




AUBURN UNIVERSITY

OFFICE OF THE PRESIDENT

MEMORANDUM

TO: The Board of Trustees

FROM: Dr. Christopher B. Roberts, President 

SUBJECT: September 16, 2022 Board of Trustees Meeting

Enclosed, please find the materials for the September 16, 2022 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, September 15, 2022

1:00 p.m.	Workshop	Legacy Ballroom
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Friday, September 16, 2022

9:30 a.m.	Call to Order and Opening Remarks	Legacy Ballroom
9:35 a.m.	Committee Meetings	Legacy Ballroom
10:40 a.m.	Regular Meeting of the Board of Trustees	Legacy Ballroom
10:45 a.m.	Proposed Executive Session	Azalea Room
11:15 a.m.	Reconvened Meeting of the Board of Trustees	Legacy Ballroom
11:45 a.m.	Recess Meeting	Legacy Ballroom
Upon Conclusion of the Meeting	Luncheon	Grand Ballroom II

CBR/ntm

Enclosures

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

**SCHEDULE AND AGENDA
SEPTEMBER 16, 2022 BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

- I. Call to Order and Opening Remarks | 9:30 a.m.
- II. Committee Meetings | 9:35 a.m.
 - A. Property and Facilities Committee | Chairperson DeMaioribus | 9:35 a.m.
 - 1. Kreher Preserve and Nature Center – New Environmental Education Building, Final Project Approval (Dan King/Janaki Alavalapati)
 - 2. Renovation of Space for the School of Kinesiology’s Doctor of Physical Therapy Program, Approval of Project Architect Selection (Dan King/Jeffrey Fairbrother)
 - 3. Auburn University Regional Airport, Approval of General Consultant Selection (Dan King/Bill Hutto)
 - 4. Auburn University Regional Airport – Runway Safety Area Extension, Approval of Project Initiation and Project Engineer Selection (Dan King/Bill Hutto)
 - 5. College of Architecture, Design and Construction Research Commons, Approval of Project Initiation and Project Architect Selection (Dan King/Karen Rogers)
 - 6. Gulf Coast Engineering Research Station – New Building, Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process (Dan King/Steven Taylor)
 - 7. Lowder Hall Advising Suite Renovation, Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process (Dan King/Joe Hanna)
 - 8. Village Residence Halls Repair and Refurbishment – Phase II: Holloway Residence Hall, Authority to Execute (Dan King/Bobby Woodard)
 - 9. Alabama Cooperative Extension System – Graham Farm and Nature Center Pavilion, Approval of Conservancy Easement (Dan King/Mark Stirling)
 - 10. 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. Quarterly Report for Projects Costing More than \$500,000 but Less than \$1,000,000 – 3rd Quarter, Fiscal Year 2022
 - c. Project Status Report

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

1. Proposal to Establish the Center for Natural Resources Management on Military Lands (Vini Nathan/Janaki Alavalapati)
2. Agenda Item for the Board of Trustees – *For Information Only* (Vini Nathan)
3. Proposed Master of Science in Biochemistry and Molecular Biology at Auburn University at Montgomery (Carl Stockton/Douglas Leaman)

C. Finance Committee | Chairperson Harbert | 10:10 a.m.

1. Approval of the 2022-2023 Budget (Kelli Shomaker)
2. Proposed Tuition and Fees for Fall 2023 for Auburn University and Auburn University at Montgomery (Kelli Shomaker)
3. Proposed Housing Rates for Fall 2023 for Auburn University and Auburn University at Montgomery (Kelli Shomaker)

D. Executive Committee | Chairperson W. Smith | 10:30 a.m.

1. Addition of Positions to the Managerial Group for the Enablement of Auburn University to Conduct Selected Classified Research Programs (Ron Burgess)
2. Proposed Awards and Namings (Wayne Smith)

E. Trustee Reports | 10:35 a.m.

III. Regular Meeting of the Board of Trustees | 10:40 a.m.

IV. Proposed Executive Session | 10:45 a.m.

V. Reconvened Meeting of the Board of Trustees | 11:15 a.m.

1. Approval of the Minutes of the June 17, 2022 Annual Board Meeting and the July 26, 2022 Special Called Board Meeting
2. AUM Chancellor's Report
3. President's Report
4. Action Items and Committee Meeting Reports

A. Property and Facilities Committee

1. Kreher Preserve and Nature Center – New Environmental Education Building, Final Project Approval
2. Renovation of Space for the School of Kinesiology's Doctor of Physical Therapy Program, Approval of Project Architect Selection
3. Auburn University Regional Airport, Approval of General Consultant Selection
4. Auburn University Regional Airport – Runway Safety Area Extension, Approval of Project Initiation and Project Engineer Selection
5. College of Architecture, Design and Construction Research Commons, Approval of Project Initiation and Project Architect Selection
6. Gulf Coast Engineering Research Station – New Building, Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process
7. Lowder Hall Advising Suite Renovation, Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process
8. Village Residence Halls Repair and Refurbishment – Phase II: Holloway Residence Hall, Authority to Execute
9. Alabama Cooperative Extension System – Graham Farm and Nature Center Pavilion, Approval of Conservancy Easement

B. Academic Affairs Committee

1. Proposal to Establish the Center for Natural Resources Management on Military Lands
2. Proposed Master of Science in Biochemistry and Molecular Biology at Auburn University at Montgomery

C. Finance Committee

1. Approval of the 2022-2023 Budget
2. Proposed Tuition and Fees for Fall 2023 for Auburn University and Auburn University at Montgomery
3. Proposed Housing Rates for Fall 2023 for Auburn University and Auburn University at Montgomery

D. Executive Committee

1. Addition of Positions to the Managerial Group for the Enablement of Auburn University to Conduct Selected Classified Research Programs

2. Proposed Awards and Namings

VI. Recess Meeting | 11:45 a.m.

**EXECUTIVE SUMMARY
SEPTEMBER 16, 2022 BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

A. Property and Facilities Committee

1. Kreher Preserve and Nature Center – New Environmental Education Building, Final Project Approval

Project Summary: The Kreher Preserve and Nature Center – New Environmental Education Building project will provide a new educational facility for pre-school children. The project will construct indoor and outdoor instructional space to support and expand the research and outreach programs held at the center.

The estimated total project cost is \$1.95 million, to be financed by a combination of State of Alabama appropriations and College of Forestry, Wildlife and Environment funds.

Requested Action: It is requested that the Board of Trustees adopt a resolution providing final approval of the Kreher Preserve and Nature Center – New Environmental Education Building project.

Previous Approval(s): At its meeting on April 22, 2022, the Board of Trustees adopted a resolution that approved the initiation of the Kreher Preserve and Nature Center – New Environmental Education Building project and the selection of Leers Weinzapfel Associates, of Boston, Massachusetts, as the project architect.

2. Renovation of Space for the School of Kinesiology's Doctor of Physical Therapy Program, Approval of Project Architect Selection

Project Summary: 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 will provide instructional space, a research laboratory, offices, and other support spaces to enable the School of Kinesiology to commence the new program.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the selection of Cooper Carry, of Atlanta, Georgia, as project architect for the Renovation of Space for the School of Kinesiology's Doctor of Physical Therapy Program project.

Previous Approval(s): At its previous 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 at its meeting on June 17, 2022, the Board of Trustees adopted a resolution that approved the initiation of the Renovation of Space for the School of Kinesiology's Doctor of Physical Therapy Program and authorized the commencement of the architect selection process.

3. Auburn University Regional Airport, Approval of General Consultant Selection

Project Summary: The Federal Aviation Administration (FAA) and the State of Alabama Aeronautics Bureau require the Auburn University Regional Airport to engage a general consultant who will perform certain airport planning, engineering, and administrative services.

Consistent with FAA and Aeronautics Bureau guidelines, a Request for Qualifications for an airport General Consultant was advertised in July. Seven firms submitted their qualifications, and four firms were interviewed by the General Consultant Selection Committee. The committee determined that retaining the firm, Barge Design Solutions, Inc., of Dothan, Alabama, as the airport General Consultant is in the best interest of the university, the airport, and the community.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the engagement of Barge Design Solutions, Inc., of Dothan, Alabama, as the airport General Consultant.

Previous Approval(s): None.

4. Auburn University Regional Airport – Runway Safety Area Extension, Approval of Project Initiation and Project Engineer Selection

Project Summary: Since 1939, Auburn University has owned and operated the Auburn University Regional Airport and has periodically expanded and made improvements with support and grants from the Federal Aviation Administration (FAA) and the Alabama Department of Transportation Aeronautics Bureau. The FAA has recently advised Auburn University Regional Airport that the current safety area on the northern end of Runway 18-36 must be extended for the Airport to continue and grow its volume of operations.

To facilitate a more timely and efficient design process, the University Architect recommends the approval of the airport General Consultant, Barge Design Solutions, Inc., of Dothan, Alabama, as the engineer for the project.

It is anticipated that this project would be financed by grant funds via the FAA and local funds from the City of Auburn and the City of Opelika.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the initiation of the Airport Runway Safety Area Extension project and the selection of Barge Design Solutions, Inc., of Dothan, Alabama, as the project engineer.

Previous Approval(s): At its previous meeting on April 22, 2022, the Board of Trustees adopted a resolution to purchase approximately eleven acres of real property located at the Indian Pines Golf Course, Auburn, Alabama, to enhance the safety of operations at the Auburn University Regional Airport.

5. College of Architecture, Design and Construction Research Commons, Approval of Project Initiation and Project Architect Selection

Project Summary: The College of Architecture, Design and Construction (CADC) has proposed a project to renovate and complete a tenant fit-out of the Research and Innovation Center in the Auburn Research Park. The CADC Research Commons project will complete a tenant fit-out of 8,000 square feet of the Research and Innovation Center to provide research support and administration spaces, and will renovate 4,000 square feet of the Research and Innovation Center Supporting Building to convert it into a fabrication and research shop.

To facilitate a more timely and efficient design process, the University Architect recommends the approval of the firm, Goodwyn Mills Cawood, of Birmingham, Alabama, as the architect for the project. Goodwyn Mills Cawood was the architect of the recently completed Research and Innovation Center. The firm's experience as the original project architect will be valuable in the design of this project.

This project will be financed by the College of Architecture, Design and Construction reserves.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the initiation of the College of Architecture, Design and Construction Research Commons project and the selection of the firm, Goodwyn Mills Cawood, of Birmingham, Alabama, as project architect.

Previous Approval(s): None.

6. Gulf Coast Engineering Research Station – New Building, Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process

Project Summary: The Samuel Ginn College of Engineering has proposed the construction of a new building, within the City of Orange Beach, Alabama, that will provide laboratory, office, and collaborative spaces for the research of coastal environments and communities of the Gulf Coast and will provide Auburn University with opportunities for collaboration with other Marine Environmental Sciences Consortium institutions.

It is anticipated that this facility would be financed by grant funds from the RESTORE Council in cooperation with the State of Alabama Department of Conservation and Natural Resources.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the initiation of the Gulf Coast Engineering Research Station – New Building project and to authorize commencement of the architect selection process.

Previous Approval(s): None.

7. Lowder Hall Advising Suite Renovation, Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process

Project Summary: The Harbert College of Business has proposed the interior renovation of the Lowder Hall Advising Suite that would create an enhanced reception area, additional advising offices, and collaborative spaces to accommodate the growth of student enrollment and improve departmental efficiency. This project will enable the Office of Student Advising within the Harbert College of Business to improve the student-advisor ratio and provide students with an accommodating and inviting space.

It is anticipated that the Lowder Hall Advising Suite Renovation project would be financed by the Harbert College of Business.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the initiation of the Lowder Hall Advising Suite Renovation project and to authorize commencement of the architect selection process.

Previous Approval(s): None.

8. Village Residence Halls Repair and Refurbishment – Phase II: Holloway Residence Hall, Authority to Execute

Project Summary: Student Affairs proposes to continue the repair and refurbishment of the Village Residence Community by addressing Holloway Residence Hall with Phase II of this project. The work to be performed includes replace flooring, millwork, countertops, mechanical units, and furnishings. The proposed schedule to refurbish Holloway Residence Hall is to start and complete the work in the Summer of 2023.

Phase II of the overall project is estimated to cost \$3 million to be financed by University Housing.

Requested Action: It is requested that the Board of Trustees adopt a resolution authorizing the execution of the Village Residence Halls Repair and Refurbishment – Phase II: Holloway Residence Hall project.

Previous Approval(s): At its previous meeting on November 22, 2019, the Board of Trustees approved the Village Residence Halls Repair and Renovation project, and at its meeting of November 12, 2021, the Board of Trustees approved the Village Residence Halls Repair and Refurbishment – Phase I: Matthews and Aubie Halls project.

9. Alabama Cooperative Extension System – Graham Farm and Nature Center Pavilion, Approval of Conservancy Easement

Project Summary: At its meeting on June 17, 2022, the Board of Trustees approved the project initiation of the 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 programs provided at the educational farm. It was anticipated that the facility would be financed by Alabama Cooperative Extension System (ACES) funds. However, funding is potentially available through a grant from the Alabama Department of Economics and Community Affairs (ADECA). If awarded, Auburn University will be required to sign assurances to comply with all applicable federal and state laws, rules, and regulations, that the property developed will be maintained for public outdoor recreation in perpetuity, as required by the Land and Water Conservation Fund Act of 1965. Specifically, it would require a Notice of Limitation of Use language be included in the deed. The addition of conservancy easement will not unduly burden Auburn University's property rights because of the existence of a federal Nature Conservancy Easement filed in 2015, which was prior to the property being deeded to the University.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the Conservancy Easement, and to modify and file a revised deed showing the additional conservancy easement affecting the property. All documents shall be approved, subject to form, by legal counsel for Auburn University.

Previous Approval(s): At its meeting on June 17, 2022, the Board of Trustees approved the project initiation of the Graham Farm and Nature Center project financed by Alabama Cooperative Extension System funds.

10. 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. Quarterly Report for Projects Costing More than \$500,000 but Less than \$1,000,000 – 3rd Quarter, Fiscal Year 2022

Consistent with standing practice, all projects with a total cost in the range of \$500,000 to \$1,000,000 be reported quarterly, *for information only*, to the Board of Trustees through the Property and Facilities Committee.

c. Project Status Report

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.

B. Academic Affairs Committee

1. Proposal to Establish the Center for Natural Resources Management on Military Lands

The College of Forestry, Wildlife and Environment has requested to create a Center for Natural Resources Management on Military Lands. The proposed center supports the college's agreement with the US ARMY to conduct research-based activities to help the ARMY better manage its lands. In addition, the center will provide faculty expertise and natural resource management services at one or more of the ARMY's eight installations.

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

The Harbert College of Business has renamed the Department of Management as the Department of Management and Entrepreneurship to reflect the current breadth of entrepreneurship instruction, research, and outreach programs offered. The revised department name will increase the visibility and impact of its current and future initiatives in the field of entrepreneurship.

The Harbert College of Business has renamed the Department of Systems and Technology to the Department of Business Analytics and Information Systems. The department is no longer home to those academic disciplines that comprised its former name and initiated the change in nomenclature to reflect the current programs offered, including the nationally ranked Business Analytics and Information Systems programs.

3. Proposed Master of Science in Biochemistry and Molecular Biology at Auburn University at Montgomery

The College of Science at Auburn University at Montgomery has submitted a proposal to create a Master of Science (M.S.) in Biochemistry and Molecular Biology. This degree proposal includes thesis and non-thesis options and three concentrations: Biochemistry and Molecular Biology, Biotechnology and Environmental Science Technology. The aim is to provide opportunities to Biology and Chemistry graduate students to tailor their studies to their unique career goals. The proposed degree program would provide AUM with a comprehensive graduate program and position AUM to be more visible and attract more students desiring an advanced degree focused on biomedical research and biotechnology. The proposed interdisciplinary M.S. in Biochemistry and Molecular Biology is unique in the state due to its options, which are not similar to other programs. Currently there are over 370 students enrolled in the Biology and Environmental Sciences undergraduate programs and over 50 undergraduate students enrolled in the Chemistry undergraduate program at AUM. The proposed M.S. Program in Biochemistry and Molecular Biology will provide great opportunities for those students, as well as to students from outside of AUM.

The proposed program will require 3 additional FTE faculty and biomedical and biochemical research space, which has already been approved as part of the ADPH building renovation. The proposal for the M.S. in Biochemistry and Molecular Biology

has been endorsed by the faculty of the Department of Biology and Environmental Sciences, the Department of Chemistry, the Dean of the College of Sciences, the University Graduate Council, the Provost, and the Chancellor.

It is requested that the Board consider a resolution to approve the proposed M.S. in Biochemistry and Molecular Biology for Auburn University at Montgomery.

C. Finance Committee

1. Approval of the 2022-2023 Budget

Time will be allotted for a discussion of the Auburn University budget for the fiscal year beginning October 1, 2022 and ended September 30, 2023.

2. Proposed Tuition and Fees for Fall 2023 for Auburn University and Auburn University at Montgomery

Time will be allotted for a discussion regarding proposed tuition and fees for Fall 2023 for Auburn University and Auburn University at Montgomery.

3. Proposed Housing Rates for Fall 2023 for Auburn University and Auburn University at Montgomery

Time will be allotted for a discussion regarding proposed housing rates for Fall 2023 for Auburn University and Auburn University at Montgomery.

D. Executive Committee

1. Addition of Positions to the Managerial Group for the Enablement of Auburn University to Conduct Selected Classified Research Programs

The Department of Defense (DoD) 5220.22-M “National Industrial Security Program Operating Manual,” section 117.7, paragraph c authorizes the Board of Trustees to delegate certain duties and responsibilities related to contracts and grants to a university managerial group. This authority pertaining to the protection of classified information will be delegated to a managerial group within Auburn University. This resolution is required by Department of Defense regulations.

Approval is requested to invoke the “Temporary Exclusion Resolutions” pertaining to Dr. Christopher B. Roberts from access to classified information under classified contracts until such time as the appropriate personnel security clearances are issued.

Approval is requested to update the list of eligible university positions known as the Managerial Group for Auburn University by adding the following At-Large positions: (1) Facility Security Officer and (2) Chief Research Security Officer.

2. Proposed Awards and Namings

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

**PROPERTY AND FACILITIES COMMITTEE
SEPTEMBER 16, 2022 BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

1. Kreher Preserve and Nature Center – New Environmental Education Building, Final Project Approval (Dan King/Janaki Alavalapati)
2. Renovation of Space for the School of Kinesiology’s Doctor of Physical Therapy Program, Approval of Project Architect Selection (Dan King/Jeffrey Fairbrother)
3. Auburn University Regional Airport, Approval of General Consultant Selection (Dan King/Bill Hutto)
4. Auburn University Regional Airport – Runway Safety Area Extension, Approval of Project Initiation and Project Engineer Selection (Dan King/Bill Hutto)
5. College of Architecture, Design and Construction Research Commons, Approval of Project Initiation and Project Architect Selection (Dan King/Karen Rogers)
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10. 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. Quarterly Report for Projects Costing More than \$500,000 but Less than \$1,000,000 – 3rd Quarter, Fiscal Year 2022
 - c. 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

KREHER PRESERVE AND NATURE CENTER NEW ENVIRONMENTAL EDUCATION BUILDING

FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on April 22, 2022, the Board of Trustees adopted a resolution that approved the initiation and architect selection for the Kreher Preserve and Nature Center – New Environmental Education Building; and

WHEREAS, the proposed project will provide a new educational facility for pre-school children that focuses on nature and environmental programs and 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, the estimated total project cost of the Kreher Preserve and Nature Center – New Environmental Education Building project is \$1.95 million, to be financed be a combination of State of Alabama appropriations and College of Forestry, Wildlife and Environment Funds; and

WHEREAS, the project will be located near the main entrance to the Kreher Preserve and Nature Center located off North College Street; 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 Kreher Preserve and Nature Center – New Environmental Education Building 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. Establish a budget for the Kreher Preserve and Nature Center – New Environmental Education Building project in the amount of \$1.95 million, to be financed by a combination of State of Alabama appropriations and College of Forestry, Wildlife and Environment 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.

TO: CHRISTOPHER B. ROBERTS, President *CRB*
THROUGH: RONALD BURGESS, Executive Vice President *RB*
FROM: DAN KING, Associate Vice President for Facilities *DK*
SUBJECT: PROPERTY AND FACILITIES COMMITTEE
**KREHER PRESERVE AND NATURE CENTER – NEW ENVIRONMENTAL
EDUCATION BUILDING: FINAL PROJECT APPROVAL**
DATE: AUGUST 17, 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 September 16, 2022.

Proposal:

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

Review and Consultation:

At its previous meeting on April 22, 2022, the Board of Trustees adopted a resolution that approved the initiation of the Kreher Preserve and Nature Center – New Environmental Education Building project and the selection of Leers Weinzapfel Associates of Boston, Massachusetts, as the project architect.

The Kreher Preserve and Nature Center – New Environmental Education Building project will provide a new educational facility for pre-school children that focuses on nature and environmental programs. These programs are highly popular and very beneficial for young children. The project will construct indoor and outdoor instructional space to support and expand the research and outreach programs held at the center. Additionally, 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.

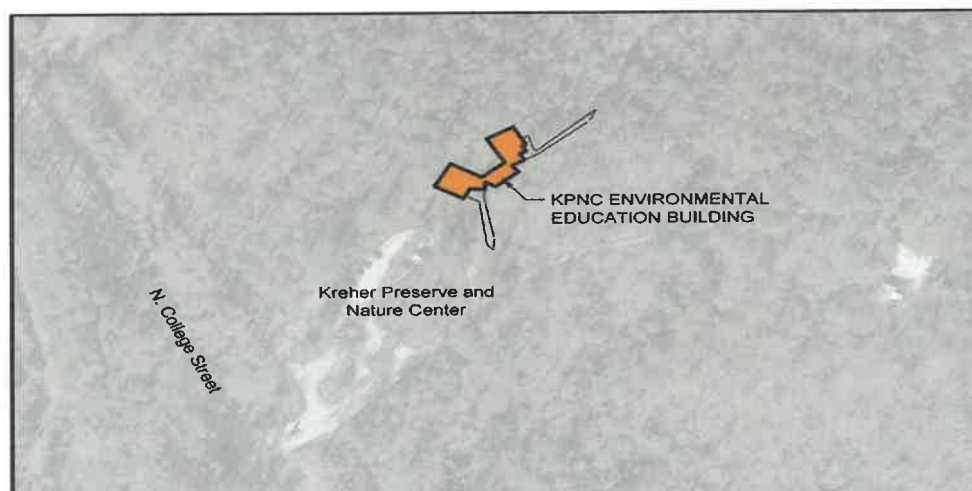
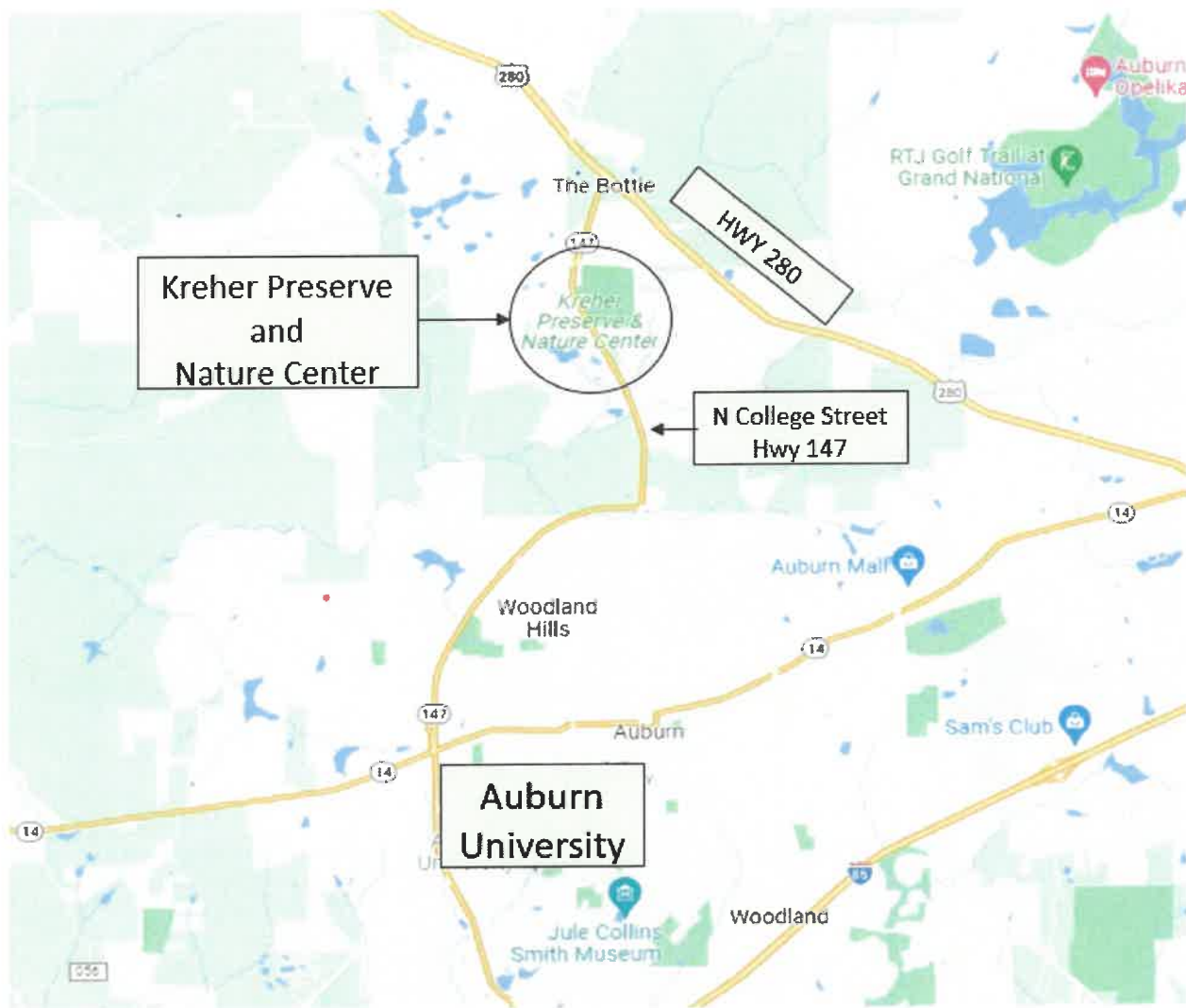
The project team has worked to complete the design for the Kreher Preserve and Nature Center – New Environmental Education Building project. The project details are provided below:

- **Project Location:** The new building will be located near the main entrance to the Kreher Preserve and Nature Center located off North College Street.

- Program Requirements: The Kreher Preserve and Nature Center – New Environmental Education Building project will construct a one -story 3,000 square foot facility. Program requirements include a preschool classroom, an events space, exterior decks, and building support spaces. Refer to Attachments 1 and 2 for the site map and renderings of the Kreher Preserve and Nature Center New Environmental Building.
- Budget: The estimated total project cost of the Kreher Preserve and Nature Center – New Environmental Education Building project is \$1.95 million, to be financed by a combination of State of Alabama appropriations and College of Forestry, Wildlife and Environment Funds.

If you concur, it is proposed that a resolution providing final approval of the Kreher Preserve and Nature Center – New Environmental Education Building project be presented to the Board of Trustees for consideration at its meeting scheduled for September 16, 2022.

Attachment 1
Kreher Preserve and Nature Center
New Environmental Education Building
Site Map



Attachment 2
Kreher Preserve and Nature Center
New Environmental Education Building
Architectural Renderings



Aerial View from the South



Exterior Rendering at Main Entrance

RESOLUTION

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

APPROVAL OF PROJECT ARCHITECT SELECTION




WHEREAS, at its meeting on June 17, 2022, the Board of Trustees adopted a resolution that approved the initiation of the Renovation of Space for the School of Kinesiology's Doctor of Physical Therapy Program 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 Cooper Carry, of Atlanta, Georgia was best qualified to provide design services on this project; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that 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 Cooper Carry, of Atlanta, Georgia, as project architect to consult in the development of the Renovation of Space for the School of Kinesiology's Doctor of Physical Therapy Program 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: CHRISTOPHER B. 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 ARCHITECT
SELECTION**

DATE: AUGUST 17, 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 September 16, 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 consideration of a resolution that approves the selection of the project architect.

Review and Consultation:

During its meeting on June 17, 2022, the Board of Trustees adopted a resolution that approved the initiation of the Renovation of Space for the School of Kinesiology's Doctor of Physical Therapy Program project and authorized the commencement of the architect selection process.

Since that time, a Request for Qualifications was published for design services. Four architectural firms submitted their qualifications, and four were interviewed by the Architect Selection Committee. The committee determined that the firm Cooper Carry, of Atlanta, Georgia, was best qualified to provide design services on this project. The University Architect concurs with this recommendation.

It is, therefore, appropriate that a resolution be presented to the Board of Trustees for their consideration to approve the selection of Cooper Carry, of Atlanta, Georgia, as the project architect for the Renovation of Space for the School of Kinesiology's Doctor of Physical Therapy Program project. If you concur, it is recommended the resolution be presented to the Board of Trustees, through the Property and Facilities Committee, for appropriate review and action at the meeting scheduled for September 16, 2022.

RESOLUTION

AUBURN UNIVERSITY REGIONAL AIRPORT

APPROVAL OF GENERAL CONSULTANT SELECTION

WHEREAS, the Federal Aviation Administration (FAA) and the State of Alabama Aeronautics Bureau require airports to issue a Request for Qualifications (RFQ) intended to lead to the engagement of a General Consultant who will perform certain airport planning, engineering, and administrative services; and

WHEREAS, the University Architect, after conducting interviews with four (4) candidate firms, determined that the firm, Barge Design Solutions, Inc. of Dothan, Alabama, was best qualified to provide airport General Consultant services; and

WHEREAS, consistent with Board of Trustees policy “D-3, Capital Projects Approval,” the selection of the airport General Consultant has historically been 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 engage the firm, Barge Design Solutions, Inc. of Dothan, Alabama, as the Auburn University Regional Airport General Consultant.



AUBURN UNIVERSITY REGIONAL AIRPORT
M E M O R A N D U M

TO: CHRISTOPHER B. ROBERTS, President *CRB*
THROUGH: RONALD BURGESS, Executive Vice President
FROM: BILL HUTTO, Airport Director
VIA: DAN KING, Associate Vice President for Facilities *DPK*
SUBJECT: PROPERTY AND FACILITIES COMMITTEE
AUBURN UNIVERSITY REGIONAL AIRPORT: APPROVAL OF GENERAL CONSULTANT SELECTION
DATE: SEPTEMBER 1, 2022

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and be included on the agenda at the meeting scheduled for September 16, 2022.

Proposal:

Consistent with standing policy, the Auburn University Regional Airport proposes that a Resolution be presented for Board of Trustees consideration that approves the selection of a General Consultant for the airport.

Review and Consultation:

The Federal Aviation Administration (FAA) and the State of Alabama Aeronautics Bureau require airports to issue a Request for Qualifications (RFQ) intended to lead to the engagement of a General Consultant who will perform certain airport planning, engineering, and administrative services.

Consistent with FAA and Aeronautics Bureau guidelines, a Request for Qualifications for an airport general consultant was advertised in July 2022. Seven (7) firms submitted their qualifications, and four (4) firms were interviewed by the General Consultant Selection Committee. The committee determined that engaging Barge Design Solutions, Inc., of Dothan, Alabama, is in the best interest of the university, the airport, and the community. This recommendation will also be presented to the Airport Advisory Board for approval.

It is, therefore, appropriate that the resolution be presented to the Board of Trustees for consideration and adoption to approve the engagement of Barge Design Solutions, Inc., of Dothan, Alabama, as the airport General Consultant. If you concur, it is recommended that the resolution be presented to the Board of Trustees, through the Property and Facilities Committee, for appropriate review and action.

RESOLUTION

AUBURN UNIVERSITY REGIONAL AIRPORT RUNWAY SAFETY AREA EXTENSION

APPROVAL OF PROJECT INITIATION AND PROJECT ENGINEER SELECTION

WHEREAS, Auburn University has owned and operated the Auburn University Regional Airport since 1939; and

WHEREAS, over the years, Auburn periodically expanded and improved the airport with support and grants from the Federal Aviation Administration (FAA) and the Alabama Department of Transportation Aeronautics Bureau; and

WHEREAS, the FAA has recently advised Auburn University Regional Airport that the current safety area on the northern end of Runway 18-36 must be extended for the Airport to continue and grow its volume of operations; and

WHEREAS, at its previous meeting on April 22, 2022, the Board of Trustees adopted a resolution to purchase approximately eleven acres of real property located at the Indian Pines Golf Course, Auburn, Alabama, to enhance the safety of operations at the Auburn University Regional Airport; and

WHEREAS, to implement these safety improvements, the Auburn University Regional Airport has proposed the initiation of the Airport Runway Safety Area Extension project; and

WHEREAS, to facilitate a more timely and efficient design process, the University Architect recommends the approval of the firm, Barge Design Solutions, Inc. of Dothan, Alabama, as the engineer for the Airport Runway Safety Area Extension project; and

WHEREAS, it is anticipated that this project will be financed by grant funds via the Federal Aviation Administration and local funds from the City of Auburn and the City of Opelika; 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 Airport Runway Safety Area Extension 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 the firm, Barge Design Solutions, Inc. of Dothan, Alabama, as project engineer to consult in the design of the of the Airport Runway Safety Area Extension project; 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: CHRISTOPHER B. ROBERTS, President DS

THROUGH: RONALD BURGESS, Executive Vice President

FROM: DAN KING, Associate Vice President for Facilities DPK

SUBJECT: PROPERTY AND FACILITIES COMMITTEE

**AIRPORT RUNWAY SAFETY AREA EXTENSION: APPROVAL OF PROJECT
INITIATION AND PROJECT ENGINEER SELECTION**

DATE: SEPTEMBER 1, 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 September 16, 2022.

Proposal:

Consistent with standing policy, it is proposed that the Airport Runway Safety Area Extension project be presented to the Board of Trustees through the Property and Facilities Committee for appropriate action that will approve the initiation of the project and authorize the selection of the project engineer.

Review and Consultation:

Auburn University has owned and operated the Auburn University Regional Airport since 1939. During that time, Auburn periodically expanded and improved the airport with support and grants from the Federal Aviation Administration (FAA) and the Alabama Department of Transportation Aeronautics Bureau. The FAA has recently advised Auburn that the current safety area on the northern end of Runway 18-36 must be extended for the Airport to continue and grow its volume of operations.

At its previous meeting on April 22, 2022, the Board of Trustees adopted a resolution to purchase approximately eleven acres of real property located at the Indian Pines Golf Course, Auburn, Alabama, to enhance the safety of operations at the Auburn University Regional Airport. The Airport Runway Safety Area Extension project will allow the airport to comply with current FAA safety guidelines which require the runway safety area to be extended by over 700 feet, given the level of operations at the airport.

To facilitate a more timely and efficient design process, the University Architect recommends the approval of the Airport General Consultant, Barge Design Solutions, Inc., of Dothan, Alabama, as the engineer for the project.

It is anticipated that this project would be financed by grant funds via the Federal Aviation Administration and local funds from the City of Auburn and the City of Opelika.

It is, therefore, appropriate that a resolution be presented to the Board of Trustees for their consideration to approve the initiation of the Airport Runway Safety Area Extension project and the selection of Barge Design Solutions, Inc., of Dothan, Alabama, as the project engineer. If you concur, it is recommended the resolution be presented to the Board of Trustees, through the Property and Facilities Committee, for appropriate review and action at the meeting scheduled for September 16, 2022.

RESOLUTION

COLLEGE OF ARCHITECTURE, DESIGN AND CONSTRUCTION RESEARCH COMMONS

APPROVAL OF PROJECT INITIATION AND PROJECT ARCHITECT SELECTION

WHEREAS, the College of Architecture, Design and Construction has proposed a project to renovate and complete a tenant fit-out of the Research and Innovation Center in the Auburn Research Park to create the College of Architecture, Design and Construction Research Commons; and

WHEREAS, the College of Architecture, Design and Construction Research Commons project is proposed to include two components: (1) the Research Support and Innovation Center and (2) the Research Shop; and

WHEREAS, this project will complete a tenant fit-out of 8,000 square feet of the Research and Innovation Center to provide research support and administration spaces for the College of Architecture, Design and Construction, supporting increased research and industry-sponsored programs; and

WHEREAS, this project additionally will renovate 4,000 square feet of the Research and Innovation Center Supporting Building to convert it into a fabrication and research shop; and

WHEREAS, to facilitate a more timely design process, the University Architect recommends the use of the firm, Goodwyn Mills and Cawood of Birmingham, Alabama, to design the College of Architecture, Design and Construction Research Commons project; and

WHEREAS, this project will be financed by College of Architecture, Design and Construction reserves; 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 College of Architecture, Design and Construction Research Commons 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 Goodwyn Mills and Cawood, of Birmingham, Alabama, as the 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: CHRISTOPHER B. ROBERTS, President RB

THROUGH: RONALD BURGESS, Executive Vice President

FROM: DAN KING, Associate Vice President for Facilities DPK

SUBJECT: PROPERTY AND FACILITIES COMMITTEE

**COLLEGE OF ARCHITECTURE, DESIGN, AND CONSTRUCTION RESEARCH
COMMONS: APPROVAL OF PROJECT INITIATION AND PROJECT
ARCHITECT SELECTION**

DATE: SEPTEMBER 1, 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 September 16, 2022.

Proposal:

Consistent with standing policy, it is proposed that the College of Architecture, Design, and Construction Research Commons 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 College of Architecture, Design, and Construction (CADC) has proposed a project to renovate and complete a tenant fit-out of the Research and Innovation Center in the Auburn Research Park to create the CADC Research Commons.

The proposed CADC Research Commons project includes two components:

- The CADC Research Support and Innovation Center will be housed in approximately 8,000 square feet of the Research and Innovation Center, completed in 2020. The project will require a tenant fit-out of the fourth floor to provide research support and administration spaces for the CADC, supporting increased research and industry-sponsored programs.
- The CADC Research Shop will renovate approximately 4,000 square feet of the adjacent Research and Innovation Center Supporting Building to convert it from a storage building to a fabrication and research shop. Research operations intended for the CADC Research Shop includes the CADC Mass Timber Research Initiative and the CADC Coastal and Riverine Resilience Initiative.

To facilitate a more timely and cost-effective design process, the University Architect recommends the approval of the firm, Goodwyn Mills Cawood, of Birmingham, Alabama, as the architect for the project. Goodwyn Mills Cawood was the architect of the recently completed Research and

Innovation Center and has successfully designed numerous Auburn University facilities. Their experience as the original project architect will be valuable in the design of this project.

It is anticipated that the Research Commons project will be financed by the College of Architecture, Design, and Construction reserves.

It is, therefore, appropriate that a resolution be presented to the Board of Trustees for their consideration to approve the initiation of the College of Architecture, Design, and Construction Research Commons project and the selection of Goodwyn Mills Cawood, of Birmingham, 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 September 16, 2022.

RESOLUTION

GULF COAST ENGINEERING RESEARCH STATION – NEW BUILDING

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

WHEREAS, the Samuel Ginn College of Engineering has proposed the construction of a new building, within the City of Orange Beach, Alabama, consisting of laboratory, office, and collaborative spaces; and

WHEREAS, the proposed facility will provide dedicated space for the research of coastal environments and communities of the Gulf Coast; and

WHEREAS, the Gulf Coast Engineering Research Station – New Building will provide Auburn University with opportunities for collaboration with other Marine Environmental Sciences Consortium institutions; and

WHEREAS, it is anticipated that the Gulf Coast Engineering Research Station – New Building project would be financed by grant funds from the RESTORE Council in cooperation with the State of Alabama Department of Conservation and Natural Resources; 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 Gulf Coast Engineering Research Station – New Building 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: CHRISTOPHER B. ROBERTS, President *KRS*

THROUGH: RONALD BURGESS, Executive Vice President

FROM: DAN KING, Associate Vice President for Facilities *DK*

SUBJECT: PROPERTY AND FACILITIES COMMITTEE

**GULF COAST ENGINEERING RESEARCH STATION – NEW BUILDING:
APPROVAL OF PROJECT INITIATION AND AUTHORIZATION TO
COMMENCE THE PROJECT ARCHITECT SELECTION PROCESS**

DATE: AUGUST 17, 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 September 16, 2022.

Proposal:

Consistent with standing policy, it is proposed that the Gulf Coast Engineering Research Station – New Building 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:

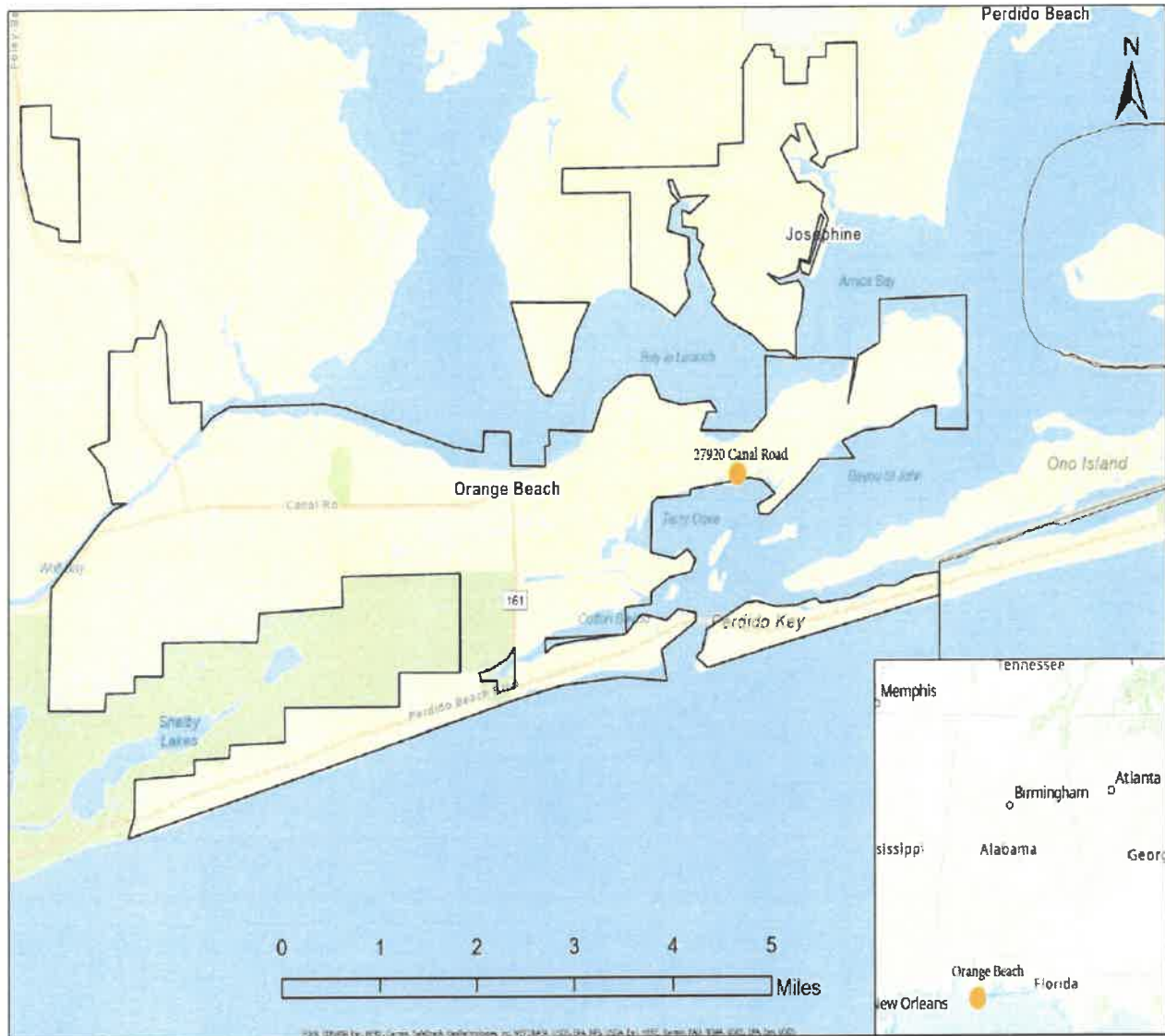
The Samuel Ginn College of Engineering has proposed the construction of a new building, within the City of Orange Beach, Alabama, consisting of laboratory, office, and collaborative spaces. The Gulf Coast Engineering Research Station – New Building project will provide dedicated space for the research of coastal environments and communities of the Gulf Coast and will provide opportunities for collaboration with other Marine Environmental Sciences Consortium institutions.

Attachment (1) shows the location of the Gulf Coast Engineering Research Station – New Building.

It is anticipated that the Gulf Coast Engineering Research Station – New Building project would be financed by grant funds from the RESTORE Council in cooperation with the State of Alabama Department of Conservation and Natural Resources.

If you concur, it is proposed that a resolution initiating the Gulf Coast Engineering Research Station – New Building 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 September 16, 2022.

Attachment (1)
Gulf Coast Engineering Research Station – New Building



RESOLUTION

LOWDER HALL ADVISING SUITE RENOVATION

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

WHEREAS, the Harbert College of Business has proposed the renovation of the Lowder Hall Advising Suite to accommodate the growth of student enrollment and improve departmental efficiency; and



WHEREAS, the Lowder Hall Advising Suite Renovation project would create an enhanced reception area, additional offices, and collaborative spaces; and

WHEREAS, the proposed project will enable the Office of Student Advising within the Harbert College of Business to improve the student-advisor ratio and provide students an accommodating and inviting space; and

WHEREAS, it is anticipated that the Lowder Hall Advising Suite Renovation project would be financed by the Harbert College of Business; 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 Lowder Hall Advising Suite Renovation 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: CHRISTOPHER B. ROBERTS, President 
THROUGH: RONALD BURGESS, Executive Vice President
FROM: DAN KING, Associate Vice President for Facilities 
SUBJECT: PROPERTY AND FACILITIES COMMITTEE

**LOWDER HALL ADVISING SUITE RENOVATION: APPROVAL OF PROJECT
INITIATION AND AUTHORIZATION TO COMMENCE THE PROJECT
ARCHITECT SELECTION PROCESS**

DATE: AUGUST 17, 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 September 16, 2022.

Proposal:

Consistent with standing policy, it is proposed that the Lowder Hall Advising Suite Renovation 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 Harbert College of Business has proposed the interior renovation of the Lowder Hall Advising Suite to accommodate the growth of student enrollment and improve departmental efficiency. The Lowder Hall Advising Suite Renovation project would create an enhanced reception area, additional advising offices, and collaborative spaces. This project will enable the Office of Student Advising within the Harbert College of Business to improve the student-advisor ratio and provide students with an accommodating and inviting space.

It is anticipated that the Lowder Hall Advising Suite Renovation project would be financed by the Harbert College of Business.

If you concur, it is proposed that a resolution initiating the Lowder Hall Advising Suite Renovation 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 September 16, 2022.

RESOLUTION

VILLAGE RESIDENCE HALLS REPAIR AND REFURBISHMENT PHASE II: HOLLOWAY RESIDENCE HALL

AUTHORITY TO EXECUTE

WHEREAS, during its meeting on November 22, 2019, the Board of Trustees approved the Village Residence Halls Repair and Refurbishment project and authorized the execution of the work; and

WHEREAS, the intent of this project is to refurbish all of the suites in the Village Residence Halls in a phased approach; and

WHEREAS, Student Affairs proposes to continue the Village Residence Halls Repair and Refurbishment project by addressing Holloway Residence Hall with Phase II; and

WHEREAS, the schedule for the Holloway Residence Hall refurbishment is to start and complete the work in the Summer of 2023; and

WHEREAS, the scope of work for the Phase II project calls for replacing the existing flooring, casework, countertops, vanities, bathroom fixtures and air conditioning units of each suite as well as repainting the suites; and

WHEREAS, Phase II of the overall project is estimated to cost \$3 million to be financed by University Housing; and

WHEREAS, given the level of investment involved in this repair project, it is appropriate that the Board of Trustees authorize the execution of Phase II of the Village Residence Halls Repair and Refurbishment project.

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 execute the Village Residence Halls Repair and Refurbishment – Phase II: Holloway Residence Hall project.



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

TO: CHRISTOPHER B. ROBERTS, President CRB

THROUGH: RONALD BURGESS, Executive Vice President

FROM: DAN KING, Associate Vice President for Facilities DPK

SUBJECT: PROPERTY AND FACILITIES COMMITTEE

**VILLAGE RESIDENCE HALLS REPAIR AND REFURBISHMENT: PHASE II
HOLLOWAY RESIDENCE HALL: AUTHORITY TO EXECUTE**

DATE: SEPTEMBER 1, 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 September 16, 2022.

Proposal:

It is proposed that the Village Residence Halls Repair and Refurbishment: Phase II Holloway Residence Hall project be presented to the Board of Trustees through the Property and Facilities Committee for appropriate action that will authorize the execution of the repairs.

Review and Consultation:

During its meeting on November 22, 2019, the Board of Trustees approved the Village Residence Halls Repair and Renovation project with the intent to refurbish all the buildings in the complex in a phased approach. Subsequently, at its November 12, 2021, meeting, the Board of Trustees approved the execution of the initial phase of this project which included interior refurbishment and mechanical repairs for both Matthews and Aubie Residence Halls.

Student Affairs proposes to continue the repair and refurbishment of the Village Residence Community by addressing Holloway Residence Hall with Phase II of this project. The work to be performed includes replacing flooring, millwork, countertops, mechanical units, and furnishings. The proposed schedule to refurbish Holloway Residence Hall is to start and complete the work in the Summer of 2023 with planned phasing provisions to accommodate sorority recruitment.

Phase II of the overall project is estimated to cost \$3 million to be financed by University Housing.

Since this work consists principally of replacing existing items, the work is categorized as a repair project. As such, it does not meet the University criteria as a capital project. However, due to the magnitude of the cost associated with this project, the Board of Trustees' approval is desired.

If you concur, it is proposed that a resolution, authorizing the execution of the Village Residence Halls Repair and Refurbishment: Phase II Holloway Residence Hall project be presented to the Board of Trustees for approval at the meeting scheduled for September 16, 2022.

Attachment 1
Village Residence Hall Renovation
Phasing Map



RESOLUTION

ALABAMA COOPERATIVE EXTENSION SYSTEM GRAHAM FARM AND NATURE CENTER PAVILION

APPROVAL OF CONSERVANCY EASEMENT

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, grant funding is available from the Alabama Department of Economic and Community Affairs (ADECA) that, if awarded, could be used as a capital contribution to the project funding; and



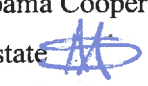
WHEREAS, if awarded the ADECA grant, Auburn University will be required to sign assurances to comply with all applicable Federal and State laws, rules, and regulations and that the property developed will be maintained for public outdoor recreation in perpetuity as required by the Land and Water Conservation Fund Act of 1965, specifically it would require a Notice of Limitation of Use language be included in the deed; and

WHEREAS, the Conservation Easement would not unduly burden the Graham Farm property, because the property is currently included in a Federal Nature Conservancy Easement; and

WHEREAS, pursuant to the Board of Trustees policy, "D-8 (3) Real Estate Sale and Lease Policy," requires Board approval prior to making any disposition or entering into any contract or binding obligation to make any disposition of University property; and

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 and that all documents shall be approved, subject to form, by legal counsel for Auburn University:

1. If awarded the ADECA grant, execute and file a ADECA conservancy easement; and
2. Modify and file a revised deed showing the additional conservancy easement affecting the property.

TO: CHRISTOPHER B. ROBERTS, President 
THROUGH: RONALD BURGESS, Executive Vice President 
THROUGH: DAN KING, Associate Vice President for Facilities
FROM: J. MICHAEL PHILLIPS, Director Alabama Cooperative Extension System
MARK STIRLING, Director of Real Estate 
SUBJECT: PROPERTY AND FACILITIES COMMITTEE
**ALABAMA COOPERATIVE EXTENSION SYSTEM GRAHAM FARM & NATURE
CENTER PAVILION: APPROVAL OF CONSERVANCY EASEMENT**
DATE: AUGUST 17, 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 September 16, 2022.

Proposal:

Consistent with standing policy, it is proposed that a conservancy easement for the Alabama Cooperative Extension System Graham Farm & Nature Center be presented to the Board of Trustees through the Property and Facilities Committee for appropriate action if Alabama Department of Economic and Community Affairs grant funds are awarded to the Pavilion project.

Review and Consultation:

At the June 2022 Board of Trustees meeting, the Board approved the project initiation of the new 4,000 square foot pavilion for the Alabama Cooperative Extension System (ACES) 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.

The Board of Trustees' approval contemplated the pavilion project funding to be provided by ACES; however, funding is potentially available through a grant from the Alabama Department of Economic and Community Affairs (ADECA). If awarded the grant, Auburn University will be required to sign assurances to comply with all applicable Federal and State laws, rules, and regulations and that the property developed will be maintained for public outdoor recreation in perpetuity as required by the Land and Water Conservation Fund Act of 1965. The requirement, specifically, is a modification to the property deed to include a notice of limitation of use that restricts the conversion of the land to anything other than public outdoor recreational use without the express written consent of the Secretary of the Interior. The addition of this conservancy easement will not unduly burden Auburn University's property rights because of the existence of a federal Nature Conservancy Easement filed in 2015, which was prior to the property being deeded to Auburn.



It is, therefore, appropriate that a resolution be presented to the Board of Trustees for their consideration to provide authority to revise the deed to include the limitation of use language required by the ADECA grant. If you concur, it is recommended the resolution be presented to the Board of Trustees, through the Property and Facilities Committee, for appropriate review and action at the meeting scheduled for September 16, 2022.

STATUS UPDATES
SEPTEMBER 16, 2022 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. Quarterly Report for Projects Costing More than \$500,000 but Less than \$1,000,000
– 3rd Quarter, Fiscal Year 2022
- c. Project Status Reports

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: AUGUST 17, 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 September 16, 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 September 16, 2022.

Data as of 08/03/2022

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	166,100,000	153,400,000	150,180,448	643,420	1,148,182 *
Construction	348,860,000	370,660,000	281,197,783	22,912,308	59,299,909
Design	41,788,194	25,239,104	7,426,997	8,576,134	9,235,973
Planning	96,900	146,900	6,760	140,140	0
Totals	556,845,094	549,446,004	438,811,988	32,272,002	69,684,064 *
Other Open Projects	112,324,843	106,147,785	47,087,779	3,281,111	55,778,895
Grand Totals	669,169,937	655,593,789	485,899,767	35,553,113	125,462,959 *

* 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

<i>Project Name</i>	<i>Project Phase</i>	<i>Original Approved Budget Amount</i>	<i>(A) Current Approved Budget Amount</i>	<i>AU Funding (includes gifts/grants)</i>	<i>AU Bond Funding</i>	<i>Federal/ State or Local Funding</i>	<i>(B) Actual Spending to Date (across multiple years)</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2022</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2023 & Forward</i>	<i>(C) Current Encum- brances Against Project</i>	<i>(A)-(B)-(C) Current Open Balance (Budget less Actuals and Encum- brances)</i>	
<i>SUBSTANTIAL COMPLETION PHASE</i>												
Student Activities Center - Auditorium, Renovation & Upgrades 15-321	COMPLETED	7,000,000	7,000,000	7,000,000			6,997,288	0	0	0	2,712	* See note below
Campus Parking Expansion (Phase I) - West Campus & Hay Fields 19-037	COMPLETED	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	COMPLETED	1,100,000	1,100,000	1,100,000			908,354	0	0	0	191,646	* See note below
Performing Arts Center - New Building 15-158	Substantial Completion	65,000,000	69,600,000	69,600,000			69,389,592	10,000	200,408	2,004	208,404	
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			2,094,552	0	105,448	0	105,448	
Advanced Structural Engineering Laboratory 17-255	Substantial Completion	22,000,000	22,000,000	10,000,000		12,000,000	20,732,129	100,000	467,871	401,641	866,230	* 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			21,897,771	6,000	96,229	54,488	47,741	
Central Dining Facility 17-049	Substantial Completion	26,000,000	26,000,000	26,000,000			25,194,354	527,420	278,226	551,693	253,953	
<i>Total Substantial Completion</i>			153,400,000	141,400,000	0	12,000,000	150,180,448	643,420	1,148,182	1,009,826	2,209,726	

Current Capital Projects

ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

<i>Project Name</i>	<i>Project Phase</i>	<i>Original Approved Budget Amount</i>	<i>(A) Current Approved Budget Amount</i>	<i>AU Funding (includes gifts/grants)</i>	<i>AU Bond Funding</i>	<i>Federal/ State or Local Funding</i>	<i>(B) Actual Spending to Date (across multiple years)</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2022</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2023 & Forward</i>	<i>(C) Current Encumbrances Against Project</i>	<i>(A)-(B)-(C) Current Open Balance (Budget less Actuals and Encumbrances)</i>	
CONSTRUCTION PHASE												
Academic Classroom & Laboratory Complex	Substantial Completion/Programming	83,000,000	83,000,000		82,071,760	928,240	66,218,462	600,000	9,681,538	3,853,700	12,927,838	* See note below
Auburn Research Park - Infrastructure Expansion 19-016	Construction	11,000,000	11,000,000	10,000,000		1,000,000	9,105,824	300,000	844,176	210,726	1,683,450	* See note below
Tony & Libba Rane Culinary Science Center - Summary	Construction	95,400,000	110,000,000	20,000,000	90,000,000		94,531,204	5,950,000	9,518,796	9,740,581	5,728,215	
Chilled Water System Expansion - New CW Plant At South Campus 18-444	Construction	24,000,000	19,050,000		19,050,000		18,213,067	575,000	261,933	713,325	123,608	
Football Performance Center 19-441	Construction Contract	91,900,000	91,900,000	37,000,000	54,900,000		70,267,270	6,000,000	15,632,730	19,876,564	1,756,166	
Quad Residence Halls - Comprehensive Renovations - Phase I: Harper & Broun Halls 19-557	Construction	13,500,000	16,500,000	16,500,000			11,783,306	2,000,000	2,716,694	3,402,968	1,313,726	
Goodwin Hall - New Professional Recording Studio 18-459	Construction	1,300,000	1,300,000	1,300,000			693,113	254,468	352,419	211,955	394,932	
Lowder Hall - Suites 011, 012 & 013, New Finance Lab Renovations 19-172	Construction	3,500,000	3,500,000	3,500,000			1,859,507	1,220,000	420,493	372,274	1,268,219	
College of Human Sciences Clinic Renovation & Relocation - Summary	Construction	5,510,000	5,510,000	5,510,000			3,364,013	1,465,000	680,987	1,289,504	856,483	
Duncan Drive Extension & Infrastructure 20-105	Construction	4,100,000	4,100,000	4,100,000			2,823,168	1,197,840	78,992	742,943	533,889	

Current Capital Projects

ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

			(A)				(B)			(C)	(A)-(B)-(C)	
<i>Project Name</i>	<i>Project Phase</i>	<i>Original Approved Budget Amount</i>	<i>Current Approved Budget Amount</i>	<i>AU Funding (includes gifts/grants)</i>	<i>AU Bond Funding</i>	<i>Federal/ State or Local Funding</i>	<i>Actual Spending to Date (across multiple years)</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2022</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2023 & Forward</i>	<i>Current Encumbrances Against Project</i>	<i>Current Open Balance (Budget less Actuals and Encumbrances)</i>	
Auburn Arena - Women's Basketball Locker Room Renovations 21-379	Construction	3,000,000	3,000,000		3,000,000		953,924	750,000	1,296,076	1,274,741	771,335	
Hood-McPherson Building (Bham) - Comprehensive Renovation 20-554	Construction	21,800,000	21,800,000	21,800,000			1,384,925	2,600,000	17,815,075	16,033,621	4,381,454	
Total Construction			370,660,000	119,710,000	249,021,760	1,928,240	281,197,783	22,912,308	59,299,909	57,722,902	31,739,315	

Current Capital Projects

ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

<i>Project Name</i>	<i>Project Phase</i>	<i>Original Approved Budget Amount</i>	<i>(A) Current Approved Budget Amount</i>	<i>AU Funding (includes gifts/grants)</i>	<i>AU Bond Funding</i>	<i>Federal/ State or Local Funding</i>	<i>(B) Actual Spending to Date (across multiple years)</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2022</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2023 & Forward</i>	<i>(C) Current Encumbrances Against Project</i>	<i>(A)-(B)- (C) Current Open Balance (Budget less Actuals and Encumbrances)</i>	
DESIGN PHASE												
STEM & Agricultural Sciences Complex - New Facility 20-378	Design	12,899,680	12,899,680		12,899,680		2,778,888	5,280,000	4,840,792	4,760,949	5,359,843	
University Student Housing Phase I 19-442	Construction Document	2,866,298	2,866,298	2,866,298			1,423,959	1,442,339	0	721,930	720,409	
Facilities Management Training Center - New Facility 21-212	Design	2,500,000	2,500,000	2,500,000			98,032	300,000	2,101,968	44,545	2,357,423	
North AU Equine Facility - New Office Building 21-108	Design	343,500	343,500	343,500			60,596	282,904	0	3,530	279,374	
College of Education Building - New Facility 18-538	Construction Document	5,428,857	5,428,857	1,307,333	4,121,524		2,735,644	400,000	2,293,213	2,074,623	618,590	
Plainsman Park Improvements 21-378	Design	197,000	197,000		197,000		161,114	35,886	0	0	35,886	
McWhorter Center - Gymnastics & Softball Team Area Renovations 21-380	Design	463,070	463,070		463,070		43,140	419,930	0	69,530	350,400	
Transformation Gardens - Garden Implementation (Phase I) 21-445	Design	147,000	147,000	147,000			7,226	139,774	0	135,958	3,816	
Parkerson Mill Creek - Greenway Phase III (Lem Morrison Drive To VCOM Pond) 21-514	Design	110,950	110,950	110,950			49,190	61,760	0	37,100	24,660	
Kreher Preserve & Nature Center - Environmental Education Building 20-429	Design	135,749	135,749	135,749			69,036	66,713	0	49,902	16,811	

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 Open Balance (Budget less Actuals and Encum- brances)	
Graham Farm & Nature Center (ACES) - New Pavilion 22-193	Design	147,000	147,000	147,000				172	146,828	0	0	146,828	
Total Design			25,239,104	7,557,830	17,681,274	0	7,426,997	8,576,134	9,235,973	7,898,067	9,914,040		

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	
Neville Arena - New Practice Gym & Team Support Space Renovations 22-041	HOLD (Programming)	50,000	50,000		50,000		567	49,433	0	48,000	1,433	
Total Planning			146,900	96,900	50,000	0	6,760	140,140	0	48,000	92,140	

Current Capital Projects

ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

			(A)				(B)			(C)	(A)-(B)-(C)	
<i>Project Name</i>	<i>Project Phase</i>	<i>Original Approved Budget Amount</i>	<i>Current Approved Budget Amount</i>	<i>AU Funding (includes gifts/grants)</i>	<i>AU Bond Funding</i>	<i>Federal/ State or Local Funding</i>	<i>Actual Spending to Date (across multiple years)</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2022</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2023 & Forward</i>	<i>Current Encumbrances Against Project</i>	<i>Current Open Balance (Budget less Actuals and Encumbrances)</i>	
Other Open Projects	Various Stages		106,147,785	100,343,773	4,950,000	854,012	47,087,779	3,281,111	55,778,895	33,689,548	25,370,458	

GRAND TOTAL			655,593,789	369,108,503	271,703,034	14,782,252	485,899,767	35,553,113	125,462,959	100,368,343	69,325,679	
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* 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 three projects that were closed under budget: (1) "Student Activities Center - Auditorium, Renovation & Upgrades" project under budget by \$2,712; (2) "Campus Parking Expansion (Phase I) - West Campus & Hay Fields" project under budget by \$533,592; (3) "Ag Heritage Park - ALFA Pavilion, Renovations & Refurbishments" project under budget by \$191,646.

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

**QUARTERLY REPORT FOR PROJECTS COSTING MORE THAN \$500,000
BUT LESS THAN \$1,000,000 – 3rd QTR FISCAL YEAR 2022 (For Information Only)**

DATE: AUGUST 17, 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 of the meeting scheduled for September 16, 2022.

Proposal:

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

Review and Consultation:

Projects initiated in the 3rd Quarter of Fiscal Year 2022 and costing more than \$500,000 but less than \$1,000,000 are listed in the following table.

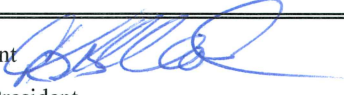

3 rd Quarter FY 2022 Projects \$500,000 - \$1,000,000	Project Number	Account Number	Cost
Samford Hall - 3rd Floor, HVAC System Improvements (Phase II)	21-300	923850-102048-P100	\$683,965
Miller Poultry Center - Processing Plant, Wastewater Treatment System Expansion	21-389	923891-102048-P100	\$616,826
NPHC Legacy Plaza - New Plaza	20-489	923724-102048-P100	\$500,000

Rationale for Recommendation:

Consistent with standing policy, this report is submitted to the Board of Trustees through the Property and Facilities Committee for information at the meeting scheduled for September 16, 2022.



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

TO: CHRISTOPHER B. 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: AUGUST 17, 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 September 16, 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 funding, planning, design, construction, maintenance, and operation of University buildings and facilities. Since a project can often take several years to execute, as it progresses through the planning, initiation, design, and construction phases of the project, this report is intended to continually inform the Board of Trustees of the status of previously approved projects.

CAPITAL PROJECT STATUS

PROJECT/PHASE

STATUS

Projects in Planning Stage:

- 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
- North Auburn Equine Research Facility – Addition
- McWhorter Center Gymnastics & Softball Team Area Renovations
- Neville Arena – New Practice Gym
- KPNC - New Environmental Education Building
- Parkerson Mill Greenway-Phase 3
- Gogue Performing Arts Center-Venue 2
- College of Ag – Aquaculture Barn & 3 Greenhouse
- ACES Graham Farm & Nature Center
- Plainsman Park Improvements

Initiation Approved

Initiated November 2018

Initiated September 2019

Initiated July 2020

Initiated September 2020

Initiated September 2021

Initiated September 2021

Initiated September 2021

Initiated April 2022

Initiated April 2022

Initiated April 2022

Initiated June 2022

Initiated June 2022

Initiated June 2022

Initiated July 2022

Projects with Final Approval:

- AUM Science Laboratory Facility Renovation

Final Approval

Approved April 2022

Projects in Construction Stage:

- Tony and Libba Rane Culinary Science Center
- Football Performance Center
- Goodwin Hall Recording Studio
- Quad Residence Halls Renovations – Phase I
- Auburn Arena Women's Basketball Locker Room Renovations
- Hood-McPherson Building Renovation
- AU Airport T-Hangars

Final Approval

Approved February 2020

Approved February 2021

Approved February 2021

Approved June 2021

Approved February 2022

Approved February 2022

Approved February 2022

Projects Recently Completed:

- ARTF Infrastructure Expansion
- Academic Classroom & Laboratory Complex
- New Chilled Water Plant
- College of Human Sciences Clinic Relocation
- Duncan Drive Extension and Infrastructure
- Lowder Hall New Finance Laboratory Renovations

Completion

Approved September 2019

Approved February 2019

Approved September 2020

Approved June 2021

Approved November 2021

Approved September 2021

**ACADEMIC AFFAIRS COMMITTEE
SEPTEMBER 16, 2022 BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

1. Proposal to Establish the Center for Natural Resources Management on Military Lands (Vini Nathan)
2. Agenda Item for the Board of Trustees – *For Information Only* (Vini Nathan)
3. Proposed Master of Science in Biochemistry and Molecular Biology at Auburn University at Montgomery (Carl Stockton/Douglas Leaman)

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

PROPOSAL TO ESTABLISH THE CENTER FOR NATURAL RESOURCES MANAGEMENT ON MILITARY LANDS

WHEREAS, the College of Forestry, Wildlife and Environment 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, in August 2022, the College of Forestry, Wildlife, and Environment signed an Intergovernmental Support Agreement with the US ARMY to provide strategic natural resource management services, resulting in mutually beneficial opportunities for cost savings while also providing additional revenues to local governments; and

WHEREAS, in support of this agreement, the college has proposed the creation of a Center for Natural Resources Management on Military Lands to coordinate services that include, but are not limited to, timber stand inventory, integrated natural resource plans, threatened and endangered species surveys, flora and fauna inventory, surface water and wetland studies, and integrated wildlife management plans; and

WHEREAS, the Center for Natural Resources Management on Military Lands would provide necessary institutional leadership and resources, enabling the college to remain a leader in the advancement of natural resources and conservation management.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the establishment of the Center for Natural Resources Management on Military Lands be approved.



AUBURN UNIVERSITY

OFFICE OF THE PROVOST

MEMORANDUM TO: Christopher B. 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 – Request to Establish
the Center for Natural Resources Management on Military
Lands (CNRMML)

DATE: August 15, 2022

I am writing to request that the following item be added to the Board of Trustees' agenda for the **September 16, 2022** meeting.

Proposal: It is recommended that the Board approve the proposed creation of the Center for Natural Resources Management on Military Lands from the College of Forestry, Wildlife and Environment.

Review and Consultation: The proposed Center for Natural Resources Management on Military Lands (CNRMML) is a unique opportunity to combine the expertise and natural resource management services offered by the College of Forestry, Wildlife and Environment with the US ARMY's military lands. If approved, the efforts of the CNRMM would result in strategic cost savings for the ARMY and provide additional revenues to local governments through an established Intergovernmental Support Agreement.

Initiated by the College of Forestry, Wildlife and Environment, the CNRMML will create strategic opportunities consistent with Auburn University's mission by placing a key emphasis on implementing natural resources management services, including environmental management, science, and policy. Through the facilitation of its shared goals, the CNRMML will integrate the knowledge and expertise of the college's faculty, staff, and students through initiatives designed to provide services that include, but are not limited to, timber stand inventory, integrated natural resource plans, threatened and endangered species surveys, flora and fauna inventory, surface water and wetland studies, and integrated wildlife management plans.

In keeping with the Board of Trustees' approved criteria for establishing centers and institutes, the CNRMML will enable the college to remain a leader in the study and advancement of natural resources and conservation instruction, research, and outreach. Funding needed to establish the CNRMML will be provided by the College of Forestry, Wildlife and Environment. These funds will provide the necessary salary for a director, support staff, and additional operational costs.

Recommendation: The proposed creation of the Center for Natural Resources Management on Military Lands would allow for enhanced visibility, increased external funding, and greater support of natural resource services offered by the College of Forestry, Wildlife and Environment to the US Military. I recommend approval of the proposed center.



College of Forestry,
Wildlife and Environment

602 Duncan Drive
Auburn University, AL 36849
Phone: 334-844-1004
Fax: 334-844-1084
cfwe.auburn.edu

August 16, 2022

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

Dear Dr. Nathan:

In order to provide a wide array of natural resources management services on United States military lands, to achieve cost savings for the Department of the Army, and to provide additional revenues to local governments and their work forces, an Intergovernmental Support Agreement (IGSA) was signed between the United States Army and Auburn University (See the attached document for more details). Natural resources services include but are not limited to: timber stand inventory; integrated natural resources management plans review, development, and amendment; threatened and endangered species surveys; flora or fauna planning level survey/inventory; surface water or wetland survey and/or delineation; biological assessment development; integrated wildfire management plan development and amendments; Bald and Golden Eagle protection management and conservation plan development and/or amendment; climate change vulnerability assessment; and GIS and database support. In order to successfully implement this IGSA, the College of Forestry, Wildlife and Environment (CFWE) at Auburn University would propose to establish a center—Center for Natural Resources Management on Military Lands (CNRMML). Although CNRMML is expected to successfully run from indirect revenues associated with projects implementation, initially CFWE/AU would invest about \$175K to cover the costs of center director and a support staff.

I request you to facilitate any required approval processes to establish the CNRMML and hire a director and a support staff. Should you have any questions or need more information, please let me know.

Best regards,
Janaki

A handwritten signature in blue ink, appearing to read 'Janaki', written over a horizontal line.
The Auburn University logo, consisting of a blue and gold 'AU' monogram followed by the word 'AUBURN' in a blue, serif, all-caps font.

Janaki Alavalapati
Professor & Dean
College of Forestry, Wildlife and Environment
Auburn University, Alabama 36849
Email: ajanaki@auburn.edu

And

President, National Association of
University Forest Resources Programs of the United States





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: August 15, 2022

This memorandum requests the following items be presented to the Board of Trustees Academic Affairs Committee for the **September 16, 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. They 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 appropriate notification.

Changes in Nomenclature:

1. **Rename the *Department of Management* as the *Department of Management and Entrepreneurship*, Harbert College of Business.**

As the academic home for Auburn's Entrepreneurship Program, the Department of Management provides supporting entrepreneurship coursework, the campus-wide entrepreneurship minor, a Ph.D. with a focus in entrepreneurship, the Lowder Center for Family Business and Entrepreneurship, all major student-related entrepreneurship initiatives across campus, two Eminent Scholars in entrepreneurship, three other entrepreneurship-focused faculty members, and plays a vital role in four separate entrepreneurship-related teaching and research grants. In addition to its highly ranked and recognized research activities, the revised department name will increase the visibility and impact of its current and future initiatives in the area of entrepreneurship.

2. Rename the *Department of Systems and Technology* as the *Department of Business Analytics and Information Systems*, Harbert College of Business.

Initially established in 2016, the Department of Systems and Technology served as the academic home to multiple disciplines, including the Aviation and the Supply Chain program, both of which have transitioned to other units. The department currently houses the nationally ranked Business Analytics and Information Systems programs. The revised department name aligns the nomenclature with the programs offered and provides a clear vision to the college's stakeholders.



HARBERT COLLEGE OF BUSINESS

DEPARTMENT OF MANAGEMENT

Approved, July 28, 2022

Vini Nathan

To: Dr. Vini Nathan – Interim Provost

Through: Dr. Joe Hanna – Interim Dean, Harbert College of Business

Joe B. Hanna

Approved- JBH: 7/20/2022

From: Michael J. Wesson, Professor and Chair,
Department of Management

Michael J. Wesson

Date: July 10th, 2022

Re: Department Name Change Request

The Department of Management (MNGT) asks that you consider a request to change our department name to the Department of Management and Entrepreneurship. (No changes in abbreviations are requested. ENFB already represents the management department's entrepreneurship-related courses on campus.)

For most across campus, the fact that entrepreneurship is largely situated in management is understood. The management department is the academic home of the Auburn University Entrepreneurship Program which includes entrepreneurship coursework, the campus-wide entrepreneurship minor, a Ph.D. with a focus in entrepreneurship, the Lowder Center for Family Business and Entrepreneurship, and all major student-related entrepreneurship initiatives across campus. In addition, it currently houses two Eminent Scholars in entrepreneurship, three other entrepreneurship-focused faculty members, and plays a vital role in four separate entrepreneurship-related teaching and research grants.

In January 2022, the department adopted a new strategic plan designed to elevate the overall quality of work, research, teaching, and initiatives in the department. While the Management Department currently ranks in the top 30 nationally from a research productivity standpoint, one of its strategic goals is to increase both the visibility and impact of its current and future initiatives in the area of entrepreneurship. Most of the faculty believe this name change is long overdue.

As the department developed and finalized its strategic plan in January, the decision was put to a vote. The vote was administered anonymously and the results were:

In favor (YES): 19

Against (NO): 0

Abstain: 1

Thank you for your consideration.

LOWDER HALL
405 W. MAGNOLIA AVENUE
AUBURN, AL 36849

TELEPHONE:

334-844-4071

FAX:

334-844-5159

INSPIRING BUSINESS

auburn.edu



HARBERT COLLEGE OF BUSINESS
DEPARTMENT OF SYSTEMS AND TECHNOLOGY

Approved, July 28, 2022

TO: Provost Vini Nathan *Vini Nathan*

THROUGH: Dean Joe Hanna *Joe B. Hanna* 7/27/2022

FROM: Uzma Raja – Chair, Department of Systems & Technology *Uzma Raja*

DATE: July 27th, 2022

SUBJECT: Department Name Change Request

The Department of Systems and Technology (SYST) asks that you consider a request to change the name of our department to the Department of Business Analytics and Information Systems (BASY). The current name was approved in 2016 to accommodate the multiple disciplines represented in the department structure at the time. Since the last name change, structural changes have occurred, and the department no longer houses the Aviation or the Supply Chain programs.

Currently, the only two programs under this department's umbrella are Business Analytics and Information Systems. The current department name is limiting and does not include the larger and nationally ranked program, i.e., Business Analytics. Additionally, the word *Technology* can confuse the nature of the programs being offered that tend to be focused on business applications. The new name will align the department competencies with the name and provide a clear vision to our students, peers, and industry partners.

To propose the new name, all SYST faculty rank-ordered several names in an anonymized Qualtrics survey where they also could suggest new name options. The name Business Analytics and Information Systems was the top-ranked choice. A second anonymized vote was then administered to tabulate the support for the newly suggested name. The vote results are:

In favor: 19

Against: 0

Abstain: 1

We greatly appreciate your consideration of this request.

UZMA RAJA
203-D LOWDER HALL
405 W. MAGNOLIA AVENUE
AUBURN, AL 36849

TELEPHONE:

334-844-6528

EMAIL:

URAJA@AUBURN.EDU

RESOLUTION

PROPOSED MASTER OF SCIENCE IN BIOCHEMISTRY AND MOLECULAR BIOLOGY AT AUBURN UNIVERSITY AT MONTGOMERY

WHEREAS, a Master of Science in Biochemistry and Molecular Biology is designed to provide students with the foundational decision-making and analytical skills they need to help our society understand and solve complex biomedical science problems; and

WHEREAS, the College of Sciences at Auburn University at Montgomery wishes to create an interdisciplinary Master of Science in Biochemistry and Molecular Biology with the following concentrations: Biochemistry and Molecular Biology, Biotechnology and Environmental Science; and

WHEREAS, the proposed program would provide Auburn University at Montgomery with a more comprehensive graduate biomedical science program with collaboration between colleges and departments; and

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

WHEREAS, the proposed program would position Auburn University at Montgomery to be more visible and attract more students interested in making themselves more marketable by enhancing their preparation for high tech jobs, doctoral programs or professional programs; and

WHEREAS, the proposed program would require three additional FTE faculty and biomedical and biochemical research space, which has already been approved as part of the ADPH building renovation; and

WHEREAS, the proposal for the Master of Science in Biochemistry and Molecular Biology has been endorsed by the faculty of the Department of Biology and Environmental Sciences, the faculty of the Department of Chemistry, the Dean of the College of Sciences, 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 Master of Science in Biochemistry and Molecular Biology from the College of Sciences at Auburn University at Montgomery be approved and submitted to the Alabama Commission on Higher Education for review and approval.



TO: Christopher Roberts, President
Auburn University

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

THROUGH: Ronald Burgess, Executive Vice President
Auburn University

SUBJECT: Proposed Board Agenda Item
Master of Science in Biochemistry and Molecular Biology

DATE: August 17, 2022

Please consider including this proposal on the agenda of the September 16, 2022 meeting of the Board of Trustees.

Proposal: Auburn University at Montgomery proposes a Master of Science in Biochemistry and Molecular Biology. This degree includes three concentrations: Biochemistry and Molecular Biology, Biotechnology and Environmental Science Technology. This interdisciplinary degree program will support the missions of Auburn University at Montgomery and the College of Sciences. It is designed to provide students with the foundational problem-solving and analytical skills they need to help our society understand and solve the complex biomedical-science problems it faces. Students will learn key analytical, methodological, and experimental techniques that will equip them to work in a host of scientific areas. Through a program of rigorous course work, students will gain a sophisticated understanding of the theoretical and practical biomedical knowledge needed to tackle scientific and technological problems in the public or private sectors.

After graduation students can advance their career as biomedical professionals by taking various job positions in the biotechnology industry, research centers, government and academia. Specific employment opportunities include, but are not limited to, research technologists in public and private sector research labs, technical writers, laboratory health and safety personnel, research study design specialists in the biotechnology industry, etc. Students also will receive theoretical and practical preparation for continuing their education towards doctoral studies in areas of Biology, Biochemistry and Molecular Biology, or they may choose to matriculate to a professional school (medical, veterinary, dental, etc.) of their choice.

Review and Consultation: The Department of Biology and Environmental Sciences faculty, the Department of Chemistry, the Dean of the College of Sciences, the University Graduate Council, the Provost, and I have all reviewed and recommend the degree program for approval. The proposed program will require 3 additional FTE faculty and biomedical and biochemical research space, which has already been approved as part of the ADPH (science) building renovation.

Rational for Recommendation: The proposed interdisciplinary Master of Science in Biochemistry and Molecular Biology will provide students with a degree that matches their own career goals in a globally competitive marketplace and positions the university and college to become more visible and attractive to students. This proposed program is critical for fulfilling demand for employees with skills needed to help our society understand and solve complex biomedical-science problems. In addition, it will provide an avenue for students seeking advanced training in preparation for matriculation into doctoral and/or professional school after completion.

It is recommended that the proposal be submitted to the Board of Trustees through the Auburn University at Montgomery Committee and placed on the agenda at the meeting scheduled for September 16, 2022. If the Board approves, the program will then be sent for review and approval to the Alabama Commission on Higher Education.

I am available to answer any questions you may have regarding this proposal.

Thank you for your kind attention.

**FINANCE COMMITTEE
SEPTEMBER 16, 2022 BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

1. Approval of the 2022-2023 Budget (Kelli Shomaker)
2. Proposed Tuition and Fees for Fall 2023 for Auburn University and Auburn University at Montgomery (Kelli Shomaker)
3. Proposed Housing Rates for Fall 2023 for Auburn University and Auburn University at Montgomery (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

APPROVAL OF THE 2022-2023 BUDGET

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

Section 1. The operating budget for Auburn University covering current operating funds and auxiliary funds for the fiscal year beginning October 1, 2022, and ending September 30, 2023, as presented by the President and approved by the Finance Committee of the Board of Trustees, be and the same is hereby approved.

Section 2. Nothing in said budget shall be accepted or construed to be legal obligations or liabilities against Auburn University. The amounts fixed in the components of the budget for the year 2022-2023 shall be understood to be the relative amounts to be paid or expended for those components in relationship to the funds and/or income of the University available for the support and maintenance of the University.

Section 3. The proposed expenditure amounts as set out in the budget are hereby approved and adopted, and the President is authorized and empowered to enact such budget on October 1, 2022. The President is further authorized and empowered to effect routine adjustments to this budget as deemed necessary and appropriate.

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

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

EXHIBIT A

**AUTHORIZATION FOR THE ISSUANCE OF REVENUE REFUNDING BONDS
OF AUBURN UNIVERSITY**

[Attached]

EXHIBIT A

AUTHORIZATION FOR THE ISSUANCE OF REVENUE REFUNDING BONDS OF AUBURN UNIVERSITY

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

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

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

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

- (i) General Fee Revenue Bonds, Series 2012-A and Series 2012-B (Taxable), dated March 27, 2012, issued under the Sixteenth Supplemental General Fee Indenture dated as of March 1, 2012;
- (ii) General Fee Revenue Bonds, Series 2015-A, dated March 18, 2015, issued under the Eighteenth Supplemental General Fee Indenture dated as of March 1, 2015;
- (iii) General Fee Revenue Bonds, Series 2015-B, dated September 10, 2015, issued under the Nineteenth Supplemental General Fee Indenture dated as of September 1, 2015;
- (iv) General Fee Revenue Bonds, Series 2016-A, dated August 17, 2016, issued under the Twentieth Supplemental General Fee Indenture dated as of August 1, 2016;
- (v) General Fee Revenue Bonds, Series 2018-A dated June 21, 2018, issued under the Twenty-First Supplemental General Fee Indenture dated as of June 1, 2018;

- (vi) General Fee Revenue Refunding Bonds, Series 2020-A, dated March 18, 2020, issued under the Twenty-Second Supplemental General Fee Indenture dated as of March 1, 2020;
- (vii) Taxable General Fee Revenue Refunding Bonds, Series 2020-B, dated March 18, 2020, issued under the Twenty-Second Supplemental General Fee Indenture dated as of March 1, 2020;
- (viii) Taxable General Fee Revenue Bonds, Series 2020-C, dated July 29, 2020, issued under the Twenty-Third Supplemental General Fee Indenture dated as of July 1, 2020;
- (ix) General Fee Revenue Bond, Series 2021-A, dated May 5, 2021, issued under the Twenty-Fourth Supplemental General Fee Indenture dated as of May 1, 2021;
- (x) Taxable General Fee Revenue Refunding Bond, Series 2022-A, dated April 29, 2022, issued under the Twenty-Fifth Supplemental General Fee Indenture dated as of April 1, 2022; and
- (xi) Lease Revenue Bonds, Series 2017 (Auburn University Educational Complex Gulf Shores Project).

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

(a) to determine when and if any Bonds shall be issued and to approve the schedule of issuance for each series of Bonds; provided that no Bonds shall be issued under the authority of this authorization after December 31, 2023;

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

(c) to determine which of the Refunded Bonds are to be refunded and redeemed by the Bonds; provided that any such refunding shall result in a minimum net present value savings of at least 3%; provided, further, that if the University enters into a forward delivery agreement providing the University an option to refund the Bonds (issued as taxable bonds) with a subsequent issue of tax-exempt bonds, the savings achieved may be calculated by assuming the University will exercise the option to refund the Bonds with the tax-exempt bonds provided for in the forward delivery agreement;

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

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

(f) to approve the final form and pricing details of each series of Bonds, including the interest rates to be borne by such Bonds, the principal

maturities thereof and any original issue discount or premium with respect to the Bonds; provided that the net interest cost of any series of Bonds shall not exceed 6%;

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

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

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

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

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

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



AUBURN UNIVERSITY

OFFICE OF THE PRESIDENT

August 15, 2022

MEMORANDUM TO: President Christopher B. Roberts

THROUGH:

Ronald Burgess, CVR

FROM:

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

SUBJECT:

Approval of FY 23 Auburn University Budget

Please allow time at the September 16, 2022 Board of Trustees meeting for review and approval of the Auburn University Budget for the fiscal year beginning October 1, 2022, and ending September 30, 2023.

RESOLUTION

PROPOSED TUITION AND FEES FOR FALL 2023 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 Christopher B. Roberts, President, or such other person as may be acting as President, be and the same is hereby authorized, with the 2023 Fall Semester, to establish tuition and fee rates for Auburn University as shown in Exhibit A and for Auburn University at Montgomery as shown in Exhibit B.

EXHIBIT A

**TUITION AND FEES FOR FALL 2023
FOR AUBURN UNIVERSITY**

[Attached]

EXHIBIT B

TUITION AND FEES FOR FALL 2023
FOR AUBURN UNIVERSITY AT MONTGOMERY

[Attached]

EXHIBIT C

FOR INFORMATION USE ONLY

OTHER FEES AND CHARGES
2023-2024 NEW TUITION/FEE/CHARGE REQUEST

[Attached]



AUBURN UNIVERSITY
OFFICE OF THE VICE PRESIDENT FOR
BUSINESS & FINANCE AND CFO

August 15, 2022

TO: President Christopher B. Roberts

THROUGH: Ron Burgess, CVP

FROM: Kelli D. Shomaker

Vice President for Business & Finance/CFO

RE: Tuition and Fees Discussion for Fall 2023 for Auburn University and
Auburn University at Montgomery

Please allow time for the finance committee to discuss Auburn University and Auburn University at Montgomery current tuition and student fee rates and proposed rates for Fall 2023 at the September 16, 2022 Board of Trustees meeting.

Let me know if you have any questions.

RESOLUTION

PROPOSED HOUSING RATES FOR FALL 2023 FOR AUBURN UNIVERSITY AND AUBURN UNIVERSITY AT MONTGOMERY

WHEREAS, residence halls, operated by Auburn University Housing (AUH) and Auburn University at Montgomery Housing (AUMH), are provided 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, both AUH and AUMH need to increase a reserve for deferred maintenance, increase debt retirement commitments, meet rising operational costs due to inflation, build up reserves to assist with new construction; and

WHEREAS, both AUH and AUMH leadership have 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 Christopher B. Roberts, President, or such other person as may be acting as President, be and the same is hereby authorized, with the 2023 Fall Semester, to establish student housing rates for Auburn University as shown in Exhibit A and for Auburn University at Montgomery as shown in Exhibit B.

EXHIBIT A

**PROPOSED HOUSING RATES FOR FALL 2023
FOR AUBURN UNIVERSITY**

[Attached]

EXHIBIT A

**Auburn University Housing
Proposed Semester Rental Rates
Academic Year 2023-24**

<u>Area</u>	<u>Room Type</u>	<u>Current 2022-23 Rate</u>	<u>Proposed 2023-24 Rate</u>
160 Ross	Double	\$ 5,210.00	\$ 5,480.00
	Quad	\$ 4,980.00	\$ 5,230.00
191 College	Double	\$ 6,230.00	\$ 6,550.00
	Quad	\$ 6,020.00	\$ 6,330.00
	Quad w/double occupancy	\$ 4,980.00	\$ 5,230.00
Cambridge	Single	\$ 4,720.00	\$ 4,910.00
	Double	\$ 3,840.00	\$ 4,000.00
Hill	Single	\$ 4,070.00	\$ 4,240.00
	Double	\$ 3,250.00	\$ 3,380.00
Quad (Unrenovated)	Single	\$ 4,720.00	\$ 5,010.00
	Double	\$ 3,840.00	\$ 4,080.00
Quad (Renovated)	Single	\$ 4,720.00	\$ 5,150.00
	Double	\$ 3,840.00	\$ 4,190.00
South Donahue	Single	\$ 6,290.00	\$ 6,670.00
	Double	\$ 6,180.00	\$ 6,560.00
	Quad	\$ 6,180.00	\$ 6,560.00
Village (Unrenovated)	Single	\$ 5,210.00	\$ 5,530.00
	Double	\$ 5,210.00	\$ 5,530.00
	Triple	\$ 4,980.00	\$ 5,280.00
	Quad	\$ 4,980.00	\$ 5,280.00
Village (Renovated)	Single	\$ 5,210.00	\$ 5,680.00
	Double	\$ 5,210.00	\$ 5,680.00
	Triple	\$ 4,980.00	\$ 5,430.00
	Quad	\$ 4,980.00	\$ 5,430.00

Prices indicated are per semester.

Summer Rate: (fall rate + spring rate)/3

Mini-mester Rate: (summer rate)/2

EXHIBIT B

**PROPOSED HOUSING RATES FOR FALL 2023
FOR AUBURN UNIVERSITY AT MONTGOMERY**

[Attached]

EXHIBIT B

Auburn University at Montgomery Housing
Proposed Semester Rental Rates
Academic Year 2023-2024

No changes proposed for academic year
2023 - 2024



AUBURN UNIVERSITY

OFFICE OF THE PRESIDENT

August 24, 2022

TO: President Christopher B. Roberts

THROUGH: Ronald Burgess, EVP

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

RE: Housing Rates Discussion for Fall 2023 for Auburn University
and Auburn University at Montgomery

Please allow time for the finance committee to discuss Auburn University and Auburn University at Montgomery current housing rates and proposed rates for Fall 2023 at the September 16, 2022 Board of Trustees meeting.

Let me know if you have any questions.

**EXECUTIVE COMMITTEE
SEPTEMBER 16, 2022 BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

1. Addition of Positions to the Managerial Group for the Enablement of Auburn University to Conduct Selected Classified Research Programs (Ron Burgess)
2. 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

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

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

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

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

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

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

1. President;
2. Executive Vice President;
3. Provost and Senior Vice President for Academic Affairs;
4. Vice President for Research and Economic Development;
5. Associate Vice President for Audit, Compliance and Privacy;
6. General Counsel;
7. Executive Director of Institutional Compliance and Privacy;
8. Executive Director of the Auburn University Huntsville Research Center; and
9. Associate Dean for Research of the Samuel Ginn College of Engineering.

BE IT FURTHER RESOLVED that in order to better serve Auburn University in its research activities and interests, the following positions are added to the Managerial Group:

1. Facility Security Officer; and
2. Chief Research Security Officer.

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

Officers of the University:

1. Vice President for University Outreach and Associate Provost;
2. Senior Vice President for Student Affairs;
3. Vice President for Advancement;
4. Vice President of Engagement and Executive Director of the Auburn Alumni Association;
5. Vice President for Business & Finance and Chief Financial Officer;
6. Chancellor of Auburn University at Montgomery;
7. Director of the Alabama Cooperative Extension System;
8. Director of the Alabama Agricultural Experiment Station;
9. Director of Intercollegiate Athletics;
10. Secretary to the Board of Trustees;
11. Executive Director of Governmental Affairs.

Members of the Board of Trustees:

1. President of the Board of Trustees (currently Governor Kay E. Ivey);
2. District 1 (currently B.T. Roberts);
3. District 2 (currently M. Clark Sahlie);
4. District 3 (currently James W. Rane);
5. District 3 – Lee County (currently Robert W. Dumas);
6. District 4 (currently James H. Sanford);
7. District 5 (currently vacant);
8. District 6 (currently Elizabeth H. Huntley);
9. District 7 (currently Caroline M. Aderholt);
10. District 8 (currently Michael A. DeMaioribus);
11. District 9 (currently James R. Pratt);
12. At-Large (currently Raymond J. Harbert);
13. At-Large (currently Quentin P. Riggins);
14. At-Large (currently Wayne T. Smith);
15. At-Large (currently Zeke W. Smith); and
16. At-Large (currently Timothy Vines).



Office of Research Security Compliance

TEMPORARY EXCLUSION RESOLUTION FOR
MANAGERIAL GROUP

I, Ronald L. Burgess, Jr., LTG (Ret) USA, currently holding the position of Executive Vice President, and a Member of the Managerial Group within Auburn University, certify that Dr. Christopher Roberts, currently holding the following position(s): President, Auburn University and a Member of the Managerial Group of Auburn University, is being processed for eligibility for access to classified information and shall not require, shall not have, and can be effectively excluded from access to all Top Secret, Secret, & Confidential classified information disclosed to the organization until such time as his eligibility determination is issued. The excluded individual shall not be in a position to adversely affect organization policies or practices in the management or performance of classified contracts for the Department of Defense or other Federal Government Contracting Activities (GCA) participating under the National Industrial Security Program.


Signed: _____

Ronald L. Burgess, Jr., LTG (Ret) USA
Executive Vice President


Dated: September 1, 2022



Office of Research Security Compliance

TO: CHRISTOPHER ROBERTS, President 

THROUGH: VINI NATHAN, Interim Provost and Sr. Vice President for Academic Affairs

FROM: RONALD BURGESS, Executive Vice President 

SUBJECT: EXECUTIVE COMMITTEE

REVISION TO MANAGERIAL GROUP RESOLUTION

DATE: AUGUST 10, 2022

This memorandum requests the following proposal be presented to the Board of Trustees through the Executive Committee.

Proposal:

Consistent with standing policy, it is proposed that the Revision to Managerial Group Resolution be presented to the Board of Trustees through the Executive Committee for appropriate action that will approve the addition of two At-Large positions to the approved list of positions known as the Managerial Group.

Review and Consultation:

We are proposing the addition of the following At-Large positions in the Managerial Group:

Facility Security Officer
Chief Research Security Officer

Recommendation:

It is recommended that the By-Laws be revised to reflect the change in the Managerial Group by the addition of two At-Large positions and that the By-Laws be forwarded to Auburn University's Board of Trustees for review and final approval.



Office of Research Security Compliance

Date: August 10, 2022

Purpose:

Develop a Plan of Action that will identify measures to ensure an excluded management official will not be in a position to adversely affect organization policies or practices in the management or performance of classified contracts for the Department of Defense or other Government Contracting Activities (GCAs) participating in the National Industrial Security Program (NISP).

Plan of Action

Summary:

- Dr. Christopher Roberts (Dr. Roberts), President of Auburn University, 8H404, is not cleared to the level of the facility security clearance (FCL).
- Defense Counterintelligence and Security Agency (DCSA) has determined that in accordance with the President's duties and authorities and the National Industrial Security Program Operating Manual (NISPOM), paragraph 2-104, the office of President of Auburn University must always be cleared to the level of the FCL.
- Auburn University has determined that currently excluding Dr. Roberts from access to classified information effectively mitigates the inherent risk presented until his final security clearance is issued.

Requested Information:

- **The KMP position (President) requiring a clearance and the authorities of that position.** Per Auburn University Board of Trustee By-Laws, Chapter III, Section 2.1 "...The President shall have the power, in the name of the University, to make and execute, or authorize the making and execution of, all contracts and written instruments made in the ordinary course of the operations of the University, except those which must be specifically approved and authorized by the Board."
- **Comparison of what has changed in regard to the uncleared KMP's authority and responsibilities established in the By-Laws or other company governance documents, since being excluded from access.** Dr. Roberts will not retain specific authority and responsibility for the negotiation, execution, and administration of classified contracts until such time he is granted a final security clearance by the US Government.
- **Whether or not the uncleared KMP retains signature authority over contracts, financial matters, payroll, performance measures, etc.** The uncleared KMP will not have signature authority relating to classified contracts or the FCL.

- **Whether or not the uncleared KMP has or retains the ability to vote on the board of directors or equivalent management board.** The uncleared KMP will not retain the ability to vote as a member of the Managerial Group.
- **The type of decision-making authority of an uncleared KMP. What was retained or was removed?** Dr. Roberts, as President, will have overall leadership responsibility of Auburn University. The Managerial Group, in this case, will take the view that Dr. Roberts will not retain specific authority and responsibility for the negotiation, execution, and administration of classified contracts.
- **Is there is another cleared official or manager that can assume the position temporarily? If so, who does the acting official or manager report to? Do they report directly to the Board of Directors or to someone senior other than the individual being excluded from access?** Yes, Ronald L. Burgess, Jr., LTG (Ret) USA (Gen. Burgess), Executive Vice President, is a Senior Management Official (SMO) and has been a member of the Managerial Group since 2016.
- **Has any reporting structure change been recognized?** The reporting structure remains the same. A Temporary Exclusion Resolution has been implemented until Dr. Roberts receives a final security clearance and is submitted along with this Action Plan along with the KMP list which indicates Gen. Burgess to be the SMO.
- **Are the uncleared KMP physically resident at a cleared location where classified information is accessed/stored and/or cleared personnel work?** Yes. Both the cleared and uncleared KMP's are physically located at Auburn University. Only cleared KMP's will have access to classified information in any form.

Measures implemented by Auburn University to mitigate risk:

- Agreement by Dr. Roberts that all pertinent risk issues relating to his uncleared/excluded position as President of Auburn University will be mitigated by assigning all responsibilities for the negotiation, execution, and administration of classified contracts to Gen. Burgess, SMO. Gen. Burgess fully understands this directive.
- Oversight of the FCL and related classified contract issues will be assigned to Gen. Burgess, SMO, to ensure that there is no risk relating to the uncleared KMP, Dr. Roberts. Gen. Burgess will be responsible for addressing and reporting any such conflicts to DCSA in the event of such an occurrence.
- All members of the Managerial Group that hold a security clearance with current access will be briefed on this Action Plan and instructed that any classified information regarding previous, current and/or future classified contracts may not be discussed with the uncleared/excluded KMP, Dr. Roberts.

**PROPOSED AWARDS AND NAMINGS
SEPTEMBER 16, 2022 BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

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

RESOLUTION

APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the June 17, 2022 annual meeting of the Board of Trustees have been distributed to all members of this Board for review; and

WHEREAS, copies of the minutes of July 26, 2022 special called meeting of the Board of Trustees have been distributed to all members of this Board for review; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the minutes of the June 17, 2022 annual meeting and the July 26, 2022 special called meeting of the Board of Trustees are hereby approved as distributed.

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

JULY 26, 2022

**SCHEDULE AND AGENDA
JULY 26, 2022 SPECIAL CALLED MEETING AT 10:00 A.M. CT
AUBURN UNIVERSITY BOARD OF TRUSTEES**

Instructions to Join the Zoom Meeting:

Join online via video conference call:

1. Click: <https://auburn.zoom.us/j/87864002960>

For your reference, the Meeting ID is 878 6400 2960.

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

or

Join via telephone conference call (non-video):

1. Dial: (346) 248-7799
2. Enter the Meeting ID: 878 6400 2960
3. Press the # key.

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

I. Call to Order and Roll Call

II. Action Item

1. Plainsman Park Improvements

III. Recess Meeting

**MINUTES OF A SPECIAL CALLED MEETING OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
TUESDAY, JULY 26, 2022 AT 10:00 A.M.
VIA ZOOM VIDEO CONFERENCE CALL**

As *President Pro Tempore* of the Auburn University Board of Trustees, Mr. Bob Dumas convened a special called meeting of the Auburn University Board of Trustees via Zoom video conference call on Tuesday, July 26, 2022 at 10:00 a.m. CT.

After calling the meeting to order, *President Pro Tempore* Dumas called upon Board Secretary Jon Waggoner to call the roll. The following named members of the Board of Trustees were deemed to be in attendance via telephone conference call:

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 joining the Board via Zoom video conference call were the following persons: Dr. Christopher B. Roberts, President; Mr. Jake Haston, Auburn University Student Government Association President; and Mr. Jon G. Waggoner, Secretary to the Board of Trustees.

The following persons were also in attendance via Zoom video conference call: Gen. Ronald Burgess, Executive Vice President; Dr. Vini Nathan, Interim Provost and Vice President for Academic Affairs; Ms. Jaime Hammer, General Counsel; Mr. John Morris, Senior Vice President for Advancement; Dr. Bobby Woodard, Senior Vice President for Student Affairs; Ms. Kelli Shomaker, Vice President for Business & Finance and Chief Financial Officer; Mr. Allen Greene, Director of Athletics; and Mr. Simon Yendle, University Architect.

President Pro Tempore Dumas welcomed those in attendance and indicated that there was only one item on the agenda. He explained that, due to there being only one item, it would be presented and then voted upon directly by the full Board without first passing through a committee for recommendation. *President Pro Tempore* Dumas stated that Mr. DeMaioribus, Chairperson of the Property and Facilities Committee, was closely involved in discussions regarding the item.

President Pro Tempore Dumas then called upon Mr. Simon Yendle for discussion of the agenda item.

Mr. Yendle reminded everyone that Phase I of the Plainsman Park Development Center project was completed in January 2021. Mr. Yendle explained that, in the fall of 2021, the Athletics Department proposed a second project, Phase II, to continue the improvements to Plainsman Park.

Mr. Yendle indicated that the Board of Trustees approved the project initiation of Phase II in September 2021 and the selection of Cooke Douglass Farr Lemmons of Jackson, Mississippi, as the project architect in November 2021.

Mr. Yendle commented that, since that time, the Athletics Department has determined that a more comprehensive set of improvements is needed for Plainsman Park to provide an enhanced fan experience and to ensure the Auburn baseball team facilities remain competitive with its Southeastern Conference and national peers.

Mr. Yendle stated that, given the increased scope of work, it is recommended that the original project be renamed as “Plainsman Park Improvements.” He then explained that it is further recommended that the original selection of Cooke Douglass Farr Lemmons of Jackson, Mississippi, as the project architect be extended for the proposed project, Plainsman Park Improvements. Mr. Yendle shared that the retainment of the firm will allow the university to take advantage of the “excellent work” already completed on the original project.

Mr. Yendle concluded his presentation by stating that the request before the Board is to (1) rename the project as “Plainsman Park Improvements,” (2) approve the initiation of the Plainsman Park Improvements project, and (3) engage Cooke Douglass Farr Lemmons of Jackson, Mississippi as the project architect.

Following discussion of the item, Mr. DeMaioribus moved for approval of the resolution. The motion was seconded by Mr. Wayne Smith and the resolution was approved by a voice vote.

The following resolution was approved:

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

PLAINSMAN PARK IMPROVEMENTS

RENAMING OF PROJECT AND
APPROVAL OF PROJECT INITIATION AND ARCHITECT SELECTION

WHEREAS, in the fall of 2021, the Athletics Department proposed the project initiation of the Plainsman Park Player Development Center – Phase II to improve the Plainsman Park fan experience; and

WHEREAS, the Board of Trustees approved the Plainsman Park Player Development Center – Phase II project at its meeting on September 10, 2021; and

WHEREAS, at its meeting of November 12, 2021, the Board of Trustees adopted a resolution that approved the selection of Cooke Douglass Farr Lemons, of Jackson, Mississippi, as the project architect; and

WHEREAS, the Athletics Department has determined that a more comprehensive set of improvements are needed for Plainsman Park to provide an enhanced fan experience and to ensure the Auburn baseball team spaces remain competitive with its Southeastern Conference and national peers; and

WHEREAS, the proposed project includes the following components:

1. First Base Club: Expansion of first base stands, premium seating, club space, concessions, and improved accessibility for the south entrance to Plainsman Park and the future Player Performance Terrace; and
2. Right Field Terrace: Expansion of first base stands over Player Performance Development facility, premium seating, and an enhanced concessions experience; and
3. Green Monster Terrace: Addition of a unique viewing area over the Green Monster including improved concessions and restrooms to support left field patrons; and

WHEREAS, given the increased scope of work, it is recommended that the original project be renamed to “Plainsman Park Improvements”; and

WHEREAS, it is further recommended that the original selection of Cooke Douglas Farr Lemons, of Jackson, Mississippi, as the project architect be extended for the proposed

project allowing Auburn University to take advantage of the excellent work already completed by the firm on the original project; and

WHEREAS, this project will be financed by the Athletics Department through a combination of bonds, gifts, and Athletics Department funds; and

WHEREAS, pursuant to the Board of Trustees policy, "D-3, Capital Projects Approval", the initiation of this project and the architect selection must be submitted to the 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 Plainsman Park Improvements 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 Cooke Douglass Farr Lemons, of Jackson, Mississippi, 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.

President Pro Tempore Dumas thanked everyone for their attendance at the special called meeting and indicated that with there being no further items for review, the meeting was recessed at 10:15 a.m. CT.

Respectfully Submitted,

Jon G. Waggoner
Secretary to the Board of Trustees

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

JUNE 17, 2022

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

- I. Call to Order and Opening Remarks
- II. Committee Meetings
 - A. Property and Facilities Committee | Chairperson DeMaioribus
 - 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
 - 7. Annual Report of Real Estate Holdings – *For Information Only*
 - 8. Annual Report of Timber Harvest Revenue – *For Information Only*
 - 9. Status Updates – *For Information Only*
 - a. Current Status of New Construction/Renovation/Infrastructure Projects with Budgets of \$1,000,000 and Greater
 - b. Project Status Report
 - B. Academic Affairs Committee | Chairperson Huntley
 - 1. Proposed Redesignation of Academic Units Within the College of Human Sciences
 - 2. Agenda Item for the Board of Trustees – *For Information Only*
 - 3. Proposed Education Doctorate in Educational Systems, Technology, and Leadership

C. Audit and Compliance Committee | Chairperson Vines

1. Approval of Independent Auditors for Fiscal Year Ended September 30, 2022
2. Receipt of the 2021-2022 Code of Ethics Compliance Documents – *For Information Only*
3. Receipt of the 2022 Board Self-Evaluation Survey – *For Information Only*

D. Finance Committee | *President Pro Tempore* Dumas

1. Authority to Manage the Non-Endowed Cash Pool and Endowment Investments
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*
3. Fiscal Year 2023 Budget and Salary Guidelines – *For Information Only*

E. Executive Committee | Chairperson W. Smith

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

F. 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 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. 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
5. 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

As *President Pro Tempore* of the Board of Trustees of Auburn University, Mr. Bob Dumas convened an annual board meeting on Friday, June 17, 2022 at 9:00 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

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

Ms. Caroline M. Aderholt; Mr. Michael A. DeMaioribus; Mr. Robert W. Dumas; Ms. Elizabeth H. Huntley; 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; Mr. Raymond J. Harbert; and Mr. James R. Pratt, III were absent from the meeting.

The individuals listed above represent all persons recognized as voting board members at the time of the meeting.

Also sitting with the Board were the following persons: Dr. Christopher B. Roberts, Auburn University President; Dr. Donald Mulvaney, the outgoing Faculty Advisor to the Board of Trustees from the Auburn University campus; Dr. Glen Ray, the outgoing Faculty Advisor to the Board of Trustees from the Auburn University at Montgomery campus; Mr. Jake Haston, President of the Auburn University Student Government Association; Mr. Keenan Carter, President of the Auburn University at Montgomery Student Government Association; and Mr. Jon Waggoner, Secretary to the Board of Trustees.

Dr. Todd Steury, the incoming Faculty Advisor to the Board of Trustees from the Auburn University Campus, and Ms. Samantha McNeilly, the incoming Faculty Advisor to the Board of Trustees from the Auburn University at Montgomery campus, 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 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. Mark Carpenter, Academic Affairs Faculty Representative; Dr. Robert Norton, Agriculture and Natural Resources Committee Faculty Representative; Dr. Kim Brackett, AUM Faculty Senate President; Dr. Elizabeth Davis-Sramek, Finance Committee Faculty Representative; Dr. Scott Lane, Finance Committee Faculty Representative; Dr. Henry Schenck, Institutional Advancement Committee Faculty Representative; Dr. Christian Dagg, Property and Facilities Committee Faculty Representative; Dr. Oladiran Fasina, 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; Dr. Vanessa Funches, 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. Regenia Sanders, President 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, JUNE 17, 2022 AT 9:05 A.M.**

Chairperson DeMaioribus convened a meeting of the Property and Facilities Committee of the Auburn University Board of Trustees on Friday, June 17, 2022 at 9:05 a.m. in the 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. Parkerson Mill Greenway – Phase III: Approval of Project Engineer Selection

Mr. King first discussed the Parkerson Mill Greenway – Phase III project. He reminded everyone that at its meeting on April 22, 2022, the Board of Trustees adopted a resolution that approved the initiation of the project and authorized the commencement of the engineer selection process. He stated that, since that time, a Request for Qualifications was published for design services. He indicated that one firm submitted its qualifications and was interviewed by the Engineer Selection Committee. He shared that the committee determined that the firm, LBYD of Auburn, Alabama, was best qualified to provide design services for the project. He remarked that the University Architect concurs with this recommendation.

Mr. King stated that the request before the Board of Trustees is to adopt a resolution approving the selection of the firm, LBYD of Auburn, Alabama, as the project engineer for Phase III of the Parkerson Mill Greenway project.

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. Sanford, and the committee approved the motion by a voice vote.

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

Mr. King then discussed the Alabama Cooperative Extension System (ACES) – Graham Farm and Nature Center Pavilion project. He reported that ACES proposed the construction of a new 4,000-square-foot pavilion at the Graham Farm and Nature Center located in Jackson County, Alabama. He shared that the project is planned to provide a covered patio, kitchen, meeting and outreach spaces, and restrooms to expand the already provided programs.

Mr. King explained that, should the initiation of the project be approved, the University Architect recommends the approval of the firm, Chapman Sisson Architects of Huntsville, Alabama, as the architect for the project.

Mr. King commented that Chapman Sisson has designed past facilities for ACES in recent years, including a project of similar size and scope that will be used as the basis for this project and the selection would provide a more timely and efficient design process.

Mr. King indicated that it is anticipated that the facility will be financed by ACES funds.

Mr. King stated that the request before the Board of Trustees is to adopt a resolution approving the initiation of the ACES Graham Farm and Nature Center Pavilion project and the selection of the firm, Chapman Sisson Architects of Huntsville, Alabama, as the project architect.

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 Ms. Huntley, and the committee approved the motion by a voice vote.

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

Mr. King then discussed the Gogue Performing Arts Center (GPAC) Studio Theatre and Amphitheatre Build-Out project. He reported that the 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. He shared that that the project would construct a glass enclosure for the Studio Theatre and that the proposed glass hangar door at the south end would open to the lawn, creating an indoor/outdoor space that reveals the Amphitheatre stage. He commented that the Amphitheatre would be fitted with a state-of-the-art sound and lighting system as well as LED screens displaying a live feed to patrons.

Mr. King indicated that, should the initiation of the project be approved, the University Architect recommends the approval of the firm, Wilson Butler Architects of Boston, Massachusetts, as the project architect. He stated that Wilson Butler designed the original GPAC and the firm's experience and expertise with this facility will be important in the design of the project and will facilitate a more timely and efficient design process.

Mr. King indicated that it is anticipated that the facility would be financed by GPAC gift funds and that a substantial gift was recently given in support of this project.

Mr. King stated that the request before the Board of Trustees is to adopt a resolution approving 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 the project architect.

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. Sanford, and the committee approved the motion by a voice vote.

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

Mr. King then indicated that the College of Agriculture proposed the construction of an Aquaculture Barn and three greenhouses at the North Auburn campus. He stated that, since that time, Facilities Management—in consultation with university leadership and the College of Agriculture, determined that the item should be removed from the agenda.

Chairperson DeMaoribus concurred and indicated that the item would not be moved forward for consideration by the full Board.

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

Mr. King then discussed the Renovation of Space for the School of Kinesiology’s Doctor of Physical Therapy Program project. He reminded everyone that at its meeting on September 21, 2021, the Board of Trustees approved a request from the Office of the Provost to create a Doctor of Physical Therapy Program in the College of Education’s School of Kinesiology. He reported that since that time, the School of Kinesiology proposed a project to renovate space in the Student Activity Center to implement the Doctor of Physical Therapy Program. He indicated that the renovation would provide instructional space, a research laboratory, offices, and other support spaces to enable the commencement of the Doctor of Physical Therapy Program in the fall of 2024.

Mr. King stated that it is anticipated that the facility would be financed by funds from the Office of the Provost and a funding match from both the School of Kinesiology and the College of Education.

Mr. King stated that the request before the Board of Trustees is to adopt a resolution approving the initiation of the Renovation of Space for the School of Kinesiology’s Doctor of Physical Therapy Program project and authorizing the commencement of the architect selection process.

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. W. Smith, and the committee approved the motion by a voice vote.

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

Mr. King then discussed the Melton Student Center Renovation for Starbucks Relocation project. Mr. King stated that the Office of Student Affairs proposed a project to renovate approximately 2,400 square feet of the Melton Student Center to relocate the existing Starbucks location into the former Au Bon Pain space.

Mr. King commented that the relocation would provide a larger venue equipped to serve a full Starbucks menu, which is not possible at the current Starbucks location.

Mr. King shared that, should the initiation of the project be approved, the University Architect recommends the approval of the firm, Seay, Seay, and Litchfield Architects of Montgomery, Alabama, as the project architect. Mr. King shared that Seay, Seay, and Litchfield has designed several Auburn University dining facilities in recent years and the firm's expertise will be important in the design of the project.

Mr. King stated that it is anticipated that the project would be financed by funds from the Office of Student Affairs.

Mr. King stated that the request before the Board of Trustees is to adopt a resolution approving 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 the project architect.

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

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

Mr. King then stated that Board of Trustees policies require that a listing of property owned by Auburn University be submitted to the Board for its information and review each year at its annual meeting. He reported that the summary of real estate holdings, including changes since June 2021, is included in the meeting materials.

Mr. King shared that this item is included for information only and does not require a vote.

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

Mr. King then stated that Board of Trustees policies require that a summary report of timber harvest revenue be provided to the Board for its information and review each year at its annual meeting. He indicated that the summary report, including changes since June 2021, is included in the meeting materials.

Mr. King shared that this item is included for information only and does not require a vote.

9. Status Updates – *For Information Only*

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

Mr. King stated that, consistent with standing practice, a summary report of new construction, renovation, and infrastructure projects with budgets greater than

\$1,000,000 be submitted to the Board of Trustees at each regular board meeting for the Board's information and review.

Mr. King shared that this item is included for information only and does not require a vote.

b. Project Status Report

Mr. King stated that, consistent with standing practice, a summary report of regarding the status of Board-approved capital projects be submitted to the Board of Trustees at each regular board meeting for the Board's information and review.

Mr. King shared that this item is included for information only and does not require a vote.

Chairperson DeMaioribus thanked Mr. King for his reports, and with there being no further items, recessed the committee meeting at 9:35 a.m.

**MINUTES OF A MEETING OF THE
ACADEMIC AFFAIRS COMMITTEE OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, JUNE 17, 2022 AT 9:35 A.M.**

Chairperson Huntley convened a meeting of the Academic Affairs Committee of the Auburn University Board of Trustees on Friday, June 17, 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 Huntley called upon Dr. Nathan for discussion of the first and second Academic Affairs Committee agenda items.

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

Dr. Nathan reported that the College of Human Sciences proposed 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.

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

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

Dr. Nathan then reported the following items of information:

- (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; and
- (5) Creation of an *Undergraduate Certificate in Cyber Security*.

Dr. Nathan stated that this item is included for information only and does not require a vote.

Chairperson Huntley thanked Dr. Nathan for her reports and then called upon Dr. Stockton for discussion of the third Academic Affairs Committee agenda item.

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

Dr. Stockton reported that AUM's College of Education submitted a proposal to create a Doctor of Education (Ed.D.) degree in Education Systems, Technology, and Leadership. Dr. Stockton explained that the proposed degree includes two concentrations: (1) Industrial Technology and (2) Early Childhood Education. He stated that the program would provide the College of Education with a terminal degree option and provide AUM with a more comprehensive graduate program, and, as a result, position AUM to be a more visible university and, in turn, attract more students desiring an advanced degree.

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.

Chairperson Huntley thanked Dr. Stockton for his report, and with there being no further items, recessed the committee meeting at 9:45 a.m.

**MINUTES OF A MEETING OF THE
AUDIT AND COMPLIANCE COMMITTEE OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, JUNE 17, 2022 AT 9:45 A.M.**

Chairperson Vines convened a meeting of the Audit and Compliance Committee of the Auburn University Board of Trustees on Friday, June 17, 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 Vines called upon Ms. Shomaker for discussion of the first Audit and Compliance Committee agenda item.

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

Ms. Shomaker stated that the *Selection of External Auditors* policy requires the Board of Trustees to approve external auditors to review the internal audit process completed by Auburn University. Ms. Shomaker reported that Auburn University management recommends maintaining its current external auditors, PricewaterhouseCoopers.

Subsequently, Ms. Shomaker introduced Mr. Douglas Grant of PricewaterhouseCoopers. Mr. Grant then presented the Auburn University Fiscal Year 2022 Audit Plan.

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. Riggins, and the committee approved the motion by a voice vote.

Chairperson Vines thanked Ms. Shomaker for her report and then discussed the second and third Audit and Compliance Committee agenda items.

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

Chairperson Vines explained that, in accordance with the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC)'s *Principles of Accreditation*, it is required that the presiding officer of the Board of Trustees be unencumbered by any contractual, employment, personal, familial, or financially related interests with Auburn University. Chairperson Vines stated that in addition, a majority of voting board members must also be unencumbered by such interests.

Chairperson Vines reported that the Audit and Compliance Committee, the General Counsel, and the Board Secretary have reviewed the completed annual ethics compliance documents and subsequently determined that the Board is in compliance with SACSCOC's standards. He stated that copies of the 2021-2022 documents are available, upon request.

Chairperson Vines indicated that this item is included for information only and does not require a vote.

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

Chairperson Vines stated that like the previous item, SACSCOC advises governing boards to define and regularly evaluate their responsibilities and expectations. He shared that accordingly, the Board began administering biennial self-evaluations in 2018, each time using a survey designed to evoke the members' anonymous opinions. He announced that the 2022 survey was sent to the Board in March of 2022 and the process is now complete. He indicated that the results of the survey have been received and reviewed by the Board.

Chairperson Vines stated that this item is included for information only and does not require a vote.

With there being no further items, Chairperson Vines recessed the committee meeting at 10:00 a.m.

**MINUTES OF A MEETING OF THE
FINANCE COMMITTEE OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, JUNE 17, 2022 AT 10:00 A.M.**

In Chairperson Harbert's stead, *President Pro Tempore* Dumas presided over the Finance Committee meeting. *President Pro Tempore* Dumas convened a meeting of the Finance Committee of the Auburn University Board of Trustees on Friday, June 17, 2022 at 10:00 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

After calling the committee meeting to order, *President Pro Tempore* Dumas called upon Ms. Shomaker for discussion of the following Finance Committee agenda items:

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

Ms. Shomaker presented a housekeeping item to empower Dr. Christopher B. Roberts to delegate the 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.

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

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*

Ms. Shomaker explained that pursuant to Public Law 117-68, Auburn University, as a public institution of higher education, must charge "in-state" tuition for those who qualify under the amended version of Chapter 35—regardless of the student's state of residency. Ms. Shomaker commented that the order will become effective as of August 1, 2022 and that the *Student Residency Tuition Policy* will now reflect the changes discussed above.

Ms. Shomaker indicated that this item is included for information only and does not require a vote.

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

Ms. Shomaker then presented a general overview of Fiscal Year 2023 budget preparations and salary guidelines.

Ms. Shomaker stated that this item is included for information only and does not require a vote.

President Pro Tempore Dumas thanked Ms. Shomaker for her reports, and with there being no further items, recessed the committee meeting at 10:10 a.m.

**MINUTES OF A MEETING OF THE
EXECUTIVE COMMITTEE OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, JUNE 17, 2022 AT 10:10 A.M.**

Chairperson W. Smith convened a meeting of the Executive Committee of the Auburn University Board of Trustees on Friday, June 17, 2022 at 10:10 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. Nathan for discussion of the first Executive Committee agenda item.

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

Dr. Nathan stated that a request is before the Board to award posthumously the Master of Science in Fisheries, Aquaculture and Aquatic Sciences to David Pardo Hernandez, upon recommendation of the faculty and administration.

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

Chairperson W. Smith thanked Dr. Nathan for her report and then discussed the second and third Executive Committee agenda items.

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

Chairperson W. Smith stated that the next item was the election of officers of the Board for 2022-2023.

First, Chairperson W. Smith opened the floor for nominations for *President Pro Tempore*.

Mr. Rane nominated *President Pro Tempore* Dumas for a second term. The nomination was seconded by Mr. DeMaioribus.

With no other nominations, Chairperson W. Smith closed the floor.

The committee approved the nomination of *President Pro Tempore* Dumas to be later voted upon by the full Board during the reconvened meeting. *President Pro Tempore* Dumas abstained from the vote.

Chairperson W. Smith then stated, "Seeing as *President Pro Tempore* Dumas is nominated for a second term, we must nominate a board member for *Vice President Pro Tempore*."

Accordingly, Chairperson W. Smith opened the floor for nominations for *Vice President Pro Tempore*.

Mr. Rane nominated Mr. Riggins. The nomination was seconded by Mr. DeMaioribus.

With no other nominations, Chairperson W. Smith closed the floor.

The committee approved the nomination of Mr. Riggins to be later voted upon by the full Board during the reconvened meeting. Mr. Riggins abstained from the vote.

3. Proposed Awards and Namings

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

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.

With there being no further items, Chairperson W. Smith recessed the committee meeting at 10:15 a.m.

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

Academic Affairs Committee

Chairperson Huntley began her report by sharing that this spring, the Prestigious Scholars program, coordinated through the Honors College, was successful in assisting students apply for and receive 13 highly competitive awards and scholarships at national and international levels, including: a Truman Scholarship recipient, a Goldwater Scholarship recipient, a Fulbright Scholarship recipient, a German Academic Exchange Service Scholarship recipient, two Gilman Scholarship recipients, and seven National Science Foundation Graduate Research Fellowship recipients. She lauded the students for their hard work and achievements. Chairperson Huntley commented, “Of course, these impressive achievements reflect the innovation and commitment of our faculty.”

Chairperson Huntley then shared that the new Academic Classroom and Laboratory Complex in the College of Sciences and Mathematics (COSAM) will open this fall. She stated that in July, more than 60 COSAM faculty members will host a five-day session with faculty from universities across the country to develop and share innovative ways of utilizing the many features of the university’s newest academic facility. Chairperson Huntley concluded her report by stating that she looks forward to showcasing some of these approaches at the September board meeting, following the official opening of the facility.

Alumni

Lead Trustee Z. Smith began his report by sharing that the AMBUSH tour—featuring Coach Harsin and Coach Pearl—engaged over 1,000 participants in four cities and an additional 1,100 participants through “AMBUSH at Home,” the program’s virtual platform.

He then stated that the Young Alumni Council announced its inaugural class of “20 Under 40” and will host a celebration during the fall during the Penn State football weekend in September.

Lead Trustee Z. Smith concluded his report by announcing the launch of “Auburn Connects,” an online professional meeting platform for all Auburn University alumni, students, and friends. He explained that the platform will facilitate mentorship, career exploration, and affinity-based group connections.

Athletics

Lead Trustee Riggins shared that Auburn Athletics recently enjoyed much success. He reported that baseball, women’s golf, men’s golf, men and women’s outdoor track and field, men’s basketball, gymnastics, equestrian, and women’s tennis all advanced to their respective championships and earned numerous individual and team awards.

Lead Trustee Riggins then announced that Bruce Pearl, Greg Williams, Caroline Lilley, and Bobby Reynolds were all named coaches of the year in their respective sports.

Lead Trustee Riggins stated that nine of Auburn's 19 teams posted perfect academic progress scores for the 2020-2021 scoring period. He indicated that 112 student-athletes were named to the Spring 2022 Dean's List and 80 student-athletes were named to the SEC Academic Honor Roll.

Lead Trustee Riggins concluded his report by sharing that Auburn student-athletes recently participated in the Tiger Given Back Community Service Day with projects including visits to local hospitals, food banks, and retirement homes.

Governmental Affairs Committee

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

Chairperson Rane stated that state revenue outlook remains strong as the end of the fiscal year approaches.

Chairperson Rane indicated that 2022 is an election year with primary elections being held on May 24, 2022. He noted that Governor Ivey won the gubernatorial Republican primary election without a runoff, advancing to the general election in the fall. Chairperson Rane commented that, in a highly contested race to fill outgoing U.S. Senator Richard Shelby's seat in the U.S. Senate, Katie Boyd Britt emerged as the frontrunner, with a runoff later in June.

Chairperson Rane concluded the state governmental affairs portion of his report by stating that it is yet unknown whether Governor Ivey will call a special session of the state legislature later this summer to discuss the American Rescue Plan. Chairperson Rane commented that Auburn's Governmental Affairs team continues to closely monitor the situation.

Chairperson Rane then shared an update regarding federal governmental affairs.

Chairperson Rane stated that congressional committee staff are developing (1) the FY 2023 Defense Authorization bill, where Congressman Mike Rogers (AL-03) will be a key negotiator; and (2) the FY 2023 appropriations bills, where U.S. Senator Richard Shelby and Congressman Robert Aderholt (AL-04) will be key negotiators. Chairperson Rane indicated that Auburn's priorities were submitted to all members of the Alabama congressional delegation.

Chairperson Rane concluded his report by announced that Auburn's new Office of Federal Relations, headquartered in Washington, D.C., continues to coordinate discussions with congressional offices about the university's priorities.

Research and Technology Committee

Chairperson Sahlie began his report by sharing that Auburn is part of a \$20 million collaboration—among nine universities in the state of Alabama and one private firm—to develop transformative technologies in plasma science and engineering.

Chairperson Sahlie announced that Dr. Shiwen Mao, director of Auburn's Wireless Engineering Research and Education Center, was recently awarded nearly \$1 million by the National Science Foundation for a three-year project that aims to enhance wireless capabilities for real-time augmented reality and virtual reality applications.

Chairperson Sahlie then indicated that researchers in the College of Architecture, Design and Construction and the College of Liberal Arts recently received grants from the National Park Service to further efforts to document and preserve African American and civil rights history.

Chairperson Sahlie then reported that Dr. Elizabeth Lipke and Dr. Selen Cremaschi in the Department of Chemical Engineering are leading a multidisciplinary, multi-institutional project to apply engineering and development biology knowledge and toolsets to advance heart cell production.

Chairperson Sahlie commented that this fiscal year, six early-career Auburn faculty members from the College of Agriculture, the Ginn College of Engineering, and the College of Sciences and Mathematics received with National Science Foundation CAREER awards.

Chairperson Sahlie concluded his report by sharing that an Auburn alumnus has committed to a \$1 million equity investment in Alabama utility development.

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, JUNE 17, 2022 AT 10:25 A.M.**

President Pro Tempore Dumas convened a regular meeting of the Board of Trustees on Friday, June 17, 2022 at 10:25 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 Dr. Donald Mulvaney, the outgoing faculty advisor to the Board of Trustees from the Auburn University campus, and Dr. Glen Ray, the outgoing faculty advisor to the Board of Trustees from the Auburn University at Montgomery campus, in their official capacities as ex officio board members.

President Pro Tempore Dumas then called upon Dr. Mulvaney to deliver any final remarks to the Board.

Dr. Mulvaney began his remarks by thanking the Board and President Roberts for their continued support and leadership.

Dr. Mulvaney discussed the importance of having a service-minded approach in all areas—administrators, faculty, and staff alike. He commented that one of the most direct displays of service across the Auburn campus is the University Senate. He shared that the University Senate plays a vital role, connecting the faculty with the administration, allowing voices to be heard and opinions to be shared.

Dr. Mulvaney shared that throughout his years of service, he was blessed to see meaningful change happen. He shared that, although sometimes challenging and often requiring sacrifices, his experience was enriching and rewarding.

Dr. Mulvaney concluded his remarks by imploring the university to continue its positive, collaborative system of shared governance.

President Pro Tempore Dumas thanked Dr. Mulvaney stating, “We certainly appreciate your time, efforts, and guidance.”

Dr. Mulvaney then introduced Dr. Todd Steury, the incoming faculty advisor to the Board of Trustees from the Auburn University campus. *President Pro Tempore* Dumas welcomed Dr. Steury, commenting that the Board looks forward to working alongside him throughout the coming year.

President Pro Tempore Dumas then called upon Dr. Ray to deliver any final remarks to the Board.

Dr. Ray began his remarks by stating, “On behalf of the AUM faculty, thank you for a seat at the table. You have made me feel accepted and I greatly appreciate it. I also wish to thank the board members for their hard work, especially during a period of much change.” Dr. Ray shared that the Board’s enthusiasm and diligence inspired him to continue to work hard and make AUM the best university it can be.

President Pro Tempore Dumas thanked Dr. Ray by stating, “AUM is fortunate to have such a fine leader as yourself. You have represented your colleagues well and we are all better for your hard work and service.”

Dr. Ray then introduced Ms. Samantha McNeilly, the incoming faculty advisor to the Board of Trustees from the Auburn University at Montgomery campus. *President Pro Tempore* Dumas welcomed Ms. McNeilly and shared that the Board appreciates her service in this new role.

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 Ms. Huntley. The motion was seconded by Mr. Riggins, and the Board approved the motion by a voice vote.

President Pro Tempore Dumas recessed the regular meeting of the Board of Trustees at 10:30 a.m.

**MINUTES OF A RECONVENED MEETING OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, JUNE 17, 2022 AT 11:40 A.M.**

President Pro Tempore Dumas reconvened the annual meeting of the Board of Trustees on Friday, June 17, 2022 at 11:40 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

President Pro Tempore Dumas then asked for a motion to adopt the minutes of the April 22, 2022 meeting. A motion was received from Mr. Rane. The motion was seconded by Mr. Z. Smith, 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 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.

Following the approval of the minutes of the April 22, 2022 Board Meeting, *President Pro Tempore* Dumas asked for a motion to approve the resolution regarding the awarding of degrees for the Summer 2022 semester. A motion was received from Mr. Rane. The motion was seconded by Mr. Riggins, and the resolution was approved by a voice vote.

The following resolution was approved:

RESOLUTION

AWARDING OF DEGREES

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That all degrees to be awarded by the faculty of Auburn University and Auburn University at Montgomery at the end of Summer Semester 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.

Following the approval of the awarding of degrees for the Summer 2022 semester, *President Pro Tempore* Dumas called upon Dr. Stockton for the AUM Chancellor's Report.

AUM Chancellor's Report

Dr. Stockton began his report by thanking Dr. Roberts for visiting the AUM campus and meeting with AUM's senior leadership team on the second day in his role as Auburn University President. Dr. Stockton shared that Dr. Roberts was well received and that AUM looks forward to working with him throughout his tenure.

Dr. Stockton then announced that, as of the end of the Spring 2022 semester, AUM had almost \$6 million in stimulus funding remaining from the American Rescue Plan/CARES funding. Dr. Stockton indicated that, following guidance from the Department of Education, AUM allocated the funds to discharge student balances owed to the university. He stated that the effort benefited 2,600 AUM students enrolled during the COVID-19 pandemic.

Dr. Stockton shared that AUM's softball team won a second Gulf South Conference tournament championship. He reported that for the first time in university history, AUM hosted the NCAA Division II South regional, with AUM's softball team winning the tournament. Dr. Stockton shared that after ranking number four in the country, AUM's softball team is poised for a successful season in 2023.

Dr. Stockton concluded his report by sharing that for the fifth year in a row, AUM was recognized as the best university in River Region—comprised of Montgomery, Autauga, and Elmore counties. He announced that AUM was also recognized as the best place to work in the River Region.

President Pro Tempore Dumas thanked Dr. Stockton for his report and then called upon Dr. Roberts for the Auburn University President's Report.

President's Report

Dr. Roberts began his report by stating, "Today marks a month in my role as university president and I become more and more excited about this opportunity each day." Dr. Roberts said that the reason for this excitement is largely due to the interactions with all of the constituents of the university. He indicated that in his conversations, each person has been genuinely passionate about and dedicated to creating positive experiences and elevating Auburn to even greater heights.

Dr. Roberts shared his plans to engage with Auburn's many stakeholder groups—including Auburn University at Montgomery, the Alabama Agricultural Experiment Station, the Alabama Cooperative Extension System, and global alumni.

Dr. Roberts congratulated the War Eagle Flying Team for winning the collegiate aviation's oldest and most prestigious award for the first time in team history.

Dr. Roberts concluded his report by congratulating Auburn's 10 faculty award winners of research's most prestigious award for a period covering fall 2021 through spring 2022.

President Pro Tempore Dumas thanked Dr. Roberts for his report and then moved to the action items and committee meeting reports as follows:

Property and Facilities Committee

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

The following resolutions were approved in the consent agenda:

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

**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.

Academic Affairs Committee

Chairperson Huntley indicated that the Academic Affairs Committee met earlier and discussed two action items and one item of information. Chairperson Huntley moved for approval of the Academic Affairs Committee's two action items. The motion was seconded by Mr. W. Smith, and the resolutions were approved by a voice vote with one abstention as follows: Mr. Rane abstained from voting on item number one, Proposed Redesignation of Academic Units Within the College of Human Sciences.

The following resolutions were approved in the consent agenda:

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 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.

Audit and Compliance Committee

Chairperson Vines indicated that the Audit and Compliance Committee met earlier and discussed one action item and two items of information. Chairperson Vines moved for approval of the Audit and Compliance Committee's one action item. The motion was seconded by Mr. Roberts, and the resolution was approved by a voice vote.

The following resolution was approved:

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.

Finance Committee

In Chairperson Harbert's stead, *President Pro Tempore* Dumas indicated that the Finance Committee met earlier and discussed one action item and two items of information. Mr. W. Smith moved for approval of the Finance Committee's one action item. The motion was seconded by Mr. Riggins, and the resolution was approved by a voice vote.

The following resolution was approved:

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.

Executive Committee

Chairperson W. Smith indicated that the Executive Committee met earlier and discussed three action items.

Chairperson W. Smith reported that the first item presented to the Executive Committee was a request to award posthumously the Master of Science in Fisheries, Aquaculture and Aquatic Sciences to David Pardo Hernandez. Chairperson W. Smith moved for approval of the item. The motion was seconded by Mr. Rane, and the resolution was approved by a voice vote.

Chairperson W. Smith reported that the second item presented to the Executive Committee was the election of officers of the Board of Trustees for 2022-2023. Chairperson W. Smith stated that the Executive Committee recommended that (1) *President Pro Tempore* Bob Dumas be re-elected for a second term as *President Pro Tempore* and (2) Mr. Quentin Riggins be elected as *Vice President Pro Tempore*. Mr. Rane moved that (1) *President Pro Tempore* Bob Dumas be re-elected for a second term as *President Pro Tempore* and (2) Mr. Quentin Riggins be elected as *Vice President Pro Tempore*. The motion was seconded by Ms. Huntley, and the motion was approved by a voice vote.

Chairperson W. Smith reported that the third item presented to the Executive Committee was a list of proposed awards and namings. Chairperson W. Smith moved for approval of the item. The motion was seconded by Mr. Rane, and the resolution was approved by a voice vote.

The following resolutions were approved:

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.

RESOLUTION

**NAMING A COLUMN IN THE
ADVANCED STRUCTURAL ENGINEERING LABORATORY AS
THE STEEL DYNAMICS COLUMN**

WHEREAS, Steel Dynamics is one of the largest and most diversified domestic steel producers and metals recyclers in North America, with facilities located throughout the United States and in Mexico; and

WHEREAS, the company operates using a circular manufacturing model, producing lower carbon-emission, quality steel using electric arc furnace technology (EAF) with recycled ferrous scrap as the primary input; and

WHEREAS, its circular economy is driven by the passion and dedication of its innovative teams at each operating platform: steel, steel fabrication and metals recycling; and

WHEREAS, Steel Dynamics has been a significant contributor to Auburn University and the Samuel Ginn College of Engineering during the past year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that that a Column in the Advanced Structural Engineering Laboratory be named the Steel Dynamics Column in honor of the company's generous support and ongoing dedication.

RESOLUTION

**NAMING THE STUDENT LOUNGE IN
THE TONY AND LIBBA RANE CULINARY SCIENCE CENTER AS
THE KLESIOUS FAMILY STUDENT LOUNGE**

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, the Halstead Family Foundation has responded to the call for philanthropic support by making a significant gift to support such a facility; and

WHEREAS, the Halstead Family Foundation and Klesius family have given generously to Auburn University academics and facilities; and

WHEREAS, the Auburn University College of Human Sciences is recommending the naming of the Student Lounge in the Tony and Libba Rane Culinary Science Center in honor of the Klesius Family in recognition of their philanthropic generosity to Auburn University and its Hospitality Management Program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Student Lounge in the Tony and Libba Rane Culinary Science Center be named The Klesius Family Student Lounge in honor of The Halstead Family Foundation's generous support and ongoing dedication to Auburn University.

RESOLUTION

**NAMING EXTERIOR COLUMN #1 AT
THE TONY AND LIBBA RANE CULINARY SCIENCE CENTER AS THE
CATHERINE WAYMAN '07 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 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, Catherine Wayman, a 2007 graduate of the College of Human Sciences with a Bachelor of Science degree in Hospitality Management, who's work in the industry has earned her national acclaim; and

WHEREAS, Catherine, received the 2022 Outstanding Alumni Award at the 2022 Hospitality Gala and remains actively engaged with her alma mater; and

WHEREAS, W. Michael and Catherine "Cathy" Wayman have 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 by the Board of Trustees of Auburn University that exterior column #1 at the Tony and Libba Rane Culinary Science Center be named The Catherine Wayman '07 Column in honor of Mike and Cathy's generous support and ongoing dedication to Auburn University.

RESOLUTION

NAMING OFFICE 2270 ON THE SECOND FLOOR
OF THE COLLEGE OF NURSING AS THE
KRIS AND SCOTT MORRELL OFFICE

WHEREAS, Kris Morrell, native of Atlanta, Georgia, is an alumna of the class of 1987 in the College of Nursing at Auburn University; and

WHEREAS, she is a Clinical Associate and member of the Alumni Advisory Council in the College of Nursing at Auburn; and

WHEREAS, she is married to Dr. Scott Morrell, native of Orlando, Florida, and alumnus of Tulane University, completed his residency at Emory University, where he and Kris met; and is an orthopedist at East Alabama Orthopedics and Sports Medicine; and

WHEREAS, they are parents of three children: Madeline, alumna of Louisiana State University and of Tulane University, who is an epidemiologist and who is married to Tyler Stewart, and who are parents of first grandchild, Gus; Benjamin, alumnus of Auburn University, and who is Specialist Benjamin Morrell in the United States Army; and Rachel, alumna of Auburn University and of the University of Alabama, who is a licensed clinical social worker; and

WHEREAS, she always wanted to be a nurse, was a candy striper at thirteen years old, attended community college, and worked as a nursing assistant; and

WHEREAS, she wanted to visit Auburn after seeing her parents watch a football game on the television in the Bo Jackson-era; and

WHEREAS, a first-generation college student, she shared “My parents wanted me to go to school. They wanted me to get a degree.”

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that office 2270 in the College of Nursing be named the Kris and Scott Morrell Office in recognition of Kris’s gratitude for her nursing degree and love for the faculty and staff, and of Kris and Scott’s generous commitment to nursing education at Auburn University.

President Pro Tempore Dumas then indicated that with there being no further items for review, the meeting was recessed at 12:00 p.m.

Respectfully Submitted,

Jon G. Waggoner
Secretary to the Board of Trustees

RESOLUTION

KREHER PRESERVE AND NATURE CENTER NEW ENVIRONMENTAL EDUCATION BUILDING

FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on April 22, 2022, the Board of Trustees adopted a resolution that approved the initiation and architect selection for the Kreher Preserve and Nature Center – New Environmental Education Building; and

WHEREAS, the proposed project will provide a new educational facility for pre-school children that focuses on nature and environmental programs and 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, the estimated total project cost of the Kreher Preserve and Nature Center – New Environmental Education Building project is \$1.95 million, to be financed by a combination of State of Alabama appropriations and College of Forestry, Wildlife and Environment Funds; and

WHEREAS, the project will be located near the main entrance to the Kreher Preserve and Nature Center located off North College Street; 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 Kreher Preserve and Nature Center – New Environmental Education Building 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. Establish a budget for the Kreher Preserve and Nature Center – New Environmental Education Building project in the amount of \$1.95 million, to be financed by a combination of State of Alabama appropriations and College of Forestry, Wildlife and Environment 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

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

APPROVAL OF PROJECT ARCHITECT SELECTION

WHEREAS, at its meeting on June 17, 2022, the Board of Trustees adopted a resolution that approved the initiation of the Renovation of Space for the School of Kinesiology's Doctor of Physical Therapy Program 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 Cooper Carry, of Atlanta, Georgia was best qualified to provide design services on this project; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that 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 Cooper Carry, of Atlanta, Georgia, as project architect to consult in the development of the Renovation of Space for the School of Kinesiology's Doctor of Physical Therapy Program 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

AUBURN UNIVERSITY REGIONAL AIRPORT

APPROVAL OF GENERAL CONSULTANT SELECTION

WHEREAS, the Federal Aviation Administration (FAA) and the State of Alabama Aeronautics Bureau require airports to issue a Request for Qualifications (RFQ) intended to lead to the engagement of a General Consultant who will perform certain airport planning, engineering, and administrative services; and

WHEREAS, the University Architect, after conducting interviews with four (4) candidate firms, determined that the firm, Barge Design Solutions, Inc. of Dothan, Alabama, was best qualified to provide airport General Consultant services; and

WHEREAS, consistent with Board of Trustees policy “D-3, Capital Projects Approval,” the selection of the airport General Consultant has historically been 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 engage the firm, Barge Design Solutions, Inc. of Dothan, Alabama, as the Auburn University Regional Airport General Consultant.

RESOLUTION

AUBURN UNIVERSITY REGIONAL AIRPORT RUNWAY SAFETY AREA EXTENSION

APPROVAL OF PROJECT INITIATION AND PROJECT ENGINEER SELECTION

WHEREAS, Auburn University has owned and operated the Auburn University Regional Airport since 1939; and

WHEREAS, over the years, Auburn periodically expanded and improved the airport with support and grants from the Federal Aviation Administration (FAA) and the Alabama Department of Transportation Aeronautics Bureau; and

WHEREAS, the FAA has recently advised Auburn University Regional Airport that the current safety area on the northern end of Runway 18-36 must be extended for the Airport to continue and grow its volume of operations; and

WHEREAS, at its previous meeting on April 22, 2022, the Board of Trustees adopted a resolution to purchase approximately eleven acres of real property located at the Indian Pines Golf Course, Auburn, Alabama, to enhance the safety of operations at the Auburn University Regional Airport; and

WHEREAS, to implement these safety improvements, the Auburn University Regional Airport has proposed the initiation of the Airport Runway Safety Area Extension project; and

WHEREAS, to facilitate a more timely and efficient design process, the University Architect recommends the approval of the firm, Barge Design Solutions, Inc. of Dothan, Alabama, as the engineer for the Airport Runway Safety Area Extension project; and

WHEREAS, it is anticipated that this project will be financed by grant funds via the Federal Aviation Administration and local funds from the City of Auburn and the City of Opelika; 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 Airport Runway Safety Area Extension 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 the firm, Barge Design Solutions, Inc. of Dothan, Alabama, as project engineer to consult in the design of the of the Airport Runway Safety Area Extension project; 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 ARCHITECTURE, DESIGN AND CONSTRUCTION RESEARCH COMMONS

APPROVAL OF PROJECT INITIATION AND PROJECT ARCHITECT SELECTION

WHEREAS, the College of Architecture, Design and Construction has proposed a project to renovate and complete a tenant fit-out of the Research and Innovation Center in the Auburn Research Park to create the College of Architecture, Design and Construction Research Commons; and

WHEREAS, the College of Architecture, Design and Construction Research Commons project is proposed to include two components: (1) the Research Support and Innovation Center and (2) the Research Shop; and

WHEREAS, this project will complete a tenant fit-out of 8,000 square feet of the Research and Innovation Center to provide research support and administration spaces for the College of Architecture, Design and Construction, supporting increased research and industry-sponsored programs; and

WHEREAS, this project additionally will renovate 4,000 square feet of the Research and Innovation Center Supporting Building to convert it into a fabrication and research shop; and

WHEREAS, to facilitate a more timely design process, the University Architect recommends the use of the firm, Goodwyn Mills and Cawood of Birmingham, Alabama, to design the College of Architecture, Design and Construction Research Commons project; and

WHEREAS, this project will be financed by College of Architecture, Design and Construction reserves; 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 College of Architecture, Design and Construction Research Commons 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 Goodwyn Mills and Cawood, of Birmingham, Alabama, as the 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

GULF COAST ENGINEERING RESEARCH STATION – NEW BUILDING

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

WHEREAS, the Samuel Ginn College of Engineering has proposed the construction of a new building, within the City of Orange Beach, Alabama, consisting of laboratory, office, and collaborative spaces; and

WHEREAS, the proposed facility will provide dedicated space for the research of coastal environments and communities of the Gulf Coast; and

WHEREAS, the Gulf Coast Engineering Research Station – New Building will provide Auburn University with opportunities for collaboration with other Marine Environmental Sciences Consortium institutions; and

WHEREAS, it is anticipated that the Gulf Coast Engineering Research Station – New Building project would be financed by grant funds from the RESTORE Council in cooperation with the State of Alabama Department of Conservation and Natural Resources; 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 Gulf Coast Engineering Research Station – New Building 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

LOWDER HALL ADVISING SUITE RENOVATION

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

WHEREAS, the Harbert College of Business has proposed the renovation of the Lowder Hall Advising Suite to accommodate the growth of student enrollment and improve departmental efficiency; and

WHEREAS, the Lowder Hall Advising Suite Renovation project would create an enhanced reception area, additional offices, and collaborative spaces; and

WHEREAS, the proposed project will enable the Office of Student Advising within the Harbert College of Business to improve the student-advisor ratio and provide students an accommodating and inviting space; and

WHEREAS, it is anticipated that the Lowder Hall Advising Suite Renovation project would be financed by the Harbert College of Business; 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 Lowder Hall Advising Suite Renovation 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

VILLAGE RESIDENCE HALLS REPAIR AND REFURBISHMENT PHASE II: HOLLOWAY RESIDENCE HALL

AUTHORITY TO EXECUTE

WHEREAS, during its meeting on November 22, 2019, the Board of Trustees approved the Village Residence Halls Repair and Refurbishment project and authorized the execution of the work; and

WHEREAS, the intent of this project is to refurbish all of the suites in the Village Residence Halls in a phased approach; and

WHEREAS, Student Affairs proposes to continue the Village Residence Halls Repair and Refurbishment project by addressing Holloway Residence Hall with Phase II; and

WHEREAS, the schedule for the Holloway Residence Hall refurbishment is to start and complete the work in the Summer of 2023; and

WHEREAS, the scope of work for the Phase II project calls for replacing the existing flooring, casework, countertops, vanities, bathroom fixtures and air conditioning units of each suite as well as repainting the suites; and

WHEREAS, Phase II of the overall project is estimated to cost \$3 million to be financed by University Housing; and

WHEREAS, given the level of investment involved in this repair project, it is appropriate that the Board of Trustees authorize the execution of Phase II of the Village Residence Halls Repair and Refurbishment project.

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 execute the Village Residence Halls Repair and Refurbishment – Phase II: Holloway Residence Hall project.

RESOLUTION

ALABAMA COOPERATIVE EXTENSION SYSTEM GRAHAM FARM AND NATURE CENTER PAVILION

APPROVAL OF CONSERVANCY EASEMENT

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, grant funding is available from the Alabama Department of Economic and Community Affairs (ADECA) that, if awarded, could be used as a capital contribution to the project funding; and

WHEREAS, if awarded the ADECA grant, Auburn University will be required to sign assurances to comply with all applicable Federal and State laws, rules, and regulations and that the property developed will be maintained for public outdoor recreation in perpetuity as required by the Land and Water Conservation Fund Act of 1965, specifically it would require a Notice of Limitation of Use language be included in the deed; and

WHEREAS, the Conservation Easement would not unduly burden the Graham Farm property, because the property is currently included in a Federal Nature Conservancy Easement; and

WHEREAS, pursuant to the Board of Trustees policy, "D-8 (3) Real Estate Sale and Lease Policy," requires Board approval prior to making any disposition or entering into any contract or binding obligation to make any disposition of University property; and

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 and that all documents shall be approved, subject to form, by legal counsel for Auburn University:

1. If awarded the ADECA grant, execute and file a ADECA conservancy easement; and
2. Modify and file a revised deed showing the additional conservancy easement affecting the property.

RESOLUTION

PROPOSAL TO ESTABLISH THE CENTER FOR NATURAL RESOURCES MANAGEMENT ON MILITARY LANDS

WHEREAS, the College of Forestry, Wildlife and Environment 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, in August 2022, the College of Forestry, Wildlife, and Environment signed an Intergovernmental Support Agreement with the US ARMY to provide strategic natural resource management services, resulting in mutually beneficial opportunities for cost savings while also providing additional revenues to local governments; and

WHEREAS, in support of this agreement, the college has proposed the creation of a Center for Natural Resources Management on Military Lands to coordinate services that include, but are not limited to, timber stand inventory, integrated natural resource plans, threatened and endangered species surveys, flora and fauna inventory, surface water and wetland studies, and integrated wildlife management plans; and

WHEREAS, the Center for Natural Resources Management on Military Lands would provide necessary institutional leadership and resources, enabling the college to remain a leader in the advancement of natural resources and conservation management.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the establishment of the Center for Natural Resources Management on Military Lands be approved.

RESOLUTION

PROPOSED MASTER OF SCIENCE IN BIOCHEMISTRY AND MOLECULAR BIOLOGY AT AUBURN UNIVERSITY AT MONTGOMERY

WHEREAS, a Master of Science in Biochemistry and Molecular Biology is designed to provide students with the foundational decision-making and analytical skills they need to help our society understand and solve complex biomedical science problems; and

WHEREAS, the College of Sciences at Auburn University at Montgomery wishes to create an interdisciplinary Master of Science in Biochemistry and Molecular Biology with the following concentrations: Biochemistry and Molecular Biology, Biotechnology and Environmental Science; and

WHEREAS, the proposed program would provide Auburn University at Montgomery with a more comprehensive graduate biomedical science program with collaboration between colleges and departments; and

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

WHEREAS, the proposed program would position Auburn University at Montgomery to be more visible and attract more students interested in making themselves more marketable by enhancing their preparation for high tech jobs, doctoral programs or professional programs; and

WHEREAS, the proposed program would require three additional FTE faculty and biomedical and biochemical research space, which has already been approved as part of the ADPH building renovation; and

WHEREAS, the proposal for the Master of Science in Biochemistry and Molecular Biology has been endorsed by the faculty of the Department of Biology and Environmental Sciences, the faculty of the Department of Chemistry, the Dean of the College of Sciences, 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 Master of Science in Biochemistry and Molecular Biology from the College of Sciences at Auburn University at Montgomery be approved and submitted to the Alabama Commission on Higher Education for review and approval.

RESOLUTION

APPROVAL OF THE 2022-2023 BUDGET

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

Section 1. The operating budget for Auburn University covering current operating funds and auxiliary funds for the fiscal year beginning October 1, 2022, and ending September 30, 2023, as presented by the President and approved by the Finance Committee of the Board of Trustees, be and the same is hereby approved.

Section 2. Nothing in said budget shall be accepted or construed to be legal obligations or liabilities against Auburn University. The amounts fixed in the components of the budget for the year 2022-2023 shall be understood to be the relative amounts to be paid or expended for those components in relationship to the funds and/or income of the University available for the support and maintenance of the University.

Section 3. The proposed expenditure amounts as set out in the budget are hereby approved and adopted, and the President is authorized and empowered to enact such budget on October 1, 2022. The President is further authorized and empowered to effect routine adjustments to this budget as deemed necessary and appropriate.

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

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

EXHIBIT A

**AUTHORIZATION FOR THE ISSUANCE OF REVENUE REFUNDING BONDS
OF AUBURN UNIVERSITY**

[Attached]

EXHIBIT A

AUTHORIZATION FOR THE ISSUANCE OF REVENUE REFUNDING BONDS OF AUBURN UNIVERSITY

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

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

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

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

- (i) General Fee Revenue Bonds, Series 2012-A and Series 2012-B (Taxable), dated March 27, 2012, issued under the Sixteenth Supplemental General Fee Indenture dated as of March 1, 2012;
- (ii) General Fee Revenue Bonds, Series 2015-A, dated March 18, 2015, issued under the Eighteenth Supplemental General Fee Indenture dated as of March 1, 2015;
- (iii) General Fee Revenue Bonds, Series 2015-B, dated September 10, 2015, issued under the Nineteenth Supplemental General Fee Indenture dated as of September 1, 2015;
- (iv) General Fee Revenue Bonds, Series 2016-A, dated August 17, 2016, issued under the Twentieth Supplemental General Fee Indenture dated as of August 1, 2016;
- (v) General Fee Revenue Bonds, Series 2018-A dated June 21, 2018, issued under the Twenty-First Supplemental General Fee Indenture dated as of June 1, 2018;

- (vi) General Fee Revenue Refunding Bonds, Series 2020-A, dated March 18, 2020, issued under the Twenty-Second Supplemental General Fee Indenture dated as of March 1, 2020;
- (vii) Taxable General Fee Revenue Refunding Bonds, Series 2020-B, dated March 18, 2020, issued under the Twenty-Second Supplemental General Fee Indenture dated as of March 1, 2020;
- (viii) Taxable General Fee Revenue Bonds, Series 2020-C, dated July 29, 2020, issued under the Twenty-Third Supplemental General Fee Indenture dated as of July 1, 2020;
- (ix) General Fee Revenue Bond, Series 2021-A, dated May 5, 2021, issued under the Twenty-Fourth Supplemental General Fee Indenture dated as of May 1, 2021;
- (x) Taxable General Fee Revenue Refunding Bond, Series 2022-A, dated April 29, 2022, issued under the Twenty-Fifth Supplemental General Fee Indenture dated as of April 1, 2022; and
- (xi) Lease Revenue Bonds, Series 2017 (Auburn University Educational Complex Gulf Shores Project).

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

(a) to determine when and if any Bonds shall be issued and to approve the schedule of issuance for each series of Bonds; provided that no Bonds shall be issued under the authority of this authorization after December 31, 2023;

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

(c) to determine which of the Refunded Bonds are to be refunded and redeemed by the Bonds; provided that any such refunding shall result in a minimum net present value savings of at least 3%; provided, further, that if the University enters into a forward delivery agreement providing the University an option to refund the Bonds (issued as taxable bonds) with a subsequent issue of tax-exempt bonds, the savings achieved may be calculated by assuming the University will exercise the option to refund the Bonds with the tax-exempt bonds provided for in the forward delivery agreement;

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

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

(f) to approve the final form and pricing details of each series of Bonds, including the interest rates to be borne by such Bonds, the principal

maturities thereof and any original issue discount or premium with respect to the Bonds; provided that the net interest cost of any series of Bonds shall not exceed 6%;

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

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

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

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

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

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

RESOLUTION

PROPOSED TUITION AND FEES FOR FALL 2023 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 Christopher B. Roberts, President, or such other person as may be acting as President, be and the same is hereby authorized, with the 2023 Fall Semester, to establish tuition and fee rates for Auburn University as shown in Exhibit A and for Auburn University at Montgomery as shown in Exhibit B.

EXHIBIT A

**TUITION AND FEES FOR FALL 2023
FOR AUBURN UNIVERSITY**

[Attached]

EXHIBIT B

TUITION AND FEES FOR FALL 2023
FOR AUBURN UNIVERSITY AT MONTGOMERY

[Attached]

EXHIBIT C

FOR INFORMATION USE ONLY

OTHER FEES AND CHARGES
2023-2024 NEW TUITION/FEE/CHARGE REQUEST

[Attached]

RESOLUTION

PROPOSED HOUSING RATES FOR FALL 2023 FOR AUBURN UNIVERSITY AND AUBURN UNIVERSITY AT MONTGOMERY

WHEREAS, residence halls, operated by Auburn University Housing (AUH) and Auburn University at Montgomery Housing (AUMH), are provided 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, both AUH and AUMH need to increase a reserve for deferred maintenance, increase debt retirement commitments, meet rising operational costs due to inflation, build up reserves to assist with new construction; and

WHEREAS, both AUH and AUMH leadership have 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 Christopher B. Roberts, President, or such other person as may be acting as President, be and the same is hereby authorized, with the 2023 Fall Semester, to establish student housing rates for Auburn University as shown in Exhibit A and for Auburn University at Montgomery as shown in Exhibit B.

EXHIBIT A

**PROPOSED HOUSING RATES FOR FALL 2023
FOR AUBURN UNIVERSITY**

[Attached]

EXHIBIT A

**Auburn University Housing
Proposed Semester Rental Rates
Academic Year 2023-24**

<u>Area</u>	<u>Room Type</u>	<u>Current 2022-23 Rate</u>	<u>Proposed 2023-24 Rate</u>
160 Ross	Double	\$ 5,210.00	\$ 5,480.00
	Quad	\$ 4,980.00	\$ 5,230.00
191 College	Double	\$ 6,230.00	\$ 6,550.00
	Quad	\$ 6,020.00	\$ 6,330.00
	Quad w/double occupancy	\$ 4,980.00	\$ 5,230.00
Cambridge	Single	\$ 4,720.00	\$ 4,910.00
	Double	\$ 3,840.00	\$ 4,000.00
Hill	Single	\$ 4,070.00	\$ 4,240.00
	Double	\$ 3,250.00	\$ 3,380.00
Quad (Unrenovated)	Single	\$ 4,720.00	\$ 5,010.00
	Double	\$ 3,840.00	\$ 4,080.00
Quad (Renovated)	Single	\$ 4,720.00	\$ 5,150.00
	Double	\$ 3,840.00	\$ 4,190.00
South Donahue	Single	\$ 6,290.00	\$ 6,670.00
	Double	\$ 6,180.00	\$ 6,560.00
	Quad	\$ 6,180.00	\$ 6,560.00
Village (Unrenovated)	Single	\$ 5,210.00	\$ 5,530.00
	Double	\$ 5,210.00	\$ 5,530.00
	Triple	\$ 4,980.00	\$ 5,280.00
	Quad	\$ 4,980.00	\$ 5,280.00
Village (Renovated)	Single	\$ 5,210.00	\$ 5,680.00
	Double	\$ 5,210.00	\$ 5,680.00
	Triple	\$ 4,980.00	\$ 5,430.00
	Quad	\$ 4,980.00	\$ 5,430.00

Prices indicated are per semester.

Summer Rate: (fall rate + spring rate)/3

Mini-mester Rate: (summer rate)/2

EXHIBIT B

**PROPOSED HOUSING RATES FOR FALL 2023
FOR AUBURN UNIVERSITY AT MONTGOMERY**

[Attached]

EXHIBIT B

Auburn University at Montgomery Housing
Proposed Semester Rental Rates
Academic Year 2023-2024

No changes proposed for academic year
2023 - 2024

RESOLUTION

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

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

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

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

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

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

1. President;
2. Executive Vice President;
3. Provost and Senior Vice President for Academic Affairs;
4. Vice President for Research and Economic Development;
5. Associate Vice President for Audit, Compliance and Privacy;
6. General Counsel;
7. Executive Director of Institutional Compliance and Privacy;
8. Executive Director of the Auburn University Huntsville Research Center; and
9. Associate Dean for Research of the Samuel Ginn College of Engineering.

BE IT FURTHER RESOLVED that in order to better serve Auburn University in its research activities and interests, the following positions are added to the Managerial Group:

1. Facility Security Officer; and
2. Chief Research Security Officer.

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

Officers of the University:

1. Vice President for University Outreach and Associate Provost;
2. Senior Vice President for Student Affairs;
3. Vice President for Advancement;
4. Vice President of Engagement and Executive Director of the Auburn Alumni Association;
5. Vice President for Business & Finance and Chief Financial Officer;
6. Chancellor of Auburn University at Montgomery;
7. Director of the Alabama Cooperative Extension System;
8. Director of the Alabama Agricultural Experiment Station;
9. Director of Intercollegiate Athletics;
10. Secretary to the Board of Trustees;
11. Executive Director of Governmental Affairs.

Members of the Board of Trustees:

1. President of the Board of Trustees (currently Governor Kay E. Ivey);
2. District 1 (currently B.T. Roberts);
3. District 2 (currently M. Clark Sahlie);
4. District 3 (currently James W. Rane);
5. District 3 – Lee County (currently Robert W. Dumas);
6. District 4 (currently James H. Sanford);
7. District 5 (currently vacant);
8. District 6 (currently Elizabeth H. Huntley);
9. District 7 (currently Caroline M. Aderholt);
10. District 8 (currently Michael A. DeMaioribus);
11. District 9 (currently James R. Pratt);
12. At-Large (currently Raymond J. Harbert);
13. At-Large (currently Quentin P. Riggins);
14. At-Large (currently Wayne T. Smith);
15. At-Large (currently Zeke W. Smith); and
16. At-Large (currently Timothy Vines).



Office of Research Security Compliance

TEMPORARY EXCLUSION RESOLUTION FOR
MANAGERIAL GROUP

I, Ronald L. Burgess, Jr., LTG (Ret) USA, currently holding the position of Executive Vice President, and a Member of the Managerial Group within Auburn University, certify that Dr. Christopher Roberts, currently holding the following position(s): President, Auburn University and a Member of the Managerial Group of Auburn University, is being processed for eligibility for access to classified information and shall not require, shall not have, and can be effectively excluded from access to all Top Secret, Secret, & Confidential classified information disclosed to the organization until such time as his eligibility determination is issued. The excluded individual shall not be in a position to adversely affect organization policies or practices in the management or performance of classified contracts for the Department of Defense or other Federal Government Contracting Activities (GCA) participating under the National Industrial Security Program.

Signed: _____

Ronald L. Burgess, Jr., LTG (Ret) USA
Executive Vice President

Dated: September 1, 2022

**PROPOSED AWARDS AND NAMINGS
SEPTEMBER 16, 2022 BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

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