



AUBURN UNIVERSITY

OFFICE OF THE PRESIDENT

MEMORANDUM

TO: The Board of Trustees
FROM: Dr. Christopher B. Roberts, President CR
SUBJECT: June 17, 2022 Annual Board of Trustees Meeting

Enclosed, please find the materials for the June 17, 2022 Annual Board of Trustees Meeting. The schedule of events for Thursday and Friday is listed below.

Please note that all events will be held at The Hotel at Auburn University & Dixon Conference Center located at 241 South College Street, Auburn, Alabama 36830.

Thursday, June 16, 2022

1:00 p.m.	Workshop	Legacy Ballroom
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Friday, June 17, 2022

9:00 a.m.	Call to Order and Opening Remarks	Legacy Ballroom
9:05 a.m.	Committee Meetings	Legacy Ballroom
10:30 a.m.	Regular Meeting of the Board of Trustees	Legacy Ballroom
10:35 a.m.	Proposed Executive Session	Azalea Room
11:15 a.m.	Reconvened Meeting of the Board of Trustees	Legacy Ballroom
11:30 a.m.	Recess Meeting	Legacy Ballroom

CBR/ntm

Enclosures

cc: Mr. Jon G. Waggoner, Secretary to the Board of Trustees (w/encl.)
President's Cabinet (w/encl.)

SCHEDULE AND AGENDA
JUNE 17, 2022 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES

- I. Call to Order and Opening Remarks | 9:00 a.m.
- II. Committee Meetings | 9:05 a.m.
 - A. Property and Facilities Committee | Chairperson DeMaioribus | 9:05 a.m.
 - 1. Parkerson Mill Greenway – Phase III: Approval of Project Engineer Selection (Dan King)
 - 2. Alabama Cooperative Extension System – Graham Farm and Nature Center Pavilion: Approval of Project Initiation and Project Architect Selection (Dan King/Mike Phillips)
 - 3. Gogue Performing Arts Center – Studio Theatre and Amphitheatre Build-Out: Approval of Project Initiation and Project Architect Selection (Dan King/Vini Nathan)
 - 4. College of Agriculture – Aquaculture Barn and Greenhouses at North Auburn: Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process (Dan King/Vini Nathan)
 - 5. Renovation of Space for the School of Kinesiology’s Doctor of Physical Therapy Program: Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process (Dan King/Vini Nathan)
 - 6. Melton Student Center Renovation for Starbucks Relocation: Approval of Project Initiation and Project Architect Selection (Dan King/Bobby Woodard)
 - 7. Annual Report of Real Estate Holdings – *For Information Only* (Mark Stirling)
 - 8. Annual Report of Timber Harvest Revenue – *For Information Only* (Mark Stirling)
 - 9. Status Updates – *For Information Only* (Dan King)
 - a. Current Status of New Construction/Renovation/Infrastructure Projects with Budgets of \$1,000,000 and Greater
 - b. Project Status Report
 - B. Academic Affairs Committee | Chairperson Huntley | 9:25 a.m.
 - 1. Proposed Redesignation of Academic Units Within the College of Human Sciences (Vini Nathan)
 - 2. Agenda Item for the Board of Trustees – *For Information Only* (Vini Nathan)

3. Proposed Education Doctorate in Educational Systems, Technology, and Leadership (Carl Stockton)
- C. Audit and Compliance Committee | Chairperson Vines | 9:35 a.m.
1. Approval of Independent Auditors for Fiscal Year Ended September 30, 2022 (Kelli Shomaker/Douglas Grant)
 2. Receipt of the 2021-2022 Code of Ethics Compliance Documents – *For Information Only* (Tim Vines)
 3. Receipt of the 2022 Board Self-Evaluation Survey – *For Information Only* (Tim Vines)
- D. Finance Committee | *President Pro Tempore* Dumas | 9:55 a.m.
1. Authority to Manage the Non-Endowed Cash Pool and Endowment Investments (Kelli Shomaker)
 2. Revision of the “Student Residency Tuition Policy” for Recipients Who Qualify Under Chapter 35 of Title 38 of the U.S. Code – *For Information Only* (Kelli Shomaker)
 3. Fiscal Year 2023 Budget and Salary Guidelines – *For Information Only* (Kelli Shomaker)
- E. Executive Committee | Chairperson W. Smith | 10:15 a.m.
1. Posthumous Awarding of the Master of Science in Fisheries, Aquaculture and Aquatic Sciences to David Pardo Hernandez (Vini Nathan)
 2. Election of Officers of the Board of Trustees for 2022-2023 (Wayne Smith)
 3. Proposed Awards and Namings (Wayne Smith)
- F. Trustee Reports | 10:20 a.m.
- III. Regular Meeting of the Board of Trustees | 10:30 a.m.
- IV. Proposed Executive Session | 10:35 a.m.
- V. Reconvened Meeting of the Board of Trustees | 11:15 a.m.
1. Approval of the Minutes of the April 22, 2022 Board Meeting
 2. Awarding of Degrees for Summer 2022
 3. AUM Chancellor’s Report
 4. President’s Report

5. Action Items and Committee Meeting Reports

A. Property and Facilities Committee

1. Parkerson Mill Greenway – Phase III: Approval of Project Engineer Selection
2. Alabama Cooperative Extension System – Graham Farm and Nature Center Pavilion: Approval of Project Initiation and Project Architect Selection
3. Gogue Performing Arts Center – Studio Theatre and Amphitheatre Build-Out: Approval of Project Initiation and Project Architect Selection
4. College of Agriculture – Aquaculture Barn and Greenhouses at North Auburn: Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process
5. Renovation of Space for the School of Kinesiology's Doctor of Physical Therapy Program: Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process
6. Melton Student Center Renovation for Starbucks Relocation: Approval of Project Initiation and Project Architect Selection

B. Academic Affairs Committee

1. Proposed Redesignation of Academic Units Within the College of Human Sciences
2. Proposed Education Doctorate in Educational Systems, Technology, and Leadership

C. Audit and Compliance Committee

1. Approval of Independent Auditors for Fiscal Year Ended September 30, 2022

D. Finance Committee

1. Authority to Manage the Non-Endowed Cash Pool and Endowment Investments

E. Executive Committee

1. Posthumous Awarding of the Master of Science in Fisheries, Aquaculture and Aquatic Sciences to David Pardo Hernandez
2. Election of Officers of the Board of Trustees for 2022-2023
3. Proposed Awards and Namings

VI. Recess Meeting | 11:30 a.m.

EXECUTIVE SUMMARY
JUNE 17, 2022 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES

A. Property and Facilities Committee

1. Parkerson Mill Greenway – Phase III: Approval of Project Engineer Selection

Project Summary: During its meeting on April 22, 2022, the Board of Trustees adopted a resolution that approved the initiation of the Parkerson Mill Greenway – Phase III project and authorized the commencement of the project engineer selection process. Since that time, a Request for Qualifications was published for design services. One engineering firm submitted its qualifications and was interviewed by the Engineer Selection Committee. The committee determined that the firm LBYD of Auburn, Alabama was best qualified to provide design services for the project. The University Architect concurs with this recommendation.

Requested Action: It is requested that the Board of Trustees adopts a resolution approving the selection of LBYD of Auburn, Alabama as the project engineer for Phase III of the Parkerson Mill Greenway project.

Previous Approval(s): At its meeting on April 22, 2022, the Board of Trustees adopted a resolution that approved the initiation of the Parkerson Mill Greenway – Phase III project and authorized the commencement of the project engineer selection process.

2. Alabama Cooperative Extension System – Graham Farm and Nature Center Pavilion: Approval of Project Initiation and Project Architect Selection

Project Summary: The Alabama Cooperative Extension System (ACES) proposed the construction of a new 4,000-square-foot pavilion at the Graham Farm and Nature Center located in Jackson County, Alabama. The Graham Farm and Nature Center Pavilion project is planned to provide a covered patio, kitchen, meeting and outreach spaces, and restrooms to expand the existing programs.

To facilitate a more timely and efficient design process, the University Architect recommends the approval of the firm, Chapman Sisson Architects of Huntsville, Alabama, as the architect for the project. Chapman Sisson Architects has designed facilities for ACES in recent years, including a project of a similar size and scope that will be used as the basis for this project. The firm's expertise in this facility type will be important in the development of the design for this project.

It is anticipated that the project will be financed by ACES funds.

Requested Action: It is requested that the Board of Trustees adopts a resolution to approve the initiation of the ACES Graham Farm & Nature Center Pavilion project and the selection of the firm, Chapman Sisson Architects, of Huntsville, Alabama, as project architect.

Previous Approval(s): None.

3. Gogue Performing Arts Center – Studio Theatre and Amphitheatre Build-Out: Approval of Project Initiation and Project Architect Selection

Project Summary: The Gogue Performing Arts Center (GPAC) proposed the build-out of the Studio Theatre and Amphitheatre to realize the full vision of a size-diverse, multi-venue performing arts center. The project would construct a glass enclosure for the Studio Theatre. The proposed glass hangar door at the south end of the Studio Theatre would open to the lawn, creating an indoor/outdoor space that reveals the Amphitheatre stage. The Amphitheatre would be fitted with a state-of-the-art sound and lighting system and a stage right and left LED screens displaying a live feed to patrons.

To facilitate a more timely and efficient design process, the University Architect recommends the approval of the firm, Wilson Butler Architects of Boston, Massachusetts, as the architect for the project. Wilson Butler Architects designed the original GPAC. The firm's past experience and expertise with this facility will be important in the design of the Studio Theatre and Amphitheatre Build-Out project.

It is anticipated that this facility would be financed by GPAC gift funds. A substantial gift has recently been received in support of this project.

Requested Action: It is requested that the Board of Trustees adopts a resolution to approve the initiation of the GPAC – Studio Theatre and Amphitheatre Build-Out project and the selection of the firm, Wilson Butler Architects of Boston, Massachusetts, as project architect.

Previous Approval(s): None.

4. College of Agriculture – Aquaculture Barn and Greenhouses at North Auburn: Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process

Project Summary: The College of Agriculture has proposed the construction of an Aquaculture Barn and three (3) greenhouses at the North Auburn campus to provide new facilities and infrastructure that will enable the College of Agriculture to conduct scalable research regarding the optimization of commercial aquaponics operations. The project will allow for collaboration between the Department of Horticulture, School of Fisheries, Aquaculture and Aquatic Sciences, and Campus Dining to support the growing aquaponics industry.

It is anticipated that this facility would be financed by a combination of grants and College of Agriculture funds.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the initiation of the College of Agriculture – Aquaculture Barn and Green Houses at North Auburn project and to authorize the commencement of the architect selection process.

Previous Approval(s): None.

5. Renovation of Space for the School of Kinesiology's Doctor of Physical Therapy Program: Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process

Project Summary: At its meeting on September 21, 2021, the Board of Trustees approved a request from the Provost to create a Doctor of Physical Therapy Program in the College of Education's School of Kinesiology. The School of Kinesiology has proposed a project to renovate space in the Student Activity Center to implement the Doctor of Physical Therapy Program. The renovation would provide instructional space, a research laboratory, offices, and other support spaces to enable the School of Kinesiology to commence the Doctor of Physical Therapy Program in the fall of 2024.

It is anticipated that this facility would be financed by funds from the Provost Office and a funding match from the School of Kinesiology and the College of Education.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the initiation of the Renovation of Space for the School of Kinesiology's Doctor of Physical Therapy Program project and to authorize the commencement of the architect selection process.

Previous Approval(s): None.

6. Melton Student Center Renovation for Starbucks Relocation: Approval of Project Initiation and Project Architect Selection

Project Summary: The Office of Student Affairs has proposed a project to renovate approximately 2,400 square feet of the Melton Student Center to relocate the existing Starbucks into the former Au Bon Pain space to provide a larger venue that can serve a full Starbucks menu, which is not possible at the current Starbucks location.

To facilitate a more timely and efficient design process, the University Architect recommends the approval of the firm Seay, Seay, and Litchfield Architects, of Montgomery, Alabama, as the architect for the project. Seay, Seay, and Litchfield have designed several Auburn University dining facilities in recent years, and their expertise will be important in the design of this project.

It is anticipated that this project would be financed by Student Affairs funds.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the initiation of the Melton Student Center Renovation for Starbucks Relocation project and the selection of the firm Seay, Seay, and Litchfield Architects, of Montgomery, Alabama, as project architect.

Previous Approval(s): None.

7. Annual Report of Real Estate Holdings – *For Information Only*

The Real Estate Records Procedure of Auburn University stipulates that a report of the University's real estate holdings be furnished to the Board of Trustees through the Property and Facilities Committee on the occasion of the annual meeting of the Board.

With the beginning of Fiscal Year 2010-2011 (FY2011), responsibility for maintenance of the real estate records for Auburn University and Auburn University at Montgomery was assigned to the Auburn University Real Estate Department.

Included for the Board's review is the "Summary of Real Estate Holdings for 2022." This report itemizes the property inventory and conveyances that have occurred since 2021 Annual Real Estate Report. There were five (5) conveyances of real property during

Real Estate Department senior staff will be prepared to address any questions regarding the 2022 Report at the annual board meeting.

8. Annual Report of Timber Harvest Revenue – *For Information Only*

A summary report of the annual timber harvest revenue is provided to the Board of Trustees for its information and review. The report shows timber revenue received since June 1, 2021.

9. Status Updates – *For Information Only*

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

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.

b. Project Status Report

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

B. Academic Affairs Committee

1. Proposed Redesignation of Academic Units Within the College of Human Sciences

The College of Human Sciences is proposing the following changes in designation for the Department of Nutrition, Dietetics, and Hospitality Management in the College of Human Sciences: (1) designate the School of Hospitality Management and (2) rename the department as the Department of Nutritional Sciences.

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

The Provost's Office is presenting the following items of information that have been granted the support of the appropriate college or school, the University Curriculum Committee, the Graduate Council, and the Provost's Office: (1) Renaming of the undergraduate and graduate programs in *Physical Activity and Health* as *Exercise, Performance and Health*; (2) Renaming of the *Graduate Certificate in Adult Education* as the *Graduate Certificate in Workforce Education, Training, and Development*; (3) Conversion and subsequent renaming of the *Master of Industrial and Systems Engineering* degree as the *Master of Science (MS) degree in Industrial and Systems Engineering* (non-thesis); (4) Closure of the undergraduate option in *Fitness, Conditioning, and Performance* (offered in the Exercise, Performance and Health Optimization degree; (5) Creation of an *Undergraduate Certificate in Cyber Security*.

3. Proposed Education Doctorate in Educational Systems, Technology, and Leadership

The College of Education has submitted a proposal to create a Doctor of Education (Ed.D.) degree in Educational Systems, Technology, and Leadership. This degree proposal includes two concentrations: Instructional Technology and Early Childhood Education. The aim is to provide opportunities to graduate students to tailor their studies to their unique career goals. The proposed degree program would provide the College of Education with a terminal degree option and provide Auburn University at Montgomery with a more comprehensive graduate program and position AUM to be more visible and attract more students desiring an advanced degree focused on advanced Instructional Technology and Early Childhood knowledge and skills. The proposed Ed.D. in Educational Systems, Technology, and Leadership is different from other programs offered in the state due to its focuses, which are not similar to any other program. High Performance Computing and Data Analytics are unique options/concentrations for an M.S. in Computer Science program in the state of Alabama. Currently, the Instructional Technology and Early Childhood Education program offers Master's and Education Specialist options and the proposed Ed.D. in Educational Systems, Technology, and Leadership shall provide great opportunities for those students, as well as to students from outside AUM.

The proposed degree will require three additional faculty members and four graduate assistants. The proposal for the doctoral program has been endorsed by the faculty of the Curriculum and Instruction Department, the College of Education Graduate Council, the Dean of the College of Education, the University Graduate Council, the Provost, and the Chancellor.

It is requested that the Board consider a resolution to approve the proposed Ed.D. in Educational Systems, Technology, and Leadership for Auburn University at Montgomery.

C. Audit and Compliance Committee

1. Approval of Independent Auditors for Fiscal Year Ended September 30, 2022

Time will be allotted for a presentation by PricewaterhouseCoopers regarding the audit plan for the fiscal year ended September 30, 2022. The Board will then vote on naming them as the auditors.

2. Receipt of the 2021-2022 Code of Ethics Compliance Documents – *For Information Only*

Time will be allotted for discussion of the receipt of the 2020-2021 Code of Ethics Compliance Documents.

3. Receipt of the 2022 Board Self-Evaluation Survey – *For Information Only*

Time will be allotted for discussion of the 2022 Board Self-Evaluation Survey.

D. Finance Committee

1. Authority to Manage the Non-Endowed Cash Pool and Endowment Investments

Housekeeping item to remove Dr. Jay Gogue and replace with Dr. Chris Roberts to delegate opening of bank accounts, trading accounts or any other such financial account to other individuals across the cash in the offices of Cash Management and Endowment Accounting.

2. Revision of the “Student Residency Tuition Policy” for Recipients Who Qualify Under Chapter 35 of Title 38 of the U.S. Code – *For Information Only*

Time will be allocated for a discussion of the impact of the passing of Chapter 35 of Title 38 of the U.S. Code on the Student Residency Tuition Policy of Auburn University.

3. Fiscal Year 2023 Budget and Salary Guidelines – *For Information Only*

Time will be allocated for an overview of FY23 budget preparations and salary guidelines.

E. Executive Committee

1. Posthumous Awarding of the Master of Science in Fisheries, Aquaculture and Aquatic Sciences to David Pardo Hernandez

There is a request before the Board to award the Master of Science in Fisheries, Aquaculture and Aquatic Sciences to Mr. David Pardo Hernandez posthumously. Mr. Hernandez passed away in May 2022 before completing the final thesis requirements required for his degree to be awarded in summer 2022.

2. Election of Officers of the Board of Trustees for 2022-2023

Time will be allotted for the election of officers of the Board of Trustees for 2022-2023.

3. Proposed Awards and Namings

Time will be allotted for discussion of a list of proposed awards and namings.

**PROPERTY AND FACILITIES COMMITTEE
JUNE 17, 2022 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

1. Parkerson Mill Greenway – Phase III: Approval of Project Engineer Selection (Dan King)
2. Alabama Cooperative Extension System – Graham Farm and Nature Center Pavilion: Approval of Project Initiation and Project Architect Selection (Dan King/Mike Phillips)
3. Gogue Performing Arts Center – Studio Theatre and Amphitheatre Build-Out: Approval of Project Initiation and Project Architect Selection (Dan King/Vini Nathan)
4. College of Agriculture – Aquaculture Barn and Greenhouses at North Auburn: Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process (Dan King/Vini Nathan)
5. Renovation of Space for the School of Kinesiology’s Doctor of Physical Therapy Program: Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process (Dan King/Vini Nathan)
6. Melton Student Center Renovation for Starbucks Relocation: Approval of Project Initiation and Project Architect Selection (Dan King/Bobby Woodard)
7. Annual Report of Real Estate Holdings – *For Information Only* (Mark Stirling)
8. Annual Report of Timber Harvest Revenue – *For Information Only* (Mark Stirling)
9. Status Updates – *For Information Only* (Dan King)
 - a. Current Status of New Construction/Renovation/Infrastructure Projects with Budgets of \$1,000,000 and Greater
 - b. Project Status Report

Committee Chairperson: Mr. Mike DeMaioribus

Faculty Representative: Dr. Christian Dagg, Auburn University (ex-officio, non-voting)

Please Note: All trustees serve on all committees, with the exception of the Executive Committee.

RESOLUTION

PARKERSON MILL GREENWAY – PHASE III

APPROVAL OF PROJECT ENGINEER SELECTION

WHEREAS, at its meeting on April 22, 2022, the Board of Trustees adopted a resolution that approved the initiation of the Parkerson Mill Greenway – Phase III project and authorized the commencement of the engineer selection process; and

WHEREAS, the Engineer Selection Committee, after conducting interviews with candidate firms, determined the engineering firm LBYD of Auburn, Alabama was best qualified to provide design 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 engineer 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 Christopher B. Roberts, 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 of Auburn, Alabama as project engineer to consult in the development of the Parkerson Mill Greenway – Phase III program and project design; and
2. Limit the project planning and design development to the schematic design phase until such time as the program requirements, budget, funding plan, and site are approved by the Board.



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

TO: CHRIS ROBERTS, President *CR*
THROUGH: RONALD BURGESS, Executive Vice President *RB*
FROM: DAN KING, Associate Vice President for Facilities *DK 05/16/22*
SUBJECT: PROPERTY AND FACILITIES COMMITTEE
PARKERSON MILL GREENWAY – PHASE III: APPROVAL OF PROJECT ENGINEER SELECTION
DATE: MAY 18, 2022

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for June 17, 2022.

Proposal:

Consistent with standing policy, it is proposed that the Parkerson Mill Greenway – Phase III 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 engineer.

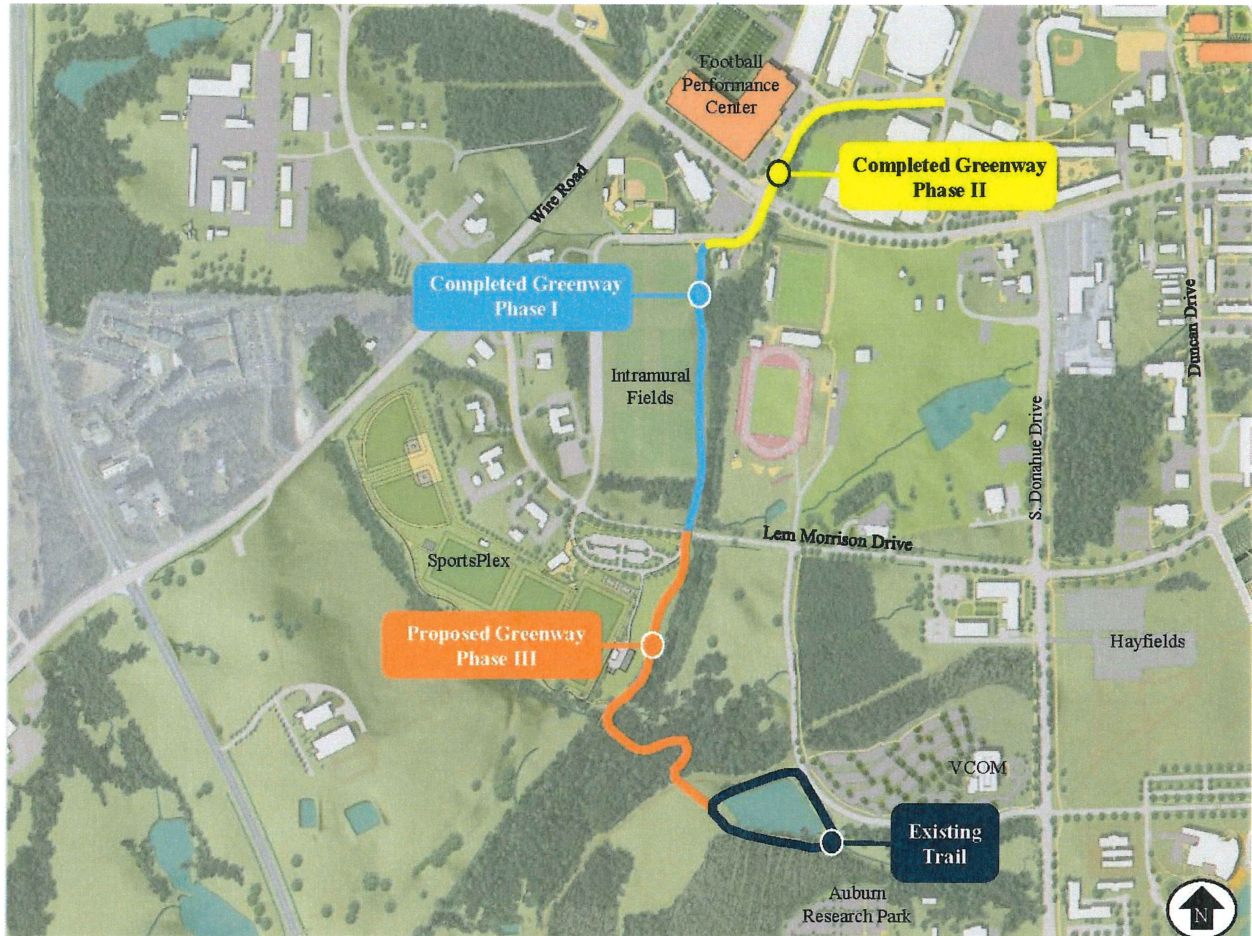
Review and Consultation:

During its meeting of April 22, 2022, the Board of Trustees adopted a resolution that approved the initiation of the Parkerson Mill Greenway – Phase III project and authorized the commencement of the engineer selection process.

Since that time, a Request for Qualifications was published for design services. One engineering firm submitted their qualifications, and was interviewed by the Engineer Selection Committee. The committee determined that the firm LBYD of Auburn, Alabama was best qualified to provide design services on this project. The University Architect concurs with this recommendation.

It is, therefore, appropriate that a resolution be presented to the Board of Trustees for their consideration to approve the selection of LBYD of Auburn, Alabama as the project engineer for the Parkerson Mill Greenway – Phase III project. If you concur, it is recommended the resolution be presented to the Board of Trustees, through the Property and Facilities Committee, for appropriate review and action at the meeting scheduled for June 17, 2022.

Attachment 1
Parkerson Mill Greenway-Phase III
Site Map



RESOLUTION

ALABAMA COOPERATIVE EXTENSION SYSTEM GRAHAM FARM AND NATURE CENTER PAVILION

APPROVAL OF PROJECT INITIATION AND PROJECT ARCHITECT SELECTION

WHEREAS, the Alabama Cooperative Extension System (ACES) has proposed the construction of a new 4,000 square foot pavilion at the Graham Farm and Nature Center located in Jackson County, Alabama; and

WHEREAS, the Graham Farm and Nature Center Pavilion project is planned to provide a covered patio, kitchen, meeting and outreach spaces, and restrooms to expand the programs provided at the educational farm; and

WHEREAS, to facilitate a more timely and efficient design process, the University Architect recommends the approval of the firm, Chapman Sisson Architects, of Huntsville, Alabama, as the architect for the ACES Graham Farm and Nature Center project; and the University Architect concurs with this recommendation; and


WHEREAS, Chapman Sisson Architects has designed past facilities for ACES in recent years, including a project of a similar size and scope, and their expertise in this facility type will be important in the design for this project; and

WHEREAS, this project will be financed by ACES funds; 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 ACES Graham Farm and Nature Center project is approved; and that Christopher B. Roberts, 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 Chapman Sisson Architects, of Huntsville, Alabama, as project architect to consult in the development of the facility program and project design; and
2. Limit the project planning and design development to the schematic design phase until such time as the program requirements, budget, funding plan, and site are approved by the Board.

TO: CHRIS ROBERTS, President **THROUGH:** RONALD BURGESS, Executive Vice President **FROM:** DAN KING, Associate Vice President for Facilities  05/12/22**SUBJECT:** PROPERTY AND FACILITIES COMMITTEE**ALABAMA COOPERATIVE EXTENSION SYSTEM GRAHAM FARM & NATURE
CENTER PAVILION: APPROVAL OF PROJECT INITIATION AND PROJECT
ARCHITECT SELECTION****DATE:** MAY 18, 2022

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for June 17, 2022.

Proposal:

Consistent with standing policy, it is proposed that the Alabama Cooperative Extension System Graham Farm & Nature Center Pavilion project be presented to the Board of Trustees through the Property and Facilities Committee for appropriate action that will approve the initiation of the project and authorize the selection of the project architect.

Review and Consultation:

The Alabama Cooperative Extension System (ACES) has proposed the construction of a new 4,000 square foot pavilion at the Graham Farm & Nature Center located in Jackson County, Alabama. The Graham Farm & Nature Center Pavilion project is planned to provide a covered patio, kitchen, meeting and outreach spaces, and restrooms to expand the programs provided at the educational farm.

To facilitate a more timely and efficient design process, the University Architect recommends the approval of the firm, Chapman Sisson Architects, of Huntsville, Alabama, as the architect for the project. Chapman Sisson Architects has designed past facilities for ACES in recent years, including a project of a similar size and scope that will be used as the basis for the new project. Their expertise in this facility type will be important in the development of the design for this project.

It is anticipated that this facility would be financed by ACES funds.

It is, therefore, appropriate that a resolution be presented to the Board of Trustees for their consideration to approve the initiation of the ACES Graham Farm & Nature Center Pavilion project and the selection of Chapman Sisson Architects of Huntsville, Alabama, as the project architect. If you concur, it is recommended the resolution be presented to the Board of Trustees, through the Property and Facilities Committee, for appropriate review and action at the meeting scheduled for June 17, 2022.

RESOLUTION

GOGUE PERFORMING ARTS CENTER – STUDIO THEATRE AND AMPHITHEATRE BUILD-OUT

APPROVAL OF PROJECT INITIATION AND PROJECT ARCHITECT SELECTION

WHEREAS, the Gogue Performing Arts Center has proposed the buildout of the Studio Theatre and Amphitheatre to realize the full vision of a size-diverse, multi-venue performing arts center at Auburn University; and

WHEREAS, the proposed project would construct a glass enclosure for the 3,500 square foot Studio Theatre so that it can be utilized for performances, rehearsals, audio and video recordings, educational engagements, and special events accommodating multiple seating configurations such as theatrical, cabaret, orchestral, band, choral, banquets and receptions; and

WHEREAS, this project would also install a glass hangar door at the south end of the Studio Theatre which would open up to the lawn, creating an indoor/outdoor space that reveals the Amphitheatre stage to an audience of up to 5,000 patrons; and

WHEREAS, additionally, the Amphitheatre would be fitted with a state-of-the-art sound and lighting system and stage right and left LED screens displaying a live feed of Amphitheatre performances to patrons; and

WHEREAS, to facilitate a more timely and efficient design process, the University Architect recommends the approval of the firm, Wilson Butler Architects, of Boston, Massachusetts, as the architect for the project, since they designed the original Gogue Performing Arts Center; and

WHEREAS, it is anticipated that this facility would be financed by gift funds, and a substantial gift has recently been received in support of this project; 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 Gogue Performing Arts Center – Studio Theatre and Amphitheatre Build-Out project is approved, and that Christopher B. Roberts, 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 Wilson Butler Architects, of Boston, Massachusetts, as project architect to consult in the development of the facility program and project design; and
2. Limit the project planning and design development to the schematic design phase until such time as the program requirements, budget, funding plan, and site are approved by the Board.

TO: CHRIS ROBERTS, President *CR*
THROUGH: RONALD BURGESS, Executive Vice President *R2B*
FROM: DAN KING, Associate Vice President for Facilities *DPK*
SUBJECT: PROPERTY AND FACILITIES COMMITTEE

**GOGUE PERFORMING ARTS CENTER – STUDIO THEATRE AND
AMPHITHEATRE BUILD-OUT: APPROVAL OF PROJECT INITIATION
AND PROJECT ARCHITECT SELECTION**

DATE: MAY 26, 2022

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for June 17, 2022.

Proposal:

Consistent with standing policy, it is proposed that the Gogue Performing Arts Center – Studio Theatre and Amphitheatre Build-Out project be presented to the Board of Trustees through the Property and Facilities Committee for appropriate action that will approve the initiation of the project and authorize the selection of the project architect.

Review and Consultation:

The Gogue Performing Arts Center has proposed the buildout of the Studio Theatre and Amphitheatre to realize the full vision of a size-diverse, multi-venue performing arts center at Auburn University.

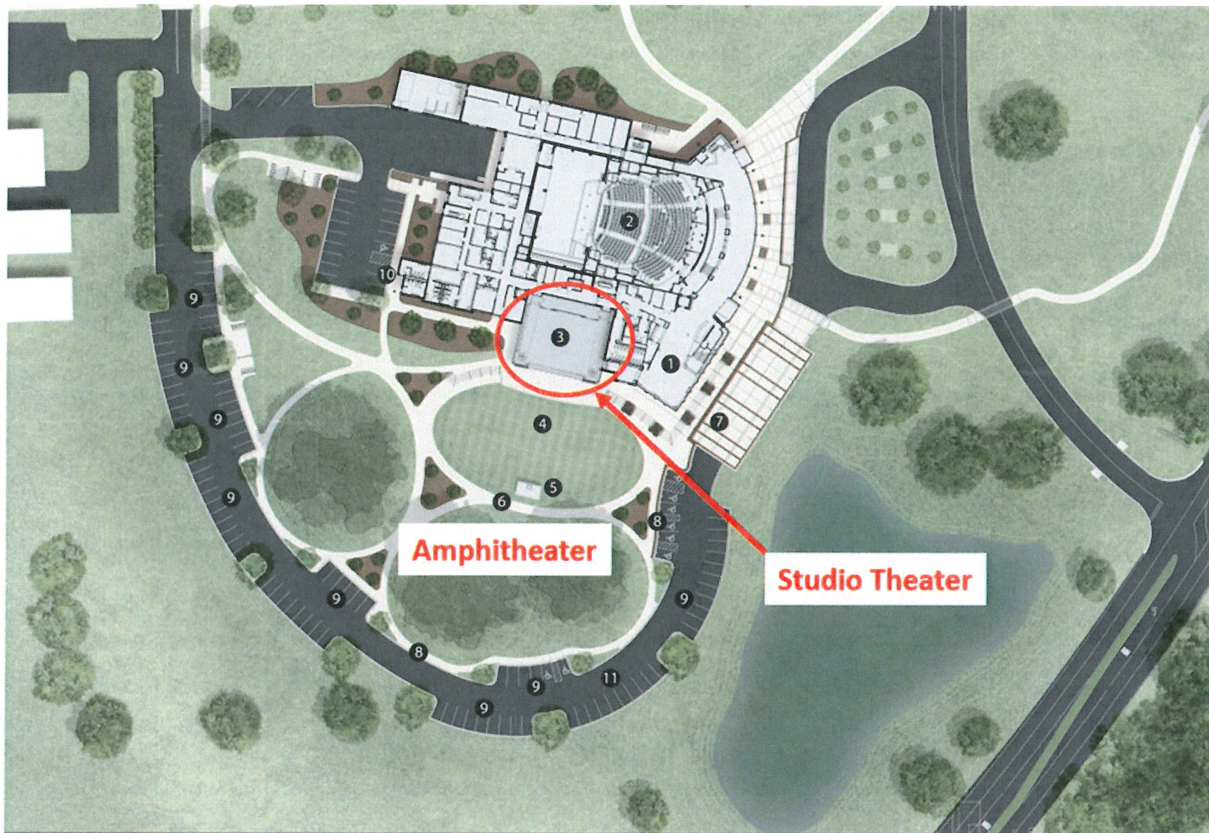
The proposed project would construct a glass enclosure for the 3,500 square foot Studio Theatre so that it can be utilized for performances, rehearsals, audio and video recordings, educational engagements, and special events accommodating multiple seating configurations such as theatrical, cabaret, orchestral, band, choral, banquets and receptions. The proposed glass hangar door at the south end of the Studio Theatre would open up to the lawn, creating an indoor/outdoor space that reveals the Amphitheatre stage to an audience of up to 5,000 patrons. The Amphitheatre would also be fitted with a state-of-the-art sound and lighting system and stage right and left LED screens displaying a live feed of Amphitheatre performances to patrons. Attachment 1 provides a diagram of the location of Studio Theatre and Amphitheatre on the Gogue Performing Arts Center site.

To facilitate a more timely and efficient design process, the University Architect recommends the approval of the firm, Wilson Butler Architects, of Boston, Massachusetts, as the architect for the project. Wilson Butler Architects designed the original Gogue Performing Arts Center. Their past experience and expertise with this facility will be important in the design of the Studio Theatre and Amphitheatre Build-Out project.

It is anticipated that this facility would be financed by Gogue Performing Arts Center gift funds. A substantial gift has recently been received in support of this project.

It is, therefore, appropriate that a resolution be presented to the Board of Trustees for their consideration to approve the initiation of the Gogue Performing Arts Center – Studio Theatre and Amphitheatre Build-Out project and the selection of Wilson Butler Architects, of Boston, Massachusetts, as the project architect. If you concur, it is recommended the resolution be presented to the Board of Trustees, through the Property and Facilities Committee, for appropriate review and action at the meeting scheduled for June 17, 2022.

ATTACHMENT 1
LOCATION OF THE STUDIO THEATRE AND AMPHITHEATRE



- | | | |
|--------------------------------|----------------------------------|-------------------------|
| 1. Gogue PAC Main Lobby | 5. Audio Mix & Lighting Platform | 9. Food Trucks |
| 2. Woltosz Theater | 6. Concessions | 10. Restrooms |
| 3. Flexible Performance Venue | 7. Ticketing / Entry | 11. Temporary Restrooms |
| 4. City of Auburn Lawn & Porch | 8. Access Control Barrier | |

RESOLUTION

COLLEGE OF AGRICULTURE – AQUACULTURE BARN AND GREENHOUSES AT NORTH AUBURN

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

WHEREAS, the College of Agriculture has proposed the construction of an Aquaculture Barn and three (3) greenhouses at the North Auburn campus; and

WHEREAS, this project will provide new facilities and infrastructure to enable the College of Agriculture to conduct scalable research regarding the optimization of commercial aquaponics operations; and

WHEREAS, the project will allow for collaboration between the Department of Horticulture, School of Fisheries, Aquaculture and Aquatic Sciences, and Campus Dining to support the growing aquaponics industry; and

WHEREAS, it is anticipated that this facility would be financed by a combination of grants and College of Agriculture 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 of Trustees through the Property and Facilities Committee, for approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that that the initiation of the College of Agriculture – Aquaculture Barn and Greenhouses at North Auburn project is approved; and Christopher B. Roberts, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to commence the project architect selection process.

TO: CHRIS ROBERTS, President **THROUGH:** RONALD BURGESS, Executive Vice President **FROM:** DAN KING, Associate Vice President for Facilities **SUBJECT:** PROPERTY AND FACILITIES COMMITTEE**COLLEGE OF AGRICULTURE – AQUACULTURE BARN AND GREENHOUSES
AT NORTH AUBURN: APPROVAL OF PROJECT INITIATION AND
AUTHORIZATION TO COMMENCE THE PROJECT ARCHITECT SELECTION
PROCESS****DATE:** MAY 18, 2022

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for June 17, 2022.

Proposal:

Consistent with standing policy, it is proposed that the College of Agriculture – Aquaculture Barn and Greenhouses at North Auburn project be presented to the Board of Trustees through the Property and Facilities Committee for appropriate action to approve the initiation of the project and authorize the commencement of the project architect selection process.

Review and Consultation:

The College of Agriculture has proposed the construction of an Aquaculture Barn and three (3) greenhouses at the North Auburn campus to provide new facilities and infrastructure that will enable the College of Agriculture to conduct scalable research regarding the optimization of commercial aquaponics operations. The project will allow for collaboration between the Department of Horticulture, School of Fisheries, Aquaculture and Aquatic Sciences, and Campus Dining to support the growing aquaponics industry.

It is anticipated that this facility would be financed by a combination of grants and College of Agriculture funds.

If you concur, it is proposed that a resolution initiating the College of Agriculture – Aquaculture Barn and Greenhouses at North Auburn project and authorizing the commencement of the project architect selection process be presented to the Board of Trustees for approval at the meeting scheduled for June 17, 2022.

RESOLUTION

RENOVATION OF SPACE FOR THE SCHOOL OF KINESIOLOGY'S DOCTOR OF PHYSICAL THERAPY PROGRAM

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

WHEREAS, at its meeting on September 21, 2021, the Board of Trustees approved a request from the Provost to create a Doctor of Physical Therapy program in the College of Education's School of Kinesiology; and

WHEREAS, the School of Kinesiology has proposed a project to renovate space in the Student Activity Center to implement the Doctor of Physical Therapy Program; and

WHEREAS, this renovation would provide startup space that includes instructional, research laboratory, office, and other support spaces to enable the School of Kinesiology to commence the Doctor of Physical Therapy program in Fall 2024; and

WHEREAS, it is anticipated that this facility would be financed by funds from the Provost Office and a funding match from the School of Kinesiology and the College of Education; 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 Renovation of Space for the School of Kinesiology's Doctor of Physical Therapy Program project is approved; and Christopher B. Roberts, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to commence the project architect selection process.



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

TO: CHRIS ROBERTS, President

THROUGH: RONALD BURGESS, Executive Vice President

FROM: DAN KING, Associate Vice President for Facilities

SUBJECT: PROPERTY AND FACILITIES COMMITTEE

**RENOVATION OF SPACE FOR THE SCHOOL OF KINESIOLOGY'S DOCTOR OF
PHYSICAL THERAPY PROGRAM: APPROVAL OF PROJECT INITIATION AND
AUTHORIZATION TO COMMENCE THE PROJECT ARCHITECT SELECTION
PROCESS**

DATE: MAY 26, 2022

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for June 17, 2022.

Proposal:

Consistent with standing policy, it is proposed that the Renovation of Space for the School of Kinesiology's Doctor of Physical Therapy Program project be presented to the Board of Trustees through the Property and Facilities Committee for appropriate action to approve the initiation of the project and authorize the commencement of the project architect selection process.

Review and Consultation:

During its meeting of September 21, 2021, the Board of Trustees approved a request from the Provost to create a Doctor of Physical Therapy Program in the College of Education's School of Kinesiology.

The School of Kinesiology has proposed a project to renovate space in the Student Activity Center to implement the Doctor of Physical Therapy Program. This renovation would provide instructional space, a research laboratory, offices, and other support spaces to enable the School of Kinesiology to commence the Doctor of Physical Therapy Program in the fall of 2024.

It is anticipated that this facility would be financed by funds from the Provost Office and a funding match from the School of Kinesiology and the College of Education.

If you concur, it is proposed that a resolution initiating the Renovation of Space for the School of Kinesiology's Doctor of Physical Therapy Program project and authorizing the commencement of the project architect selection process to be presented to the Board of Trustees for approval at the meeting scheduled for June 17, 2022.

RESOLUTION

MELTON STUDENT CENTER RENOVATION FOR STARBUCKS RELOCATION

APPROVAL OF PROJECT INITIATION AND PROJECT ARCHITECT SELECTION

WHEREAS, Student Affairs has proposed a project to renovate 2,400 square feet of the Melton Student Center to relocate the existing Starbucks into the former Au Bon Pain space to provide a larger venue that can serve a full Starbucks menu; and

WHEREAS, to facilitate a more timely and efficient design process, the University Architect recommends the approval of the firm, Seay, Seay, and Litchfield Architects, of Montgomery, Alabama, as the architect for the project; and

WHEREAS, Seay, Seay and Litchfield has designed several Auburn University dining facilities in recent years, and their expertise will be important in the design for this project; and

WHEREAS, it is anticipated that this project would be financed by Student Affairs funds; 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 Melton Student Center Renovation for Starbucks Relocation project is approved and that Christopher B. Roberts, 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 Seay, Seay, and Litchfield Architects, of Montgomery, Alabama, as project architect to consult in the development of the facility program and project design; and
2. Limit the project planning and design development to the schematic design phase until such time as the program requirements, budget, funding plan, and site are approved by the Board.



FACILITIES MANAGEMENT

MEMORANDUM

TO: CHRIS ROBERTS, President *CRB*
THROUGH: RONALD BURGESS, Executive Vice President
FROM: DAN KING, Associate Vice President for Facilities *DPK*
SUBJECT: PROPERTY AND FACILITIES COMMITTEE
**MELTON STUDENT CENTER RENOVATION FOR STARBUCKS RELOCATION:
APPROVAL OF PROJECT INITIATION AND PROJECT ARCHITECT
SELECTION**
DATE: MAY 26, 2022

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for June 17, 2022.

Proposal:

Consistent with standing policy, it is proposed that the Melton Student Center Renovation for Starbucks Relocation 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:

Student Affairs has proposed a project to renovate approximately 2,400 square feet of the Melton Student Center to relocate the existing Starbucks into the former Au Bon Pain space to provide a larger venue that can serve a full Starbucks menu, which is not possible at the current Starbucks location.

To facilitate a more timely and efficient design process, the University Architect recommends the approval of the firm, Seay, Seay, and Litchfield Architects, of Montgomery, Alabama, as the architect for the project. Seay, Seay and Litchfield have designed several Auburn University dining facilities in recent years, and their expertise will be important in the design for this project.

It is anticipated that this project would be financed by Student Affairs funds.

It is, therefore, appropriate that a resolution be presented to the Board of Trustees for their consideration to approve the initiation of the Melton Student Center Renovation for Starbucks Relocation project and the selection of Seay, Seay and Litchfield Architects of Montgomery, Alabama, as the project architect. If you concur, it is recommended the resolution be presented to the Board of Trustees, through the Property and Facilities Committee, for appropriate review and action at the meeting scheduled for June 17, 2022.



AUBURN
UNIVERSITY

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

TO: DR. CHRISTOPHER B. ROBERTS, PRESIDENT
THROUGH: RON BURGESS, EXECUTIVE VICE PRESIDENT
FROM: MARK STIRLING, DIRECTOR OF REAL ESTATE
SUBJECT: PROPERTY AND FACILITIES COMMITTEE
ANNUAL REPORT OF REAL ESTATE HOLDINGS
DATE: MAY 18, 2022
CC: FILE

This is to request that the following item be presented to the Board of Trustees through the Property and Facilities Committee and be included on the agenda of the meeting scheduled for June 17, 2022.

Proposal:

Policy of the Board of Trustees requires that a listing of property owned by Auburn University be submitted to the Board, through the Property and Facilities Committee, for its information and review on the occasion of its annual meeting. Accordingly, property listing and summary based on last year's report and changes that have occurred since June 2021 have been prepared and are submitted for the Board's information and review (*Attachments 1 and 2*).

Review and Consultation:

Responsibility for management of real estate records was assigned to the Director of Real Estate at the close of Fiscal Year 2011. Records indicate that the following conveyances of real property have occurred since June 2021: two (2) for Auburn University; two (2) for Auburn University at Montgomery; one (1) for the Alabama Agricultural Experiment Station; and none (0) for the Alabama Cooperative Extension System.

Rationale for Recommendation:

Submission of the information included in the "Summary of Real Estate Holdings" (*Attachment 1*) is required by policy of the Auburn University Board of Trustees.

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

ANNUAL REPORT
2022



JUNE 17, 2022

AUBURN UNIVERSITY
REAL ESTATE TRANSACTIONS FY-2021
June 17, 2022

Auburn University Real Estate Department

DIVISION I: AUBURN UNIVERSITY

1. Huntsville Property. AU acquired commercial property at 345 Voyager Way in Huntsville, AL, the property consists of two office buildings (40,274sf) and 9.3 acres of land. The property will be used by Auburn University to significantly increase its ranks of research professionals and graduate student researchers who will be stationed in Huntsville and will work closely with our aerospace, defense, and biotech partners.
2. Mullins Property. AU acquired 0.74 acres of land at 842 S. College Street, at the corner of S. College Street and Woodfield Drive in Auburn, AL. Controlling the property adjacent to the Gouge Performing Arts Center, Duncan Drive Extension, and the Transitional Gardens project was critical to be able to redesign the entrance to campus and prevent an unwanted use from being constructed at that location.

DIVISION II: AUBURN UNIVERSITY AT MONTGOMERY

1. Pearson Building. AU acquired a 9100sf, two story commercial office building with 0.92 acres of land at 7145 Halcyon Blvd. in Montgomery, AL. AUM had been leasing property for their Speech and Hearing Clinic and desired a permanent location for the use.
2. Highway 331 Property. AU conveyed 5.59 acres of excess property in Montgomery, AL. The property was located in the vicinity of the Hyundai auto plant, and AUM had no current or future plans to use the property.

DIVISION III: ALABAMA AGRICULTURAL EXPERIMENT STATION

1. Jemison Property. AU acquired 2.3 acres of land in Macon County. The property, which is contiguous with the E.V. Smith Experiment Station, allows AU to expand its research facility and improve the irrigation efficiency of the research fields.

DIVISION IV: ALABAMA COOPERATIVE EXTENSION SYSTEM

No conveyances reported.

AUBURN UNIVERSITY
SUMMARY OF REAL ESTATE HOLDINGS FY 2021
June 17, 2022

Auburn University Real Estate Department

DEED FILE NUMBER	DATE OF ACQUISITION	FROM WHOM ACQUIRED	ORIGINAL COST / FMV	CURRENT USE	ACREAGE / RESTRICTIONS		LOCATION OF PARCEL
2	Feb. 28, 1945	Mary E. Cox (Auburn Development Society, Inc.)	\$ 38,335.36	Academic	9.73	acres/No	Magnolia Ave AU/Main Campus
3	July 17, 1915	A.H. Cox	\$ 2,400.00	Academic	6.5	acres/No	Thach Ave. & Donahue Dr. AU/Main Campus
4	August 7, 1920 - August 17, 1901	Eva A. Smythe, et al	\$ 3,200.00	Academic	6	acres/No	Magnolia Ave. & Tiger Street AU/Main Campus
5	April 6, 1877	Matilida Lee	\$ 250.00	Academic	2.75	acres/No	Magnolia Ave. & Tiger Street AU/Main Campus
6	Feb. 8, 1923	Walter & Fannie Hoffman	\$ 2,500.00	Academic	2.14	acres/No	Thach Ave. AU/Main Campus
6A	March 3, 1915	J.W. Leila & F. Wright	\$ 400.00	Academic	1.5	acres/No	Thach Ave. AU/Main Campus
8	Feb. 17, 1872	East Ala. Male College	\$ 150.00	Academic	15	acres/No	College St. & Thach Ave.
10	June 5, 1889	W.L. Chambers, et al	\$ 2,755.98	Academic	1.5	acres/No	Magnolia Ave. (W) AU/Main Campus
11	Sept. 14, 1887	E. & T.L. Frazier	\$ 10.00	Academic	0.5	acres/No	Magnolia Ave. & College Street AU/Main Campus
13	Aug. 20, 1926	Lee County Probate Court	\$ 4,500.00	Academic	0.25	acres/No	Magnolia Ave. & College Street AU/Main Campus
14	Dec. 9, 1922	W.F. Heavey	\$ 2,200.00	Academic	0.22	acres/No	Magnolia Ave. & College Street AU/Main Campus
15	March 26, 1908	Roger A.P.C. & C.C. Jones	\$ 200.00	Academic	0.02	acres/No	Magnolia Ave. & College Street AU/Main Campus
16	Aug. 2, 1907	M.L. Bradford	\$ 3,500.00	Academic	0.67	acres/No	College St. AU/Main Campus
16A	Aug. 2, 1907	Clay Zuber	\$ 800.00	Academic	0	Part of #16/No	College St. AU/Main Campus
16B	Aug. 2, 1907	T.C. & G.E. Bradford	\$ 726.27	Academic	0	Part of #16/No	College St. AU/Main Campus
17	May 9, 1914	Bessie L. Brown	\$ 50.00	Academic	0.11	acres/No	College St. AU/Main Campus
18	April 12, 1922	Young Men's Christian Assoc. of API-Exchange of Property to API	Land Exchange	Academic	0.29	acres/No	College St. AU/Main Campus
20	Nov. 4, 1925	Amos H. Cox	\$ 1,000.00	Academic	0.75	acres/No	Donahue Dr. AU/Main Campus
21	Sept. 13, 1920	Elijah & Annie Lampkin	\$ 900.00	Academic	1.5	acres/No	Thach & Donahue Dr. AU/Main Campus
22	Aug. 2, 1915	C.A. & Emma Cary	\$ 38.00	Academic	0.11	acres/No	Thach Ave. AU/Main Campus
23	Aug. 2, 1915	C.A. & Emma Cary	\$ 522.00	Academic	1	acres/No	Thach Ave. AU/Main Campus
24	Aug. 27, 1915	R.M. Mitchell	\$ 1,500.00	Academic	17	acres/No	Thach & Donahue Dr. AU/Main Campus
25	July 9, 1923 (Recd 6/16/65)	J.H. & M.E. Drake	\$ 2,500.00	Academic	13.6	acres/No	Thach Ave. AU/Main Campus
26	March 13, 1923	E.E. & D.C. Thomas	\$ 2,500.00	Academic	4	acres/No	Duncan Dr. AU/Main Campus
27	April 17, 1907	Lula A. & Lummis A. Knapp	\$ 2,000.00	Academic	5.5	acres/No	Mell & Roosevelt AU/Main Campus
28	Feb. 17, 1930	Thach Estate	\$ 35,000.00	Academic	2.5	acres/No	Mell & Thach AU/Main Campus
29	Aug. 18, 1903	P.H. & A.W. Mell	\$ 2,700.00	Academic	1	acres/No	Thach & Mell AU/Main Campus
30	March 29, 1930	Thach, Smith & Hamilton	\$ 14,000.00	Academic	0.61	acres/No	Mell St. AU/Main Campus
31	April 19, 1934 (Recd 6/16/65)	M.A. Glenn	\$ 15,000.00	Academic	0.75	acres/No	Mell St. AU/Main Campus
32	Dec. 13, 1923	D.T. & L.D. Gray	\$ 5,600.00	Academic	0.6	acres/No	Mell & Roosevelt AU/Main Campus
33	March 16, 1920	T.J. Boyd & Flemings	\$ 6,000.00	Academic	2	acres/No	Mell St. AU/Main Campus
34	Oct. 26, 1928	M.E. Drake & Askews	\$ 11,200.00	Leased	1.86	acres/Yes	College & Thach AU/Main Campus
35	June 12, 1923	Mason Estate	\$ 10,000.00	Leased	1.9	acres/Yes	College St. AU/Main Campus
36	Oct. 26, 1928	S.B. Madre	\$ 12,000.00	Leased	0.77	acres/Yes	College St. AU/Main Campus
37	Oct. 27, 1928	F.C. & C.W. Hulse	\$ 3,400.00	Leased	0.7	acres/Yes	College St. AU/Main Campus
38	Oct. 15, 1937	R.P. & D. Ward	\$ 6,765.00	Academic	165	acres/No	Samford & Hiram Ln. AU/Main Campus
39	Oct. 27, 1928-April 23, 1930	James H. Farrar Estate	\$ 2,265.00	Academic	15	acres/No	Biggio Drive AU/Main Campus
40	Oct. 12, 1884	J.H. & M.E. Drake	\$ 636.00	Academic	31.8	acres/No	Duncan Drive AU/Main Campus
41	Jan. 14, 1884	E.R. Rivers	\$ 500.00	Academic	37	acres/No	College St. AU/Main Campus
41A	Dec. 30, 1886	Strom Estate	\$ 135.00	Academic	7	acres/No	College St. AU/Main Campus

ATTACHMENT 1

DEED FILE NUMBER	DATE OF ACQUISITION	FROM WHOM ACQUIRED	ORIGINAL COST / FMV	CURRENT USE	ACREAGE / RESTRICTIONS		LOCATION OF PARCEL
43	Oct. 11, 1935	F.L. & J.W. Drake	\$ 6,000.00	Leased	0.6	acres/Yes	College St. AU/Main Campus
43A	March 23, 1929	J.H. Drake Family	\$ 3,200.00	Leased	0.38	acres/Yes	College St. AU/Main Campus
44	Nov. 29, 1899	L.A. Foster Estate	\$ 538.00	Academic	78	acres/Yes	Donahue Drive AU/Main Campus
45	March 5, 1884	J.B. Gay	\$ 1,700.00	Academic	70.7	acres/No	Mell Street AU/Main Campus
46	Oct. 27, 1924	J.A. Cullars Estate	\$ 2,500.00	Leased?	1.35	acres/Yes	College & Samford AU/Main Campus
47	Sept. 1, 1923	R.T. & P.P. Dubose	\$ 3,995.00	Academic	93	acres/Yes	Wire Road AU/Main Campus
48	Nov. 23, 1921	O.B. & R.E. Ennis/T.O. & M.B. Wright	\$ 1,800.00	Academic	50	acres/No	Farm Road AU/Main Campus
49	Sept. 17, 1923	A.Z. & W.H. Pace	\$ 4,360.00	Academic	109	acres/Yes	Donahue Drive AU/Main Campus
50	May 15, 1924	Sophonra E. Foster	\$ 5,219.50	Academic	47.5	acres/No	Donahue Drive AU/Main Campus
51	July 9, 1943	Cherry Estate	\$ 1.00	Academic	2.8	acres/No	Shug Jordan Pkwy. AU/Main Campus
51A	May 1, 1944	B.C. & L.C. Pope	\$ 3,250.00	Academic	58.2	acres/No	Wire Road AU/Main Campus
52	Dec. 7, 1923	Foster Family	\$ 2,160.50	Academic	50.2	acres/No	Shug Jordan Parkway AU/Main Campus
53	Sept. 17, 1923	W.T. & C.P. Rutledge	\$ 2,376.00	Academic	60	acres/No	Camp Auburn Rd. AU/Main Campus
54	Sept. 1, 1923	John D. Foster	\$ 5,000.00	Academic	40	acres/Yes	Donahue & College AU/Main Campus
55	Oct. 23, 1938	Bessie A., Emrick, L.A. & G.A. Miller	\$ 3,698.00	Research	26	acres/No	College & Woodfield AES/Main Campus
56	Feb. 3, 1939	M.L. Cullars	\$ 5,000.00	Academic	225	acres/Yes	College & Shug Jordan Pkwy AU/Main Campus
57	3/28/40-3/3/43,10/11/98	A. - O. Airport, Inc. et al	\$ 41,149.10	Academic	333.23	acres/No	Pitts Airport Au/Lee County
58	Feb. 16, 1940 - May 20, 1940	Bradley, Evans, & Duke	\$ 8,175.00	Academic	596.173	acres/No	N. Auburn Fisheries Unit State 147 AU/Lee County
58A	Dec. 18, 1943	G.L. & M.V. Story	\$ 8,500.00	Academic	699	acres/Yes	N. AU Fisheries Unit Lee Rd. 046 AU/Lee County
59	July 10, 1943 - June 10, 1941	D.E. & Minnie Lee, B'ham T. & S. Co.	\$ 1,990.00	Research	300	acres/No	Autauga Co. Forest Unit - AU/Autauga Co.
	Aug. 22, 1928 - Oct 9, 1937	Autauga Co. Probate Off., Birdie I. Doster	\$ 2,405.00	Research	80	acres/No	Prattville Exp. Field - AES/Autauga Co.
60	Dec. 29, 1929 (Recd 9/13/52)	Mary J. Brassil	\$ 1.00	Research	5	acres/No	Gulf Coast Subst-AES-Baldwin Co.
	May 14, 1930 (Recd 9/13/52)	S.E. & B.W. Riall	\$ 1.00	Research	80	acres/No	Gulf Coast Subst-AES-Baldwin Co.
	Nov. 27, 1929 (Recd 7/6/50)	J. & J. Shuller	\$ 1.00	Research	1	acre/No	Gulf Coast Subst-AES-Baldwin Co.
	July 27, 1936	W.C. Mason	\$ 1.00	Research	76.91	acres/No	Gulf Coast Subst-AES-Baldwin Co.
	Nov. 27, 1929	H.A. Goodrich	\$ 1.00	Research	73.87	acres/No	Gulf Coast Subst-AES-Baldwin Co.
	Nov. 27, 1929	O. & J. Lowell	\$ 1.00	Research	1	acre/No	Gulf Coast Subst-AES-Baldwin Co.
	Nov. 27, 1929	J.M. & M.C. Green	\$ 10.00	Research	20	acres/No	Gulf Coast Subst-AES-Baldwin Co.
	Nov. 27, 1929	R. & B. Klumpp	\$ 1.00	Research	3	acres/No	Gulf Coast Subst-AES-Baldwin Co.
	Nov. 27, 1929	C.G. & F.L. Godard	\$ 1.00	Research	80	acres/No	Gulf Coast Subst-AES-Baldwin Co.
	Oct. 9, 1929	W.H. & M. Stapleton	\$ 1.00	Research	100	acres/No	Gulf Coast Subst-AES-Baldwin Co.
	Oct. 9, 1929	F.A. & F. Duba	\$ 1.00	Research	79.56	acres/No	Gulf Coast Subst-AES-Baldwin Co.
	Oct. 9, 1929	D.C. & L. Stapleton	\$ 1.00	Research	140	acres/No	Gulf Coast Subst-AES-Baldwin Co.
	Oct. 9, 1929	J.R. Aylin	\$ 1.00	Research	40	acres/No	Gulf Coast Subst-AES-Baldwin Co.
	Dec. 14, 1993	Baldwin Co. Court Decree	Donated	Research	85.72	acres/No	Gulf Coast Subst-AES-Baldwin Co.
61	May 23, 1940	Barbour County	\$ 1.00	Research	178	acres/No	Barbour Co. Forest Unit - AU Barbour County
64	April 11, 1940	J.T. & M.C. Newman	\$ 1.00	Research	160	acres/No	Coosa Co. - Forest Unit - AU Coosa County
65A	June 7, 1946	J.A. Carns Family	\$ 12,000.00	Research	100	acres/Yes	Sand Mountain Subst-AES-Dekalb Co.
	Dec. 8, 1937	W.V. & G. Roden	\$ 5,760.00	Research	66	acres/Yes	Sand Mountain Subst-AES-Dekalb Co.
	Sept. 30, 1935	L. & M. Weathington	\$ 2,000.00	Research	40	acres/Yes	Sand Mountain Subst-AES-Dekalb Co.
	Aug. 22, 1928	W.V. & G. Roden	\$ 1,700.00	Research	18	acres/Yes	Sand Mountain Subst-AES-Dekalb Co.
	Aug. 22, 1928	J.W. & E. Black	\$ 4,400.00	Research	40	acres/Yes	Sand Mountain Subst-AES-Dekalb Co.
	Aug. 22, 1938	W.B. & E.E. Jones	\$ 18,000.00	Research	182	acres/Yes	Sand Mountain Subst-AES-Dekalb Co.
65B	Oct. 16, 1946	R.C. & N.M. Christopher	\$ 7,200.00	Research	60	acres/Yes	Sand Mountain Subst-AES-Dekalb Co.
66	Aug. 21, 1929	C.S. & M. Cook	\$ 5,000.00	Research	60	acres/No	Brewton Exp. Field-AES-Escambia Co.
	July 16, 1938	A. & F. Nicholson	\$ 500.00	Research	19.6	acres/No	Brewton Exp. Field-AES-Escambia Co.
67	Nov. 2, 1942	R.E. & B. Soloman	\$ 750.00	Research	23	acres/No	Wiregrass Subst-AES-Henry Co.
	May 14, 1936	A.D. & K. Walden	\$ 2,852.00	Research	38.021	acres/No	Wiregrass Subst-AES-Henry Co.

ATTACHMENT 1

DEED FILE NUMBER	DATE OF ACQUISITION	FROM WHOM ACQUIRED	ORIGINAL COST / FMV	CURRENT USE	ACREAGE / RESTRICTIONS		LOCATION OF PARCEL
	March 14, 1929	Roberts & Wilkinson Families	\$ 26,801.00	Research	220	acres/No	Wiregrass Subst-AES-Henry Co.
	Aug. 23, 1941	O. & C.F. Wilkinson	\$ 2,401.00	Research	40	acres/No	Wiregrass Subst-AES-Henry Co.
	April 30, 1929	E. & M. Lindsay	\$ 1.00	Research	0	Private Road	Wiregrass Subst-AES-Henry Co.
	April 30, 1929	Mary Baker	\$ 1.00	Research	0	Private Road	Wiregrass Subst-AES-Henry Co.
69	March 5, 1946	John & Irene Grayson	\$ 57,417.60	Research	475.18	acres/No	Tenn. Valley Subst-AES-Limestone Co.
	March 9, 1928	J.H. Tolley & Limestone Co.	\$ 30,000.00	Research	240	acres/No	Tenn. Valley Subst-AES-Limestone Co.
	April 6, 1937	Limestone Co., Alabama	\$ 1.00	Research	35	acres/No	Tenn. Valley Subst-AES-Limestone Co.
72	Oct. 29, 1930-July 19, 1967	City of Mobile-4 Deeds	\$ 4.00	Research	17.2	acres/Yes	Ornamental Hort. Subst-AES-Mobile Co.
73	June 19, 1929	J.R. Eddins	\$ 4,500.00	Research	40	acres/Yes	Monroeville Exp Field-AES-Monroe Co.
	Jan. 6, 1940	Willie Sawyer	\$ 3,200.00	Research	39	acres/No	Monroeville Exp. Field-AES-Monroe Co.
74	March 19, 1930	Dallas Co., Alabama	Donated	Research	80	acres/No	Blackbelt Subst.-AES-Dallas County
	March 19, 1930	Dallas Co., Alabama	Donated	Research	1035	acres/No	Blackbelt Subst.-AES-Dallas County
76	Sept. 21, 1946	L.S. & S.H. Smith	\$ 1,580.00	Research	158	acres/No	Fayette Co. Exp. Forestry Unit-AES-Fayette Co.
	Oct. 2, 1946	L.S. & S.H. Smith	\$ 2,900.00	Research	103.5	acres/No	Fayette Co. Exp. Forestry Unit-AES-Fayette Co.
	Sept. 2, 1946	Z.A. & D. Rowland	\$ 1,600.00	Research	160	acres/No	Fayette Co. Exp. Forestry Unit-AES-Fayette Co.
	Nov. 6, 1944	Z. Housh & J.D. Bone	\$ 1,440.00	Research	120	acres/No	Fayette Co. Exp. Forestry Unit-AES-Fayette Co.
	Nov. 4, 1944	C.M. & C.C. Anderson	\$ 750.00	Research	60	acres/No	Fayette Co. Exp. Forestry Unit-AES-Fayette Co.
	Nov. 4, 1944	T.M. & E. McClesky	\$ 875.00	Research	70	acres/No	Fayette Co. Exp. Forestry Unit-AES-Fayette Co.
	Nov. 4, 1944	B.F. & M.B. Harkins	\$ 3,750.00	Research	160	acres/No	Fayette Co. Exp. Forestry Unit-AES-Fayette Co.
	Nov. 6, 1944	J.V. & R. Gilpin	\$ 3,750.00	Research	200	acres/No	Fayette Co. Exp. Forestry Unit-AES-Fayette Co.
	Nov. 6, 1944	J.P. & P. Trim	\$ 800.00	Research	60	acres/No	Fayette Co. Exp. Forestry Unit-AES-Fayette Co.
	Dec. 15, 1944	Estate of T.H. Robertson	\$ 4,250.00	Research	240	acres/No	Fayette Co. Exp. Forestry Unit-AES-Fayette Co.
77	Feb. 23, 1945	A.T. & J. Couch	\$ 175.00	Research	2	acres/No	Upper Coastal Plain Subst-AES-Marion Co.
	Dec. 28, 1944	A.T. & J.Y. Couch	\$ 5,200.00	Research	80.2	acres/No	Upper Coastal Plain Subst-AES-Fayette Co.
	Dec. 28, 1944	E.M. & M.E. Earnest	\$ 2,000.00	Research	42	acres/No	Upper Coastal Plain Subst-AES-Fayette Co.
	Dec. 28, 1944	G.W. & C. Couch	\$ 7,000.00	Research	150	acres/No	Upper Coastal Plain Subst-AES-Fayette & Marion Co.
	Dec. 28, 1944	J.W. & Julia M. Ward	\$ 6,050.00	Research	82	acres/No	Upper Coastal Plain Subst-AES-Fayette Co.
	Dec. 28, 1944	Hazel Couch	\$ 10,000.00	Research	298	acres/No	Upper Coastal Plain Subst-AES-Fayette Co.
	Dec. 28, 1944	D.H. & E.J. May	\$ 2,100.00	Research	40	acres/No	Upper Coastal Plain Subst-AES-Fayette Co.
	Dec. 28, 1944	J.D. May	\$ 1,900.00	Research	41	acres/No	Upper Coastal Plain Subst-AES-Fayette Co.
78	June 21, 1945	Auburn Country Club	\$ 30,000.00	Academic	60.95	acres/No	W. Magnolia Ave. AU/Main Campus
79	Sept. 7, 1945 (Recd 7/31/78)	Beulah Gerson	\$ 52,500.00	Research	664	acres/No	PBU-AES-Elmore County
81	October 3, 1946	Cary Estate	\$ 30,000.00	Academic	20	acres/No	Wire Road AU/Main Campus
82	June 6, 1946	County Condemnation	\$ 6,749.00	Research	258	acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 20, 1944	H.J. & D.E. Willis	\$ 3,640.00	Research	240	acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 21, 1944	J.S. Norris	\$ 2,400.00	Research	112	acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 19, 1944	A. & E. Evans	\$ 4,040.00	Research	160	acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 19, 1944	S. & E. Woodyard	\$ 2,340.00	Research	107	acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 20, 1944	L. Ward	\$ 812.00	Research	51.45	acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 19, 1944	W.F. & Donna McGinty	\$ 540.00	Research	20	acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 19, 1944	G. & S. Brown	\$ 3,540.00	Research	100	acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 27, 1944	C.B. & C.E. Sullivan	\$ 5,040.00	Research	160	acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 19, 1944	L. Garlington	\$ 4,040.00	Research	32	acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Nov. 15, 1945	L.E. & T.G. Jennings	\$ 2,290.00	Research	9	acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 19, 1944	T.J. & B.M. Henderson	\$ 3,240.00	Research	160	acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 27, 1944	Federal Land Bank of New Orleans	\$ 60.00		0	Mineral Rights	Piedmont Subst.-AES-Tallapoosa Co.
83	Jan. 27, 1948	Presbyterian Church	\$ 10.00	Academic	0.13	No	Thach Ave. - AU/Main Campus
84	Feb. 2, 1948	E.J. & Leona Orth	\$ 1.00	Research	159.32	acres/No	N. Alabama Horticulture Substation-AES-Cullman Cty.

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85	April 3, 1948	O.D. & C.F. Wilkinson	\$ 33,000.00	Research	276	acres/No	Wiregrass Subst.-AES-Henry County
87	Jan. 11, 1949	T.J. & M.F. Whatley	\$ 5,080.00	Leased	25.4	acres/Yes	Forestry Unit AU/Lee County
88	Nov. 27, 1948	Sims Family	\$ 13,500.00	Academic	20	acres/No	Wire Road AU/Main Campus
89	Jan. 25, 1961-	U.S.D.A. (Farrar Estate)	\$ 10.00	Academic	40	acres/No	Roosevelt St. AU/Main Campus
93	Dec. 8, 1948	R. & L.S. Gore	\$ 9,750.00	Research	65	acres/No	Chilton Area Hort. Subst.-AES- Chilton
	Dec. 8, 1948	R.T. & M. Davis	\$ 12,000.00	Research	80	acres/No	Chilton Area Hort. Subst.-AES-Chilton
93A	Dec. 8, 1960	Cox Family	\$ 5,000.00	Research	16	acres/No	Chilton Area Hort. Subst.-AES-Chilton
94	Jan. 10, 1949	McGhee, Merritt & McCabe Families (SOLD)	\$ -	Support	0.6	acre/No	RR Warehouse AU/Lee County (SOLD - 5/5/2016)
98	Jan. 14, 1948	W.D. & M. Clements	\$ 17,280.00	Academic	576	acres/No	N. Auburn Dairy Unit-AU-Lee County
99	Feb. 23, 1949	Mr. & Mrs. J.L. Fincher	\$ 2,500.00	Academic	80	acres/No	N. Auburn Fisheries Unit-AU-Lee Co.
100	March 21, 1949	A.C. & S.C. Carter	\$ 19,630.00	Academic	394.2	acres/No	N. Auburn Beef Cattle-AU-Lee Co.
101	July 22, 1949	L.L. & W.W. Bradley	\$ 4,050.00	Academic	81	acres/No	N. Auburn Beef Cattle-AU-Lee Co.
101A	July 22, 1949	M.E. & M.B. Earnest	\$ 4,050.00	Academic	81	acres/No	N. Auburn Beef Cattle-AU-Lee Co.
102	July 5, 1949	J.S. & C. Smith	\$ 3,000.00	Research	1	acre/No	Wiregrass Subst.-AES-Henry County
	May 14, 1936	R.S. & E. Solomon	\$ 1,200.00	Research	3	acres/No	Wiregrass Subst.-AES-Henry County
103	Aug. 5, 1963	E.P. Strother	\$ 36,000.00	Research	240	acres/No	Lower Coastal Plain Subst.-AES-Wilcox Co.
	Aug. 29, 1949	Wilcox County	\$ 1.00	Research	1210.2	acres/No	Lower Coastal Plain Subst.-AES-Wilcox Co.
	May 30, 1951	Wilcox County	\$ 1.00	Research	539	acres/No	Lower Coastal Plain Subst.-AES-Wilcox Co.
	Jan. 7, 1967	J. & S.M. Strother	\$ 39,600.00	Research	240	acres/No	Lower Coastal Plain Subst.-AES-Wilcox Co.
104	April 18, 1950	A.C. & S.C. Carter	\$ 15,712.50	Academic	384.1	acres/Yes	N. Auburn Beef Cattle Un.-AU-Lee Co.
107	June 6, 1950	G.L. & M.B. Jackson	\$ 2,000.00	Academic	40	acres/No	N. Auburn Beef Cattle Un.-AU-Lee Co.
108	Oct. 11, 1950	Dewey Hodge	\$ 5,000.00	Academic	51.5	acres/No	N. Auburn Beef Cattle Un.-AU-Lee Co.
	Dec. 2, 1953	D.W. Ward	\$ 1,200.00	Academic	1.3	acres/No	N. Auburn Beef Cattle Un.-AU-Lee Co.
112	Aug. 21, 1957	R.E. Hudson Estate	\$ 104,193.21	Academic	333.81	acres/Yes	Wire Road AU/Main Campus
114	Jan. 27, 1960	K.M. Lane	\$ 150,000.00	Academic	4.47	acres/No	College Street AU/Main Campus
115	May 2, 1962	S.R. Copeland	\$ 6,500.00	Reserve	1.92	acres/No	Wire Road AU/Main Campus
117	July 5, 1962	C.A. Lowery	\$ 9,000.00	Reserve	1	acre/No	Wire Road AU/Main Campus
118	Sept. 19, 1962	Z. Judd Estate	\$ 580.98	Academic	0.17	acre/No	Arboretum - College St AU/Main Campus
119	Dec. 26, 1962 - Sept. 14, 1990	P. Kappa Alpha Dowdell Haygood -Yancey	\$ 52,954.76	Leased	6.13	acres/No	Sigma Phi Epsilon & Sigma Pi Magnolia Ave. AU/Main Campus
122	Nov. 9, 1966	John A.C. & Ruby W. Callan	\$ 32,500.00	Leased	0.39	acres/Yes	College Street AU/Main Campus
124	Oct. 27, 1971	A. Hutchinson	\$ 10,500.00	Academic	18.8	acres/No	N. Auburn Fisheries AU/Lee County
126	Nov. 24, 1971	J. & L. Walker	\$ 14,840.00	Academic	42.4	acres/No	N. Auburn Fisheries AU/Lee County
127	June 2, 1973	J.D. & M.L. Davis	\$ 58,315.00	Academic	44	acres/No	N. Auburn Fisheries AU/Lee County
128	May 31, 1976	L.R. Turner (Land Exchange)	\$ 1.00	Academic	1.71	acres/No	Farmville Church AU/Lee County
129	Dec. 23, 1974 - June 30, 1975	Sheppard, Crowley & Jeter	\$ 255,078.00	Research	511.37	acres/No	E.V. Smith Research Ctr.-AES-Macon Co.
131	May 31, 1974	B.W. & F.L. Walker, J.M. & S.R. Walker	\$ 1,250,672.29	Research	2715.52	acres/No	E.V. Smith Research Ctr.-AES-Macon Co.
133	Feb. 5, 1975	W.E. & M.L. Bell	\$ 25,000.00	Research	5.43	acres/No	North Auburn Fisheries-AU-Lee County
134	Sept. 10, 1976	Turnipseed - Ikenberry	\$ 275,000.00	Research	1028	acres/No	Turnipseed - Ikenberry Unit AES- Bullock County
135	Oct. 8, 1976	J.W. & V.M. Goodwin	\$ 101,904.00	Reserve	3.04	acres/No	Birmingham-AU-Jefferson County
136	May 21, 1975	S.A. & P.W. Edgar	\$ 120,500.00	Academic	112.5	acres/No	N. Auburn Fisheries-AU-Lee County
137	Nov. 21, 1978	Solon Dixon, M.D. & H.P. Coale	\$ 120,000.00	Academic	160	acres/Yes	S. Dixon Ctr-AU-Escambia & Covington
	Dec. 7, 1979	Solon Dixon	\$ 145,350.00	Academic	193.8	acres/Yes	S. Dixon Ctr-AU-Escambia & Covington
	August 20, 1980	Solon Dixon	\$ 9,334.00	Academic	40	acres/Yes	Solon Dixon Center-AU-Covington Co.
	Sept. 8, 1986	Solon Dixon & Timber Value	\$ 693,919.35	Academic	1193.6	acres/Yes	Solon Dixon Ctr. - AU - Escambia Co.
	Sept. 4, 1986	Solon Dixon & Timber Value	\$ 2,206,226.21	Academic	3794.9	acres/Yes	Solon Dixon Ctr. - AU - Covington Co.
	May 21, 1987	Solon Dixon	\$ 10,333.25	Academic	40	acres/Yes	Solon Dixon Ctr. - AU - Covington Co.
139	Oct. 17, 1980	Wigley - Harper Estates	\$ 76,500.00	Research	116	acres/Yes	Wigley - Harper - AU - Dekalb Co.

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140	Dec. 8, 1983	Mt. Vernon Mills, Inc.	\$ 5,000.00	Research	5.47	acres/No	Plant Breeding Unit - AES - Elmore Co.
142	June 6, 1984	R. L. F. & T.M. Baxter, Jr.	\$ 48,000.00	Research	40	acres/No	Wiregrass Substation-AES-Henry County
143	Sept. 21, 1984	Mary Olive Thomas Estate	\$ 380,000.00	Extension	399.79	acres/Yes	Moore's Mill Rd. (Hwy. 12)-CES-Lee County
144	Sept. 30, 1984	Auburn Industrial Development Board	\$ 8,711.87	Academic	2.25	Yes	Shug Jordan Pkwy. AU/Main Campus
147	April 4, 1986	Knight, Robinson, Kendrick, Stallings & Janies	\$ 198,000.00	Academic	88.137	acres/No	Airport AU/Lee County
148	Dec. 8, 1986	Fairchild Industries, Inc. (Insouth)	\$ 300,000.00	Research	12.63	acres/No	Skyway Drive AU/Lee County
149	Feb. 17, 1987	J.C. Mullins	\$ 2,500.00	Academic	0.072	acre/Yes	Woodfield Drive AU/Lee County
150	Dec. 18, 1987	Alumni Association	\$ 175,000.00	Leased	0.4	acres/Yes	Miller Ave. AU/Lee County
151	Dec. 29, 1988	Maranatha Christian Churches Inc.	\$ 135,000.00	Academic	0.25	acre/No	Magnolia Ave. AU/Lee County
152	March 17, 1994	Louise Kreher Turner (Through AUF)	\$ 297,500.00	Academic	119	acres/Yes	N. Auburn-Hwy 147 AU/Lee County
153	Nov. 10, 1994	B.W. Capps & Sons, Inc.	\$ 524,091.61	Research		Lot	AU Pavement Test Facility/Lee County
154	June 22, 1995	Lee County Educational Foundation	\$ 2,308,014.50	Academic	16.19	acres/Yes	Pitts Airport AU/Lee County
155	Sept. 27, 1996	Solitude Creek Joint Venture II	\$ 940,000.00	Research		Fish Ponds	Beauregard, AL
159	Jan. 26, 2000	Glenn Estates, Inc.	\$ 260,000.00	Academic	20	acres/No	CVM AU, Lee County
160	May 18, 2000	John L. Hartman	\$ 106,900.44	Research	31.36	No	N. Auburn/Lee County
"	June 30, 2000	Raymond and Rebecca Dowdell	\$ 101,960.54	Research	33.95	No	N. Auburn/Lee County
A128/295	April 28, 1998	AU Foundation/Gift Morrisett	\$ 410,000.00	Academic	9.5	acres & 6.33 acres/Yes	Hwy 61, Newberg, AL
161	June 18, 2001	Floyd & Wilner Richards/Richards Family	\$ 1,215,228.57	Academic	38.28	acres/No	Webster Rd. AU/Lee County
162	Jan. 23, 1965	James Haygood/Lamb Dowdell	\$ 144,500.00	Reserve	0.714	acres/No	Lincoln Hts. Subdivision/Auburn/Lee County, AL
163	Sep. 18, 2006	Pebble Hill Property - AU Foundation	\$ 208,000.00	Academic			101 Debardeleben St/Auburn/Lee County, AL
164	Sep. 18, 2006	CLOSED Robert G. & Leslie Pitts	\$ -	Reserve	1.92	acres/No	724 S. College St (swapped for 174)
165	Oct. 18, 2007	Yarbrough Farms Golf Facility	\$ 575,000.00	Academic	25.5	acres/No	1493 N. Donahue Dr/Auburn/Lee County, AL
165A	Oct. 18, 2007	Burbic - Yarbrough Farms Golf Facility	\$ 75,000.00	Academic	25.5	acres/No	1493 N. Donahue Dr/Auburn/Lee County, AL
166	June 27, 2008	Liddell-Hall-Stroud Property - AU Found.	\$ 349,500.00	Research	50	acres/No	Wilcox County, AL
167	July 26, 2011	Cary Pick House	\$ 740,000.00	Academic	0.95	acres/No	N. College St, Lee County, AL
168	November 3, 2009	McClure Clinton Estate	\$ 1,260,000.00	Research	248	acres/yes	Sumter County, AL
169	December 15, 2011	Bruno's Property	\$ 2,400,000.00	Academic	6	acres/No	E. Glenn Ave, Lee County, AL
170	October 15, 2011	Golden Property	\$ 337,500.00	Academic	1.6	acres/No	Wesbster Road, Lee County, AL
171	April 1, 1975	James S. Boyd		Gift Reserve	12.4	acres leased	Arlington Va - Washington and Lee Apartments
172	AUF	Grahm/Head Farm	Pending	Research	7.7	acres/Leased	waiting on transfer from AUF
173	March 10, 2012	Harris Early Learning Center	Leased Property	Academic	1.74	acres/leased	Birmingham - Child Development Center
174	October 18, 2013	Church of Christ	\$ 276,160.00	undecided	2.74	acres/no	Church of Christ Rental Houses (Pitts Swap)
175	June 2, 2014	Walthall	\$ 3,500.00	Academic	0.85	acres/No	Rural Studio
176	October 29, 2014	Dean Property	\$ 1,004,976.65	Reserve	0.8	acres/No	Samford Ave
177	January 9, 2015	Cambridge	\$ 11,500,000.00	Academic	2.55	acres	S. College Dr
178	February 4, 2015	West	\$ 270,000.00	Academic	80	acres/Yes	Jackson County - Timber Harvest for Forestry
179	December 11, 2015	Castillian	\$ 635,000.00	undecided	0.29	acres/Leased	Thach and Gay
180	March 28, 2016	North Park Deck	\$ 6,250,000.00	undecided	2	acres/No	W. Magnolia Ave. AU/Main Campus
181	April 4, 2016	Koart Property	\$ 1,169,500.00	Academic	750	acres/No	Talbot County, GA - Timber Harvest for C.O.Business
182	May 5, 2016	Pumphrey Warehouse	\$ 759,000.00	Administration	2.3	acres/No	Pumphrey Ave. AU/Main Campus
183	May 27, 2016	Ann B. Pearson	Leased Property	Academic	4.58	acres/Leased	Sunny Slope
184	March 16, 2017	T.K. Bullock	\$ 128,000.00	Research	80	acres/No	Covington County - Solon Dixon Center
185	March 31, 2017	Biggin/Woltosz House	\$ 900,000.00	Academic	0.6	acres/No	Lee County, Auburn, North College
186	August 10, 2017	Dudley Apartments	\$ 600,000.00	Administration	0.25	acres/No	Lee County, Auburn, W. Magnolia Ave.
187	April 3, 2018	Pace Property	\$ 5,000,000.00	Administration	177	acres/No	Lee County, Auburn, Longleaf Drive
188	January 11, 2018	Scott Property	\$ 115,000.00	Administration	1.74	acres/No	Lee County, Auburn, Auburn University Airport
189	September 19, 2018	David O. Whitten	\$ 372,500.00	undecided	1.01	acres/No	102 Kimberly Drive, Auburn, AL
190	November 28, 2018	Hood-McPherson Building	\$ 1,500,000.00	Administration	0.2	acres/No	2013 4th Avenue North, Birmingham, AL

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191	October 15, 2021	Mullins Property	\$ 552,000.00	Strategic	0.74	acres/No	842 S. College Street, Auburn, AL
192	January 10, 2022	Jemmison Property	\$ 8,000.00	Research	2.3	acre/No	Macon County, rural
193	February 2, 2022	Huntsville Building	\$ 13,500,000.00	Research	9.3	acres/No	345 Voyager Way, Huntsville, AL
TOTALS			\$ 64,710,841.04		28,785.69	acres	

AUBURN UNIVERSITY AT MONTGOMERY
SUMMARY OF REAL ESTATE HOLDINGS FY 2021
June 17, 2022

Auburn University Real Estate Department

DEED FILE NUMBER	DATE OF ACQUISITION	FROM WHOM ACQUIRED	ORIGINAL COST / FMV	CURRENT USE	ACREAGE / RESTRICTIONS		LOCATION OF PARCEL
1	July 29, 1969	McLemore Family	\$ 744,135.00	Academic	498.2	acres	AUM, Montgomery County
3A	April 26, 1977	Oliver Estate	Gift	Academic	1.107	acres	AUM, Montgomery County
4	February 2, 2006	Cauthen Property (Hyundai)	\$ 162,900.00	Excess	1.15	acres	AUM, Montgomery County
4	February 2, 2006	Cauthen Property (US 331))	\$ 350,900.00	Excess	0	acres	AUM, Montgomery County
5	November 6, 2009	Beck Property (Bell Rd / I-85)	\$ 350,000.00	Strategic	8.57	acres	AUM, Montgomery County
6	October 30, 2015	Prescott Property	\$ 400,000.00	Strategic	6	acres	AUM, Montgomery County
7	February 23, 2016	McMahon Property	\$ 2,650,000.00	Excess	22	acres	AUM, Montgomery County
8	February 14, 2022	Pearson Property	\$ 980,000.00	Academic	0.92	acres	AUM, Montgomery County
TOTALS			\$5,637,935.00		537.95 acres		

TO: DR. CHRISTOPHER B. ROBERTS, President *CR*

THROUGH: MARK STIRLING, Director of Real Estate *MS*

FROM: RUSSELL MILLER, Forest Systems Management, College of Forestry & Wildlife Sciences *RM*
JOEL MARTIN, Director, Solon Dixon Forestry Education Center *JM*

SUBJECT: ANNUAL REPORT OF TIMBER HARVEST REVENUE

DATE: MAY 10TH, 2022

This is to request that the following item be presented to the Board of Trustees through the Property and Facilities Committee and be included on the agenda of the meeting scheduled for June 17th, 2022.

Proposal:

A summary report of annual timber harvest revenue is provided to the Board of Trustees for its information and review on the occasion of its annual meeting. The report shows timber revenue received since June 1st, 2021 and is to be presented during the Annual Real Estate Report.

Review and Consultation:

The College of Forestry & Wildlife Sciences and the Solon Dixon Forestry Education Center oversee the management of forest land owned by Auburn University. Staff for the CFWS and SDFEC are responsible for conducting timber sales in accordance with state bid laws and the Five-Year Timber Harvest Plans, last approved by the Board of Trustees at the September 4th, 2020 meeting. Timber sales from the approved Harvest Plans have generated a total of \$1,029,902 in revenue for various units over the past year. Foresters on staff utilize two types of sale methods: lump sum and per-unit. Lump sum sales provide an up-front payment, in full, for all timber to be harvested. Per-unit sales provide weekly payments for timber as it is harvested. There are advantages to both methods, and staff try to utilize the method that will maximize the revenue received for each sale. Individual sale information for the previous year is shown on the Timber Sale Revenue Annual Report (Attachment 1).

While the pandemic caused some disruptions in the timber supply chain over the past few years, it was much less affected than many other industries. Timber prices have recovered in most markets. Despite lumber and other finished wood product prices being at or near all-time highs numerous times, timber prices have not moved in correlation. This is primarily a function of the abundant supply of standing timber throughout the Southeast. As demand for wood products looks to remain high, mill demand for timber will also

remain high. This has led to a decent increase in timber prices in highly competitive markets, especially seasonally. Timber markets with limited competition should at least remain stable over the next year. The biggest challenges facing the timber industry and timber markets in the next year are abnormally high diesel fuel prices and higher mortgage rates. With diesel fuel prices near all time highs, the cost to harvest timber and transport it to the mills are much higher than last year. Increasing mortgage rates will eventually cause a slowdown in home building, which has ripple effects throughout the timber industry.

Foresters for the CFWS and SDFEC expect another solid year of timber harvests for 2022-2023. Markets should remain steady for the next year and most planned harvests have the potential for positive returns with favorable timing. All planned harvests are subject to local market conditions, weather patterns, and pest/disease outbreaks, which will be monitored closely.

Rationale for Recommendation:

Submission of the information above and included in the Timber Sale Revenue Annual Report (Attachment 1) provides an informational update to the Board on the previous year of timber sales.

Timber Sale Revenue Annual Report

June 1, 2021 - May 31, 2022

Alabama Agricultural Experiment Station				
Sale Name	Harvest Type	Sale Type	Sale Status*	Revenue
P2019-04 Turnipseed-Ikenberry Timber Sale	Thinning	Per-Unit	Incomplete	\$ 83,939.82
L2022-01 Fayette Timber Sale #1	Clearcut	Lump Sum		\$ 446,837.00
Total				\$ 530,776.82

*Per-unit sale status reported as "complete" (for harvest operations and payments) or "incomplete" (for harvest operations and payments).

Alabama Cooperative Extension System				
Sale Name	Harvest Type	Sale Type	Sale Status*	Revenue
No harvest information to report				\$ -
Total				\$ -

*Per-unit sale status reported as "complete" (for harvest operations and payments) or "incomplete" (for harvest operations and payments).

Auburn University				
Sale Name	Harvest Type	Sale Type	Sale Status*	Revenue
L2021-01 Koart Timber Sale #2	Clearcut	Lump Sum		\$ 182,894.94
Total				\$ 182,894.94

*Per-unit sale status reported as "complete" (for harvest operations and payments) or "incomplete" (for harvest operations and payments).

Solon Dixon Forestry Education Center				
Sale Name	Harvest Type	Sale Type	Sale Status*	Revenue
SD-2020-01	Clearcut	Per-Unit	Incomplete	\$ 316,230.58
Total				\$ 316,230.58

*Per-unit sale status reported as "complete" (for harvest operations and payments) or "incomplete" (for harvest operations and payments).

Combined Totals \$ 1,029,902.34

Note: We are on track to achieve the projected 5 year revenue goal

STATUS UPDATES
JUNE 17, 2022 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES

FOR INFORMATION ONLY

Time will be allotted for the following status updates:

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



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

TO: DR. CHRISTOPHER B. ROBERTS, President
THROUGH: RONALD BURGESS, Executive Vice President
FROM: DAN KING, Associate Vice President for Facilities
SUBJECT: PROPERTY AND FACILITIES COMMITTEE

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

DATE: MAY 18, 2022

This is to request that the following proposal be submitted to the Property and Facilities Committee and included on the agenda of the Board of Trustees meeting scheduled for June 17, 2022.

Proposal:

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

Review and Consultation:

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

Rationale for Recommendation:

Consistent with the request of the Board of Trustees for a current status report of new construction/renovation/infrastructure projects with budgets greater than \$1,000,000, the attached listing is provided, *for information only*, to the Board through the Property and Facilities Committee for inclusion on the agenda of the meeting scheduled for June 17, 2022.

Data as of 05/04/2022

Auburn University Facilities Management

Current Capital Projects

(Spending across Multiple Years)

Summary of Cash Flow by Project Phase

<i>Project Phase</i>	<i>Previous Approved Budget Amount</i>	<i>Current Approved Budget Amount</i>	<i>Actual Spending to Date (across multiple years)</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2022</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2023 & Forward</i>
Substantial Completion	198,900,000	166,100,000	162,600,739	1,695,172	544,366 *
Construction	350,810,000	348,860,000	234,733,755	77,181,681	30,444,564 *
Design	49,981,565	41,788,194	5,551,725	12,140,840	24,095,629
Planning	548,330	96,900	6,193	90,707	0
Totals	600,239,895	556,845,094	402,892,412	91,108,400	55,084,559 *
Other Open Projects	91,514,076	112,324,843	47,079,256	6,061,887	59,183,700
Grand Totals	691,753,971	669,169,937	449,971,668	97,170,287	114,268,259 *

* On the lines with asterisks, the sum of the spending columns does not equal the current approved budget figure due to projects being executed under budget. See individual project lines on following pages for details.

Current Capital Projects

ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

Project Name	Project Phase	Original Approved Budget Amount	(A)		AU Bond Funding	Federal/ State or Local Funding	(B)		Estimated Spending Assuming Remainder of Budget for FY2023 & Forward	(C)	(A)-(B)-(C)	
			Current Approved Budget Amount	AU Funding (includes gifts/grants)			Actual Spending to Date (across multiple years)	Estimated Spending Assuming Remainder of Budget for FY2022		Current Encumbrances Against Project	Current Open Balance (Budget less Actuals and Encumbrances)	
SUBSTANTIAL COMPLETION PHASE												
AU Regional Airport - Aviation Education Facility 13-285	COMPLETED	8,700,000	8,700,000	3,700,000		5,000,000	8,693,699	0	0	0	6,301	* See note below
Plainsman Park Player Development Improvements 18-200	COMPLETED	4,000,000	4,000,000	4,000,000			3,980,170	0	0	0	19,830	* See note below
Performing Arts Center - New Building 15-158	Substantial Completion	65,000,000	69,600,000	69,600,000			69,382,356	57,644	160,000	9,240	208,404	
Student Activities Center - Auditorium, Renovation & Upgrades 15-321	Substantial Completion	7,000,000	7,000,000	7,000,000			6,992,333	7,667	0	0	7,667	
Campus Parking Expansion (Phase I) - West Campus & Hay Fields 19-037	Substantial Completion	3,500,000	3,500,000	3,500,000			2,966,408	0	0	0	533,592	* See note below
AG Heritage Park - ALFA Pavilion, Renovations & Refurbishments 18-313	Substantial Completion	1,100,000	1,100,000	1,100,000			886,694	183,306	30,000	4,979	208,327	
Leach Science Ctr - Basement Level, Build-Out Of Shell Space For COSAM 17-410	Substantial Completion	2,200,000	2,200,000	2,200,000			2,090,021	19,979	90,000	0	109,979	
Advanced Structural Engineering Laboratory 17-255	Substantial Completion	22,000,000	22,000,000	10,000,000		12,000,000	20,685,634	400,000	214,366	396,605	917,761	* See note below
Miller Poultry Center - Poultry Farm Relocation Project (Phases III-VI) 17-302	Substantial Completion	22,000,000	22,000,000	22,000,000			21,885,597	64,403	50,000	61,253	53,150	
Central Dining Facility 17-049	Substantial Completion	26,000,000	26,000,000	26,000,000			25,037,827	962,173	0	708,220	253,953	

Current Capital Projects

ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

<i>Project Name</i>	<i>Project Phase</i>	<i>Original Approved Budget Amount</i>	<i>(A)</i>		<i>AU Bond Funding</i>	<i>Federal/ State or Local Funding</i>	<i>(B)</i>		<i>Estimated Spending Assuming Remainder of Budget for FY2023 & Forward</i>	<i>(C)</i>	<i>(A)-(B)-(C)</i>	
			<i>Current Approved Budget Amount</i>	<i>AU Funding (includes gifts/grants)</i>			<i>Actual Spending to Date (across multiple years)</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2022</i>		<i>Current Encumbrances Against Project</i>	<i>Current Open Balance (Budget less Actuals and Encumbrances)</i>	
Total Substantial Completion			166,100,000	149,100,000	0	17,000,000	162,600,739	1,695,172	544,366	1,180,297	2,318,964	

Current Capital Projects

ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

Project Name	Project Phase	Original Approved Budget Amount	(A)		AU Bond Funding	Federal/ State or Local Funding	(B)		Estimated Spending Assuming Remainder of Budget for FY2023 & Forward	(C)	(A)-(B)-(C)	
			Current Approved Budget Amount	AU Funding (includes gifts/grants)			Actual Spending to Date (across multiple years)	Estimated Spending Assuming Remainder of Budget for FY2022		Current Encumbrances Against Project	Current Open Balance (Budget less Actuals and Encumbrances)	
CONSTRUCTION PHASE												
Academic Classroom & Laboratory Complex	Construction	83,000,000	83,000,000		82,071,760	928,240	60,710,581	7,889,419	7,900,000	8,427,591	13,861,828	* See note below
Auburn Research Park - Infrastructure Expansion 19-016	Construction	11,000,000	11,000,000	10,000,000		1,000,000	8,284,269	2,300,000	415,731	787,069	1,928,662	
Tony & Libba Rane Culinary Science Center - Summary	Construction Contract	95,400,000	110,000,000	20,000,000	90,000,000		83,453,692	19,788,301	6,758,007	19,001,280	7,545,028	
Chilled Water System Expansion - New CW Plant At South Campus 18-444	Construction	24,000,000	19,050,000		19,050,000		17,305,191	1,244,809	500,000	1,488,673	256,136	
Football Performance Center 19-441	Construction Contract	91,900,000	91,900,000	37,000,000	54,900,000		51,887,121	30,000,000	10,012,879	35,879,684	4,133,195	
Quad Residence Halls - Comprehensive Renovations - Phase I: Harper & Broun Halls 19-557	Construction	13,500,000	16,500,000	16,500,000			6,925,197	7,069,549	2,505,254	8,090,185	1,484,618	
Goodwin Hall - New Professional Recording Studio 18-459	Construction	1,300,000	1,300,000	1,300,000			613,658	600,000	86,342	227,200	459,142	
Lowder Hall - Suites 011, 012 & 013, New Finance Lab Renovations 19-172	Construction	3,500,000	3,500,000	3,500,000			1,214,640	1,998,360	287,000	996,429	1,288,931	
College of Human Sciences Clinic Renovation & Relocation - Summary	Construction	5,510,000	5,510,000	5,510,000			2,532,426	2,477,574	500,000	2,013,783	963,791	
Duncan Drive Extension & Infrastructure 20-105	Construction	4,100,000	4,100,000	4,100,000			1,436,331	2,513,669	150,000	2,030,186	633,483	

Current Capital Projects

ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

<i>Project Name</i>	<i>Project Phase</i>	<i>Original Approved Budget Amount</i>	<i>(A)</i>		<i>AU Bond Funding</i>	<i>Federal/ State or Local Funding</i>	<i>(B)</i>		<i>Estimated Spending Assuming Remainder of Budget for FY2023 & Forward</i>	<i>(C)</i>	<i>(A)-(B)-(C)</i>	
			<i>Current Approved Budget Amount</i>	<i>AU Funding (includes gifts/grants)</i>			<i>Actual Spending to Date (across multiple years)</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2022</i>			<i>Current Encum- brances Against Project</i>	<i>Current Open Balance (Budget less Actuals and Encum- brances)</i>
Auburn Arena - Women's Basketball Locker Room Renovations 21-379	Construction	3,000,000	3,000,000		3,000,000		370,649	1,300,000	1,329,351	1,586,215	1,043,136	
Total Construction			348,860,000	97,910,000	249,021,760	1,928,240	234,733,755	77,181,681	30,444,564	80,528,295	33,597,950	

Current Capital Projects

ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

Project Name	Project Phase	Original Approved Budget Amount	(A)		AU Bond Funding	Federal/ State or Local Funding	(B)		Estimated Spending Assuming Remainder of Budget for FY2023 & Forward	(C)	(A)-(B)-(C)	
			Current Approved Budget Amount	AU Funding (includes gifts/grants)			Actual Spending to Date (across multiple years)	Estimated Spending Assuming Remainder of Budget for FY2022		Current Encumbrances Against Project	Current Open Balance (Budget less Actuals and Encumbrances)	
DESIGN PHASE												
STEM & Agricultural Sciences Complex - New Facility 20-378	Programming	8,287,410	8,287,410		8,287,410		1,139,309	2,000,000	5,148,101	306,217	6,841,884	
University Student Housing Phase I 19-442	Construction Document	2,866,298	2,866,298	2,866,298			926,137	1,440,161	500,000	1,206,981	733,180	
Hood-McPherson Building (Bham) - Comprehensive Renovation 20-554	Design	21,800,000	21,800,000	21,800,000			1,137,800	3,900,000	16,762,200	421,983	20,240,217	
Facilities Management Training Center - New Facility 21-212	Design	2,500,000	2,500,000	2,500,000			94,672	1,220,000	1,185,328	44,545	2,360,783	
North AU Equine Facility - New Office Building 21-108	Design	69,000	69,000	69,000			54,774	14,226	0	3,500	10,726	
College of Education Building - New Facility 18-538	Construction Document	5,428,857	5,428,857	1,307,333	4,121,524		2,081,562	2,847,295	500,000	2,528,177	819,118	
Plainsman Park - Player Development Center (Phase II) 21-378	Design	197,000	197,000		197,000		29,478	167,522	0	129,400	38,122	
McWhorter Center - Gymnastics & Softball Team Area Renovations 21-380	Design	245,930	245,930		245,930		5,475	240,455	0	92,525	147,930	
Transformation Gardens - Garden Implementation (Phase I) 21-445	Design	147,000	147,000	147,000			0	147,000	0	0	147,000	
Parkerson Mill Creek - Greenway Phase III (Lem Morrison Drive To VCOM Pond) 21-514	Design	110,950	110,950	110,950			15,890	95,060	0	37,100	57,960	

Current Capital Projects

ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

<i>Project Name</i>	<i>Project Phase</i>	<i>Original Approved Budget Amount</i>	<i>(A)</i>		<i>AU Bond Funding</i>	<i>Federal/ State or Local Funding</i>	<i>(B)</i>		<i>Estimated Spending Assuming Remainder of Budget for FY2023 & Forward</i>	<i>(C)</i>		<i>(A)-(B)-(C)</i>
			<i>Current Approved Budget Amount</i>	<i>AU Funding (includes gifts/grants)</i>			<i>Actual Spending to Date (across multiple years)</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2022</i>		<i>Current Encumbrances Against Project</i>	<i>Current Open Balance (Budget less Actuals and Encumbrances)</i>	
Kreher Preserve & Nature Center - Environmental Education Building 20-429	Design	135,749	135,749	135,749			66,628	69,121	0	49,902	19,219	
Total Design			41,788,194	28,936,330	12,851,864	0	5,551,725	12,140,840	24,095,629	4,820,330	31,416,139	

Current Capital Projects

ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

<i>Project Name</i>	<i>Project Phase</i>	<i>Original Approved Budget Amount</i>	<i>(A)</i>		<i>AU Bond Funding</i>	<i>Federal/ State or Local Funding</i>	<i>(B)</i>		<i>Estimated Spending Assuming Remainder of Budget for FY2023 & Forward</i>	<i>(C)</i>	<i>(A)-(B)-(C)</i>	
			<i>Current Approved Budget Amount</i>	<i>AU Funding (includes gifts/grants)</i>			<i>Actual Spending to Date (across multiple years)</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2022</i>		<i>Current Encumbrances Against Project</i>	<i>Current Open Balance (Budget less Actuals and Encumbrances)</i>	
PLANNING PHASE												
Auburn University Regional Airport Maintenance Hangar Expansion 21-017	HOLD (Programming)	96,900	96,900	96,900			6,193	90,707	0	0	90,707	
Total Planning			96,900	96,900	0	0	6,193	90,707	0	0	90,707	

Current Capital Projects

ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

<i>Project Name</i>	<i>Project Phase</i>	<i>Original Approved Budget Amount</i>	<i>(A)</i>		<i>AU Bond Funding</i>	<i>Federal/ State or Local Funding</i>	<i>(B)</i>		<i>Estimated Spending Assuming Remainder of Budget for FY2023 & Forward</i>	<i>(C)</i>	<i>(A)-(B)-(C)</i>	
			<i>Current Approved Budget Amount</i>	<i>AU Funding (includes gifts/grants)</i>			<i>Actual Spending to Date (across multiple years)</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2022</i>			<i>Current Encum- brances Against Project</i>	<i>Current Open Balance (Budget less Actuals and Encum- brances)</i>
Other Open Projects	Various Stages		112,324,843	106,633,356	4,950,000	741,487	47,079,256	6,061,887	59,183,700		28,762,386	36,483,201
GRAND TOTAL			669,169,937	382,676,586	266,823,624	19,669,727	449,971,668	97,170,287	114,268,259		115,291,308	103,906,961

* On the lines with asterisks, the sum of the spending columns does not equal the current approved budget figure due to projects being executed under budget. There were two projects that were closed under budget: (1) "AU Regional Airport - Aviation Education Facility" project under budget by \$6,301; (2) "Plainsman Park Player Development Improvements" project under budget by \$19,830.



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

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

PROJECT STATUS REPORT

DATE: MAY 18, 2022

This memorandum requests the following information be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for June 17, 2022.

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 University buildings and facilities. Since capital projects for buildings can often take several years to execute, as they progress through the planning, initiation, design, and construction phases of the project, this report is intended to continually inform the Board of Trustees of the status of previously approved projects.

CAPITAL PROJECT STATUS

PROJECT/PHASE

STATUS

Projects in Planning Stage:

- Parkerson Mill Greenway - Phase III

Initiation Approved

Initiated April 2022

Projects in Design Stage:

- College of Education Building
- University Student Housing
- Quad Residence Halls Renovation – Phase 2
- STEM+AG Sciences Complex
- Transformation Gardens, Architect Selection
- North Auburn Equine Research Facility – Addition
- Plainsman Park Player Development Center Phase II
- McWhorter Center Gymnastics & Softball Team Area Renovations
- Neville Arena – New Practice Gym
- KPNC - New Environmental Education Building

Initiation Approved

Initiated November 2018

Initiated September 2019

Initiated July 2020

Initiated September 2020

Initiated September 2021

Initiated September 2021

Initiated September 2021

Initiated September 2021

Initiated April 2022

Initiated April 2022

Projects with Final Approval:

- AUM Science Laboratory Facility Renovation

Final Approval

Approved April 2022

Projects in Construction Stage:

- ARTF Infrastructure Expansion
- Tony and Libba Rane Culinary Science Center
- New Chilled Water Plant
- Lowder Hall New Finance Laboratory Renovations
- Football Performance Center
- Goodwin Hall Recording Studio
- Quad Residence Halls Renovations – Phase I
- College of Human Sciences Clinic Relocation
- Duncan Drive Extension and Infrastructure
- Auburn Arena Women's Basketball Locker Room Renovations
- Hood McPherson Building Renovation
- AU Airport T-Hangars

Final Approval

Approved September 2019

Approved February 2020

Approved September 2020

Approved September 2021

Approved February 2021

Approved February 2021

Approved June 2021

Approved June 2021

Approved November 2021

Approved February 2022

Approved February 2022

Approved February 2022

Projects Recently Completed:

- Academic Classroom & Laboratory Complex

Completion

Approved February 2019

**ACADEMIC AFFAIRS COMMITTEE
JUNE 17, 2022 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

1. Proposed Redesignation of Academic Units Within the College of Human Sciences
(Vini Nathan)
2. Agenda Item for the Board of Trustees – *For Information Only* (Vini Nathan)
3. Proposed Education Doctorate in Educational Systems, Technology, and Leadership
(Carl Stockton)

Committee Chairperson: Mrs. Elizabeth Huntley

Faculty Representatives: Dr. Mark Carpenter, Auburn University (ex-officio, non-voting)

Please Note: All trustees serve on all committees, with the exception of the Executive Committee.

RESOLUTION

PROPOSED REDESIGNATION OF ACADEMIC UNITS WITHIN THE COLLEGE OF HUMAN SCIENCES

WHEREAS, the Office of the Provost maintains General Administrative Guidelines for the Designation of Departments, Schools, or Colleges; and

WHEREAS, the Department of Nutrition, Dietetics, and Hospitality Management in the College of Human Sciences has requested the Hospitality Management program be granted school status and renamed accordingly in support of these guidelines and the department be subsequently renamed as the Department of Nutritional Sciences; and

WHEREAS, the Hospitality Management program has experienced considerable enrollment growth in recent years, resulting in increased faculty and expanded academic, research, and outreach programs; and

WHEREAS, establishing a School of Hospitality Management will enable the college to competitively recruit faculty and prospective students at the undergraduate and graduate levels while continuing to deliver high-quality programs in partnership with the Tony and Libba Rane Culinary Sciences Center as well as other academic units across campus; and

WHEREAS, renaming the department as the Department of Nutritional Sciences will enable the college to continue offering high-quality academic and professional training programs in nutrition and dietetics as well as opportunities for faculty and students to engage in experiential learning and interdisciplinary research and outreach; and

WHEREAS, the requests have been endorsed by the Dean of the College of Human Sciences, the Interim Provost, and the President.

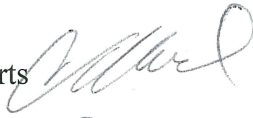
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the following changes in designation be approved and reported to the Alabama Commission on Higher Education as items of information:

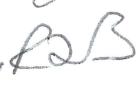
1. Designation of the School of Hospitality Management; and
2. Renaming of the *Department of Nutrition, Dietetics, and Hospitality Management* as the *Department of Nutrition Sciences*.




AUBURN UNIVERSITY

OFFICE OF THE PROVOST

MEMORANDUM TO: Christopher Roberts 
President

THROUGH: Ron Burgess 
Executive Vice President

FROM: Vini Nathan 
Interim Provost and Vice President for Academic Affairs

SUBJECT: Agenda Item for the Board of Trustees – Proposed
Redesignation of Units in the College of Human Sciences

DATE: May 13, 2022

I am writing to request that the following item be added to the Board of Trustees' agenda for the **June 17, 2022**, meeting.

Proposal: It is recommended that the Board approve the proposed changes in designation for the Department of Nutrition, Dietetics, and Hospitality Management in the College of Human Sciences: (1) designate the School of Hospitality Management and (2) rename the department as the Department of Nutritional Sciences.

Review and Consultation: The faculty and administration in the College of Human Sciences have initiated a request for the Hospitality Management program within the Department of Nutrition, Dietetics, and Hospitality Management to be granted school status and renamed accordingly. Furthermore, the college has requested the department be renamed the Department of Nutritional Sciences. In reviewing the overarching principles necessary for a unit to be redesignated as a school, the college's hospitality program supports the proposed change in status requirements and has experienced considerable enrollment growth in recent years, resulting in increased faculty and expanded academic, research, and outreach programs and providing a compelling need for its designation as a school.

As the School of Hospitality Management, the unit will provide leadership to the Accreditation Commission for Programs in Hospitality Administration (the governing body responsible for accrediting the undergraduate program in Hospitality Management). In addition, the school anticipates continued enrollment growth among its undergraduate and graduate certificate programs following the opening of the Tony and Libba Rane Culinary Sciences Center later this year. As a school, the unit will continue to deliver high-quality programs in Event Management, Hotel and Restaurant Management, Brewing Science and Operations, and Culinary Sciences and will support continued demand through increased visibility and enhanced extramural funding. The school will also support continued partnerships with other academic units across campus, including the College of Forestry, Wildlife and Environment, and the School of Aviation.

The academic programs in the Department of Nutrition Sciences will include the accredited Dietetics option and the Nutrition Science and Wellness options. In addition to delivering high-quality programs, the department will continue to offer professional training programs in nutrition and dietetics and multiple opportunities for experiential learning (internships, outreach, partnerships with the Harrison College of Pharmacy, Study Abroad, etc.). By collaborating across disciplines, the department will continue to expand its partnerships and engage faculty and students in translating research and ideas into applications designed to advance the quality of life in the state, nation, and world.

Recommendation: The proposed changes in designation for the Department of Nutrition, Dietetics, and Hospitality Management as the School of Hospitality Management and the Department of Nutritional Sciences would enhance the profile of both programs and strengthen their ability to advance the college's mission. I recommend approval of this proposal.



AUBURN UNIVERSITY

COLLEGE OF HUMAN SCIENCES

Office of the Dean

To: Vini Nathan
Interim Provost and Vice President for Academic Affairs

Approved, May 14, 2022
Vini Nathan

From: Susan Hubbard *Susan Hubbard*
Dean and Professor

Date: May 13, 2022

Re: Proposal to Reorganize the Department of Nutrition, Dietetics, and Hospitality
Management into a School and Department

Please accept this memorandum as a formal request to reorganize and rename the Department of Nutrition, Dietetics, and Hospitality Management to establish a School of Hospitality Management and a Department of Nutritional Sciences.

School of Hospitality Management

Degree levels offered: Bachelor of Science, Master of Science and Doctor of Philosophy

Current student enrollment: 261 undergraduate students; 39 graduate students

Current faculty: 10 tenure track; 4 non-tenure track; 6-8 affiliate faculty

Department of Nutritional Sciences

Degree levels offered: Bachelor of Science, Master of Science and Doctor of Philosophy

Current student enrollment: 206 undergraduate students; 65 graduate students

Current faculty: 10 tenure track

Rationale

The School of Hospitality Management will house the Accreditation Commission for Programs in Hospitality Administration (ACPHA) accredited Hospitality Management Bachelor of Science degree program. This distinction is held by only 46 programs globally. There are 300 students pursuing a Hospitality Management degree and we expect that with the opening of the Tony and Libba Rane Culinary Science Center this fall, that enrollment and therefore, student credit hours, will grow. Currently there are ten full-time, tenure track faculty members (4 Full, 5 Associate, and 1 Assistant Professors), three full-time lecturers, and one Community Engagement and Economic Development non-tenure track faculty member. The unit houses three named professorships. Hospitality Management also offers a graduate certificate in Brewing Science and Operations and partners with Aviation Management to offer an undergraduate certificate in Aviation Hospitality Management. Additionally, Hospitality Management partners with Wildlife Enterprise Management to provide five courses that create a hospitality focus for their degree. With the new Aviation Hospitality Management certificate, our strong partnership with Wildlife Enterprise Management, the new Master of Science in Brewing Science and Operations, and the opening of the Tony and Libba Rane Culinary Science Center, we are preparing for rapid growth in student credit hours.

Increased demand and the need for more focused curricula led the Hospitality Management faculty to create formal options in Event Management, Hotel and Restaurant Management, and Culinary Science in 2018. Since its inception, the Event Management option alone has grown in enrollment by 100% while the Hospitality Management program has experienced a 32% increase in undergraduate student enrollment over the past ten years. The formal options have created many opportunities to build collaborative partnerships and research and outreach opportunities with the industry. These industry partnerships provide our students with many

experiential learning opportunities, including internships, study tours, and study abroad. Hospitality Management students have an incredibly strong placement rate within six months of graduation.

The Department of Nutritional Sciences will house the Accreditation Council for Education in Nutrition and Dietetics (ACEND) accredited Dietetics option as well as the Nutrition Science and Wellness options. There are 271 students pursuing a Nutrition degree. Currently there are ten full-time, tenure track faculty members (2 Full, 6 Associate, and 2 Assistant Professors) and one postdoctoral fellow. The unit houses one named professorship. The B.S. in Nutrition/Nutrition Science option has a partnership with the Harrison College of Pharmacy where students can earn a Doctor of Pharmacy in only seven years. Nutrition exceeds the student credit hour requirement provided in the guidelines for the establishment of a department.

Approximately 32% of Nutrition undergraduate students participate in undergraduate research, positively impacting their acceptance into graduate programs. Nutrition graduates that pursue employment or graduate school admission place exceptionally well within six months of graduation.

While both programs have been successful to date within the same department these diverse programs will both benefit greatly from reorganization into a school and department. A careful analysis of the departmental reorganization was conducted by Dr. Tammy Bray, former Dean of the College of Public Health and Human Sciences at Oregon State University. During her visit to campus in 2019, she met with administrators, faculty, and students about the possibility of dividing the Department of Nutrition, Dietetics, and Hospitality Management into two units. At the conclusion of her visit, Dr. Bray held an exit conference and recommended the departmental split, stating "The primary reason for such a recommendation is that separation of the department will provide an opportunity to build individual, visible professional identity and to reach the next level of distinction nationally and internationally". More specifically, we are not unique in seeking an updated name that better represents the complexity of the Hospitality Management program. Many departments across the country have adopted the title of school. These institutions include but are not limited to Cornell University, Michigan State University, Purdue University, Florida International University, Florida State University, Washington State University, Oklahoma State University, and Temple University. Based on her assessment, we believe that the proposed reorganization will positively impact student recruitment and retention, faculty participation in college and university level governance, enrollment growth, departmental focus and leadership, improved alignment of development and research opportunities, campus visibility, enhanced ability to support student placement, and national visibility.

In summary, the department faculty, college administrators, and advisory boards for both Nutrition and Hospitality Management contend that the proposed restructuring will enable teaching, research, and outreach missions of the two new units to become more focused, thereby better serving the land-grant mission of Auburn University.

Required Resources

Creating a School of Hospitality Management and Department of Nutritional Sciences will require minimal new resources within the College of Human Sciences. With the opening of the Tony and Libba Rane Culinary Science Center, we have ample facility capacity to house the school. The greatest investment will come from appointing a new department chair and administrative professional for the Department of Nutritional Sciences. The Poultry Science building, where the Nutrition program is currently housed, has the necessary space for a new department head and administrative professional. We expect that this limited investment will be offset by the growth in enrollment and student credit hours.

Recommendation

Therefore, we respectfully request the reorganization of the Department of Nutrition, Dietetics, and Hospitality Management into the School of Hospitality Management and the Department of Nutritional Sciences within the College of Human Sciences, effective Fall 2022.



AUBURN UNIVERSITY

OFFICE OF THE PROVOST

MEMORANDUM TO: Christopher Roberts
President

THROUGH: Ronald Burgess
Executive Vice President

FROM: Vini Nathan
Interim Provost and Vice President for Academic Affairs

SUBJECT: Agenda Item for the Board of Trustees – Information Items

DATE: May 13, 2022

This memorandum requests the following items be presented to the Board of Trustees Academic Affairs Committee for the **June 17, 2022**, meeting.

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

Changes in Nomenclature:

1. Rename the undergraduate and graduate programs in *Physical Activity and Health* as *Exercise, Performance and Health Optimization*, School of Kinesiology, College of Education.
2. Rename the *Graduate Certificate in Adult Education* as the *Graduate Certificate in Workforce Education, Training, and Development*, Department of Educational Foundations, Leadership and Technology, College of Education.
3. Conversion and subsequent renaming of the *Master of Industrial and Systems Engineering* degree as the *Master of Science (MS) degree in Industrial and Systems Engineering* (non-thesis), Department of Industrial and Systems Engineering, Samuel Ginn College of Engineering.

Closure of Degree Program Option:

1. Closure of the undergraduate option in *Fitness, Conditioning, and Performance* (offered in the Exercise, Performance and Health Optimization degree), School of Kinesiology, College of Education.

New Undergraduate Certificate

1. *Undergraduate Certificate in Cyber Security* (16 hours), Department of Computer Science and Software Engineering, Samuel Ginn College of Engineering.



Items of Information

The following program proposals from the College of Education and the Ginn College of Engineering have been reviewed and approved by appropriate faculty and university committees and the Provost.

College of Education

Degree Program Name Change

The School of Kinesiology proposes to rename its undergraduate and graduate *Physical Activity and Health* degree programs to *Exercise, Performance and Health Optimization*. The change will be applied to the Bachelor of Science degree program and both the thesis and non-thesis options of the Master of Science degree program. The new name reflects the School's recent revision of the undergraduate program to incorporate the coursework required in the popular Fitness, Conditioning and Performance degree program option. The revision yields a more robust and flexible program for student success, and the new name provides a more representative description of the resulting degree focus. The new name is also expected to appeal to a larger body of students pursuing various careers such as personal training, strength and conditioning specialists, sport scientists, athletic trainers, and occupational therapists.

Degree Program Option Change

The revision of the undergraduate Physical Activity and Health degree program described above results in a curriculum that includes the coursework of the degree's Fitness, Conditioning, and Performance (FCP) option. As a result, the separate option is no longer needed. The School therefore proposes to close the Fitness, Conditioning, and Performance option. Students currently pursuing the option will be able to complete the option or move to the revised curriculum that includes the option coursework. Since all courses will continue to be offered, students pursuing either path will be able to graduate without delay.

Graduate Certificate Name Change

The Department of Educational Foundations, Leadership and Technology proposes to rename its *Graduate Certificate in Adult Education* to a *Graduate Certificate in Workforce Education, Training, and Development*. The field of Adult Education is extremely broad with

many specific domains. The new name is intended to identify the specific focus of the certificate and to differentiate it from other areas of Adult Education such as literacy, community education, etc. The new name will be more easily recognizable for those who would benefit from the content of the certificate.

Ginn College of Engineering

Conversion of Graduate Degree Nomenclature

The Department of Industrial and Systems Engineering proposes to convert its current Master of Industrial and Systems Engineering (MISE) degree to a non-thesis Master of Science (MS) degree in Industrial and Systems Engineering. While the requirements of the MISE and the non-thesis MS programs are identical, the MS nomenclature will bring the program in line with similar programs nationally and across the college. Faculty, alumni and employers support the change. Students currently enrolled in the MISE program will be able to complete the degree or switch to the non-thesis MS option.

Undergraduate Certificate in Cyber Security

The Department of Computer Science and Software Engineering proposes to create an Undergraduate Certificate in Cyber Security. The 16-hour certificate will be offered on-campus and online and is necessary for the Department to retain its designation as an NSA Center of Academic Excellence in Cyber Defense. The certificate is designed to equip students with the knowledge and skills needed to enter the workforce prepared to address security threats. Because the certificate requirements are mapped to Knowledge Units established by the National Security Agency (NSA) for cyber defense, it will serve as a means of formally recognizing students for having met this widely accepted standard of performance. The certificate requires the following courses:

- COMP 5350 Digital Forensics (3 hours)
- COMP 5370 Computer and Network Security (3 hours)
- COMP 5530 Secure Cloud Computing (3 hours)
- COMP 5700 Secure Software Process (3 hours)
- COMP 5830 Cyber Threats and Countermeasures (3 hours)
- COMP 5870 Security Integration and Application (1 hour)

Note that the Department currently offers a Graduate Certificate in Cyber Security Engineering.

RESOLUTION

PROPOSED EDUCATION DOCTORATE IN EDUCATIONAL SYSTEMS, TECHNOLOGY, AND LEADERSHIP

WHEREAS, an Education Doctorate in Educational Systems, Technology, and Leadership prepares practitioners to lead and become change agents of learning environments and organizations which include, but are not limited to, preschool or childcare centers and programs; early childhood education programs, including Alabama's First Class Pre-K sites or other nationally funded preschool programs housed in Alabama public schools; Department of Defense Early Childhood programs; pre-k-12 technology leadership in face-to-face and online environments; technology integration and leadership in government, corporations/private businesses, or higher education; and other areas as employment demands change; and

WHEREAS, the College of Education at Auburn University at Montgomery wishes to create a Doctorate of Education in Educational Systems, Technology, and Leadership with the following concentrations: Instructional Technology and Early Childhood Education; and

WHEREAS, the proposed online degree program would provide Auburn University at Montgomery with a more comprehensive graduate program with a terminal degree option for the College of Education with collaboration between colleges and departments; and

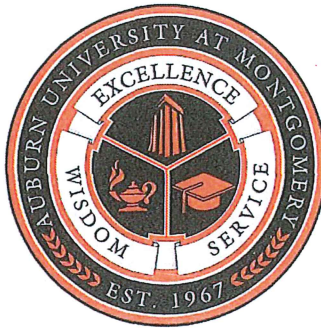
WHEREAS, the proposed online degree program would enhance the enrollment of students by providing them with the opportunity to tailor their advanced studies to their unique career goals; and

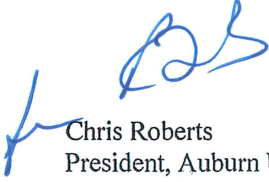
WHEREAS, the proposed online degree program would position Auburn University at Montgomery to be more visible and attract more students interested in making themselves more marketable by enhancing their advanced skills in systems of learning; the evaluation of policies, programs, and assessments; leadership and organizational change; action research; and digital learning environments and tools; and

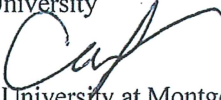
WHEREAS, the proposed online degree would require three additional faculty members, a part-time administrative staff member, and four graduate assistants annually; and

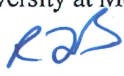
WHEREAS, the request to create this online Education Doctorate degree has been endorsed by the faculty of the Curriculum, Instruction, and Technology Department, the College of Education Graduate Council, the Dean of the College of Education, the University Graduate Council, the Provost, and the Chancellor.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University hat the proposed Education Doctorate in Education Systems, Technology, and Leadership from the College of Education at Auburn University at Montgomery be approved and submitted to the Alabama Commission on Higher Education for review and approval.



TO:  Chris Roberts
President, Auburn University

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

THROUGH: Ron Burgess 
Executive Vice President, Auburn University

SUBJECT: Proposed Board Agenda Item
Education Doctorate in Educational Systems, Technology, and Leadership

Please consider including this proposal on the agenda of the June 17, 2022 meeting of the Board of Trustees.

Proposal: Auburn University at Montgomery (AUM) proposes an Education Doctorate (Ed.D.) in Educational Systems, Technology, and Leadership. This degree includes two concentrations: Instructional Technology and Early Childhood Education. This additional degree program will support the missions of Auburn University at Montgomery and the College of Education. It is designed to provide students with additional content knowledge and experiential learning opportunities focused on the systems of learning; action research; the evaluation of policies, programs, and assessments; leadership and change in organizations and learning environments; and digital learning environments and tools. Through a program of rigorous course work, experiential opportunities, and action research, students will be prepared lead and become change agents of learning environments and organizations.

After graduation, students concentrating in Instructional Technology can advance their careers as instructional designers, technology coaches, technology coordinators, or multimedia and design specialists in k-12 learning environments, government agencies, healthcare, higher education institutions, human resources/development, businesses, and other areas associated with integrating technology into physical and online learning environments. Likewise, graduates of the Instructional Technology concentration who do not desire technology leadership roles will have the opportunity to become mentors at their schools and organizations as they continue employment as classroom teachers, curriculum coaches, administrators, technology support specialists, and directors. Students concentrating in Early Childhood Education can advance their careers as lead teachers, multi-classroom teachers, childcare directors, Head Start directors, Early Head Start directors, preschool program directors, education site managers, administrative assistants, state or local early childhood program coordinators, developmental supervisors in charge of growth and development of staff, assessment team leaders, early childhood education consultants, and team leaders or members of state departments of education, county or city boards of education, or national early childhood program agencies. More specifically, early childhood graduates will help address the teacher shortage needs as well as create a pipeline of leaders needed for the projected growth associated with the expansion of the Alabama First Class Pre-k initiative. Graduates can advance their careers as lead teachers, administrators, regional coaches and pre-k-3rd grade Early Learning Continuum teachers, traditional elementary grade teachers, administrators, and specialists employed in Alabama public schools.

Review and Consultation: The faculty of the Curriculum, Instruction, and Technology Department, the College of Education Graduate Council, the Dean of the College of Education, the University Graduate Council, the Provost, and I have all reviewed and recommend the degree program for approval. The program will require three additional FTE faculty and four graduate assistants.

Rationale for Recommendation: The proposed Doctor of Education in Educational Systems, Technology, and Leadership will provide students with a degree that matches their own career goals and positions the university and college to become more visible and attract more students. The proposed degree option will also allow the College of Education to provide a terminal degree for completers of programs at the Master's and Education Specialist levels. In addition, this proposed program is critical for providing a pipeline of leaders needed to address employment needs for leaders in Early Childhood Education and Instructional Technology Leadership and Design by preparing current practitioners to become leaders and change agents through providing additional content knowledge and experiential learning opportunities focused on the systems of learning; action research; the evaluation of policies, programs, and assessments; leadership and change in organizations and learning environments; and digital learning environments and tools.

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 June 17, 2022. If the Board approves, the program will then be sent for review and approval to the Alabama Commission on Higher Education.

Thank you for your kind attention.

**AUDIT AND COMPLIANCE COMMITTEE
JUNE 17, 2022 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

1. Approval of Independent Auditors for Fiscal Year Ended September 30, 2022
(Kelli Shomaker/Douglas Grant)
2. Receipt of the 2021-2022 Code of Ethics Compliance Documents – *For Information Only*
(Tim Vines)
3. Receipt of the 2022 Board Self-Evaluation Survey – *For Information Only* (Tim Vines)

Committee Chairperson: Mr. Timothy Vines

Please Note: All trustees serve on all committees, with the exception of the Executive Committee.

RESOLUTION

APPROVAL OF INDEPENDENT AUDITORS FOR FISCAL YEAR ENDED SEPTEMBER 30, 2022

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

WHEREAS, the Audit and Compliance Committee recommends the appointment of PricewaterhouseCoopers to audit the University's financial statements and to conduct the federally required Uniform Guidance audit.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that PricewaterhouseCoopers is hereby appointed as the University's external auditor for the fiscal year ended September 30, 2022.




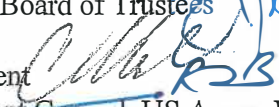

AUBURN UNIVERSITY

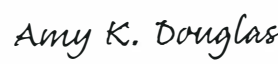
OFFICE OF THE ASSOCIATE VICE
PRESIDENT, FINANCIAL SERVICES/
CONTROLLER

May 16, 2022

MEMORANDUM TO: Mr. Timothy Vines, Auburn University Board of Trustees, Audit and Compliance Committee Chair

THROUGH: Jon Waggoner, Secretary to the Board of Trustees 

THROUGH: Dr. Christopher Roberts, President 
Ronald L. Burgess, Jr., Lieutenant General, US Army, Retired, Executive Vice President
Kelli D. Shomaker, Vice President for Business & Finance and Chief Financial Officer 

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

RE: Annual Evaluation of External Auditors

In compliance with the Board of Trustees' (BOT) policy *Selection of External Auditors*, University management annually reviews the completed audit process, internally and with the external auditors. At the end of each five-year period, University management specifically reviews the continuation of the audit firm based on industry expertise, cost, and overall satisfaction with the services received.

Although we completed the five-year evaluation in 2021, I thought it was appropriate to provide the results of our annual evaluation. PricewaterhouseCoopers, the University's current external auditors, conducted the fiscal year 2021 audit with professionalism and industry expertise. Management had no disagreements with the auditors and believes it is in the best interest of the University to maintain the relationship with PwC. Therefore, management's recommendation is to retain our current external auditor for the fiscal year 2022 Annual Financial Report and Uniform Guidance audits.




Please contact me at amydouglas@auburn.edu or 334-844-3604 if further discussions are necessary.



AUBURN UNIVERSITY

OFFICE OF THE VICE PRESIDENT FOR
BUSINESS & FINANCE AND CFO

MEMORANDUM

TO: CHRISTOPHER ROBERTS, President 
THROUGH: RONALD L. BURGESS, ~~Executive~~ Vice President 
FROM: KELLI D. SHOMAKER, Vice President for Business & Finance/CFO 
SUBJECT: PRESENTATION BY EXTERNAL AUDITORS
PRICEWATERHOUSECOOPERS REGARDING FISCAL YEAR 2022
AUDITS AND APPROVAL OF AUDITORS
DATE: MAY 16, 2022

Please allow time at the June 17, 2022 meeting of the Audit Committee of the Board of Trustees for our external auditors to communicate their responsibilities, the planned scope of the Fiscal Year 2022 financial statements and Uniform Guidance audits, and the timing of the audits. Subject to a favorable review by the Audit Committee, PricewaterhouseCoopers will be approved for the Fiscal Year 2022 audits.

Please let me know if you have additional questions.

**RECEIPT OF THE 2021-2022 CODE OF ETHICS COMPLIANCE DOCUMENTS
JUNE 17, 2022 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

FOR INFORMATION ONLY

Time will be allotted for discussion of the receipt of the 2021-2022 Code of Ethics Compliance Documents.

**RECEIPT OF THE 2022 BOARD SELF-EVALUATION SURVEY
JUNE 17, 2022 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

FOR INFORMATION ONLY

Time will be allotted for discussion of the receipt of the 2022 Board Self-Evaluation Survey.

**FINANCE COMMITTEE
JUNE 17, 2022 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

1. Authority to Manage the Non-Endowed Cash Pool and Endowment Investments
(Kelli Shomaker)
2. Revision of the “Student Residency Tuition Policy” for Recipients Who Qualify Under Chapter 35 of Title 38 of the U.S. Code – *For Information Only* (Kelli Shomaker)
3. Fiscal Year 2023 Budget and Salary Guidelines – *For Information Only* (Kelli Shomaker)

<u>Committee Chairperson:</u>	Mr. Raymond Harbert
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<u>Faculty Representatives:</u>	Dr. Elizabeth Davis-Sramek, Auburn University (ex-officio, non-voting)
	Dr. Scott Lane, AUM (ex-officio, non-voting)

Please Note: All trustees serve on all committees, with the exception of the Executive Committee.

RESOLUTION

AUTHORITY TO MANAGE THE NON-ENDOWED CASH POOL AND ENDOWMENT INVESTMENTS

WHEREAS, Dr. Christopher B. Roberts was appointed President of Auburn University effective May 16, 2022; and

WHEREAS, Mr. Ronald L. Burgess was appointed Executive Vice President of Auburn University effective June 23, 2019; and

WHEREAS, Ms. Kelli D. Shomaker was appointed Vice President for Business and Finance and Chief Financial Officer of Auburn University effective September 16, 2016; and

WHEREAS, the Board approved a non-endowed cash pool investment policy and an endowment investment policy establishing guidelines for the investment of University funds; and

WHEREAS, the daily management of University cash and endowments, within the parameters established by the investment policies, requires the establishment of various types of accounts at banks, brokerage firms, and other financial institutions; and

WHEREAS, the University must provide banks, brokerage firms, and other financial institutions with evidence that persons acting on the University's behalf have been authorized to do so.



NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the President, Christopher B. Roberts; the Executive Vice President, Ronald L. Burgess; the Vice President for Business and Finance and Chief Financial Officer, Kelli D. Shomaker; or other such persons as may be authorized to act on their behalf, are hereby authorized and empowered to instruct banks, brokers, and other financial institutions regarding the establishment of accounts, the transfer, change of title, investment and safekeeping of cash and/or securities consistent with cash and endowment management investment guidelines.



AUBURN UNIVERSITY

OFFICE OF THE VICE PRESIDENT FOR
BUSINESS & FINANCE AND CFO

MEMORANDUM

TO: CHRISTOPHER B. ROBERTS, President 
THROUGH: RONALD L. BURGESS, ~~Executive~~ Vice President
FROM: KELLI D. SHOMAKER, Vice President for Business & Finance/CFO 
SUBJECT: DESIGNATION OF AUTHORITY-FINANCIAL ACCOUNTS
DATE: MAY 16, 2022

Please allow time at the June 17, 2022 meeting of the Finance Committee of the Board of Trustees for approval to add Christopher B. Roberts, President, to the designation of authority regarding instructing banks, brokers, and other financial institutions regarding the establishment of accounts, the transfer, change of title, investment and safekeeping of cash and/or securities consistent with investment guidelines.



AUBURN UNIVERSITY

OFFICE OF THE VICE PRESIDENT FOR
BUSINESS & FINANCE AND CFO

MEMORANDUM

TO: CHRISTOPHER B. ROBERTS, President

THROUGH: RON BURGESS, Executive Vice President

FROM: VINI NATHAN, Interim Provost and Vice President for Academic Affairs
KELLI D. SHOMAKER, Vice President for Business & Finance and CFO

SUBJECT: Revision of the "Student Residency Tuition Policy" for Recipients Who Qualify Under Chapter 35 of Title 38 of the U.S. Code – *For Information Only*

DATE: May 25, 2022

FOR INFORMATION ONLY

Background

For the purposes of assessing tuition and fees, Auburn University utilizes its *Alabama and Non-Alabama Student Policy* (the "Student Residency Tuition Policy"). The Student Residency Tuition Policy delineates a variety of characteristics, factors, and circumstances...

Chapter 35 of Title 38 of the U.S. Code ("Chapter 35") established the Survivors' and Dependents' Education Assistance ("DEA") program. The DEA program offers educational opportunities to survivors and dependents of veterans who (i) are permanently and totally disabled due to a service-related condition or (ii) who died while on active duty or as a result of a service-related condition.

Currently, the Student Residency Tuition Policy identifies the following as persons eligible for resident tuition: military personnel on active duty stationed in the state of Alabama, their spouses and dependent children (as defined by Internal Revenue Codes), as well as military personnel whose "Home of Record" is listed as the state of Alabama, who have continuously filed Alabama income tax returns for the duration of their service, and their spouses and dependent children.

Passed in November 2021, Public Law 117-68, also known as the Colonel John M. McHugh Tuition Fairness for Survivors Act of 2021, modifies Chapter 35. The amendment requires public institutions of higher education to charge persons qualifying under Chapter 35 resident or "in-state" tuition—regardless of their state of residence.

Action

Pursuant to Public Law 117-68, Auburn University, as a public institution of higher education, must charge resident or “in-state” tuition for those who qualify under the amended version of Chapter 35—regardless of their state of residence. This mandate shall be effective as of August 1, 2022.

Auburn University is revising the Student Residency Tuition Policy to ensure that Chapter 35 recipients attending Auburn University—regardless of their state of residence—are charged tuition rates equivalent to those paid by residents of the state of Alabama in alignment with Public Law 117-68.

The revision to the Student Tuition Policy is shown in Attachment A. It will also be reflected in the *Auburn Bulletin*.

Disclaimer

The purpose of this memorandum is to inform the Board of Trustees of this action and provided for information only. The action detailed above does not require approval by the Board of Trustees.

Attachment A

Alabama and Non-Alabama Student Policy

Students enrolled prior to June 1, 1996 should consult with the Office of the Registrar for changes in residency status.

Policy for Students Enrolled for the First Time June 1, 1996, and Thereafter

For the purpose of assessing tuition and fees, applicants shall be classified as Alabama or non-Alabama students. Non-Alabama students are required to pay non-resident tuition.

An Alabama student is a person which shall be a citizen of the United States, or a permanent resident, and who shall have resided and had habitation, home and permanent abode in the State of Alabama for at least 12 consecutive months immediately preceding current registration. In applying this regulation, "applicant" shall mean a person applying for admission to the institution, if applicant is married or 19 years of age, and financially independent. Otherwise, it shall mean parents, parent or legal guardian of his/her person. If the parents are divorced, residence will be determined by the residency of the parent to whom the court has granted custody.

A person who establishes a guardianship for purpose of avoiding non-Alabama fees will be subject to non-resident tuition.

No person who moves to Alabama for the primary purpose of attending college shall be considered to have demonstrated intent to establish domicile in the State of Alabama, and will generally not be considered eligible for classification as a resident student. Clear and convincing evidence to the contrary must be presented to overcome this presumption.

In determining Alabama student status for purposes of assessing fees, the burden of proof is on the applicant.

Additional Persons Eligible for Resident Tuition

1. Military personnel on active duty stationed in Alabama, their spouses and dependent children (as defined by Internal Revenue Codes), as well as military personnel whose State of Residence on their Leave and Earnings Statement (LES) is Alabama, who have continuously filed Alabama income tax returns for the duration of their service, and their spouses and dependent children.
2. Non-resident undergraduate students who are currently being awarded an academic, athletic, or other scholarship by Auburn University that is at least equal to the amount of the current tuition rate for Alabama students, provided that the scholarship is fully funded by a donor or other external source and non-resident graduate students appointed on qualifying assistantships of at least 1/4-time will be classified as a non-resident for tuition purposes, and the out-of-state portion of tuition will be waived, leaving the student

obligated for the equivalent of resident tuition. Institutionally funded scholarships and externally awarded scholarships are excluded from this provision and do not carry with them a waiver of any portion of non-resident tuition costs.

3. Full-time employees of a state of Alabama agency or institution, their spouses and dependent children.
4. Spouse and dependent children of a non-resident, provided the nonresident has been employed in Alabama full-time for at least 12 consecutive months prior to registration, has filed an Alabama Income Tax Return for the tax year prior to the year in which the student is admitted, and did not claim a credit on the Alabama return for income taxes paid to another state.
5. Non-resident students with junior or senior standing selected for programs included in the Southern Regional Education Board Academic Common Market, provided the student does not change to another program not included, is enrolled in 12 hours per term and earns a 3.00 GPA each term. In such cases of change, reduction in course load or failure to meet the GPA, the student will be classified as a non-resident for tuition purposes and the out-of-state portion of tuition that had been waived previously, will no longer be waived. See section on Academic Common Market for application process.
6. Persons whose spouses by legal marriage are bona fide Alabama residents.
7. Spouses and dependent children of persons who establish domicile within the State of Alabama, provided that the person who establishes domicile is employed full-time in a permanent position in Alabama.
8. Students enrolled in the College of Veterinary Medicine professional DVM program admitted under contract with the Southern Regional Education Board.

Section 702, Veterans Access, Choice and Accountability Act of 2014 and 2017 Amendments.

The following individuals shall be charged a rate of tuition not to exceed the in-state rate for tuition and fee purposes in accordance with **Public Law 115-251 Sec. 301 and Section (1095) of Public Law 117-68:**

- A veteran using educational assistance under either Chapter 30 (Montgomery GI Bill ®- Active Duty Program) or Chapter 33 (Post 9/11 GI Bill ®), of title 38, United States Code, who lives in Alabama while attending a school located in Alabama (regardless of his/her formal State of residence).
- Anyone using transferred Post 9/11 GI Bill ® benefits (38 U.S.C 3319) who lives in Alabama while attending a school located in Alabama (regardless of his/her formal State of residence).
- Anyone described above while he or she remains continuously enrolled) other than during regularly scheduled breaks between courses, semesters, or terms) at the same

school. The person so described must have enrolled in the school prior to the expiration of the three-year period following discharge or release as described above and must be using educational benefits under either Chapter 30 or Chapter 33, of title 38, United States Code.

- Anyone using benefits under the Marine Gunnery Sergeant John David Fry Scholarship (38 U.S.C. 3311 (b)(9)) who lives in Alabama while attending a school located in Alabama (regardless of his/her formal State of residence.)
- Anyone using transferred Post 9/11 GI Bill ® benefits (38 U.S.C. 3319) who lives in Alabama while attending a school located in Alabama (regardless of his/her formal State of residence) and the transferor is a member of the uniformed service who is service on active duty.
- Anyone using educational assistance under Chapter 31, Vocational Rehabilitation & Employment (VR&E), effective for courses and terms beginning after March 1, 2019. A public institution of Higher Learning must charge the resident rate to Chapter 31 participants, as well as the other categories of individuals described above. When an institution charges these individuals more than the rate for residents, VA is required to disapprove programs of education sponsored by VA.
- The policy shall be read to be amended as necessary to be compliant with the requirements of 38 U.S.C. 3679 © as amended.
- **[Effective August 1, 2022] Section (1095) of Public Law 117-68 Amendment to Title 38 U.S.C. § 3679 (The Choice Act): Provides in-state tuition to dependents using Survivors' and Dependents' Education Assistance under the Survivors' and Dependents' Educational Assistance Program (Chapter 35).**

Section 1005 of the Isakson and Roe Veterans Health Care and Benefits Improvement Act of 2020 (Public Law 116-315). states that **effective 1 August 2021**, the requirement for covered individuals to enroll in a course at a public institution of higher learning within three years of being discharged to receive in-state tuition is removed.

Initial Determination of Eligibility

To be initially classified as eligible for resident tuition, students must demonstrate that they or their parent, guardian or spouse qualify for one of the eligibility categories prior to the first day of class. A signed statement is required that qualification for the eligibility category claimed has been met prior to registration.

Transfer Students

In the case of new transfer students, classification as a resident by the previous institution does not guarantee that status at Auburn University. Enrollment by a non-resident student at a college or university within the state of Alabama for more than 9 hours in any term during the period when the student is attempting to establish residency will normally exclude that student from consideration. That student will be considered to be in the state for the purpose of education.

Change in Eligibility for Resident Tuition

Students determined to be eligible for resident tuition will maintain that eligibility upon re-enrollment within 12 months of their most recent enrollment, unless there is evidence that the student subsequently has abandoned resident status (e.g., registering to vote in another state.) Students failing to re-enroll within 12 months must establish eligibility upon re-enrollment. Students initially classified as ineligible for resident tuition will retain that classification for tuition purposes until they provide clear and convincing evidence that they have established permanent domicile in Alabama. The burden of proof of change in eligibility rests on those requesting change. Evidence relevant to an initial determination of eligibility is also relevant to establishing a change in eligibility.

Non-resident students who carry an academic load considered normal (10 or more hours per term, undergraduate, or 7 hours or more hours per term, graduate) for students at Auburn University will be presumed to be in the State of Alabama primarily for the purpose of gaining an education and, thus, have not demonstrated the intent to establish a true domicile in Alabama. Clear and convincing proof may overcome this presumption, but again, the burden of proof rests on those requesting change in eligibility. Any change in resident tuition eligibility occurring during an academic term will not become effective until the registration for the succeeding term.

The following types of evidence may contain data to support the establishment of twelve 12-month residency in the State of Alabama. In all cases, the person must be at least 19 years of age or married, and financially independent. Otherwise, the person's residency will be based on that of the parent or guardian.

1. Ownership of rental or residential property in the State of Alabama and continuous occupation thereof on an extended term of not less than twelve consecutive months.
2. Full-time permanent employment in the State of Alabama.
3. Possession of State of Alabama License(s) required to do business or practice a profession in Alabama.
4. Legal marriage to a bona fide Alabama resident.
5. Registration to vote in the State of Alabama.
6. Filing of Alabama resident income tax returns.
7. Holding a current Alabama driver's license.
8. Registration of vehicle in Alabama, and payment of property taxes, thereon.
9. Evidence of local banking activity within the State of Alabama for 12 consecutive months prior to making application for residency change.

The Office of the Registrar at Auburn University and the Office of the Registrar at AUM shall have the responsibility for determining whether a student shall be classified as an Alabama or non-Alabama student. The decision of the Office of the Registrar shall be subject to review by the Residency Committee (at Auburn) or the Chancellor (at AUM) or the designated representative of each, upon written request of the applicant.

Procedures for Appeal of Residency Decision

The following outlines the process by which students may seek review, or appeal the initial decision of residency for tuition purposes.

1. Students must submit their residency review packet documents, referenced on www.residency.auburn.edu, to the Residency Coordinator in the Office of the Registrar.
2. Should the submitted residency review be denied, students may submit to the Residency Coordinator a written request for appeal by the Residency Committee. This request should outline the circumstances that have changed since the initial residency decision.
3. Along with the written request, students should submit whatever evidence they feel is relevant to their appeal. Examples of the relevant evidence can be found in the Auburn University Residency Guidelines in this *Bulletin*.
4. The letter of request for appeal and the supporting evidence must be received no later than two business days before the committee meeting. The Residency Coordinator will prepare all materials for presentation to the committee regarding each individual appeal.
5. The committee will vote on the merits of each appeal as it relates to the written guidelines adopted by the state of Alabama and the Auburn University Board of Trustees.
6. Students will receive a letter informing them of the Residency Committee's final decision and reason.
7. All proceedings and votes will be recorded and filed in the Office of the Registrar.

**FISCAL YEAR 2023 BUDGET AND SALARY GUIDELINES
JUNE 17, 2022 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

FOR INFORMATION ONLY

Time will be allotted for discussion of the Fiscal Year 2023 Budget and Salary Guidelines.

**EXECUTIVE COMMITTEE
JUNE 17, 2022 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

1. Posthumous Awarding of the Master of Science in Fisheries, Aquaculture and Aquatic Sciences to David Pardo Hernandez (Vini Nathan)
2. Election of Officers of the Board of Trustees for 2022-2023 (Wayne Smith)
3. Proposed Awards and Namings (Wayne Smith)

Committee Chairperson: Mr. Wayne Smith

Committee Members: Mr. Michael DeMaioribus

President Pro Tempore Bob Dumas

Mr. Raymond Harbert

Mr. Jimmy Rane

RESOLUTION

POSTHUMOUS AWARDING OF THE MASTER OF SCIENCE IN FISHERIES, AQUACULTURE AND AQUATIC SCIENCES TO DAVID PARDO HERNANDEZ

WHEREAS, Mr. David Pardo Hernandez, a graduate student in the College of Agriculture, was pursuing a master's degree in Fisheries, Aquaculture and Aquatic Sciences before passing away in summer 2022; and

WHEREAS, David Hernandez passed away before he could complete the final requirements necessary for a Master of Science in Fisheries, Aquaculture and Aquatic Sciences; and

WHEREAS, the faculty in the School of Fisheries, Aquaculture and Aquatic Sciences, the Dean of the College of Agriculture, the Interim Provost, and the President recommend that the Master of Science be awarded posthumously.


NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the degree of Master of Science in Fisheries, Aquaculture and Aquatic Sciences is hereby granted posthumously to David Pardo Hernandez in recognition of his academic achievements as a student at Auburn University.


BE IT FURTHER RESOLVED that the Board hereby expresses its sympathy and condolences to the family of David Pardo Hernandez 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 profound loss.

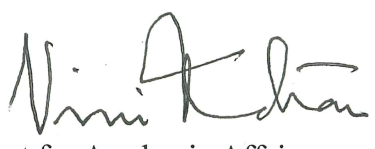


AUBURN UNIVERSITY

OFFICE OF THE PROVOST

MEMORANDUM TO: Christopher Roberts 
President

THROUGH: Ronald Burgess 
Executive Vice President

FROM: Vini Nathan 
Interim Provost and Vice President for Academic Affairs

SUBJECT: Agenda Item for the Board of Trustees – Proposed
Posthumous Degree for David Pardo Hernandez

DATE: May 27, 2022

I have received a request from the College Agriculture to award the Master of in Science in Fisheries, Aquaculture and Aquatic Sciences to Mr. David Pardo Hernandez posthumously. Unfortunately, Mr. Hernandez passed away in May 2022 before completing the final thesis requirements required for his degree. As a master's candidate, Mr. Hernandez was in good standing and would have graduated in summer 2022.

Following a careful review of his academic records, faculty in the School of Fisheries, Aquaculture and Aquatic Sciences concur that his academic achievements ensure Mr. Hernandez meets the requirements necessary to be awarded a degree posthumously. Therefore, I am attaching a formal request from Dr. Amy Wright, Associate Dean, and Dr. Joseph Tomasso, Director of the School of Fisheries, Aquaculture and Aquatic Sciences. I respectfully request that this item be placed on the Board of Trustees agenda for the June 17, 2022 meeting.



OFFICE OF THE DEAN

AUBURN UNIVERSITY

COLLEGE OF AGRICULTURE

Date: May 27, 2022

To: Dr. Vini Nathan, Interim Provost and Senior Vice President for Academic Affairs

Through: Dr. George Flowers, Dean, Graduate School *George T. Flowers*
Dr. Paul Patterson, Dean, College of Agriculture *Paul Patterson*

From: Dr. Amy Wright, Associate Dean for Instruction, College of Agriculture *Amy Wright*
Dr. Joseph Tomasso, Director, School of Fisheries, Aquaculture and Aquatic Sciences *90*

Re: Request for Posthumous Degree for David Pardo Hernandez

With this memo we request consideration for conferring a posthumous M.S. degree in Fisheries, Aquaculture and Aquatic Sciences at the August 2022 commencement ceremony for Mr. David Pardo Hernandez, who passed away May 24, 2022. Mr. Hernandez was from Bogota, Colombia. At the time of his passing, Mr. Hernandez had completed all of his coursework for the M.S., all of his M.S. thesis research, and was completing the first draft of his M.S. thesis. He was in good standing and was on track to graduate August 2022.

This request has the full and unanimous support of Mr. Hernandez's advisor, faculty, director, and dean. We appreciate your consideration of this request.

ELECTION OF OFFICERS OF THE BOARD OF TRUSTEES FOR 2022-2023
JUNE 17, 2022 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES

Time will be allotted for any discussion of the election of officers of the Board of Trustees for 2022-2023.

**PROPOSED AWARDS AND NAMINGS
JUNE 17, 2022 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

Time will be allotted for any discussion of the list of proposed awards and namings.

RESOLUTION

APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the April 22, 2022 meeting of the Board of Trustees have been distributed to all members of this Board for review; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the minutes of the April 22, 2022 meeting of the Board of Trustees are hereby approved as distributed.

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

APRIL 22, 2022

**SCHEDULE AND AGENDA
APRIL 22, 2022 BOARD OF TRUSTEES MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

- I. Call to Order and Opening Remarks
- II. Committee Meetings
 - A. Property and Facilities Committee | Chairperson DeMaioribus
 - 1. Auburn University at Montgomery Science Laboratory Facility Renovation, Final Project Approval
 - 2. Neville Arena – New Practice Gym, Approval of Project Architect Selection
 - 3. Kreher Preserve and Nature Center – New Environmental Education Building, Approval of Project Initiation and Approval of Project Architect Selection
 - 4. Parkerson Mill Greenway – Phase III, Approval of Project Initiation and Authorization to Commence the Engineer Selection Process
 - 5. College of Veterinary Medicine Chilled Water Plant – Chiller Replacement, Approval of Project and Authorization to Execute the Work
 - 6. Solon Dixon Forestry Education Center – Entrance Road Paving and Parking Lot Resurfacing, Approval of Project and Authorization to Execute the Work
 - 7. Real Estate Acquisition: Airport Runway Safety Area – Indian Pines Golf Course
 - 8. Status Updates – *For Information Only*
 - a. Current Status of New Construction/Renovation/Infrastructure Projects with Budgets of \$1,000,000 and Greater
 - b. Quarterly Report for Projects Costing More than \$500,000 but Less than \$1,000,000 – 2nd Quarter, Fiscal Year 2022
 - c. Project Status Report
 - B. Academic Affairs Committee | Chairperson Huntley
 - 1. Proposed Doctor of Philosophy in Nursing
 - 2. Proposed Renaming of the College of Forestry and Wildlife Sciences as the College of Forestry, Wildlife, and Environment

C. Finance Committee | Chairperson Harbert

1. Proposed Tuition and Fees for Fall 2022 for Auburn University and Auburn University at Montgomery
2. Proposed Housing Rates for the Auburn University Main Campus for the 2022-2023 Academic Year
3. Bond Refunding

D. Executive Committee | Chairperson Smith

1. Posthumous Awarding of the Bachelor of Interdisciplinary Studies Degree to Christine Gootee
2. Approval of Revisions to Board Policy D-12: Construction of Statues, Monuments, and Other Items of Recognition
3. Approval of Frank Thomas Statue
4. Proposed Awards and Namings

E. Trustee Reports

III. Regular Meeting of the Board of Trustees

IV. Proposed Executive Session

V. Reconvened Meeting of the Board of Trustees

1. Approval of the February 4, 2022 Meeting Minutes
2. Awarding of Degrees for Spring 2022
3. AUM Chancellor's Report
4. President's Report
5. Action Items and Committee Meeting Reports

A. Property and Facilities Committee

1. Auburn University at Montgomery Science Laboratory Facility Renovation, Final Project Approval
2. Neville Arena – New Practice Gym, Approval of Project Architect Selection

3. Kreher Preserve and Nature Center – New Environmental Education Building, Approval of Project Initiation and Approval of Project Architect Selection
4. Parkerson Mill Greenway – Phase III, Approval of Project Initiation and Authorization to Commence the Engineer Selection Process
5. College of Veterinary Medicine Chilled Water Plant – Chiller Replacement, Approval of Project and Authorization to Execute the Work
6. Solon Dixon Forestry Education Center – Entrance Road Paving and Parking Lot Resurfacing, Approval of Project and Authorization to Execute the Work
7. Real Estate Acquisition: Airport Runway Safety Area – Indian Pines Golf Course

B. Academic Affairs Committee

1. Proposed Doctor of Philosophy in Nursing
2. Proposed Renaming of the College of Forestry and Wildlife Sciences as the College of Forestry, Wildlife, and Environment

C. Finance Committee

1. Proposed Tuition and Fees for Fall 2022 for Auburn University and Auburn University at Montgomery
2. Proposed Housing Rates for the Auburn University Main Campus for the 2022-2023 Academic Year
3. Bond Refunding

D. Executive Committee

1. Posthumous Awarding of the Bachelor of Interdisciplinary Studies Degree to Christine Gootee
2. Approval of Revisions to Board Policy D-12: Construction of Statues, Monuments, and Other Items of Recognition **[Tabled]**
3. Approval of Frank Thomas Statue
4. Proposed Awards and Namings

VI. Recess Meeting

As *President Pro Tempore* of the Auburn University Board of Trustees, Mr. Bob Dumas convened the meeting of the Auburn University Board of Trustees on Friday, April 22, 2022 at 9:00 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

After calling the meeting to order, *President Pro Tempore* welcomed Mrs. Caroline Aderholt and Mr. Zeke Smith to their first meeting in their capacities as members of the Board of Trustees. *President Pro Tempore* Dumas stated that Ms. Caroline Aderholt holds the District 7 seat, previously held by Ms. Sarah Newton and that Mr. Zeke Smith holds an at large seat, previously held by Mr. Charles McCrary.

President Pro Tempore Dumas then called upon Board Secretary Jon Waggoner to call the roll. The following named members of the Board of Trustees were deemed to be in attendance:

Ms. Caroline M. Aderholt; Mr. Michael A. DeMaioribus; Mr. Robert W. Dumas; Mr. Raymond J. Harbert; Ms. Elizabeth H. Huntley; Mr. James R. Pratt, III; Mr. James W. Rane; Mr. Quentin P. Riggins; Mr. B.T. Roberts; Mr. M. Clark Sahlie; Mr. James H. Sanford; Mr. Wayne T. Smith; Mr. Zeke W. Smith; and Mr. Timothy Vines.

Governor Kay Ivey, president of the Board, was absent from the meeting.

The individuals listed above represent all persons recognized as members of the Auburn University Board of Trustees at the time of the meeting.

Also sitting with the Board were the following persons: Dr. Jay Gogue, Auburn University President; Dr. Donald Mulvaney, Faculty Advisor to the Board of Trustees from the Auburn University campus; Dr. Glen Ray, Faculty Advisor to the Board of Trustees from the Auburn University at Montgomery campus; Mr. Rett Waggoner, the outgoing Auburn University Student Government Association President; and Mr. Jon Waggoner, Secretary to the Board of Trustees. Mr. Jake Haston, the incoming Auburn University Student Government Association President, joined the Board at the table for the reconvened meeting.

The following persons were also in attendance at the meeting: Gen. Ronald Burgess, Executive Vice President; Dr. Vini Nathan, Interim Provost and Senior Vice President for Academic Affairs; Ms. Kelli Shomaker, Vice President for Business & Finance and Chief Financial Officer; Dr. Bobby Woodard, Senior Vice President for Student Affairs; Ms. Jaime Hammer, General Counsel; Mr. Daniel King, Associate Vice President for Facilities; Dr. Carl Stockton, Chancellor of AUM; Mr. Mark Stirling, Director of Auburn University Real Estate; Ms. Gretchen VanValkenburg, Vice President of Engagement and Executive Director of the Auburn Alumni Association; Dr. Joffrey Gaymon, Vice President for Enrollment; Dr. Jared White, Executive Director of Governmental Affairs; Mr. Allen Greene, Director of Athletics; Mr. Jim O'Connor, Vice President for Information Technology and Chief Information Officer; and Dr. Jennifer Adams, Executive Director of Public Relations.

President Pro Tempore Dumas welcomed the following persons that serve Auburn University and AUM in various capacities: Dr. Todd Steury, Academic Affairs Faculty Representative; Dr. Robert Norton, Agriculture and Natural Resources Committee Faculty Representative; Dr. Kim Brackett, AUM Faculty Senate President; Dr. Beverly Marshall, Finance Committee Faculty Representative; Dr. Scott Lane, Finance Committee Faculty Representative; Dr. Henry Schenck, Institutional Advancement Committee Faculty Representative; Mr. David Hinton, Property and Facilities Committee Faculty Representative; Dr. Elizabeth Davis-Sramek, Student Affairs Faculty Representative; Dr. Paul Fox, Student Affairs Faculty Representative; Mr. Clint Lovelace, Chair of the Auburn University Staff Council; Ms. Ashley Reid, Chair of the Auburn University Staff Council; Ms. Samantha McNeilly, President of the AUM Faculty Senate; Ms. Susan Terino, President of the AUM Staff Council; Ms. Cheryl Casey, Chair of the Auburn University Foundation Board of Directors; Ms. LuAnne Hart, Vice President and President-Elect of the Auburn Alumni Association; and Ms. Makeda Nurradin, President of the Graduate Student Council.

The Board then met in various committees, each discussing the items which would later appear on the Reconvened Board Meeting Agenda, as follows:

**MINUTES OF A MEETING OF THE
PROPERTY AND FACILITIES COMMITTEE OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, APRIL 22, 2022 AT 9:10 A.M.**

Chairperson DeMaioribus convened the meeting of the Property and Facilities Committee of the Auburn University Board of Trustees on Friday, April 22, 2022 at 9:10 a.m. in Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

After calling the committee meeting to order, Chairperson DeMaioribus called upon Mr. King for discussion of the following Property and Facilities Committee agenda items:

1. Auburn University at Montgomery Science Laboratory Facility Renovation, Final Project Approval

Mr. King first discussed the Auburn University at Montgomery Science Laboratory Facility Renovation project. Mr. King stated that the proposed project would renovate a two-story, 57,000 square foot building on a five-acre parcel owned by Auburn University at Montgomery located at 8140 AUM Drive, Montgomery, Alabama. Mr. King indicated that the facility would provide a lobby and commons area, biology and chemistry laboratories, research laboratories, active learning and classroom spaces, and faculty offices. Mr. King reported that, in addition to the interior renovations, the project would also support exterior building improvements, new landscaping, parking, and a bus drop-off pavilion.

Mr. King reminded the Board that at its meeting on February 4, 2021, the Board adopted a resolution that approved the initiation of the project; at its meeting on April 16, 2021 the Board adopted a resolution that approved the firm, Williams Blackstock Architects of Birmingham, Alabama as the architect for the project; and at its meeting on November 12, 2021, the Board adopted a resolution that authorized the execution of the abatement of hazardous material within the building and demolition of the existing building's interior.

Mr. King stated that the estimated total project cost is \$28.0 million.

Mr. King stated that the request before the Board is to adopt a resolution providing final approval of the Auburn University at Montgomery Science Laboratory Facility Renovation project.

A motion to report the item favorably to the full Board during the reconvened meeting was received from Mr. Riggins. The motion was seconded by Mr. Sahlie, and the committee approved the motion by a voice vote.

2. Neville Arena – New Practice Gym, Approval of Project Architect Selection

Mr. King then discussed the Neville Arena – New Practice Gym project. Mr. King stated that the Athletics Department proposed the construction of a second practice gym and renovation of the existing team support spaces. Mr. King explained that the proposed project would allow both the men and women's basketball programs to conduct practices at times that are advantageous to student-athletes and also bring their facilities up to Southeastern Conference competitive standards.

Mr. King reminded the Board that at its meeting on February 4, 2022, the Board adopted a resolution that approved the initiation of the project and authorized the commencement of the architect selection process. Mr. King indicated that, since that time, the Auburn Arena was renamed as the Neville Arena. Mr. King shared that, as a result of the renaming, the project subsequently will be referred to as the Neville Arena – New Practice Gym project.

Mr. King stated that the request before the Board is to adopt a resolution approving the selection of Goodwyn Mills Cawood of Auburn, Alabama as the architect for the project.

A motion to report the item favorably to the full Board during the reconvened meeting was received from Mr. Pratt. The motion was seconded by Mr. Roberts, and the committee approved the motion by a voice vote.

3. Kreher Preserve and Nature Center – New Environmental Education Building, Approval of Project Initiation and Approval of Project Architect Selection

Mr. King then discussed the Kreher Preserve and Nature Center – New Environmental Education Building project. Mr. King stated that the College of Forestry and Wildlife Sciences proposed the construction of a new educational facility for pre-school children that focuses on the nature and environmental programs of the Kreher Preserve and Nature Center. Mr. King explained that these programs represent a major component of the college's public outreach strategy. Mr. King indicated that the new facility would include indoor and outdoor instructional space. He also commented that the project would feature cross laminated timber (CLT) as its primary structural material, a product important to the state of Alabama timber industry.

Mr. King then stated that, in order to facilitate an accelerated design process, the university architect recommends the selection of the firm, Leers Weinzapfel Associates of Boston, Massachusetts as the architect for the project. Mr. King reminded everyone that Leers Weinzapfel has designed several university facilities in recent years, and their expertise in designing CLT structures and nature preserve buildings would greatly facilitate the successful completion of the project.

Mr. King stated that it is anticipated that this facility would be financed by state appropriations, specifically received for CLT construction, and College of Forestry and Wildlife Sciences funds.

Mr. King stated that the request before the Board is to adopt a resolution approving the initiation of the project and the selection of the firm, Leers Weinzapfel Associates of Boston, Massachusetts as the architect for the project.

A motion to report the item favorably to the full Board during the reconvened meeting was received from Ms. Huntley. The motion was seconded by Mr. Sanford, and the committee approved the motion by a voice vote.

4. Parkerson Mill Greenway – Phase III, Approval of Project Initiation and Authorization to Commence the Engineer Selection Process

Mr. King then discussed the Parkerson Mill Greenway – Phase III project. Mr. King stated that Facilities Management proposed the construction of the Parkerson Mill Greenway – Phase III project to provide an extension of the campus greenway system with 0.4 miles of new shared-use path running from the current terminus at Lem Morrison Drive to an existing trail near the pond adjacent to the Edward Via College of Osteopathic Medicine. Mr. King explained that this project would add new transportation and recreation amenities to the campus and allow for future greenway extensions as the southern portion of the campus continues to develop and expand.

Mr. King stated that it is anticipated that this project would be financed by a grant obtained from the Alabama Department of Transportation and Facilities Management funds.

Mr. King stated that the request before the Board is to adopt a resolution approving the initiation of the project and authorizing the commencement of the engineer selection process.

A motion to report the item favorably to the full Board during the reconvened meeting was received from Mr. Sanford. The motion was seconded by Mr. Roberts, and the committee approved the motion by a voice vote.

5. College of Veterinary Medicine Chilled Water Plant – Chiller Replacement, Approval of Project and Authorization to Execute the Work

Mr. King then discussed the College of Veterinary Medicine Chilled Water Plant – Chiller Replacement project. Mr. King stated that Facilities Management proposed a repair project to replace aging chilled water production equipment in the College of Veterinary Medicine Chilled Water Plant that has exceeded its serviceable life. Mr. King indicated that the proposed project would replace four smaller chillers with two larger, more energy efficient chiller, improving the reliability of the plant and also increase the plant's capacity. Mr. King stated that the schedule of the proposed project would run from July 2022 through January 2023.

Mr. King stated that the estimated total project cost is \$7.9 million, to be financed by the existing bonds and energy reinvestment funds.

Mr. King stated that the request before the Board is to adopt a resolution approving the project and authorizing its execution.

A motion to report the item favorably to the full Board during the reconvened meeting was received from Mr. Sahlie. The motion was seconded by Mr. Riggins, and the committee approved the motion by a voice vote.

6. Solon Dixon Forestry Education Center – Entrance Road Paving and Parking Lot Resurfacing, Approval of Project and Authorization to Execute the Work

Mr. King then discussed the Solon Dixon Forestry Education Center – Entrance Road Paving and Parking Lot Resurfacing project. Mr. King stated that the College of Forestry and Wildlife Sciences proposed a project to resurface the asphalt entrance road to the Solon Dixon Education Center as well as some connected parking areas within the center. Mr. King indicated that the repaving work would complete needed maintenance and repairs to the road system, providing a safer entry and access into the center. Mr. King stated that the planned schedule for the project is to complete the work in the summer of 2022.

Mr. King stated that the estimated total project cost is \$950,000, to be financed by the College of Forestry and Wildlife Sciences.

Mr. King stated that the request before the Board is to adopt a resolution approving the project and authorizing its execution.

A motion to report the item favorably to the full Board during the reconvened meeting was received from Mr. Rane. The motion was seconded by Mr. Sanford, and the committee approved the motion by a voice vote.

7. Real Estate Authority Acquisition: Airport Runway Safety Area – Indian Pines Golf Course

Finally, Mr. King discussed the proposed real estate acquisition of land on the Indian Hills Golf Course. Mr. King explained that Auburn University has owned and operated the Auburn University Regional Airport since 1939. He indicated that, during that time, Auburn has expanded and improved the airport with support and grants from the Federal Aviation Administration (FAA) and the Alabama Department of Transportation (ALDOT) Aeronautics Bureau. He further explained that the FAA has advised that the current safety area on the northern end of Runway 18-36 must be expanded in order for the airport to continue to grow its volume of operations. Mr. King stated that, in order to complete the safety area expansion, the airport must acquire a portion of the Indian Pines Golf Course. Mr. King explained that Auburn University, on behalf of the airport, would purchase approximately 11 acres from the City of Opelika and the City of Auburn. Mr. King shared that FAA as well as state and local partners together have agreed to provide a total of \$2,777,778 to fund the purchase of the property and to partially defray golf course repair expenses. Mr. King indicated that approximately \$2.5 million of that amount would be provided by the FAA and \$230,000 would go toward the purchase of the real property.

Mr. King shared that the amount listed above is consistent with an MAI appraisal obtained by Auburn University. Mr. King stated that Auburn University would not be required to contribute financially to the purchase price of the real property. Mr. King remarked that all documents consummating the purchase of the property shall be reviewed, as to form, by legal counsel for Auburn University.

Mr. King stated that the request before the Board is to adopt a resolution approving the acquisition of 11 acres of real property located at the Indian Pines Golf Course in Auburn, Alabama.

A motion to report the item favorably to the full Board during the reconvened meeting was received from Mr. Sanford. The motion was seconded by Mr. Vines, and the committee approved the motion by a voice vote.

8. Status Updates – *For Information Only*

- a. Current Status of New Construction/Renovation/Infrastructure Projects with Budgets of \$1,000,000 and Greater**
- b. Quarterly Report for Projects Costing More than \$500,000 but Less than \$1,000,000 – 2nd Quarter, Fiscal Year 2022**
- c. Project Status Report**

Chairperson DeMaioribus thanked Mr. King for his reports, and with there being no further items, recessed the committee meeting at 9:30 a.m.

**MINUTES OF A MEETING OF THE
ACADEMIC AFFAIRS COMMITTEE OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, APRIL 22, 2022 AT 9:30 A.M.**

Chairperson Huntley convened the meeting of the Academic Affairs Committee of the Auburn University Board of Trustees on Friday, April 22, 2022 at 9:30 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

After calling the committee meeting to order, Chairperson Huntley called upon Dr. Nathan for discussion of the following Academic Affairs Committee agenda items:

1. Proposed Doctor of Philosophy in Nursing

Dr. Nathan reported that the College of Nursing proposed a new Ph.D. in Nursing to support the increasing demand for professional nurses and nurse educators. Dr. Nathan stated that the proposed program will address the health care needs across the state of Alabama and beyond, providing the advanced education and clinical experiences necessary to develop more strategic patient and population-centered care. Dr. Nathan indicated that the proposed program requires 60 hours of graduate coursework beyond the Bachelor of Science in Nursing.

A motion to report the item favorably to the full Board during the reconvened meeting was received from Mr. Harbert. The motion was seconded by Mr. Sanford, and the committee approved the motion by a voice vote.

2. Proposed Renaming of the College of Forestry and Wildlife Sciences as the College of Forestry, Wildlife, and Environment

Dr. Nathan reported that the College of Forestry and Wildlife Sciences proposed a change in nomenclature to better reflect the breadth of academic, research, outreach, and extension programs currently supported by the college. Dr. Nathan stated that, as the College of Forestry, Wildlife, and Environment, the unit would continue to offer programs that integrate traditional disciplines with the growing field of environmental sciences, theories, and problem-solving. Dr. Nathan indicated that the proposed renaming reflects the college's strategic emphasis on environmental management, science, and policy and enhances the college's visibility and extramural funding.

A motion to report the item favorably to the full Board during the reconvened meeting was received from Mr. Pratt. The motion was seconded by Mr. Roberts, and the committee approved the motion by a voice vote.

Chairperson Huntley thanked Dr. Nathan for her reports, and with there being no further items, recessed the committee meeting at 9:35 a.m.

**MINUTES OF A MEETING OF THE
FINANCE COMMITTEE OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, APRIL 22, 2022 AT 9:35 A.M.**

Chairperson Harbert convened the meeting of the Finance Committee of the Auburn University Board of Trustees on Friday, April 22, 2022 at 9:35 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

After calling the committee meeting to order, Chairperson Harbert called upon Ms. Shomaker for discussion of the following Finance Committee agenda items:

1. Proposed Tuition and Fees for Fall 2022 for Auburn University and Auburn University and Montgomery

Ms. Shomaker first discussed the proposed tuition and fee rates for Auburn University and Auburn University at Montgomery for the Fall 2022 semester.

A motion to report the item favorably to the full Board during the reconvened meeting was received from Mr. Wayne Smith. The motion was seconded by Mr. Vines, and the committee approved the motion by a voice vote.

2. Proposed Housing Rates for the Auburn University Main Campus for the 2022-2023 Academic Year

Ms. Shomaker then discussed the proposed housing rates for the Auburn University main campus for the 2022-2023 academic year.

A motion to report the item favorably to the full Board during the reconvened meeting was received from Mr. Roberts. The motion was seconded by Mr. Wayne Smith, and the committee approved the motion by a voice vote.

3. Bond Refunding

Ms. Shomaker then discussed the proposed bond refunding.

A motion to report the item favorably to the full Board during the reconvened meeting was received from Ms. Huntley. The motion was seconded by Mr. Wayne Smith, and the committee approved the motion by a voice vote.

Chairperson Harbert thanked Ms. Shomaker for her reports, and with there being no further items, recessed the committee meeting at 9:45 a.m.

**MINUTES OF A MEETING OF THE
EXECUTIVE COMMITTEE OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, APRIL 22, 2022 AT 9:45 A.M.**

Chairperson W. Smith convened the meeting of the Executive Committee of the Auburn University Board of Trustees on Friday, April 22, 2022 at 9:45 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

After calling the committee meeting to order, Chairperson W. Smith called upon Dr. Stockton for discussion of the first Executive Committee agenda item.

1. Posthumous Awarding of the Bachelor of Interdisciplinary Studies Degree to Christine Gootee

Dr. Stockton stated that a request is before the Board to award posthumously the Bachelor of Interdisciplinary Studies Degree to Christine Gootee, upon recommendation of the faculty and administration of Auburn University at Montgomery.

A motion to report the item favorably to the full Board during the reconvened meeting was received from Mr. Rane. The motion was seconded by Mr. DeMaioribus, and the committee approved the motion by a voice vote.

Chairperson W. Smith then called upon Mr. Morris for discussion of the second and third Executive Committee agenda items.

2. Approval of Revisions to Board Policy D-12: Construction of Statues, Monuments, and Other Items of Recognition

Mr. Morris stated that the proposed revisions to Board Policy D-12 will establish a Statue and Monuments Committee, comprised of university leaders, to review and act upon any request for a statue, monument, or other items of recognition to be erected on Auburn University's campus. Mr. Morris commented that the addition of the committee would provide necessary oversight and ensure that the Board policy is consistent with those of Auburn's peer institutions.

Following a brief discussion, Mr. Rane moved to table the item. The motion was seconded by Mr. DeMaioribus, and the committee approved the motion by a voice vote.

3. Approval of Frank Thomas Statue

Mr. Morris indicated that the Athletics Department proposed a project to honor Frank Thomas, Auburn University's most decorated baseball player and only athlete to be inducted into the National Baseball Hall of Fame, through the construction of a statue in his likeness on the Auburn campus. Mr. Morris stated that the statue will serve as an inspiration for the entire Auburn Family and for future generations of student-athletes.

A motion to report the item favorably to the full Board during the reconvened meeting was received from Mr. Rane. The motion was seconded by Mr. Harbert, and the committee approved the motion by a voice vote.

Chairperson W. Smith then discussed the final Executive Committee agenda item as follows:

4. Proposed Awards and Namings

Chairperson W. Smith shared that the final item was a list of 11 proposed awards and namings.

A motion to report the item favorably to the full Board during the reconvened meeting was received from Mr. Harbert. The motion was seconded by Mr. DeMaioribus, and the committee approved the motion by a voice vote.

With there being no further items, Chairperson W. Smith recessed the committee meeting at 9:50 a.m.

President Pro Tempore Dumas then moved to reports from various committee chairpersons and lead trustees as follows:

Alumni

Lead Trustee Zeke Smith began his report by stating that the Auburn Alumni Association will hold the following AMBUSH events with Coach Bryan Harsin and Coach Bruce Pearl: April 26, 2022 in Atlanta, Georgia; May 2, 2022 in Mobile, Alabama; May 3, 2022 in Montgomery, Alabama; and May 5, 2022 in Huntsville, Alabama. Additional information and registration details may be found on the Auburn Alumni Association website.

Lead Trustee Zeke Smith then announced the 2022 Alumni Association Board of Directors as follows: LuAnne Hart, President; Jeffrey Moore, Vice President; Erin Dunlap, Director; Becky Liner, Director; Dawn Oliver, Director; Tony Torbert, Director.

Lead Trustee Zeke Smith concluded his report by sharing that nominations for the 2023 Lifetime Achievement and Young Alumni Achievement Awards are currently open and will close on May 23, 2022. He stated that nomination materials and additional information may be found on the Auburn Alumni Association website.

Governmental Affairs Committee

Chairperson Rane began by his report by sharing an update regarding state governmental affairs.

Chairperson Rane stated that the 2022 legislative session adjourned on April 7, 2022 following a busy three months. Chairperson Rane indicated that the university is incredibly proud that over all four divisions—the Auburn University main campus, the Auburn University at Montgomery campus, the Alabama Agricultural Experiment Station, and the Alabama Cooperative Extension System—when taking continuing and one-time appropriations into account. Chairperson Rane stated that, in total, the university will receive just north of \$51 million.

Chairperson Rane then reported that, as a result of legislative action, Auburn University at Montgomery will receive a historic one-time appropriation of \$14.3 million to assist with the funding of the STEM laboratory construction.

Chairperson Rane then reported that there are ongoing conversations about a special legislative session later this year regarding dispersion of additional American Rescue Plan Act money, through no date has been set. Chairperson Rane stated that the Governmental Affairs team will continue to monitor the situation as it develops.

Chairperson Rane then shared an update regarding federal governmental affairs.

Chairperson Rane stated that the Fiscal Year 2022 Appropriations have been approved. He also indicated that the United States Senate approved Judge Ketanji Brown Jackson to the Supreme Court of the United States. Chairperson Rane then stated that several Ukraine-related

legislative provisions have been approved, including economic and military aid to the Ukraine and the imposition of economic sanctions against Russia and various Russian citizens.

Chairperson Rane then reported that the congressional agenda for the remainder of 2022 is uncertain. He stated other than a possible Electoral Reform Act, customary annual legislation is expected.

Chairperson Rane concluded his report by sharing that Auburn-related projects were presented to the Alabama congressional delegation in a timely and fulsome manner. He also stated that Mr. Andy Newton, Auburn's newly named Director of Federal Relations, and several Alabama congressional staff members have engaged in discussions regarding Auburn's federal agenda for Fiscal Year 2023.

Research and Technology Committee

Chairperson Sahlie began his report by sharing that over 400 undergraduate and graduate students, representing Auburn University and AUM, presented their research and creative scholarship at the annual Auburn Research Student Symposium on Monday, March 28, 2022. Chairperson Sahlie stated that university-wide and college-specific awards were handed out to the top-ranked presenters at the awards luncheon on Thursday, April 7, 2022.

Chairperson Sahlie then reported that the Auburn University College of Veterinary Medicine has been awarded a five-year, \$24 million contract by the United States Department of Homeland Security and Technology Directorate to advance detection canine sciences and enhance operational threat detection capabilities. Chairperson Sahlie indicated that the contract will support initiatives in Auburn's recently established transdisciplinary Detection Canine Sciences, Innovation, Technology, and Education (DCSITE) program, which will serve as the primary academic resource to the DHS Science and Technology Directorate for expertise in all areas of detection canine sciences. Chairperson Sahlie commented that the program will leverage Auburn's nearly 30 years of expertise in canine performance sciences and will promote interdepartmental, interagency, and multi-institutional collaboration.

Chairperson Sahlie then shared that recent grants and contracts from Lockheed Martin and NASA—totaling more than \$14 million—will allow the university's National Center for Additive Manufacturing to expand the scope of its work to include high-temperature thermal and mechanical characterizations on materials necessary for next-generation harsh environment applications.

Chairperson Sahlie then reported that Dr. Courtney Leiser, an assistant professor in the Department of Biological Sciences, and Dr. Alvaro Sanz-Saez, an assistant professor in the Department of Crop, Soil, and Environmental Sciences, have been awarded nearly \$438,000 from the United States Department of Agriculture to lead a collaborative research project exploring why soybeans lose nutrients as carbon dioxide levels in the air increase. Chairperson Sahlie stated that soybean crops generate over \$150 million of revenue annually for Alabama farmers.

Chairperson Sahlie concluded his report by stating that Auburn's new Venture Accelerator is FlashTract, the fastest growing provider of billing and payment software for the construction industry. Chairperson Sahlie shared that, in February, the company announced \$15 million in Series A financing led by Addition and Shine Capital. Chairperson Sahlie indicated that the company, launched in 2018, was co-founded by students from Auburn's Samuel Ginn College of Engineering. Chairperson Sahlie stated that FlashTract's success marks the second time in recent months that a new venture accelerator startup company has garnered major investment attention, following Yellow Card's \$15 million in Series A financing in late 2021.

President Pro Tempore Dumas thanked the committee chairpersons and lead trustees for their reports. He then indicated that the committee meetings and trustee reports were complete.

**MINUTES OF A REGULAR MEETING OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, APRIL 22, 2022 AT 10:00 A.M.**

President Pro Tempore Dumas convened the regular meeting of the Board of Trustees on Friday, April 22, 2022 at 10:00 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

After convening the regular meeting, *President Pro Tempore* Dumas reminded everyone that today was the last meeting for Mr. Rett Waggoner, the outgoing president of the Auburn University Student Government Association, and Mr. Keenan Carter, the outgoing president of the Auburn University at Montgomery Student Government Association, in their respective official capacities as ex officio board members. As previously indicated, Mr. Carter was absent from the meeting. Following the announcement, *President Pro Tempore* Dumas invited Mr. Rett Waggoner to deliver final remarks to the Board.

Mr. Rett Waggoner shared that “serving as the voice of the student body and a representative on the Board...has taught me some of the most important lessons I have learned. He thanked the board members for their “sacrificial and noble service to the university.” He said, “As a result of joining you at this table, I have learned the great lengths the Board goes to in order to make Auburn better.” He expressed that [serving as an ex officio board member], has been “a great pleasure to serve among a group of such selfless and impressive individuals.” Mr. Rett Waggoner concluded his remarks by thanking the Board for their steadfast support of and care for the student voice.

President Pro Tempore Dumas congratulated Mr. Rett Waggoner on an exemplary job and thanked him for his work during the past year, stating, “You have done an incredible job, Rett. The Board was especially impressed with your efforts on the Presidential Search Advisory Committee. You represented your peers exceptionally well. Please know we are proud of the work you have done and look forward to your future success.

Mr. Rett Waggoner then introduced Mr. Jake Haston, the incoming Auburn University Student Government Association President. *President Pro Tempore* Dumas welcomed Mr. Haston, sharing that the Board looks forward to working with him.

President Pro Tempore Dumas then asked General Counsel Hammer if there was any pending litigation that needed to be discussed in an executive session. General Counsel Hammer indicated that there was pending litigation that needed to be discussed in an executive session.

President Pro Tempore Dumas then asked for a motion for the Board to enter an executive session. A motion was received from Mr. Wayne Smith. The motion was seconded by Mr. Sahlie, and the Board approved the motion by a voice vote. *President Pro Tempore* Dumas recessed the regular meeting of the Board of Trustees at 10:10 a.m.

**MINUTES OF A RECONVENED MEETING OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, APRIL 22, 2022 AT 10:55 A.M.**

President Pro Tempore Dumas reconvened the meeting of the Board of Trustees on Friday, April 22, 2022 at 10:55 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

Before approving the respective meeting minutes, *President Pro Tempore* Dumas delivered remarks in honor of Mr. Milton Taff, a longtime supporter of Auburn University. *President Pro Tempore* Dumas highlighted Mr. Taff's many contributions to Auburn stating, "Mr. Taff was a man of outstanding character and service. He epitomized what it truly means to be an Auburn man." Following his comments, *President Pro Tempore* Dumas asked for a moment of silence to honor Mr. Taff's life and legacy.

President Pro Tempore Dumas then asked for a motion to adopt the minutes of the February 4, 2022 meeting. A motion was received from Mr. Rane. The motion was seconded by Mr. DeMaioribus, and the resolution was approved by a voice vote.

The following resolution was approved:

RESOLUTION

APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the February 4, 2022 meeting of the Board of Trustees have been distributed to all members of this Board for review; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the minutes of the February 4, 2022 meeting of the Board of Trustees are hereby approved as distributed.

Following the approval of the minutes of the February 4, 2022 Board Meeting, *President Pro Tempore* Dumas asked for a motion to approve the resolution regarding the awarding of degrees for the Spring 2022 semester. A motion was received from Mr. Rane. The motion was seconded by Mr. Sahlie, and the resolution was approved by a voice vote.

The following resolution was approved:

RESOLUTION

AWARDING OF DEGREES

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That all degrees to be awarded by the faculty of Auburn University and Auburn University at Montgomery at the end of Spring Semester 2022, 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 and maintained in the records of the University and hereby made an official part of this resolution and of these minutes.

Property and Facilities Committee

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

The following resolutions were approved in the consent agenda:

RESOLUTION

AUBURN UNIVERSITY AT MONTGOMERY
SCIENCE LABORATORY FACILITIES RENOVATION

FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on February 5, 2021, the Board of Trustees adopted a resolution that approved the initiation of the Auburn University at Montgomery Science Laboratory Facilities Renovation project, and at its meeting on April 16, 2021, the Board of Trustees adopted a resolution that approved the architect selection; and

WHEREAS, the project would enhance our ability to meet the student needs in the sciences, technology, and allied health areas, and would free up needed space in other buildings due to the growth of the campus; and

WHEREAS, the project will renovate a 57,000 square foot building which will provide support for biology, chemistry, technology, medical laboratory sciences, and other STEM related programs; and

WHEREAS, this facility would also be used to provide professional development in the STEM related fields for K-12 teachers, to ensure they are better equipped to teach mathematics and sciences to their students; and

WHEREAS, the estimated total project cost for the AUM Science Laboratory Facility Renovation is \$28.0 million, to be financed by a combination of Public School and College Authority funds, other external funds, and interim funding from Auburn University, ultimately paid with AUM General Funds; and

WHEREAS, pursuant to the Board of Trustees policy “D-3, Capital Projects Approval,” the 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 Auburn University at Montgomery Science Laboratory Facility Renovation project is approved, and that Jay Gogue, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to perform the following tasks:

1. Establish a budget for the Auburn University at Montgomery Science Laboratory Facilities Renovation project in the amount of \$28.0 million, to be financed by a combination of Public School and College Authority funds, other external funds, and interim funding from Auburn University, ultimately paid with AUM General Funds; and
2. Direct the consultants to complete the required plans for the project; and
3. Solicit bids and award a contract for construction conditioned upon the lowest responsible and responsive bid being consistent with the project budget approved above.

RESOLUTION

NEVILLE ARENA – NEW PRACTICE GYM

APPROVAL OF PROJECT ARCHITECT SELECTION

WHEREAS, at its meeting of February 4, 2022, the Board of Trustees adopted a resolution that approved the initiation of the Neville Arena – New Practice Gym project and authorized the commencement of the architect selection process; and

WHEREAS, the University Architect, after conducting interviews with four candidate firms, determined the architectural firm Goodwyn Mills Cawood of Auburn, Alabama was best qualified to provide design services on this project; and

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

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

1. Engage Goodwyn Mills Cawood of Auburn, Alabama as project architect to consult in the development of the Neville Arena-New Practice Gym 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.

RESOLUTION

KREHER PRESERVE AND NATURE CENTER
NEW ENVIRONMENTAL EDUCATION BUILDING

APPROVAL OF PROJECT INITIATION AND
APPROVAL OF PROJECT ARCHITECT SELECTION

WHEREAS, the College of Forestry and Wildlife Sciences has proposed the construction of a new educational facility for pre-school children that focuses on nature and environmental programs of the Kreher Preserve and Nature Center; and

WHEREAS, these programs are highly popular and very beneficial for young children and represent a major component of the College of Forestry's public outreach strategy; and

WHEREAS, the Kreher Preserve and Nature Center New Environmental Education Building project will include indoor and outdoor instructional space to support and expand the research and outreach programs held at the center; and

WHEREAS, the facility will feature Cross Laminated Timber (CLT) as its primary structural material, the demonstration of which is an important goal of the timber industry in the state of Alabama; and

WHEREAS, to expedite the completion of the project, the University Architect recommends the selection of the firm, Leers Weinzapfel Associates of Boston, Massachusetts, as the architect for the project since their experience and expertise in designing such facilities, and along with CLT construction, will greatly facilitate the successful completion of the project; and

WHEREAS, this project will be financed by state appropriations, specifically received for Cross Laminated Timber (CLT) construction, and College of Forestry funds; 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 Kreher Preserve and Nature Center New Environmental Education Building project is approved and that Jay Gogue, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to perform the following tasks:

1. Engage Leers Weinzapfel Associates of Boston, Massachusetts, 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.

RESOLUTION

PARKERSON MILL GREENWAY – PHASE III

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

WHEREAS, Facilities Management has proposed the construction of the Parkerson Mill Greenway – Phase III to provide an extension of the campus greenway system with 0.4 miles of new shared-use path running from the current terminus at Lem Morrison Drive to an existing trail near the pond adjacent to the Edward Via College of Osteopathic Medicine; and

WHEREAS, the project will add new transportation and recreation amenities to campus and allow for future greenway extensions as the southern portion of campus continues to develop and expand; and

WHEREAS, on February 8, 2022, Facilities Management received final notification from the State of Alabama Department of Transportation regarding the approval of a \$640,000 grant to Auburn University of federal Transportation Alternative Program funds for this project with a requirement to match these funds; and

WHEREAS, it is anticipated that this project would be financed by a grant from the Alabama Department of Transportation and Facilities Management 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 Parkerson Mill Greenway – Phase III project is approved; and Jay Gogue, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to commence the project engineer selection process.

RESOLUTION

AUBURN UNIVERSITY COLLEGE OF VETERINARY MEDICINE
CHILLED WATER PLANT – CHILLER REPLACEMENT

APPROVAL OF PROJECT AND
AUTHORIZATION TO EXECUTE THE WORK

WHEREAS, Facilities Management proposes a repair project to replace aging chilled water production equipment in the College of Veterinary Medicine Chilled Water Plant that has exceeded its serviceable life; and

WHEREAS, the proposed project would replace four smaller chillers installed in 1987 and 2000, with two larger, more energy efficient chillers which will improve the reliability of the plant and result in increased system capacity; and

WHEREAS, the schedule for this project is to complete the work from July 2022 through January 2023; and

WHEREAS, the overall cost of the project is estimated to cost \$7.9 million, to be financed by the existing bonds and energy reinvestment funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Auburn University College of Veterinary Medicine Chilled Water Plant – Chiller Replacement project is approved; and that Jay Gogue, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to execute the project.

RESOLUTION

SOLON DIXON EDUCATION CENTER
ENTRANCE ROAD PAVING AND PARKING LOT RESURFACING

APPROVAL OF PROJECT AND
AUTHORIZATION TO COMMENCE THE WORK

WHEREAS, the College of Forestry and Wildlife Sciences proposes to resurface the asphalt entrance road to the Solon Dixon Education Center as well as some connected parking areas within the Center; and

WHEREAS, the proposed repaving project will complete needed maintenance and repairs to the Solon Dixon Education Center road system to provide a safer entry and access into the Center; and

WHEREAS, the planned schedule for this project is to complete the work in the summer of 2022; and

WHEREAS, the overall cost of the project is estimated to cost \$950,000 to be financed by the College of Forestry and Wildlife Sciences.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Solon Dixon Education Center – Entrance Road Paving and Parking Lot Resurfacing project is approved; and that Jay Gogue, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to execute the project.

RESOLUTION

REAL ESTATE ACQUISITION:
AIRPORT RUNWAY SAFETY AREA – INDIAN PINES GOLF COURSE

WHEREAS, an opportunity exists for the Board of Trustees to consider the purchase of approximately eleven acres of land in order to enhance the safety of operations at the Auburn University Regional Airport; and

WHEREAS, the property is part of the Indian Pines Golf Course, which is owned jointly by the City of Opelika and the City of Auburn, and is immediately north of the airport (see Exhibit 1); and

WHEREAS, the proposed purchase will allow the Airport to comply with current Federal Aviation Administration safety guidelines for Runway 18-36, which would require a runway safety area of 1,000 feet given the level of operations at the Airport; and

WHEREAS, purchasing the property to expand the runway safety area is essential to allow the Airport to sustain and grow its operations; and

WHEREAS, FAA and state and local partners together have agreed to provide a total of \$2,777,778 to fund purchase of the property and to partially defray golf course repair expenses, with \$2.5 million of that amount being provided by FAA; and

WHEREAS, of the total \$2.7 million cost, \$230,000 has been allocated toward purchase of the real property, and that amount is consistent with an MAI appraisal obtained by the University; and

WHEREAS, Auburn University will not be required to contribute financially to the purchase price of the real property; and

WHEREAS, Board of Trustees policy, “D-10, Real Estate Exchange Policy,” requires Board approval for the acquisition of the property.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Jay Gogue, President, or such person as may be acting as President, is hereby authorized and empowered to take such action as is necessary to purchase approximately eleven acres of real property located at the Indian Pines Golf Course, Auburn, Alabama, at a purchase price not to exceed \$230,000. All documents consummating the purchase of the property shall be reviewed, as to form, by legal counsel for Auburn University.

EXHIBIT 1

INDIAN PINES GOLF COURSE

[Attached]

Exhibit 1



Academic Affairs Committee

Chairperson Huntley indicated that the Academic Affairs Committee met earlier and discussed two action items. Chairperson Huntley moved for approval of the Academic Affairs Committee's two action items. The motion was seconded by Mr. Wayne Smith, and the resolutions were approved by a voice vote.

The following resolutions were approved:

RESOLUTION

PROPOSED DOCTOR OF PHILOSOPHY IN NURSING

WHEREAS, the College of Nursing currently offers undergraduate and graduate programs that prepare students for advanced study and professional careers in the fields of nursing science and healthcare delivery; and

WHEREAS, the field of nursing continues to experience a significant demand for nursing professionals due to a lack of educators, high turnover, and the increasing need for healthcare providers across a multitude of specialties; and

WHEREAS, the college proposes a new degree program, the Doctor of Philosophy in Nursing, designed to provide students with advanced knowledge and experience in research, teaching, mentorship, and service to the nursing profession; and

WHEREAS, the proposed program will continue to support Auburn University's land-grant mission of providing exceptional instructional, research, and outreach programs to the state by educating and training quality nurses and nurse educators to support Alabama's healthcare needs; and

WHEREAS, the proposed degree will enable the college to attract and retain nursing students and faculty who have the potential to elevate scholarly research, clinical practices, and leadership in designing healthcare systems; and

WHEREAS, the proposed degree program will require additional graduate student positions, to be funded by the college; and

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

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

RESOLUTION

PROPOSED RENAMING OF THE COLLEGE OF FORESTRY AND WILDLIFE SCIENCES
AS THE COLLEGE OF FORESTRY, WILDLIFE, AND ENVIRONMENT

WHEREAS, the College of Forestry and Wildlife Sciences is committed to providing the highest quality instruction, research, outreach and extension programs designed to promote the sustainable management, conservation, and advancement of environmental resources; and

WHEREAS, the College of Forestry and Wildlife Sciences continues to experience significant growth in environmental-related programs and initiatives, resulting in a more strategic emphasis on environmental management, science, and policies; and

WHEREAS, the college also provides leadership to several interdisciplinary environmental initiatives and resources, including the Climate, Human, and Earth Systems Cluster Initiative; the Kreher Preserve and Nature Center; the Center for Environmental Studies at the Urban-Rural Interface; and the International Center for Climate and Global Change Research; and

WHEREAS, the college has proposed a change in nomenclature to become the College of Forestry, Wildlife, and Environment to reflect the breadth of environmental programs supported by the college; and

WHEREAS, the proposed change in nomenclature would enable the college to better recruit faculty, staff, and students and support its continued growth through increased visibility and enhanced extramural funding; and

WHEREAS, the proposal has been endorsed by the Dean of the College of Forestry and Wildlife Sciences, the College's Advisory Council, the Interim Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the renaming of the College of Forestry and Wildlife Sciences as the College of Forestry, Wildlife, and Environment be approved, with notice of this change being sent to the Alabama Commission on Higher Education as an item of information.

Finance Committee

Chairperson Harbert indicated that the Finance Committee met earlier and discussed three action items. Chairperson Harbert moved for approval of the Finance Committee's three action items. The motion was seconded by Mr. Pratt, and the resolutions were approved by a voice vote.

The following resolutions were approved:

RESOLUTION

PROPOSED TUITION AND FEES
FOR AUBURN UNIVERSITY AND AUBURN UNIVERSITY AT MONTGOMERY

WHEREAS, student tuition and fees are the primary sources of unrestricted revenue for support of University programs and operations; and

WHEREAS, state appropriations are generous but alone are not sufficient to maintain the standards of quality instruction and other activities long associated with Auburn University; and

WHEREAS, one of the University's institutional goals is to maintain rates consistent with regional averages for peer institutions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Jay Gogue, President, or such other person as may be acting as President, be and the same is hereby authorized, with the 2022 Fall Semester, to establish tuition and fee rates for Auburn University as shown in Exhibit 1 and for Auburn University at Montgomery as shown in Exhibit 2.

EXHIBIT 1

**TUITION AND FEE RATES FOR FALL 2022
FOR AUBURN UNIVERSITY**

[Attached]

**AUBURN UNIVERSITY TUITION STRUCTURE
PROPOSED FALL 2022**

	Fall 2021 RESIDENT	Fall 2021 NON-RESIDENT	Fall 2022 <i>PROPOSED</i> RESIDENT	Fall 2022 <i>PROPOSED</i> NON-RESIDENT
Tuition and Student Services Fee				
Credit Hour Tuition - Undergraduate to 12 hours*	\$ 420.00	\$ 1,260.00	\$ 433.00	\$ 1,299.00
Credit Hour Tuition - Graduate/Professional to 9 hours*	\$ 560.00	\$ 1,680.00	\$ 577.00	\$ 1,731.00
Student Services Fee (all semesters)	\$ 873.00	\$ 873.00	\$ 892.00	\$ 892.00
Student Services Fee - GRA/GTA (fall/spring)	\$ 715.00	\$ 715.00	\$ 734.00 ¹	\$ 734.00
Student Services Fee - GRA/GTA (summer)			\$ 350.00	\$ 350.00

Non-Credit/Specialty Fees

Auburn Abroad Fee	\$ 708.00	\$ 708.00	\$ 729.00 ²	\$ 729.00
Auditing Fee/Special Course Fee - Undergraduate per course	\$ 420.00	\$ 1,260.00	\$ 433.00 ²	\$ 1,299.00
Auditing Fee - Graduate/Professional per course	\$ 560.00	\$ 1,680.00	\$ 577.00 ²	\$ 1,731.00
Clearing for Graduation	\$ 450.00	\$ 450.00	\$ 450.00	\$ 450.00
College of Veterinary Medicine Clinical Rotation Fee	\$ 708.00	\$ 708.00	\$ 729.00 ²	\$ 729.00
Continuous Enrollment Fee - Graduate	\$ 450.00	\$ 450.00	\$ 450.00	\$ 450.00
International Student Fee	\$ 130.00	\$ 130.00	\$ 130.00	\$ 130.00
Music Fee (full hour lessons)	\$ 246.00	\$ 246.00	\$ 246.00	\$ 246.00
Music Fee (half-hour lessons)	\$ 163.00	\$ 163.00	\$ 163.00	\$ 163.00

Professional Fees, Program Fees, Differential Tuition**

College of Architecture, Design, & Construction (per semester)	\$ 2,160.00	\$ 2,160.00	\$ 2,160.00	\$ 2,160.00
College of Business FR/SO (per semester)	\$ 300.00	\$ 300.00	\$ 309.00 ²	\$ 309.00
College of Business FR/SO Summer (per semester)	\$ 100.00	\$ 100.00	\$ 103.00 ²	\$ 103.00
College of Business JR/SR (per semester)	\$ 600.00	\$ 600.00	\$ 618.00 ²	\$ 618.00
College of Business JR/SR Summer (per semester)	\$ 175.00	\$ 175.00	\$ 180.00 ²	\$ 180.00
College of Business Graduate - per credit hour	\$ 210.00	\$ 210.00	\$ 216.00 ²	\$ 216.00
College of Engineering FR (per semester)	\$ 431.00	\$ 431.00	\$ 444.00 ²	\$ 444.00
College of Engineering SO/JR/SR (per semester)	\$ 753.00	\$ 753.00	\$ 776.00 ²	\$ 776.00
College of Human Sciences - Interior Design (per semester)	\$ 2,091.00	\$ 2,091.00	\$ 2,154.00 ²	\$ 2,154.00
College of Human Sciences - Hospitality Management (per semester)			\$ 500.00 ²	\$ 500.00
College of Veterinary Medicine (per semester)	\$ 6,542.00	\$ 8,542.00	\$ 6,542.00	\$ 8,542.00
Honors College (per semester)	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00
College of Nursing - per clinical credit hour	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00
College of Pharmacy (per semester)	\$ 5,283.00	\$ 5,283.00	\$ 5,283.00	\$ 5,283.00

* No additional charge for credit hours exceeding 12/9 hours

** Professional fees, program fees, differential tuition in addition to regular credit hour tuition

¹ Includes the same components as the student services fee with the exception of the proration fee.

² Indexed with the rate of the tuition increase for resident students.

EXHIBIT 1

MINUTES NOT YET APPROVED

**AUBURN UNIVERSITY STUDENT SERVICES FEE
PROPOSED FALL 2022**

Student Services Fee

Special Building Fund
Student Activity
Mental Health
Student Swim Complex
Student Center Bond
Student Center Operation
Transit Fee
Athletics Fee
Proration Fee
Campus Rec & Wellness

21-22

\$ 17.00
\$ 54.00
\$ 41.00
\$ 14.00
\$ 85.00
\$ 9.00
\$ 176.00
\$ 101.00
\$ 158.00
\$ 218.00

22-23

\$ 18.00 ²
\$ 56.00 ²
\$ 42.00 ²
\$ 14.00 ²
\$ 85.00
\$ 9.00 ²
\$ 181.00 ²
\$ 104.00 ²
\$ 158.00
\$ 225.00 ²

Change

\$ 1.00
\$ 2.00
\$ 1.00
\$ -
\$ -
\$ -
\$ 5.00
\$ 3.00
\$ -
\$ 7.00

Total

\$ 873.00\$ 892.00\$ 19.00**Student Services Fee - GRA/GTA**

Special Building Fund
Student Activity
Mental Health
Student Swim Complex
Student Center Bond
Student Center Operation
Transit Fee
Athletics Fee
Campus Rec & Wellness

21-22

\$ 17.00
\$ 54.00
\$ 41.00
\$ 14.00
\$ 85.00
\$ 9.00
\$ 176.00
\$ 101.00
\$ 218.00

22-23

\$ 18.00 ²
\$ 56.00 ²
\$ 42.00 ²
\$ 14.00 ²
\$ 85.00
\$ 9.00 ²
\$ 181.00 ²
\$ 104.00 ²
\$ 225.00 ²

Change

\$ 1.00
\$ 2.00
\$ 1.00
\$ -
\$ -
\$ -
\$ 5.00
\$ 3.00
\$ 7.00

Total

\$ 715.00\$ 734.00\$ 19.00

EXHIBIT 2

**TUITION AND FEE RATES FOR FALL 2022
FOR AUBURN UNIVERSITY AT MONTGOMERY**

[Attached]

EXHIBIT 2

AUBURN UNIVERSITY AT MONTGOMERY TUITION STRUCTURE
PROPOSED FALL 2022

	Fall 2021		Fall 2021		Fall 2022 <i>PROPOSED</i>		Fall 2022 <i>PROPOSED</i>	
Tuition and Student Services Fee	RESIDENT		NON-RESIDENT		RESIDENT		NON-RESIDENT	
Credit Hour Tuition - Undergraduate	\$	333.00	\$	748.00	\$	343.00	\$	770.00
Credit Hour Tuition - Graduate	\$	421.00	\$	947.00	\$	434.00	\$	975.00
Administrative Service Fee	\$	35.00	\$	35.00	\$	35.00	\$	35.00
Student Activity Fee	\$	170.00	\$	170.00	\$	170.00	\$	170.00
Student Health Fee	\$	25.00	\$	25.00	\$	25.00	\$	25.00
Technology Fee **	\$	10.00	\$	10.00	\$	10.00	\$	10.00
First-Time Student Orientation Fee	\$	125.00	\$	125.00	\$	125.00	\$	125.00
Athletic *	\$	7.00	\$	7.00	\$	7.00	\$	7.00

Non-Credit/Specialty Fees/Professional Fees

Biology Fees **	\$	8.00	\$	8.00	\$	8.00	\$	8.00
Clinical Laboratory Fees **	\$	8.00	\$	8.00	\$	8.00	\$	8.00
Fine Arts Fees **	\$	8.00	\$	8.00	\$	8.00	\$	8.00
Geographic Information Systems Fees **	\$	8.00	\$	8.00	\$	8.00	\$	8.00
Physical Science/Chemistry Fees **	\$	8.00	\$	8.00	\$	8.00	\$	8.00
Speech & Hearing Fees **	\$	8.00	\$	8.00	\$	8.00	\$	8.00
Nursing Clinical Fees (per clinical hour)	\$	200.00	\$	200.00	\$	200.00	\$	200.00
Hybrid Course Fee **	\$	20.00	\$	20.00	\$	20.00	\$	20.00
Online Course Fee **	\$	40.00	\$	40.00	\$	40.00	\$	40.00
University Affiliation Fee	\$	135.00	\$	135.00	\$	135.00	\$	135.00
Graduation Fee (Undergraduate)	\$	85.00	\$	85.00	\$	85.00	\$	85.00
Graduation Fee (Undergraduate)	\$	98.00	\$	98.00	\$	98.00	\$	98.00
Dept. of Communication Disorders Professional Fee	\$	200.00	\$	200.00	\$	200.00	\$	200.00
Dept. of Medical Laboratory Science Professional Fee	\$	200.00	\$	200.00	\$	200.00	\$	200.00
School of Nursing Graduate Professional Fee	\$	200.00	\$	200.00	\$	200.00	\$	200.00

* First 12 hours undergraduate and 9 hours graduate

** Fees are charged on a per credit hour basis

EXHIBIT 3

FOR INFORMATION USE ONLY

OTHER FEES AND CHARGES
2022-2023 NEW TUITION/FEE/CHARGE REQUEST

[Attached]

for informational use only

EXHIBIT 3

OTHER FEES & CHARGES

2022-2023 NEW TUITION/FEE/CHARGE REQUEST

College	Fee Name	<u>Proposed</u>
College of Forestry & Wildlife Sciences	WILD 2400 Course Fee	\$150
College of Human Sciences	Hospitality Management Program Fee	\$500
College of Human Sciences	HOSP 2350 Course Fee	\$375
College of Human Sciences	HOSP 2400 Course Fee	\$500
College of Liberal Arts	SLHS 7500 Course Fee	\$127

RESOLUTION

PROPOSED HOUSING RATES FOR THE AUBURN UNIVERSITY MAIN CAMPUS
FOR THE 2022-2023 ACADEMIC YEAR

WHEREAS, residence halls, operated by Auburn University Housing (AUH), are provided on the Auburn University main campus as a convenience and service to our undergraduate students; and

WHEREAS, the administration regularly reviews housing operations to assure that it is responsive to student needs and that it continues to be fiscally sound and self-supporting; and

WHEREAS, AUH needs to increase a reserve for deferred maintenance, increased debt retirement commitments, rising operational costs, anticipated renovations, programming, new construction, and non-recurring expenditures; and

WHEREAS, AUH leadership has proposed a housing rate increase in response to those demands, and these recommendations are endorsed by the President.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Jay Gogue, President, or such other person as may be acting as President, be and the same is hereby authorized to affect the proposed student housing rates for the Auburn University main campus, as shown in Exhibit 1, with the new rates becoming effective in the 2022 fall semester.

EXHIBIT 1

**PROPOSED HOUSING RATES FOR THE AUBURN UNIVERSITY MAIN CAMPUS
FOR THE 2022-2023 ACADEMIC YEAR**

[Attached]

Exhibit 1

Auburn University Housing
Proposed Semester Rental Rates
Academic Year 2022-2023

Area	Room Type	2021-22 Rate	Proposed 2022-23 Rate
160 Ross	Double	\$5,100	\$5,210
	Quad	\$4,880	\$4,980
191 College	Double	\$6,100	\$6,230
191 College	Quad	\$5,900	\$6,020
191 College	Quad w/double occupancy	\$4,880	\$4,980
Cambridge	Single	\$4,620	\$4,720
	Double	\$3,760	\$3,840
Hill	Single	\$3,990	\$4,070
	Double	\$3,180	\$3,250
Quad	Single	\$4,620	\$4,720
	Double	\$3,760	\$3,840
South Donahue	Single	\$6,160	\$6,290
	Double	\$6,050	\$6,180
	Quad	\$6,050	\$6,180
Village	Single	\$5,100	\$5,210
	Double	\$5,100	\$5,210
	Triple	\$4,880	\$4,980
	Quad	\$4,880	\$4,980
* Summer Rate: (fall rate + spring rate)/3			
** Mini-mester Rate: (summer rate)/2			

**RESOLUTION AUTHORIZING FORWARD DELIVERY OPTION AGREEMENT
IN CONNECTION WITH THE REFUNDING OF AUBURN UNIVERSITY'S
GENERAL FEE REVENUE REFUNDING BONDS, SERIES 2014-A**

BE IT RESOLVED by the Board of Trustees (herein called the "Board") of AUBURN UNIVERSITY (herein called the "University") as follows:

Section 1. Findings. The Board has determined and hereby finds and declares that the following facts are true and correct:

(a) It is necessary, advisable, in the interest of the University and in the public interest that the University refund its outstanding indebtedness from time to time to reduce the borrowing cost for its capital projects.

(b) Federal income tax law recently changed the timing of when the University may issue tax-exempt refunding bonds, which creates circumstances where it may be economically advantageous for the University to issue taxable refunding bonds initially and to subsequently refund those taxable bonds with tax-exempt bonds when allowed under federal income tax law.

(c) The University was recently presented with a proposal to issue its Taxable General Fee Revenue Refunding Bond, Series 2022-A (the "2022-A Taxable Bond") in a private placement with Raymond James Capital Funding, Inc. ("Raymond James") to refund a portion of its outstanding General Fee Revenue Refunding Bonds, Series 2014-A, that results in immediate debt service savings for the University. The issuance of the 2022-A Taxable Bond has already been authorized by the Board pursuant to the refunding authorization resolution of the Board adopted on September 10, 2021, in connection with the approval of the University's fiscal year 2022 budget.

(d) The Raymond James proposal also provides the University with the option to issue a tax-exempt refunding bond to Raymond James in 2024 (when federal income tax law would allow the University to issue tax-exempt refunding bonds) to refund the 2022-A Taxable Bond. This option is granted by way of a Forward Delivery Agreement (the "Forward Delivery Agreement") to be entered into by the University and Raymond James. The Forward Delivery Agreement also locks in the interest rate on the tax-exempt bond at today's interest rates, which eliminates the University's risk that interest rates in 2024 are higher than they are today.

(e) In order for the University to take advantage of the option and the interest rate lock provided in the Forward Delivery Agreement, it is necessary for the Board to adopt this resolution authorizing the Agreement.

Section 2. Authorization of Forward Delivery Agreement. The Board does hereby authorize and direct the President of the University to execute and deliver, for and in the name and behalf of the University, to Raymond James, the Forward Delivery Agreement in substantially the form presented to the meeting at which this resolution is adopted and to be attached as Exhibit I to the minutes of said meeting (which form is hereby adopted in all respects as if set out in full in this resolution), with such changes, deletions and additions as may be approved by the President consistent with the terms of this resolution.

Section 3. Authorization as to Related Matters. The President of the University, the Vice President for Business and Finance/CFO of the University, the Secretary of the Board and the Chair of the Finance Committee are hereby authorized to execute such further certifications or other documents and to take such other action as any of them may deem appropriate or necessary for the consummation of the bond refunding that is the subject of this resolution.

Exhibit I

FORWARD DELIVERY AGREEMENT

between

AUBURN UNIVERSITY

and

RAYMOND JAMES CAPITAL FUNDING, INC.,

Dated as of April __, 2022

FORWARD DELIVERY AGREEMENT

This FORWARD DELIVERY AGREEMENT is dated as of April __, 2022 (the “Forward Delivery Agreement”), between the AUBURN UNIVERSITY (the “University”) and RAYMOND JAMES CAPITAL FUNDING, INC., and its permitted successors and assigns (the “Lender”);

WITNESSETH:

WHEREAS, the University has on the date hereof issued and the Lender has purchased a \$_____,000 Auburn University Taxable General Fee Revenue Refunding Bond, Series 2022-A (the “Taxable Bond”);

WHEREAS, in order to further reduce debt service related to the Taxable Bond, the University desires to enter into this Forward Delivery Agreement in order to obtain a right to issue and sell to the Lender the Tax-Exempt Bond (hereinafter defined);

WHEREAS, in connection with the sale and issuance of the Taxable Bond to the Lender, the Lender is willing to offer to purchase the Tax-Exempt Bond as more particularly described in the Indenture (hereinafter defined) and in Schedule I attached hereto pursuant to the terms and provisions of this Forward Delivery Agreement for the purpose of refunding and redeeming the Taxable Bond;

NOW THEREFORE, in consideration of the mutual agreements herein contained, each of the parties hereto agrees as follows:

ARTICLE I

DEFINITIONS

Section 1.01. Definitions. (a) Unless otherwise required by the context, the following capitalized words and terms used herein shall have the following meanings:

“Forward Delivery Agreement” means this Forward Delivery Agreement, dated as of April __, 2022, between the University and the Lender, including any supplements or amendments hereto.

“Forward Delivery Option” means the right of the University to issue and sell the Tax-Exempt Bond to the Lender pursuant to and subject to the terms of this Forward Delivery Agreement and the Indenture.

“Indenture” means the General Fee Revenue Trust Indenture dated as of June 1, 1985, as amended and supplemented from time to time, including, but limited to, the Twenty-Fifth Supplemental Fee Indenture between the University and The Bank of New York Mellon Trust Company, N.A., as trustee and a subsequent supplemental indenture to be executed and delivered in conjunction with the issuance of the Tax-Exempt Bonds, if applicable.

“Purchase Price” means an amount equal to the principal amount of the Tax-Exempt Bond, but not to exceed the outstanding principal amount of the Taxable Bond on the Settlement Date.

“Settlement Date” means any Business Day designated by the University for the issuance and delivery of the Tax-Exempt Bond to the Lender.

“Taxable Bond” has the meaning set forth in the preambles to this Forward Delivery Agreement.

“Tax-Exempt Bond” means the University’s General Fee Revenue Refunding Bond, Series 2024-A.

(b) In addition to the capitalized words and terms set forth in subsection (a) of this Section, all capitalized words and terms used herein and not otherwise defined shall have the meanings assigned below or the Indenture.

ARTICLE II

TERMS OF TRANSACTION

Section 2.01. Forward Delivery Option Rights and Terms. (a) Subject to the conditions precedent set forth in Article III hereof, the Lender hereby grants to the University the option to sell to the Lender at the Purchase Price all, but not less than all, of the Tax-Exempt Bond. The University may exercise the Forward Delivery Option by (i) designating a Settlement Date and notifying the Lender and the Trustee in writing of such Settlement Date no less than thirty (30) days prior to the Settlement Date, (ii) designating the Settlement Date as the redemption date for the Taxable Bond and notifying the Lender in writing of its election to redeem the Taxable Bond on the Settlement Date, (iii) delivering to the Trustee prior to the Settlement Date, an amount equal to the accrued interest on the Taxable Bond to the Settlement Date, (iv) causing the Tax-Exempt Bond to be issued and delivered to the designated office of the Bank by 1:00 p.m., New York time, on the Settlement Date against payment therefor (or deemed payment therefor by exchanging the Taxable Bond therefor), and (v) irrevocably directing the Lender to apply (or deem to apply) the Purchase Price of the Tax-Exempt Bond, together with the amounts described in clause (iii) above, to redeem the Taxable Bond on the Settlement Date.

(b) On the Settlement Date, the Lender shall pay (or will be deemed to pay) the Purchase Price of the Tax-Exempt Bond against delivery thereof to the Lender and shall simultaneously deliver the Taxable Bond to the University against payment (or deemed payment) of the redemption price therefor (such redemption price to be equal to 100% of the then outstanding principal amount of the Taxable Bond, plus accrued interest thereon to the redemption date).

(c) The University may terminate the Forward Delivery Option at any time during the term of this Forward Delivery Agreement, but only prior to [June 1, 2024], by so notifying the Lender in writing.

ARTICLE III

CONDITIONS PRECEDENT

Section 3.01. Conditions Precedent. The Lender's obligation to pay the Purchase Price for the Tax-Exempt Bond upon the University's exercise of the Forward Delivery Option is subject to the performance by the University of each of the requirements set forth in Section 2.01 hereof and this Article.

(a) **Taxable Bond Closing.** The Taxable Bond shall have been issued and purchased by the Lender pursuant to the Indenture.

(b) **Documentary Requirements.** The obligation of the Lender to pay the Purchase Price for the Tax-Exempt Bond is also subject to the conditions precedent that the Lender shall have received, on or before the Settlement Date, the items listed below in form and substance satisfactory to the Lender:

(i) an opinion of Bond Counsel, dated as of the Settlement Date, addressed to the Lender, in substantially the form set forth in Exhibit A attached hereto;

(ii) an opinion of counsel to the University, dated as of the Settlement Date, addressed to the Lender, in substantially the form set forth in Exhibit B attached hereto;

(iii) certified copies of all proceedings of the University relating to the approval or authorization of the Tax-Exempt Bond, the Indenture (which may be a part of the proceedings of the University relating to the approval and authorization of the Taxable Bond);

(iv) the Tax-Exempt Bond, which shall have been duly authorized, executed and authenticated in accordance with the provisions of the Indenture;

(v) a duly executed Tax Certificate and IRS Form 8038G; and

(vi) such additional certificates (including appropriate incumbency, signature and no-litigation certificates), instruments, opinions or other documents as the Lender may reasonably request.

(c) **Forward Delivery Option Exercise Requirement.** There shall not be any Change in Law, rule or regulation (or the interpretation or administration thereof) known to the Lender or the University that prevents the consummation of the performance of the Forward Delivery Option or the sale or issuance of the Tax-Exempt Bond. As used in this Forward Delivery Agreement, "Change in Law" means (i) any change in or addition to applicable federal or state law, whether statutory or as interpreted by the courts, including any changes in or new rules, regulations or other pronouncements or interpretations by federal or state agencies, (ii) any legislation enacted by the Congress of the United States or introduced therein or recommended for passage by the President of the United States (if such enacted, introduced or recommended legislation has a proposed effective date that is on or before the date of Closing), (iii) any law, rule or regulation proposed or enacted by any governmental body, department or agency (if such proposed or enacted law, rule or regulation has a proposed effective date that is on or before the

date of Closing) or (iv) any judgment, ruling or order issued by any court or administrative body, which in the case of any of (i), (ii), (iii) or (iv) would make the issuance, sale or delivery of the Tax-Exempt Bond illegal (or have the retroactive effect of making such issuance, sale or delivery illegal, if enacted, adopted, passed or finalized), or prevent the issuance of any of the opinions referenced in Section 3(b) herein at the Settlement Date; provided, however, that such change in or addition to law, legislation, law, rule or regulation or judgment, ruling or order shall have become effective, been enacted, introduced or recommended, been proposed or enacted or been issued as the case may be, after the date of this Forward Delivery Agreement.

(d) **Terms of Tax-Exempt Bond.** The Tax-Exempt Bond shall have the terms described in the Indenture and as included in Schedule I attached hereto and in all respects (other than as set forth in the Indenture and Schedule I and other than with respect to tax- exemption and interest rate) shall have the same security and substantially the same terms as the Taxable Bond, except as otherwise agreed to between the University and the Lender.

ARTICLE IV

REPRESENTATIONS, WARRANTIES AND COVENANTS

Section 4.01. Representations and Warranties of the University. The University hereby represents and warrants to the Lender the following:

(a) The University is validly existing as a public corporation and instrumentality under the laws of the State of Alabama, and is authorized and empowered to execute and deliver this Forward Delivery Agreement and to perform its obligations hereunder. The University has complied with all provisions of applicable law in all material matters relating to the execution and delivery of this Forward Delivery Agreement.

(b) This Forward Delivery Agreement has been duly authorized, executed and delivered by the University and is a legal, valid and binding obligation of the University enforceable in accordance with its terms, except as enforcement thereof may be limited by bankruptcy, insolvency, reorganization, moratorium or similar laws affecting the enforcement of creditors' rights generally and by general equitable principles.

(c) The University is not in violation of any applicable constitutional provision, law or administrative rule or regulation of the State of Alabama or of the United States of America or in default under any agreement, resolution, indenture or instrument to which the University is a party or by which the University or its property is bound, the effect of which violation or default would materially affect the ability of the University to perform its obligations under this Forward Delivery Agreement, and no event has occurred and is continuing which with the passage of time or the giving of notice, or both, would constitute such a violation or default hereunder.

(d) The execution and delivery of this Forward Delivery Agreement and performance of the obligations of the University hereunder do not and will not conflict with, result in the creation or imposition of any lien, charge or encumbrance upon any of the assets of the University (other than as specified in the Indenture) pursuant to the terms of, or constitute a default under, any agreement, indenture or instrument to which the University is a party or by which the University or its property is bound, or result in a violation of any applicable constitutional provision, law or administrative regulation or any order, rule or regulation of any court or governmental agency having jurisdiction over the University or its property, except as provided and permitted by such documents.

(e) No consent, authorization or order of, or filing or registration with, any court or governmental agency not already obtained or made is required for the execution, delivery and performance of this Forward Delivery Agreement or the consummation of the transactions contemplated hereunder, and any such consent, authorization or order so obtained is in full force and effect (provided no representation or warranty is expressed as to any action required under federal or Alabama or other state securities or blue sky laws in connection with the purchase of the Tax-Exempt Bond by the Lender).

(f) Any certificate signed by an authorized officer of the University and delivered to the Lender shall be deemed a representation and warranty of the University to the Lender as to the statements made therein.

(g) There is no litigation or any other proceeding before or by any court, public board, agency or body, pending or, to the best knowledge of the University, threatened against or affecting the University or any of the members or officers of the University in their respective capacities as such (nor, to the best knowledge of the University, is there any basis therefor), wherein an unfavorable decision, ruling or finding would in any way materially adversely affect (i) the transactions contemplated by this Forward Delivery Agreement, (ii) the organization, existence or powers of the University or the title to the office of any of the members or officers of the University, or (iii) the validity or enforceability of this Forward Delivery Agreement (or any other agreement or instrument of which the University is a party or used or contemplated for use in the consummation of the transactions contemplated hereby).

(h) The University represents and warrants to and agrees with the Lender that, as of the date hereof (i) the purchase and sale of the Taxable Bond and Tax-Exempt Bond pursuant to this Forward Delivery Agreement is an arm's-length commercial transaction between the University and the Lender, (ii) in connection therewith and with the discussions, undertakings and procedures leading up to the consummation of such transaction, the Lender is not a fiduciary of the University, (iii) the Lender has not assumed an advisory or fiduciary responsibility in favor of the University with respect to the transaction contemplated hereby or the discussions, undertakings and procedures leading thereto and the Lender has no obligation to the University with respect to the transaction contemplated hereby except the obligations expressly set forth in this Agreement and (iv) the University has consulted with its own legal, financial and other advisors to the extent it has deemed appropriate. The Lender has financial and other interests that differ from those of the University.

(i) The covenants, representations and warranties contained in the Indenture are incorporated herein by references, and such provisions may not be amended without the written consent of the Lender.

(j) The University hereby covenants to provide its audited financial statements to the Lender within 210 days of the end of each fiscal year of the University and provide its annual budget within 30 days of adoption to the Lender.

Section 4.02. Representations and Warranties of the Lender. The Lender hereby represents and warrants to the University as follows:

(a) (1) The Lender is familiar with the University; (2) the Lender has been furnished financial information about the University; (3) the University has made available to the Lender the opportunity to obtain additional information to verify the accuracy of the information supplied and to evaluate the merits and risks of purchasing the Taxable Bond and the Tax-Exempt Bond; (4) the Lender had the opportunity to ask questions of and receive answers from representatives of the University, including officers, attorneys and accountants, concerning the terms and provisions of the Tax- Exempt Bond, the information supplied to the Lender and the University's condition, financial and otherwise; (5) the University has provided the Lender

information responsive to all of the Lender's requests therefor; and (6) the Lender is agreeing to purchase the Tax-Exempt Bond for its own account and has no current intent to sell, transfer or other dispose of any interest in the Tax-Exempt Bond.

(b) The Lender is capable of evaluating the merits and risks of purchasing the Tax-Exempt Bond and has agreed to purchase the Tax-Exempt Bond although no formal offering material has been provided to it in connection therewith.

(c) The Lender acknowledges that it may need to bear the risks of this investment for an indefinite period of time, because any sale or assignment of the Tax-Exempt Bond may not be possible or, if possible, may be at a price below that which it is paying for the Tax-Exempt Bond.

(d) The Lender has conducted its own investigation relating to the University, the Combined Enterprise System and the Tax-Exempt Bond and acknowledges that it is not relying on any party or person other than the University to furnish or verify information relating to the University, the Combined Enterprise System and the Tax-Exempt Bond.

(e) The Lender is duly authorized to execute and deliver and perform its obligations under the Forward Delivery Agreement, and the Forward Delivery Agreement, when executed and delivered, will be a binding and enforceable obligation of the Lender enforceable against the Lender in accordance with its terms, except as may be limited by bankruptcy, insolvency, reorganization, moratorium or other similar laws and usual equitable principles.

Section 4.03. Payment of Expenses. The University shall pay, or cause to be paid, all fees, expenses and other costs incident to the authorization, issuance, printing, execution and delivery, as the case may be, of the Tax-Exempt Bond, this Forward Delivery Agreement and the other related financing documents, including, without limitation, (i) any registration, filing, allocation, recording and other fees and expenses; and (ii) the reasonable fees and expenses of Bond Counsel, financial advisor to the University and counsel to the Lender.

In the event that the Tax-Exempt Bond is not issued and delivered to the Lender pursuant to the terms of this Forward Delivery Agreement for whatever reason, the University shall have no further obligation to the Lender or any other party under this Forward Delivery Agreement, except for the obligations of the University as expressly provided for in this Section.

**ARTICLE V
TERMINATION**

Section 5.01. Termination. (a) This Forward Delivery Agreement shall terminate if (i) the University fails to deliver the Tax-Exempt Bond to the Lender by June 1, 2024 or to notify the Lender of a designated Settlement Date by May 1, 2024, (ii) the University terminates the Forward Delivery Option pursuant to Section 2.01(c) hereof or (iii) the Taxable Bond is no longer outstanding.

(b) The Lender shall have the right to terminate this Forward Delivery Agreement and the Forward Delivery Option by notifying the University in writing of its election to do so if an event of default has occurred and is continuing under the Indenture.

ARTICLE VI MISCELLANEOUS

Section 6.01. Limitation of Liability of the University. The members, council members, officers and employees of the University shall not be personally liable under this Forward Delivery Agreement.

Section 6.02. Fees; Expenses. The University shall be responsible for all of Lender's fees, expenses and costs related to this Agreement and the transactions occurring hereunder, including outside attorney fees. Additionally, the University shall pay the Lender a fee equal to 0.25% of the par amount of the Taxable Bond on the date hereof.

Section 6.03. Counterparts. This Forward Delivery Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

Section 6.04. Notices. Any notice or other communication to be given under this Forward Delivery Agreement may be given by delivering the same in writing by first-class mail, postage prepaid, to the following addresses:

University:

Any party hereto may, by notice given hereunder to the other parties hereto, designate any further or different address to which subsequent notices, certifications or other communications shall be sent.

Section 6.05. Governing Law. This Forward Delivery Agreement shall be governed by, and construed in accordance with, the laws of the State of Alabama.

Section 6.06. Severability. In the event any provision of this Forward Delivery Agreement shall be held invalid or unenforceable by a court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof.

Section 6.07. Amendments. This Forward Delivery Agreement shall not be amended, modified or supplemented without the prior written consent of all parties hereto.

Section 6.08. Successors and Assigns. This Forward Delivery Agreement shall inure to the benefit of and be binding upon the parties and their respective successors and assigns. Neither this Forward Delivery Agreement nor any interest or obligation in or under this Forward Delivery Agreement may be transferred by any party without the prior written consent of the other parties, except in connection with the Lender's right to sell, assign and transfer the Tax-Exempt Bond or fractional interests in the Tax-Exempt Bond as permitted by the Indenture.

IN WITNESS WHEREOF, the parties have caused this Forward Delivery Agreement to be duly executed and delivered by their duly authorized officers as of the date first written above.

Raymond James Capital Funding, Inc.

By: _____
Vice President

[Signature page to Forward Delivery Agreement relating to the \$[Amount] Auburn University Taxable General Fee Revenue Refunding Bond, Series 2022-A]

AUBURN UNIVERSITY

By: _____

Name/Title:

SCHEDULE I

Title of Tax-Exempt Bond:	Auburn University General Fee Revenue Refunding Bond, Series 2024-A
Principal Amount of Tax-Exempt Bond:	Equal to the outstanding principal amount of the Taxable Bond as of the Settlement Date.
Final Maturity Date:	June 1, 2035.
Interest Rate:	2.20% (subject to adjustment as provided in the Indenture).
Principal Installments:	Same as remaining principal installments for the Taxable Bond on the Settlement Date.
Tax Treatment:	Interest on the Tax-Exempt Bond shall not be includable in gross income for Federal or State of Alabama income tax purposes.
Security:	Same as the Taxable Bond.
Other Provisions of Tax-Exempt Bond:	All as specified in the Indenture as applicable to the Tax-Exempt Bond.
Form of Tax-Exempt Bond:	One fully registered, physical bond which will be subject to the transfer restrictions provided for in the Taxable Bond and the Indenture.
Registered Owner:	Raymond James Capital Funding, LLC or any subsequent registered owner of Taxable Bond.
Optional Redemption:	The Tax-Exempt Bond will be subject to optional redemption as provided in the Indenture.

EXHIBIT A
FORM OF OPINION OF BOND COUNSEL

_____, 2024

Raymond James Capital Funding, Inc.
St. Petersburg, Florida

Auburn University
Auburn, Alabama

Re: \$ _____ General Fee Revenue Refunding Bond, Series [2024-A] issued by
Auburn University

Ladies and Gentlemen:

We have acted as bond counsel to Auburn University (the "University") in connection with the issuance by the University of \$ _____ principal amount of its General Fee Revenue Refunding Bond, Series 2024-A (the "Series 2024-A Bond"), dated the date hereof. In such capacity, we have examined such law and such certified proceedings and other documents as we have deemed necessary to render this opinion.

The Series 2024-A Bond is issued pursuant to the authority of the Constitution and laws of the State of Alabama and a General Fee Revenue Indenture dated as of June 1, 1985, between the University and The Bank of New York Mellon Trust Company, N.A. as successor trustee (the "Trustee"), as previously supplemented and as further supplemented by a Twenty- _____* Supplemental General Fee Indenture dated as of _____ 1, 2024 (as so supplemented, the "Indenture" or "General Fee Revenue Indenture"). Under the Indenture, the University has pledged for payment of the Series 2024-A Bond (a) the gross revenues from certain general tuition fees levied against all students of the University (excluding that portion of such fees designated for athletic purposes and allocated to the Athletic Department of the University and excluding any other fee designated for a special purpose) (the "General Fees"), and (b) the gross revenues derived by the University from certain student fees levied against students at the Auburn Main Campus and Auburn Montgomery Campus, respectively, by duly adopted resolutions of the Board of Trustees (the "Pledged Student Fees") and (c) the gross fees derived by the University from operation of the housing and dining facilities owned by the University (the "Housing and Dining Revenues"). Under the Indenture, the University has further pledged for payment of the Series 2024-A Bond, on a subordinate basis to certain outstanding bonds of the University, the gross revenues derived by the University from its intercollegiate athletic program and that portion of the general tuition fees levied against all students of the University at the Auburn Main Campus, designated for athletic purposes and allocated to the Athletic Department of the University (the "Athletic Program Revenues"; together with the General Fees, the Pledged Student Fees and the Housing and Dining Revenues, the "Pledged Revenues"). In the Indenture, the University has reserved the right to issue

obligations secured by pledges of the Athletic Program Revenues, the Housing and Dining Revenues, and the General Fees and Pledged Student Fees derived from the Auburn Montgomery Campus that are prior to the pledge of such revenues for the benefit of the Series 2024-A Bond and any other bonds issued under the Indenture, upon compliance with the terms set forth in the Indenture. The Series 2024-A Bond is not payable from any other funds or revenues of the University. Under the Indenture, the Pledged Revenues do not include any other fee or charge designated for a special purpose by resolution of the Board of Trustees of the University (the "Board"), unless provided otherwise by Board resolution.

As to questions of fact material to our opinion, we have relied upon the representations of the University contained in the Indenture and in the certified proceedings and other certifications of officials of the University and others furnished to us without undertaking to verify the same by independent investigation.

Based upon the foregoing, we are of the opinion that, under existing law:

1. The University is validly existing as a public corporation and instrumentality of the State of Alabama with the power to enter into the Indenture, to perform the agreements on its part contained therein and to issue the Series 2024-A Bond.

2. The Indenture has been duly authorized, executed and delivered by the University and constitutes a valid and binding obligation of the University enforceable upon the University in accordance with its terms, subject to certain limitations described below.

3. The Indenture creates a valid lien on the Pledged Revenues and other funds held by the Trustee under the Indenture as security for the Series 2024-A Bond on a parity with all other bonds heretofore issued under the Indenture and with any additional bonds hereafter issued under the Indenture (as permitted therein); subject in the case of the Athletic Program Revenues to a prior pledge by the University under its Athletic Revenue Trust Indenture dated as of September 15, 1985, as supplemented, and in the case of the Athletic Program Revenues, the Housing and Dining Revenues, and the General Fees and Pledged Student Fees derived from the Auburn Montgomery Campus to any pledges of such revenues hereafter made for other senior obligations permitted to be issued upon compliance with the terms set forth in the Indenture.

4. The Series 2024-A Bond has been duly authorized, executed and delivered by the University and is a valid and binding limited obligation of the University, payable solely from the Pledged Revenues and other funds provided therefor in the Indenture.

5. Interest on the Series 2024-A Bond is excludable from gross income for federal income tax purposes and will not be included in computing the federal alternative minimum tax. The opinion set forth in the preceding sentence is subject to the condition that the Issuer comply with all requirements of the Internal Revenue Code of 1986, as amended, that must be satisfied subsequent to the issuance of the Series 2024-A Bond in order that interest thereon be, or continue to be, excluded from gross income for federal income tax purposes. The Issuer has covenanted to comply with all such requirements. Failure to comply with certain of such requirements may cause interest on the Series 2024-A Bond to be included in gross income for federal income tax purposes retroactive to the date of issuance of the Series 2024-A Bond.

6. Interest on the Series 2024-A Bond is exempt from State of Alabama income taxation.

The rights of the owners of the Series 2024-A Bond and the enforceability of the Series 2024-A Bond and the Indenture may be limited by bankruptcy, insolvency, reorganization, moratorium and other similar laws affecting creditors' rights generally and by equitable principles, whether considered at law or in equity.

We are of the further opinion that the University is, under existing provisions of the Constitution of Alabama as construed by the Supreme Court of Alabama, exempt from all suits, but that the agents and employees of the University may, by mandamus, under certain circumstances be compelled to apply the Pledged Revenues to the payment of the Series 2024-A Bond in accordance with the provisions of the Indenture.

Neither the principal of nor the interest on the Series 2024-A Bond nor the aforesaid pledge or any other agreements contained in the Indenture constitute an obligation of any nature whatsoever of the State of Alabama and neither the Series 2024-A Bond nor any obligation arising from said pledge or other agreements are payable out of any moneys appropriated to the University by the State of Alabama. The Indenture does not constitute a mortgage on any property of the University and no foreclosure or sale proceedings with respect to any property of the University shall ever be had under authority of the Indenture.

We express no opinion regarding tax consequences arising with respect to the Series 2024-A Bond other than as expressly set forth herein.

This opinion is given as of the date hereof and we assume no obligation to update or supplement this opinion to reflect any facts or circumstances that may hereafter come to our attention or any changes in law that may hereafter occur.

Respectfully,

Balch & Bingham LLP

EXHIBIT B
OPINION OF UNIVERSITY COUNSEL

_____, 2024

Raymond James Capital Funding, Inc.
St. Petersburg, Florida

The Bank of New York Mellon Trust Company,
N.A.
Birmingham, Alabama

**Re: \$_____ General Fee Revenue Refunding Bond, Series [2024-A], issued
by Auburn University**

I have acted as counsel for Auburn University, an Alabama public corporation (the "Issuer"), in connection with the issuance of the above-referenced bond (the "Bond"). The Bond is being acquired from the Issuer by Raymond James Capital Funding, Inc. (the "Lender") to evidence a loan from the Lender to the University. The Bond is being issued under and pursuant to the terms of a General Fee Revenue Trust Indenture dated as of June 1, 1985 (the "Original Indenture"), between the Issuer and The Bank of New York Mellon Trust Company, N.A., as trustee, as previously supplemented and amended and as further as supplemented by the Twenty-_____ Supplemental General Fee Indenture dated as of _____ 1, 2024 (the "Twenty-_____ Supplemental Indenture and together with the Original Indenture as previously supplemented and amended herein the "Indenture"). Capitalized terms not otherwise defined herein shall have the meaning assigned in the Indenture.

I have examined the following: pertinent proceedings of the Issuer; certificates executed by officers of the Issuer; and such other certificates, proceedings, opinions, proofs and documents as I have deemed necessary in connection with the opinions hereinafter set forth. As to various questions of fact material to this opinion, I have relied upon certificates of officers of the Issuer.

For purposes of this opinion, I have assumed the genuineness of all signatures and the authenticity of all documents submitted as originals, the conformity to original documents of documents submitted as copies and the authenticity of the originals of such latter documents. I have further assumed the due authorization, execution and delivery of each of such documents by, or on behalf of, all parties thereto, other than the Issuer. Whenever an opinion herein is qualified by the phrase "to the best of my knowledge," or any similar phrase implying a limitation on the basis of knowledge, it is intended to indicate that the undersigned has no current actual knowledge to the contrary of such matters so qualified based upon the certification of

Issuer officers. I have not, however, undertaken any other independent investigation or due diligence to determine such matters. Nothing herein shall be deemed to be intended as an express or implied waiver of the sovereign immunity of the Issuer. This opinion letter is limited to the federal law of the United States, the law of the State of Alabama, and the general business law of the State of Alabama, and no opinion is expressed with respect to the laws of any other state or jurisdiction.

Based on the foregoing and upon such investigation as I have deemed necessary, I am of the opinion that:

1. The Issuer is duly organized as a public corporation under the applicable law of the State of Alabama.

2. The Issuer has the power to issue the Bond and to otherwise consummate the transaction contemplated by the Twenty-_____ Supplemental Indenture (the "Transaction").

3. By proper action of its governing body, the Issuer has duly authorized the Transaction.

4. To the best of my knowledge, no consents, approvals, authorizations and orders of governmental authorities are required to be obtained by the Issuer as a condition to the consummation of the Transaction.

5. The Indenture and the Bond constitute legal, valid and binding obligations of the Issuer.

6. To the best of my knowledge, after reasonable inquiry, there is no action, suit, proceeding, inquiry or investigation pending before any court or governmental authority, or threatened against or affecting the Issuer or its properties, that (i) involves the consummation of the Transaction or (ii) could have a materially adverse effect upon the Issuer's financial condition or operations.

7. The Indenture creates a valid lien on the Pledged Revenues. I express no opinion about the priority of the lien of the Indenture on the Pledged Revenues.

The rights of the owners of the Bond and the enforceability of the Bond and the Indenture may be limited by bankruptcy, insolvency, reorganization, moratorium and other similar laws affecting creditors' rights generally and by equitable principles, whether considered at law or in equity.

I am of the opinion that the Issuer is, under existing provisions of the Constitution of Alabama as construed by the Supreme Court of Alabama, exempt from all suits, but that the agents and employees of the Issuer may, by mandamus, under certain circumstances, be compelled to apply the Pledged Revenues to the payment of the Bond in accordance with the provisions of the Indenture.

This opinion is given as of the date hereof, and I assume no obligation to update or supplement this opinion to reflect any facts or circumstances that may hereafter come to my attention or any changes in law that may hereafter occur.

Very truly yours,

AUBURN UNIVERSITY

By: _____
Jaime S. Hammer
General Counsel

Executive Committee

Chairperson W. Smith indicated that the Executive Committee met earlier and discussed four action items, three of which were passed to the full Board for consideration (Executive Committee agenda items #1, #3, and #4). Chairperson W. Smith moved for approval of the Executive Committee's three action items (agenda items #1, #3, and #4). The motion was seconded by Mr. Pratt, and the resolutions were approved by a voice vote.

Note: Executive Committee agenda item #2 "Approval of Revisions to Board Policy D-12: Construction of Statues, Monuments, and Other Items of Recognition" was tabled following a motion during the Executive Committee meeting.

The following resolutions were approved:

RESOLUTION

POSTHUMOUS AWARDING OF THE BACHELOR OF
INTERDISCIPLINARY STUDIES DEGREE TO CHRISTINE GOOTEE

WHEREAS, Mrs. Christine Gootee, an undergraduate student in the Bachelor of Interdisciplinary Studies degree program at Auburn University at Montgomery, passed away on January 27, 2022; and

WHEREAS, Mrs. Gootee passed away before she could complete the final requirements for a Bachelor of Interdisciplinary Studies degree; and

WHEREAS, the coordinator of the Interdisciplinary Student degree program, the Associate Provost for Undergraduate Studies, the Provost, and the Chancellor recommend that the Bachelor of Interdisciplinary Studies degree be awarded posthumously.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the degree of Bachelor of Interdisciplinary Studies is hereby granted posthumously to Mrs. Christine Gootee in recognition of her academic achievements as a student at Auburn University at Montgomery.

BE IT FURTHER RESOLVED that the Board hereby expresses its sympathy and condolences to the family of Mrs. Christine Gootee 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.

RESOLUTION

CONSTRUCTION OF A STATUE AT
SAMFORD STADIUM-HITCHCOCK FIELD AT PLAINSMAN PARK
IN HONOR OF FRANK THOMAS

WHEREAS, Frank Thomas, a member of Auburn University's baseball team from 1987-1989, has been the program's most accomplished player through a distinguished 19-year career in major league baseball; and

WHEREAS, his 521 home runs and 1,704 runs batted in while turning in a .301 career batting average and .419 on-base percentage solidified his nickname "The Big Hurt" and led to his selection to five All-Star Games, two American League Most Valuable Player awards, and four Silver Slugger awards; and

WHEREAS, Frank Thomas is the university's first and only former athlete to be inducted into the National Baseball Hall of Fame, following a celebrated career in which the Chicago White Sox retired his No. 35 jersey in 2010; and

WHEREAS, amid a strong interest in celebrating the university's baseball history and legacy, Auburn Athletics seeks to honor Frank Thomas and create an Auburn destination that celebrates Auburn Baseball's past while encouraging future generations of student-athletes.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that a statue be constructed at Samford Stadium-Hitchcock Field at Plainsman Park in recognition of the many accomplishments of Frank Thomas as both an exceptional collegiate and professional athlete who represents the best of Auburn Athletics.

RESOLUTION

NAMING THE BATTING CAGES AT PLAINSMAN PARK AS
THE ELIZABETH S. BLANKENSHIP BATTING CAGES

WHEREAS, Elizabeth S. Blankenship was born in Bessemer, Alabama, in 1919, and was a lifelong Auburn fan, attending many football, basketball, and baseball games; and

WHEREAS, Elizabeth was the proud mother and grandmother of four Auburn graduates, including her daughter Kathy, a 1968 graduate; her son Ken, a 1979 graduate; her grandson Donny, a 2008 graduate; and her grandson Devin, a 2010 graduate; and

WHEREAS, Elizabeth moved to Auburn in 1974 and became the fraternity house mother for Sigma Phi Epsilon, a position she held for 15 years; and

WHEREAS, Elizabeth worked part-time for Anders bookstore and performed volunteer work for her local Catholic church; and

WHEREAS, Elizabeth totally emersed herself in Auburn sports throughout her life before passing away in February 2011, at the age of 91; and

WHEREAS, Elizabeth's son Ken Blankenship is a member of the Tigers Unlimited Oaks Society and has made a generous gift to honor his mother in support of Auburn's baseball program.

NOW, THEREFORE, BE IT RESOLVED that the batting cages at Plainsman Park be named the Elizabeth S. Blankenship Batting Cages in honor of the Blankenship Family's generous support and ongoing dedication.

RESOLUTION

NAMING THE LEFT STAIRCASE ON THE OUTDOOR STAGE AT
THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER
AT AUBURN UNIVERSITY AS
THE PARADICE FAMILY STAIRCASE

WHEREAS, David Paradise received a bachelor's degree in Information and Computer Science with honor and master's degree in Industrial Management from Georgia Institute of Technology, and a doctoral degree from Texas Tech University in Management Information Systems; and

WHEREAS, David is the Harbert Eminent Scholar in Information Systems and Business Analytics and Professor of Management Information Systems at the Harbert College of Business at Auburn University and serves on the Gogue Center Development Council; and

WHEREAS, Prior to joining Auburn in 2015, David was on the faculty at Florida State University and Texas A&M University, has served in various higher education administrative roles, and has authored or coauthored over 50 papers, book chapters, and books; and

WHEREAS, Cheri Paradise has a life-long deep love for music, dance, and the arts; and

WHEREAS, David and Cheri have a wonderful family that includes Dr. Jennifer Mauney and husband Matthew, and son Lieutenant Daniel Alden, USN and wife Geraldine; and

WHEREAS, David and Cheri believe the Gogue Center is an extraordinary asset that strengthens our community; improves quality of life; creates access to the arts for a wide range of people; and exposes children to the importance of art in their lives.

NOW, THEREFORE, BE IT RESOLVED that the Left Staircase on the Outdoor Stage at the Jay and Susie Gogue Performing Arts Center at Auburn University be named The Paradise Family Staircase in recognition of David and Cheri's generous support of Auburn University and the performing arts.

RESOLUTION

NAMING THE TECHNICAL GALLERIES ON THE OUTDOOR STAGE
AT THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER
AT AUBURN UNIVERSITY AS
THE ROSEMARY AND JOEY PIERSON EAST AND WEST TECHNICAL
GALLERIES

WHEREAS, Joey Pierson graduated in 1986 from Auburn University with a bachelor's degree in Business Administration with a concentration in Accounting;

WHEREAS, Upon graduating from Auburn, Joey joined Arthur Young (now Ernst & Young) as a staff accountant in the audit division where he spent almost 15 years practicing both audit and tax; and

WHEREAS, In 2001, Joey joined Tacala, LLC, the largest Taco Bell franchisee in the country, as Chief Financial Officer and in 2012 with the backing of a private equity firm, he and his management team purchased the company with Joey serving as Co-CEO and CFO of the company. To date, Tacala has over 330 Taco Bell locations in the Southeast and Texas; and

WHEREAS, Rosemary moved to Auburn in 1999 and spent 10 years supporting Auburn Athletics as a coach's wife. With a heart for helping others, she is a devoted community volunteer and supports many philanthropic causes in Auburn and across the state; and

WHEREAS, Joey and Rosemary married in October 2021. Joey has a daughter and son, Abby and Nathan. Rosemary has four daughters, Bently, Dillan, Sydney (deceased), and Lucy Gran; and

WHEREAS, This generous gift is to celebrate Rosemary's deep love for the performing arts and the extraordinary impact it has on Auburn students and the community.

NOW, THEREFORE, BE IT RESOLVED that the name Rosemary and Joey Pierson shall be placed on the East and West Technical Galleries on the Outdoor Stage at the Jay and Susie Gogue Performing Arts Center at Auburn University in recognition of their generous support of Auburn University and the performing arts.

RESOLUTION

NAMING THE MAIN ENTRANCE AT
THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER
AT AUBURN UNIVERSITY AS
THE BAUMAN FAMILY ENTRANCE

WHEREAS, The Bauman Family Foundation was founded in 1997, and was originally named the Robert P. and Patricia J. Bauman Family Foundation; and

WHEREAS, The early mission of the foundation was to support institutions that held special meaning to its founders, Patsy and Bob Bauman, whose giving centered on education, health and wellness, arts and humanities, and local community and family; and

WHEREAS, Over the years, the foundation was renamed the Bauman Family Foundation and other areas of giving were added to its mission including sciences, learning disabilities and behavioral health, the environment, and human services; and

WHEREAS, Directors of the Bauman Family Foundation are Robert P. Bauman, Elizabeth H. Bauman, and John N. Bauman III, and each director allocates support to their own list of institutions; and

WHEREAS, John and Jennifer Bauman are the parents of Emma Hunt-Bauman, a 2022 graduate of Auburn University; and

WHEREAS, Since 2018, John and Jen have served on Auburn's Student Affairs Development Board and made generous contributions to support Wheelchair Basketball, Student Counseling Services, Student Media, and the Ever Auburn Scholarship; and

WHEREAS, John and Jen Bauman have made a generous gift to support the Gogue Performing Arts Center because of their deep commitment to serving others and their desire to make a lasting impact on the lives of Auburn students and the university.

NOW, THEREFORE, BE IT RESOLVED that the Main Entrance at the Jay and Susie Gogue Performing Arts Center at Auburn University be named The Bauman Family Entrance in recognition of John and Jen Bauman's generous support of Auburn and the performing arts.

RESOLUTION

NAMING A TEAM ROOM ON THE SECOND FLOOR OF
HORTON-HARDGRAVE HALL AS THE
A.P. MOLLER – MAERSK TEAM ROOM

WHEREAS, A.P. Moller - Maersk is an integrated container logistics company working to connect and simplify its customers' supply chains. As the global leader in shipping services, the company operates in 130 countries and employs approximately 95,000 people; and

WHEREAS, as a good corporate citizen, A.P. Moller - Maersk's understands the importance of education in building stronger communities and establishing the next generation workforce; and

WHEREAS, A.P. Moller - Maersk partners with many educational institutions across the country through financial support and employee involvement, assisting schools and universities at all educational levels to provide quality education; and

WHEREAS, the company also shows its support through their continued participation in the Harbert College of Business Career Fairs and by hiring our students for internships and career opportunities after graduation; and

WHEREAS, A.P. Moller - Maersk also established the A.P. Moller - Maersk Endowed Scholarship in the Raymond J. Harbert College of Business in support of Supply Chain students; and

WHEREAS, A.P. Moller - Maersk is passionate about the direction of the Harbert College and the Supply Chain Program and are committed to its continued progress.

NOW, THEREFORE, BE IT RESOLVED that a team room on the second floor of Horton-Hardgrave Hall be named the A.P. Moller – Maersk Team Room in honor of A.P. Moller - Maersk's generous support and ongoing dedication.

RESOLUTION

NAMING AN OFFICE ON THE FOURTH FLOOR OF
HORTON-HARDGRAVE HALL AS
THE SANJAY PATEL OFFICE IN HONOR OF JOE COLLAZO

WHEREAS, Dr. Sanjay Patel earned his MD from Medical College Baroda, Maharaja Sayajirao University of Baroda Medical School in 1991. Dr. Patel is a Neonatal-Perinatal Medicine Specialist in Odessa, TX; and

WHEREAS, Dr. Patel and his wife Hatel Sanjay Patel's commitment to the Harbert College and Auburn University is evident through this gift made in honor of Dr. Joe Collazo; and

WHEREAS, Dr. and Mrs. Patel are passionate about the direction of the Harbert College and the Graduate Executive Programs and are committed to the continued progress; and

WHEREAS, Dr. and Mrs. Patel are naming this room in honor of Joe Collazo who currently serves as the Assistant Director of the Harbert College Graduate Executive Programs.

NOW, THEREFORE, BE IT RESOLVED that an office on the fourth floor of Horton-Hardgrave Hall be named the Sanjay Patel Office in honor of Joe Collazo and in recognition of Dr. and Mrs. Patel's generous support and ongoing dedication.

RESOLUTION

NAMING A ROOM ON THE SECOND FLOOR OF
HORTON-HARDGRAVE HALL AS
THE MICHAEL ROBINSON ROOM

WHEREAS, Mr. Kurt Ewing O'Brien earned his bachelor's degree in business from Indiana University in 1989 and his Master of Real Estate Development degree through the Harbert College of Business in 2014; and

WHEREAS, Mr. O'Brien's commitment to the Harbert College and Auburn University is evident through his service on the Master of Real Estate Development Advisory Board; and

WHEREAS, Kurt also established the Michael Robinson Endowed Fund for Excellence in the Harbert College of Business in honor of Michael Robinson; and

WHEREAS, Kurt is passionate about the direction of the Harbert College and the Master of Real Estate Development Program and is committed to the continued progress; and

WHEREAS, Kurt is naming this room in honor of Michael Robinson who is one of the founding directors of the Master of Real Estate Development Program and a professor in the College of Architecture, Design and Construction at Auburn.

NOW, THEREFORE, BE IT RESOLVED that a team room on the second floor of Horton-Hardgrave Hall be named the Michael Robinson Room in honor of Michael Robinson and in recognition of Kurt O'Brien's generous support and ongoing dedication.

RESOLUTION

NAMING AN INTERVIEW ROOM IN
THE TONY AND LIBBA RANE CULINARY SCIENCE CENTER AS
THE SALLY AND JIM HILL INTERVIEW ROOM

WHEREAS, the Auburn University Hospitality Management Program is held in high acclaim regionally, nationally and internationally and has increasing demand for graduates; and

WHEREAS, such acclaim and increasing interest in the program and the study options of Culinary Science, Hotel and Restaurant Management, and Event Management has necessitated the construction of a facility to provide state-of-the-art learning for students; and

WHEREAS, Auburn University and the College of Human Sciences has initiated a campaign to construct such a facility; and

WHEREAS, Sally Jones Hill, a 1963 graduate of the Auburn University College of Liberal Arts; and James Madison Hill, a 1964 graduate of the Auburn University College of Veterinary Medicine; and

WHEREAS, Sally and Jim are renown for being owners, and Jim veterinarian, of Seattle Slew the 1977 winner of the Triple Crown; and

WHEREAS, Sally is a member of the College of Human Sciences Dean's Advisory Board, and President Emerita of the Women's Philanthropy Board; and

WHEREAS, the Tony and Libba Rane Culinary Science Center combines Sally and Jim's passion for helping students with their desire to give back to Auburn University.

NOW, THEREFORE, BE IT RESOLVED that an Interview Room in the Tony and Libba Rane Culinary Science Center be named the Sally and Jim Hill Interview Room in honor of Sally and Jim Hill's generous support and ongoing dedication to Auburn University.

RESOLUTION

NAMING EXTERIOR COLUMN #12 AT
THE TONY AND LIBBA RANE CULINARY SCIENCE CENTER AS
THE CARY AND PICK FAMILIES COLUMN

WHEREAS, the Auburn University Hospitality Management Program is held in high acclaim regionally, nationally and internationally and has increasing demand for graduates; and

WHEREAS, such acclaim and interest in the program and the study options of Culinary Science, Hotel and Restaurant Management, and Event Management has necessitated the construction of a state-of-the-art learning facility for students; and

WHEREAS, the Cary and Pick Families have a long history in Auburn owning and developing properties since the late 1900's; and

WHEREAS, Frances Pick Dillard and her son, Charles Pick, have each been engaged with service to numerous organizations at Auburn University; and

WHEREAS, the Cary and Pick Families have a long history of philanthropic support for numerous colleges, organizations and programs at Auburn University, including gifting of the historic Halliday Cary Pick House leading to the establishment of The Cary Center for the Advancement of Philanthropy and Non-Profit Studies in the College of Human Sciences; and

WHEREAS, the Cary and Pick Families have committed support to the Tony and Libba Rane Culinary Science Center for all that it will offer Auburn University students, alumni, friends, the surrounding community, and beyond.

NOW, THEREFORE, BE IT RESOLVED that exterior column #12 at the Tony and Libba Rane Culinary Science Center be named the Cary and Pick Families Column in honor of the Cary and Pick families' generous support and ongoing dedication to Auburn University.

RESOLUTION

NAMING THE LIBRARY AND SIXTH FLOOR LOBBY IN
THE TONY AND LIBBA RANE CULINARY SCIENCE CENTER AS
THE RANE FAMILY LIBRARY AND SIXTH FLOOR LOBBY

WHEREAS, the Auburn University Hospitality Management Program is held in high acclaim regionally, nationally and internationally and has increasing demand for graduates; and

WHEREAS, such acclaim and interest in the program and the study options of Culinary Science, Hotel and Restaurant Management, and Event Management has necessitated the construction of a state-of-the-art learning facility for students; and

WHEREAS, James William Rane, Sr., a 1968 graduate of the Raymond J. Harbert College of Business with a Bachelor of Science degree in Business Administration and also earned a Doctor of Law degree from Samford University; and

WHEREAS, Mr. Rane, a current member of the Auburn University Board of Trustees, led successful careers as a private practice attorney, Judge, Henry County, Alabama and founded Great Southern Wood Preserving, Inc. in 1970, continuing to serve as President and CEO; and

WHEREAS, James William Rane, Sr., made the lead gift to Auburn University in memory of his parents, Tony and Libba Rane, to initiate construction of the Tony and Libba Rane Culinary Science Center, and continues to support the project.

NOW, THEREFORE, BE IT RESOLVED that the library and sixth floor lobby in the Tony and Libba Rane Culinary Science Center be named the Rane Family Library and Sixth Floor Lobby in honor of James William Rane, Sr.'s generous support and ongoing dedication to Auburn University.

RESOLUTION

NAMING THE DIRECTOR OF BREWING SCIENCE AND OPERATIONS OFFICE
IN THE TONY AND LIBBA RANE CULINARY SCIENCE CENTER AS THE
ANTHONY TORBERT DIRECTOR OF
BREWING SCIENCE AND OPERATIONS OFFICE

WHEREAS, the Auburn University Hospitality Management Program is held in high acclaim regionally, nationally and internationally and has increasing demand for graduates; and

WHEREAS, such acclaim and interest in the program and the study options of Culinary Science, Hotel and Restaurant Management, and Event Management has necessitated the construction of a state-of-the-art learning facility; and

WHEREAS, Anthony Torbert is a 1990 graduate of the Raymond J. Harbert College of Business with a Bachelor of Science degree in Accountancy; and

WHEREAS, Anthony remains actively engaged with his alma mater through the Atlanta Auburn Club having held the offices of treasurer and president;

WHEREAS, Anthony has philanthropically supported Auburn University impacting areas that include: the Auburn Alumni Association, Atlanta Auburn Club, Raymond J. Harbert College of Business, Auburn Athletics and the Auburn Band; and

WHEREAS, Anthony committed to support the Tony and Libba Rane Culinary Science Center for the impact it will have on Auburn University students, alumni, friends, the surrounding community, and beyond.

NOW, THEREFORE, BE IT RESOLVED that the Director of Brewing Science and Operations Office at the Tony and Libba Rane Culinary Science Center be named the Anthony Torbert Director of Brewing Science and Operations Office in honor of Anthony Torbert's generous support and ongoing dedication to Auburn University.

Following the conclusion of the committee reports and the approval of action items, *President Pro Tempore* Dumas delivered remarks recognizing and honoring Dr. Gogue's service as university president.

President Pro Tempore Dumas stated,

"Of course, all of you know this, but this is not Dr. Gogue's first term as president. After a notable and impressive 10-year presidency, Jay retired in 2017. However, at the Board's request, he returned to his former position of which he is currently serving.

Not even a full year into his second term, the university faced the many challenges presented by the pandemic. The Auburn Family needed strong and decisive—yet calm and reassuring—leadership and guidance, and that's exactly what Jay gave us.

The numerous accomplishments of Dr. Gogue during the pandemic are merely the beginning of a litany of Jay's incredible work...Jay was instrumental in the early days of Auburn's achievement of receiving its status as an R1 institution. Many are familiar with the rigor required to earn this high honor, and it would not have happened without the role Jay played in this process.

Also under his prowess, Auburn reached its highest number of admissions applications, more than 52,000. This feat has promised to create the most qualified and capable freshman class in the history of the university.

Most of all, he continuously serves as a living example of what it means to live the Auburn Creed. Not many people would return from retirement, but in a time of great need, Jay faithfully, graciously, and gracefully served Auburn.

I could truly go on for hours detailing every way Jay has served Auburn's students, faculty, staff, alumni, supporters, and community.

Words simply aren't enough. Jay, you have changed Auburn University for the better and we are forever indebted to you for your many years of service.

We also want to express our deepest thanks to Susie for her wonderful Southern hospitality, coupled with her sincere love for Auburn. Susie, you have truly made an impact on the entire Auburn Family.

Both you represented and served Auburn exceptionally well. We are excited for both of you as you re-enter retirement and wish you the happiest time together.

I know I speak for everyone when I say that you both will be missed."

Following *President Pro Tempore* Dumas' remarks, numerous board members shared similar sentiments, thanking Dr. Gogue for his outstanding leadership and guidance during his time as president.

Dr. Gogue then shared his own remarks. He thanked the Board for their confidence, steadfast support, and assistance over the years. He concluded his remarks by stating that it was an honor and privilege to serve Auburn University in this capacity.

President Pro Tempore Dumas then indicated that with there being no further items for review, the meeting was recessed at 11:30 a.m.

Respectfully Submitted,

Jon G. Waggoner
Secretary to the Board of Trustees

RESOLUTION

AWARDING OF DEGREES

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That all degrees to be awarded by the faculty of Auburn University and Auburn University at Montgomery at the end of Summer Semester 2022, 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 and maintained in the records of the University and hereby made an official part of this resolution and of these minutes.

RESOLUTION

PARKERSON MILL GREENWAY – PHASE III

APPROVAL OF PROJECT ENGINEER SELECTION

WHEREAS, at its meeting on April 22, 2022, the Board of Trustees adopted a resolution that approved the initiation of the Parkerson Mill Greenway – Phase III project and authorized the commencement of the engineer selection process; and

WHEREAS, the Engineer Selection Committee, after conducting interviews with candidate firms, determined the engineering firm LBYD of Auburn, Alabama was best qualified to provide design 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 engineer 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 Christopher B. Roberts, 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 of Auburn, Alabama as project engineer to consult in the development of the Parkerson Mill Greenway – Phase III 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.

RESOLUTION

ALABAMA COOPERATIVE EXTENSION SYSTEM GRAHAM FARM AND NATURE CENTER PAVILION

APPROVAL OF PROJECT INITIATION AND PROJECT ARCHITECT SELECTION

WHEREAS, the Alabama Cooperative Extension System (ACES) has proposed the construction of a new 4,000 square foot pavilion at the Graham Farm and Nature Center located in Jackson County, Alabama; and

WHEREAS, the Graham Farm and Nature Center Pavilion project is planned to provide a covered patio, kitchen, meeting and outreach spaces, and restrooms to expand the programs provided at the educational farm; and

WHEREAS, to facilitate a more timely and efficient design process, the University Architect recommends the approval of the firm, Chapman Sisson Architects, of Huntsville, Alabama, as the architect for the ACES Graham Farm and Nature Center project; and the University Architect concurs with this recommendation; and

WHEREAS, Chapman Sisson Architects has designed past facilities for ACES in recent years, including a project of a similar size and scope, and their expertise in this facility type will be important in the design for this project; and

WHEREAS, this project will be financed by ACES funds; 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 ACES Graham Farm and Nature Center project is approved; and that Christopher B. Roberts, 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 Chapman Sisson Architects, of Huntsville, 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.

RESOLUTION

GOGUE PERFORMING ARTS CENTER – STUDIO THEATRE AND AMPHITHEATRE BUILD-OUT

APPROVAL OF PROJECT INITIATION AND PROJECT ARCHITECT SELECTION

WHEREAS, the Gogue Performing Arts Center has proposed the buildout of the Studio Theatre and Amphitheatre to realize the full vision of a size-diverse, multi-venue performing arts center at Auburn University; and

WHEREAS, the proposed project would construct a glass enclosure for the 3,500 square foot Studio Theatre so that it can be utilized for performances, rehearsals, audio and video recordings, educational engagements, and special events accommodating multiple seating configurations such as theatrical, cabaret, orchestral, band, choral, banquets and receptions; and

WHEREAS, this project would also install a glass hangar door at the south end of the Studio Theatre which would open up to the lawn, creating an indoor/outdoor space that reveals the Amphitheatre stage to an audience of up to 5,000 patrons; and

WHEREAS, additionally, the Amphitheatre would be fitted with a state-of-the-art sound and lighting system and stage right and left LED screens displaying a live feed of Amphitheatre performances to patrons; and

WHEREAS, to facilitate a more timely and efficient design process, the University Architect recommends the approval of the firm, Wilson Butler Architects, of Boston, Massachusetts, as the architect for the project, since they designed the original Gogue Performing Arts Center; and

WHEREAS, it is anticipated that this facility would be financed by gift funds, and a substantial gift has recently been received in support of this project; 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 Gogue Performing Arts Center – Studio Theatre and Amphitheatre Build-Out project is approved, and that Christopher B. Roberts, 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 Wilson Butler Architects, of Boston, Massachusetts, 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.

RESOLUTION

COLLEGE OF AGRICULTURE – AQUACULTURE BARN AND GREENHOUSES AT NORTH AUBURN

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

WHEREAS, the College of Agriculture has proposed the construction of an Aquaculture Barn and three (3) greenhouses at the North Auburn campus; and

WHEREAS, this project will provide new facilities and infrastructure to enable the College of Agriculture to conduct scalable research regarding the optimization of commercial aquaponics operations; and

WHEREAS, the project will allow for collaboration between the Department of Horticulture, School of Fisheries, Aquaculture and Aquatic Sciences, and Campus Dining to support the growing aquaponics industry; and

WHEREAS, it is anticipated that this facility would be financed by a combination of grants and College of Agriculture 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 of Trustees through the Property and Facilities Committee, for approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that that the initiation of the College of Agriculture – Aquaculture Barn and Greenhouses at North Auburn project is approved; and Christopher B. Roberts, 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

RENOVATION OF SPACE FOR THE SCHOOL OF KINESIOLOGY'S DOCTOR OF PHYSICAL THERAPY PROGRAM

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

WHEREAS, at its meeting on September 21, 2021, the Board of Trustees approved a request from the Provost to create a Doctor of Physical Therapy program in the College of Education's School of Kinesiology; and

WHEREAS, the School of Kinesiology has proposed a project to renovate space in the Student Activity Center to implement the Doctor of Physical Therapy Program; and

WHEREAS, this renovation would provide startup space that includes instructional, research laboratory, office, and other support spaces to enable the School of Kinesiology to commence the Doctor of Physical Therapy program in Fall 2024; and

WHEREAS, it is anticipated that this facility would be financed by funds from the Provost Office and a funding match from the School of Kinesiology and the College of Education; 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 Renovation of Space for the School of Kinesiology's Doctor of Physical Therapy Program project is approved; and Christopher B. Roberts, 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

MELTON STUDENT CENTER RENOVATION FOR STARBUCKS RELOCATION

APPROVAL OF PROJECT INITIATION AND PROJECT ARCHITECT SELECTION

WHEREAS, Student Affairs has proposed a project to renovate 2,400 square feet of the Melton Student Center to relocate the existing Starbucks into the former Au Bon Pain space to provide a larger venue that can serve a full Starbucks menu; and

WHEREAS, to facilitate a more timely and efficient design process, the University Architect recommends the approval of the firm, Seay, Seay, and Litchfield Architects, of Montgomery, Alabama, as the architect for the project; and

WHEREAS, Seay, Seay and Litchfield has designed several Auburn University dining facilities in recent years, and their expertise will be important in the design for this project; and

WHEREAS, it is anticipated that this project would be financed by Student Affairs funds; 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 Melton Student Center Renovation for Starbucks Relocation project is approved and that Christopher B. Roberts, 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 Seay, Seay, and Litchfield Architects, of Montgomery, 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.

RESOLUTION

PROPOSED REDESIGNATION OF ACADEMIC UNITS WITHIN THE COLLEGE OF HUMAN SCIENCES

WHEREAS, the Office of the Provost maintains General Administrative Guidelines for the Designation of Departments, Schools, or Colleges; and

WHEREAS, the Department of Nutrition, Dietetics, and Hospitality Management in the College of Human Sciences has requested the Hospitality Management program be granted school status and renamed accordingly in support of these guidelines and the department be subsequently renamed as the Department of Nutritional Sciences; and

WHEREAS, the Hospitality Management program has experienced considerable enrollment growth in recent years, resulting in increased faculty and expanded academic, research, and outreach programs; and

WHEREAS, establishing a School of Hospitality Management will enable the college to competitively recruit faculty and prospective students at the undergraduate and graduate levels while continuing to deliver high-quality programs in partnership with the Tony and Libba Rane Culinary Sciences Center as well as other academic units across campus; and

WHEREAS, renaming the department as the Department of Nutritional Sciences will enable the college to continue offering high-quality academic and professional training programs in nutrition and dietetics as well as opportunities for faculty and students to engage in experiential learning and interdisciplinary research and outreach; and

WHEREAS, the requests have been endorsed by the Dean of the College of Human Sciences, the Interim Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the following changes in designation be approved and reported to the Alabama Commission on Higher Education as items of information:

1. Designation of the School of Hospitality Management; and
2. Renaming of the *Department of Nutrition, Dietetics, and Hospitality Management* as the *Department of Nutrition Sciences*.

RESOLUTION

PROPOSED EDUCATION DOCTORATE IN EDUCATIONAL SYSTEMS, TECHNOLOGY, AND LEADERSHIP

WHEREAS, an Education Doctorate in Educational Systems, Technology, and Leadership prepares practitioners to lead and become change agents of learning environments and organizations which include, but are not limited to, preschool or childcare centers and programs; early childhood education programs, including Alabama's First Class Pre-K sites or other nationally funded preschool programs housed in Alabama public schools; Department of Defense Early Childhood programs; pre-k-12 technology leadership in face-to-face and online environments; technology integration and leadership in government, corporations/private businesses, or higher education; and other areas as employment demands change; and

WHEREAS, the College of Education at Auburn University at Montgomery wishes to create a Doctorate of Education in Educational Systems, Technology, and Leadership with the following concentrations: Instructional Technology and Early Childhood Education; and

WHEREAS, the proposed online degree program would provide Auburn University at Montgomery with a more comprehensive graduate program with a terminal degree option for the College of Education with collaboration between colleges and departments; and

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

WHEREAS, the proposed online degree program would position Auburn University at Montgomery to be more visible and attract more students interested in making themselves more marketable by enhancing their advanced skills in systems of learning; the evaluation of policies, programs, and assessments; leadership and organizational change; action research; and digital learning environments and tools; and

WHEREAS, the proposed online degree would require three additional faculty members, a part-time administrative staff member, and four graduate assistants annually; and

WHEREAS, the request to create this online Education Doctorate degree has been endorsed by the faculty of the Curriculum, Instruction, and Technology Department, the College of Education Graduate Council, the Dean of the College of Education, the University Graduate Council, the Provost, and the Chancellor.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the proposed Education Doctorate in Educational Systems, Technology, and Leadership from the College of Education at Auburn University at Montgomery be approved and submitted to the Alabama Commission on Higher Education for review and approval.

RESOLUTION

APPROVAL OF INDEPENDENT AUDITORS FOR FISCAL YEAR ENDED SEPTEMBER 30, 2022

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

WHEREAS, the Audit and Compliance Committee recommends the appointment of PricewaterhouseCoopers to audit the University's financial statements and to conduct the federally required Uniform Guidance audit.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that PricewaterhouseCoopers is hereby appointed as the University's external auditor for the fiscal year ended September 30, 2022.

RESOLUTION

AUTHORITY TO MANAGE THE NON-ENDOWED CASH POOL AND ENDOWMENT INVESTMENTS

WHEREAS, Dr. Christopher B. Roberts was appointed President of Auburn University effective May 16, 2022; and

WHEREAS, Mr. Ronald L. Burgess was appointed Executive Vice President of Auburn University effective June 23, 2019; and

WHEREAS, Ms. Kelli D. Shomaker was appointed Vice President for Business and Finance and Chief Financial Officer of Auburn University effective September 16, 2016; and

WHEREAS, the Board approved a non-endowed cash pool investment policy and an endowment investment policy establishing guidelines for the investment of University funds; and

WHEREAS, the daily management of University cash and endowments, within the parameters established by the investment policies, requires the establishment of various types of accounts at banks, brokerage firms, and other financial institutions; and

WHEREAS, the University must provide banks, brokerage firms, and other financial institutions with evidence that persons acting on the University's behalf have been authorized to do so.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the President, Christopher B. Roberts; the Executive Vice President, Ronald L. Burgess; the Vice President for Business and Finance and Chief Financial Officer, Kelli D. Shomaker; or other such persons as may be authorized to act on their behalf, are hereby authorized and empowered to instruct banks, brokers, and other financial institutions regarding the establishment of accounts, the transfer, change of title, investment and safekeeping of cash and/or securities consistent with cash and endowment management investment guidelines.

RESOLUTION

POSTHUMOUS AWARDING OF THE MASTER OF SCIENCE IN FISHERIES, AQUACULTURE AND AQUATIC SCIENCES TO DAVID PARDO HERNANDEZ

WHEREAS, Mr. David Pardo Hernandez, a graduate student in the College of Agriculture, was pursuing a master's degree in Fisheries, Aquaculture and Aquatic Sciences before passing away in summer 2022; and

WHEREAS, David Hernandez passed away before he could complete the final requirements necessary for a Master of Science in Fisheries, Aquaculture and Aquatic Sciences; and

WHEREAS, the faculty in the School of Fisheries, Aquaculture and Aquatic Sciences, the Dean of the College of Agriculture, the Interim Provost, and the President recommend that the Master of Science be awarded posthumously.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the degree of Master of Science in Fisheries, Aquaculture and Aquatic Sciences is hereby granted posthumously to David Pardo Hernandez in recognition of his academic achievements as a student at Auburn University.

BE IT FURTHER RESOLVED that the Board hereby expresses its sympathy and condolences to the family of David Pardo Hernandez 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 profound loss.

ELECTION OF OFFICERS OF THE BOARD OF TRUSTEES FOR 2022-2023
JUNE 17, 2022 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES

Time will be allotted for any discussion of the election of officers of the Board of Trustees for 2022-2023.

**PROPOSED AWARDS AND NAMINGS
JUNE 17, 2022 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

Time will be allotted for any discussion of the list of proposed awards and namings.