



AUBURN UNIVERSITY
OFFICE OF THE PRESIDENT
01/30/2018

MEMORANDUM TO: Board of Trustees

SUBJECT: February 8-9, 2018 Board of Trustees Workshop and Meeting

Enclosed are materials that comprise the proposed agenda for the Thursday, November 8 Workshop in the School of Forestry and Wildlife Sciences Building. Then the Friday, February 9, 2018 meeting of the Board of Trustees on the Auburn University Montgomery campus. Listed below is the tentative schedule; times and locations are subject to adjustment depending on length of individual meetings.

Thursday, February 8, 2018

12:30 p.m. Workshop (**#1101 School of Forestry and Wildlife Sciences Building**)

Friday, February 9, 2018 (Rooms 222-223, Taylor Center, AUM Campus)

9:00 a.m. Property and Facilities Committee

9:45 a.m. Joint Academic and AUM Committees

10:00 a.m. Audit and Compliance Committee

10:15 a.m. Student Affairs

10:30 a.m. Executive Committee

10:45 a.m. Trustee Reports

11:00 a.m. Regular Meeting of the Board of Trustees (Rooms 222-223, Taylor Center)

(Proposed Executive Session –Chancellor's Dining Room, Taylor Center)

11:30 a.m. Reconvened Meeting of the Board of Trustees (Rooms 222-223, Taylor Center)

12:00 noon Lunch (Room 230, Taylor Center)

We appreciate all that you do for Auburn University and look forward to seeing you on Thursday, February 8, 2018 and Friday, 9, 2018. Please call me if you have questions regarding the agenda. Also, please let Grant Davis, Sherri Williams, or me know if you need assistance with travel and/or lodging arrangements.

Sincerely,

Steven Leath
President

GD/smw

Enclosure

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

SCHEDULE & AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
FEBRUARY 8-9, 2018
ROOMS 222-223, TAYLOR CENTER, AUM CAMPUS

THURSDAY, FEBRUARY 8, 2018

- I. 12:30 p.m. - Workshop (3315 Dixon conference Center, School of Forestry and Wildlife Sciences)
Auburn University Campus

FRIDAY, FEBRUARY 9, 2018

- I. Meetings (Room 222-223, Taylor Center, AUM Campus)

(Meetings will begin at 9:00 a.m. - - all other meetings are subject to change in starting time, depending upon the length of individual meetings.)

- A. Property and Facilities Committees/Chairperson Roberts/9:00 a.m.

1. Longleaf Property, Real Estate Acquisition (Dan King/Mark Stirling)
2. Recreation Field Expansion, Approval of Project Initiation (Dan King/Bobby Woodard)
3. Poultry Research Farm Unit Relocation Phases III - VI, Approval of the Project Architect Selection (Dan King/Paul Patterson)
4. Jay and Susie Gogue Performing Arts Center, Approval of Budget Increase (Dan King/Christopher Heacox)
5. 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 –1st QTR Fiscal Year 2018
 - c. Project Status Report

- B. Joint Academic Affairs and AUM Committees/Chairpersons Newton and Sahlie/9:45 a.m.

1. Proposed Change in Federal Classification Code for the Joint Ph.D in Public Administration and Public Policy – **Joint Academic Affairs and AUM Committee** (Bill Hardgrave/Mrinal Varma)
2. Proposed Changes in Federal Classification Code for the Ph.D in Economics (Bill Hardgrave/George Flowers)

- C. Audit and Compliance Committee/Chairperson Dumas/10:00 a.m.

1. Audit and Compliance Committee Review of Audited Financial Report (Kelli Shomaker)

D. Student Affairs Committee/Chairperson Mr. Quentin Riggins/10:15 a.m.

1. Drug Free Campus and Workplace Policy, Delegation for Approval to the President (Bobby Woodard)

E. Executive Committee/Chairperson McCrary/10:30 a.m.

1. Proposed Revision to the Auburn University Board of Trustees By-Laws (Charles McCrary/Lee Armstrong)
2. Proposed 2018-2019 Board Meeting Dates (Charles McCrary)
3. Proposed Awards and Namings (Charles McCrary)

F. Trustee Reports/10:45 a.m.

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

II. REGULAR MEETING OF THE BOARD OF TRUSTEES/11:00 A.M.
(Rooms 222-223, Taylor Center, AUM Campus)

(Proposed Executive Session - Chancellor's Dining Room, Taylor Center)

III. RECONVENED MEETING OF THE BOARD OF TRUSTEES/11:30 A.M.
(Room 222-223, Taylor Center, AUM Campus)

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

12:00 noon - Lunch (Room 230 Taylor Center)

RESOLUTION

APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the Reconvened Meeting on Thursday, November 9, 2017 and Friday, November 10, 2017 have been distributed to all members of this Board of Trustees for review.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees that the minutes of its Thursday, November 9, 2017 and Friday, November 10, 2017 meeting are hereby approved as distributed.

Executive Summaries
February 9, 2018

A. Property and Facilities Committee

1. Longleaf Property: Real Estate Acquisition

Project Summary: The University seeks to purchase two parcels of land totaling 177 acres adjacent to the main campus and located on West Longleaf Drive. The Longleaf Property is to be used as an expanded field lab for both the College of Agriculture and the College of Veterinary Medicine. As a result of increasing the field laboratory and pastureland acreage, the acquisition of the property will also enable the construction of additional recreation fields on campus for both intramural and club sports as recommended in the 2013 update to the Campus Master Plan.

Funds have been allocated for this proposed purchase through Campus Recreation, the College of Veterinary Medicine, and unrestricted University funds.

Requested Action: It is requested that the Board of Trustees adopt a resolution to authorize the purchase of approximately 177 acres of land located on West Longleaf Drive in Auburn, Alabama.

2. Recreation Field Expansion: Approval of Project Initiation

Project Summary: Campus Recreation has proposed the construction of additional recreation fields to provide more capacity for outdoor intramural and club sports. The proposed project will enable Campus Recreation to construct additional outdoor recreational field space, including new softball and multi-use fields for lacrosse/rugby/soccer, to meet the increasing student enrollment at the University.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the initiation of the Recreation Field Expansion project and authorize the commencement of the project architect selection process.

Previous Approvals: None.

3. Facilities Management Training Facility: Approval of Project Initiation

Project Summary: Facilities Management has proposed a project to construct a facility to provide additional space for training in the areas of skilled trades, customer service, process improvement and project management. The project will include large-capacity flexible training rooms, a computer based training facility, and open space for hands-on skilled trades/industrial training. This facility will enable Facilities Management to partner with technical training providers, such as Southern Union State Community College and various commercial firms, to conduct training classes for our technicians on campus.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the initiation of the Facilities Management Training Facility project and authorize the commencement of the project architect selection process.

Previous Approvals: None.

4. **Poultry Research Farm Unit Relocation Phases III – VI: Approval of Project Architect Selection**

Project Summary: The College of Agriculture has proposed the construction of the Poultry Research Farm Unit Relocation Phases III – VI within the Miller Poultry Research and Education Center. As part of the 2005 North Auburn Master Land Use Plan, the University established the strategic goal to relocate the College of Agriculture Poultry Research Farm Unit from the Auburn University Research Park to the North Auburn Campus. As a result of the master planning efforts, the Department of Poultry Science conducted a programming study to define the building requirements that would support the program's future growth at the North Auburn Campus. This relocation will be executed in several phases.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the selection of the firm Ghafari Associates, of Birmingham, Alabama, as the project architect for the Poultry Research Farm Unit Relocation Phases III – VI project.

Previous Approvals: At its previous meeting on November 10, 2017, the Board of Trustees adopted a resolution that approved the initiation of the Poultry Research Farm Unit Relocation

Phases III – VI project and authorized the commencement of the project architect and selection process.

5. **Jay and Susie Gogue Performing Arts Center: Approval of Budget Increase**

Project Summary: The Jay and Susie Gogue Performing Arts Center project includes the construction of an 85,000 square foot building which will provide high quality, performance venues in support of musical, theatrical, dance, guest speakers, and other events. Program requirements include a multipurpose venue seating approximately 1,200 guests, box office, catering kitchen, wardrobe and dressing rooms, conference and support office spaces.

At its meeting on February 3, 2017, the Board of Trustees adopted a resolution to approve a \$65.0 million budget for the Jay and Susie Gogue Performing Arts Center project, to be funded by gift and University General Funds. The Performing Arts Center project was bid on October 19, 2017. Three contractors submitted bids, with the low bid establishing a total project cost of \$72.3 million. This new total project cost was \$7.3 million over the previously approved Board of Trustees budget.

Since receiving the bids, the project team has worked to reduce the cost of this \$7.3 million bid overrun through a value engineering process. These efforts have yielded a cost reduction of \$2.7 million. However, a shortfall of \$4.6 million exists to fully fund the project; the budget increase request to the Board of Trustees is for this amount.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the budget increase of \$4.6 million, to be financed by University general funds.

The proposed budget increase will establish a total project budget of \$69.6 million.

Previous Approvals: At its meeting on June 5, 2015, the Board of Trustees adopted a resolution that approved the project initiation of the Jay and Susie Gogue Performing Arts Center, and at its meeting on April 8, 2016, the Board of Trustees approved the project architect selection.

At its meeting of February 3, 2017, the Board of Trustees approved the program, site, budget, funding plan, and schematic design for the Jay and Susie Gogue Performing Arts Center project.

Project Execution Schedule: Summer 2017 – Summer 2019

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 – 1st QTR Fiscal Year 2018
- c. Project Status Report

B. Joint Academic Affairs and AUM Committees

1. Proposed Change in Federal Classification Code for the Joint Ph.D in Public Administration and Public Policy – Joint Academic Affairs and AUM Committee

Faculty in the Department of Political Science at Auburn University and the Department of Political Science and Public Administration at Auburn University at Montgomery are requesting to transition the current a Classification of Instructional Programs (CIP) of the jointly administered Ph.D. in Public Administration and Public Policy from 44.0401 (Public Administration) to a more applicable CIP—45.1001 (Political Sciences and Government, General). The revised CIP reflects the program's expansion to emphasize broader fields of study in public administration.

2. **Proposed Changes in Federal Classification Code for the Ph.D in Economics**

The Classification of Instructional Programs (CIP) is a taxonomy of academic disciplines used institutions of higher education across the US to classify programs. Faculty in the Department of Economics are requesting to transition the current Ph.D. in Economics from the CIP 52.0601 (Business/Managerial Economics) to a more applicable CIP—45.0602 (Applied Economics). The revised CIP reflects the program's expansion in recent years to include the fields of agricultural economics and natural resource management.

C. **Audit and Compliance Committee/Chairperson Dumas**

1. **Audit and Compliance Committee Review of Audited Financial Report**

Time will be allocated for an audited financial report from PricewaterhouseCoopers for the University's financial statements for the Fiscal Year ended September 30, 2017 and the Auburn University Board of Trustees Audit and Compliance Committee Charter.

D. **Student Affairs Committee**

1. **Drug Free Campus and Workplace Policy, Delegation for Approval to the President**

Time will be allocated for discussion the Drug Free Campus and Workplace Policy approved by the Auburn University Board of Trustees that would delegate approval of the policy to the President or his designee.

E. **Executive Committee**

1. **Proposed Revision to the Auburn University Board of Trustees By-Laws**

Time will be allocated for discussion by Mr. Lee Armstrong on revisions to the Auburn University Board of Trustees By-Laws.

2. **Proposed 2018-2019 Board Meeting Dates**

Time will be allocated for approval of the previously reviewed proposed 2018-2019 Auburn University Board of Trustees meeting dates.

3. **Proposed Awards and Namings**

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

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

REAL ESTATE ACQUISITION

LONGLEAF PROPERTY

WHEREAS, the University seeks to purchase two parcels of land adjacent to the main campus to increase field laboratory and pastureland acreage and thus enable the construction of additional recreation fields on campus for both intramural and club sports as recommended in the 2013 update to the Campus Master Plan; and

WHEREAS, two parcels on West Longleaf Drive totaling 177 acres, as shown in Exhibit 1 and described in Exhibit 2, are proposed to be used as an expanded field laboratory for both the College of Agriculture and College of Veterinary Medicine; and

WHEREAS, the University has an option to purchase both parcels for a total price of \$5.0 million; and

WHEREAS, consistent with the Board of Trustees Real Estate Acquisition policy, two MAI appraisals were secured: one appraisal supports the purchase price of \$5.0 million, and the second appraisal values the property at \$4.4 million, which is less than the proposed purchase price; and

WHEREAS, the property's unique location, contiguous to the University and adjacent to other University field laboratories, provides a compelling reason for this purchase, as required by the Real Estate Acquisition policy; and

WHEREAS, funds have been allocated for this proposed purchase through Campus Recreation, College of Veterinary Medicine, and unrestricted University funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Steven Leath, President, or such person as may be acting as President, be and the same is hereby authorized and empowered to take such action as is necessary and desirable to purchase approximately 177 acres of land located on West Longleaf Drive in Auburn, Alabama as shown in Exhibit 1 and described in Exhibit 2. All documents consummating the purchase of the property shall be reviewed, as to form, by legal counsel for Auburn University.

Exhibit 1
Longleaf Property
Real Estate Map

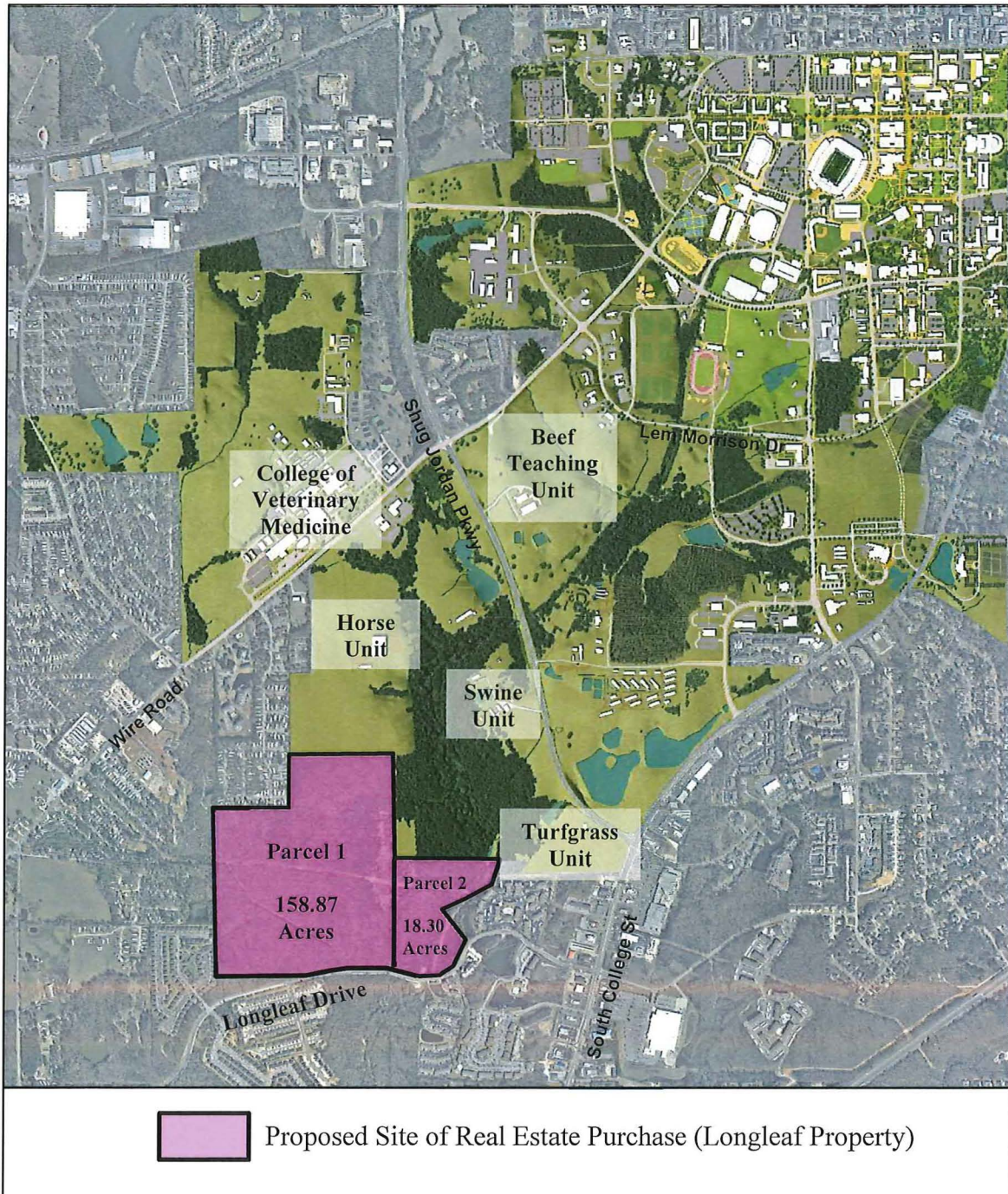


Exhibit 2
Longleaf Property
Metes and Bounds Legal Description

COMMENCING AT A POINT IN THE NORTHWEST CORNER OF SECTION 2, TOWNSHIP 18 NORTH, RANGE 25 EAST, LEE COUNTY, ALABAMA; THENCE SOUTH 00°39'40"EAST, A DISTANCE OF 1111.89 FEET TO A CONCRETE MONUMENT AND THE POINT OF BEGINNING OF A PARCEL OF LAND TO BE MORE FULLY DESCRIBED AS FOLLOWS: FROM THIS POINT OF BEGINNING THENCE SOUTH 89°08'15" WEST, A DISTANCE OF 1659.06 FEET TO AN IRON PIN FOUND; THENCE SOUTH 00°40'47" EAST, A DISTANCE OF 706.28 FEET TO AN IRON PIN FOUND; THENCE SOUTH 89°08'28" WEST, A DISTANCE OF 992.63 FEET TO AN IRON PIN FOUND; THENCE SOUTH 00°20'27" EAST, A DISTANCE OF 1499.50 FEET TO AN IRON PIN FOUND; THENCE SOUTH 02°00'19" EAST, A DISTANCE OF 724.09 FEET TO AN IRON PIN FOUND; THENCE NORTH 88°53'07" EAST, A DISTANCE OF 551.44 FEET TO AN IRON PIN FOUND; THENCE NORTH 88°55'26" EAST, A DISTANCE OF 299.81 FEET TO AN IRON PIN FOUND; THENCE NORTH 88°55'26" EAST, A DISTANCE OF 208.83 FEET TO AN IRON PIN SET ON THE NORTHERLY MARGIN OF LONGLEAF DRIVE; THENCE ALONG THE NORTHERLY MARGIN OF SAID ROAD NORTH 75°33'53" EAST, A DISTANCE OF 313.33 FEET TO AN IRON PIN SET; THENCE ALONG A CURVE TURNING TO THE RIGHT WITH AN ARC LENGTH OF 239.90 FEET, A RADIUS OF 1030.00 FEET, A CHORD BEARING OF NORTH 82°14'14" EAST, AND A CHORD LENGTH OF 239.36 FEET TO AN IRON PIN SET; THENCE NORTH 88°54'35" EAST, A DISTANCE OF 624.63 FEET; THENCE ALONG A CURVE TURNING TO THE RIGHT WITH AN ARC LENGTH OF 164.10 FEET, A RADIUS OF 430.00 FEET, A CHORD BEARING OF SOUTH 80°09'28" EAST, AND A CHORD LENGTH OF 163.10 FEET TO AN IRON PIN SET; THENCE SOUTH 69°13'31" EAST, A DISTANCE OF 141.16 FEET TO AN IRON PIN SET; THENCE ALONG A CURVE TURNING TO THE LEFT WITH AN ARC LENGTH OF 131.67 FEET, A RADIUS OF 374.12 FEET, A CHORD BEARING OF SOUTH 79°28'28" EAST, A CHORD LENGTH OF 130.99 FEET TO AN IRON PIN SET; THENCE NORTH 88°56'28" EAST, A DISTANCE OF 224.39 FEET TO AN IRON PIN SET; THENCE ALONG A CURVE TURNING TO THE LEFT WITH AN ARC LENGTH OF 431.46 FEET, A RADIUS OF 370.00 FEET, A CHORD BEARING OF NORTH 55°30'10" EAST, AND A CHORD LENGTH OF 407.43 FEET TO AN IRON PIN SET; THENCE NORTH 22°05'46" EAST, A DISTANCE OF 115.62 FEET TO AN IRON PIN SET; THENCE ALONG A CURVE TURNING TO THE RIGHT WITH AN ARC LENGTH OF 149.41 FEET, A RADIUS OF 430.00 FEET, A CHORD BEARING OF NORTH 32°03'02" EAST, AND A CHORD LENGTH OF 148.66 FEET TO AN IRON PIN FOUND; THENCE LEAVING THE NORTHERLY MARGIN OF LONGLEAF DRIVE NORTH 39°06'18" WEST, A DISTANCE OF 480.28 FEET TO A WITNESS IRON PIN FOUND; THENCE NORTH 39°06'18" WEST, A DISTANCE OF 20.02 FEET TO A CALCULATED POINT IN THE MIDDLE OF PARKERSON MILL CREEK; THENCE ALONG THE FOLLOWING MEANDER OF PARKERSON MILL CREEK NORTH 53°10'39" EAST, A DISTANCE OF 346.40 FEET; THENCE NORTH 31°07'29" EAST, A DISTANCE OF 181.45 FEET; THENCE NORTH 28°58'32" EAST, A DISTANCE OF 183.30 FEET; THENCE LEAVING THE MIDDLE OF PARKERSON MILL CREEK SOUTH 89°34'53" WEST, A DISTANCE OF 546.65 FEET TO AN IRON PIN FOUND; THENCE SOUTH 89°38'40" WEST, A DISTANCE OF 299.81 FEET; THENCE NORTH 00°40'03" WEST, A DISTANCE OF 1554.87 FEET TO THE POINT OF BEGINNING, SAID PARCEL CONTAINING 7,749,630.0 SQUARE FEET, OR 177.91 ACRES, MORE OR LESS.

TO: STEVEN LEATH, President

THROUGH: BOBBY WOODARD, Vice President for Student Affairs

THROUGH: CALVIN JOHNSON, Dean, College of Veterinary Medicine

THROUGH: PAUL PATTERSON, Dean, College of Agriculture

FROM: MARK STIRLING, Director of Real Estate

SUBJECT: PROPERTY AND FACILITIES COMMITTEE

REAL ESTATE ACQUISITION: LONGLEAF PROPERTY

DATE: JANUARY 30, 2018

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 9, 2018.

Proposal:

It is proposed that the Auburn University Board of Trustees approve the land purchase of two parcels on West Longleaf Drive totaling 177 acres to be used as an expanded field laboratory for both the College of Agriculture and College of Veterinary Medicine. This proposed land purchase will increase pastureland and field laboratory acreage for both Colleges and enable the expansion of recreation fields on the main campus. Refer to Attachment 1 for a map of the Longleaf Property.

Review and Consultation

This proposed real estate acquisition of the Longleaf Property executes the land purchase needed for the Recreation Field Expansion project.

Campus Recreation has proposed the construction of additional recreation fields for both intramural and club sports as recommended in the 2013 update to the Campus Master Plan. This proposed real estate acquisition will allow approximately 30 acres at the existing Beef Teaching Unit along Lem Morrison Drive to be reused as recreation fields, while also providing new pastureland for the Colleges of Agriculture and Veterinary Medicine. The Longleaf Property location is strategic for both the College of Agriculture and the College of Veterinary Medicine, as it is adjacent to existing field laboratories and proximate to the College of Veterinary Medicine. The purchase of the additional acreage, above and beyond that needed for the recreation field expansion, will allow both colleges to collaborate and utilize the land to support teaching and research herds.

The University has an option to purchase both parcels for a price of \$5.0 million. Consistent with the Board of Trustees Real Estate Acquisition policy, two MAI appraisals were secured. One appraisal supports the purchase price of \$5.0 million. The second appraisal values the property at \$4.4 million, which is lower than the proposed purchase price. The Real Estate Acquisition Policy does not allow the University to pay a price that is greater than the appraised value without a compelling reason. We believe there are four advantages to the Longleaf Property, which taken in

total, provide a compelling reason for the purchase of this property at the higher appraised price:

1. This Longleaf Property represents a unique location since it is one of the only large, undeveloped real estate parcels in Auburn contiguous to the University and adjacent to other University field laboratories.
2. This acquisition enables the long standing goal of expanding the recreation fields on the Auburn University main campus, a goal that has not been achieved to date due to a lack of available land.
3. It will increase the pastureland and field laboratory acreage for the Colleges of Agriculture and Veterinary Medicine, thus enhancing their instructional and research programs.
4. The southern edge of this property has road frontage on West Longleaf Drive, which provides potentially important future possibilities for Auburn University.

Funds have been allocated for this proposed purchase through Campus Recreation, the College of Veterinary Medicine, and unrestricted University funds. The proposal for acquisition is recommended by the Vice President for Student Affairs, the Dean of the College of Veterinary Medicine, and the Dean of the College of Agriculture. This proposed purchase has the strong endorsement of the University President.

If you concur, it is requested that a resolution outlining the purchase of the property be presented to the Board of Trustees through the Property and Facilities Committee at the meeting scheduled for February 9, 2018.

Rationale for Recommendation:

The purchase of the Longleaf Property allows for an implementation of a long term objective in the Campus Master Plan of increasing the number of recreation fields. It also allows both the College of Agriculture and the College of Veterinary Medicine to expand their research and instructional capabilities. Board policy outlining the procedure for the acquisition of real estate has been followed in establishing the fair market value of the property. The amount payable to the sellers will exceed one of the two MAI appraisals; however the property's unique location adjacent to University's main campus provides a compelling reason for the purchase at the proposed price, consistent with Board of Trustees Real Estate Acquisition policy. Funds have been allocated for the proposed purchase through a joint effort of multiple campus units. It is therefore recommended that the Longleaf Property offered for sale by Pace Brothers, Inc. be purchased by the University.

Attachment 1
Longleaf Property
Real Estate Map



Proposed Site of Real Estate Purchase (Longleaf Property)

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

RECREATION FIELD EXPANSION

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

WHEREAS, in conjunction with the assessment of the 2013 update to the Campus Master Plan, Campus Recreation has proposed the construction of additional recreation fields to provide more capacity for outdoor intramural and club sports; and

WHEREAS, the proposed Recreation Field Expansion project is the culmination of a long-standing goal by Campus Recreation to expand the Intramural Field Complex; and

WHEREAS, the existing outdoor Intramural Field Complex was constructed in 1979, when student enrollment was approximately 18,000 students; and

WHEREAS, since that time, student enrollment has grown by 62 percent, resulting in a lack of available outdoor recreational field space, and thus, limiting the expansion of the University student recreation program for many years; and

WHEREAS, the project will enable Campus Recreation to construct additional outdoor recreational field space, including new softball and multi-use fields for lacrosse/rugby/soccer, to meet the increasing student enrollment at the University; and

WHEREAS, the Recreation Field Expansion project is anticipated to be approximately \$12.0 million, to be financed by Campus Recreation funds; and

WHEREAS, the proposed project is expected to cost in excess of \$1,000,000 and Board of Trustees policy stipulates that all construction and renovation/adaptation, infrastructure or outdoor facility projects with budgets of \$1,000,000 or more, must be submitted to the Board through the Property and Facilities Committee for action.

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

TO: STEVEN LEATH, President
THROUGH: DONALD L. LARGE, Executive Vice President
THROUGH: BOBBY WOODARD, Vice President for Student Affairs
FROM: DAN KING, Associate Vice President for Facilities
SUBJECT: PROPERTY AND FACILITIES COMMITTEE
**RECREATION FIELD EXPANSION: APPROVAL OF PROJECT INITIATION
AND AUTHORIZATION TO COMMENCE THE PROJECT ARCHITECT
SELECTION PROCESS**
DATE: JANUARY 30, 2018

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 9, 2018.

Proposal:

Consistent with standing policy, it is proposed that the Recreation Field Expansion 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 commencement of the project architect selection process.

Review and Consultation:

Campus Recreation has proposed the construction of additional new softball, and multi-use lacrosse/rugby/soccer fields to provide more capacity for outdoor intramural and club sports. This project will enable Campus Recreation to meet current demands and expand intramural and club sports offerings and tournaments for students.

This project is the culmination of a long-standing goal by Campus Recreation to expand the Intramural Field Complex. The existing Intramural Field Complex was constructed in 1979 when the Auburn University student enrollment was approximately 18,000 students. This complex consists of 15 acres along Biggio Drive (See Appendix 1). Since that time, the student enrollment at Auburn has increased to over 29,000 students, without any increase in the amount of outdoor recreational field space on campus. Currently, the existing intramural fields are heavily utilized by over 480 intramural and 23 club sports teams. The lack of outdoor field space has limited the expansion of the University student recreation program for many years.

The 2013 update to the Campus Master Plan assessed the campus recreation field requirement and recommended a minimum field expansion of two softball fields, two multi-purpose lacrosse/rugby/soccer fields, a fieldhouse, restrooms, and parking facilities. The rationale for adding fields was based upon guidelines from the National Intramural-Recreation Sports Association (NIRSA).

The challenges in providing additional recreational field space to date have been (1) the availability of a large area of land on campus, (2) the availability of land off campus, at a reasonable price and proximate to campus, and (3) the availability of funding to construct the new fields. Multiple site location options, both on and off campus, have been extensively studied over the years. The strong preference by Campus Recreation is to construct additional recreation fields on campus and close to the existing Intramural Field Complex. This preference provides an additional challenge as the best-suited land on campus is currently being utilized by the Colleges of Agriculture and Veterinary Medicine for field laboratory use. A relocation of these field laboratories would be required to realize the Campus Recreation preference.

This project is being initiated because a solution to the challenges listed above has presented itself, which makes recreational field expansion on campus feasible for the first time. This solution is a collaborative approach involving Campus Recreation, the College of Agriculture, and the College of Veterinary Medicine. It involves the following actions:

1. Purchase of additional land off campus (177 acres) adjacent to the University's Equine Facility Complex near the College of Veterinary Medicine for use as field laboratories by the Colleges of Agriculture and Veterinary Medicine (See Appendix 2).
2. Relocation of a portion of the College of Agriculture's Beef Teaching Unit Field Laboratory (grazing area) from the area south of Lem Morrison Drive to the newly purchased land.
3. Construction of a new Intramural Fields/Club Sports Complex on the vacated portion of the current Beef Teaching Unit Field Laboratory (See Appendix 3).

The cost of the proposed project to construct the new Intramural Fields/Club Sports Complex is anticipated to be approximately \$12.0 million and will be financed by Campus Recreation funds.

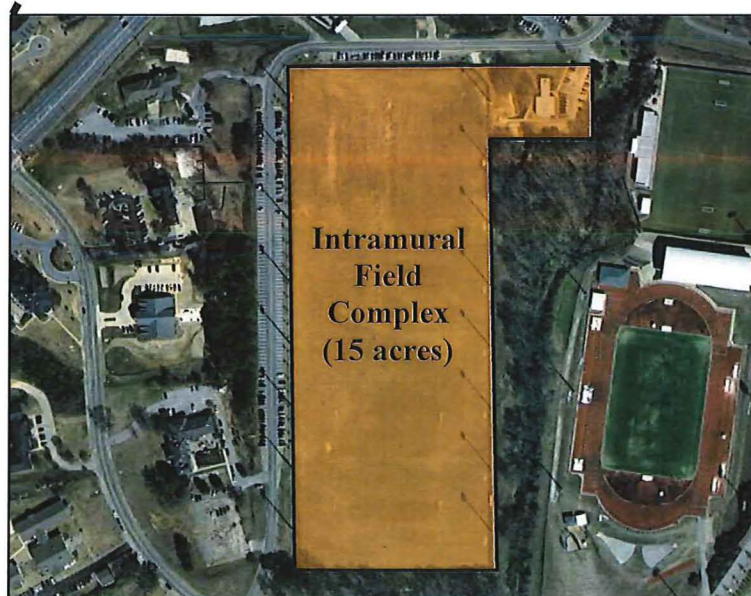
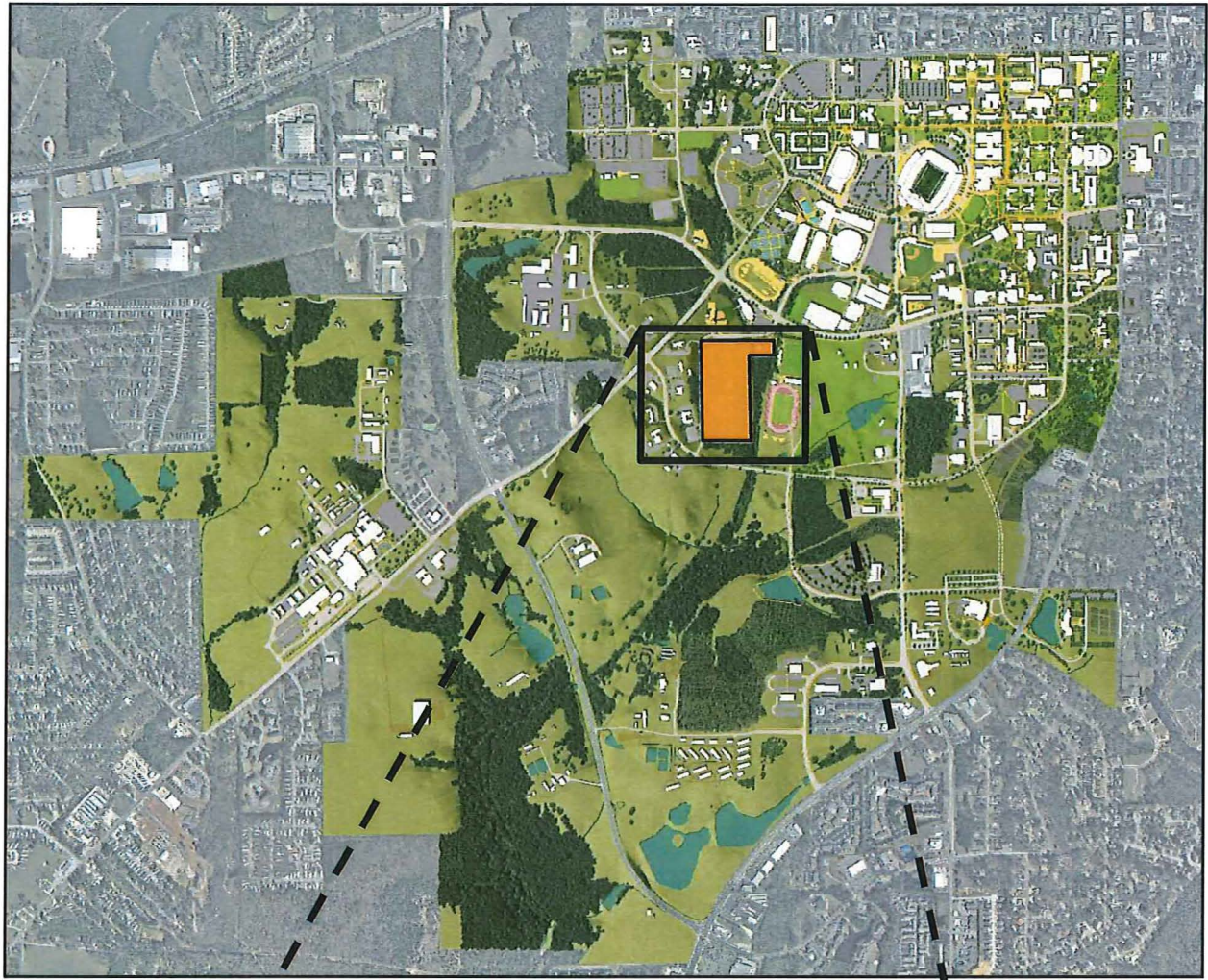
The overall cost of the land purchase and construction of the new Intramural Fields/Club Sports Complex is expected to be in the \$17.0 to \$18.0 million range, to be funded by a combination of Campus Recreation, College of Veterinary Medicine and University General Funds. The real estate action for the purchase of the land will be presented to the Board of Trustees for separate approval.

If you concur, it is proposed that a resolution initiating the Recreation Field Expansion 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 9, 2018.

Rationale for Recommendation:

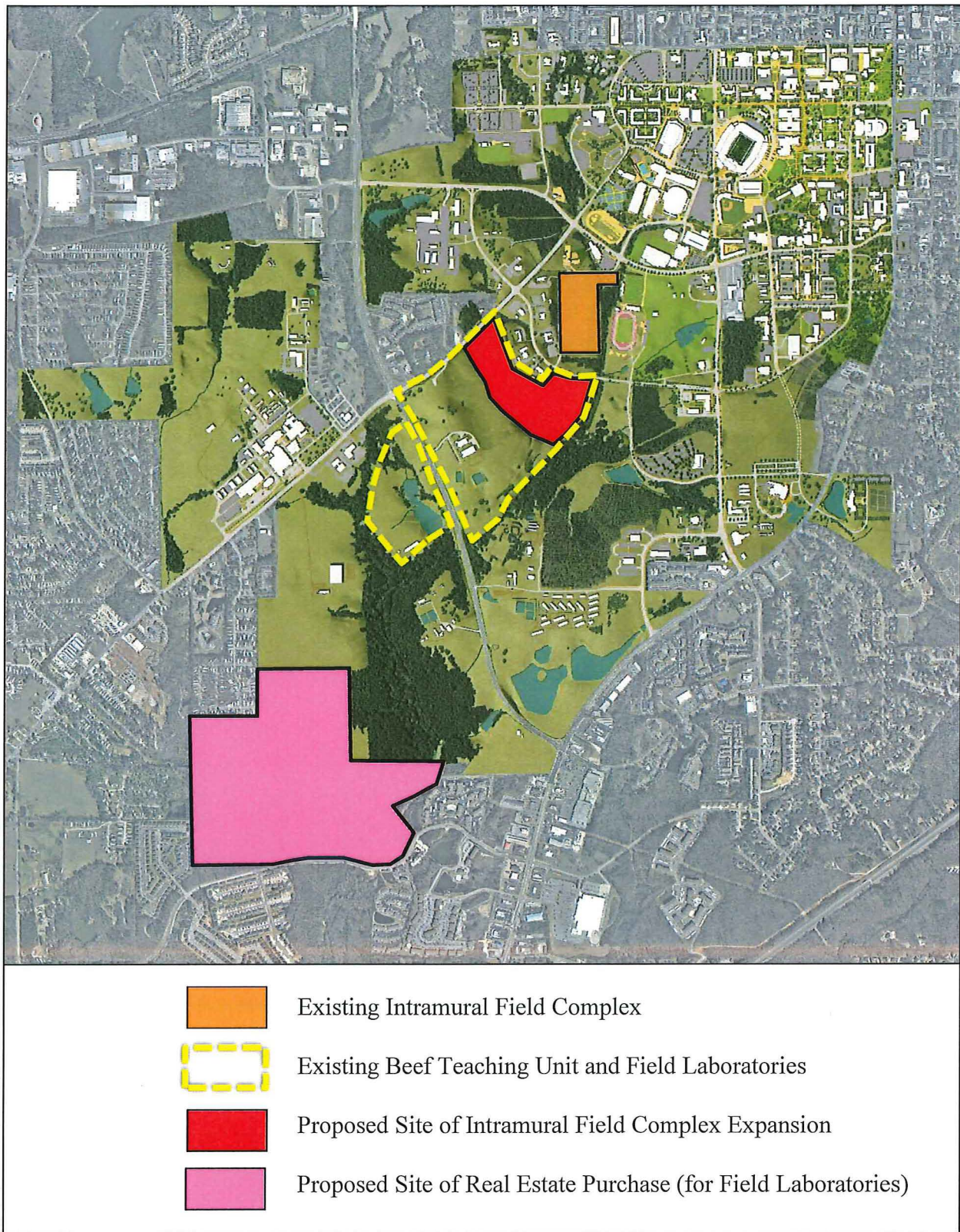
The Recreation Field Expansion project is expected to cost in excess of \$1,000,000. Standing Board of Trustees policy stipulates that all construction, renovation/adaptation, infrastructure, or outdoor facility projects with budgets of \$1,000,000 or more, be submitted to the Board of Trustees for action.

Appendix 1
Existing Intramural Field Complex Location



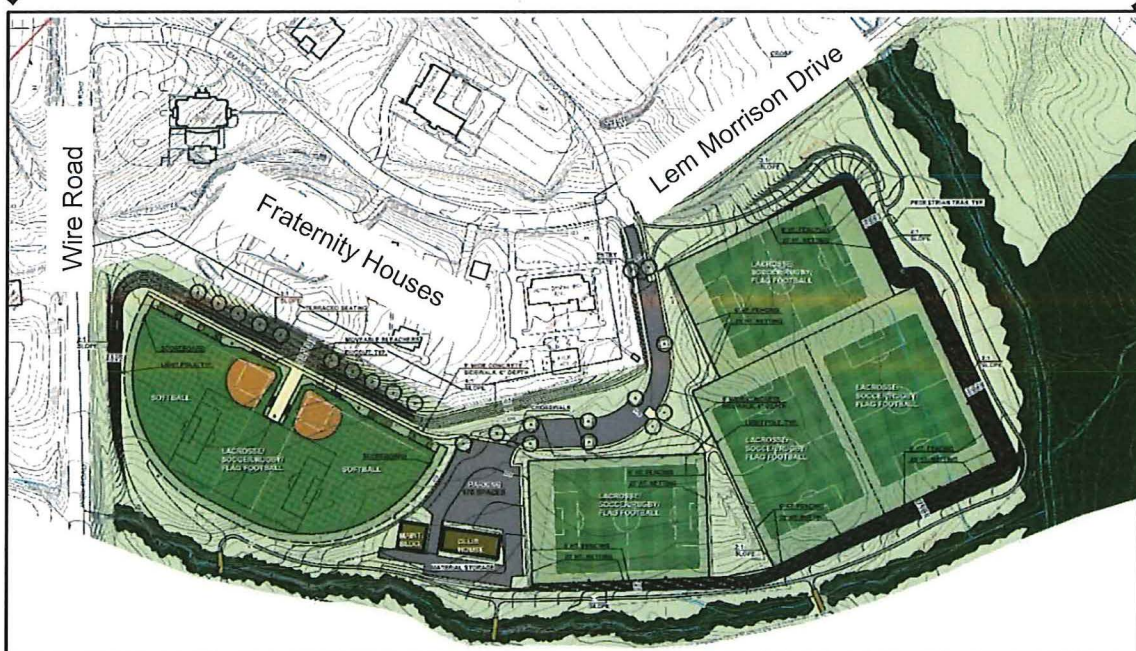
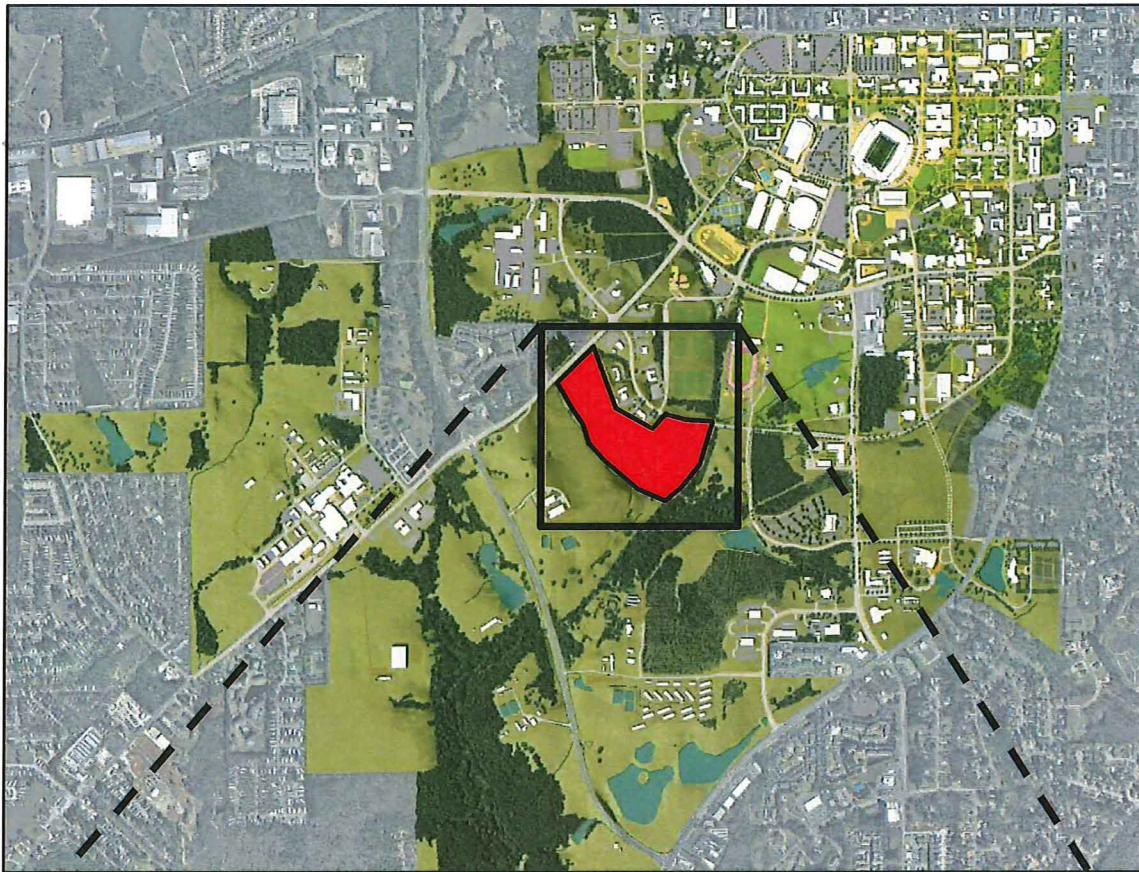
Appendix 2

Location of Expanded Intramural Field Complex and Field Laboratories



Appendix 3

Architectural Rendering of Intramural Field Complex Expansion



Preliminary Rendering Showing Possible Site Plan with Softball and Multipurpose Intramural Fields, Parking and Fieldhouse

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

POULTRY RESEARCH FARM UNIT RELOCATION PHASES III – VI

APPROVAL OF PROJECT ARCHITECT

WHEREAS, during its meeting of November 10, 2017, the Board of Trustees adopted a resolution that approved the initiation of the Poultry Research Farm Unit Relocation Phases III - VI project and authorized the commencement of the architect selection process; and

WHEREAS, the Director of Capital Projects, after conducting interviews with four candidate firms, determined the architectural firm Ghafari Associates, of Birmingham, Alabama, was best qualified to provide architectural services on this project.

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

1. Engage Ghafari Associates, 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.

TO: STEVEN LEATH, President
THROUGH: DONALD L. LARGE, Executive Vice President
FROM: DAN KING, Associate Vice President for Facilities
SUBJECT: PROPERTY AND FACILITIES COMMITTEE

**POULTRY RESEARCH FARM UNIT RELOCATION PHASES III - VI:
APPROVAL OF PROJECT ARCHITECT SELECTION**

DATE: JANUARY 30, 2018

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 9, 2018.

Proposal:

Consistent with standing policy, it is proposed that the Poultry Research Farm Unit Relocation Phases III - VI 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 10, 2017, the Board of Trustees adopted a resolution that approved the initiation of the Poultry Research Farm Unit Relocation Phases III - VI project and authorized the commencement of the project architect selection process.

Since that time, a Request for Qualifications was published for architectural services. Four architectural firms submitted their qualifications, and all four were interviewed by the Architect Selection Committee. The committee determined that the firm Ghafari Associates, of Birmingham, Alabama, was best qualified to provide architectural services on this project. The Director of Capital Projects 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 Ghafari Associates, of Birmingham, Alabama, as the project architect for the Poultry Research Farm Unit Relocation Phases III - VI 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 9, 2018.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

JAY AND SUSIE GOGUE PERFORMING ARTS CENTER

APPROVAL OF BUDGET INCREASE

WHEREAS, at its meeting on February 3, 2017, the Board of Trustees adopted a resolution to approve a total project budget of \$65.0 million for the Jay and Susie Gogue Performing Arts Center project; and

WHEREAS, the project was competitively bid on October 19, 2017, with the low bid establishing a total project cost of \$72.3 million, thus resulting in a difference of \$7.3 million over the previously approved budget; and

WHEREAS, since receiving the bids, the project team has worked to reduce the shortfall through a value engineering process, yielding a cost reduction of \$2.7 million; and

WHEREAS, the remaining shortfall between the total project cost established by the low bid and the previously approved budget to fully fund the project is \$4.6 million; and

WHEREAS, it is requested that the Board of Trustees adopt a resolution to approve a project budget increase of \$4.6 million to fund this shortfall, to be financed by University General funds; and

WHEREAS, the proposed budget increase will establish a total project budget of \$69.6 million for the Jay and Susie Gogue Performing Arts Center; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the increased project budget for the Jay and Susie Gogue Performing Arts Center project is approved, and Steven Leath, President, or such other person as may be acting as President, in consultation with the Chair of the Property and Facilities Committee is authorized to increase the project budget by \$4.6 million, for a total project budget of \$69.6 million.

TO: STEVEN LEATH, President

THROUGH: DONALD L. LARGE, Executive Vice President

FROM: DAN KING, Associate Vice President for Facilities

SUBJECT: PROPERTY AND FACILITIES COMMITTEE

**JAY AND SUSIE GOGUE PERFORMING ARTS CENTER: APPROVAL OF
BUDGET INCREASE**

DATE: JANUARY 30, 2018

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda of the meeting scheduled for February 9, 2018.

Proposal:

It is proposed that the Jay and Susie Gogue Performing Arts Center project be presented to the Board of Trustees through the Property and Facilities Committee for the consideration of a resolution to approve an increase to the previously approved project budget.

Review and Consultation:

At its meeting on February 3, 2017, the Board of Trustees adopted a resolution to approve a \$65.0 million budget for the Jay and Susie Gogue Performing Arts Center project, to be funded by gift and University General Funds. This amount was based on the original scope of work for the project: the construction of an 85,000 square foot building which will provide high-quality performance venues in support of musical, theatrical, dance, guest speaker, and other events. Program requirements include a multipurpose venue seating approximately 1,200 guests, box office, catering kitchen, wardrobe and dressing rooms, and supporting conference and office spaces.

The Jay and Susie Gogue Performing Arts Center project was bid on October 19, 2017. Three contractors submitted bids, with the low bid establishing a total project cost of \$72.3 million. This new total project cost was \$7.3 million over the previously approved Board of Trustees budget. A bid price was also received, as an alternate, for construction of a second performance venue connected to an outdoor amphitheater for an additional \$3.1 million.

Since receiving the bids, the project team has worked to reduce the cost of this \$7.3 million bid overrun through a value engineering process. These efforts have yielded a cost reduction of \$2.7 million. However, the remaining shortfall between the total project cost established by the low bid and the previously approved budget to fully fund the project is \$4.6 million. It is therefore requested that the Board of Trustees approve a project budget increase for this amount.

This budget increase request does not include the cost to build out the second performance venue. Funding for the second venue will be pursued through future gift and philanthropic support.

The following table summarizes the bid results and budget increase:

Budget Increase Summary Jay and Susie Gogue Performing Arts Center (Dollars Shown in Millions)	
Low Bid of October 17, 2017	\$ 72.3
Post-Bid Value Engineering Savings	\$ 2.7
Subtotal	\$ 69.6
Original BOT-Approved Budget	\$ 65.0
Requested Budget Increase	\$ 4.6

The proposed budget increase will be financed by University general funds and will establish a total project budget of \$69.6 million for the Jay and Susie Gogue Performing Arts Center project.

If you concur, it is proposed that the revised project budget increase is presented to the Board of Trustees for consideration of an appropriate resolution for approval at the meeting scheduled for February 9, 2018.

Rationale for Recommendation:

Consistent with standing policy, revisions to facility program requirements, schematic design, and budget of the project shall be presented to the Board of Trustees through the Property and Facilities Committee for review and appropriate action.

TO: STEVEN LEATH, President
THROUGH: DONALD L. LARGE, 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 30, 2018

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 9, 2018.

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 9, 2018.

Data as of 12/08/2017

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 FY2018</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2019 & Forward</i>
Substantial Completion	118,122,977	133,632,825	113,500,261	5,708,201	662,335 *
Construction	160,866,921	276,316,921	55,361,189	156,128,288	64,827,444
Design	135,260,245	15,916,320	2,280,194	8,807,114	4,829,012
Planning	14,565,930	20,272,557	2,161,611	16,873,602	1,237,344
Totals	428,816,073	446,138,623	173,303,255	187,517,205	71,556,135 *
Other Open Capital Projects	59,122,403	55,822,849	24,744,687	18,646,897	12,431,265
Grand Totals	487,938,476	501,961,472	198,047,942	206,164,102	83,987,400 *

* On the lines with asterisks, the sum of the spending columns does not equal the current approved budget figure. The reason relates to two projects: (1) "Auburn University Hotel Porte-Cochere & Front Drive Improvements" project under budget by \$114,570, (2) "Hill Residence Halls - Building Renovations & Upgrades" project under budget by \$13,647,458.

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 FY2019 & 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 FY2018		Current Encumbrances Against Project	Current Open Balance (Budget less Actuals and Encumbrances)	
SUBSTANTIAL COMPLETION PHASE												
Auburn University Hotel Porte-Cochere & Front Drive Improvements 13-268	Completed	1,200,000	1,200,000	1,200,000			1,085,430	0	0	0	114,570	*
Hill Residence Halls - Building Renovations & Upgrades 10-155	Completed	15,859,848	15,859,848	13,373,258	2,486,590		2,212,390	0	0	0	13,647,458	*
Cater Hall Repair & Renovation Phase II 15-334	Substantial Completion	1,950,000	1,950,000	1,950,000			1,623,839	326,161	0	71,349	254,812	
Garden of Memory - Student Memorial 14-336	Substantial Completion	1,250,000	1,250,000	1,250,000			1,195,706	54,294	0	0	54,294	
Auburn University Hotel Governor's Room, Board Room, & Restroom Renovations 15-326	Substantial Completion	995,000	995,000	995,000			882,665	0	112,335	5,000	107,335	
Jordan-Hare Stadium Improvements: Phase 1 Storm Drain & Sewer Repairs 15-056	Substantial Completion	4,500,000	12,827,977	12,827,977			12,267,952	560,025	0	321,613	238,412	
Risk Management and Safety Facility - New Building 15-150	Substantial Completion	2,800,000	2,800,000	2,800,000			2,519,373	180,627	100,000	101,473	179,154	
School of Nursing Facility 15-035	Substantial Completion	29,000,000	29,000,000	29,000,000			27,862,216	737,784	400,000	676,908	460,876	
Pharmaceutical Research Building 14-193	Substantial Completion	16,600,000	16,600,000	16,600,000			16,384,271	165,729	50,000	141,433	74,296	
Band Practice Field - New Storage & Dressing Facility 15-256	Substantial Completion	3,000,000	3,000,000	3,000,000			2,673,224	326,776	0	69,404	257,372	

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 FY2019 & 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 FY2018</i>		<i>Current Encumbrances Against Project</i>	<i>Current Open Balance (Budget less Actuals and Encumbrances)</i>
Food Animal Research Facility 15-130	Substantial Completion	3,400,000	3,400,000	3,400,000			2,912,670	487,330	0	58,951	428,379
Jordan-Hare Stadium - North Main Concourse Expansion 16-332	Substantial Completion	1,900,000	1,900,000	1,900,000			1,518,478	381,522	0	7,593	373,929
Mell Classroom Building 11-209	Substantial Completion	25,000,000	35,000,000	31,500,000	3,500,000		34,337,040	662,960	0	157,396	505,564
Miller Poultry Center - New Poultry Housing Facilities (NPTC) 15-140	Substantial Completion	1,300,000	1,300,000	1,300,000	0		929,778	370,222	0	668	369,554
AU Hotel & Dixon Conf Ctr - Comprehensive Renovation Of The Conference Center 15-274	Substantial Completion	3,650,000	3,650,000	3,650,000			2,723,545	926,455	0	592,273	334,182
AU Rec. & Wellness Ctr - Basement, Build-Out For Personal Training & Weightlifting Center 16-249	Substantial Completion	2,900,000	2,900,000	2,900,000			2,371,684	528,316	0	448,163	80,153
Total Substantial Completion			133,632,825	127,646,235	5,986,590	0	113,500,261	5,708,201	662,335	2,652,224	17,480,340 *

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 FY2019 & Forward	Estimated Spending Assuming Remainder of Budget for FY2018	(C)		(A)-(B)-(C)
			Current Approved Budget Amount	AU Funding (includes gifts/grants)			Actual Spending to Date (across multiple years)				Current Encumbrances Against Project	Current Open Balance (Budget less Actuals and Encumbrances)	
CONSTRUCTION PHASE													
President's House Renovation 14-296	Construction	11,051,195	12,766,921	12,766,921			9,288,943	3,477,978	0		1,775,865	1,702,113	
Gavin Engineering Research Laboratory - Comprehensive Renovations 14-308	Construction	16,750,000	18,000,000	18,000,000			9,709,903	8,290,097	0		5,723,528	2,566,569	
Broun Hall Building Wide Renovation 15-068	Construction	5,000,000	5,000,000	5,000,000			2,964,771	2,035,229	0		1,238,113	797,116	
Leach Science Ctr - Building Expansion & Partial Renovation 15-208	Construction	19,000,000	24,000,000	24,000,000			4,711,302	15,000,000	4,288,698		17,439,579	1,849,119	
Public Safety & Security Bldg - Building Renovation & Expansion 16-119	Construction	4,800,000	4,800,000	4,800,000			3,199,623	1,600,377	0		1,209,868	390,509	
AU Regional Airport - Aviation Education Facility 13-285	Construction	8,700,000	8,700,000	3,700,000		5,000,000	1,579,165	6,408,751	712,084		6,118,815	1,002,020	
AU Regional Airport - South Ramp, New Maintenance Hangar 16-246	Construction	1,700,000	1,700,000	1,700,000			785,981	914,019	0		753,803	160,216	
Jordan-Hare Stadium Gameday Support Facility and Locker Room Renovation 16-324	Construction	28,000,000	28,000,000	28,000,000			7,198,703	16,641,038	4,160,259		18,252,271	2,549,026	
Poultry Science Research & Education Ctr - New Administrative Building 16-040	Construction	2,950,000	2,950,000	2,950,000			1,060,762	1,889,238	0		1,532,851	356,387	
Bailey Small Animal Hospital - Basement, Build-Out For Clinical Pharmacology Lab & Research Space 16-260	Construction Contract	2,300,000	2,300,000	2,300,000			793,226	1,506,774	0		1,173,148	333,626	

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 FY2019 & 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 FY2018</i>			<i>Current Encumbrances Against Project</i>	<i>Current Open Balance (Budget less Actuals and Encumbrances)</i>	
Brown-Kopel Engineering Achievement Center 15-157	Construction	39,750,000	44,000,000	44,000,000			3,894,785	22,000,000	18,105,215		35,675,292	4,429,923	
North Auburn - New Fisheries Biodiversity Research Laboratory 16-486	Construction	2,100,000	2,100,000	2,100,000			131,274	1,868,726	100,000		1,466,781	501,945	
Performing Arts Center - New Building 15-158	Construction	65,000,000	65,000,000	65,000,000			7,173,829	35,000,000	22,826,171		55,993,568	1,832,603	
Graduate Business Education Bldg 14-044	Construction Contract	30,000,000	45,000,000	45,000,000			2,738,998	30,000,000	12,261,002		36,307,709	5,953,293	
Jordan-Hare Stadium - Press Box Renovations 16-500	Construction	12,000,000	12,000,000	12,000,000			129,924	9,496,061	2,374,015		8,631,965	3,238,111	
Total Construction			276,316,921	271,316,921	0	5,000,000	55,361,189	156,128,288	64,827,444		193,293,156	27,662,576	

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 FY2018</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2019 & 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 FY2018</i>			<i>Current Encumbrances Against Project</i>	<i>Current Open Balance (Budget less Actuals and Encumbrances)</i>	
DESIGN PHASE													
Ag Heritage Park 98-333	Construction and Design Future Projects	2,666,320	2,666,320	2,666,320			1,427,581	0	1,238,739		0	1,238,739	
Goodwin Hall - Renovation & Band Rehearsal Hall Addition 15-255	Design & Development	5,500,000	5,500,000	5,500,000			409,727	1,500,000	3,590,273		96,380	4,993,893	
Mell Street, West Samford Avenue, & Thach Avenue Traffic & Parking Improvements 15-311	Bidding	4,000,000	4,000,000	4,000,000			310,052	3,689,948	0		3,242,982	446,966	
Miller Gorrie Center - Rm 103, Demonstration Lab Renovation 15-259	Bidding	1,050,000	1,050,000	1,050,000			47,865	1,002,135	0		4,633	997,502	
North Auburn - New Poultry Infectious Disease Biocontainment Facility 16-485	Bidding	2,700,000	2,700,000	2,700,000			84,969	2,615,031	0		25,016	2,590,015	
Total Design			15,916,320	15,916,320	0	0	2,280,194	8,807,114	4,829,012		3,369,011	10,267,115	

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 FY2019 & 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 FY2018			Current Encumbrances Against Project	Current Open Balance (Budget less Actuals and Encumbrances)	
PLANNING PHASE													
Academic Classroom & Laboratory Complex 15-034	Schematic Design	4,047,007	4,047,007	4,047,007			1,527,972	2,519,035	0		1,432,945	1,086,090	
Agricultural Sciences Research Building - New Facility 15-391	Pre-Design	170,500	170,500	170,500			150,900	19,600	0		0	19,600	
Interdisciplinary Science Building - New Facility 15-392	Pre-Design	208,946	208,946	208,946			137,837	71,109	0		54,289	16,820	
Haley Center - Renovations For Relocation Of Mathematics & Statistics Department 16-110	Schematic Design	500,000	500,000	500,000			61,758	438,242	0		246,833	191,409	
Equestrian Facility Phase I Improvements 17-088	Design Development	5,000,000	5,000,000	5,000,000			50,626	3,712,030	1,237,344		170,766	4,778,608	
New Residence Halls - Phase 1 16-371	Budget/Contract	60,000	60,000	60,000			36,000	24,000	0		14,000	10,000	
Campus Utility System Expansion 17-275	Predesign	6,500,000	6,500,000	6,500,000			0	6,500,000	0		0	6,500,000	
Plainsman Park Player Development Improvements 16-195	Planning	50,000	50,000	50,000			49,999	1	0		1	0	
Auburn Arena - Men's Locker Room & Practice Gymnasium, Renovation & Expansion 17-119	Pre-Design	80,257	80,257	80,257			614	79,643	0		15,950	63,693	
Jordan-Hare Stadium North Endzone Videoboard Improvements 17-038	Pre-Design	153,820	153,820	153,820			103,553	50,267	0		4,476	45,791	

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 FY2019 & 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 FY2018</i>			<i>Current Encum- brances Against Project</i>	<i>Current Open Balance (Budget less Actuals and Encum- brances)</i>
Moore Softball Complex - New Player Development Building & Seating Expansion17-197	Predesign	3,000	3,000	30,000			186	2,814	0	0		2,814
Tony & Libba Rane Culinary Science Center - New Building16-370	Predesign	3,074,027	3,074,027	3,074,027			0	3,074,027	0	0		3,074,027
Student Activities Center - Auditorium, Renovation & Upgrades 15-321	Schematic Design	425,000	425,000	425,000			42,166	382,834	0	22,652		360,182
Total Planning			20,272,557	20,299,557	0	0	2,161,611	16,873,602	1,237,344	1,961,912		16,149,034

Current Capital Projects

ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

			(A)				(B)			(C)	(A)-(B)-(C)
Project Name	Project Phase	Original Approved Budget Amount	Current Approved Budget Amount	AU Funding (includes gifts/grants)	AU Bond Funding	Federal/ State or Local Funding	Actual Spending to Date (across multiple years)	Estimated Spending Assuming Remainder of Budget for FY2018	Estimated Spending Assuming Remainder of Budget for FY2019 & Forward	Current Encum- brances Against Project	Current Open Balance (Budget less Actuals and Encum- brances)
Other Open Capital Projects	Various Stages		55,822,849	55,674,369	0	148,480	24,744,687	18,646,897	12,431,265	12,115,154	18,963,008

GRAND TOTAL			501,961,472	490,853,402	5,986,590	5,148,480	198,047,942	206,164,102	83,987,400	213,391,457	90,522,073 *
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* On the lines with asterisks, the sum of the spending columns does not equal the current approved budget figure. The reason relates to two projects: (1) "Auburn University Hotel Porte-Cochere & Front Drive Improvements" project under budget by \$114,570, (2) "Hill Residence Halls - Building Renovations & Upgrades" project under budget by \$13,647,458.

TO: STEVEN LEATH, President
THROUGH: DONALD L. LARGE, 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 – 1st QTR FISCAL YEAR 2018** *(For Information Only)*
DATE: JANUARY 30, 2018

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda of the meeting scheduled for February 9, 2018.

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 1st Quarter of Fiscal Year 2018 and costing more than \$500,000 but less than \$1,000,000 are listed in the following table.

1st Quarter FY 2018 Projects \$500,000 - \$1,000,000	Project Number	Account Number	Cost
Aviation Education Facility - New Furnishings & Equipment	17-349	923077-102048-P100	\$749,935

Rationale for Recommendation:

Consistent with standing policy, this report is submitted to the Board of Trustees through the Property and Facilities Committee for information at the meeting scheduled for February 9, 2018.



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

TO: STEVEN LEATH, President
THROUGH: DONALD L. LARGE, Executive Vice President
FROM: DAN KING, Associate Vice President for Facilities
SUBJECT: PROPERTY AND FACILITIES COMMITTEE
PROJECT STATUS REPORT
DATE: JANUARY 30, 2018

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 9, 2018

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. The date of project establishment in the development process is often separated by years from the date of project completion or building dedication. This Project Status Report is intended to continually inform interested parties of the status of projects previously approved by the Board of Trustees.

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

- | | |
|---|--------------------------|
| • Agricultural Sciences Research Building | Initiated November 2015 |
| • Interdisciplinary Science Building | Initiated November 2015 |
| • New Student Housing | Initiated September 2016 |
| • Poultry Research Farm Unit Relocation Phases III – VI | Initiated November 2017 |

Projects in Design Stage:**Initiation Approved**

- | | |
|--|--------------------------|
| • Relocation of Sports Medicine and Other Team Functions from the Coliseum | On hold |
| • Student Activities Center Renovation | Initiated June 2013 |
| • Jordan-Hare Stadium Improvements | Initiated February 2015 |
| • Academic Classroom & Laboratory Complex | Initiated February 2015 |
| • Haley Center Quad Renovation | On hold |
| • Tony and Libba Rane Culinary Science Center | Initiated September 2016 |
| • Jordan-Hare Stadium North Endzone Videoboard Improvements | On hold |
| • Plainsman Park Player Development Improvements | Initiated September 2017 |
| • Jane B. Moore Softball Complex Player Development Improvements | Initiated September 2017 |
| • Auburn Arena Locker Room Renovation | Initiated September 2017 |
| • Advanced Structural Testing Laboratory | Initiated November 2017 |

Projects with Final Board of Trustees Approval:**Final Approval**

- | | |
|--|------------------------|
| • Poultry Infectious Disease Biocontainment Research Facility Relocation | Approved April 2017 |
| • Band Building Phase III | Approved April 2017 |
| • Miller Gorrie Center Laboratory Renovations | Approved November 2017 |
| • Equestrian Facility Improvements | Approved November 2017 |

Projects in Construction Stage:

- | | |
|---|-------------------------|
| • Repairs and Renovations to President's Home | Approved April 2016 |
| • Gavin Engineering Research Lab Renovation | Approved June 2016 |
| • Graduate Business Building | Approved September 2016 |
| • Jordan-Hare Stadium Gameday Support Facility and Locker Room Renovation | Approved February 2017 |
| • Jay and Susie Gogue Performing Arts Center | Approved February 2017 |
| • Airport Aviation Education Facility | Approved February 2017 |
| • Brown-Kopel Engineering Student Achievement Center | Approved February 2017 |
| • Airport Maintenance Hangar | Approved April 2017 |
| • Leach Science Center Addition | Approved April 2017 |
| • Poultry Research Farm Unit Relocation Phase II- Administration Building | Approved April 2017 |
| • Bailey Small Animal Teaching Hospital Basement Build-Out | Approved April 2017 |
| • Fisheries Biodiversity Laboratory Relocation | Approved April 2017 |
| • Jordan-Hare Stadium Press Box Renovation | Approved April 2017 |
| • Mell Street and Thach Ave Traffic and Parking Improvements | Approved April 2017 |
| • Campus Utilities System Expansion Improvements | Approved June 2017 |

Projects Recently Completed:

- The Hotel at Auburn University Ballroom Renovation
- Broun Hall Renovation
- Campus Safety Building Expansion
- Recreation & Wellness Center Basement Build-Out

AUBURN MONTGOMERY
AND
ACADEMIC AFFAIRS COMMITTEE

PROPOSED CHANGE IN FEDERAL CLASSIFICATION CODES FOR THE JOINT PH.D. IN
PUBLIC ADMINISTRATION AND PUBLIC POLICY

WHEREAS, the U.S. Department of Education maintains the Classification of Instructional Programs as a taxonomy to support the accurate tracking, assessment, and reporting of fields of study and the Alabama Commission on Higher Education uses this classification to structure its Inventory of Instructional Programs; and

WHEREAS, the program of study leading to the Ph.D. in Public Administration and Public Policy, offered jointly by Auburn University and Auburn University at Montgomery, is currently classified in that taxonomy as belonging to the field of Public Administration; and

WHEREAS, the current classification of this doctoral program fails to capture the breadth of topics and issues examined, including the study of political institutions and processes, comparative governments, political parties, and special interest groups; and

WHEREAS, the federal taxonomy includes the field of Political Science and Government, General, that more accurately describes the scope of the joint doctoral program in Public Administration and Public Policy; and


WHEREAS, the Department of Political Science at Auburn University and the Department of Political Science and Public Administration at Auburn University at Montgomery have requested that the Ph.D. in Public Administration and Public Policy be reclassified as belonging to the field Political Sciences and Government, General (45.1001), and this request has received the approval of the Graduate Council, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed reclassification here described of the Ph.D. in Public Administration and Public Policy, offered jointly by Auburn University and Auburn University at Montgomery, be approved, with the proposed reclassification of the program being forwarded to the Alabama Commission on Higher Education for review and approval.



OFFICE OF THE CHANCELLOR

TO: Dr. Steve Leath
President, Auburn University

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

DATE: January 26, 2018

SUBJECT: Request to change CIP for the Ph.D. in Public Administration and Public Policy

I concur with the recommendations of both Auburn University at Montgomery and Auburn University to change the C.I.P code for the joint Ph.D. program in Public Administration and Public Policy from 44.0401 (Public Administration) to 45.1001 (Political Sciences and Government, General). This would be a non-substantial change and will require no additional resources for the program at AUM. The new proposed C.I.P code more accurately reflects the breadth of this program.

AUBURN UNIVERSITY AT MONTGOMERY

P.O. Box 244023, Montgomery, AL. 36124-4023; Telephone: 334-244-3602. Fax: 334-244-3920

www.aum.edu




AUBURN UNIVERSITY

OFFICE OF THE PROVOST
AND VICE PRESIDENT FOR
ACADEMIC AFFAIRS

January 23, 2018

MEMORANDUM TO: Steven Leath
President

FROM: Bill C. Hardgrave 
Provost and Vice President for Academic Affairs

SUBJECT: Agenda Item for the Board of Trustees –
Proposed Change in Classification of Instructional Program (CIP)
for the Ph.D. in Public Administration and Public Policy

I am writing to request that the following item be added to the Board of Trustees' agenda for the **February 9, 2018** meeting.

Proposal: It is recommended that the Board approve the proposed change of the Classification of Instructional Program (CIP) for the Ph.D. in Public Administration and Public Policy, jointly administered by the Department of Political Science at Auburn University and the Department of Political Science and Public Administration at Auburn University at Montgomery, from 44.0401 (Public Administration) to 45.1001 (Political Sciences and Government, General).

Review and Consultation: The Department of Political Science at Auburn University and the Department of Political Science and Public Administration at Auburn University at Montgomery initiated this proposal in an effort to transition the current joint Ph.D. in Public Administration and Public Policy to a CIP code that better reflects the breadth of disciplines studied within the program. The program currently emphasizes fields of study beyond solely preparing practitioners to work in public organizations and government agencies. In addition to public administration theory, the program addresses political and social science disciplines through courses that include political institutions and processes, comparative governments, political parties, and special interest groups.

Recommendation: The proposed change will allow Auburn University and Auburn University at Montgomery to promote their joint Ph.D. in Public Administration and Public Policy with greater accuracy. The proposed change in classification for the degree program has received approval from the aforementioned departments, the Graduate Council, and the Provost's Office. Once approved, proposal will be forwarded to the Alabama Commission on Higher Education (ACHE) for review and approval.



AUBURN UNIVERSITY

GRADUATE SCHOOL

TO: Dr. Bill Hardgrave
AU Provost

TO: Dr. Mrinal Varma
AUM Provost & Senior Vice Chancellor

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

THROUGH: Dr. Matthew Ragland *Matthew Ragland*
AUM Associate Provost, Graduate Studies and Faculty Services

THROUGH: Dr. Joe Aistrup *Joe Aistrup*
AU Dean, College of Liberal Arts

THROUGH: Dr. Keivan Deravi *Keivan Deravi*
AUM Dean, College of Public Policy and Justice

FROM: Dr. Cynthia Bowling *Cynthia Bowling*
AU Chair, Department of Political Science

FROM: Dr. Andrew Cortell *Andrew Cortell*
AUM Head, Department of Political Science and Public Administration

DATE: January 23, 2018

SUBJECT: Request to change C.I.P. for the Joint AU/AUM Ph.D. in Public Administration and Public Policy

We request that the following proposal be added to the Board of Trustees' agenda for their February 9, 2018 meeting.

Justification for Request: The Classification of Instructional Programs (CIP) provides a taxonomic scheme that supports the accurate tracking and reporting of fields of study and program completions activity. Currently, the joint AU/AUM joint Ph.D. program in Public Administration and Public Policy (PAPP) is classified under the heading "Public Administration" (44.0401). This classification is intended to prepare individuals to serve as managers in the executive arm of local, state, and federal government and focuses on the systematic study of executive organization and management. This definition fits closely with a DPA (Doctorate of Public Administration) degree, which is focused specifically on preparing practitioners of public organizations, but does not fully cover our program, which has a strong focus on developing the knowledge and research skills needed by researchers and academicians working in a university environment.

A review by the program leadership has recommended that a more appropriate classification would be “Political Sciences and Government, General” (45.1001), which more closely aligns with the focus and content of the joint AU/AUM program. This CIP is intended for a program that focuses on the study of political institutions and behavior, including specific political processes, public opinion, and political research methods. This recommendation has been reviewed and approved by all of the participating academic departments and colleges, and by the Graduate Council.

Accordingly, so that AU and AUM may more accurately report program completions in this field of study, we request that the CIP for the Ph.D. in Public Administration and Public Policy be changed from **44.0401 (Public Administration)** to **45.1001 (Political Sciences and Government, General**

ACADEMIC AFFAIRS COMMITTEE

RESOLUTION

PROPOSED CHANGE IN FEDERAL CLASSIFICATION CODES FOR THE PH.D. IN ECONOMICS

WHEREAS, the U.S. Department of Education maintains the Classification of Instructional Programs as a taxonomy to support the accurate tracking, assessment, and reporting of fields of study and the Alabama Commission on Higher Education uses this classification to structure its Inventory of Instructional Programs; and

WHEREAS, Auburn University's Ph.D. in Economics, offered jointly by the College of Agriculture, the College of Liberal Arts, and the School of Forestry and Wildlife Sciences, is currently classified in that taxonomy as belonging to the field of Business/Managerial Economics; and

WHEREAS, the classification of this doctoral program as being principally the study of economics within business enterprises fails to capture the breadth of disciplines currently studied, including the application of economic principles and analytical techniques within particular industries, activities, and resources, including natural resources and agricultural products; and

WHEREAS, the federal taxonomy includes the field Applied Economics, which more accurately describes the scope of Auburn's current doctoral program in Economics and the diverse units that contribute to its curriculum; and

WHEREAS, the College of Agriculture, the College of Liberal Arts, and the School of Forestry and Wildlife Sciences at Auburn University have requested that the Ph.D. in Economics be reclassified as belonging to the field Applied Economics (45.0602), and this request has received the approval of the Graduate Council, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed reclassification of Ph.D. in Economics, offered jointly by the College of Agriculture, the College of Liberal Arts, and the School of Forestry and Wildlife Sciences here described be approved, with the proposed reclassification of the program being forwarded to the Alabama Commission on Higher Education for review and approval.




AUBURN UNIVERSITY

OFFICE OF THE PROVOST
AND VICE PRESIDENT FOR
ACADEMIC AFFAIRS

January 16, 2018

MEMORANDUM TO: Steven Leath
President

FROM: Bill C. Hardgrave 
Provost and Vice President for Academic Affairs

SUBJECT: Agenda Item for the Board of Trustees –
Proposed Change in Classification of Instructional Program (CIP)
for the Ph.D. in Economics

I am writing to request that the following item be added to the Board of Trustees' agenda for the **February 9, 2018** meeting.

Proposal: It is recommended that the Board approve the proposed change of the Classification of Instructional Program (CIP) for the Ph.D. in Economics jointly administered by the College of Agriculture, the College of Liberal Arts, and the School of Forestry and Wildlife Sciences at Auburn University from 52.0601 (Business/Managerial Economics) to 45.0602 (Applied Economics).

Review and Consultation: Faculty in the College of Agriculture, College of Liberal Arts, and School of Forestry and Wildlife Sciences initiated this proposal in an effort to transition the current Ph.D. in Economics to a CIP code that better reflects the breadth of disciplines studied within the program. The program, initially established in the Harbert College of Business, offered an emphasis on economics within business enterprises. However, following the transition of the program into the College of Liberal Arts, the program now addresses broader topics within the field of Economics, including the study of economic principles and the application of analytical techniques within particular industries, activities, and resources, such as natural resources and agricultural products.

Recommendation: The proposed change will allow Auburn University to more accurately promote its Ph.D. in Economics. The proposed change in classification for the degree program has received approval from the aforementioned academic units, the Graduate Council, and the Provost's Office. Once approved, proposal will be forwarded to the Alabama Commission on Higher Education (ACHE) for review and approval.



AUBURN UNIVERSITY

GRADUATE SCHOOL

TO: Dr. Bill Hardgrave
Provost

THROUGH: Dr. George Flowers 
Dean, Graduate School

THROUGH: Paul Patterson 
Dean, College of Agriculture

THROUGH: Janaki Alavalapati 
Dean, School of Forestry and Wildlife Science

THROUGH: Joe Aistrup 
Dean, College of Liberal Arts

FROM: Deacue Fields 
Chair, Department of Agricultural Economics and Rural Sociology, College of Agriculture

FROM: Graeme Lockaby 
Associate Dean for Research, School of Forestry

FROM: Michael Stern 
Chair, Department of Economics, College of Liberal Arts

DATE: December 14, 2017

SUBJECT: Request to change C.I.P. for the Joint Ph.D. Program in Economics (Agriculture, Forestry,
and Liberal Arts)

We request that the following proposal be added to the Board of Trustees' agenda for their February 9, 2018 meeting.

Background for Request: Auburn University's Economics Ph.D. program, established in 1991, is a joint program between the College of Agriculture (Department of Agricultural Economics and Rural Sociology), the College of Liberal Arts (Department of Economics), and the School of Forestry and Wildlife Sciences. When the program was initially developed, the Department of Economics was a part of the Raymond J. Harbert College of Business. In 2011, that Department transferred to the College of Liberal Arts. The program has a major focus on the applied aspects of economics, particularly with regard to natural resources and agricultural products.

Justification for Request: The Classification of Instructional Programs (CIP) provides a taxonomic scheme that supports the accurate tracking and reporting of fields of study and program completions activity. Auburn University's joint Ph.D. program in Applied Economics is currently classified under the CIP heading of "Business/Managerial Economics" (52.0601). While this was an appropriate classification when a one of the units sharing the program was as part of the Raymond J. Harbert College of Business, a recent review by the program coordinating committee has recommended that a more

appropriate classification for the composition and emphasis of the current program would be “Applied Economics” (45.0602), which more closely matches the program offered at Auburn University. This recommendation has been reviewed and approved by all of the participating academic departments and colleges/school, and by the Graduate Council. This recommendation has also been reviewed and approved by the Dean of the Raymond J. Harbert College of Business. This classification is for “a program that focuses on the application of economic principles and analytical techniques to the study of particular industries, activities, or the exploitation of particular resources.”



Accordingly, so that Auburn University may more accurately report program completions in this field of study, we request that the Auburn University Board of Trustees approve a change in CIP code from **52.0601** to **45.0602** for this degree program and its submission to the Alabama Commission on Higher Education (ACHE) for its review and decision.



AUBURN UNIVERSITY

OFFICE OF CONTROLLER

January 5, 2018

MEMORANDUM TO: Dr. Steven Leath, President
THROUGH: Kelli D. Shomaker, Vice President for Business & Finance/CFO 
FROM: Amy K. Douglas, 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, 2017. We anticipate having the final published Audit Report completed prior to the February 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.

STUDENT AFFAIRS COMMITTEE

RESOLUTION

DRUG FREE CAMPUS AND WORKPLACE POLICY DELEGATION FOR APPROVAL TO THE PRESIDENT

WHEREAS, the Drug Free Campus and Workplace Policy is a Policy that was originally approved by the Auburn University Board of Trustees; and

WHEREAS, there is no legal or other external requirement that the Drug Free Campus and Workplace Policy be approved by the Board; and

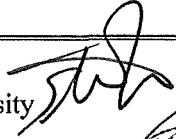

WHEREAS, the Drug Free Campus and Workplace Policy will be reviewed at 24 month intervals by the Advisory Committee for a Drug Free Campus and Workplace; and

WHEREAS, to create efficiency with reviews and revision of the Drug Free Campus and Workplace Policy it is recommended that the Board of Trustees delegates to the President authority to approve future revisions.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees delegates approval of the Drug Free Campus and Workplace Policy to the President or his designee.



STUDENT AFFAIRS
M E M O R A N D U M

TO: Steven Leath, President Auburn University 
FROM: Bobby Woodard, Vice President for Student Affairs 
SUBJECT: Drug Free Campus and Workplace Policy Delegation
DATE: 1/9/2018

This memo serves as a request that the Board of Trustees approve the attached resolution regarding authority for the Drug Free Campus and Workplace Policy.

Background

The Drug Free Campus and Workplace Policy was established on September 7, 1990. Since the policy is reviewed on a biennial basis, and to allow for greater efficiency through the approval process it is requested the Board of Trustees grant the President or his designee authority for future policy changes and edits. This policy is part of the federally mandated program to prevent the unlawful possession, use, or distribution of illicit drugs and alcohol by students and employees.

2018-2019
PROPOSED BOARD OF TRUSTEES MEETINGS

Friday, September 14 (Auburn vs. LSU)

Friday, November 16 (Auburn vs. Liberty)

Friday, February 15, 2019 – AUM Campus

Friday, April 12, 2019

Friday, June 7, 2019