



AUBURN UNIVERSITY

OFFICE OF THE PRESIDENT

MEMORANDUM

TO: The Board of Trustees
FROM: Dr. Christopher B. Roberts, President *CR*
SUBJECT: February 3, 2023 Board of Trustees Meeting

Enclosed, please find the materials for the February 3, 2023 Board of Trustees Meeting. The schedule of events for Thursday and Friday is listed below.

THURSDAY, FEBRUARY 2, 2023

1:00 p.m.	Workshop	Legacy Ballroom The Auburn Hotel 241 S. College Street Auburn, AL 36830
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FRIDAY, FEBRUARY 3, 2023

Please note that all events will be held in the Taylor Center on the AUM campus in Montgomery. The Taylor Center is located at 7400 E. Drive, Montgomery, AL 36117. Room locations are listed adjacent to the corresponding event. Parking spaces will be available in the parking lot in front of the Taylor Center. Students and staff will be stationed to direct you, should you have any questions.

9:30 a.m.	Call to Order and Opening Remarks	Rooms 221-223
9:35 a.m.	Committee Meetings	Rooms 221-223
10:40 a.m.	Regular Meeting of the Board of Trustees	Rooms 221-223
10:45 a.m.	Proposed Executive Session	Chancellor's Dining Room
11:30 a.m.	Reconvened Meeting of the Board of Trustees	Rooms 221-223
12:00 p.m.	Recess Meeting	Rooms 221-223
Upon Conclusion of the Meeting	Luncheon	Room 230

CBR/ntm

Enclosures

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

**SCHEDULE AND AGENDA
FEBRUARY 3, 2023 BOARD MEETING
ON THE AUM CAMPUS IN MONTGOMERY
AUBURN UNIVERSITY BOARD OF TRUSTEES**

- I. Call to Order and Opening Remarks | 9:30 a.m.
- II. Committee Meetings | 9:35 a.m.
 - A. Audit and Compliance Committee | Chairperson Vines | 9:35 a.m.
 - 1. Approval of Audited Financial Report – *For Information Only* (Kelli Shomaker)
 - B. Property and Facilities Committee | Chairperson DeMaioribus | 9:50 a.m.

Project Approvals:

- 1. Auburn University Regional Airport – Corporate Hangar at South Ramp, Final Approval (Dan King/Bill Hutto)
- 2. STEM + AG Sciences Complex, Final Approval (Dan King/Vini Nathan)
- 3. Melton Student Center – Renovation for Starbucks Relocation, Final Approval (Dan King/Bobby Woodard)
- 4. Plainsman Park Improvements, Final Approval (Dan King/John Cohen)
- 5. McWhorter Center – Gymnastics and Softball Team Area Renovation, Final Approval (Dan King/John Cohen)
- 6. Recreation and Wellness Center – Renovation for Health Promotion & Wellness Services, Project Initiation (Dan King/Bobby Woodard)
- 7. Clinic Buildings Demolition, Authority to Execute (Dan King)
- 8. Jordan Hare Stadium – Field Renovation, Authority to Execute (Dan King/John Cohen)

Real Estate Approvals:

- 9. Modification to Property Exchange with USDA Agricultural Research Service (Dan King/Mark Stirling)
- 10. Property Disposition of 10% Interest in Real Estate (Dan King/Mark Stirling)
- 11. Authority to Engage a Real Estate Broker to Market Auburn University Land in Birmingham, Alabama (Dan King/Mark Stirling)

Informational Reports:

12. Status Updates – *For Information Only* (Dan King)

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

C. Academic Affairs Committee | Chairperson Huntley | 10:20 a.m.

1. Proposed Bachelor of Science in Public and One Health (Vini Nathan/Calvin Johnson)

D. Executive Committee | Chairperson W. Smith | 10:25 a.m.

1. Posthumous Awarding of the Doctor of Philosophy in Earth System Sciences to Sharif Mustaque (Vini Nathan)
2. Approval of 2023-2024 Meeting Dates (Wayne Smith)
3. Proposed Awards and Namings (Wayne Smith)
4. Appointment of Board Members to the Presidential Assessment Working Group – *For Information Only* (Bob Dumas)

E. Trustee Reports | 10:30 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 | 11:30 a.m.

1. Approval of the Minutes of the November 11, 2022 Board Meeting
2. AUM Chancellor's Report
3. President's Report
4. Action Items and Committee Meeting Reports

A. Property and Facilities Committee

1. Auburn University Regional Airport – Corporate Hangar at South Ramp, Final Approval
2. STEM + AG Sciences Complex, Final Approval

3. Melton Student Center – Renovation for Starbucks Relocation, Final Approval
4. Plainsman Park Improvements, Final Approval
5. McWhorter Center – Gymnastics and Softball Team Area Renovation, Final Approval
6. Recreation and Wellness Center – Renovation for Health Promotion & Wellness Services, Project Initiation
7. Clinic Buildings Demolition, Authority to Execute
8. Jordan Hare Stadium – Field Renovation, Authority to Execute
9. Modification to Property Exchange with USDA Agricultural Research Service
10. Property Disposition of 10% Interest in Real Estate
11. Authority to Engage a Real Estate Broker to Market Auburn University Land in Birmingham, Alabama

B. Academic Affairs Committee

1. Proposed Bachelor of Science in Public and One Health

C. Executive Committee

1. Posthumous Awarding of the Doctor of Philosophy in Earth System Sciences to Sharif Mustaque
2. Approval of 2023-2024 Meeting Dates
3. Proposed Awards and Namings

VI. Recess Meeting | 12:00 p.m.

**EXECUTIVE SUMMARY
FEBRUARY 3, 2023 BOARD MEETING
ON THE AUM CAMPUS IN MONTGOMERY
AUBURN UNIVERSITY BOARD OF TRUSTEES**

A. Audit and Compliance Committee

1. Approval of Audited Financial Report – *For Information Only*

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

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

B. Property and Facilities Committee

PROJECT APPROVALS:

1. Auburn University Regional Airport – Corporate Hangar at South Ramp, Final Approval

Project Summary: The proposed project will construct a 20,150 square foot aircraft hangar with five individual bays. The hangar bays have been designed to meet the current demand for sheltering turboprop planes and small jets. It is anticipated that this new corporate hangar will generate revenue for the Auburn University Regional Airport.

The estimated total project cost of the Auburn University Regional Airport Corporate Hangar at South Ramp project is \$3.0 million. The project will be financed by a grant from the Alabama Department of Transportation Aeronautics Bureau and Auburn University Regional Airport funds.

Requested Action: It is requested that the Board of Trustees adopt a resolution providing final approval of the Auburn University Regional Airport Corporate Hangar at South Ramp project.

Previous Approval(s): At its meeting on November 11, 2022, the Board of Trustees adopted a resolution that approved the initiation of the Auburn University Regional Airport Corporate Hangar at South Ramp project and the selection of the firm Barge Design Solutions, Inc., of Dothan, Alabama, as the project engineer.

2. STEM + Ag Sciences Complex, Final Approval

Project Summary: The Office of the Provost has proposed a project to construct a new Science, Technology, Engineering, and Mathematics (STEM) and Agricultural Sciences

Complex (STEM + Ag). The project will facilitate a long-standing effort to replace and upgrade STEM-related and agricultural science facilities that have exceeded their useful life and are inadequate in terms of size, accessibility, and modern functionality. The project will construct a three-building complex totaling approximately 265,000 gross square feet. Functional program requirements include state-of-the-art wet and dry research labs, principal investigator offices, collaboration spaces, shared lab support spaces, and instructional labs that enable the departments to collaborate and innovate.

Upon completion, this project will allow six COSAM and College of Agriculture departments to be relocated from Parker Hall, Funchess Hall, and the Beard Eaves Memorial Coliseum into the new facility. The project will be located along West Samford Avenue on the northeast corner of the former Hill Residential Hall complex.

The estimated total project cost of the STEM + Ag Sciences Complex project is \$200 million, to be financed by a combination of Public School and College Authority (PSCA) funds, college reserves and gifts, and University bonds.

Requested Action: It is requested that the Board of Trustees adopt a resolution providing final approval of the STEM and Agricultural Sciences Complex project.

Previous Approvals: At its previous meeting on September 4, 2020, the Board of Trustees adopted a resolution that approved the initiation of the STEM + Ag Sciences Complex, and at its meeting on November 20, 2020, the Board of Trustees approved the selection of Goodwin Mills Cawood, of Birmingham, Alabama, and Lord Aeck Sargent, of Atlanta, Georgia, as the project architectural team.

3. Melton Student Center – Renovation for Starbucks Relocation, Final Approval

Project Summary: The project will renovate 2,400 square feet on the ground floor of the Melton Student Center formerly occupied by Au Bon Pain to relocate the existing Starbucks currently on the second floor. This move will allow Starbucks to serve a full menu, which is not possible in its existing location. The program requirements include an enlarged point of sale and brewing station, mobile pick-up order counter, and new seating and lounge space.

The estimated total project cost for the Melton Student Center Renovation for Starbucks Relocation project is \$1.75 million, to be financed by Campus Dining.

Requested Action: It is requested that the Board of Trustees adopt a resolution providing final approval of the Melton Student Center Renovation for Starbucks Relocation project.

Previous Approvals: At its previous meeting on June 17, 2022, the Board of Trustees adopted a resolution that approved the initiation of the Melton Student Center Renovation for Starbucks Relocation project, and approved the firm Seay, Seay, and Litchfield Architects, of Montgomery, Alabama, as the architect selection for the project.

4. Plainsman Park Improvements, Final Approval

Project Summary: The Athletics Department has proposed a project to make significant upgrades to Plainsman Park in support of the Auburn University baseball program. The proposed project includes the following major components:

- **First Base Club:** A three-story expansion along first base line stands to add enhanced premium seating, club space, concessions, and improved accessibility for the south entrance to Plainsman Park and Right Field Terrace.
- **Right Field Terrace:** Seating over the Player Performance Development facility and new concessions.
- **Green Monster Terrace:** A new, 4,200 square foot unique viewing area over the Green Monster including improved concessions and restrooms to support left field patrons.

The estimated total project cost of the Plainsman Park Improvements project is \$30.0 million, to be financed by a combination of gifts, Athletics Department funds, and University bonds.

Requested Action: It is requested that the Board of Trustees adopt a resolution providing final approval of the Plainsman Park Improvements project.

Previous Approvals: At its previous meeting on September 10, 2021, the Board of Trustees approved the project initiation of the Plainsman Park Player Development Center project. At its meeting on November 12, 2021, the Board of Trustees approved the selection of Cooke Douglass Farr Lemons, of Jackson, Mississippi, as the architect for the project. At the July 26, 2022, Board of Trustee meeting, the Board of Trustees approved expanding the scope of the project to include additional improvements to the baseball stadium, renaming the project to “Plainsman Park Improvements”.

5. McWhorter Center – Gymnastics and Softball Team Area Renovation, Final Approval

Project Summary: The Athletics Department has proposed the renovation of the gymnastics and softball team areas within the McWhorter Center to allow these programs to compete nationally at the highest level. The proposed project will renovate the existing two-story 33,500 square foot building. Program requirements include renovations to both the softball and gymnastics locker rooms, team training rooms and replacement of essential building systems.

The estimated total project cost of the McWhorter Center – Gymnastics and Softball Team Area Renovations project is \$4.9 million, to be financed by gifts and Athletics Department funds.

Requested Action: It is requested that the Board of Trustees adopt a resolution providing final approval of the McWhorter Center – Gymnastics and Softball Team Area Renovations project.

Previous Approvals: At its previous meeting on September 10, 2021, the Board of Trustees adopted a resolution that approved the initiation of the McWhorter Center – Gymnastics and Softball Team Area Renovations project and the selection of the firm Davis Architects, of Birmingham, Alabama, as the project architect.

6. Recreation and Wellness Center – Renovation for Health Promotion & Wellness Services, Project Initiation

Project Summary: Student Affairs has proposed to renovate and build-out a portion of the basement of the Recreation and Wellness Center to relocate Health Promotion and Wellness Services from the Melton Student Center to the Recreation and Wellness Center. The proposed project will construct office, support, assessment, and meeting spaces to enable the co-location of the staffs of the Campus Recreation and Health Promotion and Wellness Services departments to enhance student support services.

It is anticipated that the Recreation and Wellness Center Renovation for Health Promotion and Wellness Services project will be financed by Campus Recreation funds.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the initiation of the Recreation and Wellness Center Renovation for Health Promotion and Wellness Services project and to authorize the commencement of the architect selection process.

Previous Approvals: None.

7. Clinic Buildings Demolition, Authority to Execute

Project Summary: The proposed project will demolish three vacant College of Human Sciences Clinics buildings along the east side of Haley Concourse. Once these buildings are demolished, the site will be landscaped to provide additional campus greenspace.

Demolition is anticipated to start in the summer of 2023 and be completed in the fall of 2023.

It is anticipated that the Clinic Buildings Demolition project will be financed by University general funds.

Requested Action: It is requested that the Board of Trustees adopt a resolution authorizing the execution of the Clinics Buildings Demolition project.

Previous Approvals: At its meeting on June 11, 2021, the Board of Trustees adopted a resolution initiating the relocation of the College of Human Sciences Clinics to facilitate

site preparations for the University Student Housing project, which the Board of Trustees approved for project initiation at its meeting on September 13, 2019.

8. Jordan-Hare Stadium – Field Renovation, Authority to Execute

Project Summary: The Athletics Department has proposed a project to make improvements to Pat Dye Field at Jordan-Hare Stadium. The intent of this project is to improve the field drainage using modern technologies and replace the existing turf to provide a superior playing surface for the football program. Additional proposed items of work include modifications to the perimeter of the field for improved access and circulation and to modernize the on-field electrical and communications infrastructure.

The schedule for this project is anticipated to begin construction following the 2023 football season and be complete prior to the annual A-Day Spring Football Game.

It is anticipated that this project will be financed by the Athletics Department.

Requested Action: It is requested that the Board of Trustees adopt a resolution authorizing the execution of the Jordan-Hare Stadium Field Renovation project.

Previous Approvals: None.

REAL ESTATE APPROVALS:

9. Modification to Property Exchange with USDA Agricultural Research Service

Project Summary: In November 2021, the Auburn University Board of Trustees approved an exchange of land with the Agricultural Research Service (“ARS”) of the United States Department of Agriculture, whereby Auburn University would receive the ARS property at the corner of West Samford Avenue and South Donahue Drive (“ARS Property”) in exchange for University property, including land in the Auburn Research Park, where ARS will construct a new research complex.

This relocation was made possible by a \$43 million appropriation from the U.S. Congress. Due to a funding shortfall for this project, and with the efforts of the University and the ARS, Congress has appropriated an additional \$28 million to ensure its completion. However, ARS has requested reserving its continued use to the ARS Property for a temporary period not to exceed seventy-two (72) months in order to facilitate the construction of the new facility and ARS’s transition from its current location.

Requested Action: It is requested that the Board of Trustees adopt a resolution to the previously approved property exchange that allows ARS to reserve in the deed of transfer to the University ARS’s continued use of the ARS property until such time as ARS can fully relocate away from the ARS property, or seventy-two (72) months from the date of transfer, whichever occurs first. The conveyance to Auburn University may be

accomplished by quitclaim deed. All documents consummating this transaction shall be reviewed as to form by the General Counsel.

Previous Approvals: At its meeting on November 12, 2021, the Board of Trustees adopted a resolution to approve an exchange of land with the Agricultural Research Service of the United States Department of Agriculture (“ARS”) and Auburn University. The resolution remains effective, and this resolution is supplementary in this matter.

10. Property Disposition of 10% Interest in Real Estate

Project Summary: Auburn University College of Veterinary Medicine was the beneficiary of a ten percent (10%) residual interest in real estate located at 3914 Panorama Drive in Huntsville, Alabama. The current owner has offered to buy out Auburn's 10% interest in this property for \$34,350.00, just over 10% of the appraised value. It is in the best interest of the University to proceed with this sale.

Requested Action: It is requested that the Board of Trustees adopt a resolution authorizing the approval of the property sale described, declared to be for institution-related purposes and in the best interest of Auburn University, and negotiate and execute the deed, in accordance with terms stated herein, as well as other legal documents necessary to effectuate the transaction and convey to the owner the University's 10% interest in the Property. All documents consummating this transaction shall be reviewed as to form by the General Counsel.

Previous Approvals: None.

11. Authority to Engage a Real Estate Broker to Market Auburn University Land in Birmingham, Alabama

Project Summary: A 3.05-acre parcel of land located at 304 Goodwin Crest Drive, Birmingham, Alabama, was gifted to Auburn University in 1976. Auburn University has determined that this parcel will not be used for any strategic purpose and has recommended selling the property with the proceeds from the sale to be held and used in accordance with Board policy.

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

Requested Action: It is requested that the Board of Trustees adopt a resolution authorizing to engage a duly licensed real estate broker to market and solicit sale offers for the property described above, consistent with customary broker practices and Alabama law, provided that any proposed sale transactions must be reviewed and approved by the Board of Trustees prior to closing.

Previous Approvals: None.

INFORMATIONAL REPORTS:

12. Status Updates – *For Information Only*

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

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

b. Project Status Report

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

C. Academic Affairs Committee

1. Proposed Bachelor of Science in Public and One Health

The College of Veterinary Medicine is proposing the establishment of a Bachelor of Science in Public and One Health for students interested in studying the links between human, animal, and ecosystem health. The new degree program will include multi-disciplinary courses from eight colleges and will provide graduates with employment opportunities across the public and non-profit health sectors. In addition, the proposed degree program will offer animal sciences, veterinary medicine, and agricultural disciplines unique to Auburn University.

D. Executive Committee

1. Posthumous Awarding of the Doctor of Philosophy in Earth System Sciences to Sharif Mustaque

A request is before the Board of Trustees to award posthumously the Doctor of Philosophy in Earth System Sciences to Sharif Mustaque.

2. Approval of 2023-2024 Meeting Dates

Time will be allotted for discussion of the proposed Board of Trustees meeting dates for 2023-2024.

3. Proposed Awards and Namings

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

**4. Appointment of Board Members to the Presidential Assessment Working Group –
*For Information Only***

Time will be allotted for discussion of the appointment of board members to the Presidential Assessment Working Group.

This item is provided *for information only* and does not require a vote.

**AUDIT AND COMPLIANCE COMMITTEE
FEBRUARY 3, 2023 BOARD MEETING
ON THE AUM CAMPUS IN MONTGOMERY
AUBURN UNIVERSITY BOARD OF TRUSTEES**

1. Approval of Audited Financial Report – *For Information Only* (Kelli Shomaker)

Committee Chairperson: Mr. Timothy Vines

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

AUDIT AND COMPLIANCE COMMITTEE
REVIEW OF AUDITED FINANCIAL REPORT

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

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

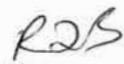


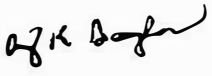
AUBURN UNIVERSITY

OFFICE OF THE ASSOCIATE VICE
PRESIDENT, FINANCIAL SERVICES/
CONTROLLER

December 8, 2022

MEMORANDUM TO: Christopher Roberts, President 

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

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

RE: Audit and Compliance Committee Review of Audited Financial Report

PricewaterhouseCoopers is in the process of completing their audit of the University's financial statements for the Fiscal Year Ended September 30, 2022. We anticipate having the final published Audit Report completed prior to the February 2023 Board meeting and would appreciate the opportunity to review the report with the Audit and Compliance Committee of the Board of Trustees.

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

**PROPERTY AND FACILITIES COMMITTEE
FEBRUARY 3, 2023 BOARD MEETING
ON THE AUM CAMPUS IN MONTGOMERY
AUBURN UNIVERSITY BOARD OF TRUSTEES**

1. Auburn University Regional Airport – Corporate Hangar at South Ramp, Final Approval (Dan King/Bill Hutto)
2. STEM + AG Sciences Complex, Final Approval (Dan King/Vini Nathan)
3. Melton Student Center – Renovation for Starbucks Relocation, Final Approval (Dan King/Bobby Woodard)
4. Plainsman Park Improvements, Final Approval (Dan King/John Cohen)
5. McWhorter Center – Gymnastics and Softball Team Area Renovation, Final Approval (Dan King/John Cohen)
6. Recreation and Wellness Center – Renovation for Health Promotion & Wellness Services, Project Initiation (Dan King/Bobby Woodard)
7. Clinic Buildings Demolition, Authority to Execute (Dan King)
8. Jordan Hare Stadium – Field Renovation, Authority to Execute (Dan King/John Cohen)
9. Modification to Property Exchange with USDA Agricultural Research Service (Dan King/Mark Stirling)
10. Property Disposition of 10% Interest in Real Estate (Dan King/Mark Stirling)
11. Authority to Engage a Real Estate Broker to Market Auburn University Land in Birmingham, Alabama (Dan King/Mark Stirling)
12. Status Updates – *For Information Only* (Dan King)
 - a. Current Status of New Construction/Renovation/Infrastructure Projects with Budgets of \$1,000,000 and Greater
 - b. Project Status Report

Committee Chairperson: Mr. Michael 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.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

AUBURN UNIVERSITY REGIONAL AIRPORT CORPORATE HANGAR
AT SOUTH RAMP

FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on November 11, 2022, the Board of Trustees adopted a resolution that approved the initiation of the Auburn University Regional Airport Corporate Hangar at South Ramp project, and the selection of the firm Barge Design Solutions, Inc. of Dothan, Alabama, as the project engineer; and

WHEREAS, the project will construct a five-bay hangar for corporate aircraft that will accommodate the present and growing demand for this size and type of hangar space, and it is anticipated that this new corporate hangar will generate revenue for the Auburn University Regional Airport; and

WHEREAS, the project will be located at the Auburn University Regional Airport on the south ramp, near Airport Road; and

WHEREAS, the estimated total project cost of the Auburn University Regional Airport Corporate Hangar at South Ramp project is \$3.0 million to be financed by a grant from the Alabama Department of Transportation Aeronautics Bureau and Auburn University Regional Airport funds; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Auburn University Regional Airport Corporate Hangar at South Ramp 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 Auburn University Regional Airport Corporate Hangar at South Ramp project in the amount of \$3.0 million, to be financed by a grant from the Alabama Department of Transportation Aeronautics Bureau and Auburn University Regional Airport funds.
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 approved project budget.



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

TO: CHRISTOPHER B. ROBERTS, President *CR*
THROUGH: RONALD BURGESS, Executive Vice President *RB*
FROM: DAN KING, Associate Vice President for Facilities *DPK*
SUBJECT: PROPERTY AND FACILITIES COMMITTEE
**AUBURN UNIVERSITY REGIONAL AIRPORT CORPORATE HANGAR AT
SOUTH RAMP: FINAL PROJECT APPROVAL**
DATE: JANUARY 4, 2023

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for February 3, 2023.

Proposal:

Consistent with standing policy, it is proposed that the Auburn University Regional Airport Corporate Hangar at South Ramp 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:

The proposed project will construct a five-bay hangar for corporate aircraft that will accommodate the present and growing demand for this size and type of hangar space. It is anticipated that this new corporate hangar will generate revenue for the Auburn University Regional Airport.

At its previous meeting on November 11, 2022, the Board of Trustees adopted a resolution that approved the initiation of the Auburn University Regional Airport Corporate Hangar at South Ramp project, and the selection of the firm Barge Design Solutions, Inc., of Dothan, Alabama, as the project engineer.

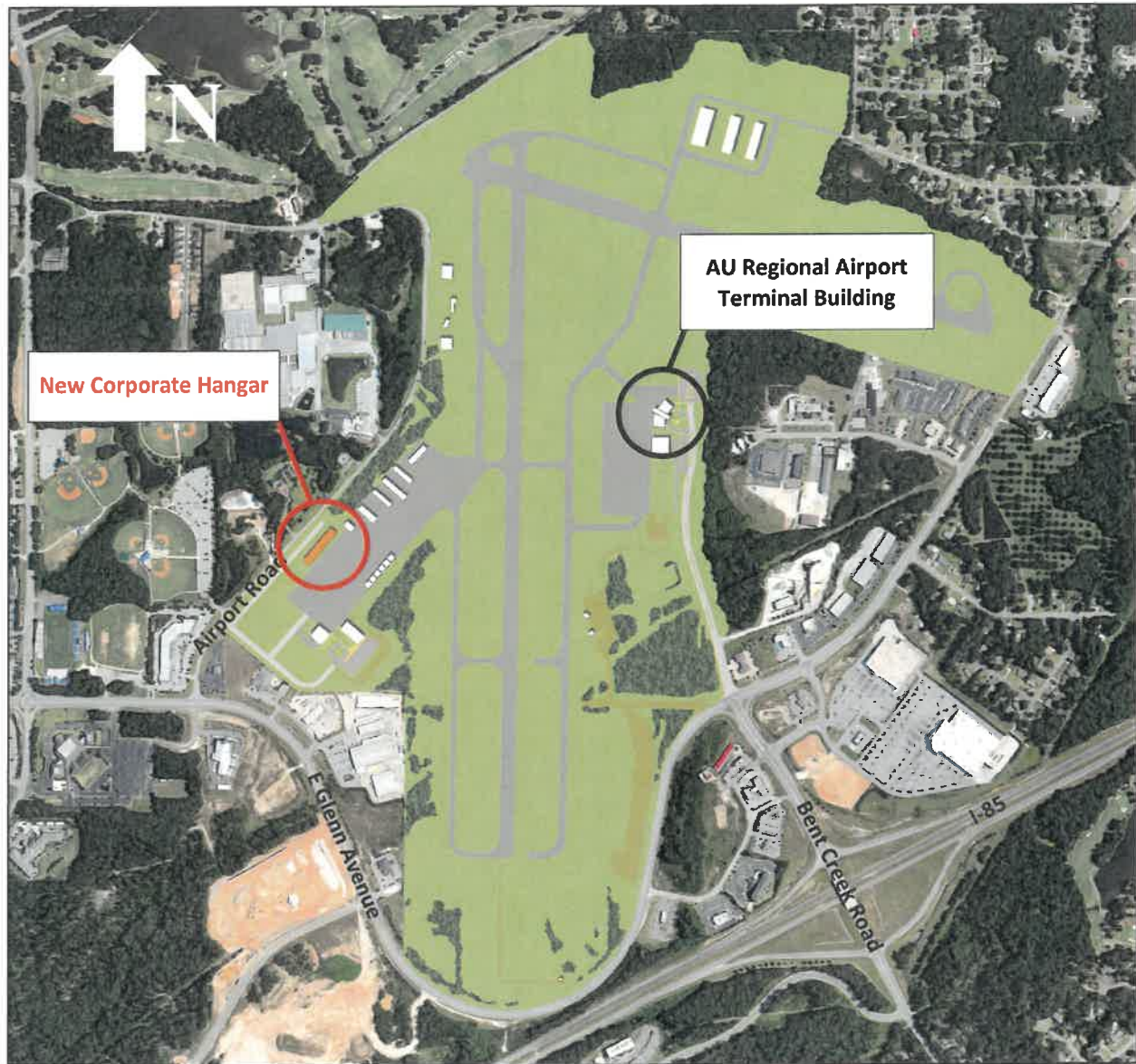
Since that time, the project team has worked to complete the design for the project. The proposed project details are provided below:

- **Project Location:** The Auburn University Regional Airport Corporate Hangar at South Ramp will be located at the Auburn University Regional Airport near Airport Road. See Attachment 1 for a site map of the Airport and the location of the proposed corporate hangar.

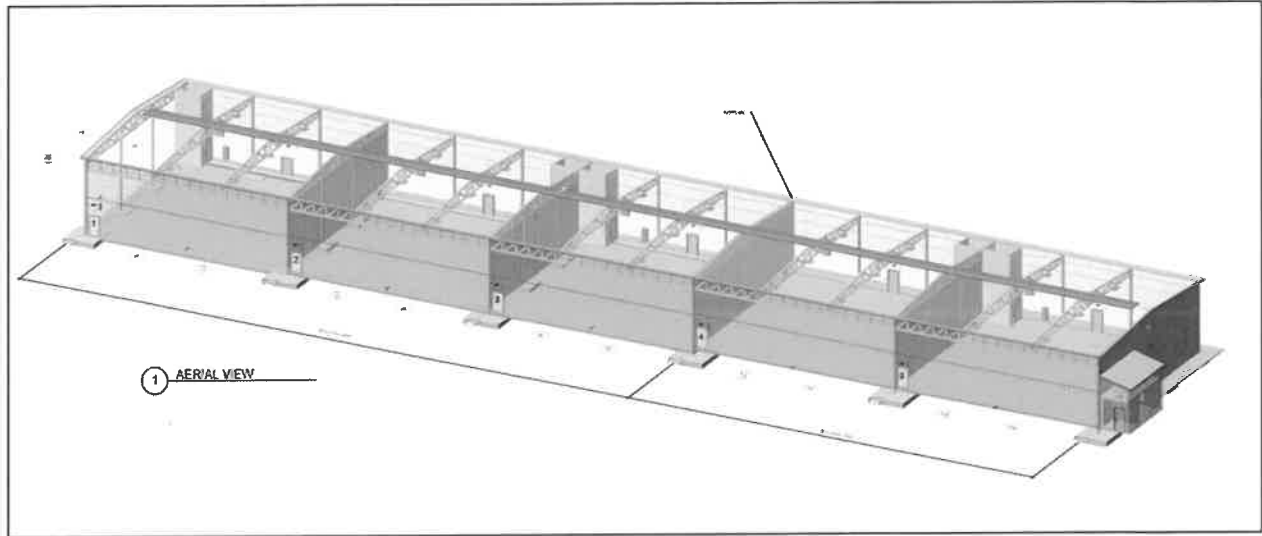
- Program Requirements: The project will construct a 20,150 square foot aircraft hangar with five individual aircraft bays. The hangar bays have been designed to meet the current demand for sheltering turboprop planes and small jets. Each bay will be approximately 65 feet wide by 62 feet deep, equipped with a motorized bi-folding hangar door, and will include stubbed plumbing for future restroom buildouts. New parking will be constructed in front of the building in support of each corporate hangar bay. See Attachment 2 for a diagram of the layout of the Auburn University Regional Airport Corporate Hangar.
- Budget: The estimated total project cost of the Auburn University Regional Airport Corporate Hangar at South Ramp project is \$3.0 million, to be financed by a grant from the Alabama Department of Transportation Aeronautics Bureau and Auburn University Regional Airport funds.

If you concur, it is proposed that a resolution providing final approval of the Auburn University Regional Airport Corporate Hangar at South Ramp project be presented to the Board of Trustees for consideration at its meeting scheduled for February 3, 2023.

Attachment 1
Auburn University Regional Airport Corporate Hangar at South Ramp
Site Map



Attachment 2
Auburn University Regional Airport Corporate Hangar at South Ramp
Diagram of Hangar Layout



PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

STEM AND AGRICULTURAL SCIENCES COMPLEX

FINAL PROJECT APPROVAL

WHEREAS, the Office of the Provost has proposed a project to construct a new Science, Technology, Engineering, and Mathematics (STEM) and Agricultural Sciences Complex (STEM+Ag); and

WHEREAS, at its previous meeting on September 4, 2020, the Board of Trustees adopted a resolution that approved the initiation of the project; and

WHEREAS, at its meeting on November 20, 2020, the Board of Trustees adopted a resolution that approved the selection of the firms Goodwin Mills Cawood, of Birmingham, Alabama, and Lord Aeck Sargent, of Atlanta, Georgia, as the project architectural team; and

WHEREAS, the proposed project will construct a three-building complex totaling approximately 265,000 square feet to replace and upgrade STEM-related and agricultural science facilities that have exceeded their useful life and are inadequate in terms of size, accessibility, and modern functionality; and

WHEREAS, the proposed STEM+Ag Sciences Complex will provide state-of-the-art wet and dry research labs, principal investigator offices, collaboration spaces, shared lab support spaces, and instructional labs for the following departments:

- Department of Mathematics and Statistics
 - Department of Geosciences
 - Department of Biological Sciences
 - Department of Crop, Soil, and Environmental Sciences
 - Department of Entomology and Plant Pathology
 - Department of Horticulture
-

WHEREAS, the proposed STEM+Ag Sciences Complex will enable the Department of Mathematics & Statistics to be relocated from Parker Hall; the Department of Geosciences to be relocated from Beard Eaves Memorial Coliseum; and the four remaining departments to be relocated from Funchess Hall, enabling the immediate demolition of Parker Hall and facilitating the eventual demolition of Funchess Hall and Beard Eaves Coliseum; and

WHEREAS, the STEM+Ag Sciences Complex will be located along West Samford

Avenue on the northeast corner of the former Hill Residential Hall complex site; and

WHEREAS, the estimated total project cost of the STEM+Ag Sciences Complex project is estimated to be \$200 million, to be financed by a combination of Public School and College Authority (PSCA) Funds, college reserves and gifts, and university bond funding; 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 STEM and Agricultural Sciences Complex 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 STEM and Agricultural Sciences Complex project in the amount of \$200 million, to be financed by a combination of Public School and College Authority (PSCA) Funds, college reserves and gifts, and university bond funding; 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.
-



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

TO: CHRISTOPHER B. ROBERTS, President *CBR*
THROUGH: RONALD BURGESS, ~~Executive Vice President~~ *RB*
FROM: DAN KING, Associate Vice President for Facilities *DAK*
SUBJECT: PROPERTY AND FACILITIES COMMITTEE
STEM AND AGRICULTURAL SCIENCES COMPLEX: FINAL PROJECT APPROVAL
DATE: JANUARY 4, 2023

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for February 3, 2023.

Proposal:

Consistent with standing policy, it is proposed that the Science, Technology, Engineering, and Mathematics (STEM) and Agricultural Sciences Complex (STEM + Ag) 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 construction contract.

Review and Consultation:

The Office of the Provost proposes a project to construct a new STEM+Ag Sciences Complex. The proposed STEM+Ag Sciences Complex project will facilitate a long-standing effort to replace and upgrade STEM-related and agricultural science facilities that have exceeded their useful life and are inadequate in terms of size, accessibility, and modern functionality. The project will have a major impact on the College of Science and Mathematics and the College of Agriculture, and is designed to support innovative research, instruction, and collaboration between the two colleges in direct support of the State's economic priorities.

The proposed project will provide state-of-the-art laboratory, classroom, student collaboration, and faculty spaces for the following departments:

- Department of Mathematics and Statistics
- Department of Geosciences
- Department of Biological Sciences
- Department of Crop, Soil, and Environmental Sciences
- Department of Entomology and Plant Pathology
- Department of Horticulture

and the four remaining departments to be relocated from Funchess Hall. The completion of these relocations will enable the immediate demolition of Parker Hall and will facilitate the eventual demolition of Funchess Hall and Beard Eaves Coliseum.

In December 2019, the University submitted a proposal to the State of Alabama for this project. Several months later, the University was notified that it would receive approximately \$50 million in Public School and College Authority (PSCA) bond funding. PSCA funds are State funded bonds with the debt service on those bonds paid by the State of Alabama.

At its previous meeting on September 4, 2020, the Board of Trustees adopted a resolution that approved the initiation of the STEM + Ag Sciences Complex, and at its meeting on November 20, 2020, the Board of Trustees approved the selection of Goodwin Mills Cawood, of Birmingham, Alabama, and Lord Aeck Sargent, of Atlanta, Georgia, as the project architectural team.

Since that time, the project team has worked closely with the College of Science and Mathematics and the College of Agriculture to complete the design for the STEM + Ag Sciences Complex project. The proposed project details are provided below:

- Project Location: The building complex will be located along West Samford Avenue on the northeast corner of the former Hill Residential Hall complex site. Refer to Attachment 1 for the site map of the proposed facility.
- Program Requirements: The project will construct a complex of three buildings totaling approximately 265,000 gross square feet. Each building has been designed as a three-story facility. The three-building complex will be connected by a sub-grade basement and will share primary utilities. Functional program requirements include state-of-the-art wet and dry research labs, principal investigator offices, collaboration spaces, shared lab support spaces, and instructional labs that enable the departments to collaborate and innovate.
- Budget: The estimated total project cost of the STEM + Ag Sciences Complex is estimated to be \$200 million. The project will be financed by a combination of Public School and College Authority (PSCA) funds, college reserves and gifts, and university bond funding.
- Image and Character: The University Architect has determined that the proposed STEM + Ag Sciences Complex design meets the Image and Character Standards of Auburn University. Refer to Attachment 2 for architectural renderings of the STEM + Ag Sciences Complex.
- Operating Cost: It is anticipated that the annual facilities operating cost of the STEM + Ag Science project will be \$2.1 million in terms of utilities, custodial services, trash collection, elevator maintenance, as well as routine and preventative maintenance.

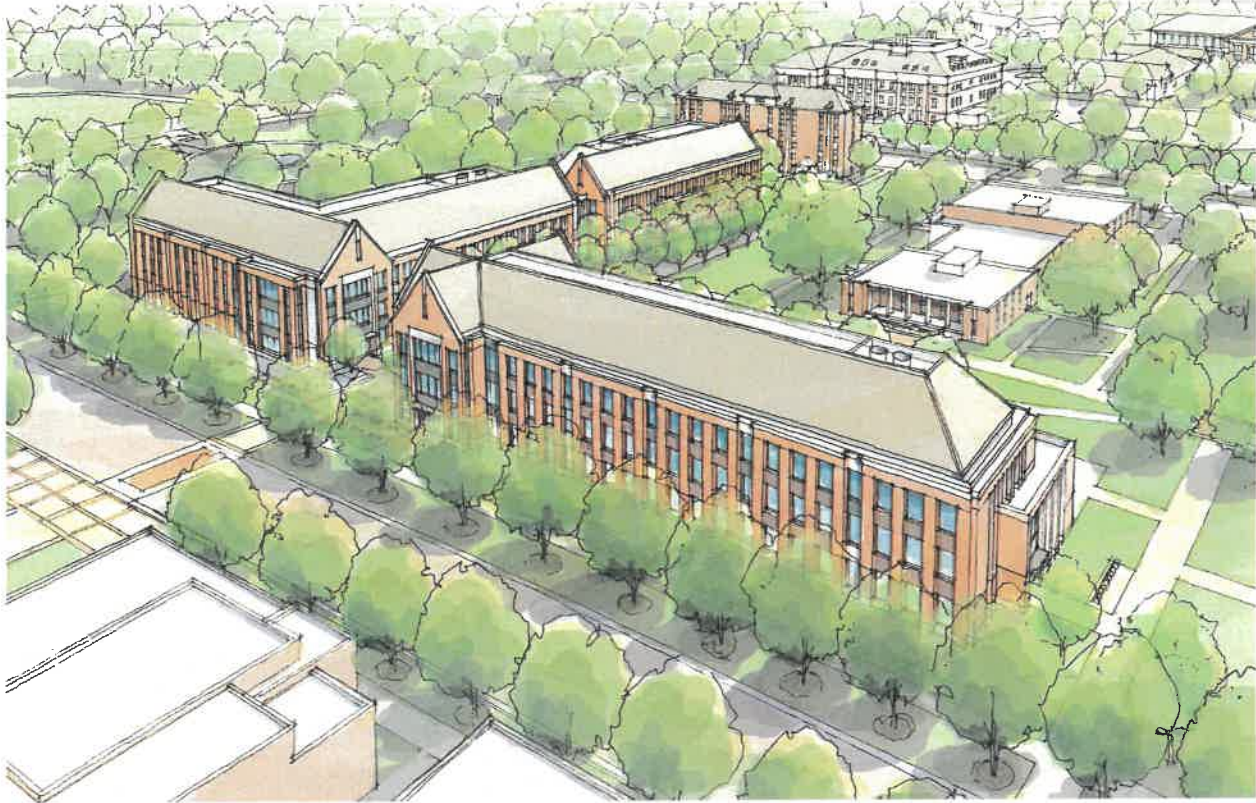
If approved, the execution schedule for the project would be to bid the project in the spring of 2023, with construction starting in the summer of 2023, and construction completion planned for winter 2025/2026. Move-in and occupancy of the building would occur in the spring of 2026.

If you concur, it is proposed that a resolution providing final approval of the STEM + Ag Sciences Complex be presented to the Board of Trustees for consideration at its meeting scheduled for February 3, 2023.

Attachment 1
STEM + Ag Sciences Complex
Site Map



Attachment 2
STEM + Ag Sciences Complex
Architectural Renderings



Aerial View from the Northwest



View of Main entrance off Duggar Concourse – from the Northeast

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

MELTON STUDENT CENTER RENOVATION FOR STARBUCKS RELOCATION

FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on June 17, 2022, the Board of Trustees adopted a resolution that approved 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; and

WHEREAS, the project will renovate approximately 2,400 square feet of the Melton Student Center to relocate the existing Starbucks currently on the second floor into the ground floor space formerly occupied by Au Bon Pain, to provide a larger venue that can serve a full Starbucks menu; and

WHEREAS, the project will be located in the Melton Student Center located on Heisman Drive; and

WHEREAS, the estimated total project cost of the Melton Student Center Renovation for Starbucks Relocation project is \$1.75 million to be financed by Campus Dining; 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 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. Establish a budget for the Melton Student Center Renovation for Starbucks Relocation project in the amount of \$1.75 million, to be financed by Campus Dining.
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.



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

**MELTON STUDENT CENTER RENOVATION FOR STARBUCKS RELOCATION:
FINAL PROJECT APPROVAL**

DATE: JANUARY 12, 2023

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for February 3, 2023.

Proposal:

Consistent with standing policy, it is proposed that the Melton Student Center Renovation for Starbucks Relocation project be presented to the Board of Trustees through the Property and Facilities Committee for 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:

The project will renovate the ground floor space of the Melton Student Center formerly occupied by Au Bon Pain to relocate the existing Starbucks currently on the second floor. The intent of this project is to provide a larger venue that can serve a full Starbucks menu, which is not possible at the current Starbucks location.

At its previous meeting on June 17, 2022, the Board of Trustees adopted a resolution that approved 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.

Since that time, the project team has worked to complete the design for the project. The proposed project details are provided below:

- **Project Location:** The renovation will be located in the Melton Student Center on Heisman Drive. Refer to Attachment 1 for the site map of the project location.
- **Program Requirements:** The project will renovate 2,400 square feet of the Melton Student Center. Program requirements include an enlarged point of sale and brewing station,

mobile pick-up order counter, and new seating and lounge space. Refer to Attachment 2 for architectural renderings of the Melton Student Center Renovation for Starbucks Relocation project.

- Budget: The estimated total project cost of the Melton Student Center Renovation for Starbucks Relocation project is \$1.75 million, to be financed by Campus Dining.

If you concur, it is proposed that a resolution providing final approval of the Melton Student Center Renovation for Starbucks Relocation project be presented to the Board of Trustees for consideration at its meeting scheduled for February 3, 2023.

Attachment 1
Melton Student Center Renovation for Starbucks Relocation
Site Map



Attachment 2
Melton Student Center Renovation for Starbucks Relocation
Architectural Renderings



PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

PLAINSMAN PARK IMPROVEMENTS

FINAL PROJECT APPROVAL

WHEREAS, at its meeting on July 26, 2022, the Board of Trustees approved the initiation of the “Plainsman Park Improvements” project and the selection of Cooke Douglass Farr Lemons, of Jackson, Mississippi, as the project architect; and

WHEREAS, the proposed project includes the following major components:

1. First Base Club: A three-story expansion along first base line stands to add enhanced premium seating, club space, concessions, and improved accessibility for the south entrance to Plainsman Park and Right Field Terrace.
2. Right Field Terrace: Seating over the Player Performance Development facility and new concessions.
3. Green Monster Terrace: A new, 4,200 square foot unique viewing area over the Green Monster including improved concessions and restrooms to support left field patrons.

WHEREAS, the project location will be at Plainsman Park located on South Donahue Drive; and

WHEREAS, the estimated total project cost of the Plainsman Park Improvements project is \$30.0 million, to be financed by a combination of gifts, Athletics Department funds, and University bonds.

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 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. Establish a budget for the Plainsman Park Improvements project in the amount of \$30.0 million, to be financed by a combination of gifts, Athletics Department funds, and University bonds.

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 
THROUGH: RONALD BURGESS, Executive Vice President 
FROM: DAN KING, Associate Vice President for Facilities 
SUBJECT: PROPERTY AND FACILITIES COMMITTEE
PLAINSMAN PARK IMPROVEMENTS: FINAL PROJECT APPROVAL
DATE: JANUARY 18, 2023

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for February 3, 2023.

Proposal:

Consistent with standing policy, it is proposed that the Plainsman Park Improvements 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:

The Athletics Department has proposed a project to make significant upgrades to Plainsman Park in support of the Auburn University baseball program. The proposed project includes premium seating improvements above the new Player Development Center, completed in January 2021, as well as additional seating, new restrooms, concessions, a covered pavilion, and a connection to the existing seating concourse.

At the September 10, 2021 Board of Trustee meeting, the Board of Trustees approved the project initiation of the Plainsman Park Player Development Center project. At its meeting on November 12, 2021, the Board of Trustees approved the selection of Cooke Douglass Farr Lemons, of Jackson, Mississippi, as the architect for the project.

~~At the July 26, 2022 Board of Trustee meeting, the Board of Trustees approved expanding the scope of the project to include additional improvements to the baseball stadium, renaming of the project to "Plainsman Park Improvements", and confirmed the selection of Cooke Douglass Farr Lemons as the architect for the project.~~

Since that approval, the project team has worked to complete the design for the Plainsman Park Improvements project. The proposed project details are provided below:

- **Project Location:** The renovation and expansion will be at Plainsman Park located on South Donahue Drive. See Attachment 1 for the site map of the location for Plainsman Park.

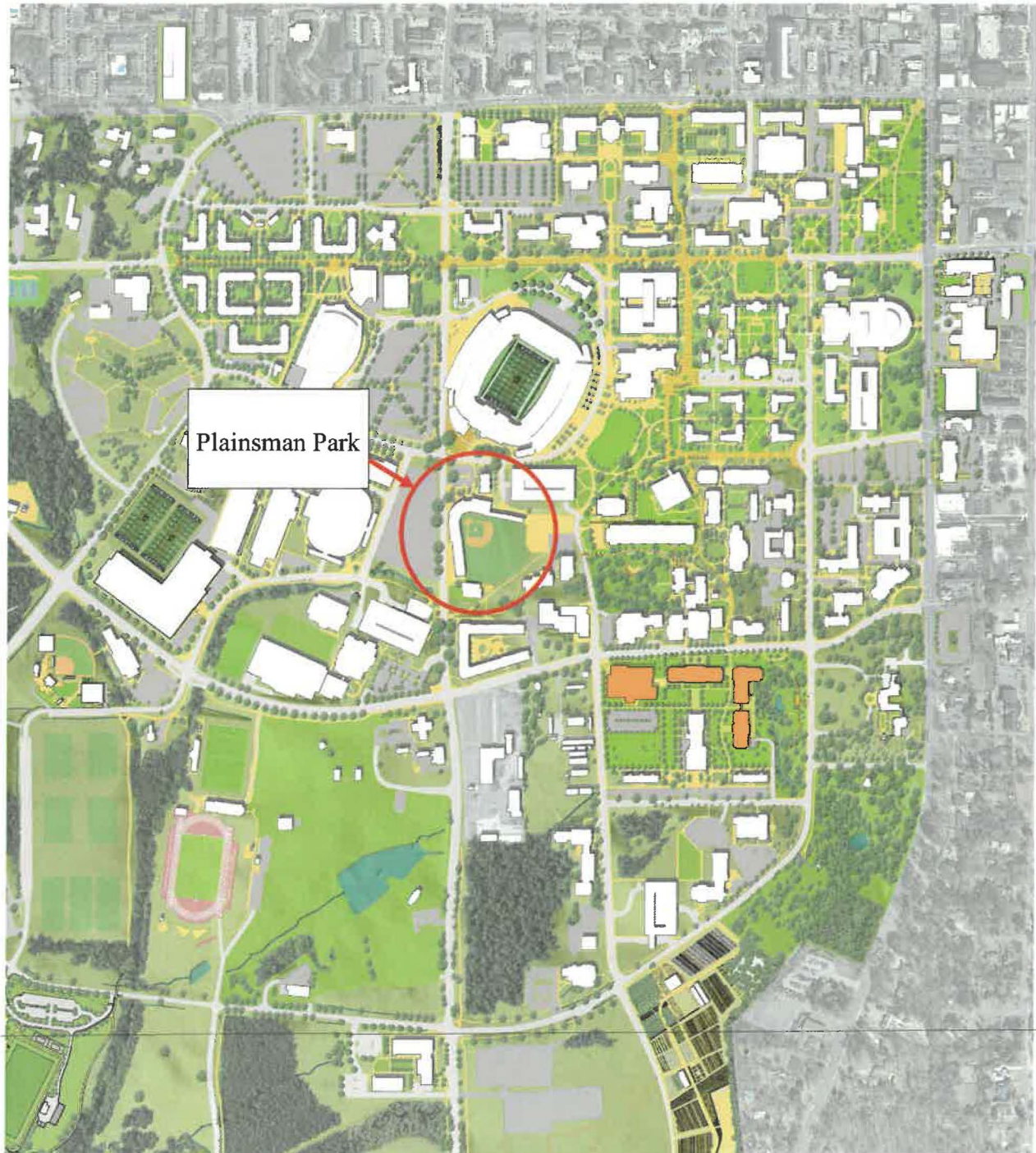
- Program Requirements: The proposed Plainsman Park Improvements project includes three major components:
 - First Base Club: A three story expansion along first base line stands to add enhanced premium seating, club space, concessions, and improved accessibility for the south entrance to Plainsman Park and Right Field Terrace.
 - Right Field Terrace: Seating over the Player Performance Development facility and new concessions.
 - Green Monster Terrace: A new, 4,200 square foot unique viewing area over the Green Monster including improved concessions and restrooms to support left field patrons.

See Attachment 2 for an overall diagram of these three components within Plainsman Park. See Attachments 3 and 4 for architectural renderings of the Plainsman Park Improvements.

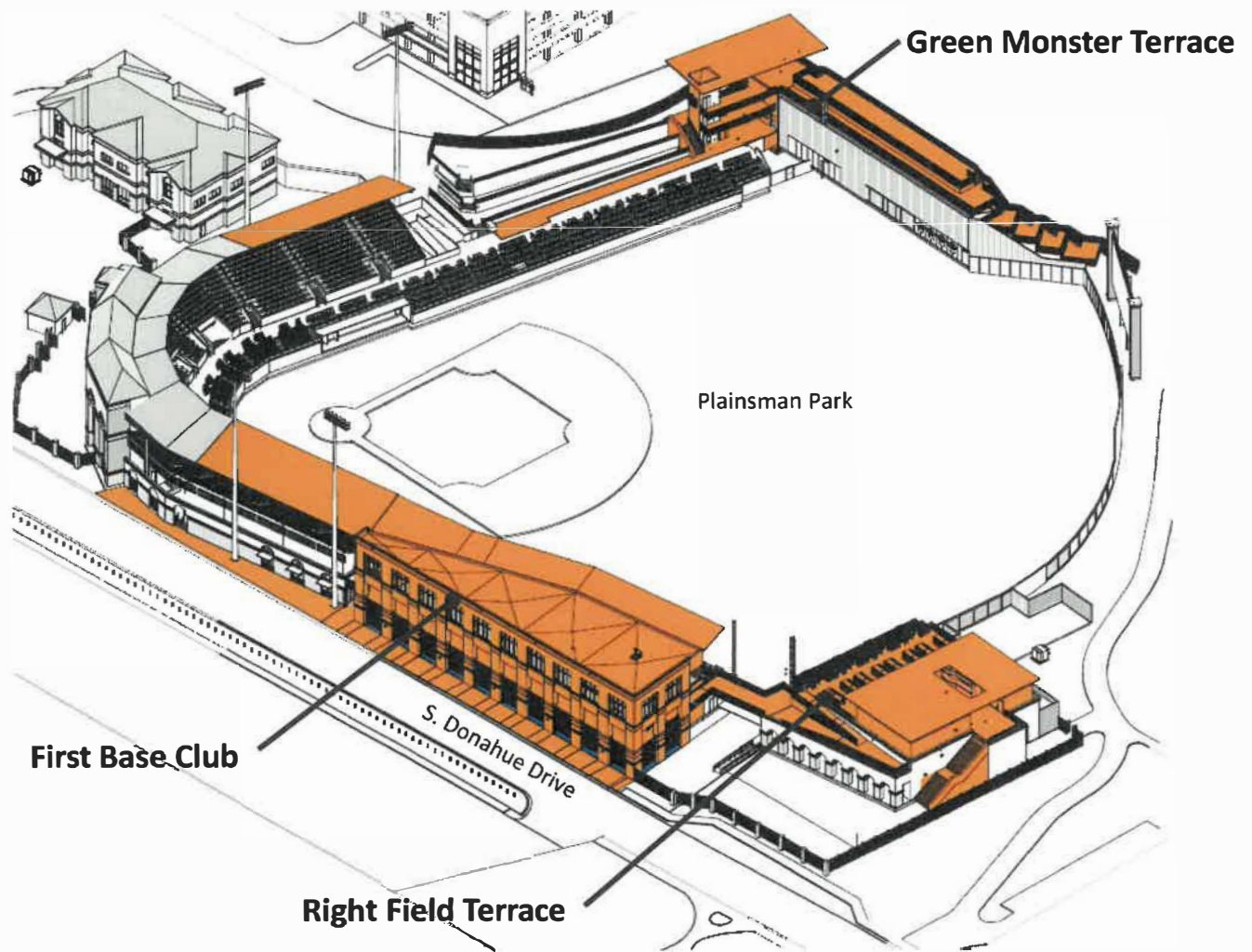
- Budget: The estimated total project cost of the Plainsman Park Improvements project is \$30.0 million, to be financed by a combination of gifts, Athletics Department funds, and University bonds.

If you concur, it is proposed that a resolution providing final approval of the Plainsman Park Improvements project be presented to the Board of Trustees for consideration at its meeting scheduled for February 3, 2023.

Attachment 1
Plainsman Park Improvements
Site Map



Attachment 2
Plainsman Park Improvements
Location of Major Project Components



**Attachment 3
Plainsman Park Improvements
Architectural Renderings**



First Base Club Exterior Looking North on South Donahue Drive



First Base Club Interior

Attachment 4
Plainsman Park Improvements
Architectural Renderings



Green Monster Terrace



Right Field Terrace

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

MCWHORTER CENTER GYMNASTICS & SOFTBALL TEAM AREA
RENOVATIONS

FINAL PROJECT APPROVAL

WHEREAS, the Athletics Department has proposed the renovation of the gymnastics and softball team areas within the McWhorter Center to allow these programs to compete nationally at the highest level; and

WHEREAS, at its previous meeting on September 10, 2021, the Board of Trustees adopted a resolution that approved the initiation of the McWhorter Center – Gymnastics and Softball Team Area Renovations project, and at its meeting on November 12, 2021, the Board of Trustees approved the selection of the firm Davis Architects, of Birmingham, Alabama, as the project architect; and

WHEREAS, the project will renovate the existing 33,500 square foot building with renovations to both the softball and gymnastics locker rooms, team training rooms and replacement of essential building systems; and

WHEREAS, the project will be located at the McWhorter Center on West Samford Avenue near the intersection with Biggio Drive; and

WHEREAS, the estimated total project cost of the McWhorter Center – Gymnastics and Softball Team Area Renovations project is \$4.9 million, to be financed by gifts and Athletics Department funds; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the McWhorter Center – Gymnastics and Softball Team Area Renovations 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 McWhorter Center – Gymnastics and Softball Team Area Renovations project in the amount of \$4.9 million, to be financed by gifts and Athletics Department funds.

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.
-



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

TO: CHRISTOPHER B. ROBERTS, President *CBR*
THROUGH: RONALD BURGESS, Executive Vice President *RB*
FROM: DAN KING, Associate Vice President for Facilities *DK*
SUBJECT: PROPERTY AND FACILITIES COMMITTEE
**MCWHORTER CENTER – GYMNASTICS AND SOFTBALL TEAM AREA
RENOVATIONS: FINAL PROJECT APPROVAL**
DATE: JANUARY 4, 2023

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for February 3, 2023.

Proposal:

Consistent with standing policy, it is proposed that the McWhorter Center – Gymnastics and Softball Team Area Renovations 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:

The Athletics Department has proposed the renovation of the gymnastics and softball team areas within the McWhorter Center. The proposed project will renovate gymnastics and softball team spaces within the McWhorter Center to allow these programs to compete nationally at the highest level.

At its previous meeting on September 10, 2021, the Board of Trustees adopted a resolution that approved the initiation of the McWhorter Center – Gymnastics and Softball Team Area Renovations project, and at its meeting on November 12, 2021, the Board of Trustees approved the selection of the firm Davis Architects, of Birmingham, Alabama, as the project architect.

Since that time, the project team has worked to complete the design for the McWhorter Center – Gymnastics and Softball Team Area Renovations project. The proposed project details are provided below:

- **Project Location:** The project will be located at the McWhorter Center on West Samford Avenue near the intersection with Biggio Drive. See to Attachment 1 for the site map

depicting the location of the McWhorter Center – Gymnastics and Softball Team Area Renovations project.

- Program Requirements: The McWhorter Center – Gymnastics and Softball Team Area Renovations project will renovate the existing two-story 33,500 square foot building. Program requirements include renovations to both the softball and gymnastics locker rooms, training rooms and replacement of essential building systems. See Attachment 2 for renderings of the renovated space.
- Budget: The estimated total project cost of the McWhorter Center – Gymnastics and Softball Team Area Renovations project is \$4.9 million, to be financed by gifts and Athletics Department funds.

If you concur, it is proposed that a resolution providing final approval of the McWhorter Center – Gymnastics and Softball Team Area Renovations project be presented to the Board of Trustees for consideration at its meeting scheduled for February 3, 2023.

Attachment 1
McWhorter Center – Gymnastics and Softball Team Area Renovations
Site Map



Attachment 2
McWhorter Center – Gymnastics and Softball Team Area Renovations
Architectural Renderings



PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

RECREATION AND WELLNESS CENTER RENOVATION
FOR HEALTH PROMOTION AND WELLNESS SERVICES

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

WHEREAS, Student Affairs has proposed a project to renovate and build-out a portion of the basement of the Recreation and Wellness Center to relocate Health Promotion and Wellness Services from the Melton Student Center to the Recreation and Wellness Center; and

WHEREAS, the proposed project will construct office, support, assessment, and meeting spaces to enable the co-location of the staffs of the Campus Recreation and Health Promotion and Wellness Services departments to enhance student support services; and

WHEREAS, it is anticipated that the Recreation and Wellness Center Renovation for Health Promotion and Wellness Services project would be financed by Campus Recreation funds; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the initiation of the Recreation and Wellness Center Renovation for Health Promotion and Wellness Services 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 CBR
THROUGH: RON AL BURGESS, Executive Vice President RAB
FROM: DAN KING, Associate Vice President for Facilities DK
SUBJECT: PROPERTY AND FACILITIES COMMITTEE

**RECREATION AND WELLNESS CENTER RENOVATION FOR
HEALTH PROMOTION AND WELLNESS SERVICES: APPROVAL OF PROJECT
INITIATION AND AUTHORIZATION TO COMMENCE THE PROJECT
ARCHITECT SELECTION PROCESS**

DATE: JANUARY, 20

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for February 3, 2023.

Proposal:

Consistent with standing policy, it is proposed that the Recreation and Wellness Center Renovation for Health Promotion and Wellness Services 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 architect selection process.

Review and Consultation:

Student Affairs has proposed to renovate and build-out a portion of the basement of the Recreation and Wellness Center to relocate Health Promotion and Wellness Services from the Melton Student Center to the Recreation and Wellness Center. The proposed project will construct office, support, assessment, and meeting spaces to enable the co-location of the staffs of the Campus Recreation and Health Promotion and Wellness Services departments to enhance student support services.

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

If you concur, it is proposed that a resolution initiating the Recreation and Wellness Center Renovation for Health Promotion and Wellness Services project and authorizing the commencement of the project engineer selection process to be presented to the Board of Trustees for approval at the meeting scheduled for February 3, 2023.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

CLINIC BUILDINGS DEMOLITION

PROJECT APPROVAL AND AUTHORIZATION TO EXECUTE THE WORK

WHEREAS, at its meeting on September 13, 2019, the Board of Trustees approved the initiation of the University Student Housing project, and at its meeting on June 11, 2021, the Board of Trustees approved a resolution initiating the relocation of the College of Human Sciences Clinics to facilitate site preparations for the University Student Housing project; and

WHEREAS, the relocation of these clinics to other facilities on campus is complete; and

WHEREAS, the proposed project will demolish three vacant buildings formerly occupied by these clinics along the east side of the Haley concourse; and

WHEREAS, upon completion of the demolition, this area will be landscaped to provide additional campus greenspace until such time as the University Student Housing project is constructed; and

WHEREAS, this project will also improve campus services in support of the Upper and Lower Quad Housing facilities with a centrally located trash enclosure and increased accessible parking; and

WHEREAS, demolition is anticipated to start in the summer of 2023 and be completed in the fall of 2023; and

WHEREAS, the overall project is estimated to cost \$3.05 million, to be financed by University general funds.

WHEREAS, given the impact on the Auburn University campus resulting from the demolition of these clinic buildings, it is appropriate that the Board of Trustees approve the Clinic Buildings Demolition project and authorize the execution of the demolition.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Clinic Buildings Demolition 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 execute the project.



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

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

**CLINIC BUILDINGS DEMOLITION: PROJECT APPROVAL AND
AUTHORIZATION TO EXECUTE THE WORK**

DATE: JANUARY 12, 2023

This memorandum requests the following item be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for February 3, 2023.

Proposal:

It is proposed that the Clinic Buildings Demolition project be presented to the Board of Trustees through the Property and Facilities Committee for appropriate action that will authorize the demolition of the buildings.

Review and Consultation:

At its meeting on June 11, 2021, the Board of Trustees approved a resolution initiating the relocation of the College of Human Sciences Clinics to facilitate site preparations for the University Student Housing project, which the Board of Trustees approved for project initiation at its meeting on September 13, 2019. Those relocations are now complete.

The proposed project will demolish three vacant buildings along the east side of Haley Concourse. Once these buildings are demolished, the site will be landscaped to provide additional campus greenspace until such time as the University Student Housing project is constructed. Additionally, this project will improve campus services in support of the Upper and Lower Quad Housing facilities with a centrally located trash enclosure and increased accessible parking. Demolition is anticipated to start in the summer of 2023 and be completed in the fall of 2023.

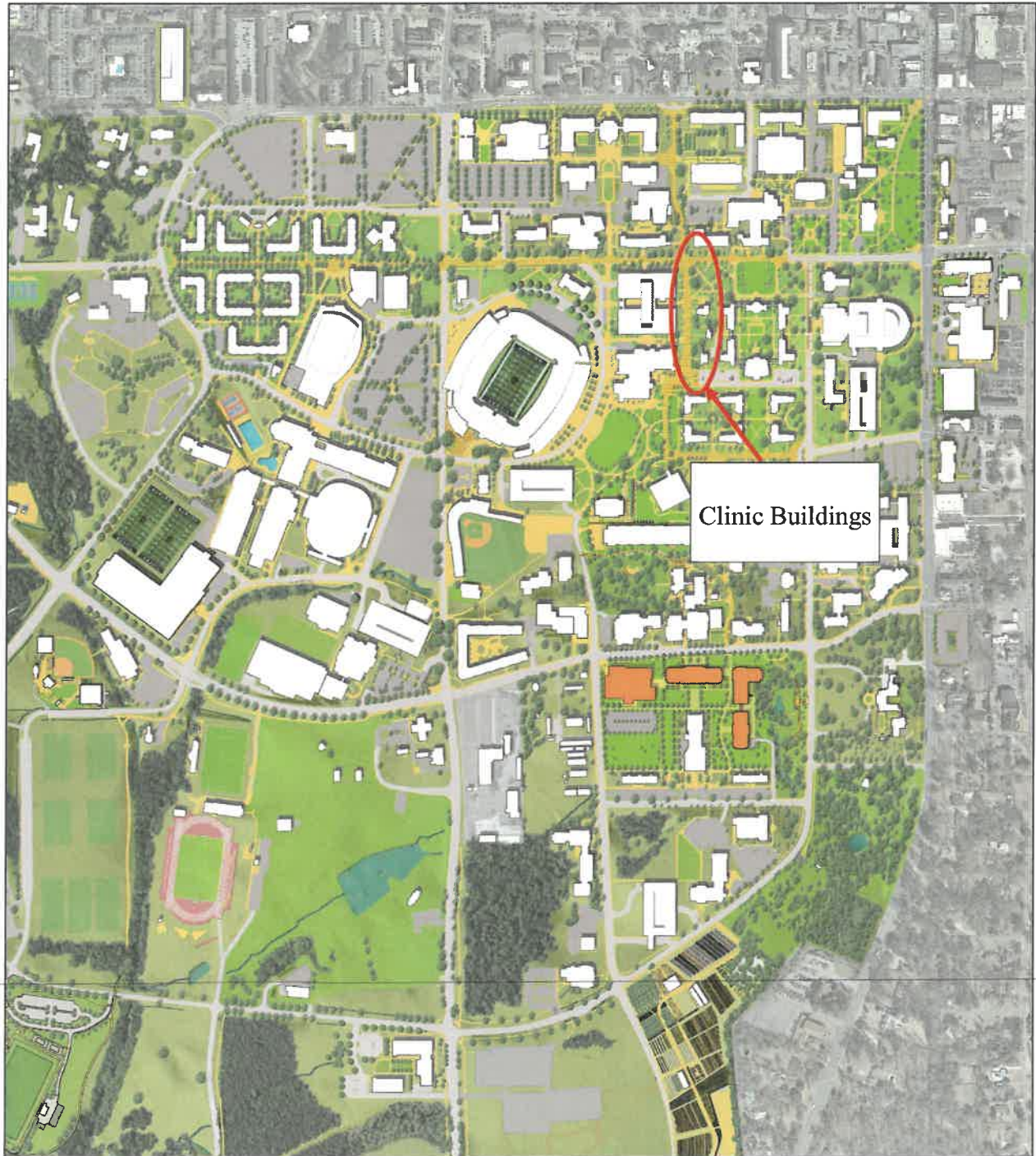
The overall project is estimated to cost \$3.05 million, to be financed by University general funds.

See Attachment 1 for a site map showing the location of the Clinic Buildings to be demolished.

Given the impact on the Auburn University campus resulting from the demolition of these clinic buildings, it is appropriate that the Board of Trustees approve the Clinic Buildings Demolition project and authorize the execution of the demolition.

If you concur, it is proposed that a resolution approving the Clinic Buildings Demolition project and authorizing its execution be presented to the Board of Trustees for consideration at its meeting scheduled for February 3, 2023.

Attachment 1
Clinics Buildings Demolition Project
Site Map



PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

JORDAN-HARE STADIUM FIELD RENOVATION

PROJECT APPROVAL AND AUTHORIZATION TO EXECUTE THE WORK

WHEREAS, the Athletics Department proposes a project to make improvements to Pat Dye Field at Jordan-Hare Stadium; and

WHEREAS, the intent of this project is to improve the field drainage using modern technologies and replace the existing turf to provide a superior playing surface for the football program; and

WHEREAS, the proposed project will replace the existing gravity fed drainage system with a new advanced vacuum underdrainage system, resod the field with new “lay-and-play” sod, modify the perimeter of the field for improved access and circulation, and to modernize the on-field electrical and communications infrastructure; and

WHEREAS, the planned schedule for this project is anticipated to begin construction following the 2023 football season and be complete prior to the annual A-Day Spring Football Game; and

WHEREAS, the overall cost of the project is estimated to cost \$6.0 million, to be financed by the Athletics Department; and

WHEREAS, due to the sensitivity of the project schedule and the impact on Pat Dye Field, it is appropriate that the Board of Trustees authorize the execution of the Jordan-Hare Stadium Field Renovation project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Jordan-Hare Stadium Field Renovation 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 execute the project.



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

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

**JORDAN-HARE STADIUM FIELD RENOVATION: PROJECT APPROVAL AND
AUTHORIZATION TO EXECUTE THE WORK**

DATE: JANUARY 4, 2023

This memorandum requests the following item be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for February 3, 2023.

Proposal:

It is proposed that the Jordan-Hare Stadium Field Renovation project be presented to the Board of Trustees through the Property and Facilities Committee for consideration of a resolution that would approve the proposed project and authorize its execution.

Review and Consultation:

The Athletics Department has proposed a project to make improvements to Pat Dye Field at Jordan-Hare Stadium. The intent of this project is to improve the field drainage using modern technologies and replace the existing turf to provide a superior playing surface for the football program.

The current field drainage is a gravity system installed in 1981 and is reaching the end of its useful life. The proposed project will replace the existing system with a new advanced vacuum underdrainage system and resod the field with new "lay-and-play" sod. Additional proposed items of work include modifications to the perimeter of the field for improved access and circulation and to modernize the on-field electrical and communications infrastructure.

The schedule for this project is anticipated to begin construction following the 2023 football season and be complete prior to the annual A-Day Spring Football Game.

The overall project is estimated to cost \$6.0 million, to be financed by the Athletics Department.

Since this work consists of replacing existing items in the Stadium, the work is categorized as a repair project, and thus does not meet the University criteria as a capital project. However, due to the sensitivity of the project schedule and the impact on Pat Dye Field, Board of Trustees approval is desired.

If you concur, it is proposed that a resolution approving the Jordan-Hare Stadium Field Renovation project and authorizing its execution be presented to the Board of Trustees for consideration at its meeting scheduled for February 3, 2023.

RESOLUTION

MODIFICATION TO PROPERTY EXCHANGE WITH USDA AGRICULTURAL RESEARCH SERVICE

WHEREAS, in November 2021, the Auburn University Board of Trustees approved an exchange of land with the Agricultural Research Service of the United States Department of Agriculture (“ARS”), whereby Auburn University would receive the ARS property at the corner of West Samford Avenue and South Donahue Drive (“ARS Property”) in exchange for University property, including land in the Auburn Research Park where ARS will construct new buildings (parcels depicted on the attached exhibits); and

WHEREAS, there existed a funding shortfall for this project and with the efforts of the University and the ARS, Congress has appropriated an additional \$28 million to ensure its completion; and

WHEREAS, ARS will need to continue to use the ARS Property for a temporary period not to exceed seventy two (72) months in order to facilitate ARS’s transition from the NSDL Site; and

WHEREAS, ARS has requested reserving its continued use to the ARS Property through a clause in the deed of transfer to the University; and

WHEREAS, for the reasons described herein, the property exchange and related transactions are in the best interest of Auburn University, and are being undertaken for institution-related purposes which comply with applicable Board of Trustees policies.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the previously approved property exchange allow ARS to reserve in the deed of transfer to the University ARS’s continued use of the ARS Property until such time as ARS can fully relocate away from the ARS Property, or seventy two (72) months from the date of transfer, whichever occurs first. The conveyance to Auburn University may be accomplished by quitclaim deed. All documents consummating this transaction shall be reviewed as to form by the General Counsel.

BE IT FURTHER RESOLVED that the resolution passed by the Board on November 12, 2021, remains effective and this resolution is supplementary to the November 12, 2021 resolution in this matter.

Exhibit 1

S. Donahue Dr

Devall Dr

Camp Auburn Rd

Proposed USDA Parcel

S. College St



SCALE: 1:350

Exhibit 2

Biggio Dr

S. Donahue Dr

W. Samford Avenue

Existing
USDA
Parcel

Duncan Dr

Lem Morrison Dr



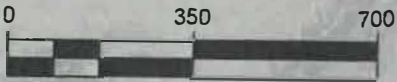
SCALE: 1:350

Exhibit 3

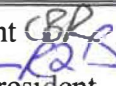
Society Hill Rd

Lee Road 27

Existing
Fisheries
Parcel



SCALE: 1:350

TO: CHRISTOPHER B. ROBERTS, President 
THROUGH: RONALD BURGESS, Executive Vice President 
THROUGH: DAN KING, Associate Vice President for Facilities DPK
THROUGH: VINI NATHAN, Interim Provost and Vice President for Academic Affairs
THROUGH: PAUL PATTERSON, Dean of the College of Agriculture 
FROM: MARK STIRLING, Director of Real Estate 
SUBJECT: PROPERTY AND FACILITIES COMMITTEE
**MODIFICATION TO APPROVED PROPERTY EXCHANGE WITH
USDA AGRICULTURAL RESEARCH SERVICE**
DATE: January 4, 2023

This is to request that the following item be presented to the Board of Trustees through the Property and Facilities Committee and be included on the agenda of the called meeting scheduled for February 3, 2023.

Proposal:

ARS has requested its right to continuing use of the NSDL Site for up to 72 months be included in the ARS Property deed rather than a separate lease agreement. Staff sees no reason to object and seeks approval from the Board to accept the deed with this clause allowing the ARS' continued use of the NSDL site during construction of their new buildings in Research Park.

Review and Consultation:

The Board of Trustees previously approved that Auburn University enter into a transaction to exchange property with the Agricultural Research Service of the United States Department of Agriculture ("ARS"). ARS owns a 6.29-acre parcel located at the corner of West Samford Avenue and South Donahue Drive (National Soil Dynamics Lab Site or "NSDL Site"), which ARS currently uses for agronomic and environmental research.

To acquire the NSDL Site, the University will exchange 53.5 acres of University property on Lee County Road 27 currently being leased and used by ARS as a fisheries lab, and 6.63 acres in the Auburn Research Park. ARS will construct new buildings and relocate its NSDL Site to the Auburn Research Park. Maps depicting the proposed parcels are included in the attached Exhibit A.

The proposed exchange results from joint efforts and consultation among the University, ARS, and other stakeholders. In 2019, with leadership from Senator Richard Shelby and the University's support, Congress appropriated \$43 million to ARS to fund construction of new facilities in

Auburn and facilitate ARS's relocation from the NSDL Site. With the passage of time there came to exist a \$28 million shortfall for this NSDL relocation project. ARS, with the support of Auburn University, sought additional funding from Congress to address the shortfall. As a result of the efforts of ARS and Auburn, in December 2022, Senator Shelby was able to secure the additional funding for the project in the federal omnibus budget bill.

In October of 2020 the Board approved this land exchange and then in November 2021 the Board revised the terms of the land exchange to allow the University to lease back to ARS the NSDL Site for a period of up to 72 months to allow for construction of ARS's new facility in the Auburn Research Park.

In the Spring of 2022 ARS informed the University that efficient and feasible completion of the property exchange, including ARS's continued use of the NSDL site, would require inclusion of a clause in the deed, reserving ARS's continued use of the property, rather than a lease with the University, which was previously approved by the Board.

The deed reservation mechanism will not alter ARS's practical use of the NSDL site, but technically differs from a lease. Thus, AU Board approval is needed for the University to accept the deed of transfer with ARS reserving its right to continued use of the NSDL Site for a period up to seventy-two (72) months.

Recommendation:

The previously approved property exchange allowing ARS to reserve in the deed of transfer its right to continued use of the NSDL Site for a period up to seventy-two (72) months is recommended for your approval and consideration whether it should be presented to the Board of Trustees through the Property and Facilities Committee at the called meeting scheduled for February 3, 2023.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

PROPERTY DISPOSITION OF 10% INTEREST IN REAL ESTATE

WHEREAS, Dr. Antje Heide Neubert '70 named Auburn University's College of Veterinary Medicine to receive 10% of her residual estate in her Last Will and Testament; and

WHEREAS, Dr. Neubert passed away in 2014 owning a residential parcel at 3914 Panorama Drive in Huntsville, Alabama (Property) that was subject to a life estate interest (see attached Exhibit 1); and

WHEREAS, Dr. Neubert's Florida probate proceeding did not acknowledge the Alabama residence in Huntsville, the life estate beneficiary passed away in 2016, and probate in Florida formally closed in 2017; and

WHEREAS, Auburn University learned that it inherited a ten percent (10%) interest in the Property in 2021 after being approached to quit claim or sell; and

WHEREAS, the Property has been occupied by Dr. Neubert's 71 year-old brother since 2014 as his sole residence, and the University has had no opportunity to access or control the property due to lack of information about its interest; and

WHEREAS, the other residual owners have conveyed a 90% interest to Mark Horvath, an independent buyer with an arm's length relationship to Auburn University; and

WHEREAS, Mark Horvath, the owner of the ninety percent (90%) interest in the Property has offered to purchase the 10% interest from Auburn University for the appraised value of \$34,350.00; and

WHEREAS, Board of Trustees Policy D-8, Real Estate Sale and Lease Policy, allows the sale of real property when the transaction is in the best interest of the University and the existing University property is not needed to carry out the mission of the University; and

WHEREAS, following closing of the sale of property all net proceeds shall be deposited in a fund for the benefit of the College of Veterinary Medicine; and

WHEREAS, for the reasons described herein, the property sale is in the best interest of Auburn University, is being undertaken for institution-related purposes, and complies with applicable Board of Trustees policies.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the property sale described herein is approved, declared to be for institution-related purposes and in the best interest of Auburn University, and that Christopher B. Roberts, or such other person as may be acting as President, is authorized and empowered to negotiate and execute the deed, in

accordance with the terms stated herein, as well as other legal documents necessary to effectuate the transaction and convey to Mark Horvath the University's 10% interest in the Property. All documents consummating this transaction shall be reviewed as to form by the General Counsel.

Neubert Property - Exhibit 1





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

TO: CHRISTOPHER B. ROBERTS, President *CBR*
THROUGH: RONALD BURGESS, Executive Vice President *RBS*
THROUGH: DANIEL KING, Associate Vice President of Facilities *DPK*
FROM: MARK STIRLING, Director of Real Estate *[Signature]*
SUBJECT: PROPERTY AND FACILITIES COMMITTEE

PROPERTY DISPOSITION OF 10% INTEREST IN REAL ESTATE

DATE: JANUARY 4, 2023

This is to request the following item be presented to the Board of Trustees through the Property and Facilities Committee and be included on the agenda of the called meeting scheduled for February 3, 2023.

Proposal:

It is proposed that Auburn University sell its ten percent (10%) interest in real estate located at 3914 Panorama Drive in Huntsville, Alabama ("Property").

Review and Consultation:

In the Last Will and Testament of Antje Neubert, Auburn University's College of Veterinary Medicine was the beneficiary of a ten percent (10%) residual interest. Dr. Neubert died on October 19, 2014, in Citrus County, Florida where she had resided at the time of her death. Her Last Will and Testament was probated in Citrus County, Florida. Her estate was closed in 2017. It was later discovered that at the time of her death Dr. Neubert owned residential property located at 3914 Panorama Drive in Huntsville, Alabama. Because the University was a 10% beneficiary of her estate, the University became owner of 10% interest in the Property.

Mark Horvath acquired a 90% interest in the Property from the other residual beneficiaries of Dr. Neubert's estate and has offered to purchase the University's interest. An appraisal was obtained from Nivens and Associates Appraisals, Inc., and the total value of the Property was determined to be \$343,000 as of October 4, 2022. Mr. Horvath has agreed to pay the University just over 10% of the appraised value (\$34,350.00). Mr. Horvath has agreed to pay all closing costs associated with this transaction. Net proceeds from the sale will be placed in a fund designated for the College of Veterinary Medicine consistent with the testamentary intent of the decedent, Dr. Antje. Neubert.

The Board's Policy for Real Estate Sale requires that all dispositions for property valued in excess of \$20,000 be made by advertised public auction, or publicly sought sealed bid unless the Board of Trustees determines it to be in the best interests of the University to affect the Disposition in an alternative manner. Here, considering the University only owns a 10% interest

in the Property and the owner of the other 90% has made a fair market value offer to purchase the University's interest, it is in the best interests of the University to proceed with a sale to Mr. Horvath, the 90% interest owner.

Recommendation:

The sale of the University's 10% interest in the Property to the owner of the other 90% for the appraised value is for institution-related purposes and in the best interest of Auburn University. It is recommended for your approval and consideration whether it should be presented to the Board of Trustees through the Property and Facilities Committee at the called meeting scheduled for February 3, 2023.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

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

WHEREAS, Auburn University owns property in Birmingham to support its academic, research and related educational activities; and

WHEREAS, the Birmingham real estate holdings include a 3.05 acre parcel of property at 304 Goodwin Crest Drive that was donated to the university by James Goodwin in 1976. (see attached Exhibit 1); and

WHEREAS, Auburn University does not currently utilize this parcels nor intends to do so in the foreseeable future; and

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

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

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

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

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

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



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

TO: CHRISTOPHER B. ROBERTS, President *CRB*
THROUGH: RONALD BURGESS, Executive Vice President *RB*
VIA: DAN KING, Associate Vice President for Facilities *DPK*
FROM: MARK STIRLING, Director of Real Estate *MS*
SUBJECT: PROPERTY AND FACILITIES COMMITTEE

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

DATE: JANUARY 4, 2023

This memorandum is to request that the following item be presented to the Board of Trustees, through the Property and Facilities Committee, and be included on the agenda of the meeting scheduled for February 3, 2023.

Proposal:

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

Review and Consultation:

This proposal involves a 3.05 acre parcel owned by the Auburn University in Birmingham, Alabama. The parcel was gifted to the University by James Godwin in 1976. Board of Trustee Policy D-7 allows for consideration of the sale of University property when use of such property is no longer required to carry out the mission of the University. Auburn University has determined that this parcel will not be used for any strategic purpose and, accordingly, it has recommended the sale of this parcel. The proceeds from the sale will be held and used in accordance with Board policy.

We propose to hire a broker to market this site and solicit acceptable offers to purchase at fair market value. The property has been marketed before without any success. Staff has received interest from a few Birmingham real estate agents. Staff believes that marketing the property through a local broker will result in more national exposure and a better purchase opportunity than if advertised through an ordinary auction or bid process. Under Alabama law, the University may offer real property for sale by listing it with a duly licensed real estate broker, if the institution determines that this procedure is economically justified and is in the best interest of the University.

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

Exhibit 1
Goodwin Crest Site

Goodwin Property - Exhibit 1



**STATUS UPDATES
FEBRUARY 3, 2023 BOARD MEETING
ON THE AUM CAMPUS IN MONTGOMERY
AUBURN UNIVERSITY BOARD OF TRUSTEES**

FOR INFORMATION ONLY

Time will be allotted for the following status updates:

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



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

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

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

DATE: JANUARY 4, 2023

This is to request that the following proposal be submitted to the Property and Facilities Committee and included on the agenda of the Board of Trustees meeting scheduled for February 3, 2023.

Proposal:

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

Review and Consultation:

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

Rationale for Recommendation:

Consistent with the request of the Board of Trustees for a current status report of new construction/renovation/infrastructure projects with budgets greater than \$1,000,000, the attached listing is provided, *for information only*, to the Board through the Property and Facilities Committee for inclusion on the agenda of the meeting scheduled for February 3, 2023.

Data as of 12/06/2022

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 FY2023</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2024 & Forward</i>
Substantial Completion	275,910,000	389,860,000	369,324,561	17,479,501	531,762 *
Construction	236,550,000	122,600,000	88,719,116	19,037,102	8,343,782 *
Design	28,450,755	110,913,948	10,844,085	76,544,961	23,524,902
Planning	925,347	2,206,551	24,981	2,181,570	0
Totals	541,836,102	625,580,499	468,912,743	115,243,134	32,400,446 *
Other Open Projects	107,719,414	123,186,268	60,187,785	17,499,578	45,498,905
Grand Totals	649,555,516	748,766,767	529,100,528	132,742,712	77,899,351 *

* 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.

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 FY2024 & 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 FY2023</i>		<i>Current Encumbrances Against Project</i>	<i>Current Open Balance (Budget less Actuals and Encumbrances)</i>		
SUBSTANTIAL COMPLETION PHASE													
Leach Science Ctr - Basement Level, Build-Out Of Shell Space For COSAM 17-410	COMPLETED	2,200,000	2,200,000	2,200,000			2,094,552	0	0	0	105,448	* See note below	
Performing Arts Center - New Building 15-158	Substantial Completion	65,000,000	69,600,000	69,600,000			69,392,423	47,577	0	0	207,577	* See note below	
Advanced Structural Engineering Laboratory 17-255	Substantial Completion	22,000,000	22,000,000	10,000,000		12,000,000	20,831,922	468,078	0	376,800	791,278	* 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			21,963,459	36,541	0	1,402	35,139		
Central Dining Facility 17-049	Substantial Completion	26,000,000	26,000,000	26,000,000			25,198,578	569,357	0	541,693	259,729	* See note below	
Auburn Research Park - Infrastructure Expansion 19-016	Substantial Completion	11,000,000	11,000,000	10,000,000		1,000,000	9,212,763	1,187,237	0	208,105	1,579,132	* See note below	
Lowder Hall - Suites 011, 012 & 013, New Finance Lab Renovations 19-172	Substantial completion	3,500,000	3,500,000	3,500,000			2,192,600	1,157,400	0	163,172	1,144,228	* See note below	
Duncan Drive Extension & Infrastructure 20-105	Substantial completion	4,100,000	4,100,000	4,100,000			3,935,609	164,391	0	102,414	61,977		
College of Human Sciences Clinic Renovation & Relocation - Summary	Substantial completion	5,510,000	5,510,000	5,510,000			4,730,593	565,224	0	195,406	584,001	* See note below	
Tony & Libba Rane Culinary Science Center - Summary	Substantial Completion	95,400,000	110,000,000	20,000,000	90,000,000		102,185,451	7,070,307	531,762	4,668,540	3,146,009	* See note below	

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 FY2024 & 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 FY2023</i>		<i>Current Encumbrances Against Project</i>	<i>Current Open Balance (Budget less Actuals and Encumbrances)</i>	
Chilled Water System Expansion - New CW Plant At South Campus 18-444	Substantial completion	24,000,000	19,050,000		19,050,000		18,398,166	651,834	0	555,811	96,023	
Football Performance Center 19-441	Substantial completion	91,900,000	91,900,000	37,000,000	54,900,000		86,739,566	5,160,434	0	4,872,302	288,132	
Auburn Arena - Women's Basketball Locker Room Renovations 21-379	Substantial completion	3,000,000	3,000,000		3,000,000		2,448,879	401,121	0	208,997	342,124	* See note below
Total Substantial Completion			389,860,000	209,910,000	166,950,000	13,000,000	369,324,561	17,479,501	531,762	11,894,642	8,640,797	

ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

			(A)				(B)		Estimated Spending Assuming Remainder of Budget for FY2024 & Forward		(C)	(A)-(B)-(C)	
Project Name	Project Phase	Original Approved Budget Amount	Current Approved Budget Amount	AU Funding (includes gifts/grants)	AU Bond Funding	Federal/ State or Local Funding	Actual Spending to Date (across multiple years)	Estimated Spending Assuming Remainder of Budget for FY2023			Current Encum- brances Against Project	Current Open Balance (Budget less Actuals and Encum- brances)	
CONSTRUCTION PHASE													
Academic Classroom & Laboratory Complex - Summary	Substantial Completion/Pr ogramming	83,000,000	83,000,000		82,071,760	928,240	68,722,415	1,613,803	6,163,782		1,991,923	12,285,662	* See note below
Quad Residence Halls - Comprehensive Renovations - Phase I: Harper & Broun Halls 19-557	Construction	13,500,000	16,500,000	16,500,000			13,933,889	2,566,111	0		1,431,806	1,134,305	
Goodwin Hall - New Professional Recording Studio 18-459	Construction	1,300,000	1,300,000	1,300,000			826,035	473,965	0		188,537	285,428	
Hood-McPherson Building (Bham) - Comprehensive Renovation 20-554	Construction	21,800,000	21,800,000	21,800,000			5,236,777	14,383,223	2,180,000		12,564,093	3,999,130	
Total Construction			122,600,000	39,600,000	82,071,760	928,240	88,719,116	19,037,102	8,343,782		16,176,359	17,704,525	

Auburn University Facilities Management
Current Capital Projects

Data Extracted 12/06/2022

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 FY2023</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2024 & 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		4,156,382	8,743,298	0	3,799,020	4,944,278	
University Student Housing Phase I 19-442	Construction Document	2,866,298	2,866,298	2,866,298			1,913,469	952,829	0	248,891	703,938	
Facilities Management Training Center - New Facility 21-212	Design	2,500,000	2,500,000	2,500,000			117,715	2,382,285	0	165,871	2,216,414	
North AU Equine Facility - New Office Building 21-108	Design	4,343,500	4,343,500	4,343,500			107,939	4,235,561	0	165,951	4,069,610	
College of Education Building - New Facility 18-538	Bidding	77,000,000	77,000,000	10,000,000	30,585,165	36,414,835	3,475,098	50,000,000	23,524,902	1,526,575	71,998,327	
Plainsman Park Improvements 21-378	Design	1,594,400	1,594,400		1,594,400		582,733	1,011,667	0	801,740	209,927	
McWhorter Center - Gymnastics & Softball Team Area Renovations 21-380	Design	463,070	463,070		463,070		225,202	237,868	0	100,740	137,128	
Transformation Gardens - Garden Implementation (Phase I) 21-445	Design	147,000	147,000	147,000			17,008	129,992	0	126,958	3,034	
Parkerson Mill Creek - Greenway Phase III (Lem Morrison Drive To VCOM Pond) 21-514	Design	1,500,000	1,500,000	860,000		640,000	61,315	1,438,685	0	32,808	1,405,877	
Kreher Preserve & Nature Center - Environmental Education Building 20-429	Design	1,950,000	1,950,000	1,950,000			80,435	1,869,565	0	119,456	1,750,109	

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 FY2024 & 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 FY2023</i>		<i>Current Encumbrances Against Project</i>	<i>Current Open Balance (Budget less Actuals and Encumbrances)</i>		
Graham Farm & Nature Center (ACES) - New Pavilion 22-193	Bidding	2,950,000	2,950,000	2,950,000			69,137	2,880,863	0	83,336	2,797,527		
Research and Innovation Center and Supporting Building CADC Research Commons 22-215	Design	2,700,000	2,700,000	2,700,000			37,652	2,662,348	0	24,940	2,637,408		
Total Design			110,913,948	28,316,798	45,542,315	37,054,835	10,844,085	76,544,961	23,524,902	7,196,286	92,873,577		

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 FY2023</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2024 & Forward</i>	<i>(C) Current Encumbrances Against Project</i>	<i>(A)-(B)-(C) 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	Programming	428,000	428,000		428,000		14,342	413,658	0	34,225	379,433	
Melton Student Center - Starbucks Coffee Relocation & Renovations 22-277	Programming	90,625	90,625	90,625			2,444	88,181	0	83,625	4,556	
Gulf Coast Engineering Research Station - New Building 22-258	Programming	536,726	536,726			536,726	0	536,726	0	0	536,726	
Student Activities Center & Kinesiology Bldg - Renovations For New DPT Program 22-028	Programming	384,970	384,970	384,970		0	0	384,970	0	0	384,970	
Gogue Performing Arts Center - Outdoor Pavilion & Exterior Improvements 22-213	Programming	263,830	263,830	263,830		0	0	263,830	0	0	263,830	
Lowder Hall - Academic Advising Suite Renovation 22-007	Programming	405,500	405,500	405,500		0	2,002	403,498	0	0	403,498	
Total Planning			2,206,551	1,241,825	428,000	536,726	24,981	2,181,570	0	117,850	2,063,720	

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 FY2023</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2024 & Forward</i>	<i>Current Encumbrances Against Project</i>	<i>Current Open Balance (Budget less Actuals and Encumbrances)</i>	
Other Open Projects	Various Stages		123,186,268	114,328,134	4,950,000	3,908,134	60,187,785	17,499,578	45,498,905	31,350,114	31,648,369	
GRAND TOTAL			748,766,767	393,396,757	299,942,075	55,427,935	529,100,528	132,742,712	77,899,351	66,735,251	152,930,988	

* 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.



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

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

PROJECT STATUS REPORT

DATE: JANUARY 4, 2023

This memorandum requests the following information be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for February 3, 2023.

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:

Initiation Approved

Projects in Design Stage:

Initiation Approved

- | | |
|--|--------------------------|
| • University Student Housing | Initiated September 2019 |
| • Quad Residence Halls Renovation – Phase 2 | Initiated July 2020 |
| • STEM+AG Sciences Complex | Initiated September 2020 |
| • Transformation Gardens | Initiated September 2021 |
| • North Auburn Equine Research Facility – Addition | Initiated September 2021 |
| • McWhorter Center Gymnastics & Softball Team Area Renovations | Initiated September 2021 |
| • Neville Arena – New Practice Gym | Initiated April 2022 |
| • Gogue Performing Arts Center-Venue 2 | Initiated June 2022 |
| • College of Ag – Aquaculture Barn & 3 Greenhouse | Initiated June 2022 |
| • Melton Student Center Renovation for Starbucks Relocation | Initiated June 2022 |
| • Plainsman Park Improvements | Initiated July 2022 |
| • Renovation of Space for the School of Kinesiology's Doctor of Physical Therapy Program | Initiated September 2022 |
| • Lowder Hall Advising Suite Renovation | Initiated September 2022 |
| • Gulf Coast Engineering Research Station – New Building | Initiated September 2022 |
| • Auburn University Airport Corporate Hangar | Initiated November 2022 |

Projects with Final Approval:

Final Approval

- | | |
|---|-------------------------|
| • AUM Science Laboratory Facility Renovation | Approved April 2022 |
| • KPNC – New Environmental Education Building | Approved September 2022 |
| • College of Education Building | Approved November 2022 |
| • CADC Research Commons | Approved November 2022 |
| • Parkerson Mill Greenway-Phase III | Approved November 2022 |
| • Facilities Management Training Facility | Approved November 2022 |

Projects in Construction Stage:

Final Approval

- | | |
|--|------------------------|
| • Goodwin Hall Recording Studio | Approved February 2021 |
| • Quad Residence Halls Renovations – Phase I | Approved June 2021 |
| • Hood-McPherson Building Renovation | Approved February 2022 |
| • AU Airport T-Hangars | Approved February 2022 |

Projects Recently Completed:

Completion

- | | |
|---|------------------------|
| • Tony and Libba Rane Culinary Science Center | Approved February 2020 |
| • Football Performance Center | Approved February 2021 |
| • Auburn Arena Women's Basketball Locker Room Renovations | Approved February 2022 |

**ACADEMIC AFFAIRS COMMITTEE
FEBRUARY 3, 2023 BOARD MEETING
ON THE AUM CAMPUS IN MONTGOMERY
AUBURN UNIVERSITY BOARD OF TRUSTEES**

1. Proposed Bachelor of Science in Public and One Health (Vini Nathan/Calvin Johnson)

Committee Chairperson: Ms. Elizabeth Huntley

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

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

ACADEMIC AFFAIRS COMMITTEE

RESOLUTION

PROPOSED BACHELOR OF SCIENCE IN PUBLIC AND ONE HEALTH

WHEREAS, the College of Veterinary Medicine contributes to Auburn University's land-grant mission by conducting instructional, research, and outreach activities designed to improve the health of animals, humans, and the environment; and

WHEREAS, the college proposes a new undergraduate degree program, the Bachelor of Science in Public and One Health, for students interested in studying the links between human, animal, and ecosystem health; and

WHEREAS, the proposed degree will provide students with a curriculum that integrates multidisciplinary courses designed to advance current and emerging issues in the fields of disease transmission, global health, and the interface of humans, animals, and the environment; and

WHEREAS, graduates of the proposed degree program will have employment opportunities in the public and nonprofit health sectors at state, local, and national public health departments, as well as positions such as epidemiologists, disease intervention specialists, laboratory personnel, communication professionals, policy experts, and other public health care workers; and

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

WHEREAS, the request to create this degree has been endorsed by the Dean of the College of Veterinary Medicine, the University Curriculum Committee, the Interim Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed Bachelor of Science in Public and One Health be approved and submitted to the Alabama Commission on Higher Education for review and approval.



AUBURN UNIVERSITY

OFFICE OF THE PROVOST

MEMORANDUM TO: Christopher B. Roberts
President

THROUGH: Ronald Burgess
Executive Vice President

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

SUBJECT: Agenda Item for the Board of Trustees – Proposed Bachelor
of Science in Public and One Health

DATE: December 19, 2022

I am writing to request that the following item be added to the Board of Trustees' agenda for the **February 3, 2023**, meeting.

Proposal: The College of Veterinary Medicine proposes adding a program of study leading to the Bachelor of Science in Public and One Health (CIP 51.2201).

Review and Consultation: Faculty in the college are proposing the establishment of a new undergraduate degree, the Bachelor of Science in Public and One Health, for students interested in studying the links between human, animal, and ecosystem health. Through multi-disciplinary courses designed to advance current and emerging issues, the proposed degree program integrates courses from eight colleges and examines the intersection of human health and the health of animals, plants, and the ecosystem. By studying the fields of disease transmission, global health issues, and the interface of humans, animals, and the environment, graduates are prepared to become One Health specialists and develop diverse approaches necessary to address complex public health challenges. An example of the demand for such a degree program can be found in the recent pandemic that highlights the critical need for improved understanding and communication between veterinary, human, and public health care professionals regarding disease transmission.

Graduates of the proposed degree will have employment opportunities across the public and non-profit health sectors at state, local, and national public health departments in positions as epidemiologists, disease intervention specialists, laboratory personnel, communication, policy experts, and other public health care workers. Projected enrollment is anticipated to be 50 students annually after the first three years. In addition to current faculty, immediate resources required to offer the program include funding for one new non-tenure-track position and administrative support specialist, to be provided by the college. While similar public health degree programs are offered at the University of Alabama and the University of Alabama at

Birmingham, the proposed program will be the first to offer unique animal sciences, veterinary medicine, and agricultural disciplines offered by Auburn University.

Recommendation: It is recommended that the Board approve the proposed Bachelor of Science in Public and One Health. The degree was reviewed and approved by Auburn University's Curriculum Committee in Fall 2022, has received broad support from all colleges, and has been approved by the College of Veterinary Medicine. If approved by the Auburn University Board of Trustees, the proposed degree will be forwarded to the Alabama Commission on Higher Education for review and approval.



OFFICE OF THE DEAN

AUBURN UNIVERSITY
COLLEGE OF VETERINARY MEDICINE

MEMORANDUM Approved, Dec.5, 2022

TO: Dr. Vini Nathan *Vini Nathan*
Interim Provost & Vice President for Academic Affairs

FROM: Calvin M. Johnson *Calvin Johnson*
Dean, College of Veterinary Medicine

DATE: December 5, 2022

SUBJECT: Request for Approval to Place on February 3, 2023 BOT Agenda: Proposed Bachelor of Science program in Public and One Health

We understand that our proposal to establish a Bachelor of Science program in Public and One Health was recently approved by the University Curriculum Committee. We now seek your approval and request permission to add the proposal to the agenda of the February 3, 2023 Board of Trustees meeting.

Program Description:

The B.S. in Public and One Health program (degree code: PAOH, CIP code 51.2201) will be offered to undergraduate students at Auburn University through the College of Veterinary Medicine to prepare them for success in public health positions or graduate and professional programs. By highlighting the One Health concept throughout the curriculum, program graduates will obtain a comprehensive public health education that emphasizes the interconnectedness and mutual interdependency of humans, animals, and the environment. This program will not constitute a Substantive Change requiring notification to The Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) because newly created course credit hours for this major total 11, which is 9.2% of the 120 total credit hours. Per SACSCOC Substantive Change Guidelines, a new program that contains a minimum of 25% or more new coursework constitutes a Substantive Change requiring notification to SACSCOC.¹

Justification for Program:

The health of our communities, domestic and wild animal populations, and the ecosystems we share depends on appropriate stewardship, leadership, and policy to safeguard future generations. The recent introduction and spread of SARS CoV-2 is just one of many serious global health issues requiring immediate attention and is a direct result of environmental disturbance and human interaction with wild animal populations. To mitigate the many existing threats to public health, we seek to instruct future health professionals to take a transdisciplinary approach that integrates human, animal, and environmental health and establishes a conceptual framework of the complex web of factors affecting health. Faculty within the College of Veterinary Medicine and across the Auburn University campus possess advanced expertise in diverse fields to instruct students in the Public and One Health undergraduate program. Knowledge gained through this holistic approach to disease and health engenders motivation and skill to prepare graduates of the program to proactively devise and implement solutions to pressing local and global health issues.

Need for the Program in the State of Alabama:

Alabama was ranked the 42nd healthiest state according to the United Health Foundation 2021 Annual Report.² Premature death, multiple chronic conditions, smoking, obesity, low birthweight, and food insecurity were among the state's poorest performing health measures. The Public and One Health undergraduate major and its cross-instructional approach will bring a broad, novel perspective to the public health workforce to improve the health of Alabamians and beyond. This program would be well-positioned to strengthen Auburn University's commitment and action towards diversity, equity, and inclusion through practical experiences, recruitment, and creative community outreach opportunities. While other public health programs do exist in Alabama, this proposed major is unique in its origin from one of the longest-standing animal health instructional programs in the country housed in the College of Veterinary Medicine, which assembles combined expertise in public health, human sciences, agriculture, biological sciences, and environmental sciences. The College of Veterinary Medicine has hosted a successful undergraduate public health minor for a decade and is uniquely situated to provide instruction in zoonotic infectious disease, a recognized threat to human health as demonstrated by the current pandemic resulting from a virus that originated in animals.

Employment Opportunities:

According to an external market analysis of our proposed Public and One Health program conducted by the Educational Advisory Board (EAB), there is a strong employment demand for professionals with bachelor's-level public health training, and employment is projected to increase both regionally and nationally. Graduates from a Public and One Health program from Auburn University would be entering an increasingly favorable job market. Additionally, in May of 2021, the Biden-Harris administration announced an investment of \$7.4 billion via the American Rescue Plan in order to hire and train public health workers.³ This includes funds for state, local, and territorial public health departments and certain nonprofits to hire workers including epidemiologists, disease intervention specialists, laboratory personnel, communication and health policy experts, community health workers, case investigators, and other public health care workers. Funding from this program prioritizes underserved and low-income communities, which will greatly benefit the people of Alabama. According to the U.S. Bureau of Labor Statistics,⁴ the projected change in job placement opportunities over the next decade is expected to grow faster than average in many fields related to the proposed program. These include epidemiologists (30%), health education specialists and community health workers (17%), medical and health services managers (32%), medical scientists (17%), veterinarians (17%), animal care and service workers (33%), technical writers (12%), environmental scientists and specialists (8%), environmental science and protection technicians (11%), and agricultural and food science technicians (8%).

Student Demand/Enrollment Projections:

According to the EAB market assessment, student demand for bachelor's-level public health programs is high and currently exceeds the growth in regional competition. Additionally, an *ad hoc* survey was recently administered to the 46 students currently enrolled in the undergraduate public health minor program at Auburn University. Of the 28 responses received, 43% indicated they would have either majored or double-majored in public health had it been available to them earlier, and 36% indicated they are currently interested in double-majoring in public health along with their current major. Based on our assessment of historical enrollment data of other undergraduate majors at Auburn University (from the AU Office of Institutional Research), enrollment projections for the B.S. in Public and One Health undergraduate program for the first six years are estimated to be: Year 1) 16; Year 2) 26; Year 3) 48; Year 4) 63; Year 5) 85; Year 6) 96; Year 7) 101. Once the program is fully implemented, the minimum number of students estimated to graduate each year is 21.

Resource Requirements:

The PAOH major is expected to start small and grow over time. Initial program implementation will require one administrative support specialist, one academic advisor, one program chair (existing faculty with administrative assignment), and one new non-tenure-track faculty member. The College is prepared to provide \$100,000 per year for the first three years of the program in support of this hiring plan. The College of Veterinary Medicine currently has five faculty members with credentials and demonstrated expertise in public health, two of whom are spearheading development of this program. These faculty are committed to teaching and helping oversee activities of the program and staff while enrollment is relatively low. As enrollment increases, the program will likely require: an additional academic advisor, two graduate teaching assistants, and one full-time tenure-track faculty member. These additional hires should occur at approximately year four. It is important that the PAOH program personnel be accessible to main campus for the purposes of recruitment, advising, and instruction. We hope to secure up to seven main campus office spaces as the program develops to accommodate program faculty and staff. We recognize that such space is extremely limited and we are prepared to accommodate any option. We anticipate significant program growth; by the third year, up to three new office spaces could be needed for the additional faculty and staff. No new classroom space will be required, as classes will be scheduled and taught in existing main campus classrooms. Presently, many of the Public Health Minor classes are taught in the ACLC, and this location has facilitated student engagement. As a contingency, classrooms in Greene Hall (CVM campus) can be assigned to PAOH instruction.

Relationship to Other Programs:

This trans-disciplinary (i.e. trans-college) program will draw on the already existing expertise of many talented faculty and their successful programs across the Auburn University campus. I have socialized the PAOH proposal with the deans of all other colleges at Auburn, and with VCOM, and have gained strong overall support. In addition, I have met with each dean individually to explore opportunities for collaboration, and to assess the potential impact of the PAOH Major on enrollment in courses in their colleges. I have received unanimous support for the PAOH undergraduate major from an academic perspective. All deans have expressed a willingness to offer the designated courses in their college as components of the PAOH major. The B.S. in Public and One Health is a new undergraduate program and will not replace or duplicate any existing undergraduate programs currently offered at Auburn University or in the state. Although the University of Alabama and the University of Alabama at Birmingham (UAB) offer undergraduate, graduate, and certificate programs in public health, the unique agriculture, animal sciences, and veterinary medicine programs at Auburn University position our program such that it complements rather than competes with the public health offerings at these institutions. Collaboration between Auburn University, the University of Alabama, and UAB is desirable and of mutual benefit for all institutions. Students would also benefit from collaborative efforts as they would be provided a more diverse and robust public health knowledge base as graduates from collaborating schools. Additionally, PAOH students would benefit from collaborations with the Edward Via College of Osteopathic Medicine (VCOM). Unique opportunities for PAOH students to be involved with VCOM faculty include service learning and participation in international public health outreach programs.

Recommendation:

We recommend that the proposed Bachelor of Science program in Public and One Health be approved by your office and forwarded to the Board of Trustees for review and consideration for approval.

References

1. The Southern Association of Colleges and Schools Commission on Colleges. Substantive Change Policy and Procedures. Updated December 2021. Accessed February 2022. Page 40. <https://sacscoc.org/accrediting-standards/substantive-changes>

2. America's Health Rankings Annual Report. United Health Foundation. 2021. Accessed February 2022. https://www.americashealthrankings.org/explore/annual/measure/Overall_a/state/AL?edition-year=2020
3. FACT SHEET: Biden- Harris Administration to Invest \$7 Billion from American Rescue Plan to Hire and Train Public Health Workers in Response to COVID- 19. The White House Briefing Room. Updated May 2021. Accessed February 2022. <https://www.whitehouse.gov/briefing-room/statements-releases/2021/05/13/fact-sheet-biden-harris-administration-to-invest-7-billion-from-american-rescue-plan-to-hire-and-train-public-health-workers-in-response-to-covid-19/>
4. Occupational Outlook Handbook. Bureau of Labor Statistics. Updated September 2021. Accessed February 2022. <https://www.bls.gov/ooh/>

Auburn University College of Veterinary Medicine
Public and One Health (PAOH) Degree Curriculum Model

FALL			FRESHMAN	SPRING		
ENGL 1100	English Composition I		3	ENGL 1120	English Composition II	3
BIOL 1020	Principles of Biology ²		3	BIOL 1030	Organismal Biology ²	3
BIOL 1021	Principles of Biology Lab ²		1	BIOL 1031	Organismal Biology Lab ²	1
MATH 1610	Calculus		4	COMM 1000	Public Speaking	3
CORE SOC	Social Science		3	ELEC Elec	Restricted Elective ³	3
				CORE LIT	Literature ¹	3
			14			16
FALL			SOPHOMORE	SPRING		
PAOH 2100	Introduction to Public Health ²		3	CHEM 1040	Fundamentals of Chemistry II	3
CHEM 1030	Fundamentals of Chemistry I		3	CHEM 1041	Fundamentals of Chemistry II Lab	1
CHEM 1031	Fundamentals of Chemistry I Lab		1	CORE SOC	History or Social Science ¹	3
CORE HIST	History ¹		3	CORE HUM	Humanities or Literature ¹	3
CORE FINE	Fine Arts		3	CORE SOC	Social Science	3
ELEC Elec	Restricted Elective ³		3	ELEC Elec	Restricted Elective ³	3
			16			16
FALL			JUNIOR	SPRING		
PAOH 3010	Intro to Epidemiology ²		3	PAOH 4830	Global & Comparative Health Systems ²	3
PAOH 5200	Program Planning & Theories of Health Promotion ²		3	PAOH 5400	Environmental Health ²	3
STAT 2510	Statistics for Biological and Health Sciences ²		3	PAOH 5950	One Health Seminar ²	2
BIOL 3200	General Microbiology		3	WILD 5750	Analysis for Wildlife Sciences	4
BIOL 3201	General Microbiology Lab		1	ELEC Elec	Free elective	3
ELEC Elec	Restricted Elective ³		3			
			16			15
FALL			SENIOR	SPRING		
WILD 5200	Disease Ecology ²		3	PAOH 4910	Observing Needs in Public Health ²	3
HDFS 5930	Society and Health ²		3	UNIV 4AA0	Creed to Succeed	0
ELEC Elec	Free elective		2 or 3	PAOH 5100	Zoonoses and Infectious Diseases ²	3
Nutrition elective	NTRI 2000 Nutrition & Health or 3400 Animal Nutrition	ANSC	3 or 4	ELEC Elec	Restricted Elective ³	3
Comm. elective	COMM 4480 Health Promotion Message & Design or COMM 4490 Health Media Communication or COMM 5470 Health Communication ²		3	ELEC Elec	Free elective	3
			15			12

120 Total Semester Hours

¹Students must complete a sequence in either Literature or History. ²These courses are components of the Public and One Health major.

³Select from Restricted Electives as listed below.

RESTRICTED ELECTIVES: Choose minimum of 15 credits from below courses

HUSC 2000	Hunger: Causes, Consequences, and Responses	3
RSOC 3560	Environment, Society, and Justice	3
RSOC 5610	Rural Sociology	3
ANSC 3000	Herd Health Management	3
HADM 3000	Gateway to Healthcare Administration	3
ANTH 3600	Medical Anthropology	3
KINE 4450	Physical Activity and Public Health	3
ENVI 5100	Climate Change Impacts	3
POUL 5160	Principles of Food Safety	3
ECON 5700	Health Economics	3
HUSC 5950	Seminar on Health Ecology and Equity	3
CHEM 2070	Organic Chemistry I	3
CHEM 2071	Organic Chemistry I Lab	1
CHEM 2080	Organic Chemistry II	3
CHEM 2081	Organic Chemistry II Lab	1
BCHE 3200	Principles of Biochemistry	3
PHYS 1500	General Physics I	4
BIOL 4100	Cell Biology	3
BIOL 3000	Genetics	3
NURS 2120	Contemporary Topics in Women's Health	3
NURS 5420	Population Health Outcomes	3

**EXECUTIVE COMMITTEE
FEBRUARY 3, 2023 BOARD MEETING
ON THE AUM CAMPUS IN MONTGOMERY
AUBURN UNIVERSITY BOARD OF TRUSTEES**

1. Posthumous Awarding of the Doctor of Philosophy in Earth System Sciences to Sharif Mustaque (Vini Nathan)
2. Approval of 2023-2024 Meeting Dates (Wayne Smith)
3. Proposed Awards and Namings (Wayne Smith)
4. Appointment of Board Members to the Presidential Assessment Working Group – *For Information Only* (Bob Dumas)

Committee Chairperson: Mr. Wayne Smith

Committee Members: Mr. Michael DeMaioribus

President Pro Tempore Robert Dumas

Mr. Raymond Harbert

Mr. James Rane

Vice President Pro Tempore Quentin Riggins

EXECUTIVE COMMITTEE

RESOLUTION

POSTHUMOUS AWARDING OF THE DOCTOR OF PHILOSOPHY IN
EARTH SYSTEM SCIENCES TO SHARIF MUSTAQUE

WHEREAS, Sharif Mustaque, a graduate student in the College of Sciences and Mathematics, was pursuing a doctoral degree in Earth System Science before passing away in January 2023; and

WHEREAS, Mr. Mustaque passed away before he could complete the final requirements necessary for a Doctor of Philosophy in Earth System Science; and

WHEREAS, the faculty in the Department of Geosciences, the Dean of the Graduate School, the Dean of the College of Sciences and Mathematics, the Interim Provost, and the President recommend that the Doctor of Philosophy in Earth System Science be awarded posthumously.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that the degree of Doctor of Philosophy in Earth System Science is hereby granted posthumously to Sharif Mustaque 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 Sharif Mustaque in this period of sadness and that a copy of this resolution be presented to them so that they will know of this action and the university's profound loss.



AUBURN UNIVERSITY

OFFICE OF THE PROVOST

MEMORANDUM TO: Christopher Roberts 
President

THROUGH: Ronald Burgess 
~~Executive Vice President~~

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

SUBJECT: Agenda Item for the Board of Trustees – Proposed
Posthumous Degree for Sharif Mustaque

DATE: January 9, 2023

I have received a request from the Graduate School, in agreement with the College of Sciences and Mathematics, to award the Doctor of Philosophy in Earth System Science to Mr. Sharif Mustaque posthumously. Sadly, Mr. Mustaque passed away in January 2023 before completing the final dissertation requirements for his degree. As a doctoral candidate, Mr. Mustaque was in good standing and would have graduated in Spring 2023.

Following a careful review of his academic records, faculty in the Department of Geosciences concur that his academic achievements ensure Mr. Mustaque meets the requirements necessary to be awarded a degree posthumously. Therefore, I am attaching a formal request from Dr. George Flowers, Dean of the Graduate School, with support from Dr. Ed Thomas, Interim Dean of the College of Sciences and Mathematics. I respectfully request that this item be placed on the Board of Trustees agenda for the February 3, 2023 meeting.



January 6, 2023

Dr. Vini Nathan
Interim Provost and Vice President for Academic Affairs
208 Samford Hall
Auburn University, AL 36849

Dear Provost Nathan,

We are requesting that Md Sharif Mustaque (Banner: 903849884) be awarded the posthumous degree: Doctor of Philosophy in Earth System Science (ESSI) from the College of Sciences and Mathematics.

Md Sharif Mustaque unexpectedly passed away on January 5, 2023. At the time of his death, he was an active graduate student and was expecting to graduate this semester, Spring 2023. He was nearing completion of all the requirements to earn the degree. He had completed all classroom coursework and was in the final stages of the dissertation process. He was in good academic standing and was successfully progressing toward completion of the requirements for the degree to be awarded.

Recommendation for the award of the posthumous degree has been made by Dr. Ashraf Uddin, a member of the faculty and GPO of the program in which the degree is to be awarded. This request has been approved by the head of the department, Dr. Ming-Kuo Lee, in which the degree is to be granted, and has the support of the department faculty. It has also been approved by the Interim Dean of College of Sciences and Mathematics, Dr. Ed Thomas, and is being forwarded to the Provost for approval consideration.

We understand that upon review and approval by the Provost, a recommendation will be made to the President of Auburn University, who will then determine if it should be forwarded to the Board of Trustees for consideration. We stand ready to provide any documentation as needed.

Sincerely,

A handwritten signature in blue ink that reads 'George T. Flowers'. The signature is written in a cursive, flowing style.

George Flowers
Professor and Dean
The Graduate School

**APPROVAL OF 2023-2024 MEETING DATES
FEBRUARY 3, 2023 BOARD MEETING
ON THE AUM CAMPUS IN MONTGOMERY
AUBURN UNIVERSITY BOARD OF TRUSTEES**

PROPOSED 2023-2024 MEETING DATES

Friday, August 25, 2023

Friday, November 17, 2023

(Auburn vs. New Mexico State Football Game)

Friday, February 2, 2024

(Held on the AUM campus in Montgomery)

Friday, April 12, 2024

Friday, June 7, 2024

(Annual board meeting)

**PROPOSED AWARDS AND NAMINGS
FEBRUARY 3, 2023 BOARD MEETING
ON THE AUM CAMPUS IN MONTGOMERY
AUBURN UNIVERSITY BOARD OF TRUSTEES**

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

**APPOINTMENT OF BOARD MEMBERS TO THE
PRESIDENTIAL ASSESSMENT WORKING GROUP
FEBRUARY 3, 2023 BOARD MEETING
ON THE AUM CAMPUS IN MONTGOMERY
AUBURN UNIVERSITY BOARD OF TRUSTEES**

FOR INFORMATION ONLY

Time will be allotted for a discussion regarding the appointment of board members to the Presidential Assessment Working Group.

TAB:

Approval of Minutes

RESOLUTION

APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the November 11, 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 November 11, 2022 meeting of the Board of Trustees are hereby approved as distributed.

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

NOVEMBER 11, 2022

**SCHEDULE AND AGENDA
NOVEMBER 11, 2022 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. Alabama Cooperative Extension System – Graham Farm and Nature Center Pavilion, Final Project Approval
 - 2. College of Architecture, Design and Construction – Research Commons, Final Project Approval
 - 3. College of Education Building, Final Project Approval
 - 4. Facilities Management Training Center, Final Project Approval
 - 5. Parkerson Mill Greenway – Phase III, Final Project Approval
 - 6. Gulf Coast Engineering Research Station – New Building, Approval of Project Architect Selection
 - 7. Lowder Hall Advising Suite Renovation, Approval of Project Architect Selection
 - 8. Auburn University Regional Airport – Corporate Hangar at South Ramp, Approval of Project Initiation and Project Engineer Selection
 - 9. Real Estate Acquisition, Airport Runway Safety Area – Walker Property
 - 10. 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. Proposal to Establish the Auburn University Applied Research Institute
 - 2. Proposed Closure of the Master of Education and Education Specialist Degrees in Library Media and Technology
 - 3. Agenda Item for the Board of Trustees – *For Information Only*

C. Executive Committee | Chairperson W. Smith

1. Appointment of Board Members to the Trustee Selection Committee
2. Proposed Awards and Namings

D. 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 September 16, 2022 Board Meeting
2. Awarding of Degrees for Fall 2022
3. AUM Chancellor's Report
4. President's Report
5. Action Items and Committee Meeting Reports

A. Property and Facilities Committee

1. Alabama Cooperative Extension System – Graham Farm and Nature Center Pavilion, Final Project Approval
2. College of Architecture, Design and Construction – Research Commons, Final Project Approval
3. College of Education Building, Final Project Approval
4. Facilities Management Training Center, Final Project Approval
5. Parkerson Mill Greenway – Phase III, Final Project Approval
6. Gulf Coast Engineering Research Station – New Building, Approval of Project Architect Selection
7. Lowder Hall Advising Suite Renovation, Approval of Project Architect Selection
8. Auburn University Regional Airport – Corporate Hangar at South Ramp, Approval of Project Initiation and Project Engineer Selection
9. Real Estate Acquisition, Airport Runway Safety Area – Walker Property

B. Academic Affairs Committee

1. Proposal to Establish the Auburn University Applied Research Institute
2. Proposed Closure of the Master of Education and Education Specialist Degrees in Library Media and Technology

C. Executive Committee

1. Appointment of Board Members to the Trustee Selection Committee
2. Proposed Awards and Namings

VI. Recess Meeting

As *President Pro Tempore* of the Board of Trustees of Auburn University, Mr. Bob Dumas convened a board meeting on Friday, November 11, 2022 at 9:30 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; Mr. Raymond J. Harbert; Ms. Elizabeth H. Huntley; Mr. James R. Pratt, III; 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; and Mr. James W. Rane were absent from the meeting.

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

President Pro Tempore Dumas welcomed those serving on the Board ex officio as follows: Dr. Daniel Svyantek, Faculty Advisor to the Board of Trustees from the Auburn University campus; Ms. Samantha McNeilly, 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; and Ms. Aaliyah Muhammad, President of the Auburn University at Montgomery Student Government Association.

Also sitting with the Board were the following persons: Dr. Christopher B. Roberts, Auburn University President; and Mr. Jon G. Waggoner, Secretary to the Board of Trustees.

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. 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 Administrative & Professional Assembly; Ms. Ashley Reid, Chair of the Auburn University Staff Council; Dr. Vanessa Funches, President of the AUM Faculty Senate; Ms. Sue Terrino, President of the AUM Staff Council; Ms. Cheryl Casey, Chair of the Auburn University Foundation Board of Directors; Ms. LuAnne Hart, 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, NOVEMBER 11, 2022 AT 9:35 A.M.**

Chairperson DeMaioribus convened a meeting of the Property and Facilities Committee of the Auburn University Board of Trustees on Friday, November 11, 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 DeMaioribus called upon Mr. King for discussion of the following Property and Facilities Committee agenda items:

1. Alabama Cooperative Extension System – Graham Farm and Nature Center Pavilion, Final Project Approval

Mr. King reported that 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. 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.

Mr. King indicated that the estimated total project cost is \$2.95 million, to be financed by ACES funds with the potential for a grant from the Alabama Department of Economic and Community Affairs.

Mr. King stated that the request before the Board of Trustees is to adopt a resolution providing final approval of the ACES Graham Farm and Nature Center Pavilion project.

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.

2. College of Architecture, Design and Construction – Research Commons, Final Project Approval

Mr. King reported that the College of Architecture, Design and Construction (CADC) Research Commons project will renovate and complete a tenant fit-out of the Research and Innovation Center in the Auburn Research Park. He stated that the project will fit-out over 12,000 square feet of space. He indicated that the program requirements include research and instructional laboratories, meeting and collaboration spaces, and offices.

Mr. King indicated that the estimated total project cost is \$2.7 million, to be financed by CADC funds.

Mr. King stated that the request before the Board of Trustees is to adopt a resolution providing final approval of the CADC Research Commons project.

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

3. College of Education Building, Final Project Approval

Mr. King reported that the College of Education building will be a three-story, 167,000 square foot building. He stated that program requirements include modern and collaborative classrooms, instructional laboratories, research space, up-to-date technology, and administrative spaces for faculty and staff.

Mr. King indicated that the estimated total project cost is \$77 million, to be financed by a combination of gift funds, University bond funds, and Public School and College Authority funds.

Mr. King stated that the request before the Board of Trustees is to adopt a resolution providing final approval of the College of Education Building 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. W. Smith, and the committee approved the motion by a voice vote.

4. Facilities Management Training Center, Final Project Approval

Mr. King reported that the Facilities Management Center project will construct a 4,000 square foot building to provide space to train the professional and skill trades staff. He indicated that program requirements include flexible classrooms, demonstration space for training on industrial equipment, and restrooms.

Mr. King indicated that the estimated total project cost is \$2.5 million, to be financed by Facilities Management funds.

Mr. King stated that the request before the Board of Trustees is to adopt a resolution providing final approval of the Facilities Management Training Center project.

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.

5. Parkerson Mill Greenway – Phase III, Final Project Approval

Mr. King reported that the Parkerson Mill Greenway – Phase III project will extend the existing campus greenway and trail network by constructing a 0.4 miles of new shared-use path made of concrete and asphalt, path lighting, and a new pedestrian bridge that crosses Parkerson Mill Creek.

Mr. King indicated that the estimated total project cost is \$1.5 million, to be financed by a combination of a grant from the Alabama Department of Transportation, Facilities Management Funds, and University Repair and Renovation funds.

Mr. King stated that the request before the Board of Trustees is to adopt a resolution providing final approval of the Parkerson Mill Greenway – Phase III project.

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

6. Gulf Coast Engineering Research Station – New Building, Approval of Project Architect Selection

Mr. King reported that the Samuel Ginn College of Education 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 collaborations with other Marine Environmental Sciences Consortium institutions.

Mr. King indicated that the project will be financed by grant funds from the RESTORE Council cooperation with the State of Alabama Department of Conservation and Natural Resources.

Mr. King stated that the request before the Board of Trustees is to adopt a resolution approving the selection of ArchitectureWorks of Birmingham, Alabama as the project architect.

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

7. Lowder Hall Advising Suite Renovation, Approval of Project Architect Selection

Mr. King reported that 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. He stated that the project will enable the Office of Student Advising within the college to improve the student-advisor ratio and provide students with an accommodating and inviting space.

Mr. King indicated that the project will be financed by the Harbert College of Business funds.

Mr. King stated that the request before the Board of Trustees is to adopt a resolution approving the selection of Chambless King 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. Pratt. The motion was seconded by *Vice President Pro Tempore* Riggins, and the committee approved the motion by a voice vote.

8. Auburn University Regional Airport – Corporate Hangar at South Ramp, Approval of Project Initiation and Project Engineer Selection

Mr. King reported that the Auburn University Regional Airport has proposed the construction of a five-bay corporate hangar along the airport's south ramp. He explained that each bay will be large enough to hold either a large twin engine or small jet aircraft. He discussed that the project will accommodate the present and growing demand for this size and type of hangar and is anticipated to generate revenue for the airport.

Mr. King stated that, to facilitate an accelerated design process, the University Architect recommends the approval of the firm, Barge Design Solutions, Inc., of Dothan, Alabama as the engineer for the project.

Mr. King indicated that the project will be financed by a grant from the Alabama Department of Transportation Aeronautics Bureau and Auburn University Regional Airport funds.

Mr. King stated that the request before the Board of Trustees is to adopt a resolution approving (1) the initiation of the project and (2) the selection of Barge Design Solutions, Inc. of Dothan, Alabama as the project engineer.

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

9. Real Estate Acquisition, Airport Runway Safety Area – Walker Property

Mr. King then reported that there is a request for the university to approve the acquisition of approximately 1.53 acres of real property located at 3511 Country Club Road, Opelika, Alabama, at a purchase price not to exceed \$250,000. Mr. King commented that all documents consummating the purchase of the property shall be reviewed, as to form, by legal counsel for Auburn University.

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.

10. 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 10:05 a.m.

**MINUTES OF A MEETING OF THE
ACADEMIC AFFAIRS COMMITTEE OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, NOVEMBER 11, 2022 AT 10:05 A.M.**

Chairperson Huntley convened a meeting of the Academic Affairs Committee of the Auburn University Board of Trustees on Friday, November 11, 2022 at 10:05 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

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

1. Proposal to Establish the Auburn University Applied Research Institute

Dr. Nathan reported that the Samuel Ginn College of Engineering and the Office of the Vice President for Research & Economic Development have proposed the establishment of the Auburn University Applied Research Institute (AUARI) in Huntsville, Alabama. Dr. Nathan explained that, utilizing existing space at the Auburn University Research and Innovation campus in Huntsville, the AUARI will provide greater visibility for the university's capabilities to conduct research and elevate the research program to a position of greater prominence.

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

2. Proposed Closure of the Master of Education and Educational Specialist Degrees in Library Media and Technology

Dr. Nathan reported that the College of Education has proposed the closure of the Master of Education and the Education Specialist Degree in Library Media and Technology—both online and on-campus versions—due to low student enrollment. She shared that no students are currently enrolled, and the department will continue to offer students a service course in Educational Media for existing graduate certificates.

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

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

Dr. Nathan then reported the Department of World Languages, Literatures, and Cultures in the College of Liberal Arts has created a 14-hour undergraduate Certificate in Workplace Intercultural Competence to support the growing demand for graduates prepared to work in diverse settings and with international companies.

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 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, NOVEMBER 11, 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, November 11, 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 *President Pro Tempore* Dumas for discussion of the first Executive Committee agenda item.

1. Appointment of Board Members to the Trustee Selection Committee

President Pro Tempore Dumas reported that the Alabama Constitution states that a 5-member committee appoints candidates to fill the open seats on the Board of Trustees. He shared that the committee is comprised of the Governor of Alabama; the *President Pro Tempore* of the Board of Trustees, or his designee; a member of the Board, selected by the Board; and two representatives from the Auburn Alumni Association. He indicated that the District 3, District 3 – Lee County, and the District 5 seats are to be filled this cycle.

President Pro Tempore Dumas stated that due to his seat being up for appointment, he appoints Mr. Wayne Smith as his proxy on the Selection Committee. Mr. Wayne Smith accepted the offer and will serve as *President Pro Tempore* Dumas' proxy on the Trustee Selection Committee.

Chairperson W. Smith explained that the Board must internally select a member to serve on the committee. *Vice President Pro Tempore* Riggins nominated Mr. Pratt to serve on the Trustee Selection Committee. The nomination was seconded by Mr. DeMaioribus.

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

The committee accepted the nomination of Mr. Pratt to be later voted upon by the full Board during the reconvened meeting. *President Pro Tempore* Dumas abstained.

2. Proposed Awards and Namings

Chairperson W. Smith then asked for a motion to move consideration of the second agenda item, a list of proposed awards and namings, to the reconvened meeting.

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 *Vice President Pro Tempore* Riggins, 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's report consisted of recent highlights from the Department of Human Development and Family Science in the College of Human Sciences.

Chairperson Huntley stated that this year, the department has generated \$14 million in contracts and grants, compared to just \$5 million a decade ago. She explained that not only does this place them at the top five departments on campus, but it is especially impressive because the department maintains only 19 tenured and tenure-track faculty and six full-time lecturers. She commented that this figure speaks to the impact these faculty members have on creating a culture of excellence and service. She shared that with these grants, the department funds more than 50 employees from these projects and supports students by creating innovative programs that increase their career placement. She mentioned that their experiences, however, are not limited to campus. She indicated that this fall, the department welcomed its first cohort of students enrolled in its new online completor program for Pre-K teachers, addressing the state's growing need for educators.

Chairperson Huntley concluded her remarks by stating, "While these are only a few examples, I think it is important to share with you how departments like HDFFS are supporting and advancing the university's mission and genuinely impacting the state."

Agriculture and Natural Resources Committee

Chairperson Aderholt began her report by sharing that the College of Agriculture reached a new record of \$36.9 million in research awards in FY 2022, surpassing its previous high of \$28 million in 2020.

Chairperson Aderholt then stated that Dr. Sushil Adhikari, professor of Biosystems Engineering, is an investigator on a \$2 million Department of Energy grant for a proposal titled "Clean Hydrogen Production, Storage, Transport and Utilization to Enable a Net-Zero Carbon Economy" focusing on producing hydrogen from blended feedstock such as legacy waste coal, forest residues, and municipal solid waste.

Chairperson Aderholt then commented, "With today being Veterans Day, I want to make you aware of Operation Grow, and Alabama Extension program that trains military veterans to become successful at farming in order to feed their families and communities. It is truly life-changing for some."

Chairperson Aderholt concluded her report by sharing that the Center for Natural Resource Management and Military Lands was established in the College of Forestry, Wildlife and Environment to implement the historic 10-year AU-US Army Intergovernmental Support Agreement to provide natural resource management services to eight military bases in the Southeast. She indicated that a national search has been launched for the position of center director.

Alumni

Lead Trustee Z. Smith began his report by sharing that the Auburn Alumni Association Military Appreciation Reception will be held later that day at 2:00 p.m. on November 11, 2022 in the Auburn Alumni Center. He stated that all current and former members of the United States Armed Forces—and one guest—are invited to attend.

Lead Trustee Z. Smith concluded his report by sharing that the Los Angeles Auburn Club will host an event on December 18, 2022 at 2:00 p.m. at the Galen Center to cheer on Auburn basketball.

Research and Technology Committee

Chairperson Sahlie began his report by sharing that a research team in the College of Forestry, Wildlife and Environment was awarded a grant a \$500,000 from the National Oceanic and Atmospheric Administration to improve climate information and to gain understanding for marine sanctuary management planning. He indicated that the project is being led by Dr. Kelly Dunning, an assistant professor in the college.

Chairperson Sahlie then stated that thanks to a nearly \$2.5 million R01 research award from the National Institutes of Health, an interdisciplinary team from three universities—led by Dr. Elizabeth Lipke, the Mary and John H. Sanders Professor in the Department of Nutritional Sciences—will study the link between the obesity and colorectal cancer and aim to understand how best to treat patients to improve clinical outcomes. He stated that graduate and undergraduate students in chemical engineering and nutrition are engaged at all levels of the project.

Chairperson Sahlie then shared that the Rural Studio—the off-campus design-build program of the College of Architecture, Design and Construction’s School of Architecture, Planning and Landscape Architecture—has been selected to receive the prestigious Cooper Hewitt National Design Award in the Architecture/Interior Design category. He commented that since its founding in 1993, the Rural Studio has built more than 200 projects and educated over 1,200 students.

Chairperson Sahlie concluded his report by sharing that Dr. Masoud Mahjouri-Samani, assistant professor in the Department of Electrical and Computer Engineering, has formed a startup company, NanoPrintek, Inc. He stated that with the held of an Auburn University LAUNCH award, Dr. Mahjouri-Samani has developed an additive manufacturing device that can print electronics without the use of inks. He commented that the device can print on a variety of surfaces, including flexible and biodegradable materials. He explained that the technology dramatically expands the variety of materials that can printed for electronics. He indicated that the novel technology has been licensed by Auburn to the startup company.

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, NOVEMBER 11, 2022 AT 10:20 A.M.**

President Pro Tempore Dumas convened a regular meeting of the Board of Trustees on Friday, November 11, 2022 at 10:20 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

President Pro Tempore Dumas 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. DeMaioribus, and the Board approved the motion by a voice vote.

President Pro Tempore Dumas recessed the regular meeting of the Board of Trustees at 10:25 a.m.

**MINUTES OF A RECONVENED MEETING OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, NOVEMBER 11, 2022 AT 11:00 A.M.**

President Pro Tempore Dumas reconvened the meeting of the Board of Trustees on Friday, November 11, 2022 at 11:00 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 September 16, 2022 meeting. A motion was received from Mr. W. Smith. The motion was seconded by Mr. Sanford, 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 September 16, 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 September 16, 2022 meeting of the Board of Trustees are hereby approved as distributed.

Following the approval of the minutes of the September 16, 2022 Board Meeting, *President Pro Tempore* Dumas asked for a motion to approve the resolution regarding the awarding of degrees for the Fall 2022 semester. A motion was received from Mr. W. Smith. The motion was seconded by Mr. Sanford, 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 the Fall 2022 semester, 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 Fall 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 sharing that AUM recently celebrated two of its most valued student groups, student veterans and first-generation college students.

He stated that in observance of Veterans Day, AUM hosted several events on campus to honor the United States Armed Forces during Veterans Appreciation Week. He commented that these celebrations are special to AUM, seeing as the university has over 800 students who are military veterans, active-duty military, or independents of military personnel.

Dr. Stockton then shared that AUM began a new program called "First-Generation Warhawks," whose purpose is to celebrate these students' accomplishments and work with them on how to be successful in college through mentoring and tutoring programs. He mentioned that 60 percent of AUM's student body is comprised of first-generation college students.

Dr. Stockton then stated that AUM received several grants for numerous areas of campus. He explained that these grants will enable the university to establish new programs and assist with overall improvements and expansions, particularly in STEM-related areas.

Dr. Stockton concluded his report by congratulating Ms. Farrow, a 2020 AUM alumna, who was highlighted by Governor Kay Ivey's "Proclamation Hour." He shared that Ms. Farrow was recognized for her work on the "Save a Forest, Alabama," focused on revising language in the Code of Alabama and limiting the use of the 1975 publication of the Alabama Code. He stated that this project will save the state more than \$100,000.

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 sharing that thanking those who served in the Armed Forces for all that they do to protect our rights and freedoms. He referenced the Operation Grow Program, designed to train military veterans to become successful at farming and deepen their understanding of the farming industry.

Dr. Roberts then discussed the recent dedication ceremony for the National Pan-Hellenic Council Legacy Plaza on September 30, 2022. He said, "This was a special opportunity to honor and celebrate the history, legacy, and the cultural impact of Black Greek organizations on Auburn's campus. He noted that the idea to establish the Legacy Plaza was brought forward by students. He reminded everyone that in 2018, the National Pan-Hellenic Council and the Student Government Association partnered together to make this vision a reality. He shared, "The Plaza will be an enduring example that Auburn supports an inclusive and diverse campus environment and that Auburn students care that their peers are equally represented."

Dr. Roberts then announced that Auburn expanded its footprint with the opening of the Auburn University Research and Innovation Campus (AURIC) in Huntsville, Alabama. He commented that the AURIC will serve as a state-of-the-art, multi-million-dollar collaboration engine, conference center, and research space.

Dr. Roberts then discussed the opening of the healthcare clinic in the Boykin Center in Auburn. With a mission to provide healthcare access to the uninsured and underinsured communities in the city. He explained that the clinic is the product of an agreement between the Harrison College of Pharmacy and the City of Auburn.

Dr. Roberts reminded everyone that Auburn welcomed John Cohen as Auburn's 16th Athletics Director on October 31, 2022. He highlighted Mr. Cohen's twenty years of experience as a coach, giving special note to his expertise in the Southeastern Conference.

Dr. Roberts concluded his report by sharing, "Although I could go on for hours about all of the success at Auburn, I will let just the few major accomplishments I just discussed demonstrate Auburn's trajectory and how many great things are happening on campus."

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 nine action items and one item of information. Chairperson DeMaioribus moved for approval of a consent agenda for the Property and Facilities Committee's nine action items. The motion was seconded by Mr. Sanford, and the resolutions were approved by a voice vote with one abstention as follows: Mr. B.T. Roberts abstained from voting on item six, Gulf Coast Engineering Research Station, Project Architect Approval.

The following resolutions were approved in the consent agenda:

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

**ALABAMA COOPERATIVE EXTENSION SYSTEM GRAHAM FARM &
NATURE CENTER PAVILION**

FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on June 17, 2022, the Board of Trustees adopted a resolution that approved the initiation and architect selection for the Alabama Cooperative Extension System Graham Farm & Nature Center Pavilion; and

WHEREAS, the project will construct a one-story, 4,200 square foot facility which will provide an expansion of outreach and educational programs offered by the Alabama Cooperative Extension System (ACES); and

WHEREAS, the estimated total project cost of the Alabama Cooperative Extension System Graham Farm & Nature Center Pavilion is \$2.95 million to be financed by ACES funds with the potential for a grant from the Alabama Department of Economic and Community Affairs (ADECA); and

WHEREAS, the project will be located on County Road 27 in Jackson County, Alabama, at the Graham Farm and Nature Center; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Alabama Cooperative Extension System Graham Farm & Nature Center Pavilion 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 Alabama Cooperative Extension System Graham Farm & Nature Center Pavilion project in the amount of \$2.95 million, to be financed by the Alabama Cooperative Extension System funds with the potential for a grant from the Alabama Department of Economic and Community Affairs (ADECA).
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.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

**COLLEGE OF ARCHITECTURE, DESIGN AND CONSTRUCTION
RESEARCH COMMONS**

FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on September 16, 2022, the Board of Trustees adopted a resolution that approved the initiation of the College of Architecture, Design and Construction Research Commons project and approved the architect selection; 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, the 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, the 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, the estimated total project cost of the College of Architecture, Design and Construction Research Commons project is \$2.7 million, to be financed by the College of Architecture, Design and Construction funds; and

WHEREAS, the renovation project will be within the Research and Innovation Center located at 540 Devall Drive in the Auburn Research Park; 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 College of Architecture, Design and Construction 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 College of Architecture, Design and Construction

Research Commons project in the amount of \$2.7 million, to be financed by the College of Architecture, Design and Construction 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.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

COLLEGE OF EDUCATION BUILDING

FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on November 16, 2018, the Board of Trustees adopted a resolution that approved the initiation of the College of Education Building project, and at its meeting on February 15, 2019, the Board of Trustees adopted a resolution that approved the firm Stacy Norman Architects, of Auburn, Alabama, as the architect selection; and

WHEREAS, the proposed project will construct a new 167,000 square foot, state-of-the-art instructional and research facility for the College of Education; and

WHEREAS, the new building will enhance the student experience and facilitate a strong college identity and collaboration between departments; and

WHEREAS, the estimated total project cost of the College of Education Building project is \$77 million, to be financed by a combination of gift funds, University bond funds, and Public School and College Authority (PSCA) funds; and

WHEREAS, the project will be located at the corner of West Samford Avenue and Duncan Drive on the former Hill Residence Halls site; 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 College of 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 College of Education Building project in the amount of \$77 million, to be financed by a combination of gift funds, University bond funds, and Public School and College Authority (PSCA) 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.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

FACILITIES MANAGEMENT TRAINING CENTER

FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on September 10, 2021, the Board of Trustees approved the initiation of the Facilities Management Training Center project and the architect selection; and

WHEREAS, the proposed facility will provide training space to continually develop the professional and skilled trades staff of Facilities Management; and

WHEREAS, the project will construct a one-story, approximately 4,000 square foot building with flexible classrooms, demonstration space for training on industrial equipment, and restrooms; and

WHEREAS, the estimated total project cost of the Facilities Management Training Center project is \$2.5 million, to be financed by Facilities Management funds; and

WHEREAS, the new training center will be located within the Facilities Management Complex located on West Samford Avenue; 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 Facilities Management Training 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. Establish a budget for the Facilities Management Training Center project in the amount of \$2.5 million, to be financed by Facilities Management 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.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

PARKERSON MILL GREENWAY – PHASE III

FINAL PROJECT APPROVAL

WHEREAS, at its previous 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 at its meeting on June 17, 2022, the Board of Trustees adopted a resolution that approved the selection of the firm LBYD, of Auburn, Alabama, as the project engineer; and

WHEREAS, the project proposes to extend the existing campus greenway and trail network with an addition of 0.4 miles of new shared-use path made of concrete and asphalt, with lighting and a new pedestrian bridge that crosses Parkerson Mill Creek; and

WHEREAS, the new shared-use path will run from the Parkerson Mill Creek Greenway’s current terminus at Lem Morrison Drive to an existing trail near the pond adjacent to the Edward Via College of Osteopathic Medicine; and

WHEREAS, the project will provide new transportation options and enhance campus recreation amenities for the southern portion of campus; and

WHEREAS, the estimated total project cost for the Parkerson Mill Greenway – Phase III project is \$1.5 million, to be financed by a combination of a grant from the Alabama Department of Transportation, Facilities Management funds, and University Repair and Renovation funds; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Parkerson Mill Greenway – Phase III 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 Parkerson Mill Greenway – Phase III project in the amount of \$1.5 million, to be financed by a combination of a grant from the Alabama Department of Transportation, Facilities Management funds, and University Repair and Renovation 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.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

GULF COAST ENGINEERING RESEARCH STATION – NEW BUILDING

APPROVAL OF PROJECT ARCHITECT

WHEREAS, at its meeting of September 16, 2022, the Board of Trustees adopted a resolution that approved the initiation of the Gulf Coast Engineering Research Station – New Building 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 ArchitectureWorks, of Birmingham, Alabama, was best qualified to provide design services on this project; and

WHEREAS, it is anticipated that the Gulf Coast Engineering Research Station – New Building project will 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 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 ArchitectureWorks, of Birmingham, Alabama, as project architect to consult in the development of the Gulf Coast Engineering Research Station – New Building 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.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

LOWDER HALL ADVISING SUITE RENOVATION

APPROVAL OF PROJECT ARCHITECT

WHEREAS, at its meeting of September 16, 2022, the Board of Trustees adopted a resolution that approved the initiation of the 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 Chambless King Architects, of Montgomery, Alabama, was best qualified to provide design services on this project; and

WHEREAS, it is anticipated that the Lowder Hall Advising Suite Renovation project will be financed by the Harbert College of Business; 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 Chambless King Architects, of Montgomery, Alabama, as project architect to consult in the development of the Lowder Hall Advising Suite Renovation 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.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

AUBURN UNIVERSITY REGIONAL AIRPORT
CORPORATE HANGAR AT SOUTH RAMP

APPROVAL OF PROJECT INITIATION AND
PROJECT ENGINEER SELECTION

WHEREAS, the Auburn University Regional Airport has proposed the construction of a five-bay corporate hangar along the Airport's South Ramp with each bay large enough to hold either a large twin engine or small jet aircraft; and

WHEREAS, this project will accommodate the present and growing demand for this size and type of hangar and is anticipated to generate revenue for the Auburn University Regional Airport; and

WHEREAS, to facilitate a more timely design process, the University Architect recommends the use of the Airport's General Consultant, Barge Design Solutions, Inc., of Dothan, Alabama, as the project engineer; and

WHEREAS, it is anticipated this project will be financed by a grant from the Alabama Department of Transportation Aeronautics Bureau and Auburn University Regional Airport 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 Auburn University Regional Airport Corporate Hangar at South Ramp 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 Barge Design Solutions, Inc., of Dothan, Alabama, as the project engineer to consult in the development of the facility program and project design; and
2. Limit the project planning and design development to the schematic design phase until such time as the program requirements, budget, funding plan, and site are approved by the Board.

RESOLUTION

REAL ESTATE ACQUISITION:
AIRPORT RUNWAY SAFETY AREA – WALKER PROPERTY

WHEREAS, an opportunity exists for the Board of Trustees to purchase approximately 1.53 acres of residential land in order to enhance the safety of operations and future development plans at the Auburn University Regional Airport; and

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

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

WHEREAS, the FAA, Alabama Department of Transportation Aeronautics Bureau, and local partners together have agreed to provide a total of \$250,000 to fund the purchase of the property, with \$225,000 of that amount being provided by FAA, and \$12,500 from the Aeronautics Bureau, and \$12,500 total from the City of Auburn, City of Opelika, and Lee County; and

WHEREAS, the purchase price of the real property is more than the MAI appraisal obtained by the University; however, the property's location make it a unique and necessary property for the project; and

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

WHEREAS, Board of Trustees "*D-10 Real Estate Acquisition Policy*" requires Board approval for the acquisition of the property.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Christopher B. Roberts, President, or such person as may be acting as President, is hereby authorized, and empowered to take such action as is necessary to purchase approximately 1.53 acres of real property located at the 3511 Country Club Road, Opelika, Alabama, at a purchase price not to exceed \$250,000. All documents consummating the purchase of the property shall be reviewed, as to form, by legal counsel for Auburn University.

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.

The following resolutions were approved in the consent agenda:

ACADEMIC AFFAIRS COMMITTEE

RESOLUTION

PROPOSAL TO ESTABLISH
THE AUBURN UNIVERSITY APPLIED RESEARCH INSTITUTE

WHEREAS, since being named a Carnegie R1 research institution in 2017, Auburn University has experienced significant growth in its overall research program with major growth in defense, aerospace, national security and biotech; and

WHEREAS, Auburn University has tremendous potential to expand its research to address a critical need in our nation's technology and security sectors; and

WHEREAS, without a new approach to capitalize untapped research opportunities—specifically those relating to applied research and development—, further growth in the university's research program will be incremental and ineffective to combat these issues; and

WHEREAS, the Auburn University Research and Innovation campus in the Cummings Research Park in Huntsville, Alabama lends itself to serve as the focal point for an applied research and development effort; and

WHEREAS, while the key research areas listed above are applicable to multiple colleges at Auburn, they most strongly relate to engineering; and

WHEREAS, the Colleges of Engineering, Sciences and Mathematics, and Veterinary Medicine jointly propose the establishment of the Auburn University Applied Research Institute ("AUARI" or the "Institute") in Huntsville, Alabama; and

WHEREAS, the AUARI represents well-defined areas of instruction, research, and outreach that involve faculty from multiple disciplines, academic departments, and colleges—including, but not limited to, the Samuel Ginn College of Engineering; the College of Veterinary Medicine; the College of Science and Mathematics; the College of Architecture, Design and Construction; the Raymond J. Harbert College of Business; the College of Liberal Arts; the College of Education; the College of Agriculture; and the College of Forestry, Wildlife and Environment; and

WHEREAS, the Institute will provide greater visibility for Auburn University's capabilities to conduct applied research and development, and elevate the university's research program to a position of greater national prominence; and

WHEREAS, the renewed emphasis on applied research and development, through the establishment of the AUARI, creates the opportunity to increase existing and potential future extramural funding; and

WHEREAS, in addressing those challenges, Auburn University will also be contributing to resolving issues of economic vitality and quality of life in Alabama and the Southeast; and

WHEREAS, the tenets of the Institute are consistent with Auburn University's mission and priorities by fostering education, research, and outreach programs; and

WHEREAS, the President of Auburn University recommends the approval of the AUARI and hereby submits approval of the Institute to the Board of Trustees, pursuant to Board of Trustees Policy C-4: *Centers and Institutes Policy*.

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, is hereby authorized and empowered to establish the Auburn University Applied Research Institute.

ACADEMIC AFFAIRS COMMITTEE

RESOLUTION

PROPOSED CLOSURE OF THE MASTER OF EDUCATION AND EDUCATION
SPECIALIST DEGREES IN LIBRARY MEDIA AND TECHNOLOGY

WHEREAS, the College of Education established a Master of Education and an Education Specialist degree in Library Media and Technology to prepare students for professional certification in library media and to serve as school librarians; and

WHEREAS, in fall 2022, faculty in the college elected to discontinue the online and on-campus versions of the programs due to low levels of student enrollment; and

WHEREAS, the programs have only graduated 18 students over the past five years, and currently, no students are enrolled, indicating no need for a teach-out plan; and

WHEREAS, the Department of Educational Foundations, Leadership, and Technology will continue to offer students a service course in Educational Media as well as the graduate certificate in Instructional Technology for Distance Education and Technology Educator, providing alternate options for students; and

WHEREAS, the proposal to close the Master of Education and the Education Specialist degrees in Library Media and Technology, effective immediately, has been approved by the Dean of the College of Education, the Graduate Council, the Academic Program Review Committee, the Interim Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed closure of the Master of Education and the Education Specialist Degree in Library Media and Technology be approved and reported to the Alabama Commission on Higher Education for review and approval and that the closure be submitted to the Southern Association of Colleges and Schools Commission on Colleges as a proposed substantive change requiring the approval of that body.

Executive Committee

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

Chairperson W. Smith reported that the first item presented to the Executive Committee was the appointment of board members to the Trustee Selection Committee. Chairperson W. Smith stated (1) he would serve as *President Pro Tempore* Dumas' proxy on the committee and (2) the Executive Committee nominated Mr. Pratt to serve on the Trustee Selection Committee. A motion to appoint Mr. Pratt was received by *Vice President Pro Tempore* Riggins. The motion was seconded by Mr. DeMaioribus, and the resolution was approved by a voice vote, with *President Pro Tempore* Dumas abstaining.

Chairperson W. Smith reported that the second 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. DeMaioribus, and the resolutions were approved by a voice vote.

The following resolutions were approved:

EXECUTIVE COMMITTEE

RESOLUTION

NAMING THE RECRUITING WAR ROOM
IN THE WOLTOSZ FOOTBALL PERFORMANCE CENTER AS
THE BABS AND MICHAEL ANDERSON RECRUITING WAR ROOM

November 11, 2022

WHEREAS, Mrs. Barbara “Babs” Thorne Anderson graduated from Auburn University with a bachelor’s degree in speech communication in 1988; and

WHEREAS, Mr. Michael Anderson is an avid supporter of Auburn University; and

WHEREAS, Mrs. Anderson has served Auburn University for more than 30 years, beginning in college with her tenure as a Tigerette, helping to recruit nationally talented student-athletes; and

WHEREAS, Mrs. Anderson currently serves as a member of the Tigers Unlimited Foundation Board and previously has served on the Athletic Advisory Council, the Tigers Unlimited Council, and past campaign committees; and

WHEREAS, Mrs. Anderson is a life member of the Auburn Alumni Association and has also served the university as a member of the Women’s Philanthropy Board, as a national campaign committee member, as a co-chair of the Tuscaloosa Regional Campaign, and recently on the University’s presidential search committee; and

WHEREAS, Mr. and Mrs. Anderson are members of Auburn Athletics’ Pat Dye Society and Auburn University’s 1856 Society, and they have supported the construction of Auburn’s new nursing building; the College of Human Sciences; scholarships in Babs’ father’s name; and have dedicated much of their giving to the numerous areas within the Auburn Athletics Department; and

WHEREAS, Mr. and Mrs. Anderson have committed a leadership gift to support the construction of the new football performance center.

NOW, THEREFORE, BE IT RESOLVED that the recruiting war room in the Woltosz Football Performance Center be named the Babs and Michael Anderson Recruiting War Room in honor of their generous support and ongoing dedication.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING THE OFFENSIVE COORDINATOR'S OFFICE
IN THE WOLTOSZ FOOTBALL PERFORMANCE CENTER AS
THE CAPPS FAMILY OFFENSIVE COORDINATOR'S OFFICE

November 11, 2022

WHEREAS, Donald Capps, a longtime Birmingham, Alabama, business owner, founded The Sheffield Group in 1993, and grew the company into one of the state's premiere worker's compensation providers; and

WHEREAS, Mr. Capps loved Auburn University, attended football games whenever possible and cultivated a love for Auburn among his family; and

WHEREAS, Mr. Capps's son, Keith Capps, now serves as president and CEO of The Sheffield Group, and shares in his father's love of Auburn; and

WHEREAS, the Capps family and The Sheffield Group have been longtime supporters of Auburn Athletics; and

WHEREAS, several members of the Capps family graduated from Auburn University and remain loyal to Auburn Athletics, investing both their time and financial resources to support Auburn's Athletics programs; and

WHEREAS, the Capps family's philanthropic support of the Auburn Football Program has earned them membership into the Talon Society, one of Auburn Athletics' prestigious giving societies; and

WHEREAS, The Sheffield Group and the Capps family recently committed a leadership gift to support the construction of the new football performance center.

NOW, THEREFORE, BE IT RESOLVED that the offensive coordinator's office in the Woltosz Football Performance Center be named the Capps Family Offensive Coordinator's Office in honor of their generous support and ongoing dedication.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING THE HEAD COACH'S CONFERENCE ROOM
IN THE WOLTOSZ FOOTBALL PERFORMANCE CENTER AS
THE HARE FAMILY CONFERENCE ROOM

November 11, 2022

WHEREAS, Mr. Cliff Hare graduated with a bachelor of science degree in mechanical engineering from Auburn University in 1977, and enjoyed a successful career in the energy industry before retiring to Auburn, Alabama, and co-founding LE Energy; and

WHEREAS, Mrs. Grace Hare, an Opelika native, graduated with a bachelor of science degree in secondary math education from Auburn University in 1976; and

WHEREAS, the Hares' two children also graduated from Auburn University – daughter Katie Hare Cato received a bachelor's degree from the College of Liberal Arts in 2004 and son Cliff Hare III received a bachelor's degree from the College of Architecture, Design and Construction in 2007; and

WHEREAS, Cliff and Grace Hare are longtime supporters of Auburn Athletics, investing philanthropically in Auburn's Football Program and the Men's Basketball Program; and

WHEREAS, the Hare family's philanthropic support of Auburn's student-athletes has earned them membership into the Oaks Society, one of Auburn Athletics' most prestigious giving societies; and

WHEREAS, Cliff Hare's family has a long and enduring legacy at Auburn University, especially related to the Auburn Football Program as Hare's grandfather Cliff Hare was a member of Auburn's first football team in 1892, chaired Auburn's faculty athletic committee, and is the namesake of Auburn's Jordan-Hare Stadium; and

WHEREAS, the Hare family recently committed a leadership gift to support the construction of the new football performance center.

NOW, THEREFORE, BE IT RESOLVED that the head coach's conference room in the Woltosz Football Performance Center be named the Hare Family Conference Room in honor of their generous support and ongoing dedication.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING THE DEFENSIVE COORDINATOR'S OFFICE
IN THE WOLTOSZ FOOTBALL PERFORMANCE CENTER AS
THE CYNTHIA AND JAY CHAPMAN DEFENSIVE COORDINATOR'S OFFICE

November 11, 2022

WHEREAS, Mr. and Mrs. Jay Chapman reside in Birmingham, Alabama, where Jay serves as president and CEO of Capstone Building Corporation, a construction company specializing in residential apartments; and

WHEREAS, Cynthia Chapman manages the family's affairs and enjoys spending time with her children and grandchildren, often traveling between the family's residences in Birmingham, Auburn, and Orange Beach, Alabama; and

WHEREAS, Jay Chapman, who has his captain's license, is an avid fisherman who enjoys deep sea fishing in the Gulf of Mexico aboard his boat, the Sweet Ethel; and

WHEREAS, the Chapmans' two children graduated from Auburn University – son David received a master's degree in Business Administration in 2020 and daughter Lindsey received a bachelor of science degree in building science in 2001; and

WHEREAS, the Chapman family's philanthropic support of the Auburn Football Program has earned them membership into The Oaks Society, one of Auburn Athletics' most prestigious giving societies; and

WHEREAS, Jay and Cynthia Chapman recently committed a leadership gift to support the construction of the new football performance center.

NOW, THEREFORE, BE IT RESOLVED that the defensive coordinator's office in the Woltosz Football Performance Center be named the Cynthia and Jay Chapman Defensive Coordinator's Office in honor of their generous support and ongoing dedication.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING THE COACHES' LOUNGE IN THE
WOLTOSZ FOOTBALL PERFORMANCE CENTER AS
THE DANSBY AND HICKS COACHES' LOUNGE

November 11, 2022

WHEREAS, Mr. Ladon Dansby, of Montgomery, Alabama, graduated from Troy University with a bachelor's degree in political science in 1995 and owned and operated Alabama Dumpster Service for 25 years; and

WHEREAS, Mr. Michael Hicks, of Montgomery, Alabama, is president and founder of Alliance Insurance Group, a full-service employee benefits agency and one of the largest employee benefit consulting firms in Alabama; and

WHEREAS, together, Mr. Dansby and Mr. Hicks own and operate D and H Aviation, a charter plane company; and

WHEREAS, Mr. Dansby and Mr. Hicks have many ties to Auburn University as multiple family members have attended and graduated from the university; and

WHEREAS, Mr. Hicks and Mr. Dansby's philanthropic support of Auburn's student-athletes has earned them membership into the Oaks Society, one of Auburn Athletics' most prestigious giving societies; and

WHEREAS, Mr. Dansby and Mr. Hicks recently committed a leadership gift to support the construction of the new football performance center.

NOW, THEREFORE, BE IT RESOLVED that the Coaches' Lounge in the Woltosz Football Performance Center be named the Dansby and Hicks Coaches' Lounge in honor of their generous support and ongoing dedication.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING THE HEAD COACH'S OFFICE IN THE
WOLTOSZ FOOTBALL PERFORMANCE CENTER AS
THE ERNIE AND KIM WRIGHT HEAD COACH'S OFFICE

November 11, 2022

WHEREAS, Mr. and Mrs. Ernie Wight reside in Columbus, Georgia, where Ernie is retired from the building industry and currently serves as chairman of the Ray M. and Jane R. Wright Foundation; and

WHEREAS, the Wrights have two children – son Zack and daughter Sarah Jane, who is a 2011 graduate of Auburn University; and

WHEREAS, the Wright family are longtime and avid fans of Auburn Athletics and frequently attend Auburn Athletics events, especially supporting football and men's and women's basketball; and

WHEREAS, Ernie Wright has given unselfishly of his time as a member of the Auburn Athletics Advisory Council; and

WHEREAS, the Wright family has a deep love for Auburn and have generously invested in Auburn Athletics and Auburn's student-athletes throughout the years, including the football, equestrian, golf, and soccer programs as well as the James Tatum Strength and Conditioning Center and the Auburn Athletics Complex, and the family has also supported the Auburn University Marching Band; and

WHEREAS, the Wright family's philanthropic support has earned them membership into The Pat Dye Society, Auburn Athletics' most prestigious giving society; and

WHEREAS, Ernie and Kim Wright recently committed a leadership gift to support the construction of the new football performance center.

NOW, THEREFORE, BE IT RESOLVED that the head coach's office in the Woltosz Football Performance Center be named the Ernie and Kim Wright Head Coach's Office in honor of their generous support and ongoing dedication.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING THE RECRUITING LOUNGE AND AUBURN FAMILY ROOM IN THE
WOLTOSZ FOOTBALL PERFORMANCE CENTER AS
THE MCKINNEY FAMILY RECRUITING LOUNGE AND AUBURN FAMILY ROOM

November 11, 2022

WHEREAS, Mr. Chester L. McKinney, Jr., graduated from Auburn University in 1975 with a bachelor of science degree in industrial management and serves as an owner and chairman of McCo, Inc., a management services and consulting company for multiple family holdings, primarily concentrated in the wood industry; and

WHEREAS, Mr. Joe McKinney graduated from Auburn University in 1982 with a bachelor of science degree in industrial management and serves as an owner of McCo, Inc., and the managing director of the McVantage Group of companies, which are a varied group of family controlled businesses; and

WHEREAS, Chester McKinney, Jr.'s son, Duncan McKinney, who graduated summa cum laude with bachelor degrees in finance and entrepreneurship, was a member of Auburn's football team, including the 2013 Southeastern Conference Championship team; and Joe McKinney's children Colton McKinney who graduated Magna Cum Laude in entrepreneurship with a minor in accounting; and Sydney McKinney who graduated Cum Laude in Chemical Engineering; and

WHEREAS, Chester and Joe McKinney have many family members who also attended or graduated from Auburn University, including father Chester McKinney, Sr.; brother Steve McKinney; Chester's son Chester McKinney III; sister Beth McKinney Cleveland and

WHEREAS, the McKinney family are longtime supporters of Auburn Athletics, and their philanthropic support of the Auburn Football Program has earned them membership into the Oaks Society, one of Auburn Athletics' most prestigious giving societies; and

WHEREAS, the McKinney family has committed a leadership gift to support the construction of the new football performance center.

NOW, THEREFORE, BE IT RESOLVED that the Recruiting Lounge and Auburn Family Room in the Woltosz Football Performance Center is named the McKinney Family Recruiting Lounge and Auburn Family Room in honor of the family's generous support and ongoing dedication.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING THE LOBBY IN THE
WOLTOSZ FOOTBALL PERFORMANCE CENTER LOBBY AS
THE NIX FAMILY LOBBY

November 11, 2022

WHEREAS, Mr. William Nix, from Montgomery, Alabama, graduated with a bachelor of science degree in business from Auburn University in 1981, and serves as founder and managing partner of Greater Sum Ventures, a private equity firm headquartered in Knoxville, Tennessee; and

WHEREAS, Mrs. Teri Nix, from Montgomery, Alabama, graduated with a bachelor of science degree in education from Auburn University in 1980, and is an avid gardener and painter, who enjoys creating art in her home studio; and

WHEREAS, two of the Nixes' three children also graduated from Auburn University – son Will received a master's degree in landscape architecture in 2016 and daughter Mary Grayson received a bachelor of science degree in exercise science in 2020 and master's degree in education in 2022; daughter Lauren is a graduate of Samford University, and

WHEREAS, the Nix family's philanthropic support of the Auburn Football Program has earned them membership into the Pat Dye Society, Auburn Athletics' most prestigious giving society; and

WHEREAS, the Nix family also has invested philanthropically in the College of Education and the College of Human Sciences, and

WHEREAS, William Nix's father Earl Nix was a longtime Montgomery, Alabama, business owner, who loved Auburn, faithfully attending football and basketball games and embodying all aspects of the Auburn Creed; and

WHEREAS, the Nix family recently committed a leadership gift to support the construction of the new football performance center and wish to honor Earl Nix and his deep love of Auburn.

NOW, THEREFORE, BE IT RESOLVED that the lobby of the Woltosz Football Performance Center be named the Nix Family Lobby in honor of their generous support and ongoing dedication.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING THE OFFENSIVE STAFF CONFERENCE ROOM
IN THE WOLTOSZ FOOTBALL PERFORMANCE CENTER AS
THE PHILIP CARROLL OFFENSIVE STAFF CONFERENCE ROOM

November 11, 2022

WHEREAS, Mr. Philip Carroll, of Tampa, Florida, graduated with a bachelor of science degree in public administration from Auburn University in 1982; and

WHEREAS, Mr. Carroll serves as president of Carroll Air Systems, Inc., a full service, multi-line independent manufacturer's agency that furnishes HVAC equipment, parts, and service for commercial, industrial, and institutional heating, ventilating, and air conditioning systems; and

WHEREAS, Mr. Carroll's father, James H. Carroll Jr., graduated from Auburn University with a bachelor's of science degree in industrial management in 1954 and established Carroll Air Systems, Inc., in 1972; and

WHEREAS, like many of his family members, Philip Carroll has been a longtime Auburn fan and enjoys attending Auburn Athletics sporting events, especially football, and

WHEREAS, Mr. Carroll's parents, Jim and Betty Carroll, instilled in him a deep love for Auburn, and Mr. Carroll has followed their example by investing generously in Auburn Athletics and Auburn's student-athletes; and

WHEREAS, Philip Carroll also has invested philanthropically in the Samuel Ginn College of Engineering; and

WHEREAS, Philip Carroll's philanthropic support of the Auburn Football Program has earned him membership into the Talon Society, one of Auburn Athletics' most prestigious giving societies; and

WHEREAS, Mr. Carroll recently committed a leadership gift to support the construction of the new football performance center.

NOW, THEREFORE, BE IT RESOLVED that the offensive staff conference room in the Woltosz Football Performance Center be named the Phillip Carrol Offensive Staff Conference Room in honor of his generous support and ongoing dedication.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING THE ARMORY LOCKER ROOM IN THE
WOLTOSZ FOOTBALL PERFORMANCE CENTER AS
THE PLAN FAMILY ARMORY LOCKER ROOM

November 11, 2022

WHEREAS, Mr. Frank Plan graduated from the University of Alabama at Birmingham in 1987 with a bachelor of science degree in accounting and is currently pursuing his master's of real estate development degree at Auburn University; and

WHEREAS, Mrs. Paula Plan graduated from Auburn University with a bachelor of science degree in accounting in 1991 and a master's of accounting degree in 1992; and

WHEREAS, Frank Plan currently serves as CEO of Stone Martin Builders, Alabama's leading builder of high performance and energy efficient homes, and was formerly CFO of J. Smith Lanier & Co., one of the largest regional insurance brokers in the country from 1996 until 2018; and

WHEREAS, three of the Plans' children – Carson, Ansley, and Avery – attend Auburn University, their youngest child Colton is a sophomore at Auburn High School, and their oldest child Brittany Tisdale is a nurse practitioner practicing in Birmingham; and

WHEREAS, the Plan family's philanthropic support of the Auburn Football Program has earned them membership into the Talon Society, one of Auburn Athletics' most prestigious giving societies; and

WHEREAS, the Plan family are avid fans and longtime supporters of Auburn Athletics, specifically the football program and the men's basketball program; and

WHEREAS, the Plan family recently committed a leadership gift to support the construction of the new football performance center.

NOW, THEREFORE, BE IT RESOLVED that the armory locker room in the Woltosz Football Performance Center be named the Plan Family Armory Locker Room in honor of their generous support and ongoing dedication.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING THE EQUIPMENT INNOVATION LAB
IN THE WOLTOSZ FOOTBALL PERFORMANCE CENTER AS
THE ROLLINS MONTGOMERY EQUIPMENT INNOVATION LAB

November 11, 2022

WHEREAS, Mr. Rollins Montgomery, of Birmingham, Alabama, graduated with a bachelor of science degree in logistics from Auburn University in 2004; and

WHEREAS, Mr. Montgomery serves as president and CEO of Montgomery Transport, a nationwide, leading flatbed carrier based in Birmingham, Alabama, offering over-the-road carrier services in the steel manufacturing, industrial and construction space, hauling commodities such as steel pipes, steel beams, rebar, coils, slinky coils, lumber, heavy machinery and industrial equipment for more than 10 years; and

WHEREAS, like many of his family members, Rollins Montgomery has been a longtime Auburn fan and enjoys attending Auburn Athletics sporting events, especially football, and

WHEREAS, Rollins Montgomery's philanthropic support of the Auburn Football Program has earned him membership into the Oaks Society, one of Auburn Athletics' most prestigious giving societies; and

WHEREAS, Mr. Montgomery recently committed a leadership gift to support the construction of the new football performance center.

NOW, THEREFORE, BE IT RESOLVED that the equipment innovation lab in the Woltosz Football Performance Center be named the Rollins Montgomery Equipment Innovation Lab in honor of their generous support and ongoing dedication.