



AUBURN UNIVERSITY

Office of the President

MEMORANDUM

TO: The Board of Trustees

FROM: Dr. Christopher B. Roberts, President 

SUBJECT: June 9, 2023 Annual Board of Trustees Meeting

Enclosed, please find the materials for the June 9, 2023 Annual Board of Trustees Meeting. The schedule of events for Thursday and Friday is listed below.

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

Thursday, June 8, 2023

1:00 p.m.	Workshop	Legacy Ballroom
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Friday, June 9, 2023

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

CBR/ntm

Enclosures

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

SCHEDULE AND AGENDA
JUNE 9, 2023 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES

- I. Call to Order and Opening Remarks | 9:30 a.m.

- II. Committee Meetings | 9:35 a.m.
 - A. Property and Facilities Committee | Chairperson DeMaioribus | 9:35 a.m.
 - 1. Airport Runway Safety Area Expansion, Final Approval (Dan King/Bill Hutto)
 - 2. North Auburn Equine Research Facility Addition, Final Approval (Dan King/Calvin Johnson)
 - 3. Renovation of Space in the Athletics Complex for Sports Medicine, Architect Selection (Dan King/John Cohen)
 - 4. Vehicle Research and Innovation Laboratory, Project Initiation and Architect Selection (Dan King/Steven Taylor)
 - 5. Annual Report of Real Estate Holdings – *For Information Only* (Mark Stirling)
 - 6. Annual Report of Timber Harvest Revenue – *For Information Only* (Mark Stirling)
 - 7. Status Updates – *For Information Only* (Dan King)
 - a. Current Status of New Construction/Renovation/Infrastructure Projects with Budgets of \$1,000,000 and Greater
 - b. Project Status Report

 - B. Academic Affairs Committee | Chairperson Huntley | 9:50 a.m.
 - 1. Proposed Bachelor of Science in Parks and Recreation Management (Vini Nathan)
 - 2. Proposed Bachelor of Arts in Biology at AUM (Carl Stockton)

 - C. Finance Committee | 9:55 a.m.
 - 1. Authority to Execute Bond/Tender Exchange Transactions (Kelli Shomaker)

 - D. Audit and Compliance Committee | Chairperson Vines | 10:00 a.m.
 - 1. Approval of Independent Auditors for Fiscal Year Ended September 30, 2023 (Kelli Shomaker/Douglas Grant)

2. Receipt of the 2022-2023 Code of Ethics Compliance Documents – *For Information Only* (Tim Vines)
- E. Institutional Advancement Committee | Chairperson Roberts | 10:15 a.m.
1. Auburn University Endowment Portfolio Update – *For Information Only* (John Morris/Paul Jacobson/Greg DeSisto)
- F. Executive Committee | Chairperson W. Smith | 10:20 a.m.
1. Election of the *President Pro Tempore* for 2023-2024 (Wayne Smith)
 2. Presidential Assessment – *For Information Only* (Bob Dumas)
 3. Proposed Awards and Namings (Wayne Smith)
- G. Trustee Reports | 10:30 a.m.
- III. Regular Meeting of the Board of Trustees | 10:35 a.m.
- IV. Proposed Executive Session | 10:40 a.m.
- V. Reconvened Meeting of the Board of Trustees | 11:15 a.m.
1. Approval of the Minutes of the April 14, 2023 Board Meeting
 2. Awarding of Degrees for Summer 2023
 3. AUM Chancellor’s Report
 4. President’s Report
 5. Action Items and Committee Meeting Reports
 - A. Property and Facilities Committee
 1. Airport Runway Safety Area Expansion, Final Approval
 2. North Auburn Equine Research Facility Addition, Final Approval
 3. Renovation of Space in the Athletics Complex for Sports Medicine, Architect Selection
 4. Vehicle Research and Innovation Laboratory, Project Initiation and Architect Selection

- B. Academic Affairs Committee
 - 1. Proposed Bachelor of Science in Parks and Recreation Management
 - 2. Proposed Bachelor of Arts in Biology at AUM
 - C. Finance Committee
 - 1. Authority to Execute Bond/Tender Exchange Transactions
 - D. Audit and Compliance Committee
 - 1. Approval of Independent Auditors for Fiscal Year Ended September 30, 2023
 - E. Executive Committee
 - 1. Election of the *President Pro Tempore* for 2023-2024
 - 2. Proposed Awards and Namings
- VI. Recess Meeting | 11:30 a.m.

EXECUTIVE SUMMARY
JUNE 9, 2023 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES

A. Property and Facilities Committee

1. Airport Runway Safety Area Expansion, Final Approval

Project Summary: In 2019, the Federal Aviation Administration (FAA) advised Auburn University that the current safety area on the northern end of Runway 18-36 must be extended for the Airport to continue and grow its volume of operations. The Airport Runway Safety Area Extension project is located off the north end of the airport's main runway and will extend the current safety area an additional 700 feet.

The project will be financed by the Federal Aviation Administration, the Alabama Department of Transportation Aeronautics Bureau, the City of Auburn, the City of Opelika, and the Lee County Commission. Since University funds will not be used on this project, the Board of Trustees will not have to establish a project budget.

Requested Action: It is requested that the Board of Trustees adopt a resolution providing final approval of the Airport Runway Safety Area Extension project.

Previous Approvals: At its meeting on April 22, 2022, the Board of Trustees adopted a resolution to purchase approximately eleven acres of real property located at the Indian Pines Golf Course, Auburn, Alabama, and at its meeting on September 16, 2022, the Board of Trustees adopted a resolution that approved the initiation of the Airport Runway Safety Area Extension project and the selection of Barge Design Solutions, Inc., of Dothan, Alabama, as the engineer for the project.

2. North Auburn Equine Research Facility Addition, Final Approval

Project Summary: The College of Veterinary Medicine proposed the construction of a new addition to the North Auburn Equine Research Facility to support the federally-funded research program in North Auburn. The project will construct a one-story, 8,100 square foot addition which will provide new laboratory space necessary to grow the research capabilities of the laboratory to match increased new grant funding opportunities.

The estimated total project cost of the North Auburn Equine Research Facility Addition project is \$7.0 million, to be financed by funds from the College of Veterinary Medicine and the Office of the Provost.

Requested Action: It is requested that the Board of Trustees adopt a resolution providing final approval of the North Auburn Equine Research Facility Addition project.

Previous Approvals: At its previous meeting on September 10, 2021, the Board of Trustees adopted a resolution that approved the initiation of the North Auburn Equine Research Facility Addition project and authorized the commencement of the architect selection process. At its meeting on November 12, 2021, the Board of Trustees adopted a resolution that approved the selection of Poole & Company Architects, LLC, of Birmingham, Alabama, as the architect for the project.

3. Renovation of Space in the Athletics Complex for Sports Medicine, Architect Selection

Project Summary: The Athletics Department has proposed the renovation of space within the Athletics Complex to provide expanded sports medicine services. These services, currently housed in the Plainsman Park Strength and Rehabilitation Center, will be relocated to the Athletics Complex in space previously occupied by the football program. This project will enable the Athletics Department to expand and improve sports medicine services to its student athletes.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the selection of Seay, Seay & Litchfield of Auburn, Alabama, as project architect for the Renovation of Space in the Athletics Complex for Sports Medicine project.

Previous Approvals: At its previous meeting on April 14, 2023, the Board of Trustees adopted a resolution that approved the initiation of the Renovation of Space in the Athletics Complex for Sports Medicine project and authorized the commencement of the project architect selection process.

4. Vehicle Research and Innovation Laboratory, Project Initiation and Architect Selection

Project Summary: The Samuel Ginn College of Engineering has proposed the construction of a testing facility to address challenges faced by vehicle manufacturers as they innovate and deploy new technologies to make vehicles more efficient, with increased levels of safety and reduced emissions. The laboratory will aid research funded by the U.S. Federal Transit Administration, and allow Auburn University researchers to study commercial vehicles, such as trucks and transit vehicles, along with components that are used in those vehicles.

It is anticipated that the Vehicle Research and Innovation Laboratory project will be financed by a grant from the Federal Transit Administration and Samuel Ginn College of Engineering funds.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the initiation of the Vehicle Research and Innovation Laboratory project and to authorize the commencement of the architect selection process.

Previous Approvals: None.

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

Board policies require that a listing of property owned by Auburn University be submitted to the Board for its information and review at its annual meeting. Accordingly, the summary based on last year's report and changes that have occurred since June 2022 have been prepared for the Board's review.

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

A summary report of annual timber harvest revenue is provided to the Board of Trustees for its information and review at its annual meeting. The report shows timber revenue received since June 1, 2022.

7. 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.

B. Academic Affairs Committee

1. Proposed Bachelor of Science in Parks and Recreation Management

The College of Forestry, Wildlife and Environment proposes a new Bachelor of Science in Parks and Recreation Management (CIP 03.0207).

2. Proposed Bachelor of Arts in Biology at AUM

The College of Sciences has submitted a proposal to create a Bachelor of Arts (B.A.) in Biology. The proposed degree program would provide Auburn University at Montgomery students with an alternative to the current B.S. in Biology degree, allowing them more flexibility as they navigate their STEM careers. Notably, this degree pairs ideally with our new AUMTeach program (part of the UT each network) that offers students the opportunity to major in select STEM degrees, including Biology, and minor in secondary STEM Education. AVMTeach is aimed at enhancing secondary STEM teacher output by AUM to support the instructional needs of school systems in the River Region and beyond.

The B.A. in Biology also provides students in the Pre-Health, Pre-Nursing, and Pre-Medical Laboratory Science programs an attractive alternate path to degree completion if they opt out, or fail to persist on the curricula required to complete those health science degrees. The proposed B.A. in Biology is unique in this region because of the flexibility provided by the designed degree plan, which allows students to add other minors or pursue electives in a chosen discipline as they contemplate careers at the intersections of biology and other areas such as art, business or data science. Over 270 students are currently enrolled in the Biology and Environmental Sciences undergraduate programs at AUM. Beyond the attractive career options mentioned above, the B.A. in Biology will provide some of these students with a shorter path to degree completion, thereby ensuring strong future enrollment potential for the program and enhanced likelihood of student persistence.

The new program can be implemented with the current resources in place; that is, the program will not require any additional faculty, new equipment, new facilities, new space, financial resources, design of new courses, or new library resources to implement. The proposal for the B.A. in Biology has been endorsed by the faculty of the Department of Biology and Environmental Sciences, the Dean of the College of Sciences, the Provost, and the Chancellor.

It is requested that the Board consider a resolution to approve the proposed B.A. in Biology for Auburn University at Montgomery.

C. Finance Committee

1. Authority to Execute Bond/Tender Exchange Transactions

Time will be allotted for a discussion regarding the execution of bond/tender exchange transactions.

D. Audit and Compliance Committee

1. Approval of Independent Auditors for Fiscal Year Ended September 30, 2023

The existing Board of Trustees Policy

Time will be allotted for a presentation by PricewaterhouseCoopers regarding the audit plan for the fiscal year ended September 30, 2023. The Board will then vote on naming them as the auditors.

2. Receipt of the 2022-2023 Code of Ethics Compliance Documents – *For Information Only*

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

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

E. Institutional Advancement Committee

1. Auburn University Endowment Portfolio Update – *For Information Only*

It is proposed that a representative of Prime Buchholz, the investment consultant firm that provides consulting services to the Auburn University Foundation related to the investment of Auburn's endowments, present an update to the Institutional Advancement Committee.

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

F. Executive Committee

1. Election of the *President Pro Tempore* for 2023-2024

Time will be allotted for the election of the *President Pro Tempore* for 2023-2024.

2. Presidential Assessment – *For Information Only*

Time will be allotted for a discussion regarding the annual Presidential Assessment.

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

3. Proposed Awards and Namings

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

**PROPERTY AND FACILITIES COMMITTEE AGENDA
JUNE 9, 2023 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

1. Airport Runway Safety Area Expansion, Final Approval (Dan King/Bill Hutto)
2. North Auburn Equine Research Facility Addition, Final Approval (Dan King/Calvin Johnson)
3. Renovation of Space in the Athletics Complex for Sports Medicine, Architect Selection (Dan King/John Cohen)
4. Vehicle Research and Innovation Laboratory, Project Initiation and Architect Selection (Dan King/Steven Taylor)
5. Annual Report of Real Estate Holdings – *For Information Only* (Mark Stirling)
6. Annual Report of Timber Harvest Revenue – *For Information Only* (Mark Stirling)
7. 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

AIRPORT RUNWAY SAFETY AREA EXTENSION

FINAL PROJECT APPROVAL

WHEREAS, Auburn University has owned and operated the Auburn University Regional Airport since 1939 and has periodically expanded and made improvements per recommendations from the Federal Aviation Administration (FAA) and the Alabama Department of Transportation Aeronautics Bureau; and

WHEREAS, in 2019, the FAA advised Auburn University that the current safety area on the northern end of Runway 18-36 must be extended for the Airport to continue and grow its volume of operations; and

WHEREAS, at its previous meeting on April 22, 2022, the Board of Trustees adopted a resolution to purchase approximately eleven acres of real property located at the Indian Pines Golf Course, Auburn, Alabama, to enhance the safety of operations, and at its meeting on September 16, 2022, the Board of Trustees adopted a resolution that approved the initiation of the Airport Runway Safety Area Extension project and the selection of Barge Design Solutions, Inc. of Dothan, Alabama, as the engineer for the project; and

WHEREAS, the Runway Safety Area Extension project will extend the current safety area an additional 700 feet and includes extensive earthwork, relocation of FAA navigational aids, security fencing relocation, and drainage improvements; and

WHEREAS, the project will be located off the north end of the airport's main runway, approach end 18, and will extend north into the newly acquired property purchased from the golf course; and

WHEREAS, the estimated total project cost of the Airport Runway Safety Area Extension project is \$8.0 million, to be financed by the Federal Aviation Administration, the Alabama Department of Transportation Aeronautics Bureau, the City of Auburn, the City of Opelika, and the Lee County Commission; 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 Airport Runway Safety Area Extension project is approved and that Christopher B. Roberts, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to execute this project through the Airport Engineer.



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 *DK*
SUBJECT: PROPERTY AND FACILITIES COMMITTEE
AIRPORT RUNWAY SAFETY AREA EXTENSION: FINAL PROJECT APPROVAL
DATE: MAY 24, 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 June 9, 2023.

Proposal:

Consistent with standing policy, it is proposed that the Airport Safety Area Extension 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 construction of the Airport Safety Area Extension.

Review and Consultation:

Auburn University has owned and operated the Auburn University Regional Airport since 1939. During that time, Auburn periodically expanded and improved the airport with support and grants from the Federal Aviation Administration (FAA) and the Alabama Department of Transportation Aeronautics Bureau. In 2019, the FAA advised Auburn University that the current safety area on the northern end of Runway 18-36 must be extended for the Airport to continue and grow its volume of operations.

At its previous meeting on April 22, 2022, the Board of Trustees adopted a resolution to purchase approximately eleven acres of real property located at the Indian Pines Golf Course, Auburn, Alabama, to enhance the safety of operations at the Auburn University Regional Airport, and at its meeting on September 16, 2022, the Board of Trustees adopted a resolution that approved the initiation of the Airport Runway Safety Area Extension project and the selection of Barge Design Solutions, Inc., of Dothan, Alabama, as the engineer for the project.

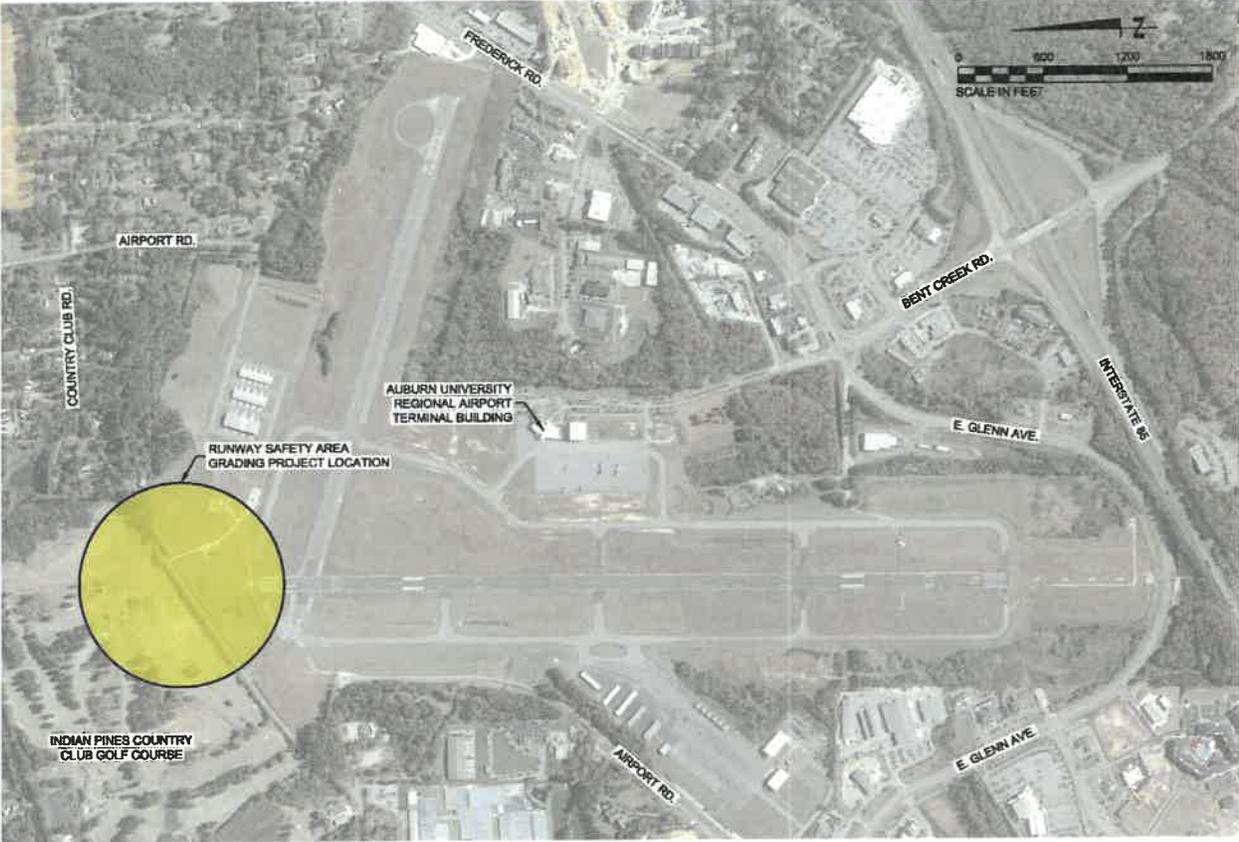
Since that time, the project design has been completed. Consistent with the standard practice for FAA funded airport projects, this work will be managed by the Airport Engineer. Given the impact of this work on the Auburn University Regional Airport and the local communities, it is appropriate that the Board of Trustees approve this project.

The proposed project details are provided below:

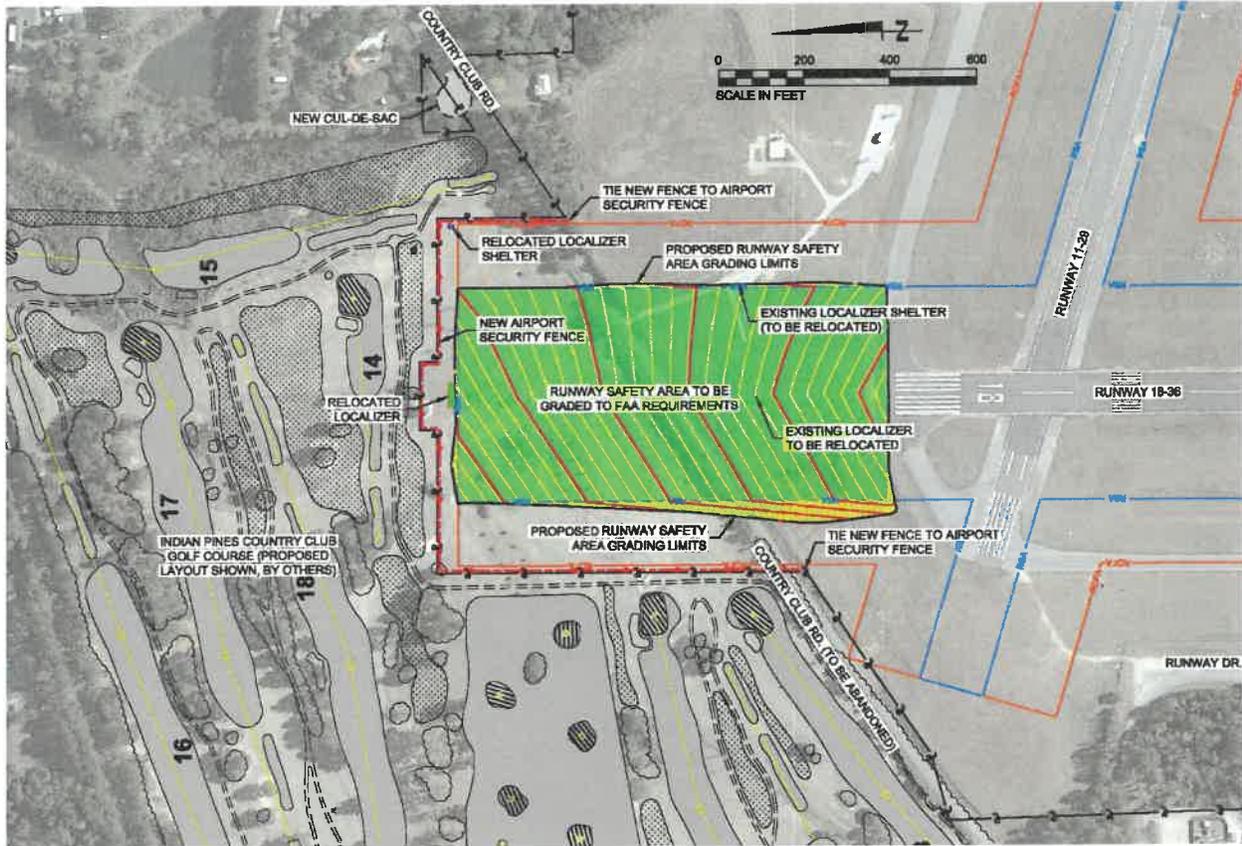
- Project Location: The Airport Runway Safety Area Extension project is located off the north end of the airport's main runway, approach end 18, and will extend north into the newly acquired property purchased from the golf course. See Attachment 1 for the project site map.
- Program Requirements: The Airport Runway Safety Area Extension project will extend the current safety area an additional 700 feet and includes extensive earthwork, relocation of FAA navigational aids, security fencing relocation, and drainage improvements. The project also involves the closure of Country Club Road, which requires close coordination with the City of Auburn and the City of Opelika. See Attachment 2 for a graphic showing the program overview of the Airport Runway Safety Area Extension project.
- Budget: The estimated total project cost of the Airport Runway Safety Area Extension is \$8.0 million, to be financed by the Federal Aviation Administration, the Alabama Department of Transportation Aeronautics Bureau, the City of Auburn, the City of Opelika, and the Lee County Commission. Since University funds will not be used on this project, the Board of Trustees will not have to establish a project budget.

If you concur, it is proposed that a resolution providing final approval of the Renovation of Space for the Airport Runway Safety Area Extension project be presented to the Board of Trustees for consideration at its meeting scheduled for June 9, 2023.

Attachment 1
Airport Runway Safety Area Extension
Airport Site Map



Attachment 2 Airport Runway Safety Area Extension Runway Safety Area Program Overview



PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

NORTH AUBURN EQUINE RESEARCH FACILITY ADDITION

FINAL PROJECT APPROVAL

WHEREAS, the College of Veterinary Medicine proposed the construction of a new addition to the North Auburn Equine Research Facility to allow the program to bring their facilities up to modern standards and grow the research capabilities to match increased new grant funding opportunities; and

WHEREAS, at its previous meeting on September 10, 2021, the Board of Trustees adopted a resolution that approved the initiation of the North Auburn Equine Research Facility Addition project, and at its meeting on November 12, 2021, the Board of Trustees adopted a resolution that approved Poole & Company Architects, LLC, of Birmingham, Alabama, as the architect for the project; and

WHEREAS, the project will construct a one-story, 8,100 square foot addition which will provide new laboratory space, open and private offices, collaboration space, general support spaces and enable the removal of temporary facilities from the site; and

WHEREAS, the project will be located at the North Auburn Equine Research Center, near the intersection of N. Donahue Drive and Farmville Road; and

WHEREAS, the estimated total project cost of the North Auburn Equine Research Facility Addition project is \$7.0 million, to be financed by funds from the College of Veterinary Medicine and the Office of the Provost; 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 North Auburn Equine Research Facility Addition 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 North Auburn Equine Research Facility Addition project in the amount of \$7.0 million, to be financed by funds from the College of Veterinary Medicine and the Office of the Provost; 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 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 *DK*
SUBJECT: PROPERTY AND FACILITIES COMMITTEE
NORTH AUBURN EQUINE RESEARCH FACILITY ADDITION: FINAL PROJECT APPROVAL
DATE: MAY 10, 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 June 9, 2023.

Proposal:

Consistent with standing policy, it is proposed that the North Auburn Equine Research Facility Addition 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 College of Veterinary Medicine proposed the construction of a new addition to the North Auburn Equine Research Facility to support the federally-funded research program in North Auburn. The addition will allow the program to bring their facilities up to modern standards and grow the research capabilities to match increased new grant funding opportunities.

At its previous meeting on September 10, 2021, the Board of Trustees adopted a resolution that approved the initiation of the North Auburn Equine Research Facility Addition project and authorized the commencement of the architect selection process. At its meeting on November 12, 2021, the Board of Trustees adopted a resolution that approved the selection of Poole & Company Architects, LLC, of Birmingham, Alabama, as the architect for the project.

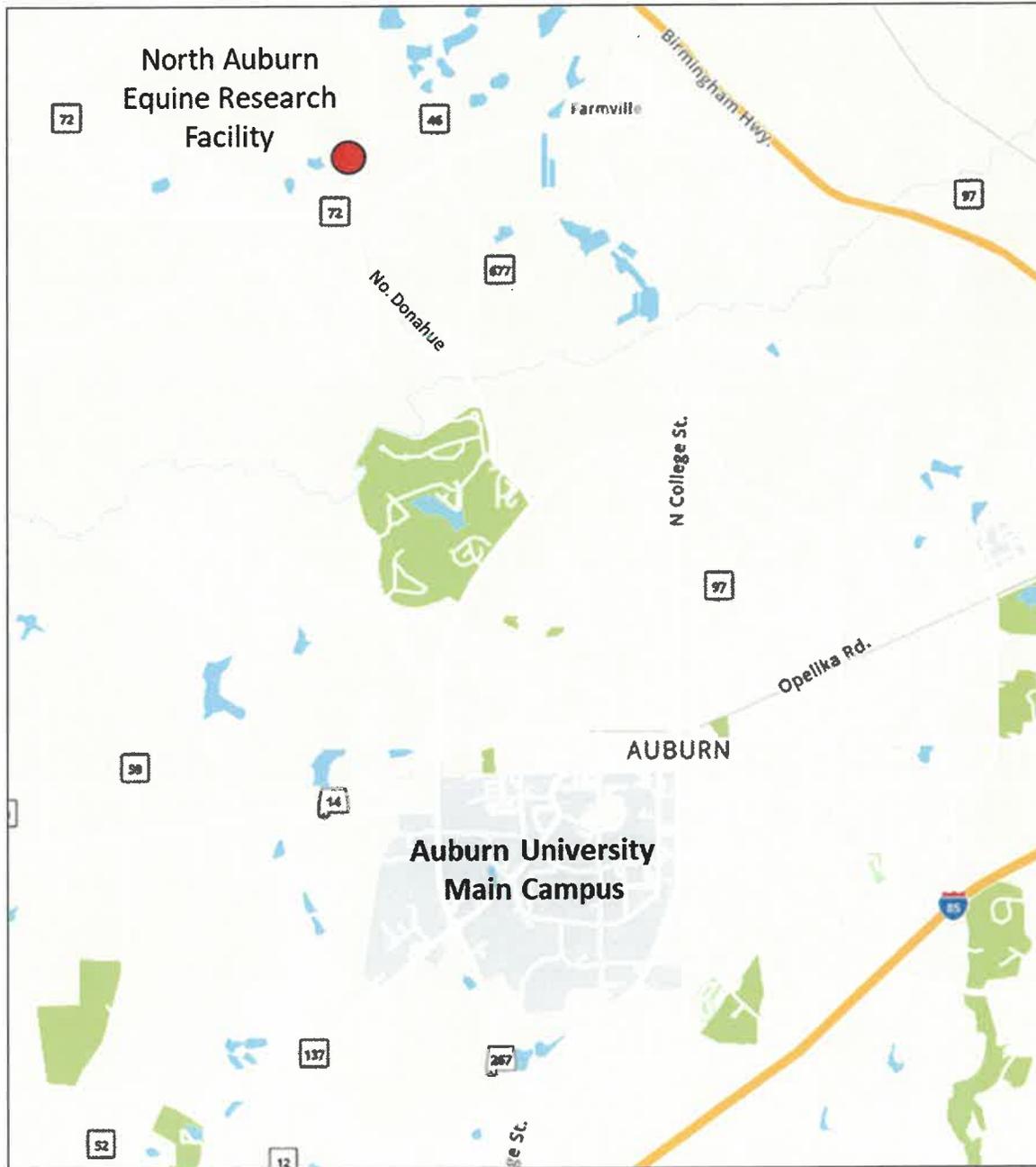
Since that time, the project team has worked to complete the design for the project. The proposed project details are provided below:

- **Project Location:** The proposed project will be located at the North Auburn Equine Research Center, near the intersection of N. Donahue Dr. and Farmville Rd. See Attachment 1 for the site map of the project location.

- Program Requirements: The North Auburn Equine Research Facility Addition project will construct a one-story 8,100 square foot addition which will provide new laboratory space, open and private offices, collaboration space, and general support spaces. The construction of this new addition will enable the removal of temporary facilities and provide the necessary space to grow the research capabilities of the laboratory. See Attachment 2 for the renderings of the North Auburn Equine Research Facility Addition project.
- Budget: The estimated total project cost of the North Auburn Equine Research Facility Addition project is \$7.0 million, to be financed by funds from the College of Veterinary Medicine and the Office of the Provost.

If you concur, it is proposed that a resolution providing final approval of the Renovation of Space for the North Auburn Equine Research Facility Addition project be presented to the Board of Trustees for consideration at its meeting scheduled for June 9, 2023.

Attachment 1
North Auburn Equine Research Facility Addition
Site Map



Attachment 2
North Auburn Equine Research Facility Addition
Architectural Renderings



North Elevation, Front Entrance



South Elevation

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

RENOVATION OF SPACE IN THE ATHLETICS COMPLEX
FOR SPORTS MEDICINE

APPROVAL OF PROJECT ARCHITECT

WHEREAS, at its meeting of April 14, 2023, the Board of Trustees adopted a resolution that approved the initiation of the Renovation of Space in the Athletics Complex for Sports Medicine project and authorized the commencement of the architect selection process; and

WHEREAS, the University Architect issued a Request for Qualifications, and after conducting interviews with four (4) candidate firms, the Architect Selection Committee determined the architectural firm Seay, Seay & Litchfield of Auburn, Alabama, was best qualified to provide design services on this project; and

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

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

1. Engage Seay, Seay & Litchfield, of Auburn, Alabama, as project architect to consult in the development of the facility program and project design; and
2. Limit the project planning and design development to the schematic design phase until such time as the program requirements, budget, funding plan, and site are approved by the Board.



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

TO: CHRISTOPHER B. ROBERTS, President *CR*
THROUGH: RONALD BURGESS, Executive Vice President *RS*
FROM: DAN KING, Associate Vice President for Facilities *DPK*
SUBJECT: PROPERTY AND FACILITIES COMMITTEE
**RENOVATION OF SPACE IN THE ATHLETICS COMPLEX FOR SPORTS
MEDICINE: APPROVAL OF PROJECT ARCHITECT SELECTION**
DATE: MAY 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 for the meeting scheduled on June 9, 2023.

Proposal:

Consistent with standing policy, it is proposed that the Renovation of Space in the Athletics Complex for Sports Medicine project be presented to the Board of Trustees through the Property and Facilities Committee for consideration of a resolution that approves the selection of the project architect.

Review and Consultation:

During its meeting on April 14, 2023, the Board of Trustees adopted a resolution that approved the initiation of the Renovation of Space in the Athletics Complex for Sports Medicine project and authorized the commencement of the architect selection process.

Since that time, a Request for Qualifications was published for design services and four (4) architectural firms submitted their qualifications. Four (4) firms were interviewed by the Architect Selection Committee. The committee determined that the firm Seay, Seay & Litchfield of Auburn, Alabama, was best qualified to provide design services on this project. The University Architect concurs with this recommendation.

It is, therefore, appropriate that a resolution be presented to the Board of Trustees for their consideration to approve the selection of Seay, Seay & Litchfield of Auburn, Alabama as the project architect for the Renovation of Space in the Athletics Complex for Sports Medicine project. If you concur, it is recommended the resolution be presented to the Board of Trustees, through the Property and Facilities Committee, for appropriate review and action at the meeting scheduled for June 9, 2023.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

VEHICLE RESEARCH AND INNOVATION LABORATORY

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

WHEREAS, the Samuel Ginn College of Engineering has proposed the construction of a testing facility to address challenges faced by manufacturers of commercial vehicles, such as trucks and transit vehicles; and

WHEREAS, this project will aid research funded by the U.S. Federal Transit Administration; and

WHEREAS, the testing facility will enable unbiased directed research that will assist adoption of innovative vehicle technologies; and

WHEREAS, it is anticipated that this facility will be financed by a grant from the U.S. Federal Transit Administration and Samuel Ginn College of Engineering funds; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Vehicle Research and Innovation Laboratory 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 *CRB*
THROUGH: RONALD BURGESS, Executive Vice President *RB*
FROM: DAN KING, Associate Vice President for Facilities *DK*
SUBJECT: PROPERTY AND FACILITIES COMMITTEE

**VEHICLE RESEARCH AND INNOVATION LABORATORY: APPROVAL OF
PROJECT INITIATION AND AUTHORIZATION TO COMMENCE THE PROJECT
ARCHITECT SELECTION PROCESS**

DATE: MAY 24, 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 June 9, 2023.

Proposal:

Consistent with standing policy, it is proposed that the Vehicle Research and Innovation Laboratory project be presented to the Board of Trustees through the Property and Facilities Committee for appropriate action that will approve the initiation of the project and authorize the commencement of the project architect selection process.

Review and Consultation:

The Samuel Ginn College of Engineering has proposed the construction of a testing facility to address challenges faced by vehicle manufacturers as they innovate and deploy new technologies to make vehicles more efficient, with increased levels of safety and reduced emissions. The Vehicle Research and Innovation Laboratory project will allow Auburn University researchers to study commercial vehicles, such as trucks and transit vehicles, along with components that are used in those vehicles. The laboratory will provide a multi-axle dynamometer within an environmental chamber to allow simulation of extreme temperature and humidity operating conditions; as well as component and engine testing areas; data analytical space; and general office space.

It is anticipated that this facility will be financed by a \$14.0 million grant from the U.S. Federal Transit Administration and \$1.0 million of Samuel Ginn College of Engineering funds.

If you concur, it is proposed that a resolution initiating the Vehicle Research and Innovation Laboratory project and authorizing the commencement of the project architect selection process be presented to the Board of Trustees for approval at the meeting scheduled for June 9, 2023.



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

TO: DR. CHRISTOPHER B. ROBERTS, PRESIDENT 
THROUGH: RON BURGESS, EXECUTIVE VICE PRESIDENT 
FROM: MARK STIRLING, DIRECTOR OF REAL ESTATE 
SUBJECT: PROPERTY AND FACILITIES COMMITTEE
ANNUAL REPORT OF REAL ESTATE HOLDINGS
DATE: MAY 10, 2023
CC: FILE

This is to request that the following item be presented to the Board of Trustees through the Property and Facilities Committee and be included on the agenda of the meeting scheduled for June 9, 2023.

Proposal:

Policy of the Board of Trustees requires that a listing of property owned by Auburn University be submitted to the Board, through the Property and Facilities Committee, for its information and review on the occasion of its annual meeting. Accordingly, property listing and summary based on last year's report and changes that have occurred since June 2022 have been prepared and are submitted for the Board's information and review (*Attachments 1 and 2*).

Review and Consultation:

Responsibility for management of real estate records was assigned to the Director of Real Estate at the close of Fiscal Year 2011. Records indicate that the following conveyances of real property have occurred since June 2022: five (5) for Auburn University; none (0) for Auburn University at Montgomery; none (0) for the Alabama Agricultural Experiment Station; and none (0) for the Alabama Cooperative Extension System.

Rationale for Recommendation:

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

ATTACHMENT 1

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

ANNUAL REPORT
2023



JUNE 09, 2023

**AUBURN UNIVERSITY
REAL ESTATE TRANSACTIONS FY-2022
June 9, 2023**

Auburn University Real Estate Department

DIVISION I: AUBURN UNIVERSITY

1. Indian Pines Golf Course Property. AU acquired an 11-acre parcel from the Indian Pines Golf Course. The property will be used by Auburn University to complete an FAA required and funded safety zone project for the AU Airport.
2. Walker Property. AU acquired 1.53 acres of land on Country Club Lane and adjacent to the AU Airport. A portion of the property was needed for the FAA Safety Zone project, the remainder of land was funded by the FAA to create an airport buffer zone.
3. Neubert Property. AU acquired a 10% interest in a residential property in Huntsville, AL. The value of the interest was less than the exposure of future obligation to contribute to operate and maintain. AU had no interest or potential use for the property. AU's interest was sold to the 90% owner for FMV.
4. Walthall Property. AU received a donation of property from the Walthall family for the use and benefit of the Rural Studio in Newbern, AL. The gift gives AU ownership and control over the "Red Barn" property that the Rural Studio has leased for more than 20 years.
5. NCAT Property. City of Auburn's Industrial Development Board transferred ownership of NCAT research facility in Auburn's industrial park. The IDB built the research building on 11.9 acres of property in the Industrial park in November, 1999. AU has leased property with a reversion of ownership at the end of the 25 year lease.

DIVISION II: AUBURN UNIVERSITY AT MONTGOMERY

No conveyances reported.

DIVISION III: ALABAMA AGRICULTURAL EXPERIMENT STATION

No conveyances reported.

DIVISION IV: ALABAMA COOPERATIVE EXTENSION SYSTEM

No conveyances reported.

AUBURN UNIVERSITY
SUMMARY OF REAL ESTATE HOLDINGS FY 2022
June 9, 2023

Auburn University Real Estate Department

DEED FILE NUMBER	DATE OF ACQUISITION	FROM WHOM ACQUIRED	ORIGINAL COST / FMV	CURRENT USE	ACREAGE / RESTRICTIONS		LOCATION OF PARCEL
2	Feb. 28, 1945	Mary E. Cox (Auburn Development Society, Inc.)	\$ 38,335.36	Academic	9.73	acres/No	Magnolia Ave AU/Main Campus
3	July 17, 1915	A.H. Cox	\$ 2,400.00	Academic	6.5	acres/No	Thach Ave. & Donahue Dr. AU/Main Campus
4	August 7, 1920 - August 17, 1901	Eva A. Smythe, et al	\$ 3,200.00	Academic	6	acres/No	Magnolia Ave. & Tiger Street AU/Main Campus
5	April 6, 1877	Matilda Lee	\$ 250.00	Academic	2.75	acres/No	Magnolia Ave. & Tiger Street AU/Main Campus
6	Feb. 8, 1923	Walter & Fannie Hoffman	\$ 2,500.00	Academic	2.14	acres/No	Thach Ave. AU/Main Campus
6A	March 3, 1915	J.W. Leila & F. Wright	\$ 400.00	Academic	1.5	acres/No	Thach Ave. AU/Main Campus
8	Feb. 17, 1872	East Ala. Male College	\$ 150.00	Academic	15	acres/No	College St. & Thach Ave.
10	June 5, 1889	W.L. Chambers, et al	\$ 2,755.98	Academic	1.5	acres/No	Magnolia Ave. (W) AU/Main Campus
11	Sept. 14, 1887	E. & T.L. Frazier	\$ 10.00	Academic	0.5	acres/No	Magnolia Ave. & College Street AU/Main Campus
13	Aug. 20, 1926	Lee County Probate Court	\$ 4,500.00	Academic	0.25	acres/No	Magnolia Ave. & College Street AU/Main Campus
14	Dec. 9, 1922	W.F. Heavey	\$ 2,200.00	Academic	0.22	acres/No	Magnolia Ave. & College Street AU/Main Campus
15	March 26, 1908	Roger A.P.C. & C.C. Jones	\$ 200.00	Academic	0.02	acres/No	Magnolia Ave. & College Street AU/Main Campus
16	Aug. 2, 1907	M.L. Bradford	\$ 3,500.00	Academic	0.67	acres/No	College St. AU/Main Campus
16A	Aug. 2, 1907	Clay Zuber	\$ 800.00	Academic	0	Part of #16/No	College St. AU/Main Campus
16B	Aug. 2, 1907	T.C. & G.E. Bradford	\$ 726.27	Academic	0	Part of #16/No	College St. AU/Main Campus
17	May 9, 1914	Bessie L. Brown	\$ 50.00	Academic	0.11	acres/No	College St. AU/Main Campus
18	April 12, 1922	Young Men's Christian Assoc. of API-Exchange of Property to API	Land Exchange	Academic	0.29	acres/No	College St. AU/Main Campus
20	Nov. 4, 1925	Amos H. Cox	\$ 1,000.00	Academic	0.75	acres/No	Donahue Dr. AU/Main Campus
21	Sept. 13, 1920	Elijah & Annie Lampkin	\$ 900.00	Academic	1.5	acres/No	Thach & Donahue Dr. AU/Main Campus
22	Aug. 2, 1915	C.A. & Emma Cary	\$ 38.00	Academic	0.11	acres/No	Thach Ave. AU/Main Campus
23	Aug. 2, 1915	C.A. & Emma Cary	\$ 522.00	Academic	1	acres/No	Thach Ave. AU/Main Campus
24	Aug. 27, 1915	R.M. Mitchell	\$ 1,500.00	Academic	17	acres/No	Thach & Donahue Dr. AU/Main Campus
25	July 9, 1923 (Recd 6/16/65)	J.H. & M.E. Drake	\$ 2,500.00	Academic	13.6	acres/No	Thach Ave. AU/Main Campus
26	March 13, 1923	E.E. & D.C. Thomas	\$ 2,500.00	Academic	4	acres/No	Duncan Dr. AU/Main Campus
27	April 17, 1907	Lula A. & Lummis A. Knapp	\$ 2,000.00	Academic	5.5	acres/No	Mell & Roosevelt AU/Main Campus
28	Feb. 17, 1930	Thach Estate	\$ 35,000.00	Academic	2.5	acres/No	Mell & Thach AU/Main Campus
29	Aug. 18, 1903	P.H. & A.W. Mell	\$ 2,700.00	Academic	1	acres/No	Thach & Mell AU/Main Campus
30	March 29, 1930	Thach, Smith & Hamilton	\$ 14,000.00	Academic	0.61	acres/No	Mell St. AU/Main Campus
31	April 19, 1934 (Recd 6/16/65)	M.A. Glenn	\$ 15,000.00	Academic	0.75	acres/No	Mell St. AU/Main Campus
32	Dec. 13, 1923	D.T. & L.D. Gray	\$ 5,600.00	Academic	0.6	acres/No	Mell & Roosevelt AU/Main Campus
33	March 16, 1920	T.J. Boyd & Flemings	\$ 6,000.00	Academic	2	acres/No	Mell St. AU/Main Campus
34	Oct. 26, 1928	M.E. Drake & Askews	\$ 11,200.00	Leased	1.86	acres/Yes	College & Thach AU/Main Campus
35	June 12, 1923	Mason Estate	\$ 10,000.00	Leased	1.9	acres/Yes	College St. AU/Main Campus
36	Oct. 26, 1928	S.B. Madre	\$ 12,000.00	Leased	0.77	acres/Yes	College St. AU/Main Campus
37	Oct. 27, 1928	F.C. & C.W. Hulse	\$ 3,400.00	Leased	0.7	acres/Yes	College St. AU/Main Campus
38	Oct. 15, 1937	R.P. & D. Ward	\$ 6,765.00	Academic	165	acres/No	Samford & Hiram Ln. AU/Main Campus
39	Oct. 27, 1928-April 23, 1930	James H. Farrar Estate	\$ 2,265.00	Academic	15	acres/No	Biggio Drive AU/Main Campus
40	Oct. 12, 1884	J.H. & M.E. Drake	\$ 636.00	Academic	31.8	acres/No	Duncan Drive AU/Main Campus
41	Jan. 14, 1884	E.R. Rivers	\$ 500.00	Academic	37	acres/No	College St. AU/Main Campus
41A	Dec. 30, 1886	Strom Estate	\$ 135.00	Academic	7	acres/No	College St. AU/Main Campus
43	Oct. 11, 1935	F.L. & J.W. Drake	\$ 6,000.00	Leased	0.6	acres/Yes	College St. AU/Main Campus
43A	March 23, 1929	J.H. Drake Family	\$ 3,200.00	Leased	0.38	acres/Yes	College St. AU/Main Campus
44	Nov. 29, 1899	L.A. Foster Estate	\$ 538.00	Academic	78	acres/Yes	Donahue Drive AU/Main Campus
45	March 5, 1884	J.B. Gay	\$ 1,700.00	Academic	70.7	acres/No	Mell Street AU/Main Campus
46	Oct. 27, 1924	J.A. Cullars Estate	\$ 2,500.00	Leased?	1.35	acres/Yes	College & Samford AU/Main Campus

ATTACHMENT 1

DEED FILE NUMBER	DATE OF ACQUISITION	FROM WHOM ACQUIRED	ORIGINAL COST / FMV	CURRENT USE	ACREAGE / RESTRICTIONS		LOCATION OF PARCEL
47	Sept. 1, 1923	R.T. & P.P. Dubose	\$ 3,995.00	Academic	93	acres/Yes	Wire Road AU/Main Campus
48	Nov. 23, 1921	O.B. & R.E. Ennis/T.O. & M.B. Wright	\$ 1,800.00	Academic	50	acres/No	Fam Road AU/Main Campus
49	Sept. 17, 1923	A.Z. & W.H. Pace	\$ 4,360.00	Academic	109	acres/Yes	Donahue Drive AU/Main Campus
50	May 15, 1924	Sophonria E. Foster	\$ 5,219.50	Academic	47.5	acres/No	Donahue Drive AU/Main Campus
51	July 9, 1943	Cherry Estate	\$ 1.00	Academic	2.8	acres/No	Shug Jordan Pkwy. AU/Main Campus
51A	May 1, 1944	B.C. & L.C. Pope	\$ 3,250.00	Academic	58.2	acres/No	Wire Road AU/Main Campus
52	Dec. 7, 1923	Foster Family	\$ 2,160.50	Academic	50.2	acres/No	Shug Jordan Parkway AU/Main Campus
53	Sept. 17, 1923	W.T. & C.P. Rutledge	\$ 2,376.00	Academic	60	acres/No	Camp Auburn Rd. AU/Main Campus
54	Sept. 1, 1923	John D. Foster	\$ 5,000.00	Academic	40	acres/Yes	Donahue & College AU/Main Campus
55	Oct. 23, 1938	Bessie A., Emrick, L.A. & G.A. Miller	\$ 3,698.00	Research	26	acres/No	College & Woodfield AES/Main Campus
56	Feb. 3, 1939	M.L. Cullars	\$ 5,000.00	Academic	225	acres/Yes	College & Shug Jordan Pkwy AU/Main Campus
57	3/28/40-3/3/43,10/11/98	A. - O. Airport, Inc. et al	\$ 41,149.10	Academic	333.23	acres/No	Pitts Airport Au/Lee County
58	Feb. 16, 1940 - May 20, 1940	Bradley, Evans, & Duke	\$ 8,175.00	Academic	596.173	acres/No	N. Auburn Fisheries Unit State 147 AU/Lee County
58A	Dec. 18, 1943	G.L. & M.V. Story	\$ 8,500.00	Academic	699	acres/Yes	N. AU Fisheries Unit Lee Rd. 046 AU/Lee County
59	July 10, 1943 - June 10, 1941	D.E. & Minnie Lee, B'ham T. & S. Co.	\$ 1,990.00	Research	300	acres/No	Autauga Co. Forest Unit - AU/Autauga Co.
	Aug. 22, 1928 - Oct 9, 1937	Autauga Co. Probate Off., Birdie I. Doster	\$ 2,405.00	Research	80	acres/No	Prattville Exp. Field - AES/Autauga Co.
60	Dec. 29, 1929 (Recd 9/13/52)	Mary J. Brassil	\$ 1.00	Research	5	acres/No	Gulf Coast Subst-AES-Baldwin Co.
	May 14, 1930 (Recd 9/13/52)	S.E. & B.W. Riall	\$ 1.00	Research	80	acres/No	Gulf Coast Subst-AES-Baldwin Co.
	Nov. 27, 1929 (Recd 7/6/50)	J. & J. Shuller	\$ 1.00	Research	1	acre/No	Gulf Coast Subst-AES-Baldwin Co.
	July 27, 1936	W.C. Mason	\$ 1.00	Research	76.91	acres/No	Gulf Coast Subst-AES-Baldwin Co.
	Nov. 27, 1929	H.A. Goodrich	\$ 1.00	Research	73.87	acres/No	Gulf Coast Subst-AES-Baldwin Co.
	Nov. 27, 1929	O. & J. Lowell	\$ 1.00	Research	1	acre/No	Gulf Coast Subst-AES-Baldwin Co.
	Nov. 27, 1929	J.M. & M.C. Green	\$ 10.00	Research	20	acres/No	Gulf Coast Subst-AES-Baldwin Co.
	Nov. 27, 1929	R. & B. Klumpp	\$ 1.00	Research	3	acres/No	Gulf Coast Subst-AES-Baldwin Co.
	Nov. 27, 1929	C.G. & F.L. Godard	\$ 1.00	Research	80	acres/No	Gulf Coast Subst-AES-Baldwin Co.
	Oct. 9, 1929	W.H. & M. Stapleton	\$ 1.00	Research	100	acres/No	Gulf Coast Subst-AES-Baldwin Co.
	Oct. 9, 1929	F.A. & F. Duba	\$ 1.00	Research	79.56	acres/No	Gulf Coast Subst-AES-Baldwin Co.
	Oct. 9, 1929	D.C. & L. Stapleton	\$ 1.00	Research	140	acres/No	Gulf Coast Subst-AES-Baldwin Co.
	Oct. 9, 1929	J.R. Aylin	\$ 1.00	Research	40	acres/No	Gulf Coast Subst-AES-Baldwin Co.
	Dec. 14, 1993	Baldwin Co. Court Decree	Donated	Research	85.72	acres/No	Gulf Coast Subst-AES-Baldwin Co.
61	May 23, 1940	Barbour County	\$ 1.00	Research	178	acres/No	Barbour Co. Forest Unit - AU Barbour County
64	April 11, 1940	J.T. & M.C. Newman	\$ 1.00	Research	160	acres/No	Coosa Co. - Forest Unit - AU Coosa County
65A	June 7, 1946	J.A. Cams Family	\$ 12,000.00	Research	100	acres/Yes	Sand Mountain Subst-AES-Dekalb Co.
	Dec. 8, 1937	W.V. & G. Roden	\$ 5,760.00	Research	66	acres/Yes	Sand Mountain Subst-AES-Dekalb Co.
	Sept. 30, 1935	L. & M. Weathington	\$ 2,000.00	Research	40	acres/Yes	Sand Mountain Subst-AES-Dekalb Co.
	Aug. 22, 1928	W.V. & G. Roden	\$ 1,700.00	Research	18	acres/Yes	Sand Mountain Subst-AES-Dekalb Co.
	Aug. 22, 1928	J.W. & E. Black	\$ 4,400.00	Research	40	acres/Yes	Sand Mountain Subst-AES-Dekalb Co.
	Aug. 22, 1938	W.B. & E.E. Jones	\$ 18,000.00	Research	182	acres/Yes	Sand Mountain Subst-AES-Dekalb Co.
65B	Oct. 16, 1946	R.C. & N.M. Christopher	\$ 7,200.00	Research	60	acres/Yes	Sand Mountain Subst-AES-Dekalb Co.
66	Aug. 21, 1929	C.S. & M. Cook	\$ 5,000.00	Research	60	acres/No	Brewton Exp. Field-AES-Escambia Co.
	July 16, 1938	A. & F. Nicholson	\$ 500.00	Research	19.6	acres/No	Brewton Exp. Field-AES-Escambia Co.
67	Nov. 2, 1942	R.E. & B. Soloman	\$ 750.00	Research	23	acres/No	Wiregrass Subst-AES-Henry Co.
	May 14, 1936	A.D. & K. Walden	\$ 2,852.00	Research	38.021	acres/No	Wiregrass Subst-AES-Henry Co.
	March 14, 1929	Roberts & Wilkinson Families	\$ 26,801.00	Research	220	acres/No	Wiregrass Subst-AES-Henry Co.
	Aug. 23, 1941	O. & C.F. Wilkinson	\$ 2,401.00	Research	40	acres/No	Wiregrass Subst-AES-Henry Co.
	April 30, 1929	E. & M. Lindsay	\$ 1.00	Research	0	Private Road	Wiregrass Subst-AES-Henry Co.
	April 30, 1929	Mary Baker	\$ 1.00	Research	0	Private Road	Wiregrass Subst-AES-Henry Co.
69	March 5, 1946	John & Irene Grayson	\$ 57,417.60	Research	475.18	acres/No	Tenn. Valley Subst-AES-Limestone Co.
	March 9, 1928	J.H. Tolley & Limestone Co.	\$ 30,000.00	Research	240	acres/No	Tenn. Valley Subst-AES-Limestone Co.
	April 6, 1937	Limestone Co., Alabama	\$ 1.00	Research	35	acres/No	Tenn. Valley Subst-AES-Limestone Co.
72	Oct. 29, 1930-July 19, 1967	City of Mobile-4 Deeds	\$ 4.00	Research	17.2	acres/Yes	Ornamental Hort. Subst-AES-Mobile Co.
73	June 19, 1929	J.R. Eddins	\$ 4,500.00	Research	40	acres/Yes	Monroeville Exp Field-AES-Monroe Co.
	Jan. 6, 1940	Willie Sawyer	\$ 3,200.00	Research	39	acres/No	Monroeville Exp. Field-AES-Monroe Co.

DEED FILE NUMBER	DATE OF ACQUISITION	FROM WHOM ACQUIRED	ORIGINAL COST / FMV	CURRENT USE	ACREAGE / RESTRICTIONS	LOCATION OF PARCEL
74	March 19, 1930	Dallas Co., Alabama	Donated	Research	80 acres/No	Blackbelt Subst.-AES-Dallas County
	March 19, 1930	Dallas Co., Alabama	Donated	Research	1035 acres/No	Blackbelt Subst.-AES-Dallas County
76	Sept. 21, 1946	L.S. & S.H. Smith	\$ 1,580.00	Research	158 acres/No	Fayette Co. Exp. Forestry Unit-AES-Fayette Co.
	Oct. 2, 1946	L.S. & S.H. Smith	\$ 2,900.00	Research	103.5 acres/No	Fayette Co. Exp. Forestry Unit-AES-Fayette Co.
	Sept. 2, 1946	Z.A. & D. Rowland	\$ 1,600.00	Research	160 acres/No	Fayette Co. Exp. Forestry Unit-AES-Fayette Co.
	Nov. 6, 1944	Z. Housh & J.D. Bone	\$ 1,440.00	Research	120 acres/No	Fayette Co. Exp. Forestry Unit-AES-Fayette Co.
	Nov. 4, 1944	C.M. & C.C. Anderson	\$ 750.00	Research	60 acres/No	Fayette Co. Exp. Forestry Unit-AES-Fayette Co.
	Nov. 4, 1944	T.M. & E. McClesky	\$ 875.00	Research	70 acres/No	Fayette Co. Exp. Forestry Unit-AES-Fayette Co.
	Nov. 4, 1944	B.F. & M.B. Harkins	\$ 3,750.00	Research	160 acres/No	Fayette Co. Exp. Forestry Unit-AES-Fayette Co.
	Nov. 6, 1944	J.V. & R. Gilpin	\$ 3,750.00	Research	200 acres/No	Fayette Co. Exp. Forestry Unit-AES-Fayette Co.
	Nov. 6, 1944	J.P. & P. Trim	\$ 800.00	Research	60 acres/No	Fayette Co. Exp. Forestry Unit-AES-Fayette Co.
	Dec. 15, 1944	Estate of T.H. Robertson	\$ 4,250.00	Research	240 acres/No	Fayette Co. Exp. Forestry Unit-AES-Fayette Co.
77	Feb. 23, 1945	A.T. & J. Couch	\$ 175.00	Research	2 acres/No	Upper Coastal Plain Subst-AES-Marion Co.
	Dec. 28, 1944	A.T. & J.Y. Couch	\$ 5,200.00	Research	80.2 acres/No	Upper Coastal Plain Subst-AES-Fayette Co.
	Dec. 28, 1944	E.M. & M.E. Earnest	\$ 2,000.00	Research	42 acres/No	Upper Coastal Plain Subst-AES-Fayette Co.
	Dec. 28, 1944	G.W. & C. Couch	\$ 7,000.00	Research	150 acres/No	Upper Coastal Plain Subst-AES-Fayette & Marion Co.
	Dec. 28, 1944	J.W. & Julia M. Ward	\$ 6,050.00	Research	82 acres/No	Upper Coastal Plain Subst-AES-Fayette Co.
	Dec. 28, 1944	Hazel Couch	\$ 10,000.00	Research	298 acres/No	Upper Coastal Plain Subst-AES-Fayette Co.
	Dec. 28, 1944	D.H. & E.J. May	\$ 2,100.00	Research	40 acres/No	Upper Coastal Plain Subst-AES-Fayette Co.
	Dec. 28, 1944	J.D. May	\$ 1,900.00	Research	41 acres/No	Upper Coastal Plain Subst-AES-Fayette Co.
78	June 21, 1945	Auburn Country Club	\$ 30,000.00	Academic	60.95 acres/No	W. Magnolia Ave. AU/Main Campus
79	Sept. 7, 1945 (Recd 7/31/78)	Beulah Gerson	\$ 52,500.00	Research	664 acres/No	PBU-AES-Elmore County
81	October 3, 1946	Cary Estate	\$ 30,000.00	Academic	20 acres/No	Wire Road AU/Main Campus
82	June 6, 1946	County Condemnation	\$ 6,749.00	Research	258 acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 20, 1944	H.J. & D.E. Willis	\$ 3,640.00	Research	240 acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 21, 1944	J.S. Norris	\$ 2,400.00	Research	112 acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 19, 1944	A. & E. Evans	\$ 4,040.00	Research	160 acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 19, 1944	S. & E. Woodyard	\$ 2,340.00	Research	107 acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 20, 1944	L. Ward	\$ 812.00	Research	51.45 acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 19, 1944	W.F. & Donna McGinty	\$ 540.00	Research	20 acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 19, 1944	G. & S. Brown	\$ 3,540.00	Research	100 acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 27, 1944	C.B. & C.E. Sullivan	\$ 5,040.00	Research	160 acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 19, 1944	L. Garlington	\$ 4,040.00	Research	32 acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Nov. 15, 1945	L.E. & T.G. Jennings	\$ 2,290.00	Research	9 acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 19, 1944	T.J. & B.M. Henderson	\$ 3,240.00	Research	160 acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 27, 1944	Federal Land Bank of New Orleans	\$ 60.00		0 Mineral Rights	Piedmont Subst.-AES-Tallapoosa Co.
83	Jan. 27, 1948	Presbyterian Church	\$ 10.00	Academic	0.13 No	Thach Ave. - AU/Main Campus
84	Feb. 2, 1948	E.J. & Leona Orth	\$ 1.00	Research	159.32 acres/No	N. Alabama Horticulture Substation-AES-Cullman Cty.
85	April 3, 1948	O.D. & C.F. Wilkinson	\$ 33,000.00	Research	276 acres/No	Wiregrass Subst.-AES-Henry County
87	Jan. 11, 1949	T.J. & M.F. Whatley	\$ 5,080.00	Leased	25.4 acres/Yes	Forestry Unit AU/Lee County
88	Nov. 27, 1948	Sims Family	\$ 13,500.00	Academic	20 acres/No	Wire Road AU/Main Campus
89	Jan. 25, 1961-	U.S.D.A. (Farrar Estate)	\$ 10.00	Academic	40 acres/No	Roosevelt St. AU/Main Campus
93	Dec. 8, 1948	R. & L.S. Gore	\$ 9,750.00	Research	65 acres/No	Chilton Area Hort. Subst.-AES-Chilton
	Dec. 8, 1948	R.T. & M. Davis	\$ 12,000.00	Research	80 acres/No	Chilton Area Hort. Subst.-AES-Chilton
93A	Dec. 8, 1960	Cox Family	\$ 5,000.00	Research	16 acres/No	Chilton Area Hort. Subst.-AES-Chilton
94	Jan. 10, 1949	McGhee, Merritt & McCabe Families (SOLD)	\$ -	Support	0.6 acre/No	RR Warehouse AU/Lee County (SOLD - 5/5/2016)
98	Jan. 14, 1948	W.D. & M. Clements	\$ 17,280.00	Academic	576 acres/No	N. Auburn Dairy Unit-AU-Lee County
99	Feb. 23, 1949	Mr. & Mrs. J.L. Fincher	\$ 2,500.00	Academic	80 acres/No	N. Auburn Fisheries Unit-AU-Lee Co.
100	March 21, 1949	A.C. & S.C. Carter	\$ 19,630.00	Academic	394.2 acres/No	N. Auburn Beef Cattle-AU-Lee Co.
101	July 22, 1949	L.L. & W.W. Bradley	\$ 4,050.00	Academic	81 acres/No	N. Auburn Beef Cattle-AU-Lee Co.
101A	July 22, 1949	M.E. & M.B. Earnest	\$ 4,050.00	Academic	81 acres/No	N. Auburn Beef Cattle-AU-Lee Co.
102	July 5, 1949	J.S. & C. Smith	\$ 3,000.00	Research	1 acre/No	Wiregrass Subst.-AES-Henry County
	May 14, 1936	R.S. & E. Solomon	\$ 1,200.00	Research	3 acres/No	Wiregrass Subst.-AES-Henry County

DEED FILE NUMBER	DATE OF ACQUISITION	FROM WHOM ACQUIRED	ORIGINAL COST / FMV	CURRENT USE	ACREAGE / RESTRICTIONS		LOCATION OF PARCEL
103	Aug. 5, 1963	E.P. Strother	\$ 36,000.00	Research	240	acres/No	Lower Coastal Plain Subst.-AES-Wilcox Co.
	Aug. 29, 1949	Wilcox County	\$ 1.00	Research	1210.2	acres/No	Lower Coastal Plain Subst.-AES-Wilcox Co.
	May 30, 1951	Wilcox County	\$ 1.00	Research	539	acres/No	Lower Coastal Plain Subst.-AES-Wilcox Co.
	Jan. 7, 1967	J. & S.M. Strother	\$ 39,600.00	Research	240	acres/No	Lower Coastal Plain Subst.-AES-Wilcox Co.
104	April 18, 1950	A.C. & S.C. Carter	\$ 15,712.50	Academic	384.1	acres/Yes	N. Auburn Beef Cattle Un.-AU-Lee Co.
107	June 6, 1950	G.L. & M.B. Jackson	\$ 2,000.00	Academic	40	acres/No	N. Auburn Beef Cattle Un.-AU-Lee Co.
108	Oct. 11, 1950	Dewey Hodge	\$ 5,000.00	Academic	51.5	acres/No	N. Auburn Beef Cattle Un.-AU-Lee Co.
	Dec. 2, 1953	D.W. Ward	\$ 1,200.00	Academic	1.3	acres/No	N. Auburn Beef Cattle Un.-AU-Lee Co.
112	Aug. 21, 1957	R.E. Hudson Estate	\$ 104,193.21	Academic	333.81	acres/Yes	Wire Road AU/Main Campus
114	Jan. 27, 1960	K.M. Lane	\$ 150,000.00	Academic	4.47	acres/No	College Street AU/Main Campus
115	May 2, 1962	S.R. Copeland	\$ 6,500.00	Reserve	1.92	acres/No	Wire Road AU/Main Campus
117	July 5, 1962	C.A. Lowery	\$ 9,000.00	Reserve	1	acre/No	Wire Road AU/Main Campus
118	Sept. 19, 1962	Z. Judd Estate	\$ 580.98	Academic	0.17	acre/No	Arboretum - College St AU/Main Campus
119	Dec. 26, 1962 - Sept. 14, 1990	P. Kappa Alpha Dowdell Haygood -Yancey	\$ 52,954.76	Leased	6.13	acres/No	Sigma Phi Epsilon & Sigma Pi Magnolia Ave. AU/Main Campus
122	Nov. 9, 1966	John A.C. & Ruby W. Callan	\$ 32,500.00	Leased	0.39	acres/Yes	College Street AU/Main Campus
124	Oct. 27, 1971	A. Hutchinson	\$ 10,500.00	Academic	18.8	acres/No	N. Auburn Fisheries AU/Lee County
126	Nov. 24, 1971	J. & L. Walker	\$ 14,840.00	Academic	42.4	acres/No	N. Auburn Fisheries AU/Lee County
127	June 2, 1973	J.D. & M.L. Davis	\$ 58,315.00	Academic	44	acres/No	N. Auburn Fisheries AU/Lee County
128	May 31, 1976	L.R. Turner (Land Exchange)	\$ 1.00	Academic	1.71	acres/No	Farmville Church AU/Lee County
129	Dec. 23, 1974 - June 30, 1975	Sheppard, Crowley & Jeter	\$ 255,078.00	Research	511.37	acres/No	E.V. Smith Research Ctr.-AES-Macon Co.
131	May 31, 1974	B.W. & F.L. Walker, J.M. & S.R. Walker	\$ 1,250,672.29	Research	2715.52	acres/No	E.V. Smith Research Ctr.-AES-Macon Co.
133	Feb. 5, 1975	W.E. & M.L. Bell	\$ 25,000.00	Research	5.43	acres/No	North Auburn Fisheries-AU-Lee County
134	Sept. 10, 1976	Tumpseed - Ikenberry	\$ 275,000.00	Research	1028	acres/No	Tumpseed - Ikenberry Unit AES- Bullock County
135	Oct. 8, 1976	J.W. & V.M. Goodwin	\$ 101,904.00	Reserve	3.04	acres/No	Birmingham-AU-Jefferson County
136	May 21, 1975	S.A. & P.W. Edgar	\$ 120,500.00	Academic	112.5	acres/No	N. Auburn Fisheries-AU-Lee County
137	Nov. 21, 1978	Solon Dixon, M.D. & H.P. Coale	\$ 120,000.00	Academic	160	acres/Yes	S. Dixon Ctr-AU-Escambia & Covington
	Dec. 7, 1979	Solon Dixon	\$ 145,350.00	Academic	193.8	acres/Yes	S. Dixon Ctr-AU-Escambia & Covington
	August 20, 1980	Solon Dixon	\$ 9,334.00	Academic	40	acres/Yes	Solon Dixon Center-AU-Covington Co.
	Sept. 8, 1986	Solon Dixon & Timber Value	\$ 693,919.35	Academic	1193.6	acres/Yes	Solon Dixon Ctr. - AU - Escambia Co.
	Sept. 4, 1986	Solon Dixon & Timber Value	\$ 2,206,226.21	Academic	3794.9	acres/Yes	Solon Dixon Ctr. - AU - Covington Co.
	May 21, 1987	Solon Dixon	\$ 10,333.25	Academic	40	acres/Yes	Solon Dixon Ctr. - AU - Covington Co.
139	Oct. 17, 1980	Wigley - Harper Estates	\$ 76,500.00	Research	116	acres/Yes	Wigley - Harper - AU - DeKalb Co.
140	Dec. 8, 1983	Mt. Vernon Mills, Inc.	\$ 5,000.00	Research	5.47	acres/No	Plant Breeding Unit - AES - Elmore Co.
142	June 6, 1984	R. L. F. & T.M. Baxter, Jr.	\$ 48,000.00	Research	40	acres/No	Wiregrass Substation-AES-Henry County
143	Sept. 21, 1984	Mary Olive Thomas Estate	\$ 380,000.00	Extension	399.79	acres/Yes	Moore's Mill Rd.(Hwy. 12)-CES-Lee County
144	Sept. 30, 1984	Auburn Industrial Development Board	\$ 8,711.87	Academic	2.25	Yes	Shug Jordan Pkwy. AU/Main Campus
147	April 4, 1986	Knight,Robinson,Kendrick,Stallings & Janies	\$ 198,000.00	Academic	88.137	acres/No	Airport AU/Lee County
148	Dec. 8, 1986	Fairchild Industries, Inc. (Insouth)	\$ 300,000.00	Research	12.63	acres/No	Skyway Drive AU/Lee County
149	Feb. 17, 1987	J.C. Mullins	\$ 2,500.00	Academic	0.072	acre/Yes	Woodfield Drive AU/Lee County
150	Dec. 18, 1987	Alumni Association	\$ 175,000.00	Leased	0.4	acres/Yes	Miller Ave. AU/Lee County
151	Dec. 29, 1988	Maranatha Christian Churches Inc.	\$ 135,000.00	Academic	0.25	acre/No	Magnolia Ave. AU/Lee County
152	March 17, 1994	Louise Kreher Turner (Through AUF)	\$ 297,500.00	Academic	119	acres/Yes	N. Auburn-Hwy 147 AU/Lee County
153	Nov. 10, 1994	B.W. Capps & Sons, Inc.	\$ 524,091.61	Research		Lot	AU Pavement Test Facility/Lee County
154	June 22, 1995	Lee County Educational Foundation	\$ 2,308,014.50	Academic	16.19	acres/Yes	Pitts Airport AU/Lee County
155	Sept. 27, 1996	Solitude Creek Joint Venture II	\$ 940,000.00	Research		Fish Ponds	Beauregard, AL
159	Jan. 26, 2000	Glenn Estates, Inc.	\$ 260,000.00	Academic	20	acres/No	CVM AU, Lee County
160	May 18, 2000	John L. Hartman	\$ 106,900.44	Research	31.36	No	N. Auburn/Lee County
"	June 30, 2000	Raymond and Rebecca Dowdell	\$ 101,960.54	Research	33.95	No	N. Auburn/Lee County
A128/295	April 28, 1998	AU Foundation/Gift Morrisett	\$ 410,000.00	Academic	9.5	acres & 6.33 acres/Yes	Hwy 61, Newberg, AL
161	June 18, 2001	Floyd & Wilner Richards/Richards Family	\$ 1,215,228.57	Academic	38.28	acres/No	Webster Rd. AU/Lee County
162	Jan. 23, 1965	James Haygood/Lamb Dowdell	\$ 144,500.00	Reserve	0.714	acres/No	Lincoln Hts. Subdivision/Auburn/Lee County, AL
163	Sept. 18, 2006	Pebble Hill Property - AU Foundation	\$ 208,000.00	Academic			101 Debardeleben St/Auburn/Lee County, AL

DEED FILE NUMBER	DATE OF ACQUISITION	FROM WHOM ACQUIRED	ORIGINAL COST / FMV	CURRENT USE	ACREAGE / RESTRICTIONS		LOCATION OF PARCEL
164	Sep. 18, 2006	CLOSED Robert G. & Leslie Pitts	\$ -	Reserve	1.92	acres/No	724 S. College St (swapped for 174)
165	Oct. 18, 2007	Yarbrough Farms Golf Facility	\$ 575,000.00	Academic	25.5	acres/No	1493 N. Donahue Dr/Aubum/Lee County, AL
165A	Oct. 18, 2007	Burbic - Yarbrough Farms Golf Facility	\$ 75,000.00	Academic	25.5	acres/No	1493 N. Donahue Dr/Aubum/Lee County, AL
166	June 27, 2008	Liddell-Hall-Stroud Property - AU Found.	\$ 349,500.00	Research	50	acres/No	Wilcox County, AL
167	July 26, 2011	Cary Pick House	\$ 740,000.00	Academic	0.95	acres/No	N. College St, Lee County, AL
168	November 3, 2009	McClure Clinton Estate	\$ 1,260,000.00	Research	248	acres/yes	Sumter County, AL
169	December 15, 2011	Bruno's Property	\$ 2,400,000.00	Academic	6	acres/No	E. Glenn Ave, Lee County, AL
170	October 15, 2011	Golden Property	\$ 337,500.00	Academic	1.6	acres/No	Webster Road, Lee County, AL
171	April 1, 1975	James S. Boyd	Gift	Reserve	12.4	acres leased	Arlington Va - Washington and Lee Apartments
172	AUF	Graham/Head Farm	\$ 1,200,000.00	Research	7.7	acres/Leased	waiting on transfer from AUF
173	March 10, 2012	Harris Early Learning Center	Leased Property	Academic	1.74	acres/leased	Birmingham - Child Development Center
174	October 18, 2013	Church of Christ	\$ 276,160.00	undecided	2.74	acres/no	Church of Christ Rental Houses (Pitts Swap)
175	June 2, 2014	Walthall	\$ 3,500.00	Academic	0.85	acres/No	Rural Studio
176	October 29, 2014	Dean Property	\$ 1,004,976.65	Reserve	0.8	acres/No	Samford Ave
177	January 9, 2015	Cambridge	\$ 11,500,000.00	Academic	2.55	acres	S. College Dr
178	February 4, 2015	West	\$ 270,000.00	Academic	80	acres/Yes	Jackson County - Timber Harvest for Forestry
179	December 11, 2015	Castillian	\$ 635,000.00	undecided	0.29	acres/Leased	Thach and Gay
180	March 28, 2016	North Park Deck	\$ 6,250,000.00	undecided	2	acres/No	W. Magnolia Ave. AU/Main Campus
181	April 4, 2016	Koart Property	\$ 1,169,500.00	Academic	750	acres/No	Talbot County, GA - Timber Harvest for C.O.Business
182	May 5, 2016	Pumphrey Warehouse	\$ 759,000.00	Administration	2.3	acres/No	Pumphrey Ave. AU/Main Campus
183	May 27, 2016	Ann B. Pearson	\$ 5,000,000.00	Academic	4.58	acres/Leased	Sunny Slope
184	March 16, 2017	T.K. Bullock	\$ 128,000.00	Research	80	acres/No	Covington County - Solon Dixon Center
185	March 31, 2017	Biggin/Woltosz House	\$ 900,000.00	Academic	0.6	acres/No	Lee County, Auburn, North College
186	August 10, 2017	Dudley Apartments	\$ 600,000.00	Administration	0.25	acres/No	Lee County, Auburn, W. Magnolia Ave.
187	April 3, 2018	Pace Property	\$ 5,000,000.00	Administration	177	acres/No	Lee County, Auburn, Longleaf Drive
188	January 11, 2018	Scott Property	\$ 115,000.00	Administration	1.74	acres/No	Lee County, Auburn, Auburn University Airport
189	September 19, 2018	David O. Whitten	\$ 372,500.00	undecided	1.01	acres/No	102 Kimberly Drive, Auburn, AL
190	November 28, 2018	Hood-McPherson Building	\$ 1,500,000.00	Administration	0.2	acres/No	2013 4th Avenue North, Birmingham, AL
191	October 15, 2021	Mullins Property	\$ 552,000.00	Strategic	0.74	acres/No	842 S. College Street, Auburn, AL
192	January 10, 2022	Jemmisson Property	\$ 8,000.00	Research	2.3	acre/No	Macon County, rural
193	February 2, 2022	Huntsville Building	\$ 13,500,000.00	Research	9.3	acres/No	345 Voyager Way, Huntsville, AL
194	March 14, 2022	NCAT in Auburn	\$ 4,500,000.00	Research	11.09	acres/yes	277 Tchnology Pkw Auburn, AL
195	December 7, 2022	Indian Pines Golf Course	\$ 230,000.00	Administration	11	acres/No	Country Club Lane - City of Auburn and City of Opelika
196	January 7, 2023	Walker Rentals	\$ 550,000.00	Administration	1.53	acres/No	Country Club Lane, Opelika, AL
197	March 24, 2023	Walthall - Red Bam	\$ 30,640.00	Adcademic	3	acres/No	Rural Sudio, Newbem, AL
TOTALS			\$ 76,221,481.04		28,812.31	acres	

TO: CHRIS ROBERTS, President
THROUGH: RON BURGESS, Executive Vice President
THROUGH: MARK STIRLING, Director of Real Estate 
FROM: SAM TATE, Forest Systems Management, College of Forestry, Wildlife & Environment 
JOEL MARTIN, Director, Solon Dixon Forestry Education Center 
SUBJECT: ANNUAL REPORT OF TIMBER HARVEST REVENUE
DATE: APRIL 27TH, 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 meeting scheduled for June 9th, 2023.

Proposal:

A summary report of annual timber harvest revenue is provided to the Board of Trustees for its information and review on the occasion of its annual meeting. The report shows timber revenue received since June 1st, 2022 – May 31st, 2023 and is to be presented during the Annual Real Estate Report.

Review and Consultation:

The College of Forestry, Wildlife, & Environment and the Solon Dixon Forestry Education Center oversee the management of forest land owned by Auburn University. Staff for the CFWE and SDFEC are responsible for conducting timber sales in accordance with state bid laws and the Five-Year Timber Harvest Plans, last approved by the Board of Trustees at the September 4th, 2020 meeting. Timber sales from the approved Harvest Plans have generated a total of \$14,124 in revenue over the past year. Foresters on staff utilize two types of sale methods: lump sum and per-unit. Lump sum sales provide an up-front payment, in full, for all timber to be harvested. Per-unit sales provide weekly payments for timber as it is harvested. There are advantages to both methods, and staff try to utilize the method that will maximize the revenue received for each sale. Individual sale information for the previous year is shown in the Timber Sale Revenue Annual Report (Attachment 1).

Due to the economic uncertainty and the lack of demand from the end user, timber prices have not been conducive for the landowner to market their timber. As energy (natural gas) costs remain abnormally high, inflation persists, interest rates continue to climb, and diesel prices remain high, landowners will continue to see suppressed timber markets. Paper mills across the southeast have seen economic downtime, and sawmills have idled back their production due to ample supply and lower than expected demand. This is mostly due to

multiple new mill startups in the Southeast and improvements to existing sawmills flooding the market with supply. There are numerous accounts of anecdotal intel saying this trend might persist in the timber markets through 2023.

Foresters for the CFWE and SDFEC expect another slowed back year of timber harvests for 2023-2024. As already mentioned, markets will remain stagnant for the remainder of 2023 in comparison to the previous two years of the current Five-Year Timber Harvest Plan. All planned harvests are subject to local market conditions, weather patterns, and pest/disease outbreaks, which will be monitored closely.

Rationale for Recommendation:

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

Timber Sale Revenue Annual Report

June 1, 2022 - May 31, 2023

Alabama Agricultural Experiment Station				
Sale Name	Harvest Type	Sale Type	Sale Status*	Revenue
P2020-01 Barbour Exp. Forest	Thinning	Per-Unit	Incomplete	\$ 14,124.67
Total				\$ 14,124.67

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

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

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

Auburn University				
Sale Name	Harvest Type	Sale Type	Sale Status*	Revenue
<i>No harvest information to report</i>				\$ -
Total				\$ -

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

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

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

Combined Totals \$ 14,124.67

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

Timber sale information compiled by CFWS and SDFEC staff

STATUS UPDATES
JUNE 9, 2023 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES

FOR INFORMATION ONLY

Time will be allotted for the following status updates:

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

TO: DR. CHRISTOPHER B. ROBERTS, President *CRB*
THROUGH: RONALD BURGESS, Executive Vice President *RS*
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: MAY 10, 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 June 9, 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 June 9, 2023.

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	404,160,000	405,315,000	392,290,596	6,410,805	716,325 *
Construction	108,800,000	200,600,000	85,947,912	40,759,724	67,107,382 *
Design	332,906,798	245,662,298	10,534,199	10,844,693	224,283,406
Planning	2,115,926	1,782,168	245,588	1,364,492	172,088
Totals	847,982,724	853,359,466	489,018,295	59,379,714	292,279,201 *
Other Open Projects	122,115,833	115,875,406	58,348,899	11,185,710	46,340,797
Grand Totals	970,098,557	969,234,872	547,367,194	70,565,424	338,619,998 *

* 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.

Auburn University Facilities Management
Current Capital Projects

Data Extracted 04/26/2023

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>(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>Estimated Spending Assuming Remainder of Budget for FY2024 & Forward</i>			
SUBSTANTIAL COMPLETION PHASE												
Performing Arts Center - New Building 15-158	Substantial Completion	65,000,000	69,600,000	69,600,000			69,395,145	44,855	0	0	204,855	* See note below
Advanced Structural Engineering Laboratory 17-255	Substantial Completion	22,000,000	22,000,000	10,000,000		12,000,000	21,167,743	132,257	0	62,800	769,457	* 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			21,982,979	17,021	0	768	16,253	
Central Dining Facility 17-049	Substantial Completion	26,000,000	26,000,000	26,000,000			25,676,466	91,469	0	63,805	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	9,544,244	50,000	0	7,003	1,448,753	* 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			2,298,708	65,000	0	87,862	1,113,430	* See note below
Duncan Drive Extension & Infrastructure 20-105	Substantial completion	4,100,000	4,100,000	4,100,000			3,918,994	181,006	0	99,032	81,974	
College of Human Sciences Clinic Renovation & Relocation - Summary	Substantial completion	5,510,000	5,510,000	5,510,000			4,861,324	309,664	0	195,539	453,137	* See note below
Tony & Libba Rane Culinary Science Center - Summary	Substantial Completion	95,400,000	110,000,000	20,000,000	90,000,000		106,494,374	1,181,477	500,000	1,374,045	2,131,581	* See note below
Chilled Water System Expansion - New CW Plant At South Campus 18-444	Substantial completion	24,000,000	19,050,000		19,050,000		18,855,887	194,113	0	98,569	95,544	

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>(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>Estimated Spending Assuming Remainder of Budget for FY2024 & Forward</i>			
Football Performance Center 19-441	Substantial completion	91,900,000	91,900,000	37,000,000	54,900,000		89,431,169	2,468,831	0	2,173,004	295,827	
Auburn Arena - Women's Basketball Locker Room Renovations 21-379	Substantial completion	3,000,000	2,855,000		2,855,000		2,730,103	24,897	0	3,458	121,439	* See note below
Quad Residence Halls - Comprehensive Renovations - Phase I: Harper & Broun Halls 19-557	Substantial Completion	13,500,000	16,500,000	16,500,000			14,894,785	1,605,215	0	792,747	812,468	
Goodwin Hall - New Professional Recording Studio 18-459	Substantial completion	1,300,000	1,300,000	1,300,000			1,038,675	45,000	216,325	27,667	233,658	
Total Substantial Completion			405,315,000	225,510,000	166,805,000	13,000,000	392,290,596	6,410,805	716,325	4,986,299	8,038,105	

ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

Project Name	Project Phase	Original Approved Budget Amount	(A)		AU Bond Funding	Federal/ State or Local Funding	(B)			(C)	(A)-(B)-(C)	
			Current Approved Budget Amount	AU Funding (includes gifts/grants)			Actual Spending to Date (across multiple years)	Estimated Spending Assuming Remainder of Budget for FY2023	Estimated Spending Assuming Remainder of Budget for FY2024 & Forward			
CONSTRUCTION PHASE												
Academic Classroom & Laboratory Complex - Summary	Substantial Completion/Programming	83,000,000	83,000,000		82,071,760	928,240	70,030,004	1,306,382	4,978,632	590,108	12,379,888	* See note below
Hood-McPherson Building (Bham) - Comprehensive Renovation 20-554	Construction	21,800,000	21,800,000	21,800,000			10,533,438	8,165,562	3,101,000	8,631,329	2,635,233	
Research and Innovation Center and Supporting Building CADC Research Commons 22-215	Construction	2,700,000	2,700,000	2,700,000			751,946	1,800,304	47,750	1,238,324	709,730	* See note below
Facilities Management Training Center - New Facility 21-212	Construction	2,500,000	2,500,000	2,500,000			226,561	913,439	1,360,000	2,061,343	212,096	
College of Education Building - New Facility 18-538	Construction	77,000,000	77,000,000	10,000,000	30,585,165	36,414,835	3,834,615	24,165,385	49,000,000	61,836,255	11,329,130	
McWhorter Center - Gymnastics & Softball Team Area Renovations 21-380	Construction	4,900,000	4,900,000	1,300,000	3,600,000		242,970	1,327,030	3,330,000	3,925,633	731,397	
Graham Farm & Nature Center (ACES) - New Pavilion 22-193	Construction	2,950,000	2,950,000	2,950,000			90,115	919,885	1,940,000	2,550,724	309,161	
Research and Innovation AU Regional Airport - New Corporate Hangar At South Ramp 22-402	Construction	3,000,000	4,000,000	3,500,000		500,000	166,653	983,347	2,850,000	2,339,876	1,493,471	
Melton Student Center - Starbucks Coffee Relocation & Renovations 22-277	Construction	1,750,000	1,750,000	1,750,000			71,610	1,178,390	500,000	1,341,687	336,703	
Total Construction			200,600,000	46,500,000	116,256,925	37,843,075	85,947,912	40,759,724	67,107,382	84,515,279	30,136,809	

ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

Project Name	Project Phase	Original Approved Budget Amount	(A)		AU Bond Funding	Federal/ State or Local Funding	(B)			(C)	(A)-(B)-(C)
			Current Approved Budget Amount	AU Funding (includes gifts/grants)			Actual Spending to Date (across multiple years)	Estimated Spending Assuming Remainder of Budget for FY2023	Estimated Spending Assuming Remainder of Budget for FY2024 & Forward		
DESIGN PHASE											
STEM & Agricultural Sciences Complex - New Facility 20-378	Design	200,000,000	200,000,000	21,000,000	129,000,000	50,000,000	6,329,757	7,570,243	186,100,000	9,968,236	183,702,007
University Student Housing Phase I 19-442	HOLD	2,866,298	2,866,298	2,866,298			2,376,392	0	489,906	251,846	238,060
North AU Equine Facility - New Office Building 21-108	Design	4,343,500	4,343,500	4,343,500			239,828	360,172	3,743,500	51,159	4,052,513
Plainsman Park Improvements 21-378	Design	30,000,000	30,000,000	7,600,000	22,400,000		1,058,349	941,651	28,000,000	364,500	28,577,151
Transformation Gardens - Garden Implementation (Phase I) 21-445	Design	147,000	147,000	147,000			88,158	58,842	0	56,336	2,506
Parkerson Mill Creek - Greenway Phase III (Lem Morrison Drive To VCOM Pond) 21-514	BIDDING-CONST CONTR	1,500,000	1,500,000	860,000		640,000	75,280	424,720	1,000,000	106,119	1,318,601
Kreher Preserve & Nature Center - Environmental Education Building 20-429	BIDDING-CONST CONTR	1,950,000	3,900,000	3,900,000			181,162	768,838	2,950,000	40,838	3,678,000
Student Activities Center & Kinesiology Bldg - Renovations For New DPT Program 22-028	Design	2,500,000	2,500,000	2,500,000		0	120,924	379,076	2,000,000	190,120	2,188,956
Lowder Hall - Academic Advising Suite Renovation 22-007	Design	405,500	405,500	405,500		0	64,349	341,151	0	175,688	165,463
Total Design			245,662,298	43,622,298	151,400,000	50,640,000	10,534,199	10,844,693	224,283,406	11,204,842	223,923,257

Auburn University Facilities Management
Current Capital Projects

Data Extracted 04/26/2023

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>(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>Estimated Spending Assuming Remainder of Budget for FY2024 & Forward</i>		
PLANNING PHASE											
Auburn University Regional Airport Maintenance Hangar Expansion 21-017	HOLD (Programming)	96,900	96,900	96,900			6,193	90,707	0	0	90,707
Neville Arena - New Practice Gym & Team Support Space Renovations 22-041	HOLD (Programming)	428,000	428,000		428,000		44,910	383,090	0	24,209	358,881
Gulf Coast Engineering Research Station - New Building 22-258	Programming	922,088	922,088			922,088	0	750,000	172,088	863,180	58,908
Gogue Performing Arts Center - Outdoor Pavilion & Exterior Improvements 22-213	Programming	335,180	335,180	335,180		0	194,485	140,695	0	26,345	114,350
Total Planning			1,782,168	432,080	428,000	922,088	245,588	1,364,492	172,088	913,734	622,846

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>(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>Estimated Spending Assuming Remainder of Budget for FY2024 & Forward</i>		
Other Open Projects	Various Stages		115,875,406	106,650,278	5,095,000	4,130,128	58,348,899	11,185,710	46,340,797	25,546,699	31,979,808
GRAND TOTAL			969,234,872	422,714,656	439,984,925	106,535,291	547,367,194	70,565,424	338,619,998	127,166,853	294,700,825

* 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.



TO: CHRISTOPHER B. ROBERTS, President 
THROUGH: RONALD BURGESS, Executive Vice President
FROM: DAN KING, Associate Vice President for Facilities
SUBJECT: PROPERTY AND FACILITIES COMMITTEE
PROJECT STATUS REPORT 
DATE: MAY 10, 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 June 9, 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:

- Recreation and Wellness Center Renovation for Health Promotion & Wellness Services

Initiation Approved

Initiated February 2023

Projects in Design Stage:

- New University Student Housing (on hold)
- AU Airport Maintenance Hangar Addition
- Ag Transformation Gardens - Phase 1: Children's Garden
- Ag Transformation Gardens – Phase 2: Aquaculture Barn & Greenhouse
- North Auburn Equine Research Facility – Addition
- Neville Arena – New Practice Gym
- Airport Runway Safety Area Extension
- Gogue Performing Arts Center-Venue 2
- Gulf Coast Engineering Research Station – New Building
- Lowder Hall Advising Suite Renovation
- Recreation and Wellness Center Renovation for Health Promotion & Wellness Services
- Renovation of Space in the Athletics Complex for Sports Medicine

Initiation Approved

Initiated September 2019

Initiated June 2021

Initiated September 2021

Initiated September 2021

Initiated September 2021

Initiated April 2022

Initiated September 2022

Initiated June 2022

Initiated September 2022

Initiated September 2022

Initiated February 2023

Initiated April 2023

Projects with Final Approval:

- Parker Hall Demolition (ACLC Phase 3)
- Quad Residence Halls Renovation – Phase 2: Teague Hall and Little Hall
- Parkerson Mill Greenway-Phase III
- Clinic Buildings Demolition
- Plainsman Park Improvements
- STEM+AG Sciences Complex
- AUM Science Laboratory Facility Renovation
- Jordan-Hare Stadium Field Renovation
- Renovation of Space for the School of Kinesiology's Doctor of Physical Therapy Program

Final Approval.

Approved February 2019

Approved April 2022

Approved November 2022

Approved February 2023

Approved February 2023

Approved February 2023

Approved April 2023

Approved April 2023

Approved April 2023

Projects in Construction Stage:

- Jordan-Hare Stadium Wi-Fi System Replacement
- Hood-McPherson Building Renovation
- Chilled Water Plant III (CVM) Chiller Upgrades & Piping Improvements
- Village Residence Halls – Interior Refurbishments & Mechanical Upgrades (Phase II)
- ACES Graham Farm & Nature Center

Final Approval

Approved November 2021

Approved February 2022

Approved April 2022

Approved September 2022

Approved November 2022

- College of Architecture Design & Construction – Research Commons Approved November 2022
- College of Education Building Approved November 2022
- Facilities Management Training Facility Approved November 2022
- McWhorter Center – Gymnastics & Softball Team Area Renovation Approved February 2023
- Melton Student Center Renovation for Starbucks Relocation Approved February 2023
- Auburn University Regional Airport Corporate Hangar at South Ramp Approved April 2023
- Kreher Preserve & Nature Center - New Environmental Education Building Approved April 2023

Projects Recently Completed:

- Neville Arena Women’s Basketball Locker Room Renovations Approved February 2022
- AU Airport T-Hangars Approved February 2022
- Hill Residence Halls Demolition Approved November 2021
- Goodwin Hall Recording Studio Approved February 2021

Final Approval

**ACADEMIC AFFAIRS COMMITTEE AGENDA
JUNE 9, 2023 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

1. Proposed Bachelor of Science in Parks and Recreation Management (Vini Nathan)
2. Proposed Bachelor of Arts in Biology at AUM (Carl Stockton)

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 PARKS AND RECREATION MANAGEMENT

WHEREAS, the College of Forestry, Wildlife and Environment currently offers undergraduate programs that promote the sustainable management and economic advancement of natural resources, including federal, state and community parks; and

WHEREAS, Alabama's State Parks Division encompasses more than 45,000 acres of land and water across 21 state parks, providing a wealth of recreational activities for Alabama's citizens and tourism industry, all of which contribute substantially to Alabama's economy; and

WHEREAS, the College of Forestry, Wildlife and Environment proposes a new undergraduate degree, the Bachelor of Science in Parks and Recreation Management, for students seeking knowledge and skills in the administration of recreation areas, including business and profit capabilities of outdoor adventure pursuits; and

WHEREAS, the proposed degree will prepare graduates for professional careers with parks and recreation and community organizations, including as Certified Park and Recreation Professionals or Certified Park and Recreation Executives, and as recreation facility managers, recreation and sports program administrators, or outdoor recreation educators; and

WHEREAS, the request to create this degree has been endorsed by the Dean of the College of Forestry, Wildlife and Environment, the University Curriculum Committee, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed Bachelor of Science in Parks and Recreation Management 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
Provost and Senior Vice President for Academic Affairs

SUBJECT: Agenda Item for the Board of Trustees – Proposed Bachelor
of Science in Parks and Recreation Management

DATE: May 11, 2023

I am writing to request that the following item be added to the Board of Trustees' agenda for the **June 9, 2023**, meeting.

Proposal: The College of Forestry, Wildlife and Environment proposes a new Bachelor of Science in Parks and Recreation Management (CIP 03.0207).

Review and Consultation: Faculty in the College of Forestry, Wildlife and Environment have proposed a new undergraduate degree in Parks and Recreation Management for students interested in working in federal, state and community park settings and with outdoor recreation agencies such as the US Forest Service and the National Park Service. With its robust academic, research and outreach programs, the college continues to contribute to the sustainability of our state's natural resources, including the Alabama State Parks Division, which encompasses more than 45,000 acres of land and water across 21 state parks.

In addition to managing public and private parks, students will acquire knowledge and skills in the administration of recreation areas, including business and profit capabilities of outdoor adventure pursuits. Upon completion, students will meet the requirements to become Certified Park and Recreation Professionals or Certified Park and Recreation Executives by the National Recreation and Park Association. In addition, graduates may be employed as park and recreation facility managers, recreation and sports program administrators, outdoor recreation educators or can pursue advanced degrees.

In addition to courses in the College of Forestry, Wildlife and Environment, students will also complete courses in the Harbert College of Business, the School of Kinesiology, the College of Liberal Arts and the College of Sciences and Mathematics. This program will be the first of its kind offered in Alabama, as Jacksonville State University and the University of South Alabama offer programs in Sport Management and Recreation Studies. However, these programs are more focused on managing sporting teams and private sporting facilities than parks and recreation

areas. Resources required to offer the program, including additional faculty, will be provided by the college.

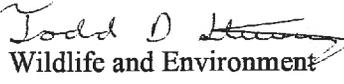
Recommendation: It is recommended that the Board approve the proposed Bachelor of Science in Parks and Recreation Management. The proposal was reviewed and approved by Auburn University's Curriculum Committee in spring 2023 and the Provost's Office. If approved by the Auburn University Board of Trustees, the program will be forwarded to the Alabama Commission on Higher Education (ACHE) for review and approval.



AUBURN UNIVERSITY

College of Forestry, Wildlife and Environment

TO: Vini Nathan
Provost & Senior Vice President for Academic Affairs

THROUGH: Janaki Alavalapati  for J. Alavalapati
Dean, College of Forestry, Wildlife and Environment

FROM: Todd Steury
Associate Dean for Academic Affairs, College of Forestry, Wildlife and Environment

DATE: May 11, 2023

SUBJECT: Proposed Bachelor of Science in Parks and Recreation Management

We request that the following proposal be added to the Board of Trustees' agenda for their June 9th, 2023 meeting.

Program Description:

The proposed Bachelor of Science in Parks and Recreation Management (PARK; CIP code 03.0207) is designed to provide students with broad training on how to design, manage, program, and administer federal, state, or local parks; community park and recreation agencies or organizations; and sports facilities.

Justification for Program:

This new program is developed to realize the strategic goals of the College of Forestry, Wildlife and Environment. It is being built by drawing on the expertise of the faculty with support from our stakeholder groups and Auburn University's upper administration. Many of our peer institutions have programs similar to the one being proposed. For example, Georgia has a program in Parks, Recreation, and Tourism Management. NC State has a program in Parks, Recreation, and Tourism Management. Clemson has a program in Parks, Recreation and Tourism Management. Finally, the University of Missouri has a program in parks, Recreation, Sport, and Tourism.

Need for the Program in the State of Alabama:

There is no other program like that proposed in the state of Alabama under the proposed CIP code (03.0207), other than the Wildlife Enterprise Management (WLEM) program in our College. That program is highly specialized towards hunting and fishing. The proposed program is much more broadly focused on outdoor recreation in general. There is a somewhat related program at Alabama State University: Recreation Management (CIP CODE 31.0301). However, that program does not have an outdoor/natural resources focus. Jacksonville State University and University of South Alabama have programs in Sport Management and Recreation Studies (CIP CODE 31.0101). Those programs are quite different, as they aren't outdoor/natural resources based and focus largely

on coaching, managing sporting teams, or managing private sporting facilities, but do not focus on managing parks or recreation areas. Thus, the proposed program provides Alabamians with an educational opportunity that they haven't previously had.

In addition, the proposed program is designed to meet the needs of growth in recreational opportunities provided by government agencies. Alabama is converting private land to public land quite rapidly, and adding opportunities for recreation (e.g., biking trails at Chewacala State Park and Coldwater Mountain Forever Wild Lands). Thus, there is an increased need in the state for trained personnel to manage these properties and programs. In addition, regional and local communities are increasingly seeking to provide recreational facilities and programs to their constituents as well. Thus, there is also an increased need for personnel at the regional and local levels.

Employment Opportunities:

Graduates of this program could work as park and recreation facility managers, administrators of recreation and sport programs, camp counselors and managers, outdoor recreation guides, outdoor educators, and of course, graduates may pursue advanced degrees if they are interested in research. According to the U.S. Bureau of Economic Analysis, the outdoor recreation economy represented almost 2% of the total U.S. GDP in 2021. The U.S. Bureau of Labor Statistics doesn't follow the growth of the "park manager" job specifically. However, it does follow the job growth outlook for "recreation workers". The growth in jobs is expected to be 10% for the period between 2021 and 2031, which is faster than average. Similarly, from 2012 to 2022, the Alabama Department of Labor projected a 1.37% / year increase in the number of jobs for recreational workers. A recent survey by the Outdoor Industry Association found that 78% and 53% of respondents indicated that they were hiring skilled professionals and mid-level managers, respectively. When survey respondents were asked what professional development opportunities would benefit their organization, 31% indicated that increased programming at higher education institutions was important.

Student Demand/Enrollment Projections:

We anticipate that around 25 students / year will enroll in this program; thus the College should have around 80 students in the program by 7 years after the start of the program after accounting for attrition and graduating students. We anticipate that the program will graduate about 20 students / year once the program is fully implemented.

Resource Requirements:

In total, we have created 12 new courses as part of the proposed program. Some of these courses will be taught by existing faculty. However, to cover the rest of the new courses, we will need two new faculty lines. Additionally, we will need a new staff position to cover advising and to help with managing certain aspects of the program such as internships.

Relationship to Other Programs:

Students in the proposed program will take courses from the College of Liberal Arts, the College of Human Sciences, the College of Business, and the College of Science and Mathematics. Students also may optionally take courses from the College of Education. The majority of courses, however, will be taken from the College of Forestry, Wildlife and Environment. The proposed

program does not replace any existing program at Auburn and does not duplicate other programs in the state. We do not expect to explore collaboration with other academic institutions, although the program will collaborate with federal, state, regional, and local governments, and private companies.

Recommendation:

We recommend that the proposed Bachelor of Science in Parks and Recreation Management be approved by the Offices of the Provost and the President and forwarded to the Board of Trustees and the Alabama Commission on Higher Education for review and/or approval.

2023 – 2024
Auburn University
College of Forestry, Wildlife, and Environment
Parks and Recreation Management (PARK) Degree

FRESHMAN

FALL			SPRING				
ENGL	1100	English Composition I	3	ENGL	1120	English Composition II	3
SCI	ELEC	Restricted Science Elective ¹	4	SCI	ELEC	Restricted Science Elective II ¹	4
FOWS	1010	Intro to Renewable Natural Resources (M)	1	POLI	1090	American Governance in a Multicultural World	3
NATR	2050	People and the Environment	3	COMM	1000	Public Speaking	3
MATH	1130	Pre-Calculus Trigonometry	3				
			14				13

SOPHOMORE

FALL			SPRING				
CORE	FINE	Fine Arts	3	CORE	HIST	History or Social Science ³	3
PARK	2010	Intro to Nature-based Rec (M) ²	3	HOSP	2600	Event Operations	3
CORE	HIST	History	3	STAT	2010	Statistics for Biological and Health Sciences	4
CORE	LIT	Literature	3	PARK	3910	Field Skills Practicum ⁴	3
FREE	ELEC	Free Elective	2	PARK	3050	Safety, Risk, and Legal Parks & Rec (M)	3
			14				16

JUNIOR

FALL			SPRING				
MKTG	3810	Foundations of Business Marketing	3	PARK	3350	Programming in Parks and Rec (M)	3
PARK	3850	Professional Preparation	1	PARK	4310	Sustainable Nature Tourism (M) ⁵	3
POLI	3250	Introduction to Public Administration	3	PARK	3100	Leadership in Parks and Recreation (M)	3
PARK	3010	Environmental Interpretation (M)	3	FREE	ELEC	Free Elective	3
FREE	ELEC	Free Elective	3	CORE	HUM	Humanities or Literature ²	3
			13				15

SUMMER

PARK	4920	Internship	8
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SENIOR

FALL			SPRING				
PARK	4300	Park & Rec Admin Finance & Mngmt (M)	3	REST	ELEC	Restricted Elective	3
REST	ELEC	Restricted Elective	3	PARK	4400	Recreation Facilities Planning & Mngmt (M)	3
PARK	4200	Nature, Recreation, and Health (M)	3	NATR	5430	Human Dimensions of Wildlife & Nat Res (M)	3
REST	ELEC	Restricted Elective	3	NATR	5630	Conservation Planning (M) ⁷	3
PARK	4250	Access and Particip in Parks & Rec (M)	3				
			15				12

120 Total Semester Hours

¹ Students must take either BIOL 1020/1021/1030/1031 (P) or FOWS 1020/1021/1030/1031 (C)

² Students with community-level interests, students should take PARK 2020 – Intro to Community Parks & Rec (M)

³ Student must complete a sequence in either Literature or History.

⁴ Course continues into May after classes end but before summer semester

⁵ Students with community-level interests should take COMM 3400 – Organizational Communication (M)

⁶ See College for a list of Restricted Electives

⁷ Students with community-level interests should take PARK 4500 – Sustainable Planning & Design of Community Park, Rec, & Sports (M)

RESTRICTED ELECTIVES – 12 hours total (Courses marked with *P* are recommended for students interested in national/regional/state/nature-based parks programs. Courses marked with *C* are recommended for students interested in community/city/local programs)

COMM 2010 – Communication in society (3 cr; *C*)

COMM 2400 – Introduction to workplace communication (3 cr; *C*)

COMM 3100 – Professional presentations (3 cr; *C*)

COMM 3400 – Organizational Communications (3 cr; *P, C*)

FORY 5470 – GIS applications in Natural Resources (2 cr; *P, C*)

FOWS 2030 – Introduction to Environmental Education (3 cr; *P, C*)

FOWS 5270 – Natural Resource Policy (3 cr; *P*)

GEOG 3300 – International Travel and Tourism (3 cr; *P*)

GEOG 5830 – Geographic Information Systems (4 cr; *P, C*)

HOSP 3600 – Event Operations (3 cr; *P, C*)

HOSP 3700 – Principles of Service Management (3 cr; *P, C*)

KINE 1100 Wellness & Public Health (3 cr; *P, C*; online)

KINE 2000 Pillars of Health (3 cr; *P, C*; online)

KINE 4450 Physical activity and public health (3 cr; *P, C*)

NATR 2020 – Natural Resources Field Methods (3 cr; *P*)

NATR 5630 – Conservation Planning (3 cr; *if students didn't take as part of curriculum*)

PARK 2020 – Intro to community parks, recreation, and sport management (3 cr; *If students didn't take in curriculum*)

PARK 3010 – Intro to Nature-based Recreation and Management (3 cr; *If students didn't take in curriculum*)

PARK 4310 – Ecotourism (3 cr; *if students didn't take as part of curriculum*)

PARK 4500 – Sustainable Planning and Design of Community Parks and Recreation (3 cr; *if students didn't take as part of curriculum*)

PARK 4920 – Internship (up to 4 credits; *P, C*)

POLI 4160 – Public personnel administration (3 cr; *P, C*)

PRCM 1000 – Public relations and media relations fundamentals (3 cr; *P, C*)

WILD 1200 – Hunting and Fishing the World (3 cr; *P*)

WILD 2050 – Wildlife Conservation History and Law (3 cr; *P*)

Approved Study Abroad courses (up to 6 cr; *P, C*)

For free electives, we encourage:

- PHED 1710 – Aquatics: Beginning Kayaking (2 cr; *P*)
- PHED 1720 – Aquatics: Advanced Kayaking (2 cr; *P*)
- PHED 1740 – Aquatics: Lifeguard Training (2 cr; *P, C*)
- PHED 1760 – Aquatics: Scuba (2 cr; *P*)
- WILD 2400 – Sporting Arms and Archery (2 cr; *P*)
- WILD 2410 – Introduction to Pistol (2 cr; *P*)
- WILD 2411 – Introduction to Pistol, A Female Perspective (2 cr; *P*)
- WILD 2420 – Introduction to Archery (2 cr; *P, C*)

ACADEMIC AFFAIRS COMMITTEE

RESOLUTION

PROPOSED BACHELOR OF ARTS IN BIOLOGY

WHEREAS, a Bachelor of Arts in Biology is designed to provide students with the foundational decision making and analytical skills they need to help our society understand and solve complex biological science problems; and

WHEREAS, the College of Sciences at Auburn University at Montgomery wishes to create a Bachelor of Arts in Biology that would align better with the new *AUMTeach* proposal to train more STEM teachers for the Montgomery region; and

WHEREAS, the proposed program would provide Auburn University at Montgomery with a Biology degree that would allow students in the program to engage more efficiently with degree programs in other colleges and departments at AUM; and

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

WHEREAS, the proposed program would enhance persistence by providing students with greater flexibility in degree completion and open new pathways for health science students that wish to change majors; and

WHEREAS, the proposed program would position Auburn University at Montgomery to be more visible and attract more students interested in making themselves marketable by enhancing their preparation for STEM teaching jobs and other pathways of specialization; and

WHEREAS, the proposed program would not require any additional resources; and

WHEREAS, the proposal for the Bachelor of Arts in Biology has been endorsed by the Department of Biology and Environmental Sciences faculty, the Dean of the College of Sciences, the University Curriculum Committee, the Provost, and the Chancellor,

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



TO: Dr. Christopher Roberts, President
Auburn University 

THROUGH: Ronald Burgess, Executive Vice President
Auburn University 

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

SUBJECT: Proposed Board Agenda Item
Bachelors of Arts in Biology

DATE: May 9, 2023

Please consider including this proposal on the agenda of the June 9, 2023 meeting of the Auburn Board of Trustees.

Proposal: The Auburn University at Montgomery (AUM) College of Sciences proposes a new Bachelor of Arts (B.A.) in Biology. The proposed degree program would provide AUM with a baccalaureate degree that could serve as an alternative to the current B.S. Biology degree and gives students more flexibility as they navigate their STEM careers. Notably, this degree pairs ideally with our new *AUMTeach* program (part of the UTeach network) that offers students the opportunity to major in select STEM degrees, including Biology, and minor in secondary STEM Education. *AUMTeach* is aimed at enhancing AUM's output of secondary STEM teachers to support the instructional needs of school systems in the River Region and beyond. The B.A. in Biology also provides students in the Pre-Health, Pre-Nursing, and Pre-Medical Laboratory Science programs an attractive alternate path to degree completion if they opt out, or fail to persist on the curricula required to complete those health science degrees. The proposed B.A. in Biology is unique in this region because of the flexibility provided by the designed degree plan, which allows students to add other minors or pursue electives in a chosen discipline as they contemplate careers at the intersections of biology and other areas such as art, business, or data science. Over 270 students are currently enrolled in the Biology and Environmental Sciences undergraduate programs at AUM. Beyond the attractive career options mentioned above, the B.A. in Biology will provide some of these students with a shorter path to degree completion, thereby ensuring strong future enrollment potential for the program and enhanced likelihood of student persistence.

Review and Consultation: The Department of Biology and Environmental Sciences faculty, the Dean of the College of Sciences, the University Curriculum Committee, the Provost, and I have all reviewed and recommend the degree program for approval.

The new program can be implemented with the current resources in place; that is, the program will not require any new faculty, new equipment, new facilities, new space, financial resources, design of new courses, or new library resources to implement.

Rational for Recommendation: Biology majors at AUM currently have limited program options if they decide not to pursue graduate or professional school. This B.A. degree provides an excellent path toward entering an education career, or the flexibility to build degrees at the intersection of biology and the humanities (science communication, illustration, advocacy) or business (biotech or medical marketing, entrepreneurship, etc.). Nevertheless, as a basic science degree, the B.A. still provides students the scientific background required to work at state agencies including ADEM, ADPH, USDA and USGS.

It is recommended that the proposal be submitted to the Board of Trustees through the Academic Affairs Committee and placed on the agenda at the meeting scheduled for June 9, 2023. If the Board approves, the program will then be sent for review and approval to the Alabama Commission on Higher Education.

Thank you for your kind attention.

TO: Dr. Mrinal Varma, Provost
FROM: Dr. Douglas W. Leaman, Dean
DATE: May 5, 2023
RE: Proposed Bachelor of Arts in Biology

We request that the proposed Bachelor of Arts (B.A.) in Biology be added to the Board of Trustees agenda for the June 9, 2023 meeting.

Program Purpose and Description: The College of Sciences proposes a new Bachelor of Arts (B.A.) in Biology. The proposed degree program would provide AUM with a baccalaureate degree that could serve as an alternative to the current B.S. in Biology degree and gives students more flexibility as they navigate their STEM careers. Notably, this degree pairs ideally with our new *AUMTeach* program (part of the UTeach network) that offers students the opportunity to major in select STEM degrees, including Biology, and minor in secondary STEM Education. *AUMTeach* is aimed at enhancing AUM's output of secondary STEM teachers to support the instructional needs of school systems in the River Region and beyond. The B.A. in Biology also provides students in the Pre-Health, Pre-Nursing, and Pre-Medical Laboratory Science programs an attractive alternate path to degree completion if they opt out, or fail to persist on the curricula required to complete those health science degrees. The proposed B.A. in Biology is unique in this region because of the flexibility provided by the designed degree plan, which allows students to add other minors or pursue electives in a chosen discipline as they contemplate careers at the intersections of biology and other areas such as art, business, or data science. Over 270 students are currently enrolled in the Biology and Environmental Sciences undergraduate programs at AUM. Beyond the attractive career options mentioned above, the B.A. in Biology will provide some of these students with a shorter path to degree completion, thereby ensuring strong future enrollment potential for the program and enhanced likelihood of student persistence.

Justification for Request: Biology majors at AUM currently have limited program options if they decide not to pursue graduate or professional school. This B.A. degree provides an excellent path toward entering an education career, or the flexibility to build degrees at the intersection of biology and the humanities (science communication, illustration, advocacy) or business (biotech or medical marketing, entrepreneurship, etc.). Nevertheless, as a basic science degree, the B.A. still provides students the scientific background required to work at state agencies including ADEM, ADPH, USDA and USGS.

State Need: To be competitive at the regional and national levels and for the benefit of its communities, the state of Alabama needs to continue its development, growth, and sustainability of a technology-based economy. To this end the state of Alabama should continue to promote education, training, and development of highly qualified human resources in the biomedical science fields. The proposed B.A. in Biology will provide workforce not only for biomedical

research needs in the River Region and throughout the state, but also, and perhaps more importantly, it will pair intentionally with a new STEM teacher education pathway (*AUMTeach*) that will prepare more secondary STEM teachers for the River Region, graduates from which are needed to enhance preparation of students for college STEM majors, and thus enhance the success of such students in the Montgomery region, as well as across the state.

Employment Opportunities: As mentioned already, the B.A. in Biology provides students the scientific background required to work at state agencies including ADEM, ADPH, USDA and USGS. Beyond that, the B.A. is far more efficient at integrating with the new *AUMTeach* program, which allows graduates to step into STEM teaching positions in high schools across the state. Alabama has invested significant money, time, and resources in recruiting qualified STEM teachers including \$14 million in the UTeach program statewide. This degree would allow AUM to more effectively target biology students for this program. Graduates of this program passing the PRAXIS will have no issues finding instructional positions in the state.

Student Demand-Enrollment Projection: The UTeach grant requires specific outcomes for enrollment and graduation. Projected enrollment in year one is 36 increasing to 64 new participants in Fall of 2026. Total projected graduates by spring 2027 is 61. These numbers are based on the 50 universities across the country that currently take part in the UTeach program and are outlined in the funded AUM grant proposal. Beyond these numbers, we anticipate that many students in the B.S. in Biology will opt to move to the B.A. in Biology to enhance their progression to completion and/or increase their flexibility in combining the degree with other training opportunities outside of the sciences.

Resource Requirements: Since the degree program is simply a repackaging of existing courses, it can be implemented with the current resources in place; that is, the program will not require any new faculty, new equipment, new facilities, new space, financial resources, design of new courses, or new library resources to implement.

Recommendation: We recommend that the proposed Bachelor of Arts in Biology be approved by the Provost and Chancellor and be forwarded to the Board of Trustees for review and approval.

Our proposed curriculum model is attached to this request.

Department of Biology and Environmental Science
Bachelors of Arts in Biology

Area I - Written Composition	Hrs	Grade	Sem	Notes
English Composition I: ENGL 1010 or ENGL 1017	3			
English Composition II: ENGL 1020 or ENGL 1027	3			
Area II - Humanities and Fine Arts				
Literature: ENGL 2530, 2540, 2570, 2580, 2600, 2610 (Minimum 3 hrs)	3			
Fine Arts: MUSI 2110, THEA 2040, VISU 1000, 2030, 2040 (Minimum 3 hrs)	3			
Communication: COMM 1010, 2212	3			
Elective: See AUM catalog for current Area II elective courses	3			
<i>Students Must take a 2 History sequence and 1 Literature or 1 History and a 2 Literature sequence.</i>				
Area III - Natural Science and Mathematics				
Biology I with Lab: BIOL 1010/1011, BIOL 1017/1018	4			
Biology II with Lab: BIOL 1020/1021, BIOL 1027/1028	4			
Math Core: 1050, 1100, 1120, 1150, 1610, or 1620	4			
Area IV - History, Social Sciences and Behavioral Sciences				
History: HIST 1010, 1020, 1060, 1070, 2010, 2020	3			
Elective: See AUM catalog for current Area IV elective courses	3			
Elective: See AUM catalog for current Area IV elective courses	3			
Elective: See AUM catalog for current Area IV elective courses	3			
<i>Students Must take a 2 History sequence and 1 Literature or 1 History and a 2 Literature sequence.</i>				
University Success: UNIV 1000	3			
Area V- Required Courses for BA in Biology Majors				
General Chemistry I with lab: CHEM 1100/1101	4			
General Chemistry II with lab: CHEM 1200/1201	4			
Organic Chemistry I with lab: CHEM 3100/3101	4			
Biostatistics: BIOL 2200	3			
Genetics: BIOL 3300/3301	4			
Cell 4350/4351, or Ecology BIOL 4200/4201	4			
Capstone (WI): BIOL 4952 or You-Teach specific Capstone	3			
Area V- Required Electives				
Chemistry (3000 or higher) or Physics	4			
Biology Elective 2000 with lab	4			
Biology Elective 2000 with lab	4			
Biology Elective 3000 or higher with lab (WI if needed)	4			
Biology Elective 3000 or higher with lab	4			
STEM Elective with or without lab	3/4			
STEM Elective with or without lab	3/4			
Free Electives: 23 hrs				

**FINANCE COMMITTEE AGENDA
JUNE 9, 2023 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

1. Authority to Execute Bond/Tender Exchange Transactions (Kelli Shomaker)

Committee Chairperson: Mr. Raymond Harbert

Faculty Representatives: Dr. Elizabeth Davis-Sramek, Auburn Univ. (ex-officio, non-voting)

Dr. Scott Lane, AUM (ex-officio, non-voting)

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

RESOLUTION AUTHORIZING TENDER OFFER TRANSACTIONS AND EXCHANGE TRANSACTIONS WITH RESPECT TO CERTAIN OUTSTANDING BONDS OF AUBURN UNIVERSITY AND AUTHORIZING THE ISSUANCE OF GENERAL FEE REVENUE BONDS OF AUBURN UNIVERSITY FOR THE PURPOSE OF ACCOMPLISHING THE TENDER OFFER TRANSACTIONS AND/OR THE EXCHANGE TRANSACTIONS AND OTHER MATTERS RELATED THERETO

WHEREAS, it has been determined that Auburn University (the "University") can, based on current market conditions, recognize net present value savings by refunding and refinancing all or a portion of the outstanding Target Bonds (as defined in Section 1 below) by purchasing all or a portion of the outstanding Target Bonds through a tender offer (the "Tender Transaction") and/or exchanging all or a portion of the outstanding Target Bonds for newly issued Bonds (as hereinafter defined) (the "Exchange Transaction"); and

WHEREAS, it has further been determined that the Tender Transactions and the Exchange Transactions (collectively, the "Transactions") can be accomplished by the issuance of the University's General Fee Revenue Bonds (the "Bonds") for the purpose of paying the purchase price of Target Bonds purchased through the Tender Transactions, for the purpose of exchanging for Target Bonds exchanged through the Exchange Transactions, and for the purpose of paying costs of issuing the Bonds and accomplishing the Transactions; and

WHEREAS, in order to proceed with the Tender Transaction and/or the Exchange Transaction, it is necessary for the Board of the Trustees (the "Board") of the University (a) to authorize the issuance and sale of the Bonds and the execution of documents related thereto; and (b) to authorize the solicitation of purchase offers and/or exchange offers, the acceptance of such offers, and the execution of documents necessary to complete the Transactions; and

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

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

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

- (i) General Fee Revenue Bonds, Series 2015-A, dated March 18, 2015, issued under the Eighteenth Supplemental General Fee Indenture dated as of March 1, 2015 (the "Series 2015-A Bonds");

- (ii) General Fee Revenue Bonds, Series 2015-B, dated September 10, 2015, issued under the Nineteenth Supplemental General Fee Indenture dated as of September 1, 2015 (the “Series 2015-B Bonds”);
- (iii) General Fee Revenue Bonds, Series 2016-A, dated August 17, 2016, issued under the Twentieth Supplemental General Fee Indenture dated as of August 1, 2016 (the “Series 2016-A Bonds”);
- (iv) General Fee Revenue Bonds, Series 2018-A dated June 21, 2018, issued under the Twenty-First Supplemental General Fee Indenture dated as of June 1, 2018 (the “Series 2018-A Bonds”);
- (v) General Fee Revenue Refunding Bonds, Series 2020-A, dated March 18, 2020, issued under the Twenty-Second Supplemental General Fee Indenture dated as of March 1, 2020 (the Series 2020-A Bonds”);
- (vi) Taxable General Fee Revenue Refunding Bonds, Series 2020-B, dated March 18, 2020, issued under the Twenty-Second Supplemental General Fee Indenture dated as of March 1, 2020 (the “Series 2020-B Bonds”);
- (vii) Taxable General Fee Revenue Bonds, Series 2020-C, dated July 29, 2020, issued under the Twenty-Third Supplemental General Fee Indenture dated as of July 1, 2020 (the “Series 2020-C Bonds”);
- (viii) General Fee Revenue Bond, Series 2021-A, dated May 5, 2021, issued under the Twenty-Fourth Supplemental General Fee Indenture dated as of May 1, 2021 (the “Series 2021-A Bonds”);
- (ix) Taxable General Fee Revenue Refunding Bond, Series 2022-A, dated April 29, 2022, issued under the Twenty-Fifth Supplemental General Fee Indenture dated as of April 1, 2022; and
- (x) Lease Revenue Bonds, Series 2017 (Auburn University Educational Complex Gulf Shores Project).

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

Section 2. Authorization of Transactions. In furtherance of the Tender Transactions, the Vice-President for Business & Finance and CFO of the University is hereby authorized to solicit offers to purchase from the owners of all or any portion of the Target Bonds. In furtherance of the Exchange Transactions, the Vice-President for Business & Finance and CFO of the University is hereby authorized to solicit offers to exchange from the owners of all or any portion of the Target Bonds.

All or any portion of the Series 2015-A Bonds may be purchased as part of a Tender Transaction and/or exchanged as part of an Exchange Transaction, if the Transactions undertaken would produce an aggregate net present value savings of at least three percent (3%) of the principal balance of the Series 2015-A Bonds being purchased and/or exchanged. In the event that such net present value savings threshold is met, the Bonds are hereby authorized to be issued to accomplish the Tender Transaction and/or the Exchange Transaction with respect to the Series 2015-A Bonds. The Bonds issued to accomplish a Transaction that are allocable to the Series 2015-A Bonds shall have a final maturity date not later than the final maturity date of the Series 2015-A Bonds. The President and Vice-President for Business & Finance and CFO of the University are each separately authorized to accept offers submitted from owners of the Series 2015-A Bonds with respect to the Tender Transaction and/or the Exchange Transaction and to execute all documents necessary to complete the contemplated Transactions, subject to satisfaction of the conditions set forth in this Section 1 and in Section 13 hereof. Any such Series 2015-A Bonds purchased as part of a Tender Transaction or exchanged for Bonds as part of an Exchange Transaction shall be immediately cancelled.

All or any portion of the Series 2015-B Bonds may be purchased as part of a Tender Transaction and/or exchanged as part of an Exchange Transaction, if the Transactions undertaken would produce an aggregate net present value savings of at least three percent (3%) of the principal balance of the Series 2015-B Bonds being purchased and/or exchanged. In the event that such net present value savings threshold is met, the Bonds are hereby authorized to be issued to accomplish the Tender Transaction and/or the Exchange Transaction with respect to the Series 2015-B Bonds. The Bonds issued to accomplish a Transaction that are allocable to the Series 2015-B Bonds shall have a final maturity date not later than the final maturity date of the Series 2015-B Bonds. The President and Vice-President for Business & Finance and CFO of the University are each separately authorized to accept offers submitted from owners of the Series 2015-B Bonds with respect to the Tender Transaction and/or the Exchange Transaction and to execute all documents necessary to complete the contemplated Transactions, subject to satisfaction of the conditions set forth in this Section 1 and in Section 13 hereof. Any such Series 2015-B Bonds purchased as part of a Tender Transaction or exchanged for Bonds as part of an Exchange Transaction shall be immediately cancelled.

All or any portion of the Series 2016-A Bonds may be purchased as part of a Tender Transaction and/or exchanged as part of an Exchange Transaction, if the Transactions undertaken would produce an aggregate net present value savings of at least three percent (3%) of the principal balance of the Series 2016-A Bonds being purchased and/or exchanged. In the event that such net present value savings threshold is met, the Bonds are hereby authorized to be issued to accomplish the Tender Transaction and/or the Exchange Transaction with respect to the Series 2016-A Bonds. The Bonds issued to accomplish a Transaction that are allocable to the Series 2016-A Bonds shall have a final maturity date not later than the final maturity date of the Series 2016-A Bonds. The President and Vice-President for Business & Finance and CFO of the University are each separately authorized to accept offers submitted from owners of the Series 2016-A Bonds with respect to the Tender Transaction and/or the Exchange Transaction and to execute all documents necessary to complete the contemplated Transactions, subject to satisfaction of the conditions set forth in this Section 1 and in Section 13 hereof. Any such Series 2016-A Bonds purchased as part

of a Tender Transaction or exchanged for Bonds as part of an Exchange Transaction shall be immediately cancelled.

All or any portion of the Series 2018-A Bonds may be purchased as part of a Tender Transaction and/or exchanged as part of an Exchange Transaction, if the Transactions undertaken would produce an aggregate net present value savings of at least three percent (3%) of the principal balance of the Series 2018-A Bonds being purchased and/or exchanged. In the event that such net present value savings threshold is met, the Bonds are hereby authorized to be issued to accomplish the Tender Transaction and/or the Exchange Transaction with respect to the Series 2018-A Bonds. The Bonds issued to accomplish a Transaction that are allocable to the Series 2018-A Bonds shall have a final maturity date not later than the final maturity date of the Series 2018-A Bonds. The President and Vice-President for Business & Finance and CFO of the University are each separately authorized to accept offers submitted from owners of the Series 2018-A Bonds with respect to the Tender Transaction and/or the Exchange Transaction and to execute all documents necessary to complete the contemplated Transactions, subject to satisfaction of the conditions set forth in this Section 1 and in Section 13 hereof. Any such Series 2018-A Bonds purchased as part of a Tender Transaction or exchanged for Bonds as part of an Exchange Transaction shall be immediately cancelled.

All or any portion of the Series 2020-A Bonds may be purchased as part of a Tender Transaction and/or exchanged as part of an Exchange Transaction, if the Transactions undertaken would produce an aggregate net present value savings of at least three percent (3%) of the principal balance of the Series 2020-A Bonds being purchased and/or exchanged. In the event that such net present value savings threshold is met, the Bonds are hereby authorized to be issued to accomplish the Tender Transaction and/or the Exchange Transaction with respect to the Series 2020-A Bonds. The Bonds issued to accomplish a Transaction that are allocable to the Series 2020-A Bonds shall have a final maturity date not later than the final maturity date of the Series 2020-A Bonds. The President and Vice-President for Business & Finance and CFO of the University are each separately authorized to accept offers submitted from owners of the Series 2020-A Bonds with respect to the Tender Transaction and/or the Exchange Transaction and to execute all documents necessary to complete the contemplated Transactions, subject to satisfaction of the conditions set forth in this Section 1 and in Section 13 hereof. Any such Series 2020-A Bonds purchased as part of a Tender Transaction or exchanged for Bonds as part of an Exchange Transaction shall be immediately cancelled.

All or any portion of the Series 2020-B Bonds may be purchased as part of a Tender Transaction and/or exchanged as part of an Exchange Transaction, if the Transactions undertaken would produce an aggregate net present value savings of at least three percent (3%) of the principal balance of the Series 2020-B Bonds being purchased and/or exchanged. In the event that such net present value savings threshold is met, the Bonds are hereby authorized to be issued to accomplish the Tender Transaction and/or the Exchange Transaction with respect to the Series 2020-B Bonds. The Bonds issued to accomplish a Transaction that are allocable to the Series 2020-B Bonds shall have a final maturity date not later than the final maturity date of the Series 2020-B Bonds. The President and Vice-President for Business & Finance and CFO of the University are each separately authorized to accept offers submitted from owners of the Series 2020-B Bonds with respect to the Tender Transaction and/or the Exchange Transaction and to execute all documents

necessary to complete the contemplated Transactions, subject to satisfaction of the conditions set forth in this Section 1 and in Section 13 hereof. Any such Series 2020-B Bonds purchased as part of a Tender Transaction or exchanged for Bonds as part of an Exchange Transaction shall be immediately cancelled.

All or any portion of the Series 2020-C Bonds may be purchased as part of a Tender Transaction and/or exchanged as part of an Exchange Transaction, if the Transactions undertaken would produce an aggregate net present value savings of at least three percent (3%) of the principal balance of the Series 2020-C Bonds being purchased and/or exchanged. In the event that such net present value savings threshold is met, the Bonds are hereby authorized to be issued to accomplish the Tender Transaction and/or the Exchange Transaction with respect to the Series 2020-C Bonds. The Bonds issued to accomplish a Transaction that are allocable to the Series 2020-C Bonds shall have a final maturity date not later than the final maturity date of the Series 2020-C Bonds. The President and Vice-President for Business & Finance and CFO of the University are each separately authorized to accept offers submitted from owners of the Series 2020-C Bonds with respect to the Tender Transaction and/or the Exchange Transaction and to execute all documents necessary to complete the contemplated Transactions, subject to satisfaction of the conditions set forth in this Section 1 and in Section 13 hereof. Any such Series 2020-C Bonds purchased as part of a Tender Transaction or exchanged for Bonds as part of an Exchange Transaction shall be immediately cancelled.

All or any portion of the Series 2021-A Bonds may be purchased as part of a Tender Transaction and/or exchanged as part of an Exchange Transaction, if the Transactions undertaken would produce an aggregate net present value savings of at least three percent (3%) of the principal balance of the Series 2021-A Bonds being purchased and/or exchanged. In the event that such net present value savings threshold is met, the Bonds are hereby authorized to be issued to accomplish the Tender Transaction and/or the Exchange Transaction with respect to the Series 2021-A Bonds. The Bonds issued to accomplish a Transaction that are allocable to the Series 2021-A Bonds shall have a final maturity date not later than the final maturity date of the Series 2021-A Bonds. The President and Vice-President for Business & Finance and CFO of the University are each separately authorized to accept offers submitted from owners of the Series 2021-A Bonds with respect to the Tender Transaction and/or the Exchange Transaction and to execute all documents necessary to complete the contemplated Transactions, subject to satisfaction of the conditions set forth in this Section 1 and in Section 13 hereof. Any such Series 2021-A Bonds purchased as part of a Tender Transaction or exchanged for Bonds as part of an Exchange Transaction shall be immediately cancelled.

Section 3. Authorization of Transaction Documents and Related Matters. The President and Vice-President for Business & Finance and CFO of the University are hereby authorized to execute all documents necessary for the solicitation of the purchase and/or exchange of the Target Bonds and the Transactions, including, without limitation:

- (a) an invitation or offer to tender and/or exchange Target Bonds (the "Invitation"); and

- (b) a Dealer Manager Agreement between the University and the Dealer Manager, setting forth the terms and conditions with respect to the Transactions.

The Board authorizes the President and/or Vice-President for Business & Finance and CFO of the University to approve terms of the Invitation and the Dealer Manager Agreement, the signature of either on the Invitation and the Dealer Manager Agreement to constitute proof of their approval thereof. In particular, the President or the President Vice-President for Business & Finance and CFO of the University is each hereby authorized to approve the solicitation prices for the purchase and/or exchange of the Target Bonds.

Section 4. Authorization of Bonds. The University is hereby authorized to issue its revenue bonds for the purpose of refunding and retiring any or all of the Target Bonds in connection with the Transactions. The said bonds shall be issued under the terms, conditions and provisions set out in the General Fee Revenue Trust Indenture dated as of June 1, 1985 between the University and The Bank of New York Mellon Trust Company, N.A., as successor trustee (herein called the “Trustee”), as heretofore supplemented, and as further supplemented by the Supplemental General Fee Revenue Indentures (the “Supplemental General Fee Indentures”) provided for in Section 8 of this authorization (the original General Fee Revenue Trust Indenture, as so supplemented being herein referred to as the “General Fee Revenue Indenture”). The bonds herein authorized (the “Bonds”) may be issued at such time or times and in such series as may be most advantageous to the University, subject to the provisions of Section 13 hereof. The Target Bonds to be refunded and cancelled in connection the issuance of the Bonds are hereinafter referred to as the “Refunded Bonds.”

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

Section 5. Bonds to be Issued as Additional Parity Bonds; Special Findings. The Bonds shall be issued as additional parity bonds under Article VIII of the General Fee Revenue Indenture.

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

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

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

(c) The persons to whom the Bonds are to be delivered are set forth in Sections 9 and 11 hereof.

(d) The Bonds to be issued in connection with Tender Transactions will be issued by sale in accordance with Section 9 hereof. The Bonds to be issued in connection with Exchange Transactions will be issued by exchange in accordance with Section 9 hereof.

(e) The sale and/or exchange terms of the Bonds shall be as set forth in Sections 9 and 13 hereof.

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

(g) The Refunded Bonds are to be refunded from proceeds of the Bonds, unspent proceeds, if any, from the Refunded Bonds, and Bonds issued in exchange for Refunded Bonds, subject to the determinations and conditions set forth in Section 13 hereof.

The Trustee is hereby requested to authenticate and deliver the Bonds to the purchaser or holder specified in Section 9 hereof upon payment of the purchase price designated therein or delivery of the Refunded Bond for exchange, as appropriate.

Section 6. Source of Payment of the Bonds. The principal of and the interest on the Bonds shall be payable from (i) the gross revenues from those general tuition fees levied against students at the Auburn, Alabama campus and the Montgomery, Alabama campus of the University that are more particularly described and referred to as “General Fees” in the General Fee Indenture; (ii) the gross revenues derived by the University from the operation of its housing and dining facilities located on the Auburn campus and on the Montgomery campus that are more particularly described and referred to as “Housing and Dining Revenues” in the General Fee Indenture; (iii) the gross revenues derived by the University from the operation of its athletics programs that are more particularly described and referred to as “Athletic Fee Revenues” in the General Fee Indenture; and (iv) the several student fees levied against students at the Auburn campus and the Montgomery campus that are more particularly described and referred to as the “Pledged Student Fees” in the General Fee Indenture. The said General Fees, Housing and Dining Revenues, Athletic Fee Revenues, and Pledged Student Fees are referred to herein as the “Pledged Revenues.”

Nothing contained in this authorization, in the Bonds, in the General Fee Revenue Indenture, or in the supplemental indentures hereinafter authorized shall be deemed to impose any obligations on the University to pay the principal of or the interest on the Bonds except from the Pledged Revenues. Neither the Bonds, nor the pledge or any agreement contained in the General Fee Revenue Indenture, in any supplemental indenture or in this authorization shall be or constitute an obligation of any nature whatsoever of the State of Alabama, and neither the Bonds nor any obligation arising from the aforesaid pledge or agreements shall be payable out of any moneys

appropriated to the University by the State of Alabama. The agreements, covenants or representations contained in this authorization, in the Bonds, in the General Fee Revenue Indenture, and in any supplemental indenture do not and shall never constitute or give rise to any personal or pecuniary liability or charge against the general credit of the University, and in the event of a breach of any such agreement, covenant or representation, no personal or pecuniary liability or charge payable directly or indirectly from the general revenues of the University shall arise therefrom. Nothing contained in this section shall, however, relieve the University from the observance and performance of the several covenants and agreements on its part herein contained.

Section 7. Bonds Payable at Par. All remittances of principal of and interest on the Bonds to the holders thereof shall be made at par without any deduction for exchange or other costs, fees or expenses. The bank or banks at which the Bonds shall at any time be payable shall be considered by acceptance of their duties hereunder to have agreed that they will make or cause to be made remittances of principal of and interest on the Bonds, out of the moneys provided for that purpose, in bankable funds at par without any deduction for exchange or other cost, fees or expenses. The University will pay to such bank or banks all reasonable charges made and expenses incurred by them in making such remittances in bankable funds at par.

Section 8. Authorization of Supplemental Indentures. The Board does hereby authorize and direct the President of the University to approve, execute and deliver, for and in the name and behalf of the University, to the Trustee, a Supplemental General Fee Revenue Indenture with respect to each series of the Bonds, and does hereby authorize and direct the Secretary of the Board to affix the official seal of the University to said Supplemental General Fee Revenue Indenture and to attest the same.

Section 9. Sale or Exchange of the Bonds. The Bonds may be sold as an underwritten public sale, or by a private placement with one or more banks or other qualified institutional purchasers, as determined under Section 13 hereof. If the Bonds are sold through an underwritten public sale, the Board does hereby authorize and direct the President of the University or the Vice-President for Business & Finance and CFO of the University to approve, execute and deliver, for and in the name and behalf of the University, one or more Bond Purchase Agreements with respect to each series of Bonds between the University and an underwriter or underwriters (the "Underwriter") approved under Section 13 of this authorization. If the Bonds are sold by private placement, the Board does hereby authorize and direct the President or the Vice-President for Business & Finance and CFO of the University to approve, execute and deliver, for and in the name and behalf of the University, a Placement Agreement or similar document with the purchaser(s) of the Bonds approved under Section 13 of this resolution.

The Bonds may also be issued through exchange with the holders of Refunded Bonds upon terms approved pursuant to Section 13 hereof in connection with an Exchange Transaction. If the Bonds are issued through exchange, the Board does hereby authorize and direct the President or the Vice-President for Business & Finance and CFO of the University to approve, execute and deliver, for and in the name and behalf of the University, such documents as may be necessary or appropriate to effectuate the issuance of Bonds by such exchange and the cancellation of the Refunded Bonds so received by the University in such exchange as approved under Section 13 hereof.

Section 10. Authorization of Official Statements. The Board does hereby authorize and direct the Underwriter and/or professionals designated under Section 13 of this authorization to prepare and distribute, for and in the name and on behalf of the University, a Preliminary Official Statement and a final Official Statement with respect to each series of Bonds issued under this authorization. The Board does hereby further authorize and direct the President or the Vice President for Business & Finance and CFO of the University to execute and deliver, for and on behalf of the University, such final Official Statement(s) and does hereby declare that the Official Statement(s) so executed by the President or the Vice President for Business & Finance and CFO of the University shall be the Official Statement(s) of the University with respect to the Bonds covered by such Official Statement(s).

Section 11. Execution and Delivery of Bonds. The Board does hereby authorize and direct the President of the University to execute the Bonds, in the name and on behalf of the University, by causing his signature or a facsimile thereof to be placed or imprinted on the Bonds, and does hereby authorize and direct the Secretary of the Board to cause the official seal (or a facsimile thereof) of the University to be applied or imprinted on the Bonds and to attest the same by causing his signature or a facsimile thereof to be placed or imprinted on the Bonds, all in the manner provided in the General Fee Revenue Indenture. The President of the University is hereby further authorized and directed to deliver the Bonds, subsequent to their execution as provided herein to the Trustee, and to direct the Trustee to authenticate all the Bonds and to deliver them to (i) in the case of Bonds issued by sale, the Underwriter or other purchaser, upon payment to the University of the purchase price therefor or (ii) in the case of Bonds issued by exchange, the holders of Refunded Bonds to be exchanged for Bonds in connection with an Exchange Transaction, in accordance with the provisions of Sections 9 and 13 hereof.

Section 12. Application of Proceeds. The entire proceeds derived by the University from the sale of the Bonds shall be paid to the Trustee under the General Fee Revenue Indenture. The Trustee is thereupon authorized and directed to apply and disburse such moneys for the purposes and in the order specified in the Supplemental General Fee Indentures.

Section 13. Authorization to Approve Certain Matters. The Board has determined that it is in the best interest of the University to authorize the issuance of the Bonds for the purposes described in this authorization and subject to the limitations of this authorization without a further meeting or approval of the Board. The President, the Vice President for Business & Finance and CFO of the University, the President Pro Tempore of the Board and the Chairman of the Finance Committee of the Board are hereby authorized:

- (a) to determine when and if any Bonds shall be issued and to approve the schedule of issuance for each series of Bonds; provided that no Bonds shall be issued under the authority of this authorization after December 31, 2023;
- (b) to approve the principal amount of the Bonds to be issued in each series and the designation of the Bonds as tax-exempt or taxable Bonds; provided that the aggregate principal amount of each series of Bonds shall not exceed the amount necessary to accomplish the Transaction with respect to which they are

issued (taking into account any original issue premium or discount) and the costs of issuing the Bonds, including, among other costs, the payment of fees to Bond Counsel, the underwriters, the financial advisor, the Dealer Manager, the information agent and/or the tender agent, and other professionals engaged by or on behalf of the University to accomplish the issuance of the Bonds and the Transactions;

(c) to determine which of the Target Bonds are to be refunded and retired by the Bonds; provided that any such Transaction shall result in a minimum net present value savings as provided in Section 1 hereof

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

(e) to determine the terms of any Bonds to be issued by exchange;

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

(g) to approve the final form and pricing details of each series of Bonds, including the interest rates to be borne by such Bonds, the principal maturities thereof, any original issue discount or premium with respect to the Bonds issued by sale and the terms of any Bonds issued by exchange; provided that the net interest cost of any series of Bonds shall not exceed 6%;

(h) to approve the fee of the Dealer Manager and the terms of an appropriate agreement to engage the services of the Dealer Manager; and

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

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

Section 14. Severability. The various provisions of this authorization are hereby declared to be severable. If any provision hereof shall be held invalid by a court of competent jurisdiction, such invalidity shall not affect any other portion of this authorization.

Section 15. Designation of Professionals. The retention of PFM Financial Advisors LLC as financial advisor to the University, and the law firm of Balch & Bingham LLP as bond counsel to the University for the issuance of the Bonds are hereby authorized.

Section 16. General Authorization. The President of the University, Vice President for Business & Finance and CFO of the University and the Secretary of the Board are hereby authorized to execute such further certifications or other documents and to take such other action as any of them may deem appropriate or necessary for the consummation of the matters covered by this authorization, to the end that the Bonds may be executed and delivered at the times and on the terms most advantageous to the University.



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

MEMORANDUM

TO:  CHRISTOPHER B. ROBERTS, President 
THROUGH: RONALD L. BURGESS, Executive Vice President 
FROM:  KELLI D. SHOMAKER, Vice President for Business & Finance/CFO 
SUBJECT: Resolution authorizing tender offer transactions and exchange transactions
DATE: May 31, 2023

Please allow time during the June 9, 2023 Board of Trustees meeting for discussion, and request for approval, of the attached resolution. The purpose of the resolution is to grant board authority to an appointed group of board members and administrators to refund outstanding bonds through a tender offering, if the appointed group decides that conditions are favorable for such a transaction on or before December 31, 2023. The appointed group is proposed to include the President, the Vice President for Business & Finance/CFO, the Chairman of the Finance Committee of the Board, and the President Pro Tempore of the Board.

Even though current interest rates are higher than the rates on most of our outstanding taxable bonds, the combination of (1) replacing these taxable bonds with tax-exempt bonds, plus (2) offering to buy the currently outstanding bonds back at significant discounts to par, may result in a net present value savings for the university. In addition to our outstanding taxable bonds, it may even be possible that some of our outstanding tax-exempt bonds could serve as potential tender candidates. The bottom line for this request is that transactions such as that for which authority is requested through this resolution have the potential to reduce debt service costs and increase annual cash flow.

How favorable could these transactions be for the university? Potential savings are dependent on several factors, including how much of our outstanding debt is tendered and the tender prices offered to investors. Based on current market conditions as of May 22, approximately \$469 million of Auburn University's outstanding bonds (inclusive of outstanding taxable and tax-exempt bonds) have been identified as candidates for this transaction, and participation on similar transactions in the market has been between 20-30% of total bonds offered. At that range of market participation, the amount of bonds expected to be tendered would be between \$94 million and \$140 million. The expected cash flow savings would be approximately \$10.4 - \$15.6 million, or a net present value savings of approximately \$6.1 - \$9.2 million or 6.52%.

If approved, the resolution would allow the appointed group to authorize transactions such as this until December 31, 2023. It is our intention to recommend a transaction only when the conditions are favorable to achieve the greatest possible present value savings. If those conditions do not present favorably, we will not recommend such a transaction to the appointed group.

AUDIT AND COMPLIANCE COMMITTEE AGENDA
JUNE 9, 2023 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES

1. Approval of Independent Auditors for Fiscal Year Ended September 30, 2023
(Kelli Shomaker/Douglas Grant)

2. Receipt of the 2022-2023 Code of Ethics Compliance Documents – *For Information Only*
(Tim Vines)

Committee Chairperson: Mr. Timothy Vines

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

AUDIT AND COMPLIANCE COMMITTEE

RESOLUTION

APPROVAL OF INDEPENDENT AUDITORS
FOR FISCAL YEAR ENDED SEPTEMBER 30, 2023

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University PricewaterhouseCoopers is appointed as the University's external auditor.



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

MEMORANDUM

TO: CHRISTOPHER ROBERTS, President *CBR*
R2B

THROUGH: RONALD L. BURGESS, ~~Executive Vice President~~

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

SUBJECT: PRESENTATION BY EXTERNAL AUDITORS
PRICEWATERHOUSECOOPERS REGARDING FY23 AUDITS AND
APPROVAL OF AUDITORS

DATE: APRIL 11, 2023

Please allow time at the June 09, 2023 meeting of the Audit Committee of the Board of Trustees for our external auditors to communicate their responsibilities, the planned scope of the FY23 financial statements and Uniform Guidance audits, and the timing of the audits. Subject to a favorable review by the Audit Committee PricewaterhouseCoopers would be approved for the FY23 audit.

Please let me know if you have additional questions.

**RECEIPT OF THE 2022-2023 CODE OF ETHICS COMPLIANCE DOCUMENTS
JUNE 9, 2023 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

FOR INFORMATION ONLY

Time will be allotted for discussion of the receipt of the 2022-2023 Code of Ethics Compliance documents.

**INSTITUTIONAL ADVANCEMENT COMMITTEE AGENDA
JUNE 9, 2023 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

1. Auburn University Endowment Portfolio Update (John Morris/Paul Jacobson/Greg DeSisto)

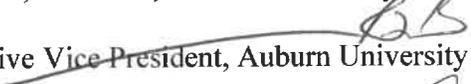
Committee Chairperson: Mr. B.T. Roberts

Faculty Representative: Dr. Henry Schenck, Auburn University (ex-officio, non-voting)

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



AUBURN UNIVERSITY
FOUNDATION

Memorandum To: Christopher B. Roberts, President, Auburn University 
Through: Ron Burgess, Executive Vice President, Auburn University 
From: John Morris, President, Auburn University Foundation 
Subject: Board of Trustees Agenda Item: Auburn University Endowment Portfolio Update
Date: May 5, 2023

PROPOSAL:

It is proposed that a principal of Prime Buchholz, the investment consultant that provides consulting services to the Auburn University Foundation related to investment of Auburn's endowments, present an update to the Institutional Advancement Committee of the Board of Trustees at its June 9, 2023, meeting.

BACKGROUND AND INFORMATION:

While maintaining its fiduciary responsibility for ownership of Auburn University's endowments by establishing investment and spending policies, the Board of Trustees delegates to the Auburn University Foundation authority for the day-to-day management of the endowment portfolio. This includes development of investment strategies; tactical allocation among approved asset classes; strategies within asset classes; and investment manager selection and termination. In order to facilitate communication and reporting between the Auburn University Board of Trustees and the Auburn University Foundation Investment Committee, a member of the Board of Trustees serves on the Investment Committee.

RATIONALE FOR RECOMMENDATION:

The Board of Trustees periodically should receive reports from the Foundation and its investment consultant. As has been our custom, we are recommending that a report be provided at the June 9, 2023, meeting.

c: Jon Waggoner
Gena Isbell

**EXECUTIVE COMMITTEE AGENDA
JUNE 9, 2023 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

1. Election of the *President Pro Tempore* for 2023-2024 (Wayne Smith)
2. Presidential Assessment – *For Information Only* (Bob Dumas)
3. Proposed Awards and Namings (Wayne Smith)

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

**ELECTION OF THE *PRESIDENT PRO TEMPORE* FOR 2023-2024
JUNE 9, 2023 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

Time will be allotted for the election of the *President Pro Tempore* for 2023-2024.

**PRESIDENTIAL ASSESSMENT
JUNE 9, 2023 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

FOR INFORMATION ONLY

Time will be allotted for a discussion of the annual presidential assessment.

**PROPOSED AWARDS AND NAMINGS
JUNE 9, 2023 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

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

RESOLUTION

APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the April 14, 2023 meeting of the Board of Trustees have been distributed to all members of this Board for review; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the minutes of the April 14, 2023 meeting of the Board of Trustees are hereby approved as distributed.

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 Summer 2023 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.