AUBURN UNIVERSITY

OFFICE OF THE PRESIDENT

February 6, 2019

MEMORANDUM TO: Board of Trustees

SUBJECT: February 14-15, 2019 Board of Trustees Workshop and Meeting

Enclosed are materials that comprise the proposed agenda for the Thursday, February 14, 2019 workshop in Auburn, as well as the Friday, February 15, 2019 meeting in the Taylor Center on the AUM Campus. Listed below is the tentative schedule, times and meeting locations:

Thursday, February 14, 2019

1:00 p.m. Workshop (Room 109, CASIC Building at the Research Park)

(Potential Tour of the recently renovated Auburn Public Safety Building following the workshop, if time permits)

Friday, February 15, 2019

(Rooms 222-223 Taylor Center, AUM Campus)

9:00 a.m. Property and Facilities Committee
9:30 a.m. Audit and Compliance Committee
9:45 a.m. Joint Academic Affairs and AUM Committees
10:00 a.m. Executive Committee
10:05 a.m. Trustee Reports
10:30 a.m. Regular Meeting of the Board of Trustees (222-223 Taylor Center)

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

We appreciate all that you do for Auburn University and look forward to seeing you on Thursday, February 14, 2019 on the Auburn campus in the CASIC Building and then on Friday, February 15, 2019, for the regular meeting in the Taylor Center on the AUM Campus. Please call me if you have questions regarding the agenda. Also, please let Jon G. Waggoner, Sherri Williams, or me know if you need assistance with travel and/or lodging arrangements.

Sincerely,

Steven Leath
President

JGW/smw

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

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SCHEDULE & AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
FEBRUARY 14, 2019 - AUBURN UNIVERSITY CAMPUS
FEBRUARY 15, 2019 – AUBURN UNIVERSITY AT MONTGOMERY CAMPUS

THURSDAY, FEBRUARY 14, 2019

I. 1:00 p.m. - Workshop **(Room #109 of the CASIC Building) – Auburn University Campus**

FRIDAY, FEBRUARY 15, 2019

I. Meetings **(Rooms #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.

Project Approvals:

1. Academic Classroom and Laboratory Complex, Final Project Approval (Dan King/Bill Hardgrave)

2. Central Dining Facility, Final Project Approval (Dan King/Bobby Woodard)

3. Advanced Structural Testing Laboratory, Final Project Approval (Dan King/Chris Roberts)

4. Rane Culinary Science Building, Final Project Approval (Dan King/June Henton)

5. Northeast Campus Utility Expansion, Final Project Approval (Dan King)

6. College of Education Building, Architect Selection (Dan King/Betty Lou Whitford)

7. Campus Parking Expansion, Project Initiation and Engineer Selection (Dan King)

8. Auburn Research Park Infrastructure Expansion, Project Initiation and Engineer Selection (Dan King/Larry Fillmer)

9. Village Dining Facility Renovation, Project Initiation and Architect Selection (Dan King/Bobby Woodard)

Informational Reports:

10. 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 2019

    c. Project Status Report

B. Joint Academic Affairs and AUM Committees/Chairpersons Newton and Sahlie/9:30 a.m.

1. Proposed Bachelor of Social Work (Mrinal Varma/Carl Stockton)

2. Academic Affairs Committee – Information Items (Bill Hardgrave)

C. Audit and Compliance Committee/Chairperson Dumas/9:45 a.m.

1. Review of Audited Financial Report (Kelli Shomaker)

D. Executive Committee/Chairperson McCrary/10:00 a.m.

1. Proposed 2019-2020 Board Meeting Dates (Charles McCrary)

2. Proposed Awards and Namings (Charles McCrary)

E. Trustee Reports/10:05 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/10:30 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/11:00 A.M.
(Room #222-223, Taylor Center, AUM Campus)

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

11:30 a.m. - Lunch (Room 230 Taylor Center)

RESOLUTION

APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the Reconvened Meeting on Friday, November 16, 2018 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 use a true and correct recitation of the business of such meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees that the minutes of its Friday, November 16, 2018 meeting minutes are hereby approved as distributed.

MINUTES OF RECONVENED MEETING OF THE

BOARD OF TRUSTEES

OF

AUBURN UNIVERSITY

NOVEMBER 16, 2018

AGENDA

AUBURN UNIVERSITY BOARD OF TRUSTEES

NOVEMBER 16, 2018

1. Approval of the September 14, 2018 Meeting Minutes

2. Awarding of Degrees

3. AUM Chancellor Report

4. President's Report

5. Action Items and Committee Reports

   A. Property and Facilities Committee/Vice President Pro Tempore Smith

      1. College of Education Building, Project Initiation

      2. Hood McPherson Building, Real Estate Acquisition

   B. Executive Committee/Vice President Pro Tempore Smith

      1. Posthumous Awarding of the Bachelor of Science Degree to Courtney Taylor Thomas (Bill Hardgrave)

      2. Proposed Awards and Namings (Charles McCrary)

6. Recess Meeting

MINUTES OF A RECONVENED MEETING OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, NOVEMBER 16, 2018
LEGACY BALLROOM
AUBURN UNIVERSITY HOTEL AND DIXON CONFERENCE CENER
AUBURN UNIVERSITY, ALABAMA

The Board of Trustees of Auburn University convened for a meeting on Friday, November 16, 2018, in the Legacy Ballroom of the Auburn University Hotel and Dixon Conference Center. President Pro Tempore Mike DeMaioribus asked for the roll call by Board Secretary Jon Waggoner. The following named members of the Board of Trustees were deemed to be in attendance: Lloyd Austin, Mike DeMaioribus, Bob Dumas, Elizabeth Huntley, Raymond Harbert, Gaines Lanier, Sarah Newton, Jim Pratt, Jimmy Rane, Quentin Riggins, B.T. Roberts (via-telephone), Clark Sahlie, Jimmy Sanford, and Wayne Smith.

Governor Kay Ivey and Charles McCrary was absent from the meeting.

The individuals listed above represent all persons recognized as members of the Board of Trustees of Auburn University at the time of the meeting. Also sitting with the Board were Bridgette Harper, Faculty Advisor from AUM; Daniel Svyantek, Faculty Advisor for AU; and Dane Block, AU SGA President. AUM SGA President, Deiondre Kinard, was unable to attend. Mr. Jon Waggoner attended as Secretary to the Board. Other persons in attendance at the meeting included the following: Steven Leath, President; Bill Hardgrave, Provost of AU; Carl Stockton, Chancellor of AUM; Mrinal Varma, Provost of AUM; Ron Burges, Chief Operating Officer and Interim Chief of Staff; Jaime Hammer, General Counsel; Bobby Woodard, Senior Vice President for Student Affairs; Jane Parker, Vice President for Development; Gretchen VanValkenburg, Vice President for Alumni Affairs; Kelli Shomaker, Vice President for Business and Finance and Chief Financial Officer; Allen Greene, Athletics Director; Brian Keeter, Director of Public Affairs; CJ Hincy, Executive Director of Governmental Affairs; Kelvin King, Executive Director, Campus Safety and Security; Dan King, Associate Vice President for Facilities; Larry Fillmer, Executive Director of External Engagement and Support; Mike Clardy, Assistant Vice President for Communications and Marketing; Jim O'Connor, Chief Information Officer; Michael McLain, Chair of the Auburn University Foundation Board of Directors; Van Henley, President of the Auburn Alumni Association; Michael Baginski, Chair, Auburn University Senate and AU Faculty Representative, Academic Affairs Committee; Beverly Marshall, AU Faculty Representative; and Kim Brackett, AUM Faculty Representative, Finance Committee; Jung Won Hur, AU Faculty Representatives for the Student Affairs Committee; Robert Kulick, AU Administrative and Professional Assembly Chair; Tammy Williams, AU Staff Council Chair; and Iyisha Hampton, AUM Staff Council President.

Mr. DeMaioribus asked Ms. Hammer if there were matters to be discussed in Executive Session, and Ms. Hammer indicated that there were pending or potential litigation matters to discuss. A motion was received from Mr. DeMaioribus to move into Executive Session and the motion was seconded by Ms. Huntley, and the Board of Trustees unanimously approved that it would go into Executive Session at the end of the meeting and recess out of that session.

Mr. DeMaioribus asked for a motion to adopt the minutes from the September 14, 2018 meeting. A motion was received from Mr. Rane, seconded by Mr. Sahlie, and the following minutes were unanimously approved:

RESOLUTION

APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the Reconvened Meeting on Friday, September 14, 2018 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 Friday, September 14, 2018 meeting minutes are hereby approved as distributed.

Mr. DeMaioribus asked for a motion to adopt the awards of degrees for the Fall Semester for both the Auburn University and Auburn University at Montgomery campus. A motion was received from Mr. Rane, seconded by Mr. Riggins, and the following was unanimously approved:

RESOLUTION

AWARDING OF DEGREES

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That all degrees to be awarded by the faculty of Auburn University and Auburn University at Montgomery at the end of Fall Semester 2018, complying with the requirements heretofore established by the Board of Trustees, be and the same are hereby approved.

2. That a list of the degrees awarded be filed in the Book of Exhibits and made a part of this resolution and of these minutes.

Mr. DeMaioribus called upon Dr. Stockton for the AUM Chancellor's Report. Dr. Stockton reported on events occurring on the AUM campus to include the following: Enrollment Update; AUM recognitions over the past months; AUM being awarded the Readers' Choice Award; and an Educator Preparation Report Card.

Dr. Leath then reported on events on the AU campus to include the following: Congratulating Trustee Riggins for receiving the Former Athletic of the Year Award from the Birmingham Auburn Club and Trustee McCrary for his nomination and inclusion into the Alabama Business Hall of Fame. The President also gave updates as to the status of the strategic planning process and as to future research endeavors.

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

Mr. DeMaioribus then moved to Committee Reports as follows:

Property and Facilities Committee - - Vice President Pro Tempore Smith indicated that the Property and Facilities Committee had met earlier and discussed numerous items and moved for adoption of a unanimous consent agenda. However, prior to moving the items, Vice President Pro Tempore Smith thanked Dean Betty Lou Whitford for her tireless work in seeing the approval of an Education Building come to fruition. Vice President Pro Tempore Smith thanked Dean Whitford and her staff for their hard work. Mr. Smith then moved for approval, with a second from Mr. Riggins, and the following resolutions were approved:

RESOLUTION

COLLEGE OF EDUCATION BUILDING

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

WHEREAS, the Provost has proposed the construction of a new College of Education Building; and

WHEREAS, the College is the fifth largest academic unit on campus, in terms of undergraduate students, with an enrollment of over 1,800 students, and it is also the largest graduate school at Auburn University, with an enrollment of roughly 1,000 graduate students; and

WHEREAS, the new College of Education Building will enhance the student experience of those in the College by providing up-to-date and modern classrooms, instructional laboratories, and clinical spaces, as well as administrative offices for faculty and staff, and will also facilitate the co-location of various departments within the College; and

WHEREAS, this project is consistent with the Comprehensive Campus Master Plan in that it will reduce the number of personnel assigned to the Haley Center, a long standing goal for the campus; and

WHEREAS, the proposed location for the new College of Education Building is on P.O. Davis Drive to the West of the Poultry Science Building; and

WHEREAS, it is anticipated this project will be financed by a combination of gift and bond funds; and

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

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

RESOLUTION

REAL ESTATE ACQUISITION
HOOD MCPHERSON BUILDING

WHEREAS, an opportunity exists for the Board of Trustees to consider the purchase of the Hood McPherson Building in downtown Birmingham, Alabama; and

WHEREAS, the six-story, 44,000 square-foot Hood McPherson Building offered for sale is located at 2013 4th Avenue N, Birmingham, Alabama, and includes approximately 0.20 acres of commercial property with an estimated value of $1,550,000; and

WHEREAS, the purchase of the Hood McPherson Building would allow Auburn University to establish a permanent presence in Birmingham, an important location to the University since it is home to Auburn's largest donor and alumni base; and

WHEREAS, the Hood McPherson Building could serve as the future home of the Auburn University Urban Studio, as well as address other university needs by providing a dedicated event center and functional office, lecture, and meeting space in Birmingham; and

WHEREAS, once purchased, a space utilization and design plan would be developed, along with the required capital project(s) needed to refurbish the building; and

WHEREAS, consistent with the Board of Trustees Real Estate Acquisition policy, two MAI appraisals will be secured and the purchase price will not exceed the appraised value; and

WHEREAS, the purchase of this property is strongly recommended by the Chief Operating Officer, Chief Financial Officer, Director of Real Estate, and the Office of the University Architect.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Auburn University hereby approves the purchase of the Hood McPherson Building located in Birmingham, Alabama, for a price no greater than the appraised value of the property.

BE IT FURTHER RESOLVED that Steven Leath, President, or such person as may be acting as President, or designee, is hereby authorized to negotiate and execute a contract to purchase the property and other appropriate legal documents necessary to effectuate the acquisition, with such documents reviewed as to form by legal counsel for Auburn University.

Executive Committee – Vice President Pro Tempore Smith in the absence of Chairperson McCrary, indicated that the first item for review was consideration for awarding of the posthumous awarding of the Bachelor of Science Degree to Courtney Taylor Thomas and called upon Dr. Hardgrave. Dr. Hardgrave indicated that the College of Forestry and Wildlife Sciences wishes to award posthumously the Bachelor of Science Degree to Courtney Taylor Thomas. He indicated that Ms. Thomas passed away one semester short of completing the requirements necessary for her degree. Following a careful review of her academic records, the faculty in the college all concur that her academic achievements attest that Ms. Thomas meets the requirements necessary to be awarded a degree posthumously. Mr. Smith asked for a motion and one was received by General Austin, seconded by Mr. Pratt and the Board unanimously approved the following resolution:

RESOLUTION

POSTHUMOUS AWARDING OF THE BACHELOR OF SCIENCE DEGREE TO COURTNEY TAYLOR THOMAS

WHEREAS, Courtney Taylor Thomas, an undergraduate student in Natural Resources Management at Auburn University, passed away on October 22, 2018; and

WHEREAS, Courtney Taylor Thomas passed away before she could complete the requirements necessary for a Bachelor of Science in Natural Resources Management; and

WHEREAS, the Dean of the School of Forestry and Wildlife Sciences, the Provost, and the President recommend that the Bachelor of Science in Natural Resources Management be awarded posthumously.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that the degree of Bachelor of Science in Natural Resources Management is hereby granted posthumously to Courtney Taylor Thomas in recognition of her academic achievements as a student at Auburn University.

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

The final item for review was the proposed twenty-two namings reviewed by the Executive Committee. Mr. Smith asked for a motion for adoption of all of the namings. A motion was received from Mr. Sahlie, seconded by Mr. Dumas and the Board unanimously approved the following twenty-two resolutions:

RESOLUTION

DISPLAY OF THE ALABAMA POULTRY HALL OF FAME IN THE LOBBY OF THE ADMINISTRATION AND EDUCATION BUILDING AT THE CHARLES C. MILLER, JR. POULTRY RESEARCH AND EDUCATION CENTER

November 16, 2018

WHEREAS, the poultry industry is Alabama's largest single agricultural enterprise, accounting for approximately 60 percent of all farm revenues in the state and more than $15 billion of the state's economy; and

WHEREAS, Auburn University has had a significant leadership role in creating the modern poultry industry in partnership with Alabama producers, business and government leaders, and university researchers; and

WHEREAS, Auburn University's College of Agriculture is committed to developing new knowledge and technologies and equipping future leaders to support this important industry; and

WHEREAS, the poultry industry and associated families have made significant philanthropic commitments in support of the Charles C. Miller Jr. Poultry Research and Education Center; and

WHEREAS, the Alabama Poultry and Egg Association annually recognizes industry leaders, many of whom are Auburn University alumni, professors, and researchers, through induction into the Alabama Poultry Hall of Fame; and

WHEREAS, the Administration and Education Building at Auburn University's Charles C. Miller, Jr. Poultry Research and Education Center will house a display, funded by the Alabama Poultry and Egg Association, which provides information on the history and development of the poultry industry, including the contributions of industry pioneers such as Charles C. Miller, Jr.

NOW, THEREFORE, BE IT RESOLVED that the lobby display in the Charles C. Miller, Jr. Poultry Research and Education Center will be designated the Alabama Poultry Hall of Fame Exhibit.

RESOLUTION

NAMING A STUDENT COMPETITION TEAM ROOM
IN THE M. MILLER GORRIE CENTER AS
THE ATLANTA BUILDING SCIENCE ALUMNI STUDENT COMPETITION TEAM ROOM

November 16, 2018

WHEREAS, the Atlanta Building Science Alumni Committee is a group of McWhorter School of Building Science graduates living in the greater Atlanta area who came together as an affiliate of the Auburn Alumni Association in 1990, for the purpose of raising funds and advocating for Building Science at Auburn University; and

WHEREAS, this dedicated group of alumni have provided significant philanthropic contributions to benefit Building Science; including scholarship funding; graduate fellowship funding; faculty research funding; the Atlanta Building Science Alumni Endowed Fund for Excellence; support for the M. Miller Gorrie Center construction; the Brandt Visiting Industry Professional Endowment; and the Atlanta Building Science Alumni Endowed Professorship.

NOW, THEREFORE, BE IT RESOLVED that a team room for student competition on the main floor of the M. Miller Gorrie Center be named The Atlanta Building Science Alumni Student Competition Team Room in honor of their generous support and ongoing dedication.

RESOLUTION

NAMING AN AUBURN OAK AT SAMFORD PARK

November 16, 2018

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that a descendant of the original Auburn Oaks be named, in accordance with the terms outlined in the Auburn Oaks at Samford Park Endowed Fund for Excellence agreement, in recognition of Dr. William C. and Jane Copeland Walley, whose support will advance the university's vision.

RESOLUTION

NAMING A STUDENT COMPETITION TEAM ROOM IN THE
M. MILLER GORRIE CENTER AS
THE CADDELL CONSTRUCTION STUDENT COMPETITION TEAM ROOM

November 16, 2018

WHEREAS, based in Montgomery, Alabama, Caddell Construction was founded in 1983, by John A. Caddell and now is one of the nation's most respected employee-owned general contractors, having received numerous national awards from construction industry peers, and milestone projects including U.S. Embassies in Beijing and Kabul Afghanistan; and

WHEREAS, as an exemplary corporate citizen, Caddell Construction has shown a longstanding commitment to the citizens of Montgomery through its support of civic and community welfare organizations and demonstrates its understanding of the importance of education in building stronger communities and establishing the next generation of construction professionals through its philanthropic partnership with higher education institutions.

NOW, THEREFORE, BE IT RESOLVED that a team room for student competition on the main floor of the M. Miller Gorrie Center be named The Caddell Construction Student Competition Team Room in honor of its generous support and ongoing dedication.

RESOLUTION

NAMING THE HUNT SEAT ARENA
AT THE EQUESTRIAN CENTER AS
THE REBECCA THORNE CARROLL ARENA

November 16, 2018

WHEREAS, Mrs. Rebecca "Becky" Carroll graduated from Auburn University with a bachelor of science degree in early childhood education in 1986; and Mr. David Carroll graduated from Auburn University with a bachelor of science degree in forestry management in 1986, and a master's of science degree in wildlife sciences in 1995; and

WHEREAS, Becky, owner of Red Fox Farm, was an Auburn student-athlete on the Women's Swim Team, served Auburn Athletics as a Tigerette, and served on Auburn's Women's Philanthropy Board; and

WHEREAS, David, operator of Landvest, LLC, served the School of Forestry and Wildlife Sciences as a member of its campaign committee, development committee, and advisory council; and

WHEREAS, the Carrolls are lifetime members of the Auburn Alumni Association and have made philanthropic investments in Auburn both for academic and athletic programs, namely the equestrian program, an endowment for student development in the College of Human Sciences, and scholarships in Becky's father's name; and

WHEREAS, these gifts have earned the Carrolls recognition in Auburn's most prestigious giving societies, including Athletics' Talon Society and the University's 1856 and Samford Societies; and

WHEREAS, Becky and David recently committed a significant leadership gift to support construction of a new barn and team facility for the Auburn Equestrian Team.

NOW, THEREFORE, BE IT RESOLVED that the Auburn University Board of Trustees, meeting in session on this sixteenth day of November 2018, hereby declares and makes known that, henceforth, the hunt seat arena at the equestrian center is named The Rebecca Thorne Carroll Arena, commonly referred to as the Carroll Arena.

BE IT FURTHER RESOLVED, that this resolution be transmitted to the Carrolls and to the community at large.

RESOLUTION

NAMING THE CORPORATE CONFERENCE ROOM IN THE
CAREER DEVELOPMENT AND CORPORATE RELATIONS SUITE
ON THE MAIN FLOOR OF THE BROWN-KOPEL ENGINEERING
STUDENT ACHIEVEMENT CENTER AS
THE JIM COOPER CONSTRUCTION CORPORATE CONFERENCE ROOM

November 16, 2018

WHEREAS, Jim Cooper graduated from Auburn University with a bachelor's degree in civil engineering in 1981; and

WHEREAS, Jim Cooper Construction Co. was formed in 1991, and the company has steadily grown since its creation, now serving clients in multiple regions of the United States; and

WHEREAS, in 2015, Cooper Construction launched a new office in Dallas, which currently manages more than $58 million in construction; and

WHEREAS, Jim has demonstrated a strong commitment to Auburn University and the Samuel Ginn College of Engineering throughout his career, serving as an active member of both the Auburn Alumni Engineering Council and the Department of Civil Engineering Alumni Council; and

WHEREAS, he was recognized by the Department of Civil Engineering in 2017 with the Outstanding Alumni Award; and

WHEREAS, he and his wife, Anna, have remained committed to the College of Engineering, previously establishing a significant fund for excellence; and

WHEREAS, Jim and Anna are members of Engineering's Keystone, Ginn, and Eagles societies, as well as the University's 1856 and Samford societies.

NOW, THEREFORE, BE IT RESOLVED that the Corporate Conference Room in the Career Development and Corporate Relations Suite on the main floor of the Brown-Kopel Engineering Student Achievement Center be named The Jim Cooper Construction Corporate Conference Room in honor of the their generous support and ongoing dedication.

RESOLUTION

NAMING AN OPERA BOX IN THE
JAY AND SUSIE GOGUE PERFORMING ARTS CENTER
AT AUBURN UNIVERSITY AS
THE SHARON COPPOCK OPERA BOX

November 16, 2018

WHEREAS, Sharon Coppock grew up on her family's farm in Sikeston, Missouri; and

WHEREAS, Sharon's father was a Baptist minister, and she was the pianist for his church; and

WHEREAS, after graduating high school, Sharon moved to Huntsville, Alabama, where her brother was working at Marshall Space Flight Center, and where she met and married Ron; and

WHEREAS, Sharon attended the University of Alabama Huntsville, and worked for Xerox Corporation; and

WHEREAS, Ron and Sharon moved to Plano, Texas, where Ron continued his career in telecommunications, and Sharon reclaimed her love for music; and

WHEREAS, Ron and Sharon's daughter, Caitlin, was diagnosed with Cystic Fibrosis at four-years-old, and Sharon's focus quickly turned to being Caitlin's advocate and caregiver; and

WHEREAS, Sharon became an advocate and active supporter of Cystic Fibrosis awareness and research; and

WHEREAS, Sharon's love for the arts blossomed when she accompanied Ron on business trips to NYC, Europe, and South America, and after living in London; and

WHEREAS, Sharon's love for Auburn started when she met Ron, and they retired to the Loveliest Village in May, 2017; and

WHEREAS, Ron and Sharon made a gift to the Jay and Susie Gogue Performing Arts Center to ensure that Auburn continues to grow its focus on the arts, and to provide a venue to enhance the Auburn Family's appreciation of all forms of performing arts.

NOW, THEREFORE, BE IT RESOLVED that an opera box in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Sharon Coppock Opera Box in honor of Sharon's love for life, beauty, and for Auburn.

RESOLUTION

NAMING THE AUBURN EQUESTRIAN CENTER AS
THE CREEL FAMILY EQUESTRIAN CENTER

November 16, 2018

WHEREAS, Mr. Keith Creel, from Pinson, Alabama, graduated with a bachelor's degree in marketing from Jacksonville State University, completed the Harvard Business Advanced Management Program, served as a commissioned U.S. Army officer, and serves as President and CEO of Canadian Pacific Railway Co.; and

WHEREAS, Mrs. Ginger Creel, from Leeds, Alabama, graduated with a bachelor's degree in elementary special education from the University of Montevallo, and manages the family's affairs, athletic and competition schedules, and trains and competes in triathlons; and

WHEREAS, the Creels support collegiate athletics and have two children who excelled as Division I athletes; and

WHEREAS, son Tanner graduated with a degree in communications from the University of Connecticut, where he was hockey team goalie for the Huskies and was named to the 2017 Hockey East All-Academic team and compiled a .901 save percentage; and

WHEREAS, daughter Caitlyn graduated with a degree in entrepreneurship and family business from Auburn's Harbert College of Business and was a member of Auburn's National Championship Equestrian Team, receiving multiple NCEA and SEC All-Academic and Honor Roll awards and scoring a season high 85 points against the University of Alabama; and

WHEREAS, the Creels' philanthropic support of Auburn's equestrian and football programs have earned them membership into Auburn's most prestigious giving societies, including Athletics' Oaks Society and the University's 1856 Society; and

WHEREAS, the Creels have committed a leadership gift to support the construction of new facilities for the Auburn Equestrian Team.

NOW, THEREFORE, BE IT RESOLVED that the Auburn University Board of Trustees, meeting in session on this sixteenth day of November 2018, recognizes the Creel Family's dedication and declares the equestrian center at Auburn University is hereby named The Creel Family Equestrian Center.

RESOLUTION

NAMING A STUDENT COMPETITION TEAM ROOM IN THE
M. MILLER GORRIE CENTER AS
THE EMJ CORPORATION STUDENT COMPETITION TEAM ROOM

November 16, 2018

WHEREAS, founded in 1968, EMJ Corporation is a family of construction services companies with a diverse project portfolio and primary offices in Chattanooga, Boston, Dallas, Sacramento, and Tulsa; and

WHEREAS, EMJ has earned numerous accolades for the quality and innovation of its projects, as well as seven consecutive listings in the Engineering News Record Top 400 Contractors, currently ranked 69th; and

WHEREAS, EMJ demonstrates its exemplary commitment to providing future generations of construction professionals with experiential learning opportunities through its leadership role as the Signature Sponsor of the McWhorter School of Building Science student competition team program and propelling the competition team program to unprecedented achievement and growth.

NOW, THEREFORE, BE IT RESOLVED that a team room for student competition on the main floor of the M. Miller Gorrie Center be named The EMJ Corporation Student Competition Team Room in honor of its generous support and ongoing dedication.

RESOLUTION

NAMING THE TESTING CENTER IN THE DELTA AIR LINES
AVIATION EDUCATION BUILDING AS
THE ALEXANDER S. GERBEL AND FAMILY TESTING CENTER

November 16, 2018

WHEREAS, Steven R. Gerbel graduated from DePaul University with a Bachelor's degree in economics in 1994, and Claudine MW Gerbel graduated from Harrington Institute of Interior Design in Chicago, Illinois, in 1989; and

WHEREAS, Steve grew up in St. Joseph, Michigan, and worked for or has been associated with various companies, including the Marshall O'Toole Law Firm; the Chicago Board of Trade; Mid-America Commodities Exchange; Chicago Stock Exchange; First Capital Alliance. In 1998, he started his own hedge fund, Chicago Capital Management; and

WHEREAS, Claudine worked in the area of interior design and supported her family as a homemaker and mother. She currently is very active in the area of charitable giving and has served as the president of Women's Auxiliary for North Shore University Health Systems, which

raises money for medical research. She has held numerous positions on other charitable boards; and

WHEREAS, Mr. and Ms. Gerbel are the parents of two children, Alexander and Sydney. Alexander is a student at Auburn University seeking a degree in Professional Flight Management. Sydney is a student at Boston University studying biochemistry; and

WHEREAS, the Gerbels are dedicated parents of an Auburn student, Alexander, and through their philanthropic support are making a difference for Auburn Aviation and are members of the Samford Society, one of Auburn's prestigious giving societies.

NOW, THEREFORE, BE IT RESOLVED that the testing center in the Delta Air Lines Aviation Education Building be named The Alexander S. Gerbel and Family Testing Center in recognition of the Gerbels dedication and generosity.

RESOLUTION

NAMING THE CONSTRUCTION VISUALIZATION LABORATORY IN THE
M. MILLER GORRIE CENTER AS
THE M. MILLER AND FRANCES GORRIE CONSTRUCTION VISUALIZATION
LABORATORY IN HONOR OF THE MEN AND WOMEN OF BRASFIELD & GORRIE

November 16, 2018

WHEREAS, M. Miller and Frances Gorrie wish to recognize the work and dedication of Brasfield & Gorrie employees through their philanthropic support of the McWhorter School of Building Science; and

WHEREAS, M. Miller Gorrie is a 1957 Civil Engineering alumnus and founding partner of Brasfield & Gorrie, one of our nation's leading construction firms; and

WHEREAS, M. Miller Gorrie and his wife, Frances, have provided significant philanthropic support to Auburn University through the years and have directed the corporate philanthropic support of Brasfield & Gorrie Construction to benefit Auburn University. Their philanthropy includes the Brasfield & Gorrie Professorship; the Brasfield & Gorrie Endowed Fund for Excellence; support for construction of the M. Miller Gorrie Center; support for construction of the Brown-Kopel Engineering Student Achievement Center; and generous support of Auburn Athletics.

NOW, THEREFORE, BE IT RESOLVED that the Construction Visualization Laboratory on the main floor of the M. Miller Gorrie Center be co-named as The M. Miller and Frances Gorrie

Construction Visualization Laboratory in Honor of the Men and Women of Brasfield & Gorrie in honor of their generous support and ongoing dedication.

RESOLUTION

NAMING THE DIRECTOR OF PROGRAMMING AND EDUCATION OFFICE
IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER
AT AUBURN UNIVERSITY AS
THE DR. AND MRS. JAMES P. HANNAHAN DIRECTOR OF
PROGRAMMING AND EDUCATION OFFICE

November 16, 2018

WHEREAS, Dorsey Hannahan graduated from Rhodes College with a Bachelor's in Studio Art, and received her Master's in Education at Troy State University; and

WHEREAS, Jim Hannahan graduated from Birmingham-Southern College with a Bachelor's in History, then received his D.M.D. from the University of Alabama School of Dentistry; and

WHEREAS, Jim completed a general practice residency at the Veteran's Affair Hospital at the University of Alabama School of Dentistry in 2006, then continued his training by completing a two-year residency in Endodontics, also at the University of Alabama School of Dentistry; and

WHEREAS, Jim practiced in Mobile, Alabama, for a year-and-a-half in his father's practice before deciding to relocate to the Columbus/Phenix City area; and

WHEREAS, Jim and Dorsey moved to Auburn after becoming more involved in the Auburn community through their young daughter, Ellie's involvement in gymnastics; and

WHEREAS, Dorsey's father, Charles T. Staples, originally was from Auburn, and her grandfather, Roy H. Staples, was an art professor at Auburn University; and

WHEREAS, Jim and Dorsey acknowledge the power and importance of the arts, and have made an impactful gift to support construction of the Jay and Susie Gogue Performing Arts Center at Auburn University.

NOW, THEREFORE, BE IT RESOLVED that the Director of Programming and Education Office in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Dr. and Mrs. James P. Hannahan Director of Programming and Education Office in generous support of the Jay and Susie Gogue Performing Arts Center at Auburn University.

RESOLUTION

NAMING THE DIRECTOR OF MARKETING AND COMMUNICATIONS OFFICE
IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER
AT AUBURN UNIVERSITY AS
THE SANNA AND ANDY HARDIN DIRECTOR OF
MARKETING AND COMMUNICATIONS OFFICE

November 16, 2018

WHEREAS, Andy Hardin graduated from Huntingdon College in 1979, with a degree in History; and

WHEREAS, Sanna Hardin was recruited from Finland's National Basketball Team to play at Auburn University Montgomery, where she graduated with a degree in Marketing in 1991, and an MBA in 1993; and

WHEREAS, Andy and Sanna met in Montgomery, and married in 1993; and

WHEREAS, Andy began his banking career in Montgomery with Compass and BBVA-Compass; and

WHEREAS, Andy and Sanna lived in Gainesville, Florida, where he served on the board of the Curtis M. Phillips Center for the Performing Arts; and

WHEREAS, Andy and Sanna moved to Auburn in 2010, when he became Market President with BBVA-Compass, and where Sanna has her own executive recruiting company; and

WHEREAS, Andy and Sanna have three children: Samuel, a graduate of Texas A&M, where he participated in Track and Field and was named All American in 2016; Thomas, a graduate of Auburn University and member of the Auburn Mountain Biking Team; and Erika, a ninth grader at Auburn Junior High; and

WHEREAS, Andy and Sanna have attended performances since they were newly married, believe in the power of the arts, and have made a significant gift to support this endeavor.

NOW, THEREFORE, BE IT RESOLVED that the Director of Marketing and Communications office in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Sanna and Andy Hardin Director of Marketing and Communications Office in recognition of their generous support of Auburn and their devotion to the arts.

RESOLUTION

NAMING THE CONSTRUCTION VISUALIZATION LABORATORY IN THE
M. MILLER GORRIE CENTER AS
THE HOLDER CONSTRUCTION VISUALIZATION LABORATORY

November 16, 2018

WHEREAS, Holder Construction consistently ranks as one of the nation's top 50 contractors and is known for its adoption and advancement of leading edge building information modeling technology; and

WHEREAS, Holder Construction has been a leading member of the McWhorter School of Building Science Industry Executive Board and has provided annual scholarships in building science for more than 17 years; contributed to construction of the M. Miller Gorrie Center; and is a founding sponsor of the McWhorter School of Building Science program for student competition teams.

NOW THEREFORE, BE IT RESOLVED that the Construction Visualization Laboratory on the main floor of the M. Miller Gorrie Center is co-named as The Holder Construction Visualization Laboratory in honor of its generous support and ongoing dedication.

RESOLUTION

NAMING THE CONCOURSE IN THE
DELTA AIR LINES AVIATION EDUCATION BUILDING AS
THE PAUL AND MARA JACOBSON CONCOURSE

November 16, 2018

WHEREAS, Paul Jacobson, who graduated from Auburn in 1994, with a bachelor's degree in Aviation Management, currently serves as executive vice president and chief financial officer of Delta Air Lines; and

WHEREAS, Paul serves on Auburn University's Harbert College of Business Advisory Board and previously served on the Aviation Management Advisory Board; is a member of Auburn's 1856 Society; the James E. Foy Loyalty Society; Athletics All-American Society; is a member of the Auburn University Foundation Board; and is a life member of the Auburn Alumni Association; and

WHEREAS, Mara Jacobson is a 1994 Auburn University graduate in Industrial Engineering and worked for the Service Merchandise Corporation in Nashville, Tennessee and later for the Georgia Tech Research Institute; and

WHEREAS, Paul and Mara Jacobson recognize the importance of superior aviation education and cutting-edge research and have partnered with Delta Air Lines, which employs more than 200 Auburn University graduates; and

WHEREAS, Delta Air Lines has grown into one of the world's largest global airlines by leading the industry in customer experience, reliability, and innovative service, and its close proximity to Auburn University leads to engagement between Auburn faculty and students and Delta's executives and employees; and

WHEREAS, Paul and Mara Jacobson committed to partner with Auburn University by investing in faculty and funds for excellence in Auburn's Aviation Management Program.

NOW, THEREFORE, BE IT RESOLVED that the concourse of the Delta Air Lines Aviation Education Building be named The Paul and Mara Jacobson Concourse in honor of Paul and Mara Jacobson's unwavering commitment to enhancing aviation management education at Auburn University.

RESOLUTION

NAMING THE STUDY ROOM ON THE TOP FLOOR OF THE BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER AS THE SAL AND PAULA MARINO STUDY ROOM

November 16, 2018

WHEREAS, Sal Michael Marino graduated in December, 1991, with a bachelor's degree in electrical engineering; and

WHEREAS, his career at Alabama Power Company spanned various groups within the transmission division, including protection and control, operations, maintenance, and construction, and he currently serves as the support manager at Alabama Power's Transmission Control Center; and

WHEREAS, Paula Martese Revels graduated in March, 1992, with a bachelor's degree in electrical engineering, and earned a master's degree in that discipline in December, 1995; and

WHEREAS, she has progressed through various roles in distribution, transmission, fossil-hydro generation, and nuclear generation at Southern Company, and currently serves as the executive vice president of engineering and construction services at Southern Company Services; and

WHEREAS, in addition to her professional achievements, Paula was inducted into the State of Alabama Engineering Hall of Fame in February, 2017; and

WHEREAS, the Marinos have demonstrated a strong commitment to Auburn University and the Samuel Ginn College of Engineering throughout their careers, and are members of the Auburn Alumni Association, the Auburn Alumni Engineering Council, and the university's Foy Society; and

WHEREAS, they previously established the Sal and Paula Marino Endowed Scholarship, and also have supported 100+ Women Strong, Engineering Student Outreach, and Auburn Equestrian facilities renovations.

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

RESOLUTION

NAMING THE LARGE STUDY ROOM
ON THE GROUND FLOOR OF BROUN HALL AS
THE ROBERT L. AND ELIZABETH E. NELMS STUDY ROOM

November 16, 2018

WHEREAS, Dr. R. Mark Nelms earned his bachelor's and master's degrees in electrical engineering from Auburn University in 1980 and 1982, respectively, and his doctorate from Virginia Tech in 1987; and

WHEREAS, he has been a member of the Auburn University faculty since 1984, and currently is chair of the Department of Electrical and Computer Engineering; and

WHEREAS, Mark is a member of the University's Foy and 1856 societies and Engineering's Ginn Society.

NOW, THEREFORE, BE IT RESOLVED that the large study room on the ground floor of Broun Hall be named The Robert L. and Elizabeth E. Nelms Study Room in honor of the Nelms' generous support and ongoing dedication.

RESOLUTION

NAMING THE NORTH ENTRANCE OF THE
JAY AND SUSIE GOGUE PERFORMING ARTS CENTER
AT AUBURN UNIVERSITY AS
THE T.I. JOCKISCH NORTH ENTRANCE

November 16, 2018

WHEREAS, T.I. "Ish" Jockisch was the first watch repairman and jewelry store owner in the City of Auburn; and

WHEREAS, Ish moved from his native Greensboro to Auburn during the Depression in 1936; he made a lasting impression on the Auburn community until his death in 1991; and

WHEREAS, Ish repaired watches of several generations of watch owners in Auburn; and

WHEREAS, Ish's nearly 40 years of business in Auburn was a positive contribution to the atmosphere of "the Loveliest Village;" and

WHEREAS, his colorful personality and language made him an unforgettable presence on the Auburn scene; and

WHEREAS, after retirement, Ish became Auburn's most constant fisherman in various lakes in the area, giving most of his catch to the sick and needy; and

WHEREAS, unique men like Ish Jockisch never really die; they live in our hearts forever; and

WHEREAS, Ish's very useful life was, in itself, a personal performing act; and

WHEREAS, a generous gift was made in recognition of his enduring positive impact on the City of Auburn to support construction of the Jay and Susie Gogue Performing Arts Center at Auburn University.

NOW, THEREFORE, BE IT RESOLVED that the North Entrance of the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The T.I. Jockisch North Entrance in memory of T.I. "Ish" Jockisch, in recognition of the support of his daughter Marjorie Jockisch Newman and her husband, Jerry Newman.

RESOLUTION

NAMING AN OPERA BOX IN THE
JAY AND SUSIE GOGUE PERFORMING ARTS CENTR
AT AUBURN UNIVERSITY AS
THE JANE DiFOLCO PARKER OPERA BOX

November 16, 2018

WHEREAS, Jane DiFolco Parker has served Auburn University with distinction as vice president for development and president of the Auburn University Foundation since 2012, increasing its level of effectiveness and elevating its fundraising success; and

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

WHEREAS, during her tenure, Auburn received the largest philanthropic investment in university history, a portion of which was designated for construction of the world-class Jay and Susie Gogue Performing Arts Center; and

WHEREAS, in recognition of her commitment to helping create a performing arts center that will enrich the cultural life of the university, the community, and the region, the Auburn University Foundation Board of Directors has made a generous gift in support of the Gogue Performing Arts Center.

NOW, THEREFORE, BE IT RESOLVED that an opera box within the main theatre of the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Jane DiFolco Parker Opera Box in recognition of Ms. Parker's extraordinary service to Auburn University.

RESOLUTION

NAMING A STUDY AREA ON THE GROUND FLOOR OF THE
BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER AS
THE REGENIA SANDERS STUDY AREA

November 16, 2018

WHEREAS, Regenia Sanders earned her bachelor's degree in mechanical engineering in 1995, and her master's degree in materials engineering in 1999, both from Auburn University; and

WHEREAS, she is the advisory principal for supply chain and operations at Ernst & Young LLP and leads the Americas supply chain practice for the industrial products sector; and

WHEREAS, she has more than 20 years of experience providing supply chain assessment and transformation projects spanning sourcing, procurement, and planning to fulfillment for Fortune 500 and private equity portfolio companies; and

WHEREAS, the majority of her experience is in the industrial manufacturing industry, where she has both advised and helped clients to innovate their supply chains and find efficiencies through process improvement while leveraging analytics and advanced technology point supply chain solutions; and

WHEREAS, she also has supported the integration of these solutions with the service of global ERP implementations; and

WHEREAS, Regenia also has contributed her leadership to a number of supply chain publications and articles; and

WHEREAS, she is a member of the Auburn Alumni Engineering Council, the college's 100+ Women Strong program, and served on the Auburn Alumni Association's board of directors from 2013-17; and

WHEREAS, Regenia is a member of the University's Samford, Foy, and Petrie societies, and the Engineering's Ginn Society.

NOW, THEREFORE, BE IT RESOLVED that a study area on the ground floor of the Brown-Kopel Engineering Student Achievement Center be named The Regenia Sanders Study Area in honor of her generous support and ongoing dedication.

RESOLUTION

NAMING THE SCHOLARSHIP TERRACE IN THE AUBURN ARENA AS THE TODD AND ALLISON SCHUSTER SCHOLARSHIP TERRACE

November 16, 2018

WHEREAS, Mr. Todd A. Schuster, from Columbus, Georgia, graduated from Auburn University with a bachelor of science degree in accountancy in 1986; and

WHEREAS, Mr. Schuster, Chairman and Chief Executive Officer of Schuster Enterprises, Inc., built a successful Burger King franchise, including restaurants across Georgia and Alabama, and serves as an industry leader as the Chairman of Restaurant Services, Inc.; and

WHEREAS, Mr. Schuster, a longtime community leader, generously devotes leadership, time, and resources to organizations that improve his communities, including board or volunteer service to Columbus State University Foundation; Foundation Properties, Inc.; United Way of the Chattahoochee Valley; Easter Seals; Feeding the Valley; River Center for Performing Arts; National Infantry Museum; and River Valley Regional Commission; and

WHEREAS, Todd and Allison Schuster, dedicated Auburn supporters, have provided generous gifts for Auburn's Autism Center and Auburn Athletics. The Schusters' philanthropy has earned them membership in Auburn's most prestigious giving societies, including Athletics' Oaks Society and the University's 1856 and Samford Societies; and

WHEREAS, Todd and Allison Schuster recently made leadership gifts to Auburn Athletics to support the construction of new football facilities and a renovated locker room for men's basketball.

NOW, THEREFORE, BE IT RESOLVED that the Auburn University Board of Trustees, meeting in session on this sixteenth day of November 2018, recognizes the Schuster Family's dedication and generosity and declares the scholarship terrace in the Auburn Arena is hereby named The Todd and Allison Schuster Scholarship Terrace, commonly referred to as the Schuster Scholarship Terrace.

BE IT FURTHER RESOLVED, that this resolution be transmitted to the Schuster Family and to the community at large.

RESOLUTION

PLACING THE NAME OF SANDRA H. WEAVER
ON THE PATRONS WALL IN THE
JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT
AUBURN UNIVERSITY

November 16, 2018

WHEREAS, Sandra Huxford Weaver was born and raised in Brewton, Alabama, where she attended T. R. Miller High School, which was named for her Great-Grandfather; and

WHEREAS, she and Earl "Buddy" Weaver grew up together and married in 1961, and spent a life devoted to one another; and

WHEREAS, Buddy received multiple degrees from Auburn University and shared his love of Auburn with Sandra; and

WHEREAS, Sandra and Buddy returned to Brewton in 1964, to raise their daughters, Laura Weaver Grier and Suzanne Weaver Zimmer; and

WHEREAS, Buddy returned to Auburn in 1994, to serve Auburn University for a year as Interim Vice President for Alumni and Development and Sandra joined him in that service; and

WHEREAS, Sandra served her Brewton community by supporting the Brewton Council for the Arts, The Brewton Library, and The Brewton Community Foundation; and

WHEREAS, Sandra has six grandchildren: Allen Grier, Camilla Grier, Caroline Grier, Joshua Zimmer, and James Zimmer; and

WHEREAS, Sandra was excited about the creation of the Gogue Center and what it would provide for Auburn; and

WHEREAS, Sandra passed away on August 29, 2018, and her family hopes this gift and her many others across campus will be a lasting legacy; and

WHEREAS, prior to her passing, Sandra made a significant gift to support the Gogue Center.

NOW, THEREFORE, BE IT RESOLVED that the name of Sandra H. Weaver shall be placed on the Patrons Wall in the Jay and Susie Gogue Performing Arts Center at Auburn University in recognition of her very generous support of Auburn University and the arts.

Mr. DeMaioribus then asked Mr. Smith and the Board if there were any other items. Mr. Smith reminded everyone that at a future meeting of the Board, it would be happy to invite and recognize any of the donors for the significant contributions to Auburn University by presenting them with a framed resolution if requested.

Mr. DeMaioribus thanked Mr. Smith for chairing the Executive Committee in the absence of Mr. McCrary, and with there being no further items, for review, Mr. DeMaioribus then recessed the meeting at 9:30 a.m.

Respectfully submitted,

_____

Jon G. Waggoner
Secretary to the Board of Trustees

EXECUTIVE SUMMARIES
FEBRUARY 15, 2019

A. Property and Facilities Committee

1. Academic Classroom and Laboratory Complex: Final Project Approval

Project Summary: The Academic Classroom and Laboratory Complex project will construct a 151,000 square-foot building consisting of flexible classrooms, laboratories, and Engaged Active Student Learning spaces with an overall seating capacity for 2,000 students in formal classroom settings. The Academic Classroom and Laboratory Complex will be constructed on the current site of Allison Laboratory and west of Parker Hall, and the project includes the demolition of Allison Laboratory prior to the start of construction and the demolition of Parker Hall after the new facility is completed.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the project program, site, budget, funding plan, and schematic design for the Academic Classroom and Laboratory Complex project.

The estimated total project cost of the Academic Classroom and Laboratory Complex project is $83.0 million, to be financed by bonds with the debt service to be financed by University General Funds.

Previous Approvals: At its previous meeting on February 6, 2015, the Board of Trustees adopted a resolution that approved the initiation of the Academic Classroom and Laboratory Complex. At its previous meeting on April 17, 2015, the Board of Trustees adopted a resolution that approved the architect and construction manager selections for the project.

2. Central Dining Facility: Final Project Approval

Project Summary: The intent of the Central Dining Facility is to provide additional dining capacity to the core of campus to meet the strong student demand and to provide greater dining options for students, faculty, and staff to enhance the quality of campus life. The Central Dining Facility project consists of the construction of a 48,000 square-foot, 800-person seating capacity dining facility located at the current location of Allison Laboratory and adjacent to the proposed Academic Classroom and Laboratory Complex.

It was initially planned that the new dining facility would be part of the Academic Classroom and Laboratory Complex. However, due to its size, it was ultimately determined that the new dining facility should be a separate, but adjacent building. To allow for a consistent and well-coordinated design of the two facilities next to each other, it was decided to complete the design of the dining facility using the same architect as the ACLC project.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the project program, site, budget, funding plan, and schematic design for the Central Dining Facility project.

The estimated total project cost of the Central Dining Facility project is $26.0 million, to be financed by Student Affairs Dining Services revenues.

Previous Approvals: At its previous meeting on February 6, 2015, the Board of Trustees adopted a resolution that approved the initiation of the Academic Classroom and Laboratory Complex. At its previous meeting on April 17, 2015, the Board of Trustees adopted a resolution that approved the architect and construction manager selections for the project.

3. Advanced Structural Testing Laboratory: Final Project Approval

Project Summary: The Advanced Structural Testing Laboratory project will construct a new 41,500 square foot facility consisting of a high bay laboratory with specially engineered floors and walls capable of handling extreme structural testing loads, a geotechnical test pit, as well as a concrete materials research and testing laboratory and administrative areas. The relocation of this laboratory will allow the Harbert Engineering Center to be repurposed in the future by the Samuel Ginn College of Engineering for other academic and research programs.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the project program, site, budget, funding plan, and schematic design for the Advanced Structural Testing Laboratory project.

The estimated total project cost of the Advanced Structural Testing Laboratory project is $22.0 million, to be financed by a state funds, Samuel Ginn College of Engineering gifts, and University General Funds.

Previous Approvals: At its previous meeting on November 10, 2017, the Board of Trustees adopted a resolution that approved the project initiation and approved the architect selection for the Advanced Structural Testing Laboratory project.

4. Tony and Libba Rane Culinary Science Center: Final Project Approval

Project Summary: The Tony and Libba Rane Culinary Science Center project will construct a 142,000 square foot building consisting of academic classroom, laboratory, support, and office spaces; a teaching restaurant, brewery, and food hall spaces; a boutique teaching hotel, spa, and fitness center; leased living units; and event space.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the project program, site, budget, funding plan, and schematic design for the Tony and Libba Rane Culinary Science Center project.

The estimated total project cost of the Tony and Libba Rane Culinary Science Center project is the amount of $95.4 million, to be financed by a combination of

College of Human Sciences gifts, University General Funds, and operating revenues from the hotel, restaurant, food hall, and leased living units.

Previous Approvals: At its previous meeting on September 16, 2016, the Board of Trustees adopted a resolution that approved the initiation, and at its previous meeting on September 15, 2017, the Board of Trustees adopted a resolution that approved the architect selection Tony and Libba Rane Culinary Science Center.

5. Northeast Campus Utility Expansion: Final Project Approval

Project Summary: This project would extend the campus hot water, chilled water, and electrical utility infrastructure across South College Street in support of university facilities on the east side of South College Street. The proposed project will also relocate and modify storm water and sanitary sewers along Thach Avenue.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the project program, site, budget, funding plan, and schematic design for the Northeast Campus Utility Expansion project.

The estimated total project cost of the Northeast Campus Utility project is $5.4 million, to be financed by University General Funds.

Previous Approvals: This project was originally included as part of the Tony and Libba Rane Culinary Science Center project. However, consistent with past practice, it was eventually decided to fund this work as a standalone, campus infrastructure project, to distribute the costs on a university-wide basis.

6. College of Education Building: Architect Selection

Project Summary: This project would construct a new College of Education Building, to enhance the student experience of those in the College. It would provide up-to-date and modern classrooms, instructional laboratories, and clinical spaces, as well as administrative offices for faculty and staff, and will facilitate the co-location of various departments within the College.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the selection of the firm, Stacy Norman Architects, of Auburn, Alabama, as the project architect for the College of Education Building project.

Previous Approvals: At its previous meeting of November 16, 2019, the Board of Trustees adopted a resolution that approved the initiation of the College of Education Building project and authorized the commencement of the architect selection process.

7. Campus Parking Expansion Phase I: Project Initiation and Engineer Selection

Project Summary: To improve the campus parking situation, the university is working on a multi-year plan to construct new surface parking spaces and parking structures. This plan will be implemented in a phased approach through a series of

projects, with each phase presented to the Board of Trustees for approval as a separate project, as appropriate. To begin this initiative, the Campus Parking Expansion Phase I project is proposed. The first phase of the plan would increase surface lot parking spaces by the start of the 2019-2020 academic year.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the project initiation and the selection of the firm, LBYD Engineers, of Birmingham, Alabama, as the project engineer for the Campus Parking Expansion Phase I project.

Previous Approvals: None.

8. Auburn Research Park Infrastructure Expansion: Project Initiation and Engineer Selection

Project Summary: The Auburn Research and Technology Foundation (ARTF) has proposed construction of an East Alabama Medical Center (EAMC) health science facility in the northwest area of the Auburn Research Park. The expansion of the Auburn Research Park into this area, and the construction of the EAMC facility, requires that both road and utility infrastructure be installed to support the proposed facility as well as future buildings. Auburn University and the Auburn Research and Technology Foundation are required to provide the road and utility infrastructure. The desired completion timeframe of the infrastructure project requires an expedited approval process by combining project initiation and the engineer selection.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the project initiation and the selection of the firm, Goodwyn Mills Cawood, of Montgomery, Alabama, as the project architect for the Auburn Research Park Infrastructure Expansion project.

Previous Approvals: None.

9. Village Dining Facility Renovations: Project Initiation and Architect Selection

Project Summary: Dining Services has proposed a project to renovate and refurbish parts of the Village Dining Facility. The project will focus on improving existing interior entry points as well as back-of-house and other prep areas. The original concept for this project was that it would be under the University's $1,000,000 capital project approval threshold; however, the scope of work for this project has evolved to the point where this project will now require Board of Trustees approval. Dining Services would like to complete these changes to the Village Dining Facility so that the renovated space is operational for the start of the 2019-2020 academic year. The desired timeframe requires an expedited approval process by combining project initiation and the architect selection.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the project initiation and the selection of the firm, Stacy Norman Architects, of Auburn, Alabama, as the project architect for the Village Dining Facility Renovations project.

Previous Approvals: None.

10. Status Updates (For Information Only)

a. Current Status of New Construction/Renovation/Infrastructure Projects with Budgets of $1,000,000 and Greater

c. Quarterly Report for Projects Costing More than $500,000 but Less than $1,000,000 –1st QTR Fiscal Year 2019

d. Project Status Report

B. Joint **Academic Affairs Committee and AUM Committee**

1. Proposed Bachelor of Social Work

The College of Liberal Arts and Social Sciences has submitted a proposal to create a Bachelor of Social Work (BSW). The aim is to provide students with the skills they need to help prepare for a generalist social work practice through the provision of a curriculum built from a liberal arts perspective. The proposed degree program would provide Auburn University at Montgomery students quality social work education, based on the knowledge, values and skills of the social work profession; while preparing the students to work with diverse populations with an emphasis on social and economic justice for vulnerable persons and groups and the military population, in both rural and urban settings characteristic of the region. The proposed BSW is different from other programs offered in the state, as we will maximize AUM's location in the state capital, the River Region, and Montgomery's historical importance with social and economic justice. This location will allow us to meet the program's objectives of preparing students with cutting-edge social work skills necessary to practice in complex settings; creating knowledge through research and engaged scholarship; reducing poverty, inequality, and social and economic injustice through evidence-based practices. Currently there are 26 undergraduate students enrolled in the Pre-Social Work Program at AUM; a BSW program at AUM would allow students to complete their Bachelor of Social Work without the need to transfer to another school after finishing the existing pre-Social Work program. Therefore, the proposed BSW shall provide great opportunities for those students, as well as to students from outside AUM. The proposed degree would require one additional FTE faculty and library resources of approximately $25,000. The proposal for the BSW has been endorsed by the faculty of the Department of Sociology,

Anthropology, and Social Work; the Dean of the College of Liberal Arts and Social Sciences; the University Curriculum Committee; the Provost; and the Chancellor. It is requested that the Board consider a resolution to approve the proposed B.S.W. for Auburn University at Montgomery.

2. Academic Affairs Committee – Information Items for the Board of Trustees

Time will be allocated for information items to the Board of Trustees through the Academic Affairs Committee that include academic programs approved for implementation by the Provost's Office. While these items do not require formal approval of the Board of Trustees, they are being presented as items of information to be forwarded to the Alabama Commission on Higher Education (ACHE) for appropriate notification, following the Board of Trustees Meeting.

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. 2019-2020 Proposed Board of Trustees Meeting Dates

Time will be allocated for review and approval of the proposed 2019-2020 Auburn University Board of Trustees Meeting Dates.

September 13, 2019

November 22, 2019

February 14, 2020

April 17, 2020

June 5, 2020

2. Proposed Awards and Namings

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

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

ACADEMIC CLASSROOM AND LABORATORY COMPLEX

FINAL PROJECT APPROVAL

WHEREAS, the Academic Classroom and Laboratory Complex project is the culmination of a decade-long vision to enhance student instructional facilities at Auburn University; and

WHEREAS, at its previous meeting on February 6, 2015, the Board of Trustees adopted a resolution that approved the initiation of the Academic Classroom and Laboratory Complex project, and at its meeting on April 17, 2015, the Board of Trustees approved the architect and construction manager selections for the project; and

WHEREAS, the Academic Classroom and Laboratory Complex project will construct a 151,000 square-foot building consisting of flexible classrooms, laboratories, and Engaged Active Student Learning spaces with an overall seating capacity for 2,000 students in formal classroom settings; and

WHEREAS, the Academic Classroom and Laboratory Complex will be constructed on the current site of Allison Laboratory and west of Parker Hall, and the project includes the demolition of Allison Laboratory prior to the start of construction and the demolition of Parker Hall after the new facility is completed; and

WHEREAS, the estimated total project cost for the Academic Classroom and Laboratory Complex project, is $83.0 million, to be financed by bonds with the debt service paid for by University General Funds; and

WHEREAS, pursuant to the Board of Trustees policy, "D-3, Capital Projects Approval", the 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 Academic Classroom and Laboratory Complex project is approved and that Steven Leath, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to perform the following tasks:

1. Establish a budget for the Academic Classroom and Laboratory Complex project in the amount of $83.0 million, to be financed by bonds with the debt service paid for by University General Funds;
2. Direct the design team to complete the required plans for the project; and
3. Solicit bids and award a contract that is for construction conditioned upon the lowest responsible and responsive bid being consistent with the project budget approved above.

AUBURN UNIVERSITY

FACILITIES MANAGEMENT

MEMORANDUM

TO: STEVEN LEATH, President

THROUGH: RONALD BURGESS, Chief Operating Officer

FROM: DAN KING, Associate Vice President for Facilities

SUBJECT: PROPERTY AND FACILITIES COMMITTEE

ACADEMIC CLASSROOM AND LABORATORY COMPLEX (ACLC): FINAL PROJECT APPROVAL

DATE: FEBRUARY 1, 2019

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for February 15, 2019.

Proposal:

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

Review and Consultation:

1. Project History and Previous Board of Trustees Actions: The Academic Classroom and Laboratory Complex project is the culmination of a decade long vision to enhance student instructional facilities at Auburn University.

a. Central Classroom Facility: The project was originally conceived under the leadership of Provost Mary Ellen Mazey in 2010. At that time, the University developed the "Campus Objectives, 2010-2020", which focused on the replacement and revitalization of the older academic buildings in the core of campus. The construction of a "Central Classroom Facility" was a primary goal of the "Campus Objectives, 2010-2020". The intent of the project was to replace outdated Provost classroom and instructional space in the Haley Center, Allison Laboratory, Parker, Funchess, Upchurch, and Spidle Halls. Consistent with that vision, the Board of Trustees approved the initiation of the Central Classroom Facility project at its meeting on June 17, 2011.

b. Central Classroom Facility Programming Process: During the 2012-2013 timeframe, Associate Provost, Dr. Winn, led a campus-wide programming process, which included significant faculty and student representation, to determine the project requirements for the Central Classroom Facility. After a yearlong effort, the programming committee recommended that two facilities be constructed: one located adjacent to the RDB Library and the other at the site of Parker Hall and

Allison Laboratory. These two new facilities were named the Mell Classroom Building and the Academic Classroom and Laboratory Complex, respectively.

c. Mell Classroom Building: Under the leadership of Provost Tim Boosinger, both projects continued to gain strong support. In the Strategic Plan 2013-2018: Priority 1, "Enhance Student Success", the university established a strategic commitment to "Develop state-of-the-art academic facilities" with a sub-goal to "Identify resources to improve existing academic spaces and develop necessary funding for new facilities that will support our mission of providing outstanding teaching and learning." Consistent with these strategic priorities, the Board of Trustees granted final project approval to the Mell Classroom Building project at their meeting of September 5, 2014.

d. Academic Classroom and Laboratory Complex: At its previous meeting held on February 6, 2015, the Board of Trustees adopted a resolution that approved the project initiation, and at its previous meeting on April 17, 2015, the Board of Trustees adopted a resolution that approved the selections of the architect and construction manager for the Academic Classroom and Laboratory Complex.

2. Project Program Summary: Since that time, the project team has worked to complete the design for the Academic Classroom and Laboratory Complex. The project details are provided below:

a. Program Requirements: The Academic Classroom and Laboratory Complex project will construct a 151,000 square-foot building consisting of the following:

- Seating capacity for 2,000 students in formal classroom settings
- Twenty (20) 24-seat or 32-seat adaptable classroom/laboratories
- Four (4) 80-seat EASL classroom/laboratories
- Two (2) 99-seat EASL classroom/laboratories
- Two (2) 120-seat lecture hall
- One (1) 100-seat lecture hall
- One (1) 200-seat lecture hall
- One (1) 300-seat lecture hall

The project team designed the ACLC to provide spaces that could operate as either a laboratory or a classroom, as needed, on a semester-to-semester basis. Increasing the campus inventory of flexible instructional space will reduce scheduling bottlenecks and reduce reliance on the outdated Haley Center classroom space. Additionally, Engaged Active Student Learning (EASL) spaces were incorporated into ACLC as an essential program requirement. EASL spaces are flexible team and project-based collaboration spaces with state-of-the-art technology that promote self-directed learning. ACLC will increase the amount of EASL space on campus by 40.0%.

The Biggio Center, which provides faculty, graduate teaching assistants, and staff with professional development services and resources, will also be relocated from Foy Hall to the ACLC.

b. Budget: The estimated total project cost of the Academic Classroom and Laboratory Complex project is $83.0 million, to be financed by bonds with the debt service paid for by University General Funds. The proposed budget was developed by the project construction

manager, Brasfield and Gorrie, using their current market data and by receiving subcontractor pricing for key elements of the building.

c. Project Location: The project will be constructed on the current site of Allison Laboratory and west of Parker Hall. See Attachment 1 for a site diagram of the new facility. This project will also include the demolition of Allison Laboratory prior to the start of construction of the Academic Classroom and Laboratory Complex and the demolition of Parker Hall will begin after the new facility is completed.

d. Image and Character Considerations: The architectural design of the Academic Classroom and Laboratory Complex has been reviewed the University Design Review Committee and has been determined to meet the Auburn University Image and Character Guidelines. See Attachment 2 for the architectural renderings of the facility.

e. Project Schedule: The proposed schedule for the Academic Classroom and Laboratory Complex is for the demolition and construction to start during the spring of 2019 and to complete the project so that the facility will be operational for the start of Academic Year 2021-2022.

If you concur, it is proposed that a resolution providing final approval of the Academic Classroom and Laboratory Complex project be presented to the Board of Trustees for consideration at its meeting scheduled for February 15, 2019.

Attachment 1

Academic Classroom and Laboratory Complex – Site Diagram

Attachment 2

Academic Classroom and Laboratory Complex – Architectural Renderings

BIRD'S EYE-VIEW LOOKING SOUTHWEST WITH CENTRAL DINING FACILITY TO THE RIGHT.

BIRD'S EYE-VIEW LOOKING NORTHEAST WITH CENTRAL DINING FACILITY TO THE LEFT.

Attachment 2

Academic Classroom and Laboratory Complex – Architectural Renderings

BIRD'S EYE-VIEW LOOKING NORTHWEST

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

CENTRAL DINING FACILITY

FINAL PROJECT APPROVAL

WHEREAS, the intent of the Central Dining Facility is to provide additional dining capacity in the core of campus to meet the strong student demand and to provide greater dining options for students, faculty, and staff to enhance the quality of campus life; and

WHEREAS, as part of the campus food service vendor contract re-solicitation in 2018, the Aramark Corporation included a proposal in their bid to invest $26.0 million to construct a new dining facility in the core of campus; and

WHEREAS, Auburn University Dining Services has proposed the construction of a 48,000 square-foot, 800 person seating capacity dining facility located at the current location of Allison Laboratory and adjacent to the proposed Academic Classroom and Laboratory Complex; and

WHEREAS, the estimated total project cost for the Central Dining Facility project, is $26.0 million, to be financed by Student Affairs Dining Services revenue; 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 Central Dining Facility project is approved and that Steven Leath, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to perform the following tasks:

1. Establish a budget for the Central Dining Facility project in the amount of $26.0 million, to be financed by Student Affairs Dining Services revenue; and
2. Direct the design team to complete the required plans for the project; and
3. Solicit bids and award a contract for construction conditioned upon the lowest responsible and responsive bid being consistent with the project budget approved above.

AUBURN UNIVERSITY

FACILITIES MANAGEMENT

MEMORANDUM

TO: STEVEN LEATH, President

THROUGH: RONALD BURGESS, Chief Operating Officer

FROM: DAN KING, Associate Vice President for Facilities

SUBJECT: PROPERTY AND FACILITIES COMMITTEE

CENTRAL DINING FACILITY: FINAL PROJECT APPROVAL

DATE: FEBRUARY 1, 2019

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for February 15, 2019.

Proposal:

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

Review and Consultation:

1. Project History and Previous Board of Trustees Actions: The intent of the Central Dining Facility is to provide additional dining capacity in the core of campus and greater dining options for students to enhance the quality of campus life.

a. Campus Food Service Requirements: In recent years, the Dining Services Division of Student Affairs has been very proactive in constructing and renovating dining facilities to provide a wide array of food options and locations across campus. Despite those strong efforts, the core of campus still lacks adequate dining capacity to meet student demand. The campus also lacks a venue for a large "all you can eat" meal plan option. As a result, Dining Services has been looking for opportunities to address these shortfalls. An opportunity to do so was provided with the re-solicitation of the campus food service vendor contract in 2018. As part of that contract re-solicitation, the Aramark Corporation included a proposal in their bid to invest $26.0 million to construct a new dining facility in the core of campus. Aramark was ultimately selected in February, 2018 as the campus food service provider, effective May, 2018.

b. Central Dining Facility: Once the new dining contract was awarded, planning efforts to find a location for the new Aramark funded dining facility began immediately. It was initially planned that the new dining facility would be part of the Academic Classroom and Laboratory Complex and thus, designed by the same architect. However, due to its size, it was ultimately determined that the new dining facility should be a separate, but adjacent building. By keeping the buildings next to each other, the large seating capacity of the dining facility could be used by

students as study space during non-meal hours. To allow for a consistent and well-coordinated design of the two adjacent facilities on a complicated site, it was decided to complete the design of the dining facility using the same architect as the ACLC project. Additionally, the plan is to bid the projects together for economies of scale and to achieve the fastest project execution timeline.

2. Prior Board of Trustees Actions: At its previous meeting on February 6, 2015, the Board of Trustees adopted a resolution that approved the initiation of the Academic Classroom and Laboratory Complex. At its previous meeting on April 17, 2015, the Board of Trustees adopted a resolution that approved the architect and construction manager selections for the project.

3. Project Program Summary: Since that time, the project team has worked to complete the design for the Central Dining Facility. The project details are provided below:

a. Program Requirements: The Central Dining Facility project will construct a 48,000 square-foot, 800-seat facility with dining hall, reservable dining/study, and retail venue space.

b. Budget: The estimated total project cost of the Central Dining Facility project is $26.0 million, to be financed by Student Affairs revenue generated through Dining Services. This proposed budget amount was developed by the project construction manager, Brasfield and Gorrie, using their current market data and by getting subcontractor pricing for key element of the building.

c. Project Location: The project will be constructed on the current site of Allison Laboratory and west of Parker Hall. See Attachment 1 for a site diagram of the new facility.

d. Image and Character Considerations: The architectural design of the Central Dining Facility was reviewed by the University Design Review Committee and has been determined to meet the Auburn University Image and Character Guidelines. See Attachment 2 for architectural renderings of the building.

e. Project Schedule: The proposed schedule for the Central Dining Facility for the demolition and construction to start during the spring of 2019 and to complete the project so that the facility will be operational for the start of Academic Year 2020-2021.

If you concur, it is proposed that a resolution providing final approval of the Central Dining Facility project be presented to the Board of Trustees for consideration at its meeting scheduled for February 15, 2019.

Attachment 1

Central Dining Facility - Site Diagram

Attachment 2

Central Dining Facility - Architectural Renderings

BIRD'S EYE-VIEW LOOKING SOUTHWEST WITH CENTRAL DINING FACILITY TO THE RIGHT.

BIRD'S EYE-VIEW LOOKING SOUTHEAST WITH CENTRAL DINING FACILITY IN FOREGROUND.

Attachment 2

Central Dining Facility - Architectural Renderings

CENTRAL DINING FACILITY - FOOD HALL LEVEL 1

CENTRAL DINING FACILITY - FOOD HALL LEVEL 2

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

ADVANCED STRUCTURAL TESTING LABORATORY

FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on November 10, 2017, the Board of Trustees adopted a resolution that approved the project initiation and architect selection for the Advanced Structural Testing Laboratory project; and

WHEREAS, the Advanced Structural Testing Laboratory project is intended to be a major addition to the Samuel Ginn College of Engineering laboratory facilities for the Department of Civil Engineering; and

WHEREAS, the Advanced Structural Testing Laboratory project will construct a new 41,500 square foot facility consisting of a high bay laboratory with specially engineered floors and walls capable of handling extreme structural testing loads, a geotechnical test pit, as well as a concrete materials research and testing laboratory and administrative areas; and

WHEREAS, the Advanced Structural Testing Laboratory project will enable Auburn University's Samuel Ginn College of Engineering to promote economic growth through the development of new construction materials as well as innovative structural and geotechnical designs; and

WHEREAS, the relocation of this laboratory will allow the Harbert Engineering Center to be repurposed in the future by the Samuel Ginn College of Engineering for other academic and research programs; and

WHEREAS, the estimated total project cost for the Advanced Structural Testing Laboratory is $22.0 million, to be financed by a combination of state funds, Samuel Ginn College of Engineering gifts, and University General Fund funds; and

WHEREAS, the project will be located at the northeast corner of West Samford Avenue and Shug Jordan Parkway; 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 Advanced Structural Testing Laboratory project is approved and that Steven Leath, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to perform the following tasks:

1. Establish a budget for the Advanced Structural Testing Laboratory project in the amount of $22.0 million, to be financed by a combination of state funds, Samuel Ginn College of Engineering gifts, and University General Fund funds;
2. Direct the design team to complete the required plans for the project; and
3. Solicit bids and award a contract for construction conditioned upon the lowest responsible and responsive bid being consistent with the project budget approved above.

AUBURN UNIVERSITY

FACILITIES MANAGEMENT

MEMORANDUM

TO: STEVEN LEATH, President

THROUGH: RONALD BURGESS, Chief Operating Officer

FROM: DAN KING, Associate Vice President for Facilities

SUBJECT: PROPERTY AND FACILITIES COMMITTEE

ADVANCED STRUCTURAL TESTING LABORATORY: FINAL PROJECT APPROVAL

DATE: FEBRUARY 1, 2019

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for February 15, 2019.

Proposal:

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

Review and Consultation:

1. Project History and Previous Board of Trustees Actions:

a. Project Intent: The Advanced Structural Testing Laboratory project is intended to be a major addition to the Samuel Ginn College of Engineering laboratory facilities for the Department of Civil Engineering. This facility will replace the current structural testing laboratories located in the Harbert Engineering Center. All structural engineering testing will be relocated to the new facility, a move that will free up a significant amount of space in the Harbert Engineering Center that can be used by other research groups in the department. Both the size of the new building and the testing/research equipment contained in the proposed facility represent a significant increase in the capability of the Samuel Ginn College of Engineering to conduct research. The Advanced Structural Testing Laboratory project will enable Auburn University to promote economic growth through the development of new construction materials as well as innovative structural and geotechnical designs.

b. Prior Board of Trustees Actions: At its previous meeting on November 10, 2017, the Board of Trustees adopted a resolution that approved the project initiation and approved the architect selection for the Advanced Structural Testing Laboratory project.

2. Project Program Summary: Since that time, the project team has worked to complete the design for the Advanced Structural Testing Laboratory. The project details are provided below:

a. Program Requirements: The Advanced Structural Testing Laboratory project will construct a 41,500 square-foot research facility, which will include the following:

- 15,200 square foot high bay testing laboratory with specially engineered floors and walls capable of handling extreme structural testing loads as well as a geotechnical test pit.
- 5,700 square foot concrete materials research and testing laboratory.
- 6,770 square foot administrative office area.

b. Budget: The estimated total project cost of the Advanced Structural Testing Laboratory project is $22.0 million, to be financed by state funds, Samuel Ginn College of Engineering gifts, and University General Funds. This proposed budget amount was developed by the project construction manager, Brasfield and Gorrie, using their current market data and by getting subcontractor pricing for key elements of the building.

c. Project Location: The project will be constructed on West Samford Avenue at the intersection of Shug Jordan Parkway. See Attachment 1 for a site location diagram.

d. Image and Character Considerations: The architectural design of the Advanced Structural Testing Laboratory was reviewed the University Design Review Committee and was determined to be consistent with the Auburn University Image and Character Guidelines given the architectural context of that area of campus. See Attachment 2 for architectural renderings of the building.

e. Project Schedule: The proposed schedule for the Advanced Structural Testing Laboratory is to begin construction spring of 2019 and to complete the project so that the facility is operational for the start of Academic Year 2020-2021.

If you concur, it is proposed that a resolution providing final approval of the Advanced Structural Testing Laboratory be presented to the Board of Trustees for consideration at its meeting scheduled for February 15, 2019.

Attachment 1

Advanced Structural Testing Laboratory – Site Diagram

Attachment 2

Advanced Structural Testing Laboratory – Architectural Renderings

ADVANCED STRUCTURAL TESTING LABORATORY – NORTHEAST VIEW FROM SHUG JORDAN

ADVANCED STRUCTURAL TESTING LABORATORY – NORTHEAST VIEW FROM SHUG JORDAN

Attachment 2

Advanced Structural Testing Laboratory – Architectural Renderings

VIEW LOOKING NORTH FROM WEST SAMFORD

HIGH BAY TESTING LABORATORY - INTERIOR VIEW

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

TONY AND LIBBA RANE CULINARY SCIENCE CENTER

FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on September 16, 2016, the Board of Trustees adopted a resolution that approved the initiation of the Tony and Libba Rane Culinary Science Center project, and at its previous meeting on September 15, 2017, the Board of Trustees adopted a resolution that approved the architect selection; and

WHEREAS, the Tony and Libba Rane Culinary Science Center is a first-of-its-kind project for Auburn University, in that it combines a major academic component with revenue-generating elements to help defray the cost of the building; and

WHEREAS, the project is in support of the College of Human Sciences' Hospitality Management program and its Culinary Science, Event Management, and Hotel and Restaurant Management academic options; and

WHEREAS, the Tony and Libba Rane Culinary Science Center project will construct a 142,000 square foot building consisting of academic classroom, laboratory, support, and office spaces; a teaching restaurant, brewery, and food hall spaces; a boutique teaching hotel, spa, and fitness center; leased living units; and event space; and

WHEREAS, estimated total project cost of the Tony and Libba Rane Culinary Science Center project is $95.4 million, to be financed by University General Funds, College of Human Sciences gift funds, and operating revenues from the Center, including but not limited to, the hotel, restaurant, food hall, and leased living units; and

WHEREAS, the project will be located at the corner of Thach Avenue and South College Street, just north of the Auburn University Hotel & Dixon Conference Center; 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 that the Board of Trustees of Auburn University hereby declares that the Tony and Libba Rane Culinary Science Center, including leases of food hall units, brewery and related space, residential living units, and other spaces, is in the best interest of the institution, in furtherance of its academic mission, and is undertaken for institution-related purposes designed to enhance the operation of Auburn University.

BE IT FURTHER RESOLVED by the Board of Trustees of Auburn University that the Tony and Libba Rane Culinary Science Center project is approved and that Steven Leath, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to perform the following tasks:

1. Establish a budget for the Tony and Libba Rane Culinary Science Center project in the amount of $95.4 million, to be financed by a combination of University General Funds, College of Human Sciences gift funds and operating revenues from the hotel, restaurant, food hall, and leased living units;

2. Direct the design team to complete the required plans for the project; and

3. Solicit bids and award a contract for construction conditioned upon the lowest responsible and responsive bid being consistent with the project budget approved above.

AUBURN UNIVERSITY

FACILITIES MANAGEMENT

MEMORANDUM

TO: STEVEN LEATH, President

THROUGH: RONALD BURGESS, Chief Operating Officer

FROM: DAN KING, Associate Vice President for Facilities

SUBJECT: PROPERTY AND FACILITIES COMMITTEE

TONY AND LIBBA RANE CULINARY SCIENCE CENTER: FINAL PROJECT APPROVAL

DATE: FEBRUARY 1, 2019

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for February 15, 2019.

Proposal:

Consistent with standing policy, it is proposed that the Tony and Libba Rane Culinary Science 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 complete the project design, solicit bids, and award a contract for construction.

Review and Consultation:

1. Project Intent and Previous Board of Trustees Actions:

a. Project Intent: The Tony and Libba Rane Culinary Science Center is a first-of-its-kind project for Auburn University in that it combines a major academic component with revenue generating elements to help defray the cost of the building. The entire project is in support of the College of Human Sciences' Hospitality Management program, and its Culinary Science, Event Management, and Hotel and Restaurant Management academic options. The project combines academic instructional and laboratory space, as well as operational food venues and hotel spaces in which students will obtain experiential training.

b. Previous Board of Trustees Actions: At its previous meeting on September 16, 2016, the Board of Trustees adopted a resolution that approved the initiation, and at its previous meeting on September 15, 2017, the Board of Trustees adopted a resolution that approved the architect selection Tony and Libba Rane Culinary Science Center.

2. Project Program Summary: Since that time, the project team has worked to complete the design for the Tony and Libba Rane Culinary Science Center. The project details are provided below:

a. Program Requirements: The Tony and Libba Rane Culinary Science Center project will construct a 142,000 square foot building consisting of:

- 26,000 square feet of academic classroom, laboratory, support, and office space.
- 17,000 square feet of teaching restaurant, brewery, and food hall space.
- 27,000 square feet of boutique teaching hotel (consisting of 26 rooms), spa and fitness center space.
- 11,000 square feet of event and maintenance space.
- Six leased living units.

A related project, the Northeast Campus Utility Expansion will provide utility service to the Tony and Libba Rane Culinary Science Center and other Auburn University facilities on the east side of South College Street. This project will be presented to the Board of Trustees as a separate project.

b. Budget: The estimated total project cost of the Tony and Libba Rane Culinary Science Center project is $95.4 million, to be financed by a combination of University General Funds, College of Human Sciences gift funds, and operating revenues from the hotel, restaurant, food hall, and leased living units. In April 2017, Trustee Jimmy Rane and the Rane family made a very generous $12.0 million gift to Auburn University for the naming of the building. This proposed budget amount was developed by the project construction management firm, Hoar Program Management, using their current market data and by receiving subcontractor pricing for key elements of the building.

c. Project Location: The project will be constructed on the corner of Thach Avenue and South College Street, just north of the Auburn University Hotel & Dixon Conference Center. See Attachment 1 for a site diagram of the facility.

d. Image and Character: The architectural design of the Tony and Libba Rane Culinary Science Center was reviewed by the University Design Review Committee and determined by the University Architect to be consistent with the Auburn University Image and Character Guidelines. See Attachment 2 for architectural renderings of the facility.

e. Project Schedule: The proposed schedule for the Tony and Libba Rane Culinary Science Center is to begin construction May 2019 and complete the project in April 2021.

If you concur, it is proposed that a resolution providing final approval of the Tony and Libba Rane Culinary Science Center be presented to the Board of Trustees for consideration at its meeting scheduled for February 15, 2019.

Attachment 1
Tony and Libba Rane Culinary Science Center – Site Diagram

Attachment 2
Tony and Libba Rane Culinary Science Center – Architectural Renderings

RANE CULINARY SCIENCE CENTER – VIEW LOOKING SOUTHEAST FROM SAMFORD PARK

RANE CULINARY SCIENCE CENTER – VIEW LOOKING SOUTHWEST FROM THACH AVENUE

Attachment 2 continued
Tony and Libba Rane Culinary Science Center – Architectural Renderings

RANE CULINARY SCIENCE CENTER – COURTYARD FROM SOUTH COLLEGE STREET

RANE CULINARY SCIENCE CENTER – COURTYARD FROM SOUTH COLLEGE STREET

Attachment 2 continued
Tony and Libba Rane Culinary Science Center – Architectural Renderings

RANE CULINARY SCIENCE CENTER – VALET COURTYARD FOR THE LAUREL

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

NORTHEAST CAMPUS UTILITY EXPANSION

FINAL PROJECT APPROVAL

WHEREAS, the university administration has proposed a project to extend the campus utility infrastructure across South College Street in support of university facilities on the east side of South College Street; and

WHEREAS, this project would also make modifications to the storm water and sanitary sewer systems along Thach Avenue; and

WHEREAS, this campus infrastructure project will enable the university to support multiple facilities on the east side of South College Street such as the Auburn University Hotel & Dixon Conference Center, Rane Culinary Science Center, South College Street Parking Deck, Cambridge Residence Hall, and future development in that sector of campus; and

WHEREAS, the estimated total project cost for the Northeast Campus Utility Expansion project is $5.4 million, to be financed by University General Funds; and

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

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

1. Establish a budget for the Northeast Campus Utility Expansion project in the amount of $5.4 million, to be financed by University General funds;
2. Direct the design team to complete the required plans for the project; and
3. Solicit bids and award a contract for construction conditioned upon the lowest responsible and responsive bid being consistent with the project budget approved above.

AUBURN UNIVERSITY

FACILITIES MANAGEMENT

MEMORANDUM

TO: STEVEN LEATH, President

THROUGH: RONALD BURGESS, Chief Operating Officer

FROM: DAN KING, Associate Vice President for Facilities

SUBJECT: PROPERTY AND FACILITIES COMMITTEE

NORTHEAST CAMPUS UTILITY EXPANSION: FINAL PROJECT APPROVAL

DATE: FEBRUARY 1, 2019

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for February 15, 2019.

Proposal:

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

Review and Consultation:

1. Project History and Previous Board of Trustees Actions:

a. Project Intent: This project extends the campus utility infrastructure across South College Street in support of university facilities on the east side of South College Street. To date, these facilities have not been on the both the campus's hot water and chilled water systems, nor the University electrical power grid. Over the long run, it is deemed financially advantageous to have University facilities in this area connected to the campus utility infrastructure. Additionally, this project will make modifications to the storm water and sanitary sewer systems along Thach Avenue.

b. Project History: It has long been a goal of the university to extend its utility infrastructure to the east side of South College Street in support of university facilities in that sector of campus. Consistent with past university practice, it was determined that the best approach was to fund this work as a standalone, campus infrastructure project, to distribute the costs on a more university-wide basis.

c. Previous Board of Trustees Actions: At its previous meeting on September 16, 2016, the Board of Trustees adopted a resolution that approved the initiation of the Tony and Libba Rane Culinary Science Center project. At its previous meeting on September 15, 2017, the Board of Trustees adopted a resolution that approved the selection of the firm Cooper Carry as the project architect. The same architect was used to design the Northeast Campus Utility Expansion project.

2. Project Program Summary: Since that time, the project team has worked to complete the design for the Northeast Campus Utility Expansion. The project details are provided below:

a. Program Requirements: The Northeast Campus Utility Expansion project will extend and relocate University utility systems to the east side of South College Street at the corner of Thach Avenue. The following utilities will be extended or relocated:

- Hot/Chilled water
- Electrical
- Water
- Storm Sewer
- Sanitary Sewer

b. Budget: The estimated total project cost for the Northeast Campus Utility Expansion project is $5.4 million, to be financed by University General Funds. This proposed budget amount was developed by the project construction management firm, Hoar Program Management, using their current market data and by receiving subcontractor pricing for key elements of the utility systems.

c. Project Location: The project will be extend the campus utilities along Thach Avenue, across South College Street. See Attachment 1 for a site diagram of the project location.

d. Project Schedule: The Northeast Campus Utility Expansion project construction will begin during the summer of 2019.

If you concur, it is proposed that a resolution providing final approval of the Northeast Campus Utility Expansion project be presented to the Board of Trustees for consideration at its meeting scheduled for February 15, 2019.

Attachment 1

Northeast Campus Utility Expansion – Site Map

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

COLLEGE OF EDUCATION BUILDING

APPROVAL OF PROJECT ARCHITECT SELECTION

WHEREAS, during its meeting of November 16, 2018, the Board of Trustees adopted a resolution that approved the initiation of the College of Education Building project and authorized the commencement of the architect selection process; and

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

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

WHEREAS, the committee determined that the firm, Stacy Norman Architects, of Auburn, Alabama, was best qualified to provide architectural services on this project; and

WHEREAS, the University Architect concurs with this recommendation; and

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

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

1. Engage Stacy Norman Architects of Auburn, 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.

AUBURN UNIVERSITY

FACILITIES MANAGEMENT

MEMORANDUM

TO: STEVEN LEATH, President

THROUGH: RON BURGESS, Chief Operating Officer

FROM: DAN KING, Associate Vice President for Facilities

SUBJECT: PROPERTY AND FACILITIES COMMITTEE

COLLEGE OF EDUCATION BUILDING: APPROVAL OF PROJECT ARCHITECT SELECTION

DATE: FEBRUARY 1, 2019

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for February 15, 2019.

Proposal:

Consistent with standing policy, it is proposed that the new College of Education Building project be presented to the Board of Trustees through the Property and Facilities Committee for consideration of a resolution that approves the selection of the project architect and construction manager selections.

Review and Consultation:

During its meeting of November 16, 2018, the Board of Trustees adopted a resolution that approved the initiation of the College of Education Building project and authorized the commencement of the architect and selection process.

Since that time, a Request for Qualifications was published for architectural services. Thirteen architectural firms submitted their qualifications, and five were interviewed by the Architect Selection Committee on January 22-23, 2019. The committee determined that the firm Stacy Norman Architects, of Auburn, Alabama, was best qualified to provide architectural services on this project. The University Architect concurs with this recommendation.

It is, therefore, appropriate that a resolution be presented to the Board of Trustees for their consideration to approve the selection of Stacy Norman Architects, of Auburn, Alabama, as the project architect. If you concur, it is recommended the resolution be presented to the Board of Trustees, through the Property and Facilities Committee, for appropriate review and action at the meeting scheduled for February 15, 2019.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

CAMPUS PARKING EXPANSION PHASE I

APPROVAL OF PROJECT INITIATION AND
PROJECT ENGINEER SELECTION

WHEREAS, the demand for proximate parking on the Auburn University campus by faculty, staff, students, and visitors has exceeded the supply for many years; and

WHEREAS, to improve the campus parking situation, the university is working on a multi-year plan to construct new surface parking spaces and parking structures; and

WHEREAS, this plan will be implemented in a phased approach through a series of projects, with each phase presented to the Board of Trustees for approval as a separate project, as appropriate; and

WHEREAS, the first phase of the plan, the Campus Parking Expansion Phase I project, would increase surface lot parking spaces before the start of the 2019-2020 academic year; and

WHEREAS, to facilitate an accelerated design process, the University Architect recommends the approval of the firm, LBYD Engineers, Inc., of Birmingham, Alabama, as the engineer for the project.; and

WHEREAS, it is anticipated that the Campus Parking Expansion Phase I project would be financed by University General Funds and increased parking fees; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the initiation of the Campus Parking Expansion Phase I 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 perform the following tasks:

1. Engage LBYD Engineers, Inc., of Birmingham, Alabama, as project engineer 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.

AUBURN UNIVERSITY

FACILITIES MANAGEMENT

MEMORANDUM

TO: STEVEN LEATH, President

THROUGH: RONALD BURGESS, Chief Operating Officer

FROM: DAN KING, Associate Vice President for Facilities

SUBJECT: PROPERTY AND FACILITIES COMMITTEE

CAMPUS PARKING EXPANSION PHASE I: APPROVAL OF PROJECT INITIATION AND PROJECT ENGINEER SELECTION

DATE: FEBRUARY 1, 2019

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for February, 15, 2019

Proposal:

Consistent with standing policy, it is proposed that the Campus Parking Expansion Phase I 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 engineer.

Review and Consultation:

The demand for proximate parking on the Auburn University campus by faculty, staff, students, and visitors has exceeded the supply for many years. Since 2010, the university has worked to improve this situation by constructing or acquiring 2,700 spaces in parking garages and 1,110 surface parking spaces. Despite these additional spaces, the demand for proximate parking on campus continues to exceed the current inventory or spaces due to the following:

- The growth in student enrollment and of the overall campus population.
- The loss of parking areas due to the construction of new facilities.
- The loss of leased spaced adjacent to campus due to commercial development in downtown Auburn.

To improve the campus parking situation, the university is working on a multi-year plan to construct new surface parking spaces and parking structures. This plan will be implemented in a phased approach through a series of projects, with each phase presented to the Board of Trustees for approval as a separate project, as appropriate. To begin this initiative, the Campus Parking Expansion Phase I project is proposed. This first phase of the plan would increase surface lot parking spaces by the start of the 2019-2020 academic year.

To facilitate an accelerated design process, the University Architect recommends the approval of the firm, LBYD Engineers, Inc., of Birmingham, Alabama, as the design engineer for Phase I.

LBYD Engineers has designed several Auburn University parking facilities in recent years, and their expertise will be important in the development of the program for this project.

It is anticipated that the Campus Parking Expansion Phase I project would be financed by University General Funds and increased parking fees.

If you concur, it is proposed that a resolution approving the initiation of the Campus Parking Expansion Phase I project and approving the selection of the project LBYD, Engineers Inc. be presented to the Board of Trustees at the meeting scheduled for February 15, 2019.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

AUBURN RESEARCH AND TECHNOLOGY FOUNDATION
INFRASTRUCTURE EXPANSION

APPROVAL OF PROJECT INITIATION AND
PROJECT ENGINEER SELECTION

WHEREAS, the Auburn Research and Technology Foundation (ARTF) has proposed construction of an East Alabama Medical Center health science facility in the northwest area of the Auburn Research Park; and

WHEREAS, during its meeting of September 14, 2018, the Board of Trustees approved the location of this facility within the existing boundaries of the Auburn Research Park, adjacent to Shug Jordan Parkway; and

WHEREAS, the expansion of the Auburn Research Park into this area, and the construction of the EAMC facility, requires that both road and utility infrastructure be installed to support the proposed facility as well as future buildings; and

WHEREAS, the road and utility infrastructure must be provided by ARTF and Auburn University; and

WHEREAS, the desired completion timeframe for this infrastructure requires an expedited approval process by combining project initiation and the engineer selection; and

WHEREAS, to facilitate an accelerated design process, the University Architect recommends the approval of the firm, Goodwyn Mills Cawood of Montgomery, Alabama, as the engineer for the project; and

WHEREAS, pursuant to the Board of Trustees policy, "D-3, Capital Projects Approval", the initiation of this project and the engineer selection 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 Research Park Infrastructure 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 perform the following tasks:

1. Engage Goodwyn Mills Cawood of Montgomery, Alabama, as project engineer 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.

AUBURN UNIVERSITY

FACILITIES MANAGEMENT

MEMORANDUM

TO: STEVEN LEATH, President

THROUGH: RONALD BURGESS, Chief Operating Officer

THROUGH: LARRY FILLMER, Executive Director, Auburn Research and Technology Foundation

FROM: DAN KING, Associate Vice President for Facilities

SUBJECT: PROPERTY AND FACILITIES COMMITTEE

AUBURN RESEARCH PARK INFRASTRUCTURE EXPANSION: APPROVAL OF PROJECT INITIATION AND PROJECT ENGINEER SELECTION

DATE: FEBRUARY 1, 2019

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for February 15, 2019.

Proposal:

Consistent with standing policy, it is proposed that the Auburn Research Park Infrastructure 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 selection of the project engineer.

Review and Consultation:

The Auburn Research and Technology Foundation (ARTF) proposed the construction of a Health Science Facility in the northwest area of the Auburn Research Park. During its meeting of September 14, 2018, the Board of Trustees approved (1) East Alabama Medical Center ("EAMC") or affiliate as ground lessee within the Auburn Research Park and (2) the location of this facility within the existing boundaries of the Auburn Research Park, adjacent to Shug Jordan Parkway.

The expansion of the Auburn Research Park into this area and the construction of the EAMC facility requires that both road and utility infrastructure be installed to support the proposed facility as well as future buildings. Specifically, the following is required:

- A road with access off of Shug Jordan Parkway, that will connect to Camp Auburn Road, as well as a road that connects to the Woodfield Avenue extension.
- Utility infrastructure to include electric power, storm sewer, domestic water, sanitary sewer, natural gas (as needed), and data.

Although the new facilities will be funded by EAMC, or other third parties, the road and utility infrastructure must be provided by ARTF and Auburn University. See Attachment 1 for a site diagram showing the proposed location for the road and utility infrastructure.

Due to the need for the road and utility infrastructure to be in place prior to the completion of the Health Sciences Facility, ARTF and Auburn University need to expedite the construction of this infrastructure. To facilitate an accelerated design process, the University Architect recommends the approval of the firm, Goodwyn Mills Cawood of Montgomery, Alabama, as the engineer for the project. Goodwyn Mills Cawood (GMC) has designed several Auburn University facilities in recent years, and they are the architect of record for the EAMC Health Science project. Utilizing GMC as the project engineer will allow for a more coordinated and coherent design between the new facilities and the Auburn Research Park infrastructure.

It is anticipated that University General Funds, City of Auburn, and other funding sources would finance this infrastructure project.

It is, therefore, appropriate that a resolution be presented to the Board of Trustees for their consideration to approve the initiation the Auburn Research Park Infrastructure Expansion project and the selection of Goodwyn Mills Cawood, of Montgomery, Alabama, as the project engineer. 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 15, 2019.

Attachment 1

Site Location for Road and Utility Infrastructure

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

VILLAGE DINING FACILITY RENOVATIONS

APPROVAL OF PROJECT INITIATION AND
PROJECT ARCHITECT SELECTION

WHEREAS, the Auburn University Dining Services has proposed a project to renovate and refurbish parts of the Village Dining Facility; and

WHEREAS, the project will focus on improving existing interior entry points as well as back-of-house and other prep areas to provide better service to students; and

WHEREAS, the original concept for this project was that it would be under the University's capital project approval threshold; however, the scope of work for this project has evolved to the point where this project will now require Board of Trustees approval; and

WHEREAS, Dining Services would like to complete these changes to the Village Dining Facility so that the renovated space is operational for the start of the 2019-2020 academic year; and

WHEREAS, this desired timeframe requires an expedited approval process by combining project initiation and the architect selection; and

WHEREAS, to facilitate an accelerated design process, the University Architect recommends the approval of the firm, Stacy Norman Architects, of Auburn, Alabama, as the architect for the project; and

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

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

1. Engage Stacy Norman Architects, of Auburn, 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.

AUBURN UNIVERSITY

FACILITIES MANAGEMENT

MEMORANDUM

TO: STEVEN LEATH, President

THROUGH: RONALD BURGESS, Chief Operating Officer

FROM: BOBBY WOODARD, Senior Vice President, Student Affairs

SUBJECT: PROPERTY AND FACILITIES COMMITTEE

VILLAGE DINING FACILITY RENOVATIONS: APPROVAL OF PROJECT INITIATION AND ARCHITECT SELECTION

DATE: FEBRUARY 1, 2019

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for February 15, 2019.

Proposal:

Consistent with standing policy, it is proposed that the Village Dining Facility Renovations 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:

Auburn University Dining Services, a division of Student Affairs, proposes a project to renovate and refurbish parts of the Village Dining Facility. The project will focus on improving existing interior entry points as well as back-of-house and other prep areas. Originally conceived as a project under the University's $1,000,000 capital project approval threshold, the scope of work for this project has evolved to the point where this project will now require Board of Trustees approval.

Dining Services would like to complete these changes to the Village Dining Facility so that the renovated space is operational for the start of the 2019-2020 academic year. This desired timeframe requires an expedited approval process by combining project initiation and the architect selection. It is anticipated that this project will be financed by Dining Services funds.

To facilitate an accelerated design process, the University Architect recommends the approval of the firm, Stacy Norman Architects, of Auburn, Alabama, as the architect for the project. Stacy Norman & Associates has designed several Auburn University facilities in recent years, and their expertise will be important in the development of the program for this project.

It is, therefore, appropriate that a resolution be presented to the Board of Trustees for their consideration to approve the initiation the Village Dining Facility Renovations project and the selection of Stacy Norman Architects, of Auburn, Alabama, as the project architect. If you concur, it is recommended the resolution be presented to the Board of Trustees, through the Property and Facilities Committee, for appropriate review and action at the meeting scheduled for February 15, 2019.

AUBURN UNIVERSITY

FACILITIES MANAGEMENT

MEMORANDUM

TO: STEVEN LEATH, President

THROUGH: RONALD BURGESS, Chief Operating Officer

FROM: DAN KING, Associate Vice President for Facilities

SUBJECT: PROPERTY AND FACILITIES COMMITTEE

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

DATE: FEBRUARY 1, 2019

This is to request that the following proposal be submitted to the Property and Facilities Committee and included on the agenda of the Board of Trustees meeting scheduled for February 15, 2019.

Proposal:

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

Review and Consultation:

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

Rationale for Recommendation:

Consistent with the request of the Board of Trustees for a current status report of new construction/renovation/infrastructure projects with budgets greater than $1,000,000, the attached listing is provided, *for information only,* to the Board through the Property and Facilities Committee for inclusion on the agenda of the meeting scheduled for February 15, 2019.

Data as of 01/09/2019

Auburn University Facilities Management

Current Capital Projects

(Spending across Multiple Years)

Summary of Cash Flow by Project Phase

Project Phase	*Previous Approved Budget Amount*	*Current Approved Budget Amount*	*Actual Spending to Date (across multiple years)*	*Estimated Spending Assuming Remainder of Budget for FY2019*	*Estimated Spending Assuming Remainder of Budget for FY2020 & Forward*
Substantial Completion	201,477,977	206,777,977	199,992,566	4,060,492	2,045,415 *
Construction	235,900,000	248,700,000	113,773,968	116,955,884	17,970,148
Design	52,846,070	44,346,070	10,572,897	24,172,789	9,600,384
Planning	21,093,266	8,093,266	835,695	5,373,665	1,883,906
Totals	511,317,313	507,917,313	325,175,126	150,562,830	31,499,853 *
Other Open Capital Projects	66,804,966	75,339,916	33,939,683	17,250,097	24,150,136
Grand Totals	578,122,279	583,257,229	359,114,809	167,812,927	55,649,989 *

*** On the lines with asterisks, the sum of the spending columns does not equal the current approved budget figure. The reason relates to four closed projects: (1) "Jordan-Hare Stadium Improvements: Phase 1 Storm Drain & Sewer Repairs" project under budget by $540,906; (2) "Pharmaceutical Research Building" project under budget by $54,404; (3) "Band Practice Field - New Storage & Dressing Facility" project under budget by $18,591; (4) "Miller Gorrie Center - Rm 103, Demonstration Lab Renovation" project under budget by $65,603.**

Auburn University Facilities Management
Current Capital Projects
ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

Data Extracted 01/09/2019

Project Name	*Project Phase*	*Original Approved Budget Amount*	*(A) Current Approved Budget Amount*	*AU Funding (includes gifts/grants)*	*AU Bond Funding*	*Federal/ State or Local Funding*	*(B) Actual Spending to Date (across multiple years)*	*Estimated Spending Assuming Remainder of Budget for FY2019*	*Estimated Spending Assuming Remainder of Budget for FY2020 & Forward*	*(C) Current Encum-brances Against Project*	*(A)-(B)-(C) Current Open Balance (Budget less Actuals and Encum-brances)*	
SUBSTANTIAL COMPLETION PHASE												
Jordan-Hare Stadium Improvements: Phase 1 Storm Drain & Sewer Repairs 15-056	COMPLETED	4,500,000	12,827,977	12,827,977			12,287,071	0	0	0	540,906	*
Pharmaceutical Research Building 14-193	COMPLETED	16,600,000	16,600,000	16,600,000			16,545,596	0	0	0	54,404	*
Band Practice Field - New Storage & Dressing Facility 15-256	COMPLETED	3,000,000	3,000,000	3,000,000			2,981,409	0	0	0	18,591	*
Miller Gorrie Center - Rm 103, Demonstration Lab Renovation 15-259	COMPLETED	1,050,000	1,050,000	1,050,000			984,397	0	0	0	65,603	*
Risk Management and Safety Facility - New Building 15-150	Substantial Completion	2,800,000	2,800,000	2,800,000			2,601,132	98,868	100,000	51,564	147,304	
School of Nursing Facility 15-035	Substantial Completion	29,000,000	29,000,000	29,000,000			28,843,190	1,500	155,310	32,942	123,868	
Mell Classroom Building 11-209	Substantial Completion	25,000,000	35,000,000		35,000,000		34,770,794	92,206	137,000	60,433	168,773	
AU Hotel & Dixon Conf Ctr - Comprehensive Renovation Of The Conference Center 15-274	Substantial Completion	3,650,000	3,650,000	3,650,000			3,476,827	173,173	0	61,217	111,956	
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			2,864,368	35,632	0	2,672	32,960	
Broun Hall Building Wide Renovation 15-068	Substantial Completion	5,000,000	5,000,000	5,000,000			4,625,341	30,000	344,659	20,283	354,376	

Auburn University Facilities Management
Current Capital Projects
ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

Data Extracted 01/09/2019

Project Name	*Project Phase*	*Original Approved Budget Amount*	*(A) Current Approved Budget Amount*	*AU Funding (includes gifts/grants)*	*AU Bond Funding*	*Federal/ State or Local Funding*	*(B) Actual Spending to Date (across multiple years)*	*Estimated Spending Assuming Remainder of Budget for FY2019*	*Estimated Spending Assuming Remainder of Budget for FY2020 & Forward*	*(C) Current Encum-brances Against Project*	*(A)-(B)-(C) Current Open Balance (Budget less Actuals and Encum-brances)*	
President's House Renovation 14-296	Substantial Completion	15,200,000	15,200,000	15,200,000			14,823,217	40,000	336,783	43,916	332,867	
AU Regional Airport - South Ramp, New Maintenance Hangar 16-246	Substantial Completion	1,700,000	1,700,000	1,700,000			1,563,337	15,000	121,663	20,654	116,009	
Bailey Small Animal Hospital - Basement, Build-Out For Clinical Pharmacology Lab & Research Space 16-260	Substantial Completion	2,300,000	2,300,000	2,300,000			2,284,055	15,945	0	15,552	393	
Gavin Engineering Research Laboratory - Comprehensive Renovations 14-308	Substantial Completion	16,750,000	18,000,000	18,000,000			17,478,292	471,708	50,000	437,927	83,781	
Jordan-Hare Stadium Gameday Support Facility and Locker Room Renovation 16-324	Substantial Completion	28,000,000	28,000,000	28,000,000			26,608,465	591,535	800,000	641,371	750,164	
Poultry Science Research & Education Ctr - New Administrative Building 16-040	Substantial Completion	2,950,000	2,950,000	2,950,000			2,748,021	201,979	0	152,083	49,896	
Jordan-Hare Stadium - Press Box Renovations 16-500	Substantial Completion	12,000,000	12,000,000	12,000,000			11,425,460	574,540	0	55,119	519,421	
Mell Street, West Samford Avenue, & Thach Avenue Traffic & Parking Improvements 15-311	Substantial Completion	4,000,000	4,000,000	4,000,000			3,644,713	355,287	0	252,499	102,788	
North Auburn - New Fisheries Biodiversity Research Laboratory 16-486	Substantial Completion	2,100,000	2,100,000	2,100,000			1,695,557	404,443	0	64,692	339,751	
AU Regional Airport - Aviation Education Facility 13-285	Substantial Completion	8,700,000	8,700,000	3,700,000		5,000,000	7,741,324	958,676	0	746,995	211,681	
Total Substantial Completion			206,777,977	166,777,977	35,000,000	5,000,000	199,992,566	4,060,492	2,045,415	2,659,919	4,125,492	*

Auburn University Facilities Management
Current Capital Projects
ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

Data Extracted 01/09/2019

Project Name	*Project Phase*	*Original Approved Budget Amount*	*(A) Current Approved Budget Amount*	*AU Funding (includes gifts/grants)*	*AU Bond Funding*	*Federal/ State or Local Funding*	*(B) Actual Spending to Date (across multiple years)*	*Estimated Spending Assuming Remainder of Budget for FY2019*	*Estimated Spending Assuming Remainder of Budget for FY2020 & Forward*	*(C) Current Encum-brances Against Project*	*(A)-(B)-(C) Current Open Balance (Budget less Actuals and Encum-brances)*
CONSTRUCTION PHASE											
Leach Science Ctr - Building Expansion & Partial Renovation 15-208	Construction	19,000,000	24,000,000	24,000,000			14,843,054	8,556,946	600,000	8,500,773	656,173
Brown-Kopel Engineering Achievement Center 15-157	Construction	39,750,000	44,000,000	44,000,000			24,994,276	17,505,724	1,500,000	16,239,532	2,766,192
Performing Arts Center - New Building 15-158	Construction	65,000,000	69,600,000	69,600,000			35,350,360	32,249,640	2,000,000	31,597,870	2,651,770
Graduate Business Education Bldg 14-044	Construction	30,000,000	45,000,000	45,000,000			24,692,270	19,307,730	1,000,000	16,311,069	3,996,661
South College Street Parking Deck 18-071	Construction	15,900,000	15,900,000	15,900,000			4,033,652	11,250,000	616,348	10,837,617	1,028,731
North Auburn - New Poultry Infectious Disease Biocontainment Facility 16-485	Construction	2,700,000	2,700,000	2,700,000			715,932	1,784,068	200,000	1,687,949	296,119
AU Equestrian Center - New Equestrian Team Support Building & Barn 17-088	Construction	5,000,000	5,000,000	5,000,000			1,609,108	3,051,803	339,089	2,863,598	527,294
Campus Utility System Expansion	Construction	6,500,000	6,500,000	6,500,000			3,771,155	2,728,845	0	2,454,163	274,682
Goodwin Hall - Renovation & Band Rehearsal Hall Addition 15-255	Construction	5,500,000	7,500,000	7,500,000			1,167,419	5,332,581	1,000,000	5,203,512	1,129,069
Student Activities Center - Auditorium, Renovation & Upgrades 15-321	Construction	7,000,000	7,000,000	7,000,000			793,532	5,537,468	669,000	4,266,852	1,939,616

Auburn University Facilities Management
Current Capital Projects
ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

Data Extracted 01/09/2019

Project Name	*Project Phase*	*Original Approved Budget Amount*	*(A) Current Approved Budget Amount*	*AU Funding (includes gifts/grants)*	*AU Bond Funding*	*Federal/ State or Local Funding*	*(B) Actual Spending to Date (across multiple years)*	*Estimated Spending Assuming Remainder of Budget for FY2019*	*Estimated Spending Assuming Remainder of Budget for FY2020 & Forward*	*(C) Current Encum-brances Against Project*	*(A)-(B)-(C) Current Open Balance (Budget less Actuals and Encum-brances)*
Lem Morrison Dr - Recreation Field Expansion 18-028	Construction	17,000,000	17,000,000	17,000,000			1,007,842	7,996,079	7,996,079	14,268,157	1,724,001
Jordan-Hare Stadium - 3rd & 4th Levels, East Suite Renovations 18-100	Construction	4,500,000	4,500,000	4,500,000			795,368	1,655,000	2,049,632	1,356,596	2,348,036
Total Construction			248,700,000	248,700,000	0	0	113,773,968	116,955,884	17,970,148	115,587,688	19,338,344

Auburn University Facilities Management
Current Capital Projects
ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

Data Extracted 01/09/2019

Project Name	*Project Phase*	*Original Approved Budget Amount*	*(A) Current Approved Budget Amount*	*AU Funding (includes gifts/grants)*	*AU Bond Funding*	*Federal/ State or Local Funding*	*(B) Actual Spending to Date (across multiple years)*	*Estimated Spending Assuming Remainder of Budget for FY2019*	*Estimated Spending Assuming Remainder of Budget for FY2020 & Forward*	*(C) Current Encum-brances Against Project*	*(A)-(B)-(C) Current Open Balance (Budget less Actuals and Encum-brances)*
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
Moore Softball Complex - New Player Development Building & Seating Expansion17-197	Construction Document	4,000,000	4,000,000	4,000,000			171,210	2,871,592	957,198	178,611	3,650,179
Tony & Libba Rane Culinary Science Center - New Building16-370	Construction Document	5,993,233	5,993,233	5,993,233			2,719,193	3,274,040	0	3,184,965	89,075
Advanced Structural Testing Laboratory 17-255	Construction Document	1,186,517	1,186,517	1,186,517			477,375	709,142	0	480,438	228,704
Miller Poultry Center - Poultry Farm Relocation Project (Phases III-VI) 17-302	Bidding	22,000,000	22,000,000	22,000,000			844,437	13,751,116	7,404,447	230,320	20,925,243
Academic Classroom & Laboratory Complex 15-034	Construction Document	8,500,000	8,500,000	8,500,000			4,933,101	3,566,899	0	2,570,474	996,425
Total Design			44,346,070	44,346,070	0	0	10,572,897	24,172,789	9,600,384	6,644,808	27,128,365

Auburn University Facilities Management
Current Capital Projects
ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

Data Extracted 01/09/2019

Project Name	*Project Phase*	*Original Approved Budget Amount*	*(A) Current Approved Budget Amount*	*AU Funding (includes gifts/grants)*	*AU Bond Funding*	*Federal/ State or Local Funding*	*(B) Actual Spending to Date (across multiple years)*	*Estimated Spending Assuming Remainder of Budget for FY2019*	*Estimated Spending Assuming Remainder of Budget for FY2020 & Forward*	*(C) Current Encum-brances Against Project*	*(A)-(B)-(C) Current Open Balance (Budget less Actuals and Encum-brances)*
PLANNING PHASE											
Agricultural Sciences Research Building - New Facility 15-391	Pre-Design	170,500	170,500	170,500			150,900	0	19,600	0	19,600
Interdisciplinary Science Building - New Facility 15-392	Programming	208,946	208,946	208,946			137,837	0	71,109	54,289	16,820
Haley Center - Renovations For Relocation Of Mathematics & Statistics Department 16-110	Schematic Design	500,000	500,000	500,000			72,858	0	427,142	246,833	180,309
New Residence Halls - Phase 1 16-371	Budget/Contract	60,000	60,000	60,000			48,000	12,000	0	2,000	10,000
Plainsman Park Player Development Improvements 18-200	Design & Development	4,000,000	4,000,000	4,000,000			116,351	3,106,919	776,730	251,144	3,632,505
Auburn Arena - Men's Locker Room & Practice Gymnasium, Renovation & Expansion 17-119	Construction Document	3,000,000	3,000,000	3,000,000			181,568	2,254,746	563,686	114,502	2,703,930
Jordan-Hare Stadium North Endzone Videoboard Improvements 17-038	Pre-Design	153,820	153,820	153,820			128,181	0	25,639	4,485	21,154
Total Planning			8,093,266	8,093,266	0	0	835,695	5,373,665	1,883,906	673,253	6,584,318

Auburn University Facilities Management
Current Capital Projects
ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

Data Extracted 01/09/2019

Project Name	*Project Phase*	*Original Approved Budget Amount*	*(A) Current Approved Budget Amount*	*AU Funding (includes gifts/grants)*	*AU Bond Funding*	*Federal/ State or Local Funding*	*(B) Actual Spending to Date (across multiple years)*	*Estimated Spending Assuming Remainder of Budget for FY2019*	*Estimated Spending Assuming Remainder of Budget for FY2020 & Forward*	*(C) Current Encum-brances Against Project*	*(A)-(B)-(C) Current Open Balance (Budget less Actuals and Encum-brances)*	
Other Open Capital Projects	Various Stages		75,339,916	73,603,630	250,000	1,486,286	33,939,683	17,250,097	24,150,136	11,554,854	29,845,378	
GRAND TOTAL			583,257,229	541,520,943	35,250,000	6,486,286	359,114,809	167,812,927	55,649,989	137,120,522	87,021,897	*

*** On the lines with asterisks, the sum of the spending columns does not equal the current approved budget figure. The reason relates to four closed projects: (1) "Jordan-Hare Stadium Improvements: Phase 1 Storm Drain & Sewer Repairs" project under budget by $540,906; (2) "Pharmaceutical Research Building" project under budget by $54,404; (3) "Band Practice Field - New Storage & Dressing Facility" project under budget by $18,591; (4) "Miller Gorrie Center - Rm 103, Demonstration Lab Renovation" project under budget by $65,603.**

AUBURN UNIVERSITY

FACILITIES MANAGEMENT

MEMORANDUM

TO: STEVEN LEATH, President

THROUGH: RONALD BURGESS, Chief Operating Officer

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 2019 (*For Information Only*)

DATE: FEBRUARY 1, 2019

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda of the meeting scheduled for February 15, 2019.

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 2019 and costing more than $500,000 but less than $1,000,000 are listed in the following table.

1st Quarter FY 2019 Projects $500,000 - $1,000,000	Project Number	Account Number	Cost
Village Dining Facility - Rm 120B, Renovate For Use By Chick-Fil-A	18-198	923206-102048-P100	$856,843

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 15, 2019.

AUBURN UNIVERSITY

FACILITIES MANAGEMENT

MEMORANDUM

TO: STEVEN LEATH, President

THROUGH: RONALD BURGESS, Chief Operating Officer

FROM: DAN KING, Associate Vice President for Facilities

SUBJECT: PROPERTY AND FACILITIES COMMITTEE

PROJECT STATUS REPORT

DATE: FEBRUARY 1, 2019

This memorandum requests the following information be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for February 15, 2019.

Proposal:

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

Review and Consultation:

The responsibility of the Board of Trustees extends to the oversight of funding, planning, design, construction, maintenance and operation of University buildings and facilities. 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
Projects in Design Stage:	**Initiation Approved**
• Relocation of Sports Medicine and Other Team Functions from the Coliseum	On hold
• Haley Center Quad Renovation	On hold
• Jordan-Hare Stadium North Endzone Videoboard Improvements	On hold
• Campus Utilities System Expansion Improvements – New Chilled Water Plant	Initiated June 2015
• Academic Classroom & Laboratory Complex	Initiated February 2015
• Tony and Libba Rane Culinary Science Center	Initiated September 2016
• Advanced Structural Testing Laboratory	Initiated November 2017
Projects with Final Board of Trustees Approval:	**Final Approval**
• Plainsman Park Player Development Improvements	Approved April 2018
• Jane B. Moore Softball Complex Player Development Improvements	Approved April 2018
• Auburn Arena Locker Room Renovation	Approved April 2018
Projects in Construction Stage:	
• Graduate Business Building	Approved September 2016
• Jay and Susie Gogue Performing Arts Center	Approved February 2017
• Brown-Kopel Engineering Student Achievement Center	Approved February 2017
• Leach Science Center Addition	Approved April 2017
• Poultry Infectious Disease Biocontainment Research Facility Relocation	Approved April 2017
• Band Building Phase III	Approved April 2017
• Equestrian Facility Improvements	Approved November 2017
• South College Street Parking Deck	Approved April 2018
• Student Activities Center Renovation	Approved April 2018
• Recreation Field Expansion	Approved June 2018
• Poultry Research Farm Unit Relocation Phases III – VI	Approved September 2018
• Jordan-Hare Stadium East Suite Renovations Phase I	Approved September 2018

Projects Recently Completed:

- Delta Air Lines Aviation Education Facility
- Gavin Engineering Research Lab Renovation
- Miller Gorrie Center Laboratory Renovations
- Mell Street and Thach Ave Traffic and Parking Improvements
- Poultry Research Farm Unit Relocation Phase II–Administration Building
- Campus Utilities System Expansion Improvements –Electrical Distribution Improvements
- Fisheries Biodiversity Laboratory Relocation

AUBURN MONTGOMERY COMMITTEE
AND
ACADEMIC AFFAIRS COMMITTEE

RESOLUTION

PROPOSED BACHELOR OF SOCIAL WORK

WHEREAS, a Bachelor of Social Work is designed to provide students with the skills they need to help prepare for a generalist social work practice through the provision of a curriculum built from a liberal arts perspective; and

WHEREAS, the College of Liberal Arts and Social Sciences at Auburn University at Montgomery wishes to create a Bachelor of Social Work; and

WHEREAS, the proposed program would allow Auburn University at Montgomery students to complete their Bachelor of Social Work without the need to transfer to another school after finishing the existing pre-Social Work program; and

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

WHEREAS, the proposed program would help meet the projected workforce needs as evidenced by trends put out by the Bureau of Labor Statistics; and

WHEREAS, the proposed program would position Auburn University at Montgomery to be more visible and attract more students interested in making themselves more marketable by providing quality social work education, based on the knowledge, values and skills of the social work profession; while preparing the students to work with diverse populations with an emphasis on social and economic justice for vulnerable persons and groups and the military population, in both rural and urban settings characteristic of the region; and

WHEREAS, the proposed program would require one additional FTE faculty (approx. $50,000), and additional library resources (approx. $25,000); and

WHEREAS, the proposal for the Bachelor of Social Work has been endorsed by the Department of Sociology, Anthropology, and Social Work, the Dean of the College of Liberal Arts and Social Sciences, the University Curriculum Committee, the Provost, the Chancellor, and the President of Auburn University.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that the proposed Bachelor of Social Work from the College of Liberal Arts and Social Sciences at Auburn University at Montgomery be approved and submitted to the Alabama Commission on Higher Education for review and approval.

AUBURN MONTGOMERY COMMITTEE
AND
ACADEMIC AFFAIRS COMMITTEE

EXECUTIVE SUMMARY

AUBURN UNIVERSITY AT MONTGOMERY
PROGRAM PROPOSAL – BACHELOR OF SOCIAL WORK

The College of Liberal Arts and Social Sciences has submitted a proposal to create a Bachelor of Social Work (BSW). The aim is to provide students with the skills they need to help prepare for a generalist social work practice through the provision of a curriculum built from a liberal arts perspective. The proposed degree program would provide Auburn University at Montgomery students quality social work education, based on the knowledge, values and skills of the social work profession; while preparing the students to work with diverse populations with an emphasis on social and economic justice for vulnerable persons and groups and the military population, in both rural and urban settings characteristic of the region. The proposed BSW is different from other programs offered in the state, as we will maximize AUM's location in the state capital, the River Region, and Montgomery's historical importance with social and economic justice. This location will allow us to meet the program's objectives of preparing students with cutting-edge social work skills necessary to practice in complex settings; creating knowledge through research and engaged scholarship; reducing poverty, inequality, and social and economic injustice through evidence-based practices.

Currently there are 26 undergraduate students enrolled in the Pre-Social Work Program at AUM; a BSW program at AUM would allow students to complete their Bachelor of Social Work without the need to transfer to another school after finishing the existing pre-Social Work program. Therefore, the proposed BSW shall provide great opportunities for those students, as well as to students from outside AUM. The proposed degree would require one additional FTE faculty and library resources of approximately $25,000. The proposal for the BSW has been endorsed by the faculty of the Department of Sociology, Anthropology, and Social Work; the Dean of the College of Liberal Arts and Social Sciences; the University Curriculum Committee; the Provost; and the Chancellor.

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

AUBURN MONTGOMERY COMMITTEE
AND
ACADEMIC AFFAIRS COMMITTEE

RESOLUTION

PROPOSED BACHELOR OF SOCIAL WORK

WHEREAS, a Bachelor of Social Work is designed to provide students with the skills they need to help prepare for a generalist social work practice through the provision of a curriculum built from a liberal arts perspective; and

WHEREAS, the College of Liberal Arts and Social Sciences at Auburn University at Montgomery wishes to create a Bachelor of Social Work; and

WHEREAS, the proposed program would allow Auburn University at Montgomery students to complete their Bachelor of Social Work without the need to transfer to another school after finishing the existing pre-Social Work program; and

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

WHEREAS, the proposed program would help meet the projected workforce needs as evidenced by trends put out by the Bureau of Labor Statistics; and

WHEREAS, the proposed program would position Auburn University at Montgomery to be more visible and attract more students interested in making themselves more marketable by providing quality social work education, based on the knowledge, values and skills of the social work profession; while preparing the students to work with diverse populations with an emphasis on social and economic justice for vulnerable persons and groups and the military population, in both rural and urban settings characteristic of the region; and

WHEREAS, the proposed program would require one additional FTE faculty (approx. $50,000), and additional library resources (approx. $25,000); and

WHEREAS, the proposal for the Bachelor of Social Work has been endorsed by the Department of Sociology, Anthropology, and Social Work, the Dean of the College of Liberal Arts and Social Sciences, the University Curriculum Committee, the Provost, the Chancellor, and the President of Auburn University.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that the proposed Bachelor of Social Work from the College of Liberal Arts and Social Sciences at Auburn University at Montgomery be approved and submitted to the Alabama Commission on Higher Education for review and approval.

AUBURN

MONTGOMERY

OFFICE OF THE CHANCELLOR

TO: Dr. Steven Leath
President

Approved 1-30-19

FROM: Dr. Carl A. Stockton
Chancellor

SUBJECT: Proposed Board Agenda Item
Bachelor of Social Work

Please consider including this proposal on the agenda of the February 15, 2019 meeting of the Board of Trustees.

Proposal: Auburn University at Montgomery (AUM) proposes a Bachelor of Social Work.

This additional degree program will support the missions of Auburn University at Montgomery and the College of Liberal Arts and Social Sciences. It is designed to provide students with the skills they need to help prepare for a generalist social work practice through the provision of a curriculum built from a liberal arts perspective. Students acquire a quality social work education, based on the knowledge, values and skills of the social work profession; while preparing the students to work with diverse populations with an emphasis on social and economic justice for vulnerable persons and groups and the military population, in both rural and urban settings characteristic of the region.

After graduation, students can advance their career as social workers by taking various job positions in a variety of profit and non-profit social service organizations, schools, hospitals, and family and criminal courts. Also, students will have the theoretical and practical preparation for continuing their education towards the Masters of Social Work, Doctor of Social Work, and/or Ph.D.

Review and Consultation: The Department of Sociology, Anthropology, and Social Work faculty, the Dean of the College of Liberal Arts and Social Sciences, the University Curriculum Committee, the Provost, and I have all reviewed and recommend the degree program for approval.

The program will require 1 additional FTE faculty (approx. $50,000) and additional library resources (approx. $25,000).

Rational for Recommendation: The proposed Bachelor of Social Work will provide students with a degree that matches their own career goals in a globally competitive marketplace and positions the university and college to become more visible and attract more students. In addition, this proposed program is critical for fulfilling demand for employees with skills they need to help our society understand and solve the complex social issues. It will also allow AUM students to complete their Bachelor of Social Work without the need to transfer to another school after finishing the existing pre-Social Work program.

AUBURN UNIVERSITY AT MONTGOMERY

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It is recommended that the proposal be submitted to the Board of Trustees through the Auburn Montgomery Committee and Academic Affairs Committee and placed on the agenda at the meeting scheduled for February 15, 2019. If the Board approves, the program will then be sent for review and approval to the Alabama Commission on Higher Education.

Dr. Varma and I are available to answer any questions you may have regarding this proposal.

Thank you for your kind attention.

AUBURN UNIVERSITY
AT MONTGOMERY

COLLEGE OF
LIBERAL ARTS & SOCIAL SCIENCES

TO: AUM Curriculum Committee

FROM: Department of Sociology, Anthropology, and Social Work

DATE: October 19, 2018

RE: Proposed Bachelor of Social Work (BSW) Program

AUM and the Department of Sociology, Anthropology, and Social Work currently offer a pre-Social Work program for our students. Under this program, students complete a maximum of three years of study at AUM, but then must transfer to an affiliated university (currently Auburn University, Alabama State University, or the University of Montevallo) with a BSW program that is accredited by the Council on Social Work Education (CSWE).

The proposed BSW program expands upon our current pre-Social Work program, its objectives, and course offerings, in order to be consistent with the 2015 CSWE Educational Policy and Accreditation Standards (EPAS), Section 2. We will achieve these objectives through the provision of a curriculum built from a liberal arts perspective that promotes social work knowledge and value base, critical thinking, communication skills, and practice skills used to enhance an individual's well-being and social functioning. The mission of the BSW program at AUM is to provide quality social work education, based on the knowledge, values and skills of the social work profession. Additionally, as a social work program located in the state's capital, and the birthplace of the Civil Rights Movement, it will prepare students to work with diverse populations. It will have an emphasis on social and economic justice for vulnerable persons and groups and the military population, and encompass both the rural and urban settings characteristic of the region. The program will also provide professional development opportunities for students who desire to promote the social, psychosocial, or biopsychosocial functioning and well-being of individuals, couples, families, groups, organizations, and communities via generalist social work practice. The BSW program at AUM seeks to be a leader in social work education by preparing students with cutting-edge social work skills necessary to practice in complex settings; creating knowledge through research and engaged scholarship; reducing poverty, inequality, and social and economic injustice through evidence-based practices.

The specific program objectives will be that graduating students demonstrate the ability to:

- Apply critical thinking skills within the context of professional social work practice.
- Understand the value base of the profession and its ethical standards and principles, and practice accordingly.

- Practice without discrimination and with respect, knowledge, and skills related to clients' age, gender, socioeconomic status, race, ethnicity, culture, disability, family structure, marital status, national origin, sex, or sexual orientation, and relate to the problems and strengths of the Civil Rights region in Alabama.
- Understand the forms and mechanisms of oppression and discrimination and apply strategies of advocacy and social change that advance social and economic justice.
- Understand and interpret the history of the social work profession and its contemporary structures and issues.
- Apply the knowledge and skills of generalist social work practice with systems of all sizes.
- Use theoretical frameworks supported by empirical evidence to understand individual development and behavior across the life span and the interactions among and between individuals, families, groups, organizations, and communities.
- Analyze, formulate, and influence social policies.
- Evaluate research studies, apply research findings to practice, and evaluate their own practice interventions.
- Use communication skills differentially across client populations, among colleagues, and across communities.
- Use supervision and consultation appropriate to social work practice.
- Function within the structure of organizations and service delivery systems and seek necessary organizational change.
- Use opportunities for continuing education to enhance professional development.

Although there are other BSW programs in Alabama, we propose to develop a program for several reasons. First, there is currently a demand for Social Work programs in higher education, as well as graduates from accredited Social Work programs. We see that demand here at AUM, based on the 26 students we currently have in the pre-Social Work program. This trend is expected to continue into the future as the US Bureau of Labor Statistics expects Social Work jobs to increase by 12% through 2024.

Second, a BSW at AUM will greatly benefit the university and our students. With the current pre-Social Work program, our students are required to transfer elsewhere in order to complete their degree, which may lead to undue hardships for them due to family and employment obligations here in Montgomery. The addition of a BSW will benefit AUM by allowing our students to complete their degree and graduate from here, directly impacting our retention and graduation rates. Additionally, by offering an accredited BSW program at AUM, we will be able to attract more new and transfer students who are looking for a Social Work program. It is likely that our current pre-Social Work program deters potential students from further exploring AUM because they cannot complete the degree here currently.

Finally, there is a demand for social workers to staff and possibly establish human service agencies in AUM's chief geographic service area, especially with Montgomery being the state capital and several state agencies headquartered in town. Social work programs are mandated by CSWE accreditation requirements to serve their locales and provide education that will meet their regional needs. Thus, each program in a state focuses on its particular area of service.

Thank you for your consideration of our proposal.

ACADEMIC AFFAIRS COMMITTEE

INFORMATION ITEMS

Time will be allocated for information items to the Board of Trustees through the Academic Affairs Committee that include academic programs approved for implementation by the Provost's Office. While these items do not require formal approval of the Board of Trustees, they are being presented as items of information to be forwarded to the Alabama Commission on Higher Education (ACHE) for appropriate notification, following the Board of Trustees Meeting.

AUBURN UNIVERSITY

OFFICE OF THE PROVOST

TO: Steven Leath, President

THROUGH: Ronald Burgess, Chief Operating Officer

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

SUBJECT: Academic Affairs Committee - Information Items

DATE: January 22, 2019

This memorandum requests the following items of information be presented to the Board of Trustees through the Academic Affairs Committee and included on the agenda at the meeting scheduled for February 15, 2019.

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

1. ***Undergraduate Certificate in Mediterranean Studies*, College of Liberal Arts**: The College of Liberal Arts has received approval to establish a new 12-hour undergraduate certificate in Mediterranean Studies. Open to all majors, the certificate is designed to enhance the global competency of students as they seek careers in multi-cultural settings. Utilizing existing coursework, the certificate provides students with greater knowledge and understanding of the cultures, politics, history, literature, culture, and socio-economic issues found in the Mediterranean region. The certificate does not require any additional resources, faculty or space.

2. ***Closure of the Graduate Certificate in Global Hospitality and Retail Studies*, College of Human Sciences**: The Graduate Certificate in Global Hospitality and Retails Studies, approved by the Board of Trustees in November 2010, has not received sufficient student enrollment to merit its continuation. The College has received approval to close the certificate program.

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auburn.edu

AUBURN
UNIVERSITY

COLLEGE OF LIBERAL ARTS

OFFICE OF THE DEAN

approved 1/18/19 Bill Hardgrave

TO: Bill Hardgrave
Provost and Vice President for Academic Affairs

THROUGH: Joseph Aistrup
Dean, College of Liberal Arts

FROM: Giovanna Summerfield
Associate Dean for Educational Affairs, College of Liberal Arts

DATE: January 9, 2019

SUBJECT: Proposed Undergraduate Certificate in Mediterranean Studies

We request that the following proposal be approved by the Provost.

Program Purpose and Description: The College of Liberal Arts is proposing the addition of a program of study leading to an undergraduate certificate in Mediterranean Studies to help students from any major prepare to be leaders in a global environment.

Rationale: Modern, global societies have created a demand for greater cross-cultural competency of leaders. Work settings both domestic and international are increasingly diverse and international, and companies are seeking employees with broad knowledge and cultural understanding. This certification provides a means to signal these qualifications to potential employers. There is no other equivalent certificate in the state of Alabama. With an increasing presence of international companies in the state, the certificate will help prepare graduates as engaged citizens in Alabama and internationally.

This certificate will provide students with the skills needed to appreciate and interact with the diversity of contemporary human cultures, languages, and global issues. Students will explore lifestyles markedly different from their own. Upon the completion of the certificate, students will be familiar with and understand the cultures and politics of the Mediterranean; will be familiar with understand the history, literature, and culture of the Mediterranean; will recognize the Med' s socio-political and economical impact on national and global societies; will develop an understanding and appreciation of other cultures, while developing an understanding for one's own culture; will develop identity as community members and will demonstrate ability use library and various resources to research and conduct interviews, data collection and other related projects .

The college currently offers a course in Global Fluency (FLGC 1150) which regularly enrolls 80+ students each semester with some overlapping enrollment with existing related minors (e.g., Community and Civic Engagement, Global Cultures) and several of our students study abroad in the geographical areas of the certificate. The ease of completing the certificate (only 4 courses and the possibility to also count the courses in degree programs) and the interest in these existing programs justify a target of 20 students pursuing the certificate within the first two years.

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Recommendation: It is recommended that the proposed Undergraduate Certificate in Mediterranean Studies be approved by the Offices of the Provost and President and be forwarded to the Board of Trustees and the Alabama Commission on Higher Education for review.

Undergraduate Certificate Program

Certificate Title:	Mediterranean Studies Undergraduate Certificate
CIP Code:	24.0199
Offering Unit:	LBAR/College of Liberal Arts
Credit Hours in Certificate:	12
On-Campus Approval:	Spring 2019
Board of Trustees Approval:	Spring 2019 (projected)
ACHE Notification:	Summer 2019 (projected)
Effective Term:	Fall 2019 (projected)
Program Description:	Undergraduate-level non-degree offering, consisting of 12 credit hours within College of Liberal Arts' programs. The certificate can be completed by regularly enrolled degree-seeking AU students and non-degree seeking students and can be a great asset for students in any major, business, non-profit, political and academic setting who will be 21st-century citizens and leaders.

Coursework:

Requirements (6 credits)

XXXX9999	AU Approved Study Abroad	3 credits
LBAR3910	Capstone/Practicum in Liberal Arts	3 credits

Electives (6 credits)

ARTS1710	Intro to Art History I	3 credits
ARTS1720	Intro to Art History II	3 credits
ARTS1730	Intro to Art History III	3 credits
ARTS3730	Renaissance Art in Italy	3 credits
ENGL2200	World Literature before 1600	3 credits
ENGL2210	World Literature after 1600	3 credits
FLGK, FLLM, FLIT, FLFR, FLSP	-all courses	3-4 credits ea.
GEOG1010	Global Geography	3 credits
GEOG2010	Cultural Geography	3 credits
GEOG3150	Geography of Europe	3 credits
HIST3310	Europe in the Middle Ages	3 credits
HIST3970	Islamic History	3 credits

MUSI2730	Appreciation of Music	3 credits
MUSI3520	Music History	3 credits
PHIL3300	Philosophy of Religion	3 credits
PHIL3330	History of Ancient Philosophy	3 credits
PHIL3400	Medieval Philosophy	3 credits
PHIL3600	Classical Political Philosophy	3 credits
PHIL4970	Special Topics	3 credits
POLI3510	European Union	3 credits
POLI3560	Arab Spring	3 credits

Program-Specific Courses: N/A

Related Programs: CLA but also GEOG

Rationale: Since there is no other equivalent certificate in the state of Alabama the proposed certificate would also extend this opportunity to working professionals. The certificate is a perfect addition to any major. It enhances the personal and professional growth of any engaged citizen who will work and live in an increasingly multicultural and global society, with diverse individuals and groups to work with and lead. The scope of employment opportunities that this certificate will offer range from small scale local companies to multi-national corporations. Examples of some career fields include business, non-profit, politics/government, humanities.

AUBURN UNIVERSITY

COLLEGE OF HUMAN SCIENCES

Department of Nutrition, Dietetics, and Hospitality Management

January 18, 2019

approved 1/22/19

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

THROUGH: Dr. George Flowers
Dean, Graduate School

THROUGH: Dr. June Henton
Dean, College of Human Sciences

FROM: Dr. Martin O'Neill
Head, Department of Nutrition, Dietetics and Hospitality

SUBJECT: Request to remove the Graduate Certificate in Global Hospitality and Retails Studies

The Graduate Certificate in Global Hospitality and Retails Studies, approved by the Board of Trustees in November 2010, has not received sufficient student enrollment to merit its continuation. The decision to remove the certificate program has been endorsed by the Graduate Council. No students are currently enrolled in the program. In addition to your approval, we ask that this decision be shared with the Board of Trustees' as an item of information at the February 15, 2019 meeting.

cc. Pam Ulrich

328 Spidle Hall, Auburn, AL 36849-5605; Telephone: 334-844-4261; Fax: 334-844-3279

humsci.auburn.edu/ndhm

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 to respond to questions as appropriate.

AUBURN UNIVERSITY

OFFICE OF THE ASSOCIATE VICE PRESIDENT, FINANCIAL SERVICES/ CONTROLLER

January 16, 2019

MEMORANDUM TO: Dr. Steven Leath, President

THROUGH: Ronald L. Burgess, Jr., Lieutenant General, US Army, Retired, Chief Operating Officer
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, 2018. 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.

2019-2020
PROPOSED BOARD OF TRUSTEES MEETINGS

September 13, 2019

November 22, 2019

February 7, 2020

April 17, 2020

June 5, 2020

EXECUTIVE COMMITTEE

PROPOSED AWARDS AND NAMINGS

Time will be allocated for discussions of any awards and naming's.