:** The Football Performance Center project will construct a 233,400 square foot (sq. ft.) overall facility. The Football Performance Center will consist of the following:
 - a. Football Operations Building: 138,100 Sq Ft.
 - b. New Indoor Practice Facility: 95,300 Sq.Ft.
 - c. Practice Fields: Two natural turf football fields.

3. Image and Character: Refer to Attachment 1 for architectural renderings of the Football Performance Center. See Attachment 2 for the University Architect's assessment of how the design of the new building conforms to the university's Image and Character standards.
4. Budget: The estimated total project cost of the Football Performance Center project is \$91.9 million, to be financed by university bonds with the debt service paid for by Athletics Department Funds.
5. Schedule: If approved, the Football Performance Center project would be bid in early 2021 with a planned completion of July 2022.

From a space management standpoint, upon completion of the Football Performance Center, the football-related staff would relocate from the existing Athletics Complex to the new Football Performance Center. The vacated space in the Athletics Complex may eventually be used to relocate Athletics Department functions currently in the Beard-Eaves Memorial Coliseum.

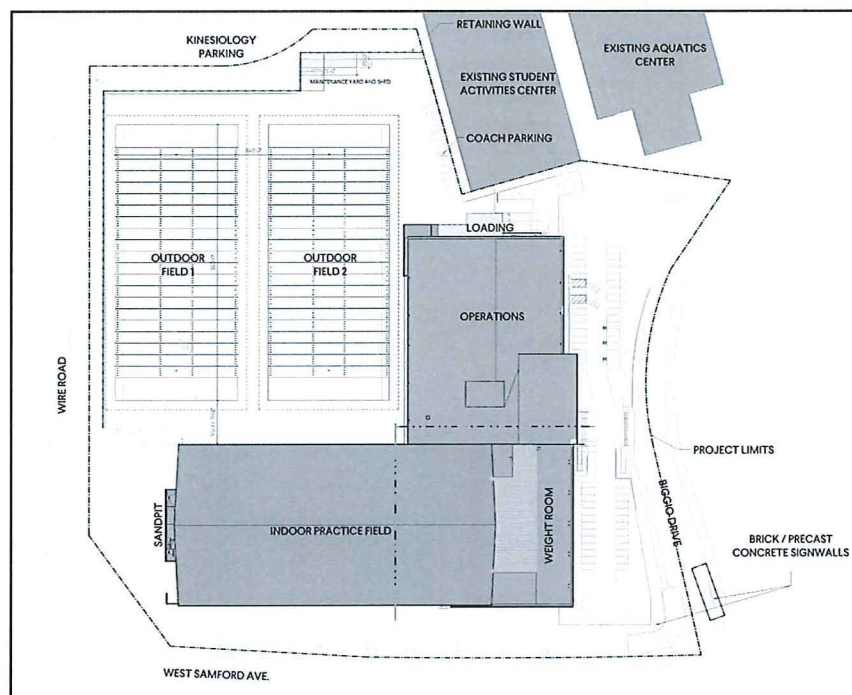
If you concur, it is proposed that a resolution providing final approval of the Football Performance Center project be presented to the Board of Trustees for consideration at its meeting scheduled for February 5, 2021.

ATTACHMENT 1 FOOTBALL PERFORMANCE CENTER

Rendering of Project Site—Aerial View Looking North



Project Site Plan



ATTACHMENT 2
FOOTBALL PERFORMANCE CENTER - IMAGE & CHARACTER ASSESSMENT



FACILITIES MANAGEMENT
OFFICE OF THE UNIVERSITY ARCHITECT
MEMORANDUM

TO: DAN KING, ASSOCIATE VICE PRESIDENT, FACILITIES MANAGEMENT *Dan King*
FROM: SIMON YENDLE, UNIVERSITY ARCHITECT *SPY*
SUBJECT: ASSESSMENT OF IMAGE AND CHARACTER CONFORMANCE OF THE FOOTBALL PERFORMANCE CENTER
DATE: JANUARY 6, 2021

University Architect Assessment: The Football Performance Center conforms to the Auburn University Image and Character standards.

1. **Site Considerations:** The Football Performance Center will be located outside of the core of campus in the Athletics Sector of campus. The design of the Football Performance Center was developed to consider this site context to ensure that the new facility is architecturally compatible with its neighboring buildings, such as Recreation and Wellness Center, the Student Activity Center, the Martin Aquatics Center, the Kinesiology Building, and the McWhorter Center.
2. **Building Form:** As a Football Performance Center, the size, shape, and exterior form reflect the operational requirements of the building. The Football Operations Building was designed with a high bay weight room facility on the southeast corner and a two-story section with the player's locker room, sports medicine, team meeting spaces, equipment storage, and coaches' offices. The new Indoor Practice Facility is a large space, high bay building capable of conducting indoor football practices. The simple form of the building is "L" shaped facility, 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 Football Performance Center was designed to reflect Auburn's architectural building language through the following materials:
 - A. **Brick Exterior:** The Football Performance Center will be clad in red brick, consistent with the Auburn palette, along with some ornamental brick embellishments, which closely ties the exterior building material type to that of the rest of the Auburn University campus.
 - B. **Window and Sunscreens:** The building exterior incorporate large windows, appropriate to the scale of the building to allow for a large amount of natural light into the facility. Some of these windows, particularly those on the south façade will utilize sunscreens to reduce heat transfer into the building.
 - C. **White Stone/Precast:** The Football Performance Center 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 Football Performance Center to its neighbor buildings in the Athletics sector 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 Football Performance Center 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

AUTHORITY TO ENGAGE A REAL ESTATE BROKER TO MARKET AUBURN UNIVERSITY LAND IN MONTGOMERY, ALABAMA

WHEREAS, Auburn University owns property in Montgomery, Alabama, for the benefit of Auburn University at Montgomery, to support its academic, research and related educational activities; and

WHEREAS, the Montgomery real estate holdings include three parcels of property:

1. Hyundai Blvd Site (depicted as parcel 1 in Exhibit 1)
2. Hwy 331 Site (depicted as parcel 2 in Exhibit 1)
3. US Hwy 80, Atlanta Highway Site (depicted as parcel 3 in Exhibit 2); and

WHEREAS, neither Auburn University nor Auburn University at Montgomery currently utilizes these parcels or intends to do so in the foreseeable future; and

WHEREAS, selling all three parcels would generate revenue and other benefits that could support Auburn University at Montgomery; and

WHEREAS, Alabama law permits the University to offer real property for sale by listing it with a duly licensed real estate broker, provided that the institution determines that this procedure is economically justified and in the best interest of the University; and

WHEREAS, the University proposes to hire a real estate broker to market these sites, since it is likely that marketing this property through an appropriate broker will result in better sale opportunities than if advertised through an ordinary auction or bid process; and

WHEREAS, any proposed sale transactions resulting from the broker engagement shall be presented to the Board of Trustees for its review and approval prior to closing.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that, given the unique location of the three parcels and possible commercial and retail opportunities there, it is economically justified and in the best interest of the University to engage a duly licensed real estate broker to market and identify opportunities to sell the three parcels described above.

BE IT FURTHER RESOLVED that Jay Gogue, President, or such person as may be acting as President, or his designee, is hereby authorized and empowered to engage a duly licensed real estate broker to market and solicit sale offers for each of the three parcels described above, consistent with customary broker practices and Alabama law, provided that any proposed sale transactions must be reviewed and approved by the Board of Trustees prior to closing.

TO: JAY GOGUE, President
THROUGH: RONALD BURGESS, Executive Vice President
VIA: DAN KING, Associate Vice President for Facilities
VIA: MARK STIRLING, Director of Real Estate
FROM: DR. CARL STOCKTON, Chancellor of Auburn University at Montgomery
SUBJECT: PROPERTY AND FACILITIES COMMITTEE

**AUTHORITY TO ENGAGE A REAL ESTATE BROKER TO MARKET AUBURN
UNIVERSITY LAND IN MONTGOMERY, ALABAMA**

DATE: JANUARY 6, 2021

This memorandum is to request that the following item be presented to the Board of Trustees, through the Property and Facilities Committee, and be included on the agenda of the meeting scheduled for February 5, 2021.

Proposal:

It is proposed that Board of Trustees authorize the President or designee to engage a real estate broker to market and seek opportunities to sell certain University property in Montgomery, Alabama.

Review and Consultation:

This proposal involves three parcels owned by the University in Montgomery, Alabama. All three parcels were gifted to the University for the benefit of Auburn University at Montgomery. Two of the parcels are located adjacent to the Hyundai manufacturing plant: a 1.15 acre site on Hyundai Blvd and a 5.59 acre site on US Hwy 331 (depicted in Exhibit 1). The third site is a 22 acre commercial development site located on US Hwy 80 (depicted in Exhibit 2).

Board of Trustee Policy D-7 allows for consideration of the sale of University property when use of such property is no longer required to carry out the mission of the University. Auburn University at Montgomery has determined that these three parcels will not be used for any strategic needs and, accordingly, it has recommended the sale of these parcels. The revenue from the sale would be devoted to AUM needs, including redevelopment of the Alabama State Health Department Building as an academic research facility.

We propose to hire a broker to market these sites and solicit acceptable offers to purchase at fair market value. These sites are located in areas that are being commercially developed, and their proximity to I-65 and I-85 may yield interesting offers from a variety of businesses. Given the nature of the sites and that possible purchasers include sophisticated commercial and retail businesses, it is likely that marketing them through an appropriate broker will result in better purchase opportunities than if advertised through an ordinary auction or bid process. Under Alabama law, the University may offer real property for sale by listing it with a duly licensed real

estate broker, if the institution determines that this procedure is economically justified and in the best interest of the University.

Therefore, it is recommended that the President be authorized to execute a professional services contract to engage a real estate broker to assist in the marketing of the property described herein. If you concur, it is requested that you recommend this proposal to the Board of Trustees through the Property & Facilities Committee for action. Proposed transactions that result from the broker listing will be submitted to the Board for its review and approval before closing.

EXHIBIT 1

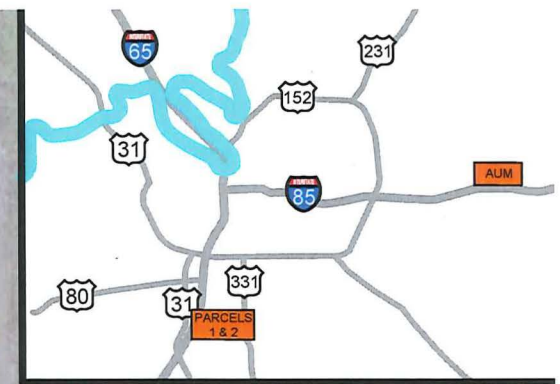
HYUNDAI

PARCEL 1

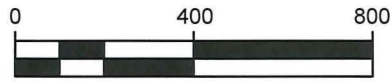
HYUNDAI BLVD

HIGHWAY 331

PARCEL 2



KEY MAP



SCALE: 1:400

EXHIBIT 2

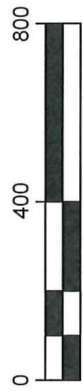
ATLANTA HIGHWAY

BROWN SPRINGS RD

WINTON BLOUNT BLVD

PARCEL 3

YMCA



SCALE: 1:400

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

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

DATE: JANUARY 6, 2021

This is to request that the following proposal be submitted to the Property and Facilities Committee and included on the agenda of the Board of Trustees meeting scheduled for February 5, 2021.

Proposal:

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

Review and Consultation:

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

Rationale for Recommendation:

Consistent with the request of the Board of Trustees for a current status report of new construction/renovation/infrastructure projects with budgets greater than \$1,000,000, the attached listing is provided, *for information only*, to the Board through the Property and Facilities Committee for inclusion on the agenda of the meeting scheduled for February 5, 2021.

TO: JAY GOGUE, President 
THROUGH: RONALD BURGESS, Executive Vice President
FROM: DAN KING, Associate Vice President for Facilities
SUBJECT: PROPERTY AND FACILITIES COMMITTEE
PROJECT STATUS REPORT
DATE: JANUARY 6, 2021

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 February 5, 2021.

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:

- Lowder Hall New Finance Laboratory Renovations

Initiation Approved

Initiated November 2020

Projects in Design Stage:

- College of Education Building
- Football Performance Center
- University Student Housing – Phase I
- Ham Wilson Arena Renovations
- Goodwin Hall Recording Studio
- Quad Residence Halls Comprehensive Renovations

Initiation Approved

Initiated November 2018

Initiated September 2019

Initiated September 2019

Initiated February 2020

Initiated February 2020

Initiated July 2020

Projects in Construction Stage:

- Academic Classroom & Laboratory Complex
- Central Dining Facility
- Tony and Libba Rane Culinary Science Center
- New Chilled Water Plant

Final Approval

Approved February 2019

Approved February 2019

Approved February 2020

Approved September 2020

Projects Recently Completed:

- Leach Science Center Basement Build-Out
- Advanced Structural Engineering Laboratory
- Moore Softball Player Development Improvements
- Poultry Research Farm Unit Relocation Phases III – VI
- ARTF Infrastructure Expansion
- Plainsman Park Player Development Improvements

Completion

Completed October 2020

Completed October 2020

Completed October 2020

Completed December 2020

Completed December 2020

Completed January 2021

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 FY2022 & 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 FY2021			Current Encum- brances Against Project	Current Open Balance (Budget less Actuals and Encum- brances)
SUBSTANTIAL COMPLETION PHASE												
President's House Renovation 14-296	Substantial Completion	11,051,195	15,200,000	15,200,000			15,106,791	0	93,209	0	93,209	
AU Regional Airport - Aviation Education Facility 13-285	Substantial Completion	8,700,000	8,700,000	3,700,000		5,000,000	8,669,409	30,591	0	8,277	22,314	
Leach Science Ctr - Building Expansion & Partial Renovation 15-208	Substantial Completion	19,000,000	24,000,000	24,000,000			23,981,374	2,500	16,126	16,132	2,494	
Brown-Kopel Engineering Achievement Center 15-157	Substantial Completion	39,750,000	44,000,000	44,000,000			43,965,848	34,152	0	22,107	12,045	
AU Equestrian Center - New Equestrian Team Support Building & Barn 17-088	Substantial Completion	5,000,000	5,000,000	5,000,000			4,969,573	20,000	10,427	28,822	1,605	
Graduate Business Education Bldg 14-044	Substantial Completion	30,000,000	45,000,000	45,000,000			44,921,449	78,551	0	13,870	64,681	
South College Street Parking Deck 18-071	Substantial Completion	15,900,000	15,900,000	15,900,000			15,794,318	50,000	55,682	6,331	99,351	
North Auburn - New Poultry Infectious Disease Biocontainment Facility 16- 485	Substantial Completion	2,700,000	2,700,000	2,700,000			2,685,970	13,000	1,030	12,273	1,757	
Performing Arts Center - New Building 15-158	Substantial Completion	65,000,000	69,600,000	69,600,000			69,064,796	256,762	278,442	256,752	278,452	
Student Activities Center - Auditorium, Renovation & Upgrades 15-321	Substantial Completion	7,000,000	7,000,000	7,000,000			6,659,133	340,867	0	167,097	173,770	

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 FY2022 & 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 FY2021				
Campus Parking Expansion (Phase I) - West Campus & Hay Fields 19-037	Substantial Completion	3,500,000	3,500,000	3,500,000			2,874,887	300,000	325,113		74,113	551,000
Goodwin Hall - Renovation & Band Rehearsal Hall Addition 15-255	Substantial Completion	5,500,000	7,500,000	7,500,000			7,371,977	78,023	50,000		5,861	122,162
Lem Morrison Dr - Recreation Field Expansion 18-028	Substantial Completion	17,000,000	17,000,000	17,000,000			16,601,091	378,909	20,000		397,787	1,122
AG Heritage Park - ALFA Pavilion, Renovations & Refurbishments 18-313	Substantial Completion	1,100,000	1,100,000	1,100,000			839,280	25,000	235,720		12,222	248,498
Northeast Campus Utility Expansion 18-481	Substantial Completion	5,400,000	5,400,000	5,400,000			4,765,718	350,000	284,282		279,717	354,565
Jordan-Hare Stadium East Suite Renovations - Phase II 18-433	Substantial Completion	9,200,000	9,200,000	9,200,000			7,100,133	2,064,937	34,930		162,442	1,937,425
Moore Softball Complex - New Player Development Building & Seating Expansion 17-197	Substantial Completion	4,000,000	4,000,000	4,000,000			3,599,004	100,000	300,996		95,308	305,688
Leach Science Ctr - Basement Level, Build-Out Of Shell Space For COSAM 17-410	Substantial Completion	2,200,000	2,200,000	2,200,000			1,790,240	245,000	164,760		154,182	255,578
Total Substantial Completion			287,000,000	282,000,000	0	5,000,000	280,760,991	4,368,292	1,870,717		1,713,293	4,525,716

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 FY2022 & 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 FY2021			Current Encum- brances Against Project	Current Open Balance (Budget less Actuals and Encum- brances)
CONSTRUCTION PHASE												
Miller Poultry Center - Poultry Farm Relocation Project (Phases III-VI) 17-302	Construction	22,000,000	22,000,000	22,000,000			20,807,678	1,110,000	82,322	715,134	477,188	
Advanced Structural Engineering Laboratory 17- 255	Construction	22,000,000	22,000,000	10,000,000		12,000,000	18,561,158	3,400,000	38,842	1,869,480	1,569,362	
Academic Classroom & Laboratory Complex 15-034	Construction	83,000,000	83,000,000		82,071,760	928,240	23,481,382	30,612,600	28,906,018	37,982,714	21,535,904	
Auburn Research Park - Infrastructure Expansion 19- 016	Construction	11,000,000	11,000,000	10,000,000		1,000,000	5,778,890	3,000,000	1,221,110	1,234,191	3,986,919	*
Central Dining Facility 17-049	Construction	26,000,000	26,000,000	26,000,000			10,726,678	15,273,322	0	13,330,112	1,943,210	
Tony & Libba Rane Culinary Science Center - New Building 16-370	Construction Contract	95,400,000	110,000,000	67,600,000	42,400,000		21,411,629	42,000,000	46,588,371	69,872,021	18,716,350	
Plainsman Park Player Development Improvements 18-200	Construction	4,000,000	4,000,000	4,000,000			3,096,273	800,000	103,727	622,463	281,264	*
Chilled Water System Expansion - New CW Plant At South Campus 18-444	Construction	24,000,000	24,000,000		24,000,000		1,146,478	11,540,000	11,313,522	16,164,617	6,688,905	
Total Construction			302,000,000	139,600,000	148,471,760	13,928,240	105,010,166	107,735,922	88,253,912	141,790,732	55,199,102	*

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 FY2022 & 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 FY2021			Current Encumbrances Against Project	Current Open Balance (Budget less Actuals and Encumbrances)	
DESIGN PHASE													
Goodwin Hall - New Professional Recording Studio 18-459	Design	1,150,000	1,150,000	1,150,000			226,974	923,026	0		65,775	857,251	
Athletics - Site Preparation 19-441	Construction Documents	12,797,753	12,797,753	12,797,753			5,256,953	7,540,800	0		6,436,697	1,104,103	
Lowder Hall - Suites 011, 012 & 013, New Finance Lab Renovations 19-172	Design	88,000	88,000	88,000			60,816	27,184	0		18,945	8,239	
Total Design			14,035,753	14,035,753	0	0	5,544,743	8,491,010	0		6,521,417	1,969,593	

Current Capital Projects

ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

<i>Project Name</i>	<i>Project Phase</i>	<i>Original Approved Budget Amount</i>	<i>(A)</i>		<i>AU Bond Funding</i>	<i>Federal/ State or Local Funding</i>	<i>(B)</i>		<i>Estimated Spending Assuming Remainder of Budget for FY2022 & 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 FY2021</i>		<i>Current Encumbrances Against Project</i>	<i>Current Open Balance (Budget less Actuals and Encumbrances)</i>	
PLANNING PHASE												
College of Education Building - New Facility 18-538	Schematic Design	4,011,524	4,011,524		4,011,524		1,137,212	2,874,312	0	2,763,559	110,753	
Wilson Arena - Facilities Management Training Facility Renovations 19-451	Pre-design	2,000,000	2,000,000	2,000,000			93,372	1,200,000	706,628	69,775	1,836,853	
University Student Housing Phase I 19-442	Schematic Design	2,866,298	2,866,298	2,866,298			262,585	1,400,000	1,203,713	292,680	2,311,033	
Total Planning			8,877,822	4,866,298	4,011,524	0	1,493,169	5,474,312	1,910,341	3,126,014	4,258,639	

Current Capital Projects

ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

<i>Project Name</i>	<i>Project Phase</i>	<i>Original Approved Budget Amount</i>	<i>(A)</i>		<i>AU Bond Funding</i>	<i>Federal/ State or Local Funding</i>	<i>(B)</i>		<i>Estimated Spending Assuming Remainder of Budget for FY2022 & 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 FY2021</i>		<i>Current Encumbrances Against Project</i>	<i>Current Open Balance (Budget less Actuals and Encumbrances)</i>	
Other Open Capital Projects	Various Stages		82,537,288	80,533,488	0	2,003,800	47,388,537	11,716,250	23,432,501	15,823,435	19,325,316	
GRAND TOTAL			694,450,863	521,035,539	152,483,284	20,932,040	440,197,606	137,785,786	115,467,471	168,974,891	85,278,366	*

* On the lines with asterisks, the sum of the spending columns does not equal the current approved budget figure. The reason relates to one open project: (1) "Auburn Research Park - Infrastructure Expansion" project under budget by \$1,000,000.

Data as of 12/11/2020

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 FY2021</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2022 & Forward</i>
Substantial Completion	298,800,000	287,000,000	280,760,991	4,368,292	1,870,717
Construction	284,200,000	302,000,000	105,010,166	107,735,922	88,253,912 *
Design	25,150,000	14,035,753	5,544,743	8,491,010	0
Planning	21,675,575	8,877,822	1,493,169	5,474,312	1,910,341
Totals	629,825,575	611,913,575	392,809,069	126,069,536	92,034,970 *
Other Open Capital Projects	77,337,051	82,537,288	47,388,537	11,716,250	23,432,501
Grand Totals	707,162,626	694,450,863	440,197,606	137,785,786	115,467,471 *

* On the lines with asterisks, the sum of the spending columns does not equal the current approved budget figure. The reason relates to one open project: (1) "Auburn Research Park - Infrastructure Expansion" project under budget by \$1,000,000.

ACADEMIC AFFAIRS COMMITTEE

RESOLUTION

PROPOSED CLOSURE OF THE MASTER OF SCIENCE IN
AGRICULTURAL LEADERSHIP

WHEREAS, the College of Education and the College of Agriculture jointly offer a graduate program leading to a Master of Science in Agricultural Leadership; and

WHEREAS, the colleges jointly established the program in 2014 to offer students advanced skills and knowledge in the areas of education and agriculture, with an emphasis on agricultural teaching and learning, leadership, and communication; and

WHEREAS, in fall 2020, the colleges 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 Science in Agricultural Leadership; and

WHEREAS, the proposal to close the Master of Science in Agricultural Leadership has been approved by the Dean of the College of Education, 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 Science in Agricultural Leadership 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 followed by the Alabama Commission on Higher Education (ACHE) for review and approval.



AUBURN UNIVERSITY

OFFICE OF THE PROVOST

MEMORANDUM 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 Closure of
the Master of Science in Agricultural Leadership

DATE: January 5, 2021

I am writing to request that the following item be added to the Board of Trustees' agenda for the **February 5, 2021** meeting.

Proposal: It is recommended that the proposed closure of the Master of Science in Agricultural Leadership be approved.

Review and Consultation: The Colleges of Education and Agriculture have proposed that the Master of Science in Agricultural Leadership be closed. The program was jointly established in 2014 to offer students advanced coursework in education and agriculture, emphasizing agricultural teaching and learning, leadership, and communication. However, the program's lack of enrollment has not satisfied the post-implementation conditions that require at least five graduates per year for the period 2016-17 to 2019-20. No students are currently enrolled in the program.

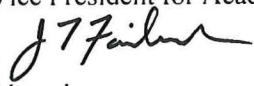
Recommendation: It is recommended that the Board of Trustees approve the proposal to close the Master of Science in Agricultural Leadership, effective March 1, 2021. Following the Board's approval, I recommend this action be submitted to the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) as a proposed substantive change requiring the approval of that body followed by the Alabama Commission on Higher Education (ACHE) for review and approval.



COLLEGE OF EDUCATION

OFFICE OF THE DEAN

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

FROM: Jeffrey Fairbrother 
Dean, College of Education

THROUGH: Paul Patterson 
Dean, College of Agriculture

DATE: January 5, 2021

SUBJECT: Closure of MS in Agricultural Leadership

We request to close the MS in Agricultural Leadership program and that the closure be added to the AU Board of Trustees' agenda for its February, 2021 meeting.

Closure of MS in Agricultural Leadership

The Colleges of Education and Agriculture request the closure of the jointly offered MS in Agricultural Leadership program. At the time of its creation, program success was anticipated based on the strength of the undergraduate major in agricultural education as well as the strength of faculty research in this area. Unfortunately, actual student enrollment did not meet the projection, and the program did not satisfy its post-implementation conditions of averaging at least five graduates per year for the period 2016-17 to 2019-2020. No students are currently enrolled in the program.

Upon Board approval, the closure request will be forwarded to SACSCOC for approval.

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AUBURN UNIVERSITY

OFFICE OF THE PROVOST

MEMORANDUM 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 – Information Items

DATE: January 5, 2021

This memorandum requests the following items of information be presented to the Board of Trustees Academic Affairs Committee for the **February 5, 2021** meeting.

The following academic items have been approved for implementation by the Provost's Office. While they do not require formal approval by the Board of Trustees, they are presented as items of information. All have received the support of the appropriate college or school, the University Curriculum Committee, the Graduate Council, and the Provost's Office. Following the Board of Trustees meeting, these items will be forwarded to the Alabama Commission on Higher Education (ACHE) for notification where appropriate. A rationale for each item is provided in the accompanying document.

New Program Option:

- Master of Science in Statistics (Non-Thesis), *Department of Mathematics and Statistics, College of Sciences and Mathematics*

Closure of Program Options:

- Applied Discrete Mathematics Option, Master of Applied Mathematics, *Department of Mathematics and Statistics, College of Sciences and Mathematics*
- Thesis Option, Master of Science in Applied Mathematics, *Department of Mathematics and Statistics, College of Sciences and Mathematics*



Items of Information

Addition of Non-thesis Option

MS in Statistics – Non-thesis option

The Department of Mathematics and Statistics in the College of Sciences and Mathematics currently offers a thesis Master of Science in Statistics (MS) and a non-thesis Master of Probability and Statistics (MPS). The MPS program is uncommonly named and has been the source of confusion for students and hiring professionals. Since the MPS and MS programs require the same coursework, the Department has proposed converting the MPS into a new non-thesis option within the MS program. This change will give students an applied pathway under more familiar nomenclature. Students currently enrolled in the MPS program will have the option of continuing the program or transferring into the new non-thesis MS program.

Closure of Degree Program Options

Degree Program Options

The following degree program options have been recommended for closure by the offering units. A degree program option is a formal variation of an existing academic degree program that meets more focused objectives than the general degree. Closing a degree program option leaves the existing academic degree program intact. Each closure has been reviewed and approved by appropriate faculty and university committees and the Provost.

– Applied Mathematics, MAM – Option in Applied Discrete Mathematics; Applied Mathematics, MS - Thesis Option

The College of Science and Mathematics currently offers a successful Applied Mathematics, MAM degree. Two related programs – the *Applied Discrete Mathematics option* within the MAM degree and the separate *MS (Thesis Option) in Applied Mathematics* degree have been inactive for several years and currently have no students enrolled. The college therefore proposes to close the two related programs.

AUDIT AND COMPLIANCE COMMITTEE

REVIEW OF AUDITED FINANCIAL REPORT

Time will be allocated for a review of the audited financial report for Auburn University by the Audit and Compliance Committee of the Auburn University Board of Trustees.

PricewaterhouseCoopers will also be present to address the Board of Trustees as required in the *Auburn University Board of Trustees Audit and Compliance Committee Charter* and respond to questions as appropriate.



AUBURN UNIVERSITY

OFFICE OF THE VICE PRESIDENT FOR
BUSINESS & FINANCE AND CFO

December 10, 2020

MEMORANDUM TO: Jay Gogue, President 

THROUGH:

Ronald L. Burgess, Jr., Lieutenant General, US Army, Retired,
Executive Vice President 

Kelli D. Shomaker, Vice President for Business & Finance and
Chief Financial Officer 

FROM:

Amy K. Douglas, Associate Vice President for Financial Services/Controller 

RE:

Audit and Compliance Committee Review of Audited Financial
Report

PricewaterhouseCoopers is in the process of completing their audit of the University's financial statements for the Fiscal Year Ended September 30, 2020. We anticipate having the final published Audit Report completed prior to the February 2021 Board meeting and would appreciate the opportunity to review the report with the Audit and Compliance Committee of the Board of Trustees.

PricewaterhouseCoopers will also be present to address the Board as required in the *Auburn University Board of Trustees Audit and Compliance Committee Charter* and to respond to questions as appropriate.

EXECUTIVE COMMITTEE

PROPOSED 2021-2022 BOARD OF TRUSTEES MEETING DATES

Friday, September 10, 2021

Friday, November 12, 2021

Friday, February 4, 2022 (AUM Campus)

Friday, April 22, 2022

Friday, June 17, 2022 (Annual Meeting)

EXECUTIVE COMMITTEE

PROPOSED AWARDS AND NAMINGS

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