

MEMORANDUM

TO: The Board of Trustees

FROM: Dr. Christopher B. Roberts, President

SUBJECT: September 6, 2024 Board of Trustees Meeting

Enclosed, please find the materials for the September 6, 2024 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, September 5, 2024

1:30 p.m.	Workshop	Legacy Ballroom
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Friday, September 6, 2024

8:30 a.m.	Call to Order and Opening Remarks	Legacy Ballroom
8:35 a.m.	Committee Meetings	Legacy Ballroom
9:50 a.m.	Regular Meeting of the Board of Trustees	Legacy Ballroom
10:00 a.m.	Proposed Executive Session	Azalea Room
11:00 a.m.	Reconvened Meeting of the Board of Trustees	Legacy Ballroom
11:15 a.m.	Recess Meeting	Legacy Ballroom
Upon Conclusion of the Meeting	Luncheon	Grand Ballroom II

CBR/ntm

Enclosures

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

President's Cabinet (w/encl.)

**SCHEDULE AND AGENDA
SEPTEMBER 6, 2024 BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

- I. Call to Order and Opening Remarks | 8:30 a.m.
- II. Committee Meetings | 8:35 a.m.
 - A. Property and Facilities Committee | Chairperson DeMaioribus | 8:35 a.m.

Project Approvals:

- 1. Athletics Complex Renovation for Sports Medicine, Final Approval
(Simon Yendle/John Cohen)
- 2. Caroline Draughon Village Laundry Facility Renovation for Recreation and Wellness,
Final Approval (Simon Yendle/Bobby Woodard)
- 3. Village Residence Halls Renovation, Phase IV – Plainsman Hall, Authority to Execute
(Simon Yendle/Bobby Woodard)
- 4. Melton Student Center Patio Renovation, Architect Selection
(Simon Yendle/Bobby Woodard)
- 5. Brown-Kopel Engineering Student Achievement Center – Analytical, Innovation and
Manufacturing Laboratory, Architect Selection (Simon Yendle/Mario Eden)
- 6. Rural Studio Red Barn in Newbern, Alabama – Comprehensive Renovation,
Architect Selection (Simon Yendle/Dawn Finley)
- 7. Jordan-Hare Stadium North Endzone Multi-Use Addition, Project Initiation
(Simon Yendle/Bobby Woodard/John Cohen)
- 8. College of Human Sciences Academic and Research Facility, Project Initiation
(Simon Yendle/Susan Hubbard)

Real Estate Approvals:

- 9. Auburn Research Park Approvals for New Research Facility (Simon Yendle/Steve Taylor)

Informational Reports:

- 10. Status Updates – *For Information Only* (Simon Yendle)
 - a. Current Status of New Construction/Renovation/Infrastructure Projects with Budgets
of \$1,000,000 and Greater

- b. Quarterly Report for Projects Costing More than \$500,000 but Less than \$1,000,000 – 3rd Quarter, Fiscal Year 2024
 - c. Project Status Report
 - B. Academic Affairs Committee | Chairperson Huntley | 9:05 a.m.
 - 1. Proposed Doctor of Philosophy in Statistics and Data Science (Vini Nathan)
 - C. Finance Committee | Chairperson W. Smith | 9:10 a.m.
 - 1. Approval of FY 2025 Auburn University Budget (Kelli Shomaker)
 - 2. Tuition and Fees Discussion for Fall 2025 for Auburn University and Auburn University at Montgomery (Kelli Shomaker)
 - 3. Housing Rates Discussion for Fall 2025 (Kelli Shomaker)
 - 4. Dining Rates Discussion for Fall 2025 (Kelli Shomaker)
 - D. Audit and Compliance Committee | Chairperson Ainsworth | 9:30 a.m.
 - 1. PWC’s Audit Plan – *For Information Only* (Kelli Shomaker)
 - 2. Adoption of Employee Code of Conduct & Ethics (Kevin Robinson)
 - E. Executive Committee | Chairperson Dumas | 9:45 a.m.
 - 1. SACSCOC Item – Strategic Plan (Chris Roberts)
 - 2. Proposed Awards and Namings (Bob Dumas)
 - 3. Appointment of Trustees to the Lifetime Achievement Award Selection Committee – *For Information Only* (Bob Dumas)
 - F. Trustee Reports | 9:50 a.m.
- III. Regular Meeting of the Board of Trustees | 9:55 a.m.
- IV. Proposed Executive Session | 10:00 a.m.
- V. Reconvened Meeting of the Board of Trustees | 11:00 a.m.
 - 1. Approval of the Minutes of the June 7, 2024 Board Meeting
 - 2. AUM Chancellor’s Report

3. President's Report
4. Action Items and Committee Meeting Reports
 - A. Property and Facilities Committee
 1. Athletics Complex Renovation for Sports Medicine, Final Approval
 2. Caroline Draughon Village Laundry Facility Renovation for Recreation and Wellness, Final Approval
 3. Village Residence Halls Renovation, Phase IV – Plainsman Hall, Authority to Execute
 4. Melton Student Center Patio Renovation, Architect Selection
 5. Brown-Kopel Engineering Student Achievement Center – Analytical, Innovation and Manufacturing Laboratory, Architect Selection
 6. Rural Studio Red Barn in Newbern, Alabama – Comprehensive Renovation, Architect Selection
 7. Jordan-Hare Stadium North Endzone Multi-Use Addition, Project Initiation
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 9. Auburn Research Park Approvals for New Research Facility
 - B. Academic Affairs Committee
 1. Proposed Doctor of Philosophy in Statistics and Data Science
 - C. Finance Committee
 1. Approval of FY 2025 Auburn University Budget
 2. Tuition and Fees Discussion for Fall 2025 for Auburn University and Auburn University at Montgomery
 3. Housing Rates Discussion for Fall 2025
 4. Dining Rates Discussion for Fall 2025
 - D. Audit and Compliance Committee
 1. Adoption of Employee Code of Conduct & Ethics

E. Executive Committee

1. SACSCOC Item – Strategic Plan
2. Proposed Awards and Namings

VI. Recess Meeting | 11:15 a.m.

**EXECUTIVE SUMMARY
SEPTEMBER 6, 2024 BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

A. Property and Facilities Committee

Project Approvals:

1. Athletics Complex Renovation for Sports Medicine, Final Approval

Project Summary: The Athletics Department has proposed the renovation of space previously occupied by the football program within the main Athletics Complex building to relocate the sports medicine and athletic training services from the Plainsman Park Strength and Rehabilitation Center and Beard Eaves Memorial Coliseum. The renovation will enable the Athletics Department to co-locate, expand, and improve centralized sports medicine and training services to its student athletes. Additionally, the Athletics Department has identified additional work that will provide team spaces for the volleyball program including a new locker room, team spaces, nutrition and offices that are currently housed in Neville Arena. The new volleyball support space will be proximate to the practice courts within Watson Fieldhouse. By combining this work with original space in the main building, the university will create efficiencies through the project planning and implementation.

The estimated total project cost of the Athletics Complex Renovation for Sports Medicine project is \$9.0 million. The project will be financed by the Athletics Department funds

Requested Action: It is requested that the Board of Trustees adopt a resolution providing final approval of the Athletics Complex Renovation for Sports Medicine project.

Previous Approvals: At 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. At its meeting on June 9, 2023, the Board of Trustees adopted a resolution that approved the selection of the project architect.

2. Caroline Draughton Village Laundry Facility Renovation for Recreation and Wellness, Final Approval

Project Summary: Student Affairs has proposed the renovation of the existing Caroline Draughton Village (CDV) Laundry facility to become a new Recreation and Wellness fieldhouse. The CDV Laundry facility was constructed in 1959 and served CDV occupants until the residences were demolished in 2007. Since that time, the building has been utilized as a storage and service facility and is currently unoccupied. This proposed project would renovate the facility to serve the nearby intramural tennis and pickle ball courts.

The estimated total project cost of the Caroline Draughon Village Laundry Facility Renovation for Recreation and Wellness project is \$1.7 million. The project will be financed by Campus Recreation and Wellness funds.

Requested Action: It is requested that the Board of Trustees adopt a resolution providing final approval of the Caroline Draughon Village Laundry Facility Renovation for Recreation and Wellness project.

Previous Approvals: At its meeting on November 17, 2023, the Board of Trustees adopted a resolution that approved the initiation of the Caroline Draughon Village Laundry Facility Renovation for Recreation and Wellness project and approved the recommendation of Seay, Seay, and Litchfield, of Auburn, Alabama, as the architect for the project.

3. Village Residence Halls Renovation, Phase IV – Plainsman Hall, Authority to Execute

Project Summary: Student Affairs proposes to continue the repair and refurbishment of the Village Residence Halls complex by addressing Plainsman Residence Hall with Phase IV of this project. The work to be performed includes replacing flooring, millwork, countertops, mechanical units, and furnishings. The proposed schedule to refurbish Plainsman Residence Hall is to start and complete the work in the summer of 2025.

Phase IV of the overall project is estimated to cost \$4.7 million to be financed by University Housing.

Requested Action: It is requested that the Board of Trustees adopt a resolution authorizing the execution of the Village Residence Halls Repair and Refurbishment: Phase IV Plainsman Residence Hall Project.

Previous Approvals: At its meeting of November 22, 2019, the Board of Trustees approved the Village Residence Halls Repair and Renovation project, and at its previous meeting of November 12, 2021, the Board of Trustees approved the Village Residence Halls Repair and Refurbishment: Phase I Matthews and Aubie Halls project. At its meeting on September 16, 2022, the Board of Trustees approved Village Residence Halls Repair and Refurbishment: Phase II Holloway Residence Hall. Subsequently, at its meeting on August 23, 2023, Phase III Talon Residence Hall was approved for execution.

4. Melton Student Center Patio Renovation, Architect Selection

Project Summary: Student Affairs endorses the Student Government Association's plan to remodel the Melton Student Center patio to improve student life and involvement at Auburn University. The project intends to optimize the use of outdoor areas next to busy student zones by transforming them into flexible spaces for student events, outdoor study areas, and gatherings. The project will create a medium-sized outdoor space with audiovisual facilities, perfect for holding various events. Based on student feedback, the renovation will add over 75 outdoor study seats with power outlets for electronic devices. To enhance the game day

experience, the project will expand outdoor seating capacity and install a video screen for showing games and events. This improvement will create a more energetic and interactive atmosphere on home football game days near the campus green.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the selection of Williams Blackstock Architects of Birmingham, Alabama, as project architect for the Melton Student Center Patio Renovation project.

Previous Approvals: None.

5. Brown-Kopel Engineering Student Achievement Center – Analytical, Innovation, and Manufacturing Laboratory, Architect Selection

Project Summary: The Samuel Ginn College of Engineering has proposed the renovation of the remaining 16,000 square feet of unfinished area within the Brown-Kopel Engineering Student Achievement Center to create a cutting-edge facility that will foster interdisciplinary collaboration, creativity, and industry-relevant innovation, particularly focused on advanced manufacturing. The project will include laboratories concentrated on manufacturing and the analysis and testing of materials. Additionally, this project will provide collaboration and innovation spaces designed to facilitate idea generation and project development, fostering a vibrant ecosystem of entrepreneurship and technological advancement.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the selection of Caldwell Architects of Tuscaloosa, Alabama, as project architect for the Brown-Kopel Engineering Student Achievement Center – Analytical, Innovation and Manufacturing Laboratory project.

Previous Approvals: At its previous meeting on June 7, 2024, the Board of Trustees adopted a resolution that approved the initiation of the Brown-Kopel Engineering Student Achievement Center – Analytical, Innovation and Manufacturing Laboratory project and authorized the commencement of the project architect selection process.

6. Rural Studio Red Barn in Newbern, Alabama – Comprehensive Renovation, Project Initiation

Project Summary: The Rural Studio Red Barn located in Newbern, Alabama, is set to undergo a comprehensive renovation proposed by the College of Architecture, Design, and Construction. The renovation will encompass structural repairs, enhancements to life-safety systems and accessibility, and alterations to the space to accommodate the current requirements of the program. The objective of this project is to bring the facility up to current building codes and standards, as well as to provide adequate studio and lecture space for architecture students enrolled in the Rural Studio program.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the selection of ArchitectureWorks of Birmingham, Alabama, as project architect for the Rural Studio Red Barn Comprehensive Renovation project.

Previous Approvals: At its previous meeting on June 7, 2024, the Board of Trustees adopted a resolution that approved the initiation of the Rural Studio Red Barn Renovation and Repairs project and authorized the commencement of the project architect selection process.

7. Jordan-Hare Stadium North Endzone Multi-Use Addition, Project Initiation

Project Summary: The Athletics Department and University Administration have proposed the construction of the Jordan-Hare Stadium North Endzone Multi-Use Facility. This transformative project aims to enhance the overall Auburn fan experience by providing modernized amenities. The addition will combine premium seating, concessions, stadium support facilities, along with versatile conference event spaces, retail venues, student activity spaces, meeting rooms, as well as future shell space.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the initiation of the Jordan-Hare Stadium North Endzone Multi-Use Facility project and to authorize the commencement of the architect selection process.

Previous Approvals: None.

8. College of Human Sciences Academic and Research Facility, Project Initiation

Project Summary: The College of Human Sciences has proposed the initiation of the College of Human Sciences Academic and Research Facility to provide facilities for their teaching and faculty research components. This project will enable the College of Human Sciences to co-locate their related disciplines from their current buildings on campus and provide a newly constructed home for their operations.

It is anticipated that this facility would be financed by a combination of bond funds, gift funds, state funds and General Reserves funds.

Requested Action: The College of Human Sciences has proposed the initiation of the College of Human Sciences Academic and Research Facility to provide facilities for their teaching and faculty research components. This project will enable the College of Human Sciences to co-locate their related disciplines from their current buildings on campus and provide a newly constructed home for their operations.

It is anticipated that this facility would be financed by a combination of bond funds, gift funds, state funds and General Reserves funds.

Previous Approvals: At its previous meeting on November 17, 2023, the Board of Trustees adopted a resolution authorizing fundraising and capital project planning in support of a project(s) to improve the College of Human Sciences facilities.

Real Estate Approvals:

9. Auburn Research Park Approvals for New Research Facility

Project Summary: The Auburn Research and Technology Foundation (ARTF) and Auburn University continue to collaborate on development of the Auburn Research Park (the “Park”), by attracting both private sector companies and university-related users. ARTF proposes to build and operate a research facility within the Park to accommodate Auburn University’s research growth. There is a need for additional research labs for Auburn University projects. ARTF will work with the Auburn Industrial Development Board to finance and build a new facility.

The Radio Frequency Identification (RFID) Lab at Auburn University is a research facility unit focusing on the business case and technical implementation of RFID and other emerging technologies in retail, aviation, defense, supply chain, and manufacturing. The RFID Lab, which has outgrown its existing space in the old Bruno’s building on East Glenn Avenue, collaborates extensively with many private and public sectors partners. Creating a facility to move the RFID Lab to the Park will bring a highly productive and highly visible university research program to the Park, and it has excellent potential to attract other private and public sector research collaborators to locate in the Park, thereby furthering the development goals of the Park. Auburn University will be a tenant in the new facility and the research projects located in the building will pay rent under a lease for the space they occupy.

Requested Action: It is requested the Board of Trustees hereby approves ARTF or its affiliate to be a ground lessee within the Park, with its precise location within the Park to be determined by the President after a forthcoming architectural design review. It is also requested that the Board of Trustees authorize President Roberts to negotiate and execute a land lease with ARTF, as well as other required documents necessary to effectuate this transaction, with such documents reviewed as to form by the General Counsel and Senior Vice President for Legal Affairs for Auburn University.

Previous Approvals: At its meeting on October 7, 2004, the Auburn University Board of Trustees approved the establishment of a research park to support and advance the research mission of the University to be located on an area of campus of up to 156 acres.

Informational Reports:

10. Status Updates – *For Information Only*

- a. Current Status of New Construction/Renovation/Infrastructure Projects with Budgets of \$1,000,000 and Greater**
- b. Quarterly Report for Projects Costing More than \$500,000 but Less than \$1,000,000 – 3rd Quarter, Fiscal Year 2024**
- c. Project Status Report**

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

B. Academic Affairs Committee

1. Proposed Doctor of Philosophy in Statistics and Data Science

The faculty of the Department of Mathematics and Sciences are proposing a new doctoral degree program designed to offer students an in-depth understanding of both theoretical and practical aspects of statistics and data science, preparing them for careers in research, academia, and equivalent roles in industry or government.

C. Finance Committee

1. Approval of FY 2025 Auburn University Budget

Time will be allotted for discussion of the Approval of FY 25 Auburn University Budget.

2. Tuition and Fees for Fall 2025 for Auburn University and AUM

Time will be allotted for the discussion and approval of tuition and fees for Fall 2025 for both campuses.

3. Housing Rates Discussion for Fall 2025

Time will be allotted for the discussion of housing rates for Fall 2025.

4. Dining Rates Discussion for Fall 2025

Time will be allotted for the discussion of dining rates for Fall 2025.

D. Audit and Compliance Committee

1. PWC's Audit Plan – *For Information Only*

Time will be allotted for the review of PWC's Audit Plan for the FY 2024 audit of Auburn University.

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

2. Adoption of Employee Code of Conduct & Ethics

Time will be allotted for discussion of the Employee Code of Conduct and Ethics.

E. Executive Committee

1. SACSCOC Item – Strategic Plan

Time will be allotted for discussion regarding the Strategic Plan for 2024-2035.

2. Proposed Awards and Namings

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

3. Appointment of Trustees to the Lifetime Achievement Award Selection Committee – *For Information Only*

Time will be allotted to appoint trustees to serve on the Lifetime Achievement Award Selection Committee.

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

**PROPERTY AND FACILITIES COMMITTEE AGENDA
SEPTEMBER 6, 2024 BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

Project Approvals:

1. Athletics Complex Renovation for Sports Medicine, Final Approval
(Simon Yendle/John Cohen)
2. Caroline Draughon Village Laundry Facility Renovation for Recreation and Wellness,
Final Approval (Simon Yendle/Bobby Woodard)
3. Village Residence Halls Renovation, Phase IV – Plainsman Hall, Authority to Execute
(Simon Yendle/Bobby Woodard)
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(Simon Yendle/Bobby Woodard/John Cohen)
8. College of Human Sciences Academic and Research Facility, Project Initiation
(Simon Yendle/Susan Hubbard)

Real Estate Approvals:

9. Auburn Research Park Approvals for New Research Facility (Simon Yendle/Steve Taylor)

Informational Reports:

10. Status Updates – *For Information Only* (Simon Yendle)
 - a. Current Status of New Construction/Renovation/Infrastructure Projects with
Budgets of \$1,000,000 and Greater
 - b. Quarterly Report for Projects Costing More than \$500,000 but Less than
\$1,000,000 – 3rd Quarter, Fiscal Year 2024
 - c. Project Status Report

Committee Chairperson: Mr. Michael DeMaioribus

Faculty Representative: Dr. Darren Olson, 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

ATHLETICS COMPLEX RENOVATION FOR SPORTS MEDICINE

FINAL PROJECT APPROVAL

WHEREAS, the Athletics Department proposed the renovation of space within the Athletics Complex previously occupied by the football program; and

WHEREAS, 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 at its meeting on June 9, 2023, the Board of Trustees adopted a resolution that approved Seay, Seay & Litchfield, of Auburn, Alabama, as the architect for the project; and

WHEREAS, this project enables the Athletics Department to co-locate, expand and improve centralized sports medicine and training services currently housed in the Plainsman Park Strength and Rehabilitation Center and Beard Eaves Memorial Coliseum and provide team spaces within the Watson Fieldhouse for the volleyball program that are currently housed in Neville Arena; and

WHEREAS, the project will renovate approximately 15,000 square feet within the Athletics Complex located on South Donahue Drive; and

WHEREAS, the estimated total project cost of the Athletics Complex Renovation for Sports Medicine project is \$9.0 million, to be financed by Athletics Department funds; and

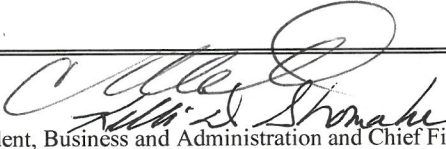


WHEREAS, pursuant to the Board of Trustees policy "D-3, Capital Projects Approval," the final approval of the project must be submitted to the Auburn University Board of Trustees through the Property and Facilities Committee.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Athletics Complex Renovation for Sports Medicine 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 Athletics Complex Renovation for Sports Medicine project in the amount of \$9.0 million, to be financed by the Athletics Department funds; and
2. Direct the consultants to complete the required plans for the project; and
3. Solicit bids and award a contract for construction conditioned upon the lowest responsible and responsive bid being consistent with the approved project budget.



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

TO: CHRISTOPHER B. ROBERTS, President 
THROUGH: KELLI D. SHOMAKER, Senior Vice President, Business and Administration and Chief Financial Officer 
FROM: SIMON YENDLE, Asst Vice President, Planning, Design, and Construction and University Architect 
SUBJECT: PROPERTY AND FACILITIES COMMITTEE
ATHLETICS COMPLEX RENOVATION FOR SPORTS MEDICINE: FINAL PROJECT APPROVAL
DATE: AUGUST 7, 2024

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for September 6, 2024.

Proposal:

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

Review and Consultation:

At its previous meeting on April 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. At its meeting on June 9, 2023, the Board of Trustees adopted a resolution that approved the selection of Seay, Seay & Litchfield of Auburn, Alabama, as the architect for the project.

The project scope includes a renovation of space previously occupied by the football program within the main Athletics Complex building to relocate the sports medicine and athletic training services from the Plainsman Park Strength and Rehabilitation Center and Beard Eaves Memorial Coliseum. This scope of work will enable the Athletics Department to co-locate, expand, and improve centralized sports medicine and training services to its student athletes.

The Athletics Department has identified additional work within the Athletics Complex to enhance the goals of the project. This work will provide team spaces for the volleyball program including a new locker room, team spaces, nutrition and offices that are currently housed in Neville Arena. The new volleyball support space will be proximate to the practice courts within Watson

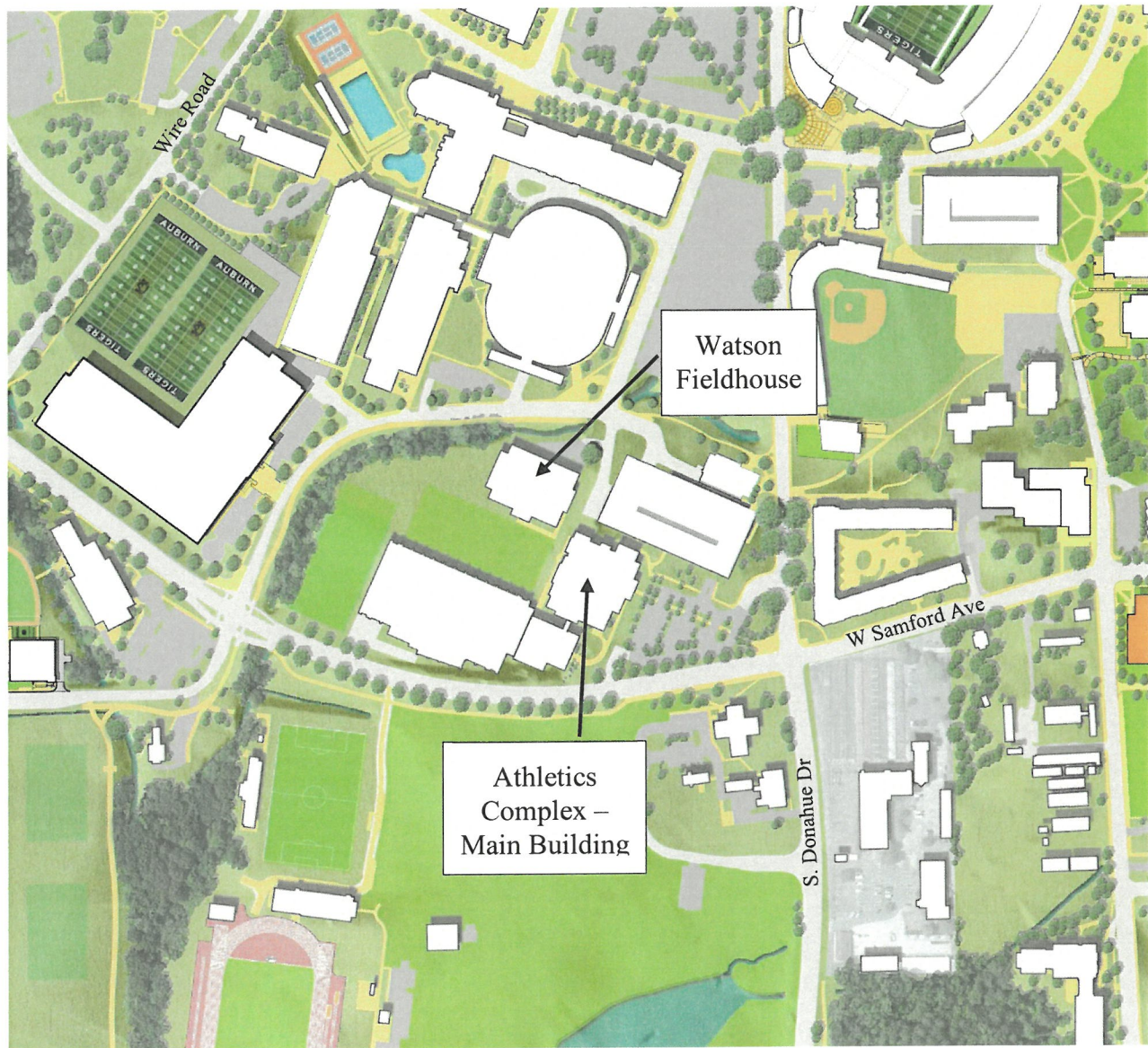
Fieldhouse. By combining this work with original space in the main building, the university will be able to create efficiencies through the project planning and implementation.

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

- Project Location: The renovation will be located within the Athletics Complex located on South Donahue Drive. See Attachment 1 for the site map of the project location.
- Program Requirements: The Athletics Complex Renovation for Sports Medicine will renovate approximately 15,000 square feet within the Athletics Complex. See Attachment 2 for the renderings of the Athletics Complex Renovation for Sports Medicine project.
- Budget: The estimated total project cost of the Athletics Complex Renovation for Sports Medicine is \$9.0 million, to be financed by the Athletics Department funds.

If you concur, it is proposed that a resolution providing final approval of the Athletics Complex Renovation for Sports Medicine be presented to the Board of Trustees for consideration at its meeting scheduled for September 6, 2024.

Attachment 1
Athletics Complex Renovation for Sports Medicine
Site Map



Attachment 2
Athletics Complex Renovation for Sports Medicine
Architectural Renderings



Interior Rendering of Sports Medicine Lobby



Interior Rendering of Physical Training Space



Interior Rendering of Volleyball Locker Room



Interior Rendering of Volleyball Team Nutrition and Lounge

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

CAROLINE DRAUGHON VILLAGE LAUNDRY FACILITY RENOVATION
FOR RECREATION AND WELLNESS

FINAL PROJECT APPROVAL

WHEREAS, Student Affairs has proposed the renovation of the existing Caroline Draughon Village (CDV) laundry facility to become a new Recreation and Wellness fieldhouse; and

WHEREAS, at its previous meeting on November 17, 2023, the Board of Trustees adopted a resolution that approved the initiation of the Caroline Draughon Village Laundry Facility Renovation for Recreation and Wellness project, and approved the recommendation of Seay, Seay & Litchfield of Auburn, Alabama, as the architect for the project; and

WHEREAS, the project will renovate space within the CDV laundry facility, located on West Thach Avenue between Hemlock Drive and Beech Street across the street from the new intramural tennis and pickle ball courts; and

WHEREAS, the project will renovate the existing one-story, 2000 square foot building to provide new public restrooms and equipment check-out to serve the nearby intramural tennis and pickle ball courts and also provide office and storage spaces for Campus Recreation; and

WHEREAS, the estimated total project cost of the Caroline Draughon Village Laundry Facility Renovation for Recreation and Wellness project is \$1.7 million, to be financed by Campus Recreation and Wellness funds; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Caroline Draughon Village Laundry Facility Renovation for Recreation and Wellness 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 Caroline Draughon Village Laundry Facility Renovation for Recreation and Wellness project in the amount of \$1.7 million, to be financed by Campus Recreation and Wellness funds; and

2. Direct the consultants to complete the required plans for the project; and
3. Solicit bids and award a contract for construction conditioned upon the lowest responsible and responsive bid being consistent with the approved project budget.



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

TO: CHRISTOPHER B. ROBERTS, President
THROUGH: KELLI D. SHOMAKER, Senior Vice President, Business and Administration and Chief Financial Officer
FROM: SIMON YENDLE, Asst VP, Planning, Design, & Construction/University Architect, Facilities Management
SUBJECT: PROPERTY AND FACILITIES COMMITTEE

**CAROLINE DRAUGHON VILLAGE LAUNDRY FACILITY RENOVATION FOR
RECREATION AND WELLNESS: FINAL PROJECT APPROVAL**

DATE: AUGUST 7, 2024

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for September 6, 2024.

Proposal:

Consistent with standing policy, it is proposed that the Caroline Draughon Village (CDV) Laundry Facility Renovation for Recreation and Wellness 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:

Student Affairs has proposed the renovation of the existing Caroline Draughon Village (CDV) Laundry facility to become a new Recreation and Wellness fieldhouse. The CDV Laundry facility was constructed in 1959 and served CDV occupants until the residences were demolished in 2007. Since that time, the building has been utilized as a storage and service facility and is currently unoccupied. This proposed project would renovate the facility to serve the nearby intramural tennis and pickle ball courts.

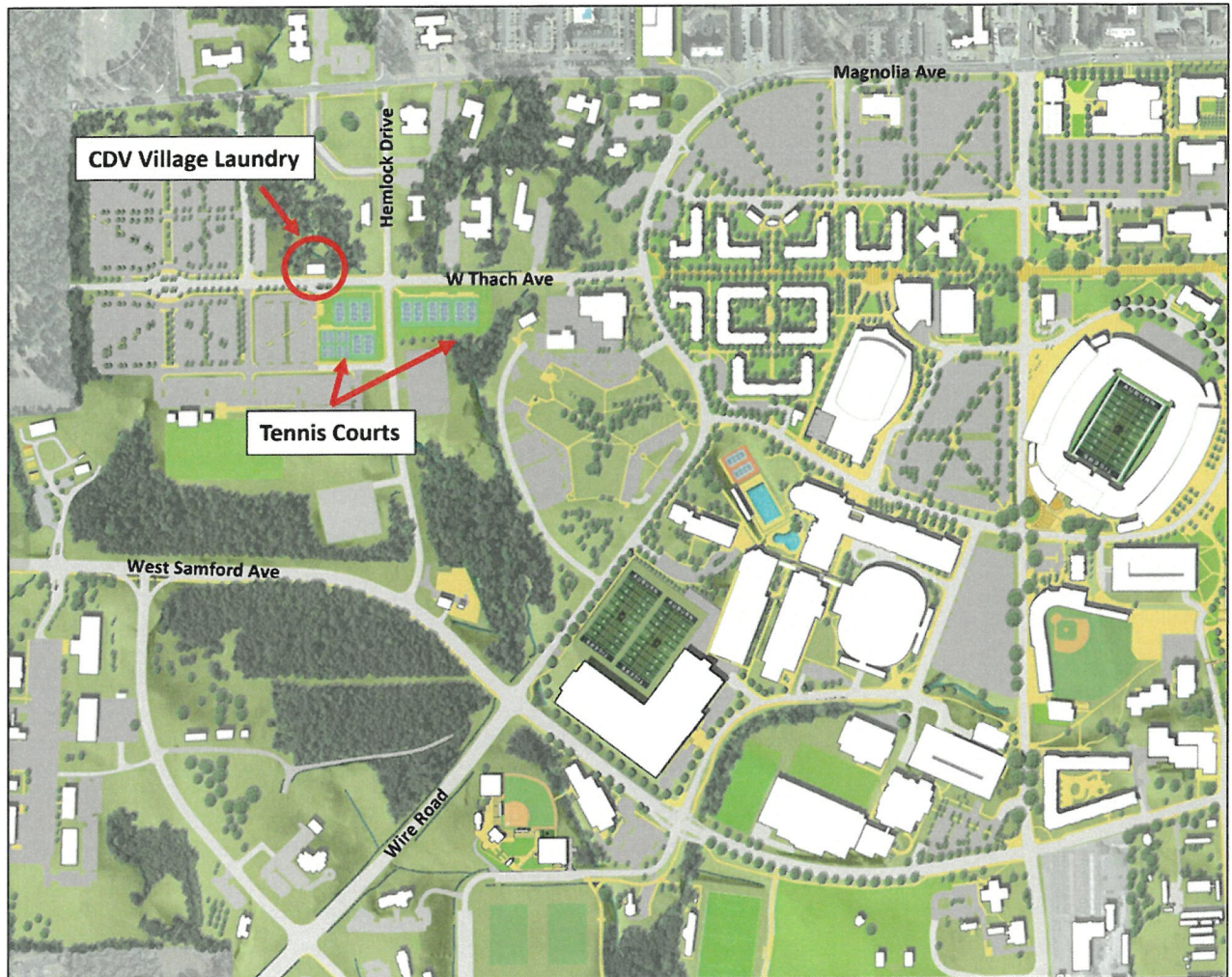
At its previous meeting on November 17, 2023, the Board of Trustees adopted a resolution that approved the initiation of the Caroline Draughon Village Laundry Facility Renovation for Recreation and Wellness and approved the recommendation of Seay, Seay, and Litchfield, of Auburn, Alabama, as the architect 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 renovation will be located on West Thach Avenue between Hemlock Drive and Beech Street across the street from the new intramural tennis and pickle ball courts. See Attachment 1 for the site map of the project location.
- Program Requirements: The Caroline Draughon Village Laundry Facility Renovation project will renovate the existing one-story, 2,000 square foot building to provide new public restrooms, equipment check-out, and a training room to serve the nearby intramural tennis and pickle ball courts. Additionally, the project program includes a locker room and two changing rooms for the wheelchair tennis program which is currently housed in Beard Eaves Memorial Coliseum but practices at the adjacent tennis courts. See Attachment 2 for the rendering of the renovated Caroline Draughon Village Laundry Facility. Following completion of the project, the building will be renamed the Caroline Draughon Village Fieldhouse.
- Budget: The estimated total project cost of the Caroline Draughon Village Laundry Facility Renovation for Recreation and Wellness project is \$1.7 million, to be financed by Campus Recreation and Wellness funds.

If you concur, it is proposed that a resolution providing final approval of the Caroline Draughon Village Laundry Facility Renovation for Recreation and Wellness project be presented to the Board of Trustees for consideration at its meeting scheduled for September 6, 2024.

Attachment 1
Caroline Draughton Village Laundry Facility Renovation
For Recreation and Wellness
Site Map



Attachment 2
Caroline Draughon Village Laundry Facility Renovation
For Recreation and Wellness
Architectural Rendering



Exterior of Renovated Building

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

VILLAGE RESIDENCE HALLS REPAIR AND REFURBISHMENT: PHASE IV
PLAINSMAN RESIDENCE HALL

AUTHORITY TO EXECUTE

WHEREAS, during its meeting on November 22, 2019, the Board of Trustees approved the Village Residence Halls Repair and Refurbishment project with the intent to refurbish all the suites in the Village Residence Halls in a phased approach; and

WHEREAS, Student Affairs proposes to continue the Village Residence Halls Repair and Refurbishment project by addressing Plainsman Residence Hall with Phase IV of the overall project; and

WHEREAS, the scope of work for the Phase IV Plainsman Residence Hall project calls for replacing the existing flooring, millwork, countertops, mechanical units, and furnishings; and

WHEREAS, the schedule for the Plainsman Residence Hall refurbishment is to start and complete the work during the summer of 2025; and

WHEREAS, the Phase IV Plainsman Residence Hall project is estimated to cost \$4.7 million to be financed by University Housing; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Christopher B. Roberts, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to execute the Village Residence Halls Repair and Refurbishment: Phase IV Plainsman Residence Hall project.

TO: CHRISTOPHER B. ROBERTS, President

THROUGH: KELLI D. SHOMAKER, Senior Vice President, Business and Administration and Chief Financial Officer

FROM: SIMON YENDLE, Asst Vice President, Planning, Design and Construction and University Architect

SUBJECT: PROPERTY AND FACILITIES COMMITTEE

**VILLAGE RESIDENCE HALLS REPAIR AND REFURBISHMENT-PHASE IV
PLAINSMAN RESIDENCE HALL: AUTHORITY TO EXECUTE**

DATE: AUGUST 7, 2024

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for September 6, 2024.

Proposal:

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

Review and Consultation:

During its meeting on November 22, 2019, the Board of Trustees approved the Village Residence Halls Repair and Renovation project with the intent to refurbish all the buildings in the complex in a phased approach. At its November 12, 2021, meeting, the Board of Trustees approved the execution of the initial phase of this project which included interior refurbishment and mechanical repairs for both Matthews and Aubie Residence Halls. Subsequently, at its meeting on September 16, 2022, the Board of Trustees approved Village Residence Halls Repair and Refurbishment: Phase II Holloway Residence Hall, and at its meeting on August 23, 2023, Phase III Talon Residence Hall was approved for execution. See Attachment 1 for the project phasing diagram.

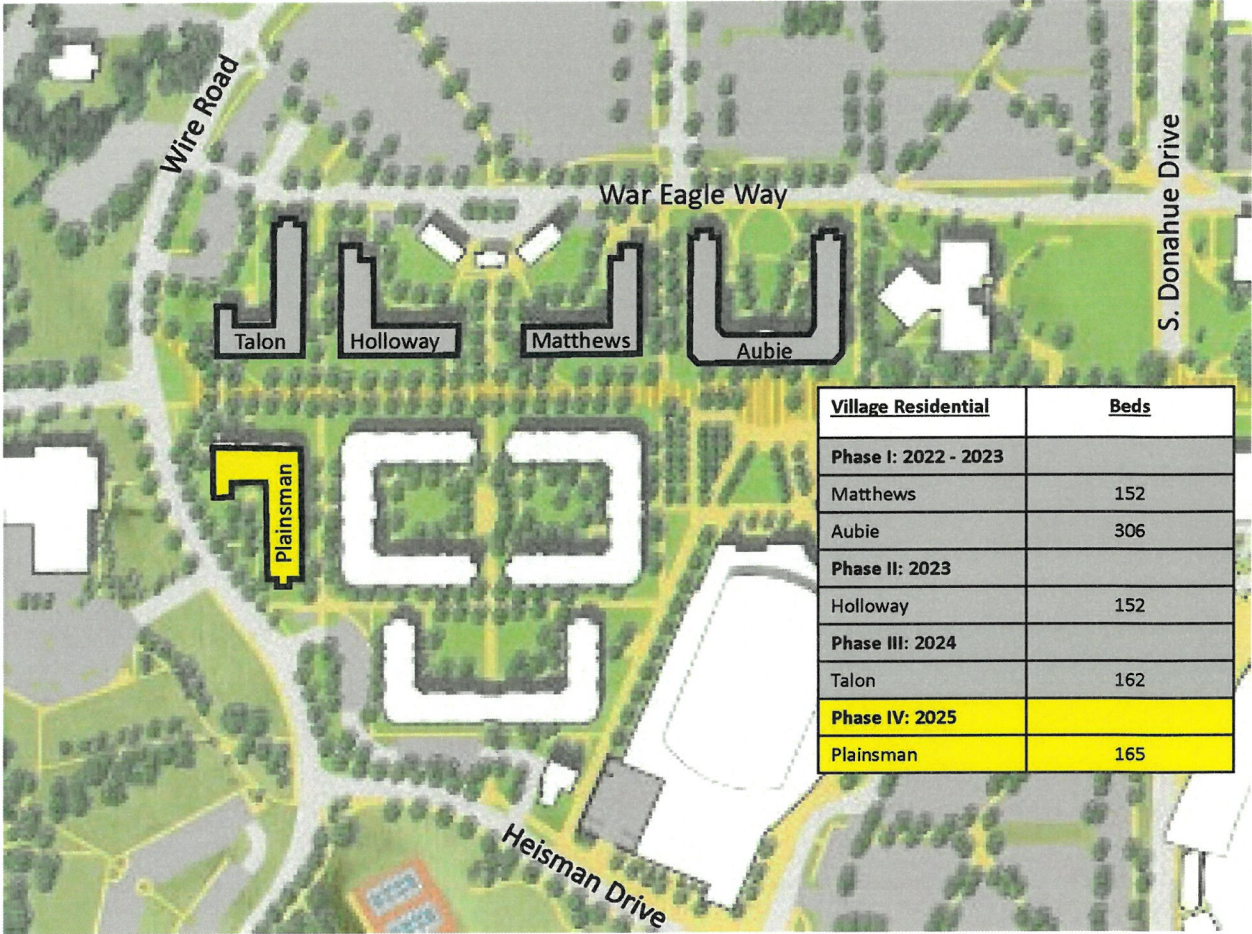
Student Affairs proposes to continue the repair and refurbishment of the Village Residence Halls Complex by addressing Plainsman Residence Hall with Phase IV of the overall project. The work to be performed includes replacing flooring, millwork, countertops, mechanical units, and furnishings. The proposed schedule to refurbish Plainsman Residence Hall is to start and complete the work during the summer of 2025.

The Phase IV project is estimated to cost \$4.7 million, to be financed by University Housing.

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

If you concur, it is proposed that a resolution, authorizing the execution of the Village Residence Halls Repair and Refurbishment: Phase IV Plainsman Residence Hall project be presented to the Board of Trustees for approval at the meeting scheduled for September 6, 2024.

Attachment 1
Village Residence Halls Repair and Refurbishment
Phasing Map



PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

MELTON STUDENT CENTER PATIO RENOVATION

APPROVAL OF PROJECT ARCHITECT

WHEREAS, at its meeting of June 7, 2024, the Board of Trustees adopted a resolution that approved the initiation of the Melton Student Center Patio Renovation 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, determined the architectural firm Williams Blackstock Architects of Birmingham, 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 Williams Blackstock Architects of Birmingham, Alabama, as project architect to consult in the development of the facility program and project design; and
2. Limit the project planning and design development to the schematic design phase until such time as the program requirements, budget, funding plan, and site are approved by the Board.

TO: CHRISTOPHER B. ROBERTS, President

THROUGH: KELLI D. SHOMAKER, Senior Vice President, Business and Administration and Chief Financial Officer

FROM: SIMON YENDLE, Asst Vice President, Planning, Design, and Construction and University Architect

SUBJECT: PROPERTY AND FACILITIES COMMITTEE

MELTON STUDENT CENTER PATIO RENOVATION: APPROVAL OF PROJECT ARCHITECT SELECTION

DATE: AUGUST 7, 2024

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 September 6, 2024.

Proposal:

Consistent with standing policy, it is proposed that the Melton Student Center Patio Renovation project be presented to the Board of Trustees through the Property and Facilities Committee for consideration of a resolution that approves the selection of the project architect.

Review and Consultation:

During its meeting on June 7, 2024, the Board of Trustees adopted a resolution that approved the initiation of the Melton Student Center Patio Renovation project and authorized the commencement of the architect selection process.

Since that time, a Request for Qualifications was published for design services. Six (6) architectural firms submitted their qualifications, and four (4) were interviewed by the Selection Committee. The committee determined that the firm Williams Blackstock Architects of Birmingham, 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 Williams Blackstock Architects of Birmingham, Alabama, as the project architect for the Melton Student Center Patio Renovation project. If you concur, it is recommended the resolution be presented to the Board of Trustees, through the Property and Facilities Committee, for appropriate review and action at the meeting scheduled for September 6, 2024.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER
ANALYTICAL, INNOVATION AND MANUFACTURING LABORATORY

APPROVAL OF PROJECT ARCHITECT

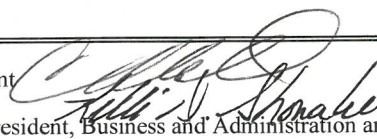


WHEREAS, at its meeting of June 7, 2024, the Board of Trustees adopted a resolution that approved the initiation of the Brown-Kopel Engineering Student Achievement Center–Analytical, Innovation and Manufacturing Laboratory project and authorized the commencement of the architect selection process; and

WHEREAS, the University Architect issued a Request for Qualifications, and after conducting interviews with three (3) candidate firms, determined the architectural firm Caldwell Architects of Tuscaloosa, 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 Caldwell Architects of Tuscaloosa, Alabama, as project architect to consult in the development of the facility program and project design; and
2. Limit the project planning and design development to the schematic design phase until such time as the program requirements, budget, funding plan, and site are approved by the Board.

TO: CHRISTOPHER B. ROBERTS, President 
THROUGH: KELLI D. SHOMAKER, Senior Vice President, Business and Administration and Chief Financial Officer 
FROM: SIMON YENDLE, Asst Vice President, Planning, Design, and Construction and University Architect 
SUBJECT: PROPERTY AND FACILITIES COMMITTEE

**BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER-
ANALYTICAL, INNOVATION AND MANUFACTURING LABORATORY:
APPROVAL OF PROJECT ARCHITECT SELECTION**

DATE: AUGUST 7, 2024

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 September 6, 2024.

Proposal:

Consistent with standing policy, it is proposed that the Brown-Kopel Engineering Student Achievement Center–Analytical, Innovation and Manufacturing Laboratory project be presented to the Board of Trustees through the Property and Facilities Committee for consideration of a resolution that approves the selection of the project architect.

Review and Consultation:

During its meeting on June 7, 2024, the Board of Trustees adopted a resolution that approved the initiation of the Brown-Kopel Engineering Student Achievement Center–Analytical, Innovation and Manufacturing Laboratory project and authorized the commencement of the architect selection process.

Since that time, a Request for Qualifications was published for design services. Six (6) architectural firms submitted their qualifications, and three (3) were interviewed by the Architect Selection Committee. The committee determined that the firm Caldwell Architects of Tuscaloosa, 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 Caldwell Architects of Tuscaloosa, Alabama, as the project architect for the Brown-Kopel Engineering Student Achievement Center–Analytical, Innovation and Manufacturing Laboratory project. If you concur, it is recommended the resolution be presented to the Board of Trustees, through the Property and Facilities Committee, for appropriate review and action at the meeting scheduled for September 6, 2024.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

RURAL STUDIO RED BARN, NEWBERN, ALABAMA
COMPREHENSIVE RENOVATION

APPROVAL OF PROJECT ARCHITECT

WHEREAS, at its meeting of June 7, 2024, the Board of Trustees adopted a resolution that approved the initiation of the Rural Studio Red Barn Comprehensive Renovation 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, determined the architectural firm ArchitectureWorks of Birmingham, Alabama, was best qualified to provide design services on this project; and

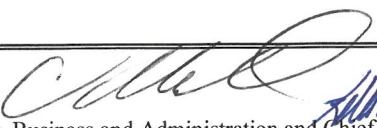
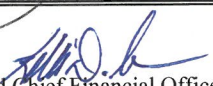

WHEREAS, pursuant to the Board of Trustees policy "D-3, Capital Projects Approval," the selection of the project architect must be submitted to the Auburn University Board of Trustees through the Property and Facilities Committee for approval.

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 ArchitectureWorks of Birmingham, 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 
THROUGH: KELLI D. SHOMAKER, Senior Vice President, Business and Administration and Chief Financial Officer 
FROM: SIMON YENDLE, Asst Vice President, Planning, Design, and Construction and University Architect 
SUBJECT: PROPERTY AND FACILITIES COMMITTEE
**RURAL STUDIO RED BARN, NEWBERN, ALABAMA, COMPREHENSIVE
RENOVATION: APPROVAL OF PROJECT ARCHITECT SELECTION**
DATE: AUGUST 7, 2024

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 September 6, 2024.

Proposal:

Consistent with standing policy, it is proposed that the Rural Studio Red Barn Comprehensive Renovation project be presented to the Board of Trustees through the Property and Facilities Committee for consideration of a resolution that approves the selection of the project architect.

Review and Consultation:

During its meeting on June 7, 2024, the Board of Trustees adopted a resolution that approved the initiation of the Rural Studio Red Barn Comprehensive Renovation project and authorized the commencement of the architect selection process.

Since that time, a Request for Qualifications was published for design services. Nine (9) architectural firms submitted their qualifications, and four (4) were interviewed by the Architect Selection Committee. The committee determined that the firm ArchitectureWorks of Birmingham, 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 ArchitectureWorks of Birmingham, Alabama, as the project architect for the Rural Studio Red Barn Comprehensive Renovation project. If you concur, it is recommended the resolution be presented to the Board of Trustees, through the Property and Facilities Committee, for appropriate review and action at the meeting scheduled for September 6, 2024.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

JORDAN-HARE STADIUM NORTH ENDZONE MULTI-USE FACILITY

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

WHEREAS, the Athletics Department and University Administration have proposed the construction of the Jordan-Hare Stadium North Endzone Multi-Use Facility; and

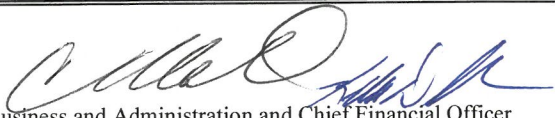

WHEREAS, the project will enhance the overall Auburn fan experience with the additions of premium seating, concessions, stadium support facilities, along with versatile conference event spaces, retail venues, student activity spaces, meeting rooms, as well as future shell space; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Jordan-Hare Stadium North Endzone Multi-Use Facility project is approved; and Christopher B. Roberts, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to commence the project architect selection process.



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

TO: CHRISTOPHER B. ROBERTS, President 
THROUGH: KELLI D. SHOMAKER, Senior Vice President, Business and Administration and Chief Financial Officer
FROM: SIMON YENDLE, Asst Vice President, Planning, Design, and Construction and University Architect 
SUBJECT: PROPERTY AND FACILITIES COMMITTEE

**JORDAN-HARE STADIUM NORTH ENDZONE MULTI-USE FACILITY:
APPROVAL OF PROJECT INITIATION AND AUTHORIZATION TO
COMMENCE THE PROJECT ARCHITECT SELECTION PROCESS**

DATE: AUGUST 7, 2024

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for September 6, 2024.

Proposal:

Consistent with standing policy, it is proposed that the Jordan-Hare Stadium North Endzone Multi-Use Facility 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 Athletics Department and University Administration have proposed the construction of the Jordan-Hare Stadium North Endzone Multi-Use Facility. This transformative project aims to enhance the overall Auburn fan experience by providing modernized amenities. The addition will combine premium seating, concessions, stadium support facilities, along with versatile conference event spaces, retail venues, student activity spaces, meeting rooms, as well as future shell space

If you concur, it is proposed that a resolution initiating the Jordan-Hare Stadium North Endzone Multi-Use Facility project and authorizing the commencement of the project architect selection process be presented to the Board of Trustees for approval at the meeting scheduled for September 6, 2024.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

COLLEGE OF HUMAN SCIENCES ACADEMIC AND RESEARCH FACILITY

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

WHEREAS, the College of Human Sciences has proposed the Construction of the College of Human Sciences Academic and Research Facility; and

WHEREAS, at its previous meeting on November 17, 2023, the Board of Trustees adopted a resolution authorizing fundraising and capital project planning in support of a project(s) to improve the College of Human Sciences facilities; and

WHEREAS, the project will enable the College of Human Sciences to co-locate their related disciplines from their current buildings on campus, and provide a newly constructed home for their operations; and

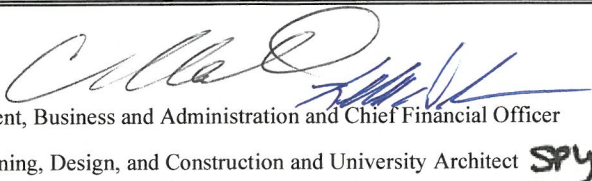
WHEREAS, it is anticipated that this facility would be financed by bond funds, gift funds, state funds and General Reserves funds, and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the College of Human Sciences Academic and Research Facility project is approved; and Christopher B. Roberts, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to commence the project architect selection process.

TO: CHRISTOPHER B. ROBERTS, President

THROUGH: KELLI D. SHOMAKER, Senior Vice President, Business and Administration and Chief Financial Officer

FROM: SIMON YENDLE, Asst Vice President, Planning, Design, and Construction and University Architect 

SUBJECT: PROPERTY AND FACILITIES COMMITTEE

**COLLEGE OF HUMAN SCIENCES ACADEMIC AND RESEARCH FACILITY:
APPROVAL OF PROJECT INITIATION AND AUTHORIZATION TO
COMMENCE THE PROJECT ARCHITECT SELECTION PROCESS**

DATE: AUGUST 14, 2024

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for September 6, 2024.

Proposal:

Consistent with standing policy, it is proposed that the College of Human Sciences Academic and Research Facility 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:

At its previous meeting on November 17, 2023, the Board of Trustees adopted a resolution authorizing fundraising and capital project planning in support of a project(s) to improve the College of Human Sciences facilities.

The College of Human Sciences has proposed the initiation of the College of Human Sciences Academic and Research Facility to provide facilities for their teaching and faculty research components. This project will enable the College of Human Sciences to co-locate their related disciplines from their current buildings on campus and provide a newly constructed home for their operations.

It is anticipated that this facility would be financed by a combination of bond funds, gift funds, state funds and General Reserves funds.

If you concur, it is proposed that a resolution initiating the College of Human Sciences Academic and Research Facility project and authorizing the commencement of the project architect selection process be presented to the Board of Trustees for approval at the meeting scheduled for September 6, 2024.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

AUBURN RESEARCH PARK APPROVAL

FOR A NEW RESEARCH FACILITY

WHEREAS, on October 7, 2004, the Auburn University Board of Trustees approved establishment of a research park to support and advance the research mission of the University to be located on an area of campus of up to 156 acres; and

WHEREAS, also in October 2004, the Trustees approved that all land within the Park shall be subject to the Declaration of Protective Covenants, Conditions, Restrictions, Reservations and Easements for the Auburn Research Park, filed on March 12, 2007 (as amended on July 10, 2013) (the "Covenants") which has been recorded with the Lee County Probate Court; and

WHEREAS, in September 2018, the Auburn University Board of Trustees acknowledged and reiterated a metes and bounds survey defining the precise boundaries of the Auburn University Research Park consisting of approximately 171 acres, expanded to include property for the Edward Via College of Osteopathic Medicine; and

WHEREAS, the Auburn Research and Technology Foundation ("ARTF"), directly or through an affiliate, now seeks to build and operate a combined Research Facility with potential for additional adjacent development as shown on Exhibit 1 attached hereto; and

WHEREAS, the Covenants require that all ground lessees within the Park be approved by the Auburn University Board of Trustees; and

WHEREAS, the Senior Leadership of the University recommends the Trustees approve the lease of the property to ARTF; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Auburn University hereby approves ARTF or its affiliate to be a ground lessee within the Park, as generally depicted in the attached Exhibit 1, with its precise location within the Park to be determined by the President after a forthcoming architectural design review; and that Christopher B. Roberts, President, or such other person as may be acting as President, or designee, be and the same is hereby authorized and empowered to negotiate and execute a land lease with ARTF, as well as other required documents necessary to effectuate this transaction, with such documents reviewed as to form by the General Counsel and Senior Vice President for Legal Affairs for Auburn University.

EXHIBIT I

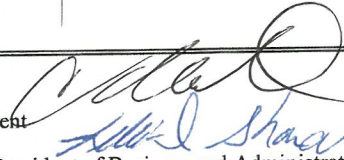
AUBURN RESEARCH PARK – NEW RESEARCH FACILITY






AUBURN
UNIVERSITY

FACILITIES MANAGEMENT
MEMORANDUM

TO: CHRISTOPHER B. ROBERTS, President 

THROUGH: KELLI D. SHOMAKER, Senior Vice President of Business and Administration & Chief Financial Officer 
SIMON YENDLE, Assistant Vice President, Planning, Design, and Construction and University Architect 

FROM: STEVEN TAYLOR, Senior Vice President for Research and Economic Development 
MARK STIRLING, Director of Real Estate 

SUBJECT: PROPERTY AND FACILITIES COMMITTEE
**AUBURN RESEARCH PARK APPROVALS
FOR NEW RESEARCH FACILITY**

DATE: AUGUST 8, 2024

This memorandum requests 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 September 6, 2024.

Proposal:

It is recommended that the following actions be presented to the Board of Trustees through the Property and Facilities Committee to facilitate future development of the Auburn Research Park (the "Park") and that the corresponding resolution be adopted approving a Ground Lease to the Auburn Research and Technology Foundation ("ARTF") for the location of a new research facility as a Tenant within the Park

Review and Consultation:

The ARTF and Auburn University continue to collaborate on development of the Park, by attracting both private sector companies and university-related users. ARTF proposes to build and operate a research facility within the Park to accommodate AU research growth. There is a need for additional research labs for AU projects. ARTF will work with the Auburn Industrial Development Board to finance and build a new facility.

For example, the Radio Frequency Identification (RFID) Lab at Auburn University is a research unit focusing on the business case and technical implementation of RFID and other emerging technologies in retail, aviation, defense, supply chain, and manufacturing. The RFID Lab, which has outgrown its existing space in the old Bruno's building on East Glenn Avenue, collaborates extensively with many private and public sectors partners. Creating a facility to move the RFID Lab to the Park will bring a highly productive and highly visible university research program to the Park and it has excellent potential to

attract other private and public sector research collaborators to locate in the Park, thereby furthering the development goals of the Park. AU will be a tenant in the new facility and the research projects located in the building will pay rent under a lease for the space they occupy.

The Auburn Industrial Development Board (IDB) and the City of Auburn have been excellent partners with Auburn University and ARTF since the inception of the Park. The City and IDB have been instrumental in the planning and development of the Park and recently ARTF and Auburn University executed a memorandum of understanding with the City of Auburn and IDB to work collaboratively to recruit private sector knowledge-based clients to the Auburn community, either to the Park or to the city's various technology parks. This commitment by the IDB to finance and build a research facility in the Park is a significant step forward in placing tenants in the Park that have the ability to attract other tenants interested in collaboration on supply chain technology development.

Staff have concluded that this project is in the best interests of Auburn University. It will make a major contribution to the university's research capabilities in the supply chain and related technology areas and will create future synergies with the university's programs in business and engineering while helping provide testing and evaluation services to the retail, aerospace and defense communities. To allow the RFID Lab to continue to grow, expanding beyond their East Glenn Avenue facility is critical. The precise location of this facility within the Park will be determined following a project programming and architectural design review. A map illustrating the general location of the planned facility is attached to the resolution as Exhibit 1. As required by the Declaration of Covenants, the project will be subject to further design review and approval by the Park Architectural Review Committee, and negotiation of a ground lease and related documents among Auburn University, ARTF and Auburn IDB or its designated affiliate.

Accordingly, it is hereby recommended that the Board of Trustees approve ARTF as a ground lessee within the Park and that the new research Lab Facility be located on a site within the Park that is comparable to the exhibit and is approved by the President following an architectural design review.

Rationale for Recommendation:

Consistent with standing policy, the real estate action shall be presented to the Board of Trustees through the Property and Facilities Committee for review and appropriate action.

EXHIBIT I

AUBURN RESEARCH PARK – NEW RESEARCH FACILITY

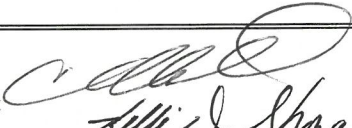




STATUS UPDATES
SEPTEMBER 6, 2024 BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES

FOR INFORMATION ONLY

Time will be allotted for the following status updates:

- a. Current Status of New Construction/Renovation/Infrastructure Projects with Budgets of \$1,000,000 and Greater
- b. Quarterly Report for Projects Costing More than \$500,000 but Less than \$1,000,000 – 3rd Quarter, Fiscal Year 2024
- c. Project Status Reports

TO: CHRISTOPHER B. ROBERTS, President 
THROUGH: KELLI SHOMAKER, Senior Vice President, Business and Administration and Chief Financial Officer 
FROM: SIMON YENDLE, Interim Vice President, Facilities Management 
SUBJECT: PROPERTY AND FACILITIES COMMITTEE

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

DATE: AUGUST 7, 2024

This is to request that the following proposal be submitted to the Property and Facilities Committee and included on the agenda of the Board of Trustees meeting scheduled for September 6, 2024.

Proposal:

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

Review and Consultation:

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

Rationale for Recommendation:

Consistent with the request of the Board of Trustees for a current status report of new construction/renovation/infrastructure projects with budgets greater than \$1,000,000, the attached listing is provided, *for information only*, to the Board through the Property and Facilities Committee for inclusion on the agenda of the meeting scheduled for September 6, 2024.

Data as of 07/24/2024

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 FY2024</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2025 & Forward</i>
Substantial Completion	286,860,000	195,460,000	190,522,200	769,104	0 *
Construction	511,000,000	563,900,000	199,765,454	33,447,992	322,796,742 *
Design	15,325,208	31,374,608	2,416,789	1,950,271	27,007,548
Planning	1,051,900	1,113,900	165,894	151,003	706,296 *
Totals	814,237,108	791,848,508	392,870,337	36,318,370	350,510,586 *
Other Open Projects	105,058,695	91,884,747	44,639,605	2,624,730	44,620,412
Grand Totals	919,295,803	883,733,255	437,509,942	38,943,100	395,130,998 *

* 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.

Current Capital Projects

ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

Project Name	Project Phase	Original Approved Budget Amount	(A)		AU Bond Funding	Federal/ State or Local Funding	(B)		Estimated Spending Assuming Remainder of Budget for FY2025 & Forward	(C)	(A)-(B)-(C)	
			Current Approved Budget Amount	AU Funding (includes gifts/grants)			Actual Spending to Date (across multiple years)	Estimated Spending Assuming Remainder of Budget for FY2024		Current Encumbrances Against Project	Current Open Balance (Budget less Actuals and Encumbrances)	
SUBSTANTIAL COMPLETION PHASE												
College of Human Sciences Clinic Renovation & Relocation - Summary	COMPLETED	5,510,000	5,510,000	5,510,000			5,098,450	0	0	0	411,550	* See note below
Goodwin Hall - New Professional Recording Studio 18-459	COMPLETED	1,300,000	1,300,000	1,300,000			1,124,899	0	0	0	175,101	* See note below
Melton Student Center - Starbucks Coffee Relocation & Renovations 22-277	COMPLETED	1,750,000	1,750,000	1,750,000			1,534,130	0	0	0	215,870	* See note below
Research and Innovation Center and Supporting Building CADC Research Commons 22-215	COMPLETED	2,700,000	2,700,000	2,700,000			2,331,394	0	0	0	368,606	* See note below
Facilities Management Training Center - New Facility 21-212	COMPLETED	2,500,000	2,500,000	2,500,000			2,457,975	0	0	0	42,025	* See note below
Graham Farm & Nature Center (ACES) - New Pavilion 22-193	COMPLETED	2,950,000	2,950,000	2,950,000			2,758,551		0		191,449	* See note below
Tony & Libba Rane Culinary Science Center - Summary	Substantial Completion	95,400,000	110,000,000	20,000,000	90,000,000		108,887,497	178,738	0	67,606	1,044,897	* 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		18,895,459	60,000	0	60,630	93,911	* 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			15,817,135	27,846	0	27,846	655,019	* See note below
Hood-McPherson Building (Bham) - Comprehensive Renovation 20-554	Substantial Completion	21,800,000	21,800,000	21,800,000			21,229,054	10,000	0	121,261	449,685	* See note below

Current Capital Projects

ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

			(A)				(B)				(C)	(A)-(B)-(C)	
Project Name	Project Phase	Original Approved Budget Amount	Current Approved Budget Amount	AU Funding (includes gifts/grants)	AU Bond Funding	Federal/ State or Local Funding	Actual Spending to Date (across multiple years)	Estimated Spending Assuming Remainder of Budget for FY2024	Estimated Spending Assuming Remainder of Budget for FY2025 & Forward		Current Encumbrances Against Project	Current Open Balance (Budget less Actuals and Encumbrances)	
McWhorter Center - Gymnastics & Softball Team Area Renovations 21-380	Substantial Completion	4,900,000	4,900,000	1,300,000	3,600,000		4,612,139	192,861	0		190,824	97,037	* See note below
Student Activities Center & Kinesiology Bldg - Renovations For New DPT Program 22-028	Substantial Completion	2,500,000	2,500,000	2,500,000		0	2,308,937	191,063	0		191,063	0	
Research and Innovation AU Regional Airport - New Corporate Hangar At South Ramp 22-402	Substantial Completion	3,000,000	4,000,000	3,500,000		500,000	3,466,580	108,596	0		88,949	444,471	* See note below
Total Substantial Completion			195,460,000	82,310,000	112,650,000	500,000	190,522,200	769,104	0		748,179	4,189,621	

Current Capital Projects

ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

<i>Project Name</i>	<i>Project Phase</i>	<i>Original Approved Budget Amount</i>	<i>(A) Current Approved Budget Amount</i>	<i>AU Funding (includes gifts/grants)</i>	<i>AU Bond Funding</i>	<i>Federal/ State or Local Funding</i>	<i>(B) Actual Spending to Date (across multiple years)</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2024</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2025 & Forward</i>	<i>(C) Current Encumbrances Against Project</i>	<i>(A)-(B)- (C) Current Open Balance (Budget less Actuals and Encumbrances)</i>	
CONSTRUCTION PHASE												
Academic Classroom & Laboratory Complex - Summary	Substantial Completion/Programming	83,000,000	83,000,000		82,071,760	928,240	70,644,774	125,000	4,975,414	2,000	12,353,226	* See note below
College of Education Building - New Facility 18-538	Construction	77,000,000	77,000,000	10,000,000	30,585,165	36,414,835	42,254,262	6,500,000	28,245,738	23,645,666	11,100,072	
STEM & Agricultural Sciences Complex - New Facility 20-378	Construction	200,000,000	224,000,000	36,000,000	138,000,000	50,000,000	56,625,283	10,000,000	157,374,717	148,754,683	18,620,034	
Plainsman Park Improvements 21-378	Construction	30,000,000	30,000,000	3,653,506	26,346,494		13,176,155	4,000,000	12,823,845	13,833,550	2,990,295	
Kreher Preserve & Nature Center - Environmental Education Building 20-429	Construction	1,950,000	3,900,000	3,900,000			2,285,895	500,000	1,114,105	1,326,475	287,630	
North AU Equine Facility - New Office Building 21-108	Construction	7,000,000	7,000,000	7,000,000			1,952,008	4,547,992	500,000	4,043,133	1,004,859	
Parkerson Mill Creek - Greenway Phase III (Lem Morrison Drive To VCOM Pond) 21-514	Construction	1,500,000	2,100,000	881,217		1,218,783	1,127,176	900,000	37,824	634,753	338,071	* See note below
University Student Housing Phase I 19-442	Construction	80,000,000	80,000,000	2,866,298	72,833,702		8,123,450	3,000,000	68,876,550	60,733,277	11,143,273	
Lowder Hall - Academic Advising Suite Renovation 22-007	Construction	5,500,000	5,500,000	5,500,000		0	268,354	1,200,000	3,931,646	2,609,260	2,622,386	* See note below
Recreation and Wellness Center Renovation for Health Promotion & Wellness Services 23-072	Construction	3,200,000	3,200,000	3,200,000			195,172	425,000	2,079,828	1,864,938	1,139,890	* See note below

Current Capital Projects

ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

			(A)				(B)			(C)	(A)-(B)-(C)	
<i>Project Name</i>	<i>Project Phase</i>	<i>Original Approved Budget Amount</i>	<i>Current Approved Budget Amount</i>	<i>AU Funding (includes gifts/grants)</i>	<i>AU Bond Funding</i>	<i>Federal/ State or Local Funding</i>	<i>Actual Spending to Date (across multiple years)</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2024</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2025 & Forward</i>	<i>Current Encumbrances Against Project</i>	<i>Current Open Balance (Budget less Actuals and Encumbrances)</i>	
Jordan-Hare Stadium - Provide A New Score & Video Board System 24-015	Construction	25,700,000	25,700,000	25,700,000	0		723,771	250,000	24,726,229	14,668,817	10,307,412	
Quad Residence Halls Renovation Phase 2: Teague & Little Halls 21-358	Construction	22,500,000	22,500,000	22,500,000			2,389,154	2,000,000	18,110,846	18,189,578	1,921,268	
Total Construction			563,900,000	121,201,021	349,837,121	88,561,858	199,765,454	33,447,992	322,796,742	290,306,130	73,828,416	

Current Capital Projects

ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

<i>Project Name</i>	<i>Project Phase</i>	<i>Original Approved Budget Amount</i>	<i>(A) Current Approved Budget Amount</i>	<i>AU Funding (includes gifts/grants)</i>	<i>AU Bond Funding</i>	<i>Federal/ State or Local Funding</i>	<i>(B) Actual Spending to Date (across multiple years)</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2024</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2025 & Forward</i>	<i>(C) Current Encumbrances Against Project</i>	<i>(A)-(B)-(C) Current Open Balance (Budget less Actuals and Encumbrances)</i>	
DESIGN PHASE												
Transformation Gardens - Garden Implementation (Phase I) 21-445	Design	347,000	347,000	347,000			136,280	63,720	147,000	129,068	81,652	
Gulf Coast Engineering Research Station - New Building 22-258	Design	1,360,548	1,360,548			1,360,548	364,503	135,497	860,548	913,468	82,577	
Foy Hall - Relocate Campus Dining Kitchen To Existing Service Kitchen 23-264	Hold (design)	222,500	222,500	222,500			59,857	162,643	0	156,085	6,558	
Athletics Complex Renovations for Sports Medicine 23-180	Design	350,050	350,050		350,050		114,530	235,520	0	135,525	99,995	
Gogue Performing Arts Center - Outdoor Pavilion & Exterior Improvements 22-213	Bidding-Const Contr	15,000,000	15,000,000	15,000,000		0	1,213,622	1,286,378	12,500,000	547,592	13,238,786	
President's Garden Pavilion - University Events Center 23-466	Design	14,000,000	14,000,000	14,000,000		0	439,802	60,198	13,500,000	256,416	13,303,782	
Draughon Village Laundry - Convert Laundry Facility Into Restrooms 23-158	Design	94,510	94,510	94,510	0		88,195	6,315	0	5,100	1,215	
Total Design			31,374,608	29,664,010	350,050	1,360,548	2,416,789	1,950,271	27,007,548	2,143,254	26,814,565	

Current Capital Projects

ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

<i>Project Name</i>	<i>Project Phase</i>	<i>Original Approved Budget Amount</i>	<i>(A)</i>		<i>AU Bond Funding</i>	<i>Federal/ State or Local Funding</i>	<i>(B)</i>		<i>Estimated Spending Assuming Remainder of Budget for FY2025 & Forward</i>	<i>(C)</i>		<i>(A)-(B)-(C)</i>
			<i>Current Approved Budget Amount</i>	<i>AU Funding (includes gifts/grants)</i>			<i>Actual Spending to Date (across multiple years)</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2024</i>		<i>Current Encumbrances Against Project</i>	<i>Current Open Balance (Budget less Actuals and Encumbrances)</i>	
PLANNING PHASE												
Auburn University Regional Airport Maintenance Hangar Expansion 21-017	HOLD (Programming)	96,900	96,900	96,900			6,193	(0)	0	0	90,707	* See note below
Neville Arena - New Practice Gym & Team Support Space Renovations 22-041	Design	428,000	428,000	324,494	103,506		139,086	60,914	228,000	58,152	230,762	
Vehicle Research and Innovation Lab, New Building 23-178	Programming	527,000	527,000			527,000	15,263	84,737	427,000	479,862	31,875	
Solon Dixon Education Ctr - Dorm A & B Replacement 23-168	Programming	62,000	62,000				5,352	5,352	51,296	42,750	13,898	
Total Planning			1,113,900	421,394	103,506	527,000	165,894	151,003	706,296	580,764	367,242	

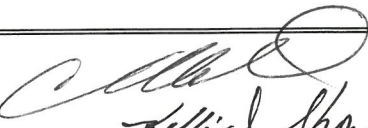


Current Capital Projects

ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

			(A)				(B)				(C)	(A)-(B)-(C)
<i>Project Name</i>	<i>Project Phase</i>	<i>Original Approved Budget Amount</i>	<i>Current Approved Budget Amount</i>	<i>AU Funding (includes gifts/grants)</i>	<i>AU Bond Funding</i>	<i>Federal/ State or Local Funding</i>	<i>Actual Spending to Date (across multiple years)</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2024</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2025 & Forward</i>	<i>Current Encumbrances Against Project</i>	<i>Current Open Balance (Budget less Actuals and Encumbrances)</i>	
Other Open Projects	Various Stages		91,884,747	78,349,833	6,684,750	6,850,164	44,639,605	2,624,730	44,620,412	24,635,556	22,609,586	

GRAND TOTAL			883,733,255	311,946,258	469,625,427	97,799,570	437,509,942	38,943,100	395,130,998	318,413,883	127,809,429	
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* On the lines with asterisks, the sum of the spending columns does not equal the current approved budget figure due to projects being executed under budget.

TO: CHRISTOPHER B. ROBERTS, President 
THROUGH: KELLI SHOMAKER, Senior Vice President, Business and Administration and Chief Financial Officer 
FROM: SIMON YENDLE, Interim Vice President, Facilities Management 
SUBJECT: PROPERTY AND FACILITIES COMMITTEE

**QUARTERLY REPORT FOR PROJECTS COSTING MORE THAN \$500,000
BUT LESS THAN \$1,000,000 – 3rd QTR FISCAL YEAR 2024** *(For Information Only)*

DATE: AUGUST 7, 2024

This memorandum requests the following proposal be presented to the Board of Trustees through the Property & Facilities Committee and included on the agenda of the meeting scheduled for September 6, 2024.

Proposal:

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

Review and Consultation:

Projects initiated in the 3rd Quarter of Fiscal Year 2024 and costing more than \$500,000 but less than \$1,000,000 are listed in the following table.


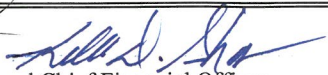

3rd Quarter FY 2024 Projects \$500,000 - \$1,000,000	Project Number	Account Number	Cost
Foy Hall - Renovate For Foy On The Fly	24-030	924484-102048-P100	\$997,855
Leach Science Center - Room 0170, Renovate for Lab Space	23-170	924350-102048-P100	\$910,522
Foy Hall - 1st Floor, Renovate Restrooms	23-610	924424-102048-P100	\$626,847
Miller Hall - Rooms 207 & 230, Renovate Rooms	24-102	924483-102048-P100	\$558,900
Athletics Complex Restroom and Suite 4074 Renovations	23-465	924368-102048-P100	\$552,450
AU Shellfish Lab (Dauphin Island) - Convert Porch Into Office	23-344	924318-102048-P100	\$505,182

Rationale for Recommendation:

Consistent with standing policy, this report is submitted to the Board of Trustees through the Property & Facilities Committee for information at the meeting scheduled for Sept. 6, 2024.



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

TO: CHRISTOPHER B. ROBERTS, PRESIDENT 
THROUGH: KELLI D. SHOMAKER, Senior Vice President, Business and Administration and Chief Financial Officer 
FROM: SIMON YENDLE, Assistant Vice President, Planning, Design and Construction 
SUBJECT: PROPERTY AND FACILITIES COMMITTEE

PROJECT STATUS REPORT

DATE: AUGUST 21, 2024

This memorandum requests the following information be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for September 6, 2024.

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 the Planning Stage:

- College of Human Sciences: Authorization to Commence Fundraising and Capital Project Planning

Initiation Approved

Initiated November 2023

Projects in the Design Stage:

- AU Airport Maintenance Hangar Addition (on hold)
- Ag Transformation Gardens - Phase 1: Children's Garden
- Ag Transformation Gardens – Phase 2:
Aquaculture Barn & Greenhouse
- Neville Arena – New Practice Gym
- Gulf Coast Engineering Research Station – New Building
- Renovation of Space in the Athletics Complex for Sports Medicine
- Vehicle Research and Innovation Laboratory
- Foy Hall Renovation – New Campus Dining Catering Kitchen (on hold)
- Auburn University Airport Air Traffic Control Tower
- Caroline Draughton Village (CDV) Laundry Facility Renovation for Recreation and Wellness
- Solon Dixon Dorm Replacement
- Brown-Kopel Engineering Student Achievement Center Analytical, Innovation and Manufacturing Laboratory
- Melton Student Center Patio Renovation
- Rural Studio Red Barn, Newbern, Alabama Renovation and Repairs

Initiation Approved

Initiated June 2021

Initiated September 2021

Initiated September 2021

Initiated April 2022

Initiated September 2022

Initiated April 2023

Initiated June 2023

Initiated August 2023

Initiated November 2023

Initiated November 2023

Initiated February 2024

Initiated June 2024

Initiated June 2024

Initiated June 2024

Projects with Final Approval:

- Parker Hall Demolition (ACLC Phase 3)
- University Events Center Addition

Final Approval.

Approved February 2019

Approved June 2024

Projects in Construction Stage:

- Gogue Performing Arts Center – Studio Theatre and Amphitheatre Build-Out
- College of Education Building
- Auburn University Regional Airport Terminal Ramp Expansion
- Lowder Hall Advising Suite Renovation
- Parkerson Mill Greenway-Phase III
- Plainsman Park Improvements
- STEM+AG Sciences Complex
- Kreher Preserve & Nature Center - New Environmental Education Building
- AUM Science Laboratory Facility Renovation
- North Auburn Equine Research Facility – Addition

Final Approval

Approved June 2024

Approved November 2022

Approved April 2024

Approved November 2023

Approved November 2022

Approved February 2023

Approved February 2023

Approved April 2023

Approved April 2023

Approved June 2023

- | | |
|---|----------------------|
| • New University Student Housing | Approved August 2023 |
| • Quad Residence Halls Renovation – Phase 2:
Teague Hall and Little Hall | Approved August 2023 |
| • Recreation and Wellness Center Renovation for
Health Promotion & Wellness Services | Approved April 2024 |
| • Jordan-Hare Stadium North Endzone Videoboard | Approved June 2024 |

Projects Recently Completed:

Final Approval

- | | |
|--|------------------------|
| • Village Residence Halls Repair and Refurbishment: Phase III | Approved August 2023 |
| • Jordan-Hare Stadium Field Renovation | Approved April 2023 |
| • Renovation of Space for the School of Kinesiology's
Doctor of Physical Therapy Program | Approved April 2023 |
| • Airport Runway Safety Area Extension | Approved June 2023 |
| • Chilled Water Plant III (College of Veterinary Medicine)
Chiller Upgrades & Piping Improvements | Approved April 2022 |
| • Hood-McPherson Building Renovation | Approved February 2022 |
| • Auburn University Regional Airport Corporate
Hangar at South Ramp | Approved April 2023 |

**ACADEMIC AFFAIRS COMMITTEE AGENDA
SEPTEMBER 6, 2024 BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

1. Proposed Doctor of Philosophy in Statistics and Data Science (Vini Nathan)

Committee Chairperson: Ms. Elizabeth Huntley

Faculty Representative: Dr. Lori Eckhardt, 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 DOCTOR OF PHILOSOPHY IN STATISTICS AND DATA SCIENCE

WHEREAS, the College of Sciences and Mathematics offers graduate programs that prepare students for advanced study and professional careers in the fields of mathematics and statistics; and

WHEREAS, the Department of Mathematics and Statistics has offered a doctoral program in mathematics with a concentration in statistics for more than 20 years that produces high numbers of graduates annually; and

WHEREAS, the field of data science continues to experience a significant demand for qualified professionals due to significant increases in the collection and use of data across various fields and industries; and

WHEREAS, the college proposes a new degree program, the Doctor of Philosophy in Statistics and Data Science, designed to provide graduate students with advanced knowledge and experience in research methods and concepts in applied fields through the formulation and computational implementation of novel statistical models and methods; and

WHEREAS, the proposed degree will enable the college to attract and retain graduate students and faculty who will advance the research fields of statistics and data science and will be the only program of its kind offered in the State of Alabama; and

WHEREAS, any resources required to establish the program will be funded by the college; and

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

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed Doctor of Philosophy in Statistics and Data Science 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

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

SUBJECT: Agenda Item for the Board of Trustees – Proposed Ph.D. in
Statistics and Data Science

DATE: July 31, 2024

I request that the following item be added to the Board of Trustees' agenda for the September 6, 2024, meeting.

Proposal: The College of Sciences and Mathematics proposes a new Doctor of Philosophy in Statistics and Data Science (CIP 27.0501), effective fall 2025.

Review and Consultation: The faculty of the Department of Mathematics and Statistics are proposing a new doctoral degree program designed to offer students an in-depth understanding of both theoretical and practical aspects of statistics and data science, preparing them for careers in research, academia, or equivalent roles in industry or government.

The department has been offering a concentration in Statistics for over two decades as part of the Ph.D. in Mathematics. This concentration has been a significant part of the department, with a large number of students completing coursework and examinations specifically tailored to statistics, separate from the general mathematics Ph.D. program. However, having the program as a concentration within a broader program has adversely impacted the professional marketability and employment prospects of its graduates. Since 2019, Ph.D. graduates with a concentration in statistics have accounted for up to 40 percent of all the department's Ph.D. graduates.

The proposed doctoral program will allow students to delve into advanced research methods and statistical concepts at the graduate level. They will also have the opportunity to collaborate with researchers in applied fields through the development and computational implementation of innovative statistical models and methods. This program is designed to meet the growing demand for professionals with advanced skills in applying statistics and data science across various industries that collect and analyze data. If approved, Auburn would be the first institution in Alabama to offer a Ph.D. in Statistics and Data Science. We anticipate an initial enrollment of 25 students in the first year, with the potential to add up to 15 students annually. The college is committed to providing all the necessary resources to establish this program.

Recommendation: It is recommended that the Board approve the proposed Ph.D. in Statistics and Data Science. Auburn University's Graduate Council reviewed and approved the proposed degree in fall 2023 and spring 2024. It has also received the approval of the College of Sciences and Mathematics, the Graduate Council, and the Provost's Office. If approved by the Auburn University Board of Trustees, the proposed degree will be forwarded to the Alabama Commission on Higher Education for review and approval.

Approved. 26 July 2024

Vini Nathan

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

THROUGH: Dr. George Flowers *George T. Flowers*
Dean, Graduate School

THROUGH: Dr. Edward Thomas, Jr. *Edward Thomas, Jr.*
Dean, College of Sciences and Mathematics

FROM: Dr. Ash Abebe *Ash Abebe*
Chair, Mathematics and Statistics

SUBJECT: Agenda Item for the September 2024 Board of Trustees Meeting – Proposed Doctor of Philosophy in Statistics and Data Science

DATE: July 25, 2024

I am writing to request the addition of the following item to the agenda of the Board of Trustees meeting scheduled for September 6, 2024.

Proposal: The Department of Mathematics and Statistics proposes adding a program leading to the Doctor of Philosophy in Statistics and Data Science (CIP code: 27.0501)

Background: This proposal outlines a plan to transition our current Ph.D. program in Mathematics with a concentration in Statistics into a distinct Ph.D. in Statistics and Data Science.

- We have discovered that our current concentration in Statistics is not formally recognized by the Alabama Commission on Higher Education. It is essential that this administrative oversight be corrected.
- The concentration in Statistics was established over two decades ago. It is a fully supported program within the Department of Mathematics and Statistics, currently enrolling at least 25 of our ~90 Ph.D. students. These students follow a specialized pathway, including distinct coursework and preliminary examinations tailored to the field of statistics, separate from the general mathematics Ph.D. program. Despite world-class training, the current designation limits their marketability and employment opportunities.
- Our concentration in Statistics has produced 18 graduates over the past five years — many more going back decades—recruited by top-tier companies like Amazon and prestigious institutions like Yale. Over the past five years, the percentage of Ph.D.

graduates with a concentration in Statistics ranged from 23% to 40% of all our Ph.D. graduates.

- The statistics and data science group comprises 20% of the DMS professorial faculty but has generated nearly 50% of the department's extramural research funding for FY19 - FY23. Formalizing this program will further support our rapidly growing research program in data science, enhancing our ability to attract funding and top-tier faculty and students.
- **Rebranding** the existing *Mathematics Ph.D. program with a Concentration in Statistics* as a formal **Ph.D. in Statistics and Data Science** will put this program in compliance with ACHE. It will also improve program visibility and will align with current market expectations, ensuring the department's continued growth and relevance.
- Upon approval, **all of the students** currently enrolled in the concentration would immediately transition to the formal Ph.D. program. Because of the success of the long-running concentration, all of the resources required to operate the program and mentor Ph.D. students are already available within the department.

Program Description: The Doctor of Philosophy program in the field of Statistics and Data Science (CIP code: 27.0501) is intended to prepare students for a career pursuing research and teaching in academia or in equivalent positions in industry or government. Students are expected to graduate with a broad set of fundamental skills in statistics and data science as well as the ability to interact collaboratively with researchers in applied fields through the formulation and computational implementation of novel statistical models and methods. The program aims at providing a rigorous classroom training in the theory, methodology, and application of statistics and data science, and provides the opportunity to work with faculty on advanced research topics over a wide range of theory and application areas.

Justification for Program: The data revolution has tremendously increased the demand for individuals with advanced skills in Statistics and Data Science. The proposed Ph.D. degree in Statistics and Data Science provides the breadth and depth of training needed to solve today's complex problems. The degree program will provide several benefits to Auburn University and our department: (1). since there is no institution offering a Ph.D. degree in Statistics in Alabama (UA offers Ph.D. in Applied Statistics, UAB offers Ph.D. degree in Biostatistics), we will be the first institution in the state to offer this degree program, and having such a degree program within the department will increase Auburn's recruiting potential. (2). Although we have a Ph.D. in Mathematics with concentration in Statistics program, our students do not receive the degree title of Statistics or Data Science. Our graduates earning the title of Ph.D. degree in Statistics and Data Science will increase the employment opportunities of our graduates. Further, we will be able to retain strong graduate students in our Master's of Statistics program who want to pursue Ph.D. in Statistics and Data Science. (3). Projected employment opportunity figures for graduates are quite high with high earning potential. This has the potential of increasing alumni giving.

Need for the Program in the State of Alabama: There is no other program in the State of Alabama at the same degree level that utilize the same 6-digit CIP code as the one being given above. There is no institution offering a Ph.D. degree in Statistics and Data Science in Alabama. The closest degree programs are the Ph.D. in Applied Statistics at UA – Tuscaloosa and the Ph.D. in Biostatistics at UAB. Auburn will be the first institution to offer this degree in the state. The Ph.D. in Applied Statistics offered by Department of Information Science, Statistics and Management Science at UA, focuses on purely applications with little emphasis on theory. The Ph.D. in Biostatistics at UAB offered by the School of Public Health focuses on addressing major problems in public health by using statistical reasoning and methods, thus provides specific training in a sub discipline. The proposed Ph.D. degree in Statistics and Data Science is designed specifically to train students in the theoretical fundamentals of statistics and data science as well as application of statistics to a wide range of fields. Due to the breadth of applications, graduates with this degree will be able to gain employment in a wide range of fields that need novel methodology for data analysis. Potential employers include academic departments, governmental agencies and national labs, financial and insurance companies, the pharmaceutical industry, healthcare, and R & D departments of corporations to name a few.

Employment Opportunities: The Bureau of Labor Statistics reports that overall employment of statisticians is projected to grow 35 percent from 2020 to 2030, much faster than the average for all occupations. Employment growth for statisticians is expected to result from more widespread use of statistical analysis to inform business, healthcare, and policy decisions. The amount of digitally stored data will increase over the next decade as more people and companies conduct business online and use social media, smartphones, and other mobile devices. As a result, businesses will increasingly need statisticians to analyze the large amount of information and data collected. Statistical analyses will help companies improve their business processes, design, and develop new products, and advertise products to potential customers.

Student Demand/Enrollment Projections: The statistics concentration in the Math Ph.D. program has graduated 18 students over the past 5 years. The program's graduates have been recruited by companies such as Netflix and Amazon and by institutions such as the Ohio State University, Yale University, and the US Naval Academy. The program currently enrolls twenty-five students, and we expect to enroll an additional 5-7 students in Fall 2024, rising to 10-14 students/year by Fall 2028. At that enrollment level, an average 3 or 4 graduates per year is anticipated.

Resource Requirements: All courses necessary for offering the program are either in place or have been approved, and instructors, computing and other resources are available. Faculty workloads are not expected to change significantly because the department has already been offering courses with its existing capacity. Similarly, advising effort will not

significantly increase because projected enrollments are a small fraction of the total graduate student population of the department. Currently, in the Ph.D. Mathematics with concentration in Statistics program, the existing Ph.D. students take MATH 8990 Research and Dissertation and MATH 7950 Seminar. STAT 8990 Research and Dissertation and STAT 7950 Seminar will be proposed for this newly proposed graduate program.

Relationship to Other Programs: This program will neither be supported by other programs on campus nor replaced any existing programs. Further, there is no other Ph.D. in Statistics and Data Science program in the state, if approved, this will be the only Ph.D. program in Statistics and Data Science, this will not duplicate any program in the state.

Pro-forma Projections: No pro-forma financials are provided because there should be no material financial impact for some time. The nine current faculty who teach Ph.D. students with a statistics concentration will continue to instruct the same students, albeit under a separate program. The department has identified data science as a growth area and has strategically allocated more faculty positions to data science to compensate for retirements in other areas over the past several years. Just in the last five years, the department has hired 5 faculty in the core area of data science. As of the start of the Fall 2024 semester, the department will have 4 Professors, 2 Associate Professors, and 5 Assistant Professors in this area. The department has 5 additional faculty members, 3 of whom were hired over the past five years, specializing in the mathematical foundations of data science. They are expected to contribute to this program. This commitment to the growth of the statistics and data science program is expected to continue, with the department in the process of hiring two additional data science faculty to start in Fall 2024. Growth in statistics and data science in the department has contributed to a notable increase in its extramurally funded research, rising from \$326,000 in FY 2019 to over \$2 million in FY 2023. This growth has also resulted in an increased number of graduate students specializing in statistics and data science, supported by research assistantships. Other than increases to tuition revenues by attracting additional students to the new program, there should be no financial impact.

**FINANCE COMMITTEE AGENDA
SEPTEMBER 6, 2024 BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

1. Approval of FY 2025 Auburn University Budget (Kelli Shomaker)
2. Tuition and Fees Discussion for Fall 2025 for Auburn University and Auburn University at Montgomery (Kelli Shomaker)
3. Housing Rates Discussion for Fall 2025 (Kelli Shomaker)
4. Dining Rates Discussion for Fall 2025 (Kelli Shomaker)

Committee Chairperson: Mr. Wayne Smith

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

Dr. Tewhan Hahn, AUM (ex-officio, non-voting)

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

FINANCE COMMITTEE

RESOLUTION

APPROVAL OF THE FY 2025 BUDGET

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

Section 1. The operating budget for Auburn University covering current operating funds and auxiliary funds for the fiscal year beginning October 1, 2024, and ending September 30, 2025, as presented by the President, and approved by the Finance Committee of the Board of Trustees, be, and the same is hereby approved.

Section 2. Nothing in said budget shall be accepted or construed to be legal obligations or liabilities against Auburn University. The amounts fixed in the components of the budget for the FY 2025 shall be understood to be the relative amounts to be paid or expended for those components in relationship to the funds and/or income of the University available for the support and maintenance of the University.

Section 3. The proposed expenditure amounts as set out in the budget are hereby approved and adopted and the President is authorized and empowered to enact such budget on October 1, 2024. The President is further authorized and empowered to effect routine adjustments to this budget as deemed necessary and appropriate.

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

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

FY 2025 BUDGET
FOR AUBURN UNIVERSITY

[The budget will be provided prior to the board meeting]

EXHIBIT A

AUTHORIZATION FOR THE ISSUANCE OF REVENUE REFUNDING BONDS OF AUBURN UNIVERSITY

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

WHEREAS, the University may also be able to achieve an overall interest expense savings by refunding and refinancing all or a portion of its outstanding bonds by purchasing all or a portion of the outstanding bonds through a tender offer (a "Tender Transaction") and/or exchanging all or a portion of the outstanding bonds for newly issued Bonds (as hereinafter defined) (the "Exchange Transaction"); and

WHEREAS, it may be necessary to issue Bonds for the purpose of paying the purchase price of outstanding bonds purchased through Tender Transactions, for the purpose of exchanging for outstanding bonds exchanged through Exchange Transactions, and for the purpose of paying costs of issuing the Bonds and accomplishing the Tender Transactions and Exchange Transactions; and

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

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

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

- (i) General Fee Revenue Bonds, Series 2014-A, dated July 24, 2014, issued under the Seventeenth Supplemental General Fee Indenture dated as of July 1, 2014;
- (ii) General Fee Revenue Bonds, Series 2015-A, dated March 18, 2015, issued under the Eighteenth Supplemental General Fee Indenture dated as of March 1, 2015;

- (iii) General Fee Revenue Bonds, Series 2015-B, dated September 10, 2015, issued under the Nineteenth Supplemental General Fee Indenture dated as of September 1, 2015;
- (iv) General Fee Revenue Bonds, Series 2016-A, dated August 17, 2016, issued under the Twentieth Supplemental General Fee Indenture dated as of August 1, 2016;
- (v) General Fee Revenue Bonds, Series 2018-A dated June 21, 2018, issued under the Twenty-First Supplemental General Fee Indenture dated as of June 1, 2018;
- (vi) General Fee Revenue Refunding Bonds, Series 2020-A, dated March 18, 2020, issued under the Twenty-Second Supplemental General Fee Indenture dated as of March 1, 2020;
- (vii) Taxable General Fee Revenue Refunding Bonds, Series 2020-B, dated March 18, 2020, issued under the Twenty-Second Supplemental General Fee Indenture dated as of March 1, 2020;
- (viii) Taxable General Fee Revenue Bonds, Series 2020-C, dated July 29, 2020, issued under the Twenty-Third Supplemental General Fee Indenture dated as of July 1, 2020;
- (ix) General Fee Revenue Bond, Series 2021-A, dated May 5, 2021, issued under the Twenty-Fourth Supplemental General Fee Indenture dated as of May 1, 2021;
- (x) General Fee Revenue Refunding Bond, Series 2024-A, dated March 5, 2024, issued under the Twenty-Sixth Supplemental General Fee Indenture dated as of March 1, 2024; and
- (xi) 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" under the General Fee Revenue Trust Indenture.

Section 2. 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 Outstanding Bonds (including by way of a Tender Transaction and/or Exchange Transaction authorized in Section 3 below). 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 7 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 of this authorization. The Outstanding Bonds to be refunded (including by tender and/or exchange) by the Bonds are hereinafter referred to as the "Refunded Bonds."

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

Section 3. Authorization of Tender Transactions and Exchange Transactions. In furtherance of the Tender Transactions, the Senior Vice President for Business & Administration and CFO of the University is hereby authorized to solicit offers to purchase from the owners of all or any portion of the Outstanding Bonds. In furtherance of the Exchange Transactions, the Senior Vice President for Business & Administration and CFO of the University is hereby authorized to solicit offers to exchange from the owners of all or any portion of the Outstanding Bonds. The President and Senior Vice President for Business & Administration and CFO of the University are hereby authorized to execute all documents necessary for the solicitation of the purchase and/or exchange of the Outstanding Bonds and the Transactions.

All or any portion of the Outstanding 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 Outstanding Bonds being purchased and/or exchanged. In the event that such net present value savings threshold is met, Bonds are hereby authorized to be issued to accomplish the Tender Transaction and/or the Exchange Transaction with respect to the Outstanding Bonds. The President and Senior Vice President for Business & Administration and CFO of the University are each separately authorized to accept offers submitted from owners of Outstanding Bonds with respect to a Tender Transaction and/or an Exchange Transaction and to execute all documents necessary to complete the contemplated Transactions, subject to satisfaction of the conditions set forth in this Section 3 and in Section 13 hereof. Any such Outstanding Bonds purchased as part of a Tender Transaction or exchanged for Bonds as part of an Exchange Transaction shall be immediately cancelled.

Section 4. 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 Section 8 hereof.

(d) All of the Bonds, except for Bonds issued in connection with Exchange Transactions will be issued by sale in accordance with Section 8 hereof. The Bonds to be issued in connection with Exchange Transactions will be issued by exchange in accordance with Section 8 hereof.

(e) The sale and/or exchange price of the Bonds shall be as set forth in Sections 8 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) – (x) 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 10 hereof upon payment of the purchase price designated therein or delivery of the Refunded Bond for exchange, as appropriate.

Section 5. 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 6. 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 7. 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 8. 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 Senior Vice President for Business & Administration 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 of the University or the Senior Vice President for Business & Administration 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 Senior Vice President for Business & Administration 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 9. 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 Senior Vice President for Business & Administration 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 Senior Vice President for Business & Administration 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 10. 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 8 and 13 hereof.

Section 11. 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 12. Redemption of Refunded Bonds; Authorization of Escrow Trust Agreement. Any series of Outstanding Bonds to be refunded by the Bonds or any series of the Bonds shall be called for redemption on the first date permitted for the call and redemption of

such Outstanding Bonds subsequent to the date of issuance of the Bonds, at and for a redemption price equal to 100% of the principal amount of each bond so redeemed, plus accrued interest. The President and the Senior Vice President for Business & Administration and CFO of the University are separately authorized to direct the Trustee to mail and/or publish notice of such redemption as required under the terms of the General Fee Revenue Indenture. Any such redemption notice mailed or published prior to the date of issuance of the Bonds shall provide that the call of the affected Refunded Bonds for redemption is contingent upon the issuance and sale of the Bonds.

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

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

Section 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 Senior Vice President for Business & Administration and CFO of the University and the Chairman of the Finance Committee of the Board are hereby authorized:

(a) to determine when and if any Bonds shall be issued and to approve the schedule of issuance for each series of Bonds; provided that no Bonds shall be issued under the authority of this authorization after December 31, 2025;

(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 refunding and/or 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, without limitation, among other costs, the payment of fees to Bond Counsel, the underwriters, the financial advisor, the information agent and/or the tender agent, other professionals engaged for a Tender Transaction or Exchange Transaction and other professionals engaged by or on behalf of the University, as necessary, to accomplish the issuance of the Bonds and the Transactions;

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

tax-exempt bonds, the savings achieved may be calculated by assuming the University will exercise the option to refund the Bonds with the tax-exempt bonds provided for in the forward delivery agreement;

(d) to determine which of the Outstanding Bonds (if any) are to be refunded and retired by the Bonds in connection with a Tender Transaction and/or an Exchange Transaction; provided that any such transaction shall result in a minimum net present value savings as provided in Section 3 hereof;

(e) to determine whether the 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;

(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), Forward Delivery Agreement(s) and Escrow Agreement(s) and all other documents to be delivered in connection with each series of Bonds and any related Tender Transaction or Exchange 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 and 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 expenses of issuing the Bonds and any related Tender Transaction and/or Exchange Transaction; 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 and to effect any Tender Transaction or Exchange Transaction in connection with the issuance of such Bonds.

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

Section 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 or other professionals for their expertise as determined by the President and Senior Vice President for Business and Administration and CFO are hereby authorized.

Section 16. General Authorization. The President of the University, Senior Vice President for Business & Administration 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.

FINANCE COMMITTEE

RESOLUTION

TUITION AND FEES FOR AUBURN UNIVERSITY AND AUBURN UNIVERSITY AT
MONTGOMERY

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Christopher B. Roberts, President, or such person as may be serving as President, be and the same is hereby authorized, with the 2025 Fall Semester, to establish tuition and fee rates for Auburn University as shown in Exhibit 1 and for Auburn University at Montgomery as shown in Exhibit 2.

EXHIBIT 1
TUITION AND FEES FOR FALL 2025
FOR AUBURN UNIVERSITY

[The exhibit will be provided at the board meeting]


EXHIBIT 2


TUITION AND FEES FOR FALL 2025
FOR AUBURN UNIVERSITY AT MONTGOMERY

[This exhibit will be provided at the board meeting]



**AUBURN UNIVERSITY
AT MONTGOMERY**

TO: DR. CHRISTOPHER B. ROBERTS 
AUBURN UNIVERSITY PRESIDENT

FROM: DR. CARL STOCKTON 
AUBURN UNIVERSITY AT MONTGOMERY CHANCELLOR

SUBJECT: PROPOSED BOARD AGENDA ITEM
AUM TUITION RATES

DATE: July 9, 2024

I am writing to request that the following item be presented to the Board of Trustees and included on the agenda of the meeting scheduled for September 6, 2024.

My request is to seek approval from the Board of Trustees to increase undergraduate and graduate tuition rates by 3% beginning with the Fall 2025 semester. This change would apply to both resident and nonresident tuition rates.

Included is a schedule of current tuition and fee rates for public four-year universities in the State of Alabama. AUM resident undergraduate and graduate tuition and fee rates rank eighth among the fourteen universities presented. This represents a drop from seventh based on the 2022-2023 rates.

This proposed rate increase would generate additional revenue for funding the university's strategic plan. More specifically, to invest in areas that support student success, enhance quality of learning spaces and to recruit and retain faculty and staff.

AUBURN UNIVERSITY AT MONTGOMERY

P.O. Box 244023 | Montgomery, AL 36124-4023 | Telephone: 334-244-3000
www.aum.edu

**Alabama Commission on Higher Education
Annual Tuition and Required Fees Analysis
Alabama Public Four-Year Institutions
2023-24**

Tuition Plus Required Fees

	Undergraduate		Graduate	
	Resident 2023-24	Non-Resident 2023-24	Resident 2023-24	Non-Resident 2023-24
University of Montevallo	\$ 13,708	\$ 26,728	\$ 11,916	\$ 26,532
Auburn University	\$ 12,536	\$ 33,944	\$ 12,524	\$ 33,908
Jacksonville State University	\$ 12,426	\$ 22,716	\$ 11,304	\$ 17,640
Troy University	\$ 12,240	\$ 24,480	\$ 11,400	\$ 22,800
University of North Alabama	\$ 12,000	\$ 22,200	\$ 13,320	\$ 25,200
University of Alabama	\$ 11,900	\$ 33,200	\$ 11,740	\$ 33,040
University of Alabama in Huntsville	\$ 11,878	\$ 25,460	\$ 12,112	\$ 27,224
Auburn University at Montgomery	\$ 11,638	\$ 24,958	\$ 11,710	\$ 25,222
University of South Alabama	\$ 11,620	\$ 22,840	\$ 11,920	\$ 23,440
Alabama State University	\$ 11,248	\$ 19,576	\$ 12,808	\$ 22,696
University of Alabama at Birmingham	\$ 11,040	\$ 27,330	\$ 11,232	\$ 27,408
University of West Alabama	\$ 10,990	\$ 20,090	\$ 9,264	\$ 18,168
Alabama A&M University	\$ 10,024	\$ 18,634	\$ 11,542	\$ 21,574
Athens State University	\$ 9,840	\$ 17,370	\$ 10,536	\$ 16,920

SOURCE: Alabama Commission on Higher Education Annual Tuition and Fee Schedule, sorted by tuition and fees ranking.

NOTE: Tuition amounts are based on undergraduate load of 30 credit hours and graduate load of 24 credit hours, or a per term amount reported by the institution. Required Fees include all fixed sum charges that are required of all students. Other specific surcharges and fees may be required for certain programs.

FINANCE COMMITTEE

RESOLUTION

AUBURN UNIVERSITY HOUSING MAIN CAMPUS RATES FOR 2025-2026
ACADEMIC YEAR

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

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

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

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

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Christopher B. Roberts, President, or such person as may be acting as President, be and the same is hereby authorized to establish student housing rates for Auburn University main campus, as shown in Exhibit A, with the new rates becoming effective in the 2025 fall semester.

EXHIBIT A

Auburn University Housing
Proposed Semester Rental Rates
Academic Year 2025-2026

Description	Approved 2024-2025 rate	Proposed 2025-2026 rate
Hill Single	\$ 4,330.00	\$ 4,460.00
Hill Double	\$ 3,460.00	\$ 3,570.00
Quad Single	\$ 5,020.00	\$ 5,170.00
Quad Double	\$ 4,080.00	\$ 4,210.00
Village Single	\$ 5,540.00	\$ 5,710.00
Village Double	\$ 5,540.00	\$ 5,710.00
Village Triple	\$ 5,290.00	\$ 5,450.00
Village Quad	\$ 5,290.00	\$ 5,450.00
South Donahue Single	\$ 6,680.00	\$ 6,880.00
South Donahue Double	\$ 6,570.00	\$ 6,770.00
South Donahue Double (Shared)	\$ 5,300.00	\$ 5,460.00
South Donahue Quad	\$ 6,570.00	\$ 6,770.00
191 College 2/2 Double	\$ 6,620.00	\$ 6,820.00
191 College Quad 4/4	\$ 6,400.00	\$ 6,600.00
191 College Quad 4/4 Shared	\$ 5,290.00	\$ 5,450.00
Union 2 bedroom/2 bath	\$ 6,620.00	\$ 6,820.00
Union 3 bedroom/3 bath	\$ 6,620.00	\$ 6,820.00
Union 4 bedroom/4 bath	\$ 6,620.00	\$ 6,820.00
Union 5 bedroom/5 bath	\$ 6,400.00	\$ 6,600.00
Union 6 bedroom/6 bath	\$ 6,400.00	\$ 6,600.00



UNIVERSITY HOUSING
STUDENT AFFAIRS

MEMORANDUM

TO: DR. CHRISTOPHER B. ROBERTS, AUBURN UNIVERSITY PRESIDENT *[Signature]*
THROUGH: KELLI SHOMAKER, SENIOR VICE PRESIDENT FOR BUSINESS AND ADMINISTRATION AND CHIEF FINANCIAL OFFICER *[Signature]*
THROUGH: DR. BOBBY WOODARD, SENIOR VICE PRESIDENT FOR STUDENT AFFAIRS *[Signature]*
THROUGH: DR. BRYAN RUSH, ASSOCIATE VICE PRESIDENT FOR STUDENT AFFAIRS *SBR*
FROM: NYERERE TRYMAN, EXECUTIVE DIRECTOR, UNIVERSITY HOUSING *NT*
SUBJECT: HOUSING RENTAL RATES
DATE: 8/7/2024

For the 2025-26 academic year, Auburn University Housing (AUH) is proposing a 3% rate increase which is reflective of a comprehensive financial plan for capital asset management as it pertains to the Auburn University Housing communities and aims to establish adequate capital reserves for the following:

- Planned and unplanned maintenance for aging buildings and systems,
- Timely deferred maintenance schedules,
- Renewal, refurbishment, and functional improvements to existing assets, and
- Replacement of existing facilities.

This proposal also considers increases in annual operating costs including labor, utilities, maintenance and other expenditures. The result is a comprehensive capital asset management plan that meets current and future financial obligations for long-term stewardship and an Auburn University Housing (AUH) program that supports the needs of our students.

Regarding the targeted margin and methodology on what constitutes an adequate capital reserve account, the proposal herein aims to deposit 2% of the original construction cost annually into capital reserves. According to the National Association of College and University Business Officers, and as discussed with several SEC peers, Higher Education organizations should establish a capital asset management plan that establishes an annual deposit of 2% to 4% of the original construction cost into reserves.

The proposed rental rates are based on AUH's commitment to sound fiscal management. As we continue planning for the future of campus housing, rental rates will play an essential role in ensuring financial self-sustainability. Collectively, the proposed rates will increase AUH's reserves and be allocated to better position AUH for any anticipated and unanticipated needs.

As AUH continues to enhance our facilities and the residential experience for our students, your careful consideration of this proposal is greatly appreciated. With your assistance, our department aspires to provide the best possible campus living experience for our students. We appreciate your time in reviewing this proposal. If you have any questions or need additional information, please do not hesitate to contact me.

FINANCE COMMITTEE

RESOLUTION

AUBURN UNIVERSITY TIGER DINING RATES DISCUSSION FOR 2025-2026
ACADEMIC YEAR

WHEREAS, dining facilities, operated by Aramark Corporation as contracted with Auburn University through Tiger Dining, are provided on the Auburn University main campus as a convenience and service to our students, faculty, and staff; and

WHEREAS, the agreement between Auburn University and Aramark Corporation provides for reasonable price increases based on food and labor statistics provided by the USDA and Department of Labor; and

WHEREAS, Auburn University wishes to support continuity of staffing in all dining facilities, keep food quality and consistency high and prevent the need for larger market adjustments that are jarring for consumers.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Dr. Christopher Roberts, President, or such person as may be acting as President, be and the same is hereby authorized to affect the proposed mandatory dining rates for Auburn University main campus, as displayed on Exhibit A to this resolution, with the new rates becoming effective in the 2025 fall semester.

EXHIBIT A
AUBURN UNIVERSITY TIGER DINING RATES
ACADEMIC YEAR 2025-2026

<u>Plan</u>		<u>2024-2025</u>	<u>2025-2026</u>
Orange	5 BMs* Weekly + \$450 DB**	\$1,500	\$1,530
Blue	50 BMs* Semester + \$425 DB**	\$1,010	\$1,020
White	\$425 DB**	\$425	\$425

Prices indicated are per semester.

Orange: This plan is automatically assigned to first-time, first-year Auburn students.

Blue: This plan is automatically assigned to sophomores and above who live on campus.

White: This plan is automatically assigned to sophomores and above who live off campus.

*BM = Blocked Meals



**DB = Declining Balance



AUBURN

Tiger Dining
Student Affairs

MEMORANDUM

TO: DR. CHRISTOPHER B. ROBERTS, AUBURN UNIVERSITY PRESIDENT 
THROUGH: KELLI SHOMAKER, SENIOR VICE PRESIDENT FOR BUSINESS AND ADMINISTRATION AND CHIEF FINANCIAL OFFICER 
THROUGH: DR. BOBBY WOODARD, SENIOR VICE PRESIDENT FOR STUDENT AFFAIRS
THROUGH: DR. BRYAN RUSH, ASSOCIATE VICE PRESIDENT FOR STUDENT AFFAIRS
FROM: GLENN LOUGHRIDGE, DIRECTOR OF TIGER DINING AND CONCESSIONS
SUBJECT: TIGER DINING RATES DISCUSSION FOR FALL 2025
DATE: AUGUST 9, 2024

For the 2025-2026 academic year, Auburn University Tiger Dining is proposing a 3% rate increase on the meals portion of dining plans, which is reflective of the current agreement with Aramark Corporation.

Auburn University is entering the sixth year of a ten-year food service agreement with Aramark. Section 17.2.A of the executed agreement states that Auburn will agree to grant reasonable price increases based on food and labor statistics provided by the USDA and Department of Labor respectively. The USDA's consumer price index for food cost showed a 3% increase year over year from June 23 to June 24 and the Bureau of Labor Statistics reported a 4.2% increase.

This incremental increase will support continuity of staffing in all dining facilities, keep food quality and consistency high, and prevent the need for larger market adjustments that are jarring for consumers.

**AUDIT AND COMPLIANCE COMMITTEE AGENDA
SEPTEMBER 6, 2024 BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

1. PWC's Audit Plan (Kelli Shomaker)
2. Adoption of Employee Code of Conduct & Ethics (Kevin Robinson)

Committee Chairperson: Mr. Billy Ainsworth

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



AUBURN UNIVERSITY

Office of the Senior Vice President for Business
and Administration and CFO

MEMORANDUM

TO: CHRISTOPHER B. ROBERTS, President
FROM: KELLI D. SHOMAKER, SVP for Business and Administration and CFO
SUBJECT: PWC's AUDIT PLAN
DATE: July 31, 2024

Please allow time at the September 6, 2024, meeting of the Board of Trustees for the review of PWC's Audit Plan for the FY 2024 audit of Auburn University. This item is for informational purpose only and will require no further action.

AUDIT AND COMPLIANCE COMMITTEE
RESOLUTION
ADOPTION OF EMPLOYEE CODE OF CONDUCT & ETHICS

WHEREAS, Auburn University is committed to upholding the highest standards of ethical behavior and integrity in all aspects of its operations; and

WHEREAS, the Federal Acquisition Regulation (FAR) 52.203-13 (Contractor Code of Ethics and Conduct) as proscribed in 48 CFR Part 3 Subpart 3.10, requires the establishment of a Contractor Code of Business Ethics and Conduct where the value of the contract is expected to exceed \$6 million and the performance period is 120 days or more; and

WHEREAS, the United States Sentencing Guidelines §8B2.1 requires an Effective Compliance and Ethics Program “to promote an organizational culture that encourages ethical conduct and a commitment to compliance with the law ... The organization's governing authority shall be knowledgeable about the content and operation of the compliance and ethics program and shall exercise reasonable oversight with respect to the implementation and effectiveness of the compliance and ethics program.”; and

WHEREAS, the best practices of an effective compliance program require the organization to “establish standards and procedures to prevent and detect misconduct”, which foundationally incorporates a code of ethical conduct to serve as the principal statement regarding how an organization conducts its operations.; and

WHEREAS, it has been determined that a formal code of conduct is necessary to guide the actions of University employees and to ensure compliance with federal regulations; and

NOW, THEREFORE, BE IT RESOLVED, that the Auburn University Board of Trustees hereby adopts this Employee Code of Conduct & Ethics, which is attached hereto and made a part of this resolution.

DRAFT CODE OF CONDUCT & ETHICS



AUBURN
UNIVERSITY



AUBURN UNIVERSITY
AT MONTGOMERY



AUBURN
Alabama Agricultural
Experiment Station





THE AUBURN CREED



AUBURN



I believe that this is a practical world and that I can count only on what I earn. Therefore, I believe in work, hard work.

I believe in education, which gives me the knowledge to work wisely and trains my mind and my hands to work skillfully.

I believe in honesty and truthfulness, without which I cannot win the respect and confidence of my fellow men.

I believe in a sound mind, in a sound body and a spirit that is not afraid, and in clean sports that develop these qualities.

I believe in obedience to law because it protects the rights of all.

I believe in the human touch, which cultivates sympathy with my fellow men and mutual helpfulness and brings happiness for all.

I believe in my Country, because it is a land of freedom and because it is my own home, and that I can best serve that country by "doing justly, loving mercy, and walking humbly with my God."

And because Auburn men and women believe in these things, I believe in Auburn and love it.

-George Petrie (1943)

The Auburn Creed describes the Auburn Spirit and qualities that make Auburn University (AU) unique. It is from the Auburn Creed that AU's Code of Conduct & Ethics emanates. From the Code flow AU Policies and Procedures which direct the daily actions and behaviors expected of all Auburn Personnel.

WHO WE ARE



AUBURN



Auburn University (AU), Auburn University at Montgomery (AUM), the Alabama Cooperative Extension System (ACES), and the Alabama Agricultural Experiment Station (AAES) (collectively, "the University" or "Auburn") recognize the importance of operating with the highest ethical and professional standards of conduct. This Code of Ethics ("Code") formalizes our values and expectations for faculty, staff, administrative/professionals, and contractors representing the University on a daily basis (collectively referred to as "Auburn Personnel").

The principles of ethical behavior outlined in the Code articulate basic expectations that guide our everyday work and

interactions. The University understands these expectations require a shared commitment to ethical conduct in all University activities. Auburn Personnel are expected to demonstrate ethical, legal, and professional behavior in teaching, research, public service, and business practices.

Auburn Personnel must promote a positive and ethical work environment at Auburn. Our shared values of Integrity, Respect, and Excellence emanate from the Auburn Creed and are demonstrated each day through our actions, decisions, and behaviors. The Code provides guidance, answers, and contacts for addressing ethical concerns.



OUR VALUES

INTEGRITY

We will pursue our work with honesty, professionalism, and ethics that foster trust and accountability.

RESPECT

We will honor the rights and dignity of others and work each day to create an environment where people are welcomed, valued, respected, and engaged.

EXCELLENCE

We will pursue our work with distinction, diligence, and an unwavering commitment to advancing Auburn's mission.

OUR ROLE

The Code is our guide to making wise choices and doing the right thing. It provides resources, examples, and links to University policies that help us when we have questions or are faced with a difficult situation. We encourage everyone to speak up and raise concerns to their supervisors, the Office of Audit, Compliance & Privacy, or our anonymous reporting hotline about potential violations of law or policy. Importantly, we do not tolerate retaliation against those who do speak up.

Everyone must do their part to maintain a culture of compliance and ethics. All Auburn Personnel are expected to adhere to the ethical standards expressed in the Code. We must conduct ourselves in a responsible manner consistent with the Code and University policies to meet our regulatory and compliance obligations. We must do what is right, individually and collectively.

The University's rules concerning employee conduct and job performance ([Employee Relations Policies](#)) are simple, common-sense guidelines applicable to all Auburn Personnel. University Policies and Procedures must be consistent with the Code. All Auburn personnel shall be held to the same standards of conduct.



Links to Examples of Related Information:

[Employee Relations Policies](#)

[University Policies](#)

[Human Resources](#)

[Faculty Handbook](#)

INTEGRITY

We Exhibit Ethical and Honest Behavior: The University relies upon all Auburn Personnel to conduct themselves ethically, honestly, and with integrity in all dealings. Such conduct requires applying the principles of fairness, good faith, and respect in our decisions and actions. We each take responsibility for our actions and perform our delegated responsibilities using sound judgment. We carry out our duties in compliance with the Code.

We Comply with Applicable Laws, Regulations, and University Policies: We are aware of applicable laws, regulations, and policies. We acknowledge the importance of these rules and follow them in both their letter and spirit. We understand that University policies exist to facilitate awareness and compliance with laws and regulations and set the minimum standard for our expectations.

We Act with Integrity: Auburn Personnel are expected to display the highest standards of honesty and integrity in teaching, research, scholarship, outreach, service, and business. We are responsible stewards of University property and resources and do not engage in fraudulent activities involving plagiarism, misrepresentation, fabrication or falsification of information, records, or data in our work. We speak candidly and truthfully and do not produce or perpetuate false information. It is our responsibility to all people that research be conducted in strict conformity with Auburn University standards, methodologies, and governmental and private research sponsor requirements.

We Preserve Data Security, Privacy & Confidentiality: Auburn Personnel often have access to, receive, or generate various types of confidential information. Laws, agreements with third parties, and University policies and guidelines govern the collection, storage, transmission, and destruction of confidential information. Individuals with access to confidential information have an obligation to protect and secure this data from unauthorized access and use. Additionally, we adhere to privacy best practices and record retention requirements.

We Avoid, Report, and Manage Conflicts of Interest: Auburn Personnel must carefully navigate situations that involve a potential conflict of interest or commitment with the University. Individuals are expected to faithfully carry out their professional duties in furtherance of the University's mission and to avoid conflicts between their personal interests and official responsibilities. We expect all Auburn Personnel to comply with University and other guidelines for reporting and reviewing actual and potential conflicts of interest and conflicts of commitment. When real or perceived conflicts arise, they must be recognized, disclosed, and eliminated or appropriately managed.

Examples of Related Policies:

Policy on Research Misconduct

Spending Policies and Procedures

Nepotism Policy

Nepotism Policy for Research and Sponsored Activities

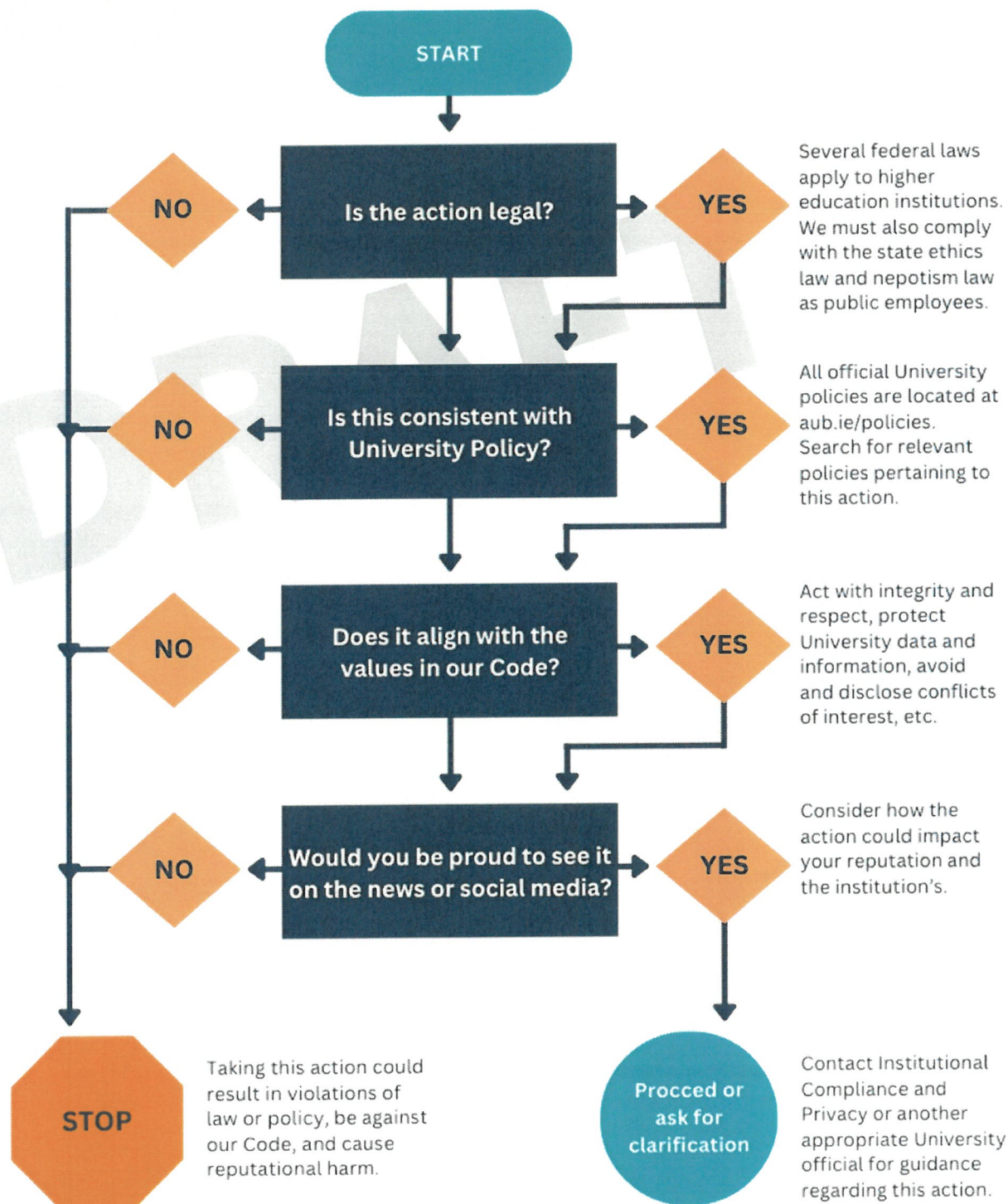
Consulting Policies: [AU](#), [AUM](#)

Privacy of Student Records: [AU](#), [AUM](#)

Information Disclosure and Confidentiality Policy

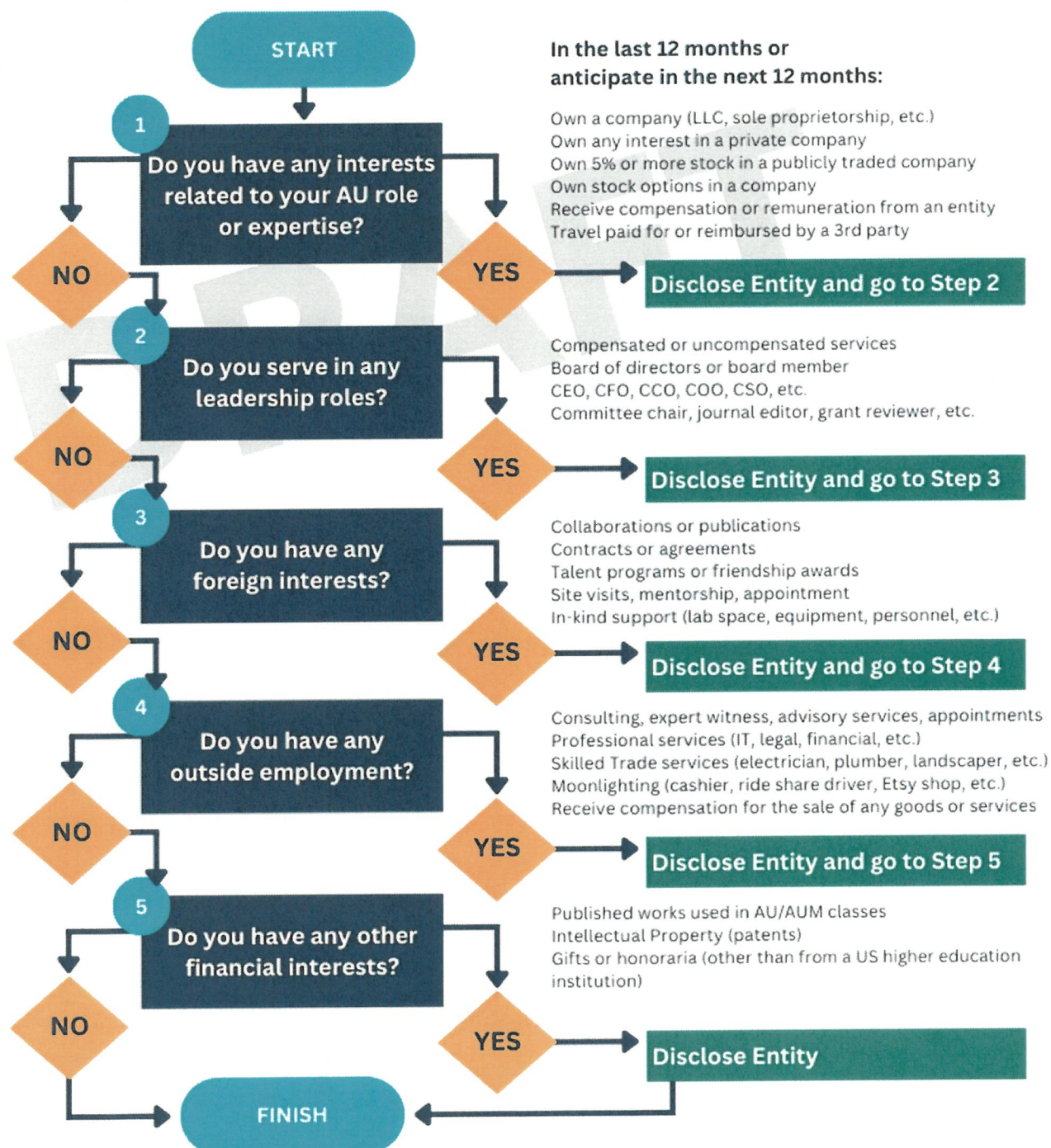
ETHICAL DECISION-MAKING

Consider using the following guide to help you decide if a particular action is appropriate.



CONFLICT OF INTEREST/ CONFLICT OF COMMITMENT

Consider your interests, activities or relationships with any entity external to the University (AU, AUM, ACES, AAES) to identify a conflict.



RESPECT

We Respect the Rights and Dignity of Others: We are committed to providing an environment in which every member of the Auburn community feels welcomed, valued, respected, and engaged. Our institution prohibits harassment, threats, violence, and discrimination. We prohibit retaliation against personnel who file complaints in good faith regarding discrimination or misconduct. Simply, we treat others how we would want to be treated.

We are committed to Equal Opportunities for All: We understand and value the importance of a welcoming community and providing equal opportunities for all. The University environment fosters rigorous, constructive, truth-seeking discussions about questions of consequence. In that regard, Auburn Personnel are expected to treat one another with the kind of courtesy and respect that allows Auburn community members to learn from one another, despite differences in viewpoint or background.

DRAFT

Examples of Related Policies:

Title IX Sexual Harassment Policy: [AU](#), [AUM](#)
Policy on Sexual and Gender-Based Misconduct
Policy Against Discrimination and Harassment: [AU](#), [AUM](#)
Americans with Disabilities Act Accommodations

EXCELLENCE

We Represent the Auburn Brand: We recognize the strong value of the Auburn brand and strive to maintain an excellent reputation in the state, region, and country. To continue to attract high-caliber students, employees, and partners, we exhibit professional communications and protect our marks.

We Report Concerns and Cooperate to Resolve Issues: We support a “speak-up” culture. Auburn Personnel should report policy violation concerns at the earliest possible opportunity to their supervisor, the Office of Audit, Compliance & Privacy, or the Office of the General Counsel. Auburn Personnel are protected from retaliatory actions should they report in good faith. Those wishing to remain anonymous should report their concerns via the anonymous reporting system available online at aub.ie/ReportIt. Reports of suspected violations of the law should be immediately reported directly to relevant law enforcement authorities. Each member of the University is expected to cooperate fully and honestly with any investigation undertaken to reach a fair and complete resolution.

We Take Responsibility for Our Actions: We support a “speak-up” culture. Auburn Personnel should report suspected policy violations and other concerns at the earliest possible opportunity to their supervisor, the Office of Audit, Compliance & Privacy, or the Office of the General Counsel. Auburn Personnel are protected from retaliatory actions should they report in good faith. Auburn employees and students wishing to remain anonymous may report their concerns via the anonymous EthicsPoint reporting system available online at aub.ie/ReportIt. We encourage all members of the Auburn community to report suspected incidents of misconduct, fraud, abuse, hazing, violations of law or other wrongdoing through [EthicsPoint](#), or online or in-person using the tools available through [Student Affairs](#) or through the [Office of Audit, Compliance & Privacy](#). Each member of the University is expected to cooperate fully and honestly with any investigation undertaken to reach a fair and complete resolution. If you encounter an active emergency or someone’s health, safety, or property is currently in danger, you should immediately call 911 or make a report in person at the nearest police precinct.

Examples of Related Policies:

[Employee Relations Policy](#)

[Policy Against Retaliation](#)

[Employee Duty to Cooperate](#)

[Reporting Child Abuse and Neglect: AU, AUM](#)

LIVING THE CODE



DAILY DEDICATION

AUBURN



While the Code is not a policy, all policies emanate from the Code. The Code is a resource synergizing the University's Policies and Procedures collectively so that they are accessible and easy to understand.

The ethical standards set forth in the Code complement current and future University policies which guide our daily activities to prevent legal and regulatory violations.

The Code should be utilized to promote and reinforce the University's culture of compliance and ethics, foster loyalty and retention, and build stronger relationships with students, collaborators, and business partners.


If you have questions or concerns about the Code, or about possible illegal or unethical behavior, or noncompliance with University policy, you should speak with your supervisor, another University leader, the Office of Audit, Compliance & Privacy, or utilize the confidential reporting hotline, EthicsPoint at aub.ie/ReportIt. Together, we make Auburn University a place where everyone is respected, takes responsibility for their actions, and trusts one another to do the right thing.





AUBURN UNIVERSITY

Office of the Vice President
Institutional Compliance & Security

TO: CHRISTOPHER B. ROBERTS, President 
FROM: KEVIN ROBINSON, Vice President, Institutional Compliance & Security KR
SUBJECT: CODE OF CONDUCT/ETHICS
DATE: AUGUST 20, 2024

Auburn University has had tremendous growth in the research area over the past few years. As you know, research brings with it numerous compliance obligations. One such obligation that we are now required to follow is the implementation of a Code of Conduct/Ethics. The Federal Acquisition Rule (FAR) subpart 3.10 Contractor Code of Business Ethics and Conduct states, in part, *Contractors should have a written code of business ethics and conduct. To promote compliance with such code of business and conduct, contractors should have an employee business ethics and compliance training program and an internal control system*¹. Given this requirement, we are suggesting the implementation of such a code.

Additionally, such a code is considered a best practice for organizational compliance under the Federal Sentencing Guidelines. The Division of Institutional Compliance & Privacy (DICP) was formally established by the Auburn University Board of Trustees when the Board approved a new Charter for the Office of Audit, Compliance & Privacy in November 2016. Within this Charter is the directive for the DICP to: *"strive to implement the best practices of [an] effective compliance program as stipulated in the U.S. Federal Sentencing Guidelines."*²

A code of conduct does not restate or supplant University Policies or Procedures, but instead serves as a framework for ethical decision making and a communication tool to inform both internal and external stakeholders about what behaviors are valued by the University.

The U.S. Department of Justice when reviewing an organization for wrongdoing holds the position that, *"as a threshold matter, prosecutors should examine whether the company has a code of conduct that sets forth, among other things, the company's commitment to full compliance with relevant Federal laws that is accessible and applicable to all company employees."*³

I should also note that the majority of other Southeastern Conference Institutions already have similar codes in place. For the reasons mentioned above, I am recommending that the AU Board of Trustees consider the adoption of the attached Code for Auburn University.

¹ Federal Acquisition Regulations System (effective date: 5/1/2022 available at <https://www.acquisition.gov/far/subpart-3.10>

² Auburn University Office Audit, Compliance & Privacy Charter. Approved by the Auburn University Board of Trustees November 18, 2016

³ U.S. Department of Justice Criminal Division: Evaluation of Corporate Compliance Programs (Updated June 2020).

**EXECUTIVE COMMITTEE AGENDA
SEPTEMBER 6, 2024 BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

1. SACSCOC Item – Strategic Plan (Chris Roberts)
2. Proposed Awards and Namings (Bob Dumas)
3. Appointment of Trustees to the Lifetime Achievement Award Selection Committee
–*For Information Only* (Quentin Riggins)

Committee Chairperson: Mr. Bob Dumas

Committee Members: Mr. Michael DeMaioribus

Mr. Jimmy Rane

President *Pro Tempore* Quentin Riggins

Vice President *Pro Tempore* Jimmy Sanford

Mr. Wayne Smith

Mr. Tim Vines

EXECUTIVE COMMITTEE

RESOLUTION

AUBURN UNIVERSITY STRATEGIC PLAN, 2024-2035

WHEREAS, the Auburn University Board of Trustees supports an ongoing, comprehensive, and integrated research-based strategic planning and evaluation process as a sound management practice in guiding the institution toward achieving its mission; and

WHEREAS, the administration has engaged in an extensive strategic planning process that has involved appropriate internal and external constituents and stakeholders; and

WHEREAS, the process has been guided by Auburn's faculty, staff, and students who have all provided important ideas for the development of strategic directions for the institution; and

WHEREAS, the Strategic Plan for Auburn University, 2024-2035, identifies strategic opportunities to enhance the institution's mission over the next ten years, resulting in continuing improvements in institutional quality through systematic evaluation processes; and

WHEREAS, the President has approved the draft plan, who recommends that the Board approve the key strategic elements as a final draft as shown in Exhibit A, recognizing that the plan is a living document that will be reviewed annually.

NOW, THEREFORE, BE IT RESOLVED that the draft of key elements in the Strategic Plan, as shown on Exhibit A, is approved and that Christopher Roberts, President, or such other person as may be acting as President, is hereby authorized to do those things necessary and appropriate to implement said Plan, monitor progress towards its achievement and annually report to the Board concerning progress as well as recommending any changes that are appropriate given changing circumstances.

**PROPOSED AWARDS AND NAMINGS
SEPTEMBER 6, 2024 BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

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

**APPOINTMENT OF TRUSTEES TO THE
LIFETIME ACHIEVEMENT AWARD SELECTION COMMITTEE**

FOR INFORMATION ONLY

Time will be allotted for the appointment of trustees to serve on the Lifetime Achievement Award Selection Committee.

RESOLUTION

APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the June 7, 2024 annual 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 June 7, 2024 annual meeting of the Board of Trustees are hereby approved as distributed.

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

JUNE 7, 2024

**SCHEDULE AND AGENDA
JUNE 7, 2024 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

- I. Call to Order and Opening Remarks
- II. Committee Meetings
 - A. Property and Facilities Committee | Chairperson DeMaioribus

Project Approvals:

- 1. Gogue Performing Arts Center – Studio Theatre and Amphitheatre Build-Out, Final Approval (Simon Yendle/Emmett Winn)
- 2. University Events Center Addition, Final Approval (Simon Yendle/Jon Thompson)
- 3. Jordan-Hare Stadium North Endzone Videoboard, Final Approval (Simon Yendle/John Cohen)
- 4. Brown-Kopel Engineering Student Achievement Center – Analytical, Innovation, and Manufacturing Laboratory, Project Initiation (Simon Yendle/Mario Eden)
- 5. Melton Student Center Patio Renovation, Project Initiation (Simon Yendle/Bobby Woodard)
- 6. Rural Studio Red Barn in Newbern, Alabama – Renovation and Repairs, Project Initiation (Simon Yendle/Karen Rogers)

Real Estate Approvals:

- 7. Authority to Sell Auburn University Land in Talbot County, Georgia (Simon Yendle/Mark Stirling)
- 8. Authority to Purchase Land in Auburn, Alabama (Simon Yendle/Mark Stirling)

Informational Reports:

- 9. Annual Report of Real Estate Holdings – *For Information Only* (Mark Stirling)
- 10. Annual Report of Timber Harvest Revenue – *For Information Only* (Mark Stirling)
- 11. Status Updates – *For Information Only* (Simon Yendle)
 - a. Current Status of New Construction/Renovation/Infrastructure Projects with Budgets of \$1,000,000 and Greater
 - b. Project Status Report

B. Academic Affairs Committee | Chairperson Huntley

1. Proposed Closure of the Bachelor of Science in Industrial Design Studies (Vini Nathan)
2. Proposed Changes to Faculty Personnel Policies (Vini Nathan)

C. Finance Committee | Chairperson W. Smith

1. Fiscal Year 2025 Budget and Salary Guidelines – *For Information Only* (Kelli Shomaker)

D. Audit and Compliance Committee | Chairperson Ainsworth

1. Approval of Independent Auditors for Fiscal Year Ended September 30, 2024 (Kelli Shomaker)
2. Receipt of the 2023-2024 Code of Ethics Compliance Documents – *For Information Only* (Billy Ainsworth)
3. Receipt of the 2024 Board Self-Evaluation Survey – *For Information Only* (Billy Ainsworth)

E. Institutional Advancement Committee | Chairperson Sahlie

1. Auburn University Endowment Portfolio Update – *For Information Only* (Paul Jacobson/Brian Pimentel)

F. Executive Committee | Chairperson Dumas

1. Election of the Vice President *Pro Tempore* (Bob Dumas)
2. Election of the President *Pro Tempore* (Bob Dumas)
3. Proposed Awards and Namings (Bob Dumas)
4. Presidential Assessment – *For Information Only* (Quentin Riggins)

G. Trustee Reports

III. Regular Meeting of the Board of Trustees

IV. Proposed Executive Session

V. Reconvened Meeting of the Board of Trustees

1. Approval of the Minutes of the April 12, 2024 Board Meeting

2. Awarding of Degrees for Summer 2024
3. AUM Chancellor's Report
4. President's Report
5. Action Items and Committee Meeting Reports

A. Property and Facilities Committee

1. Gogue Performing Arts Center – Studio Theatre and Amphitheatre Build-Out, Final Approval
2. University Events Center Addition, Final Approval
3. Jordan-Hare Stadium North Endzone Videoboard, Final Approval
4. Brown-Kopel Engineering Student Achievement Center – Analytical, Innovation, and Manufacturing Laboratory, Project Initiation
5. Melton Student Center Patio Renovation, Project Initiation
6. Rural Studio Red Barn in Newbern, Alabama – Renovation and Repairs, Project Initiation
7. Authority to Sell Auburn University Land in Talbot County, Georgia
8. Authority to Purchase Land in Auburn, Alabama

B. Academic Affairs Committee

1. Proposed Closure of the Bachelor of Science in Industrial Design Studies
2. Proposed Changes to Faculty Personnel Policies

C. Audit and Compliance Committee

1. Approval of Independent Auditors for Fiscal Year Ended September 30, 2024

D. Executive Committee

1. Election of the Vice President *Pro Tempore*
2. Election of the President *Pro Tempore*
3. Proposed Awards and Namings

VI. Recess Meeting

President *Pro Tempore* Riggins convened a meeting of the Board of Trustees of Auburn University on Friday, June 7, 2024 at 8:30 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

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

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

Governor Kay Ivey, President of the Board; and Mr. Walter S. Woltosz were absent from the meeting.

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

President *Pro Tempore* Riggins welcomed those serving on the Board ex officio as follows: Dr. Lisa Kensler, Faculty Advisor to the Board of Trustees from the Auburn University campus; Dr. Tim Kroft, Faculty Advisor to the Board of Trustees from the Auburn University at Montgomery campus; Mr. Jack Hilton, President of the Auburn University Student Government Association; and Ms. Emma Jankowski, the President of the Auburn University at Montgomery Student Government Association.

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

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

President *Pro Tempore* Riggins welcomed the following persons that serve Auburn University and AUM in various capacities: Dr. Lori Eckhardt, Academic Affairs Committee Faculty Representative; Dr. Michelle Worosz, Agriculture and Natural Resources Committee Faculty Representative; Dr. Rolando Carol, AUM Faculty Senate President; Dr. Elizabeth Davis-Sramek, Finance Committee Faculty Representative; Dr. Tewhan Hahn, Finance Committee Faculty Representative; Dr. Jason Bryant, Institutional Advancement Committee Faculty Representative; Dr. Darren Olson, Property and Facilities Committee Faculty Representative; Dr. Reginald Blockett, Student Affairs Faculty Representative; Dr. Paul Fox,

Student Affairs Faculty Representative; Mr. Josh Henderson, Chair of the Auburn University Administrative & Professional Assembly; Ms. Kimberly McCadden, Chair of the Auburn University Staff Council; Dr. Gilbert Duenas, President of the AUM Faculty Senate; Mr. Stephen Bray, President of the AUM Staff Council; Mr. Paul Jacobson, Chair of the Auburn University Foundation Board of Directors; Ms. LuAnne Hart, President of the Auburn Alumni Association; and Ms. Ester Akinrinde, President of the Graduate Student Council.

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

**MINUTES OF A MEETING OF THE
PROPERTY AND FACILITIES COMMITTEE OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, JUNE 7, 2024 AT 8:35 A.M.**

Chairperson DeMaioribus convened a meeting of the Property and Facilities Committee of the Auburn University Board of Trustees on Friday, June 7, 2024 at 8:35 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

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

1. Gogue Performing Arts Center – Studio Theatre and Amphitheatre Build-Out, Final Approval

Mr. Yendle reported that the Gogue Performing Arts Center has proposed the build-out of the Studio Theatre and Amphitheatre to realize the full vision of the size-diverse, multi-venue performing arts center at Auburn University. He explained that the project consists of extending and enclosing a section of the existing outdoor stage to create the Studio Theatre and constructing a new exterior stage and enhancing the existing Amphitheatre. He noted that the project includes provisions for additional food service connections and ticketing support.

Mr. Yendle indicated that the estimated total project cost is \$15.0 million, to be financed by Gift funds.

Mr. Yendle stated that the request before the Board of Trustees is to adopt a resolution providing final approval of the project.

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

2. University Events Center Addition, Final Approval

Mr. Yendle reported that the university administration has proposed a project to make improvements to the University Events Center. He stated that the current Events Center consists of an indoor area and outdoor section that is often enclosed by a tent structure. He shared that the addition will construct a one-story building addition and provide renovations to the existing facility creating an expanded air-conditioned event space, material storage, and office spaces for the University Special Events staff who are currently located off site.

Mr. Yendle indicated that the estimated total project cost is \$14.0 million, to be financed by a combination of Gift and University General funds.

Mr. Yendle stated that the request before the Board of Trustees is to adopt a resolution providing final approval of the project.

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

3. Jordan-Hare Stadium North Endzone Videoboard, Final Approval

Mr. Yendle reported that the Athletics Department has proposed the replacement of the existing north endzone scoreboard in Jordan-Hare Stadium. The new videoboard will provide improved gameday experience notably for south endzone patrons, including the student section, who will have a clear view of the new videoboard.

Mr. Yendle indicated that the estimated total project cost is \$25.7 million, to be financed by Gift funds.

Mr. Yendle stated that the request before the Board of Trustees is to adopt a resolution providing final approval of the project.

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

4. Brown-Kopel Engineering Student Achievement Center – Analytical, Innovation, and Manufacturing Laboratory, Project Initiation

Mr. Yendle reported that the Samuel Ginn College of Engineering has proposed the renovation of the 16,000 square feet of unfurnished areas within the Brown-Kopel Engineering Student Achievement Center to create a cutting-edge facility that will foster interdisciplinary collaboration, creativity, and industry-relevant innovation, particularly focused on advanced manufacturing. He added that the project will include laboratories, concentrated on manufacturing and the analysis and testing of materials. He noted that the project will provide collaboration and innovation spaces designed to facilitate idea generation and project development, fostering a vibrant ecosystem of entrepreneurship and technological advancement.

Mr. Yendle indicated that it is anticipated that the project will be financed by the Samuel Ginn College of Engineering using funds appropriated from the State of Alabama FY23 Supplemental Budget.

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

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

5. Melton Student Center Patio Renovation, Project Initiation

Mr. Yendle reported that Student Affairs endorses the Student Government Association's plan to renovate the Melton Student Center Patio to improve student life and involvement at Auburn University. He stated that the project intends to optimize the use of outdoor areas next to busy student zones, create a medium-sized outdoor space with audiovisual facilities for holding various events, add outdoor study seats with power outlets, and enhance the game day experience by expanding outdoor seating capacity and installing a video screen for showing games and events, creating a more energetic and interactive atmosphere on home football game days near the campus green.

Mr. Yendle indicated that it is anticipated that the project will be financed by Student Affairs.

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

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

6. Rural Studio Red Barn in Newbern, Alabama – Renovation & Repairs, Project Initiation

Mr. Yendle reported that the College of Architecture, Design and Construction has proposed a comprehensive renovation of the Rural Studio Red Barn located in Newbern, Alabama. He explained that the renovation will encompass structural repairs, enhancements to life-safety systems and accessibility, and alterations to the space to accommodate the current requirements of the program. He noted that the objective of the project is to bring the facility up to current building codes and standards, as well as to provide adequate studio and lecture space for architecture students enrolled in the Rural Studio program.

Mr. Yendle indicated that it is anticipated that the project will be financed by the College of Architecture, Design and Construction and the Provost's Office.

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

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

7. Authority to Sell Auburn University Land in Talbot County, Georgia

Mr. Yendle reported that Auburn University is interested in acquiring a property in Auburn, Alabama for the benefit of the university. He stated that the property is located at 828 South College Street, at the Northwest intersection of Woodfield Drive and South College Street and consists of a residential structure of 0.83 acres. He indicated that the property is adjacent to the Mullins property purchased by Auburn University in 2021. He added that the acquisition will extend the university's control of the Auburn University side of the intersection which will become an increasingly important entrance to campus, especially considering the completion of the Duncan Drive Extension project. He explained that the acquisition of the property would create a 5-acre plot for future development and improve aesthetics at a major entrance point to campus.

Mr. Yendle stated that the request before the Board of Trustees is to adopt a resolution approving the purchase of property located at 828 South College Street, Auburn, Alabama consistent with Alabama law, provided that any proposed sale transactions must be reviewed and approved by the Office of General Counsel prior to the closing.

Mr. Yendle added that any proposed sale transactions must be reviewed and approved by the Office of General Counsel prior to closing.

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

8. Authority to Purchase Land in Auburn, Alabama

Mr. Yendle reported that Auburn University is interested in acquiring a property in Auburn, Alabama for the benefit of the university. He stated that the property is located at 828 South College Street, at the Northwest intersection of Woodfield Drive and South College Street and consists of a residential structure of 0.83 acres. He indicated that the property is adjacent to the Mullins property purchased by Auburn University in 2021. He added that the acquisition will extend the university's control of the Auburn University side of the intersection which will become an increasingly important entrance to campus, especially considering the completion of the Duncan Drive Extension project. He explained that the acquisition of the property would create a 5-acre plot for future development and improve aesthetics at a major entrance point to campus.

Mr. Yendle stated that the request before the Board of Trustees is to adopt a resolution authorizing the President to sell the property in Talbot County, Georgia, consistent with standing law; and is empowered to negotiate and execute the deed and all legal documents

necessary to effectuate the transaction, provided that any sale transactions must be reviewed and approved by the Office of General Counsel prior to closing.

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

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

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

Mr. Yendle then stated that Board of Trustees policies require that a listing of property owned by Auburn University be submitted to the Board for its information and review each year at its annual meeting. He reported that the summary of real estate holdings, including changes since June 2023, is included in the meeting materials.

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

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

Mr. Yendle then stated that Board of Trustees policies require that a summary report of timber harvest revenue be provided to the Board for its information and review each year at its annual meeting. He indicated that the summary report, including changes since June 2023, is included in the meeting materials.

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

11. Status Updates – *For Information Only*

Mr. Yendle presented the following items to the Board:

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

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

Chairperson DeMaioribus thanked Mr. Yendle for his reports, and with there being no further items, recessed the committee meeting at 9:00 a.m.

**MINUTES OF A MEETING OF THE
ACADEMIC AFFAIRS COMMITTEE OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, JUNE 7, 2024 AT 9:00 A.M.**

Chairperson Huntley convened a meeting of the Academic Affairs Committee of the Auburn University Board of Trustees on Friday, June 7, 2024 at 9:00 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

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

1. Proposed Closure of the Bachelor of Science in Industrial Design Studies

Dr. Nathan stated that following a review of post-implementation requirements for the Bachelor of Science in Industrial Design Students, the College of Architecture, Design and Construction proposed the program's closure.

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

2. Proposed Changes to Faculty Personnel Policies

Dr. Nathan reported that the University Senate has recommended changes to Chapter Three of the *Auburn University Faculty Handbook*. She shared that the changes, approved by the University Senate, delineate amended policies and provide increased comprehensiveness, organization, and clarity to the institution's promotion and tenure policies and processes.

Mr. W. Smith suggested that the Board should conduct a comprehensive review of the *Faculty Handbook*. Dr. Nathan indicated that the faculty is currently completing a general review of the *Handbook*. Mr. Rane added that the American Council of Trustees and Alumni recommends a review every five years.

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

Chairperson Huntley thanked Dr. Nathan for her reports, and with there being no further items, recessed the committee meeting at 9:10 a.m.

**MINUTES OF A MEETING OF THE
FINANCE COMMITTEE OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, JUNE 7, 2024 AT 9:10 A.M.**

Chairperson W. Smith convened a meeting of the Finance Committee of the Auburn University Board of Trustees on Friday, June 17, 2024 at 9:10 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

After calling the committee meeting to order, Chairperson W. Smith called upon Ms. Shomaker for discussion of the Finance Committee's single information item.

1. Fiscal Year 2025 Budget and Salary Guidelines – *For Information Only*

Ms. Shomaker presented an information-only report and discussed proposed changes to operating budgets and salary guidelines for Fiscal Year 2025.

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

Chairperson W. Smith thanked Ms. Shomaker for her reports, and with there being no further items, recessed the committee meeting at 9:20 a.m.

**MINUTES OF A MEETING OF THE
AUDIT AND COMPLIANCE COMMITTEE OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, JUNE 7, 2024 AT 9:20 A.M.**

Chairperson Ainsworth convened a meeting of the Audit and Compliance Committee of the Auburn University Board of Trustees on Friday, June 7, 2024 at 9:20 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

After calling the committee meeting to order, Chairperson Ainsworth called upon Ms. Shomaker for discussion of the first Audit and Compliance Committee agenda item.

1. Approval of Independent Auditors for Fiscal Year Ended September 30, 2024

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

Subsequently, Ms. Shomaker introduced Mr. Douglas Grant of PwC. Mr. Grant then presented the Auburn University Fiscal Year 2023 Audit Plan.

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

Chairperson Ainsworth thanked Ms. Shomaker for her report, and then discussed the remaining Audit and Compliance Committee agenda items.

2. Receipt of the 2023-2024 Code of Ethics Compliance Documents – *For Information Only*

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

Chairperson Ainsworth reported that the Audit and Compliance Committee, the General Counsel, and the Board Secretary have reviewed the completed annual ethics compliance documents and subsequently determined that the Board is in compliance with SACSCOC's standards. He stated that copies of the 2023-2024 documents are available, upon request.

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

3. Receipt of the 2024 Board Self-Evaluation Survey – *For Information Only*

Chairperson Ainsworth stated that similarly, SACSCOC advises governing boards to define and regularly evaluate their responsibilities and expectations. He shared that accordingly, the Board began administering biennial self-evaluations in 2018, each time using a survey designed to evoke the members' anonymous opinions.

He indicated that the results of the survey have been reviewed by the Board and announced that the 2024 survey is now complete.

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

With there being no further items, Chairperson Ainsworth recessed the committee meeting at 9:25 a.m.

**MINUTES OF A MEETING OF THE
INSTITUTIONAL ADVANCEMENT COMMITTEE OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, JUNE 7, 2024 AT 9:25 A.M.**

Chairperson Sahlie convened a meeting of the Institutional Advancement Committee of the Auburn University Board of Trustees on Friday, June 7, 2024 at 9:25 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

After calling the committee meeting to order, Chairperson Sahlie called upon Mr. Wellbaum for discussion of the Institutional Advancement Committee's single agenda item.

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

Mr. Wellbaum introduced Mr. Brian Pimentel of Prime Buchholz to provide an update regarding the university's endowment portfolio.

Mr. Pimentel presented a detailed overview of the portfolio and responded to questions from the Board accordingly.

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

**MINUTES OF A MEETING OF THE
EXECUTIVE COMMITTEE OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, JUNE 7, 2024 AT 9:35 A.M.**

Chairperson Dumas convened a meeting of the Executive Committee of the Auburn University Board of Trustees on Friday, June 7, 2024 at 9:35 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

After calling the committee meeting to order, Chairperson Dumas discussed the following Executive Committee agenda items.

1. Election of the Vice President *Pro Tempore*

Chairperson Dumas indicated that the first item before the Executive Committee is the election of the Vice President *Pro Tempore* for 2024-2025. A motion to nominate Mr. Jimmy Sanford as Vice President *Pro Tem* was received from Mr. W. Smith. The nomination was seconded by Mr. DeMaioribus and affirmed by a voice vote.

2. Election of the President *Pro Tempore*

Chairperson Dumas indicated that the second item before the Executive Committee is the election of the President *Pro Tempore* for 2024-2025. A motion to nominate President *Pro Tempore* Riggins as President *Pro Tem* was received from Mr. Rane. The nomination was seconded by Mr. Sanford and affirmed by a voice vote.

3. Proposed Awards and Namings

Chairperson Dumas then asked for a motion to move consideration of a list of proposed awards and namings to the reconvened meeting.

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

Chairperson Dumas then called upon President *Pro Tempore* Riggins for discussion of the committee's final agenda item.

4. Presidential Assessment – *For Information Only*

President *Pro Tempore* Riggins began the discussion regarding the annual assessment of the President by congratulating Dr. Roberts on an outstanding second year. President *Pro Tempore* Riggins commended Dr. Roberts for his stellar leadership and highlighted several key areas, stating:

“During your first assessment period, we commended you for your immediate engagement with the institution’s numerous stakeholder groups. Your sincere engagement was noticed and appreciated across campus, setting the expectations for this year even higher. We are happy to say that those expectations were met, if not exceeded. Time and time again we have heard positive reviews of how eager and willing you are to listen to all members of the Auburn family.

It goes without saying that the SACSCOC accreditation process is a giant feat, but you and your remarkable team did a truly outstanding job in securing the university’s reaffirmation. Job well done.

Similarly, we know that the Strategic Plan also requires an immense amount of time and effort. Long-term planning is, perhaps, one of the most crucial roles of the senior administration. We look forward to seeing many fruits of this labor and congratulate you and your team for an excellent job so far.

In addition, we are very thankful for your leadership in terms of the university’s research portfolio. The Board has enjoyed learning more about all of these impactful projects, especially during our visit to the Research and Innovation campus in Huntsville earlier this year.”

President *Pro Tempore* Riggins indicated that the item is presented for information only and does not require a vote.

President *Pro Tempore* Riggins noted that the 2024 annual assessment is now complete. He thanked Trustees Dumas, Vines, and W. Smith for their service on the Presidential Assessment Working Group.

With there being no further items, Chairperson Dumas recessed the committee meeting at 10:35 a.m.

President *Pro Tempore* Riggins then called on Chairperson Huntley for a report from the Academic Affairs Committee.

Academic Affairs Committee

Chairperson Huntley began her report by sharing that the end of the spring semester is a time to recognize the efforts and contributions of the university's students and faculty with various honors and accolades. She stated that Auburn recently was among a handful of institutions presented with the 2024 Senator Paul Simon Award for Comprehensive Internationalization. She explained that the award, given by the NAFSA Association of International Educators in New Orleans, recognizes Auburn's efforts to cultivate strategic internationalization across the university's mission, including the student experience, academic excellence, and meaningful research.

Chairperson Huntley concluded her report by stating that the Common Book program will return this summer to create a shared, unique experience for students as they transition to Auburn. She reminded everyone that the program is a campus-wide initiative that engages students, faculty, and staff from across the university. She explained that a new book is selected each year that fosters critical thinking and generates shared conversations about topics and issues of significance.

President *Pro Tempore* Riggins thanked Chairperson Huntley for her report. He then indicated that the committee meetings and trustee reports were complete.

**MINUTES OF A REGULAR MEETING OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, JUNE 7, 2024 AT 9:40 A.M.**

President *Pro Tempore* Riggins convened a regular meeting of the Board of Trustees on Friday, June 7, 2024 at 9:40 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

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

President *Pro Tempore* Riggins then asked for a motion for the Board to enter an executive session. A motion was received from Ms. Huntley. The motion was seconded by Mr. DeMaioribus, and the Board approved the motion by a voice vote.

President *Pro Tempore* Riggins recessed the regular meeting of the Board of Trustees at 9:45 a.m.

**MINUTES OF A RECONVENED MEETING OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, JUNE 7, 2024 AT 10:50 A.M.**

President *Pro Tempore* Riggins reconvened the meeting of the Board of Trustees on Friday, June 7, 2024 at 10:50 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

President *Pro Tempore* Riggins then asked for a motion to adopt the minutes of the April 12, 2024 meeting. A motion was received from Ms. Huntley. The motion was seconded by Mr. Dumas, and the resolution was approved by a voice vote.

The following resolution was approved:

RESOLUTION

APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the April 12, 2024 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 12, 2024 meeting of the Board of Trustees are hereby approved as distributed.

Following the approval of the minutes of the April 12, 2024 Board Meeting, President *Pro Tempore* Riggins asked for a motion to approve the resolution regarding the awarding of degrees for the Summer 2024 semester. A motion was received from Mr. Dumas. The motion was seconded by Ms. Huntley, and the resolution was approved by a voice vote.

The following resolution was approved:

RESOLUTION

AWARDING OF DEGREES

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That all degrees to be awarded by the faculty of Auburn University and Auburn University at Montgomery at the end of the Summer 2024 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.

Property and Facilities Committee

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

The following resolutions were approved in the consent agenda:

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

GOGUE PERFORMING ARTS CENTER
STUDIO THEATRE AND AMPHITHEATRE BUILD-OUT

FINAL PROJECT APPROVAL

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

WHEREAS, at its previous meeting on June 17, 2022, the Board of Trustees adopted a resolution that approved the initiation of the Gogue Performing Arts Center – Studio Theatre and Amphitheatre Build-Out project and the selection of Wilson Butler Architects, of Boston, Massachusetts, as the architect for the project; and

WHEREAS, the project will extend and enclose a portion of the existing outdoor stage to create a 3,500-square-foot Studio Theatre and construction of an exterior stage and Amphitheatre; and

WHEREAS, the location of the project will be at the corner of Woodfield Drive and South College Street along the south side of the existing Gogue Performing Arts Center; and

WHEREAS, the estimated total project cost of the Gogue Performing Arts Center – Studio Theatre and Amphitheatre Build-Out project is \$15.0 million, to be financed by Gift funds; and

WHEREAS, according 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 Gogue Performing Arts Center – Studio Theatre and Amphitheatre Build-Out project is approved and that Christopher B. Roberts, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to perform the following tasks:

1. Establish a budget for the project of \$15.0 million, to be financed by Gift funds; and
2. Direct the consultants to complete the required plans for the project; and
3. Solicit bids and award a contract for construction conditioned upon the lowest responsible and responsive bid being consistent with the approved project budget.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

UNIVERSITY EVENTS CENTER ADDITION

FINAL PROJECT APPROVAL

WHEREAS, the University Administration proposed a project to make improvements to the existing University Events Center; and

WHEREAS, the University Special Events staff and Facilities Management have determined that the Events Center would be better utilized, and operational costs would be reduced if the entire facility was permanently enclosed; and

WHEREAS, at its previous meeting on August 25, 2023, the Board of Trustees adopted a resolution that approved the initiation of the project the selection of Architecture Works of Birmingham, Alabama, as the architect for the project; and

WHEREAS, the project will construct a one-story, 10,000-square-foot building addition and provide a 7,000-square-foot renovation to the existing facility providing expanded air-conditioned event space, material storage, and office spaces for the University Special Events staff who are currently located off-site; and

WHEREAS, the location of the project is at the Existing University event center located off South College Street near the intersection of Garden Drive; and

WHEREAS, the estimated total project cost of the University Events Center Addition project is \$14.0 million, to be financed by a combination of Gift and University General funds; and

WHEREAS, according 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 University Events Center 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 project of \$14.0 million, to be financed by a combination of Gift and University General funds; and
2. Direct the consultants to complete the required plans for the project; and
3. Solicit bids and award a contract for construction conditioned upon the lowest responsible and responsive bid being consistent with the approved project budget.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

JORDAN-HARE STADIUM NORTH ENDZONE VIDEOBOARD

FINAL PROJECT APPROVAL

WHEREAS, the Athletics Department proposes the replacement of the existing north endzone scoreboard in Jordan-Hare Stadium that will provide a new, modern videoboard to improve the fan experience; and

WHEREAS, at its previous meeting on February 2, 2024, the Board of Trustees adopted a resolution that approved the initiation of the Jordan-Hare Stadium North Endzone Videoboard project and the selection of LBYD Engineers of Birmingham, Alabama, as the engineers for the project; and

WHEREAS, the project will construct a videoboard roughly two-thirds the size of the existing south endzone videoboard that will improve the gameday experience for south endzone patrons, including the student section; and

WHEREAS, the location of the project is at the north end of Jordan-Hare Stadium, just outside the existing stadium structure; and

WHEREAS, the estimated total project cost of the Jordan-Hare Stadium North Endzone Videoboard project is \$25.7 million, to be financed by Athletics Department funds; and

WHEREAS, according 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 Jordan-Hare Stadium North Endzone Videoboard 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 project of \$25.7 million, to be financed by Athletics Department funds; and
2. Direct the consultants to complete the required plans for the project; and
3. Solicit bids and award a contract for construction conditioned upon the lowest responsible and responsive bid being consistent with the approved project budget.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER
ANALYTICAL, INNOVATION AND MANUFACTURING LABORATORY

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

WHEREAS, the Samuel Ginn College of Engineering has proposed the renovation of the remaining unfinished area within the Brown-Kopel Engineering Student Achievement Center; and

WHEREAS, the Brown-Kopel Engineering Student Achievement Center–Analytical, Innovation and Manufacturing Laboratory project will renovate the remaining 16,000 square feet of unfinished areas to create a cutting-edge facility that will include laboratories concentrated on advanced manufacturing and testing of materials; and

WHEREAS, the project will also provide collaboration and innovation spaces designed to facilitate idea generation and project development, fostering a vibrant ecosystem of entrepreneurship and technological advancement; and

WHEREAS, it is anticipated that this project will be financed by the Samuel Ginn College of Engineering using funds from the State of Alabama FY23 Supplemental Budget; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Brown-Kopel Engineering Student Achievement Center–Analytical, Innovation and Manufacturing 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.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

MELTON STUDENT CENTER PATIO RENOVATION

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

WHEREAS, Student Affairs endorses the Student Government Association's proposal for renovation of the Melton Student Center Patio to improve student life and involvement at Auburn University by making a lively outdoor space that meets the diverse needs of the students and offers more opportunities for students to connect; and

WHEREAS, the Melton Student Center Patio Renovation project intends to optimize the use of outdoor areas next to busy student zones, create a medium-sized outdoor space with audiovisual facilities for holding various events, add outdoor study seats with power outlets, and enhance the game day experience by expanding outdoor seating capacity and installing a video screen for showing games and events creating a more energetic and interactive atmosphere on home football game days near the campus green; and

WHEREAS, it is anticipated that this project will be financed by Student Affairs; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Melton Student Center Patio Renovation project is approved; and Christopher B. Roberts, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to commence the project architect selection process.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

RURAL STUDIO RED BARN, NEWBERN, ALABAMA
RENOVATION AND REPAIRS

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

WHEREAS, the College of Architecture, Design, and Construction has proposed the renovation of the Rural Studio Red Barn located in Newbern, Alabama, to encompass structural repairs, enhancements to life-safety systems and accessibility, and alterations to the space to accommodate the current needs of their program; and

WHEREAS, the Rural Studio Red Barn Renovation and Repairs project will enable the Rural Studio program to bring the facility up to current building codes and standards, as well as provide adequate instructional studio and lecture space for the architectural students; and

WHEREAS, it is anticipated that this project would be financed by the College of Architecture, Design and Construction and the Provost Office; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Rural Studio Red Barn Renovation and Repairs 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.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

AUTHORITY TO SELL AUBURN UNIVERSITY LAND
IN TALBOT COUNTY, GEORGIA

WHEREAS, Auburn University ("University") proposes to sell a 731-acre parcel in Talbot County, Georgia ("Property") which was gifted to the University in 2016 for the benefit of the Harbert College of Business by Diane Koart; and

WHEREAS, the Property has been managed by the College of Forestry, Wildlife Sciences and Environment and has produced significant benefit to the Harbert College of Business; and

WHEREAS, Board of Trustees Policy D-10 allows for consideration of the sale of University property when use of such property is no longer required to carry out the mission of the University; and

WHEREAS, the Harbert College of Business has determined the Property will not be used for any strategic purpose and, accordingly, has recommended its sale, with the revenue from the sale devoted to Harbert College of Business capital needs; and

WHEREAS, the Auburn University Board of Trustees authorized the University to hire a broker to market the Property and solicit acceptable offers to purchase at fair market value, as allowed under Board of Trustee Policy D-8; and

WHEREAS, a broker was hired, listed the Property, and multiple offers were received.

WHEREAS, the University has negotiated a Purchase and Sale Agreement with Hat Creek Land LLC for One Million Seven Hundred Sixty Thousand and No/100 (\$1,760,000), which is above the MAI appraisal on the property.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that, it is in the best interest of the University to sell the Property.

BE IT FURTHER RESOLVED that Christopher B. Roberts, President, or such person as may be acting as President, or his designee, is hereby authorized to sell the Property, consistent with Alabama law, and is empowered to negotiate and execute the deed and all legal documents necessary to effectuate the transaction provided that any proposed sale transactions and documents must be reviewed and approved by the Office of General Counsel prior to closing.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

AUTHORITY TO PURCHASE LAND
IN AUBURN, ALABAMA

WHEREAS, Auburn University is interested in acquiring property in Auburn, Alabama, for the benefit of Auburn University; and

WHEREAS, the property consists of a residential structure and 0.83 acres located at 828 South College Street, Auburn, AL (See Exhibit 1).

WHEREAS, this parcel is located close to the intersection of Woodfield Drive (see Exhibit 1), at the Northwest intersection of Woodfield Drive and S. College Street, adjacent to the Mullins property that Auburn University purchased in 2021; and

WHEREAS, this acquisition will extend the Universities control of the Auburn University side of the intersection which will become an increasingly important entrance to campus, especially considering the completion of the Duncan Drive Extension project; and

WHEREAS, owning this property at the intersection creates a 5 acre plot for future development, and improves the aesthetics at a major entrance point to campus; and

WHEREAS, the property will be transferred by general warranty deed; and

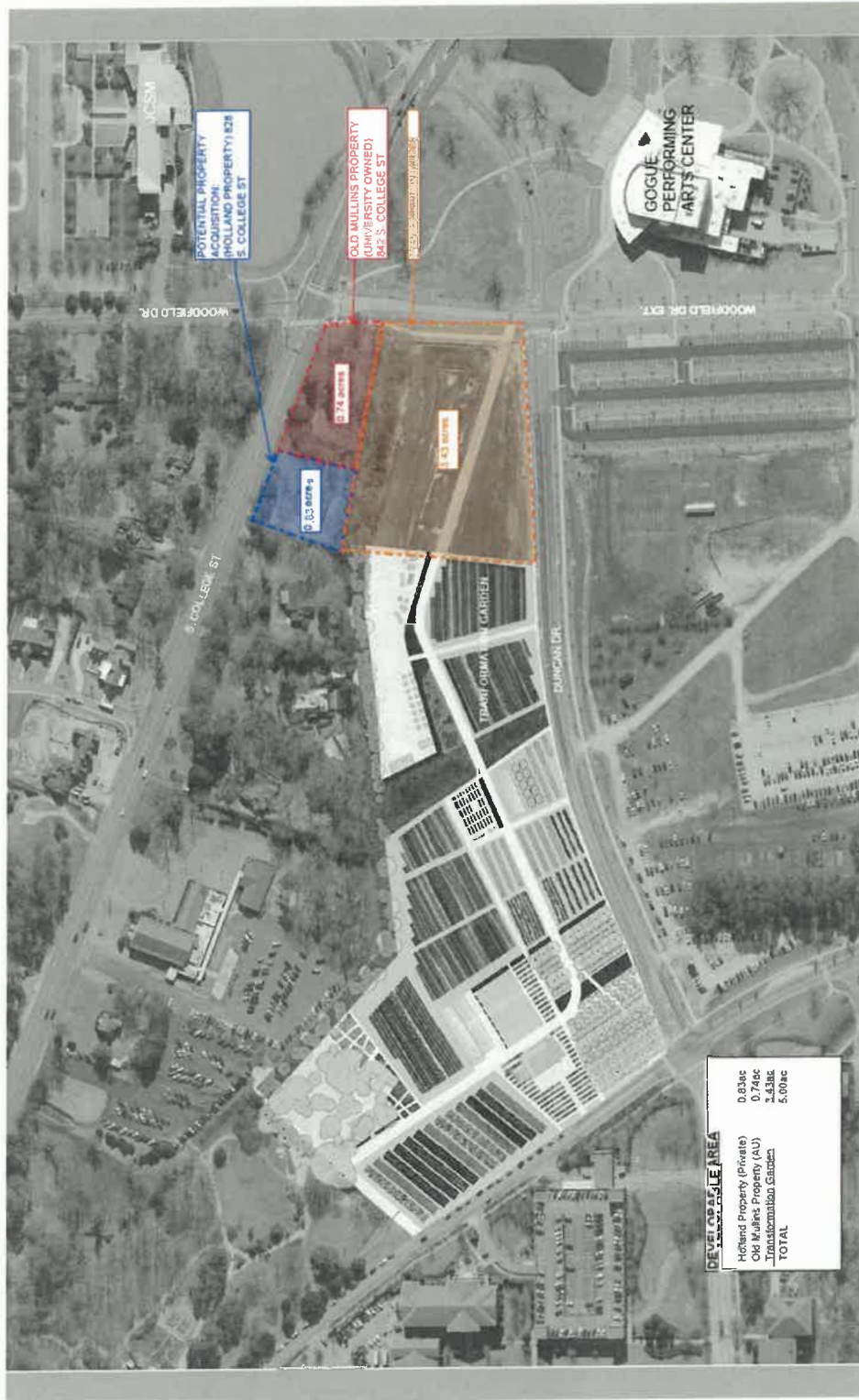
WHEREAS, the purchase price does exceed the MAI appraisal of the property, the property is both unique and desirable because of the future development opportunities; and

WHEREAS, the University has acquired an option to purchase the property, subject to AU Board of Trustees approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that, AU approve the offer to purchase the property at 828 South College Street, Auburn, Alabama for eight hundred forty-five thousand dollars (\$845,000.00); and,

BE IT FURTHER RESOLVED that Christopher B. Roberts, President, or such person as may be acting as President, or his designee, is hereby authorized and empowered to purchase the parcel described above, consistent with Alabama law, provided that any proposed sale transactions must be reviewed and approved by the Office of General Counsel prior to closing.

Exhibit 1
828 South College Street



Audit and Compliance Committee

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

The following resolution was approved:

AUDIT AND COMPLIANCE COMMITTEE

RESOLUTION

APPROVAL OF INDEPENDENT AUDITORS
FOR FISCAL YEAR ENDED SEPTEMBER 30, 2024

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, LLP 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, LLP is appointed as the University's external auditor.

Executive Committee

Chairperson Dumas indicated that the Executive Committee met earlier and discussed three action items and one item of information.

Chairperson Dumas reported that first, the Executive Committee recommended that Trustee Jimmy Sanford be elected as Vice President *Pro Tempore* for 2024-2025. A motion to elect Trustee Sanford was received from Chairperson Dumas. The motion was seconded by Mr. DeMaioribus, and the motion was approved by a voice vote.

Chairperson Dumas reported that second, the Executive Committee recommended that President *Pro Tempore* Quentin Riggins be re-elected for a second term as President *Pro Tempore* for 2024-2025. A motion to elect President *Pro Tempore* Riggins was received from Chairperson Dumas. The motion was seconded by Mr. Sanford, and the motion was approved by a voice vote.

Chairperson Dumas commented that the 2024-2025 terms begin immediately upon conclusion of the June 7, 2024 meeting.

Chairperson Dumas reported that the third item presented to the Executive Committee was a list of proposed awards and namings. Chairperson Dumas moved for approval of the item. The motion was seconded by Mr. Vines, and the resolutions were approved by a voice vote.

Chairperson Dumas reported that the fourth item presented to the Executive Committee was the annual assessment of the President, noting that the item was presented for information only and does not require a vote.

The following resolutions were approved:

EXECUTIVE COMMITTEE

RESOLUTION

**NAMING THE INSTRUCTIONAL CLASSROOM
IN THE COLLEGE OF EDUCATION AS THE
CHARLES AND AMANDA SORRELL BAZEMORE
FAMILY INSTRUCTIONAL CLASSROOM**

June 7, 2024

WHEREAS, Charles and Amanda Bazemore are proud graduates of Auburn University where Charles earned a bachelor's degree in Business Administration in 1970 and Amanda earned a bachelor's degree in Elementary Education in 1973; and

WHEREAS, Charles and Amanda have a legacy of outstanding educators within their family including Amanda's 25 years of service as a sixth-grade teacher; and

WHEREAS, Because of their commitment to education, Charles and Amanda established the Amanda Sorrell Bazemore '73 Ever Auburn Endowed Scholarship in the College of Education to support students pursuing a degree in Elementary Education; and

WHEREAS, their daughters graduated from Auburn University, Susan Bazemore Canaan earned a bachelor's degree in Health Promotion in 2001 and a master's degree in Higher Education Administration in 2003, and Claire Bazemore Lawford earned a bachelor's degree in Nursing in 2003; and

WHEREAS, Charles and Amanda along with their children and grandchildren, exemplify the Auburn Creed in that they "believe that this is a practical world and that I can count only on what I earn. Therefore, I believe in work, hard work. I believe in education, which gives me the knowledge to work wisely and trains my mind and my hands to work skillfully".

NOW, THEREFORE, BE IT RESOLVED that the Instructional Classroom in the College of Education be named the Charles and Amanda Sorrell Bazemore Family Instructional Classroom in recognition of their generous support of the College of Education and Auburn University.

EXECUTIVE COMMITTEE

RESOLUTION

**NAMING THE INSTRUCTIONAL COUNSELING LABORATORY
IN THE COLLEGE OF EDUCATION BUILDING AS THE
JOHN C. AND PEGGY L. DAGLEY INSTRUCTIONAL COUNSELING
LABORATORY**

June 7, 2024

WHEREAS, Dr. John C. Dagley was born in Illinois where he spent his formative years and graduated from Culver-Stockton College in Canton, Missouri in 1964; and

WHEREAS, he earned his master's degree from Indiana University in 1965 and a doctorate from the University of Missouri in 1972; and

WHEREAS, John was a faculty member in the Department of Counseling and Human Development Services at the University of Georgia for thirty years where he was instrumental in establishing the Counseling Psychology Ph.D. program; and

WHEREAS, he led the Counseling Psychology Ph.D. program at Auburn University for ten years and spent the remaining three years of his lengthy career at the University of South Alabama as the Coordinator of the Counselor Education program; and

WHEREAS, Dr. Peggy L. Dagley was born in Missouri where she spent her formative years and graduated from Culver-Stockton College in 1968 with a degree in elementary education; and

WHEREAS, she earned a master's degree from the University of Missouri in 1971, became a specialist in middle school education in 1985, and earned a doctorate in elementary education in 1988 from the University of Georgia; and

WHEREAS, during her lengthy career, Dr. Dagley served as a classroom teacher, school counselor, school administrator, college professor, and was the Director of Professional Education Services at Auburn University in the College of Education until her retirement in 2017;

NOW, THEREFORE, BE IT RESOLVED that the Instructional Counseling Laboratory in the College of Education be named the John C. and Peggy L. Dagley Instructional Counseling Laboratory in recognition of their generous support of the College of Education and Auburn University.

EXECUTIVE COMMITTEE

RESOLUTION

**NAMING THE SEMINAR ROOM
IN THE COLLEGE OF EDUCATION AS THE
MARY NEILL LESTER SEMINAR ROOM**

June 7, 2024

WHEREAS, Mary Neill Lester grew up in Newnan, GA and Atlantic Beach, FL and earned a bachelor's degree in History from Tift College in Forsyth, GA in 1970 and a master's in Secondary Social Science Education from Auburn University in 1971; and

WHEREAS, James "Jim" Ellis Lester earned a bachelor's degree in Business Administration in 1973 and master's degree in Economics in 1975 from Auburn University; and

WHEREAS, Mary taught in the school systems of Thomaston and Gwinnett County, Georgia; and

WHEREAS, Jim worked in technology sales for Barrister Information Systems in Atlanta, GA, completed an Executive Masters of Business Administration degree at Georgia State University in 1996 and then joined Alta Vista, the first major internet search engine, before shifting to real estate in 2002; and

WHEREAS, Jim and Mary established the James Ellis Lester and Mary Neill Lester Alumni Endowed Scholarship in 2015 to support a student pursuing a degree in Teacher Education; and

WHEREAS, Jim and Mary along with their children, Melissa and Neill, exemplify the Auburn Creed both professionally and personally and "believe in education, which gives me the knowledge to work wisely and trains my mind and my hands to work skillfully";

NOW, THEREFORE, BE IT RESOLVED that the Seminar Room in the College of Education be named the Mary Neill Lester Seminar Room in recognition of Jim and Mary Lester's generous support of the College of Education and Auburn University.

EXECUTIVE COMMITTEE

RESOLUTION

**NAMING THE LEARNING RESOURCES CENTER HUDDLE ROOM
IN THE COLLEGE OF EDUCATION AS THE
JAMES AND SUSAN TROTT HUDDLE ROOM**

June 7, 2024

WHEREAS, Dr. James Trott and Mrs. Susan Trott are proud graduates of the College of Education at Auburn University; and

WHEREAS, Jim Trott earned a bachelor's degree in 1968, a master's degree in 1973, and a doctorate degree in 1978; and

WHEREAS, Susan Trott earned a bachelor's degree in 1968 and a master's degree in 1973; and

WHEREAS, Jim and Susan are both lifelong educators with Jim serving in higher education as a Professor of Human Resource Development and Workforce Education, and Susan in elementary education as a teacher for academically gifted students; and

WHEREAS, during their careers they taught in Georgia, Alabama, and Louisiana where Jim retired from Louisiana State University in 2001, and Susan from the East Baton Rouge Parish Schools in 2000; and

WHEREAS, Jim and Susan are both first-generation college graduates who have special concern for students who are similarly situated leading them to establish the James W. and Susan Neal Trott Endowed Scholarship in the College of Education to help support first-generation college students; and

WHEREAS, the Trotts exemplify the Auburn Creed both professionally and personally in that they "believe that this is a practical world and that I can count only on what I earn. Therefore, I believe in work, hard work. I believe in education, which gives me the knowledge to work wisely and trains my mind and my hands to work skillfully";

NOW, THEREFORE, BE IT RESOLVED that the Learning Resources Center Huddle Room in the College of Education be named the James and Susan Trott Huddle Room in recognition of their generous support of the College of Education and Auburn University.

EXECUTIVE COMMITTEE

RESOLUTION

**NAMING THE GRADUATE STUDENT VILLAGE
IN THE ADVANCED STRUCTURAL ENGINEERING LABORATORY
AS THE BEATTY CONSTRUCTION INC. GRADUATE STUDENT VILLAGE**

June 7, 2024

WHEREAS, Craig S. Beatty graduated from Auburn University in 1981 with a bachelor's degree in civil engineering; and

WHEREAS, Judy Dickinson Beatty graduated from Auburn in 1983 with a bachelor's degree in landscape architecture; and

WHEREAS, In 1999, Craig founded CS Beatty Construction Inc. with a commitment to integrity, relationships and excellence; and

WHEREAS, The Birmingham-based company has since become an industry leader in site preparation, clearing, grading, excavating, utilities and heavy civil construction services; and

WHEREAS, Craig and Judy have made a generous contribution to the strategic initiatives of the Samuel Ginn College of Engineering;

NOW, THEREFORE, BE IT RESOLVED that the Graduate Student Village in the Advanced Structural Engineering Laboratory at the Samuel Ginn College of Engineering be named the Beatty Construction Inc. Graduate Student Village in honor of Craig and Judy's generous support and ongoing dedication to Auburn University.

EXECUTIVE COMMITTEE

RESOLUTION

**NAMING A PARK BENCH IN ROSS HALL
AT THE SAMUEL GINN COLLEGE OF ENGINEERING
AS THE BOWMAN FAMILY BENCH (DARRYL, ADDIE, AND LOUISE)**

June 7, 2024

WHEREAS, Darryl Bowman earned a bachelor's degree in chemical engineering from Auburn University in 2009; and

WHEREAS, Darryl began his career as a process safety engineer at Atkins in Houston, TX and has spent the majority of his career with the company; and

WHEREAS, Darryl has 16 years of experience in the oil and gas industry, specifically in onshore and offshore production (gas and liquid), onshore and offshore drilling, Canadian oil sands mining and crude production, and offshore mooring; and

WHEREAS, Darryl currently serves as the head of Occupational Safety for Enterprise Products' Houston Region; and

WHEREAS, Darryl Bowman and family generously support the strategic initiatives of the Samuel Ginn College of Engineering;

NOW, THEREFORE, BE IT RESOLVED that a park bench in Ross Hall at the Samuel Ginn College of Engineering be named the Bowman Family Bench (Darryl, Addie, and Louise) in honor of their commitment and ongoing dedication to the college and Auburn University.

EXECUTIVE COMMITTEE

RESOLUTION

**NAMING THE EMILY KLING DISCOVERY CORRIDOR
IN THE ENVIRONMENTAL EDUCATION BUILDING
AT THE KREHER PRESERVE AND NATURE CENTER
AT AUBURN UNIVERSITY**

June 7, 2024

WHEREAS, in 2024, the Environmental Education Building at the Kreher Preserve and Nature Center was established by the College of Forestry, Wildlife and Environment at Auburn University; and

WHEREAS, the mission of the Kreher Preserve and Nature Center aims to foster stewardship of nature through high-quality environmental education, recreation, and outreach programs in collaboration with Auburn University and its community partners, evolving into a premier discovery and nature center with engaging programs; and

WHEREAS, Dr. Emily B. Kling graduated from Auburn University with a doctorate degree in higher education administration in 2003; and

WHEREAS, Dr. Kling has made invaluable contributions to the Kreher Preserve and Nature Center in support of the Environmental Education Building;

NOW, THEREFORE BE IT RESOLVED, that the corridor in the Environmental Education Building be named the Emily Kling Discovery Corridor in honor of Dr. Emily B. Kling's generous support and ongoing dedication to the College of Forestry, Wildlife and Environment at Auburn University.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING A CLINICAL ROUNDS ROOM
AT THE BAILEY SMALL ANIMAL TEACHING HOSPITAL
AS THE ROOSEVELT A. "TED" ALBERT, JR. CLINICAL ROUNDS ROOM

June 7, 2024

WHEREAS, Dr. Roosevelt A. "Ted" Albert, Jr. was born in Pineville, Kentucky in 1932 and served in the United States Navy during 1951-1955; and

WHEREAS, Dr. Albert studied pre-veterinary medicine at the City College of San Francisco and the University of Kentucky; and

WHEREAS, Dr. Albert received his DVM from Auburn University in 1962; and

WHEREAS, upon graduation at the invitation of Dr. B. F. Hoerlein, Dr. Albert joined the Auburn Small Animal Surgery and Medicine faculty and simultaneously pursued a master's degree which he completed in 1966; and

WHEREAS, Dr. Albert completed a fellowship at The Ohio State University and further training in ophthalmology at the University of Texas Medical School; and

WHEREAS, Dr. Albert passed the examination to become a Diplomate of the American College of Veterinary Ophthalmologists in 1979; and

WHEREAS, Dr. Albert authored or co-authored twenty scientific papers and delivered more than 90 scientific presentations at professional meetings in support of practicing veterinarians; and

WHEREAS, Dr. Albert taught extensively in the veterinary curriculum and trained many clinical residents in the field of veterinary ophthalmology; and

WHEREAS, Dr. Albert served on the faculty of the College of Veterinary Medicine at Auburn University from 1962 to 1988, progressing through the academic ranks from instructor to professor and retiring as professor emeritus;

NOW, THEREFORE, BE IT RESOLVED that a clinical rounds room in the Bailey Small Animal Teaching Hospital be named the Roosevelt A. "Ted" Albert, Jr. Clinical Rounds Room in recognition of Dr. Albert's devotion to the field of veterinary medicine and for his service as an outstanding faculty member of the College of Veterinary Medicine at Auburn University.

EXECUTIVE COMMITTEE

RESOLUTION

**NAMING THE INSTITUTE FOR REAL ESTATE DEVELOPMENT
IN THE RAYMOND J. HARBERT COLLEGE OF BUSINESS AND
THE COLLEGE OF ARCHITECTURE, DESIGN, AND CONSTRUCTION
AS THE WINCHESTER INSTITUTE FOR REAL ESTATE DEVELOPMENT**

June 7, 2024

WHEREAS, Greg Winchester received a Bachelor of Science degree from the University of North Carolina at Chapel Hill in 1979 and an Advanced Management Program Certificate from Duke University in 2000; and

WHEREAS, Jan Winchester received a Bachelor of Science degree from Georgia State University in 1993; and

WHEREAS, Greg is an adjunct professor in the Master of Real Estate Development program at Auburn University and serves as a Director on the Auburn University Foundation Board and Auburn University Real Estate Foundation Board; and

WHEREAS, Greg and Jan have made significant contributions to support the Harbert College of Business, the College of Architecture, Design, and Construction, and Athletics at Auburn University; and

WHEREAS, Greg and Jan made a leadership gift to establish the Institute for Real Estate Development at Auburn University in partnership with the Harbert College of Business and the College of Architecture, Design, and Construction; and

WHEREAS, Greg and Jan are members of multiple giving societies at Auburn including the 1856 Society, Foy Society, and Athletics' Shug Jordan Society; and

NOW, THEREFORE, BE IT RESOLVED that the Institute for Real Estate Development at Auburn University be named the Winchester Institute for Real Estate Development in recognition of Greg and Jan Winchester's generous support and ongoing dedication.

President *Pro Tempore* Riggins then indicated that with there being no further items for review, the meeting was recessed at 11:20 a.m.

Respectfully Submitted,

Jon G. Waggoner
Secretary to the Board of Trustees