




AUBURN UNIVERSITY
Office of the President

MEMORANDUM

TO: The Board of Trustees

FROM: Dr. Christopher B. Roberts, President 

SUBJECT: June 6, 2025 Annual Board of Trustees Meeting

Enclosed, please find the materials for the June 6, 2025 Annual Board of Trustees Meeting. The schedule of events for Thursday and Friday is listed below.

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

Thursday, June 5, 2025

1:00 p.m.	Workshop	Legacy Ballroom
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Friday, June 6, 2025

8:30 a.m.	Call to Order and Opening Remarks	Legacy Ballroom
8:35 a.m.	Committee Meetings	Legacy Ballroom
9:45 a.m.	Regular Meeting of the Board of Trustees	Legacy Ballroom
9:50 a.m.	Proposed Executive Session	Azalea Room
10:45 a.m.	Reconvened Meeting of the Board of Trustees	Legacy Ballroom
11:00 a.m.	Recess Meeting	Legacy Ballroom
Upon Conclusion of the Meeting	Luncheon	Grand Ballroom II

CBR/ntm

Enclosures

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

**SCHEDULE AND AGENDA
JUNE 6, 2025 ANNUAL 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. Auburn University Regional Airport Air Traffic Control Tower, Final Approval (Jim Carroll/Bill Hutto)
- 2. Central Dining Build-Out for New Dining Venue, Architect Selection (Jim Carroll/Bobby Woodard)
- 3. Auburn University at Montgomery Locker Room, Project Initiation (Jim Carroll/Carl Stockton)
- 4. Spidle Hall Demolition, Project Approval and Authority to Execute (Jim Carroll)
- 5. Wire Road Sidewalk Grant, Project Approval and Authority to Execute (Jim Carroll/Bobby Woodard)

Informational Reports:

- 6. Annual Report of Real Estate Holdings – *For Information Only* (Mark Stirling)
- 7. Annual Report of Timber Harvest Revenue – *For Information Only* (Mark Stirling)
- 8. Status Updates – *For Information Only* (Jim Carroll)
 - 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 | 8:55 a.m.

- 1. Agenda Item for the Board of Trustees – *For Information Only* (Vini Nathan)

- C. Finance Committee | Chairperson W. Smith | 9:00 a.m.

- 1. Fiscal Year 2026 Budget – *For Information Only* (Kelli Shomaker)

D. Audit and Compliance Committee | Chairperson Ainsworth | 9:10 a.m.

1. Approval of Independent Auditors for Fiscal Year Ended September 30, 2025
(Kelli Shomaker/Ryan McIntire)
2. Receipt of the 2024-2025 Code of Ethics Compliance Documents – *For Information Only*
(Billy Ainsworth)

E. Institutional Advancement Committee | Chairperson Woltosz | 9:25 a.m.

1. Auburn University Endowment Portfolio Update – *For Information Only*
(Beth Stukes/Greg DeSisto)

F. Executive Committee | Chairperson Dumas | 9:35 a.m.

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

G. Trustee Reports | 9:40 a.m.

III. Regular Meeting of the Board of Trustees | 9:45 a.m.

IV. Proposed Executive Session | 9:50 a.m.

V. Reconvened Meeting of the Board of Trustees | 10:45 a.m.

1. Approval of the Minutes of the April 3, 2025 Board Meeting
2. Awarding of Degrees for Summer 2025
3. AUM Chancellor's Report
4. President's Report
5. Action Items and Committee Meeting Reports

A. Property and Facilities Committee

1. Auburn University Regional Airport Air Traffic Control Tower, Final Approval
2. Central Dining Build-Out for New Dining Venue, Architect Selection
3. Auburn University at Montgomery Locker Room, Project Initiation

4. Spidle Hall Demolition, Project Approval and Authority to Execute
5. Wire Road Sidewalk Grant, Project Approval and Authority to Execute

B. Audit and Compliance Committee

1. Approval of Independent Auditors for Fiscal Year Ended September 30, 2025

C. Executive Committee

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

VI. Recess Meeting | 11:00 a.m.

EXECUTIVE SUMMARY
JUNE 6, 2025 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES

A. Property and Facilities Committee

1. Auburn University Regional Airport Air Traffic Control Tower, Final Approval

Project Summary: The Auburn University Regional Airport proposed the construction of an air traffic control tower due to the increase in take-offs and landings (operations) experienced in recent years. The higher operational tempo driven by the Auburn University Professional Flight program, the Air Transportation Department, non-university aircraft that are based at the airport, and daily transient traffic necessitate increased control over aircraft using the airport and its associated airspace. The air traffic control tower will provide the essential coordination between incoming and departing traffic, enhancing airspace safety and efficiency.

The estimated total project cost of the Auburn University Regional Airport Air Traffic Control Tower project is \$9.0 million. The project will be financed by a combination of federal and state grants and university and local funds.

Requested Action: It is requested that the Board of Trustees adopt a resolution providing final approval of the Auburn University Regional Airport Air Traffic Control Tower project.

Previous Approvals: At its meeting on November 17, 2023, the Board of Trustees adopted a resolution that approved the initiation of the Auburn University Airport Air Traffic Control Tower project and to expedite the design process, approved the recommendation of Barge Design Solutions of Dothan, Alabama, as the engineer for the overall project.

2. Central Dining Build-Out for New Dining Venue, Architect Selection

Project Summary: Student Affairs proposed the renovation of the Central Dining Commons to fit out approximately 2,400 square feet of shell space on the ground floor of the facility completed in 2021. The new dining venue will enable Campus Dining to better serve campus and the student body.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the selection of McMillan Pazdan Smith Architecture of Atlanta, Georgia, as architect for the project.

Previous Approvals: At its previous meeting on April 3, 2025, the Board of Trustees adopted a resolution that approved the initiation of the project and authorized the commencement of the architect selection process.

3. Auburn University at Montgomery Locker Room, Project Initiation

Project Summary: Auburn University at Montgomery (AUM) has proposed the construction of a new single story, 14,000 gross square foot Locker Room facility to provide satellite locker rooms, administrative space, laundry facilities, and a multi-purpose recruiting area. This project will enable AUM Athletics to provide appropriate facilities for multiple athletics teams including the women's and men's soccer, women's softball, and others.

It is anticipated that this project will be financed by Auburn University Montgomery.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the Auburn University at Montgomery Locker Room project and to authorize the commencement of the architect selection process.

Previous Approvals: None.

4. Spidle Hall Demolition, Project Approval and Authority to Execute

Project Summary: During its meeting on September 6, 2024, the Board of Trustees adopted a resolution that approved the initiation of the College of Human Sciences Academic and Research Facility project, and on November 15, 2024, approved Perkins & Will of Atlanta, Georgia, as the project architect.

The academic and administration functions within the College of Human Sciences will be temporarily relocated from Spidle Hall to space vacated by the College of Education in Haley Center, until the completion of the new College of Human Sciences Academic and Research Facility.

This proposed project will demolish Spidle Hall. Demolition is anticipated to start in fall 2025 and be completed by winter 2026.

The demolition project is estimated to cost \$2.7 million, to be financed by University funds.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the Spidle Hall Demolition project and authorization to execute the work.

Previous Approvals: None.

5. Wire Road Sidewalk Grant, Project Approval and Authority to Execute

Project Summary: Facilities Management and Student Affairs propose the construction of a sidewalk along Wire Road from Lem Morrison Drive to West Samford Avenue. The initiative to add a sidewalk along this segment of Wire Road was sponsored by the Student Government Association (SGA) and will provide an important pedestrian

connection and safety enhancement for the campus and community. The schedule for this project is anticipated to begin construction following the fall 2025 semester.

The overall project is estimated to cost \$1.5 million, to be financed by a grant received from the Alabama Department of Transportation (ALDOT) and University reserve funds.

Requested Action: It is requested that the Board of Trustees adopt a resolution to approve the Wire Road Sidewalk Grant project and authorization to execute the work.

Previous Approvals: None.

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

Board policies require that a listing of property owned by Auburn University be submitted annually to the Board for its information and review. Accordingly, the summary based on last year's report and changes that have occurred since June 2024 have been prepared for the Board's review.

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

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

A summary report of timber harvest revenue is provided annually to the Board for its information and review. The report shows timber harvest revenue received since June 2024.

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

8. Status Updates – *For Information Only*

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

b. Project Status Report

These items are provided *for information only* and do not require a vote.

B. Academic Affairs Committee

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

The following academic items have been approved for implementation by the Provost's Office:

Changes in Degree Program Nomenclature (4):

- *Renaming of the Applied Discrete Mathematics Option to the Applied Mathematics – Data Science Option, College of Sciences and Mathematics*
- *Renaming of the Bachelor of Science in Geospatial and Environmental Informatics to the Bachelor of Science in Geospatial Information Science, College of Forestry, Wildlife and Environment*
- *Renaming of the Bachelor of Science in Biomedical Sciences – Interdisciplinary Health Sciences to the Bachelor of Science in Biomedical Sciences – Health Sciences, College of Sciences and Mathematics*
- *Renaming of the PhD in Rehabilitation and Special Education to the PhD Special Education, College of Education*

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

C. Finance Committee

1. Fiscal Year 2026 Budget – *For Information Only*

Time will be allotted for discussion of the Fiscal Year 2026 Budget.

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

D. Audit and Compliance Committee

1. Approval of Independent Auditors for Fiscal Year Ended September 30, 2025

Time will be allotted for a discussion regarding the audit plan for the fiscal year ended September 30, 2025. The Board will then vote on naming PricewaterhouseCoopers as the external auditors.

2. Receipt of the 2024-2025 Code of Ethics Compliance Documents – *For Information Only*

Time will be allotted for discussion of the receipt of the 2024-2025 Code of Ethics Compliance Documents.

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

E. Institutional Advancement Committee

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

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

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

F. Executive Committee

1. Election of the President *Pro Tempore*

Time will be allotted for the election of the President *Pro Tempore* for 2025-2026.

2. Proposed Awards and Namings

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

3. Presidential Assessment – *For Information Only*

Time will be allotted for a discussion regarding the annual assessment of the university president.

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

**PROPERTY AND FACILITIES COMMITTEE AGENDA
JUNE 6, 2025 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

Project Approvals:

1. Auburn University Regional Airport Air Traffic Control Tower, Final Approval
(Jim Carroll/Bill Hutto)
2. Central Dining Build-Out for New Dining Venue, Architect Selection
(Jim Carroll/Bobby Woodard)
3. Auburn University at Montgomery Locker Room, Project Initiation
(Jim Carroll/Carl Stockton)
4. Spidle Hall Demolition, Project Approval and Authority to Execute (Jim Carroll)
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8. Status Updates – *For Information Only* (Jim Carroll)
 - a. Current Status of New Construction/Renovation/Infrastructure Projects with Budgets of \$1,000,000 and Greater
 - b. Project Status Report

Committee Chairperson: Mr. Michael DeMaioribus

Faculty Representative: Dr. Lauren Redden, Auburn University (ex-officio, non-voting)

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

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

AUBURN UNIVERSITY REGIONAL AIRPORT
AIR TRAFFIC CONTROL TOWER

FINAL PROJECT APPROVAL

WHEREAS, the Auburn University Regional Airport proposed the construction of an air traffic control tower that will provide the essential coordination between incoming and departing traffic, thus enhancing airspace safety and efficiency; and

WHEREAS, the air traffic control tower project will construct a 91-foot-tall tower with a 360-degree observation deck located north of the existing Auburn University Regional Airport terminal building; and

WHEREAS, at its previous meeting on November 17, 2023, the Board of Trustees adopted a resolution that approved the initiation of the Auburn University Regional Airport Air Traffic Control Tower project and adopted a resolution that approved Barge Design Solutions, Inc., as the engineer for the overall project; and

WHEREAS, the estimated total project cost of the Auburn University Regional Airport Air Traffic Control Tower is \$8.9 million, to be financed by a combination of federal and state grants and local funds; and



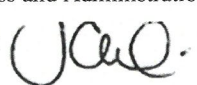
WHEREAS, pursuant to the Board of Trustees policy "D-3, Capital Projects Approval," the final approval of the project must be submitted to the Auburn University Board of Trustees through the Property and Facilities Committee.

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

1. Establish a budget for the Auburn University Regional Airport Air Traffic Control Tower project in the amount of \$8.9 million, to be financed by a combination of federal and state grants and local 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: JIM CARROLL, Vice President, Facilities Management 
SUBJECT: PROPERTY AND FACILITIES COMMITTEE
**AUBURN UNIVERSITY REGIONAL AIRPORT AIR TRAFFIC CONTROL
TOWER: FINAL PROJECT APPROVAL**
DATE: MAY 7, 2025

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for June 6, 2025.

Proposal:

Consistent with standing policy, it is proposed that the Auburn University Regional Airport Air Traffic Control Tower 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 construction contract.

Review and Consultation:

The Auburn University Regional Airport proposed the construction of an air traffic control tower due to the increase in take-offs and landings (operations) experienced in recent years. The higher operational tempo driven by the Auburn University Professional Flight program, the Air Transportation Department, non-university aircraft that are based at the airport, and daily transient traffic necessitates increased control over aircraft using the airport and its associated airspace. The air traffic control tower will provide the essential coordination between incoming and departing traffic, enhancing airspace safety and efficiency.

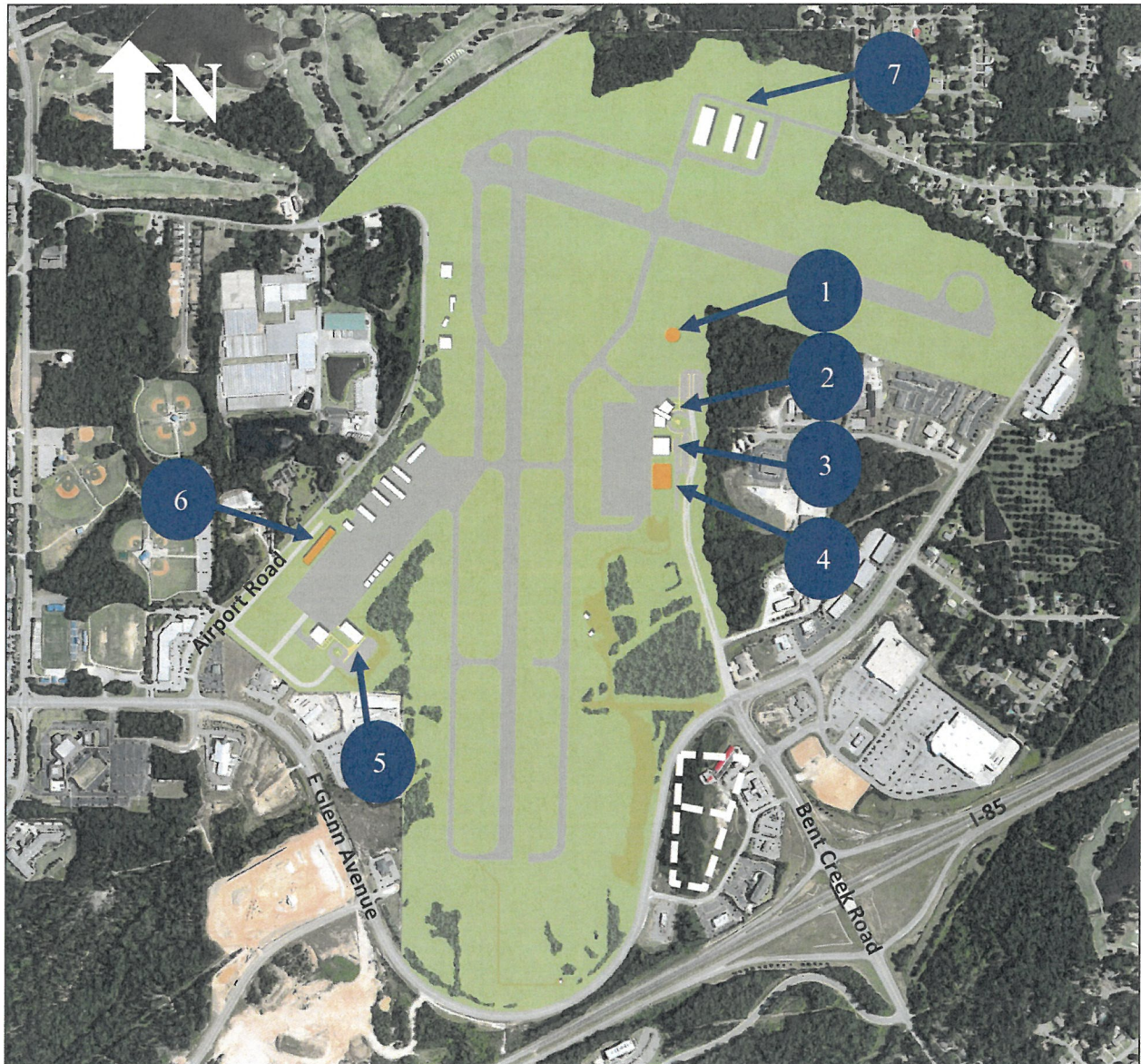
At its previous meeting on November 17, 2023, the Board of Trustees adopted a resolution that approved the initiation of the Auburn University Regional Airport Air Traffic Control Tower project, and to expedite the design process, approved the recommendation of Barge Design Solutions of Dothan, Alabama, as the engineer for the overall project.

Since that time, the project team has worked to complete the design for the Auburn University Regional Airport Air Traffic Control Tower project. The proposed project details are provided below:

- Project Location: The air traffic control tower will be located north of the existing Auburn University Regional Airport terminal building. See Attachment 1 for the site map of the project location.
- Program Requirements: The project will construct a 91-foot-tall air traffic control tower, complementing the adjacent Auburn University Regional airport terminal building. Program requirements include a 360-degree observation deck located 73 feet above grade, an emergency backup generator, mechanical, electrical, plumbing, fire protection and vertical transportation systems, and a complete technology and equipment package. See Attachment 2 for the renderings of the air traffic control tower.
- Budget: The estimated total project cost of the Auburn University Regional Airport Air Traffic Control Tower project is \$8.9 million, to be financed by a combination of federal and state grants and local funds.

If you concur, it is proposed that a resolution providing final approval for the Control Tower project be presented to the Board of Trustees for consideration at its meeting scheduled for June 6, 2025.

Attachment 1
Auburn University Regional Airport Air Traffic Control Tower
Site Map



- | | | | |
|---|--|---|-------------------------------|
| 1 | Proposed location of new Air Traffic Control Tower | 5 | Delta Aviation Building |
| 2 | Terminal Building | 6 | Corporate Hangars, South Ramp |
| 3 | Air Transportation Hangar | 7 | North T-Hangars |
| 4 | Proposed location of new Corporate Hangar at East Ramp | | |

Attachment 2
Auburn University Regional Airport Air Traffic Control Tower
Architectural Renderings



View from runway 18-36



Main entry

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

CENTRAL DINING BUILD-OUT FOR NEW DINING VENUE

APPROVAL OF PROJECT ARCHITECT

WHEREAS, at its meeting of April 3, 2025, the Board of Trustees adopted a resolution that approved the initiation of the Central Dining Build-Out for New Dining Venue project and authorized the commencement of the architect selection process; and

WHEREAS, the University Architect, after conducting interviews with three (3) candidate firms, determined the architectural firm McMillan Pazdan Smith Architecture of Atlanta, Georgia, was best qualified to provide design services on this project; and

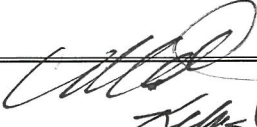
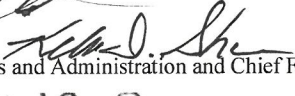

WHEREAS, pursuant to the Board of Trustees policy "D-3, Capital Projects Approval," the selection of the project architect must be submitted to the Auburn University Board of Trustees through the Property and Facilities Committee for approval.

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

1. Engage McMillan Pazdan Smith Architecture of Atlanta, Georgia, 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 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: JIM CARROLL, Vice President, Facilities Management 
SUBJECT: PROPERTY AND FACILITIES COMMITTEE
**CENTRAL DINING BUILD-OUT FOR NEW DINING VENUE: APPROVAL OF
PROJECT ARCHITECT SELECTION**
DATE: MAY 7, 2025

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 for June 6, 2025.

Proposal:

Consistent with standing policy, it is proposed that the Central Dining Build-Out for New Dining Venue project be presented to the Board of Trustees through the Property and Facilities Committee for consideration of a resolution that approves the selection of the project architect.

Review and Consultation:

During its meeting on April 3, 2025, the Board of Trustees adopted a resolution that approved the initiation of the Central Dining Build-Out for New Dining Venue project and authorized the commencement of the architect selection process.

Since that time, a Request for Qualifications was published for design services. Seven (7) architectural firms submitted their qualifications, and three (3) were interviewed by the Architect Selection Committee. The committee determined that the firm McMillan Pazdan Smith Architecture of Atlanta, Georgia, was best qualified to provide design services on this project. The University Architect concurs with this recommendation.

It is, therefore, appropriate that a resolution be presented to the Board of Trustees for their consideration to approve the selection of McMillan Pazdan Smith Architecture of Atlanta, Georgia as the project architect for the project. If you concur, it is recommended the resolution be presented to the Board of Trustees, through the Property and Facilities Committee, for appropriate review and action at the meeting scheduled for June 6, 2025.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

AUBURN UNIVERSITY AT MONTGOMERY LOCKER ROOM

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

WHEREAS, Auburn University at Montgomery (AUM) has proposed the construction of a new athletics facility, to support locker rooms for several athletics teams; and

WHEREAS, the project is anticipated to be approximately 14,000 square feet in a single-story building; and

WHEREAS, the project will provide appropriate facilities for multiple athletics teams including the women's and men's soccer, women's softball, and others; and

WHEREAS, the project will provide satellite locker rooms, administrative space, laundry facilities, and a multi-purpose recruiting area; and

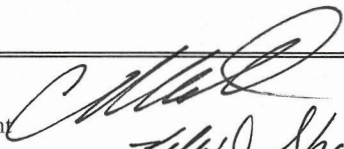


WHEREAS, it is anticipated that this facility would be financed by Auburn University at Montgomery; and

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 Auburn University at Montgomery Locker Room 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: JIM CARROLL, Vice President, Facilities Management 
SUBJECT: PROPERTY AND FACILITIES COMMITTEE

**AUBURN UNIVERSITY AT MONTGOMERY LOCKER ROOM: APPROVAL OF
PROJECT INITIATION AND AUTHORIZATION TO COMMENCE THE PROJECT
ARCHITECT SELECTION PROCESS**

DATE: MAY 7, 2025

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for June 6, 2025.

Proposal:

Consistent with standing policy, it is proposed that the Auburn University at Montgomery Locker Room 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:

Auburn University at Montgomery (AUM) has proposed the construction of a new single story, 14,000 gross square foot Locker Room facility to provide satellite locker rooms, administrative space, laundry facilities, and a multi-purpose recruiting area. This project will enable AUM Athletics to provide appropriate facilities for multiple athletics teams including the women's and men's soccer, women's softball, and others.

It is anticipated that this facility would be financed by Auburn University at Montgomery.

If you concur, it is proposed that a resolution initiating the Auburn University at Montgomery Locker Room project and authorizing the commencement of the project architect selection process be presented to the Board of Trustees for approval at the meeting scheduled for June 6, 2025.

Attachment 1
Auburn University at Montgomery Locker Room
Site Map



PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

SPIDLE HALL DEMOLITION

PROJECT APPROVAL AND AUTHORIZATION TO EXECUTE THE WORK

WHEREAS, at its meeting on September 6, 2024, the Board of Trustees adopted a resolution that approved the initiation of the College of Human Sciences Academic and Research Facility project, and on November 15, 2024, approved the project architect; and

WHEREAS, the College of Human Sciences will be temporarily relocated from Spidle Hall to Haley Center until the completion of the new College of Human Sciences Academic and Research Facility; and

WHEREAS, the proposed project will demolish Spidle Hall; and

WHEREAS, demolition is anticipated to start in fall 2025 and be completed by winter 2026; and

WHEREAS, the demolition project is estimated to cost \$2.7 million, to be financed by University funds; and

WHEREAS, given the impact on the Auburn University campus resulting from the demolition, it is appropriate that the Board of Trustees approve the Spidle Hall Demolition project and authorize the execution of the demolition.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Spidle Hall Demolition project is approved, and that Christopher B. Roberts, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to execute the demolition.



TO: CHRISTOPHER B. ROBERTS, President

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

FROM: JIM CARROLL, Vice President, Facilities Management

SUBJECT: PROPERTY AND FACILITIES COMMITTEE

**SPIDLE HALL DEMOLITION: PROJECT APPROVAL AND AUTHORIZATION
TO EXECUTE THE WORK**

DATE: MAY 21, 2025

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for June 6, 2025.

Proposal:

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

Review and Consultation:

During its meeting on September 6, 2024, the Board of Trustees adopted a resolution that approved the initiation of the College of Human Sciences Academic and Research Facility project, and on November 15, 2024, approved Perkins & Will of Atlanta, Georgia, as the project architect.

The academic and administration functions within the College of Human Sciences will be temporarily relocated from Spidle Hall to space vacated by the College of Education in Haley Center, until the completion of the new College of Human Sciences Academic and Research Facility.

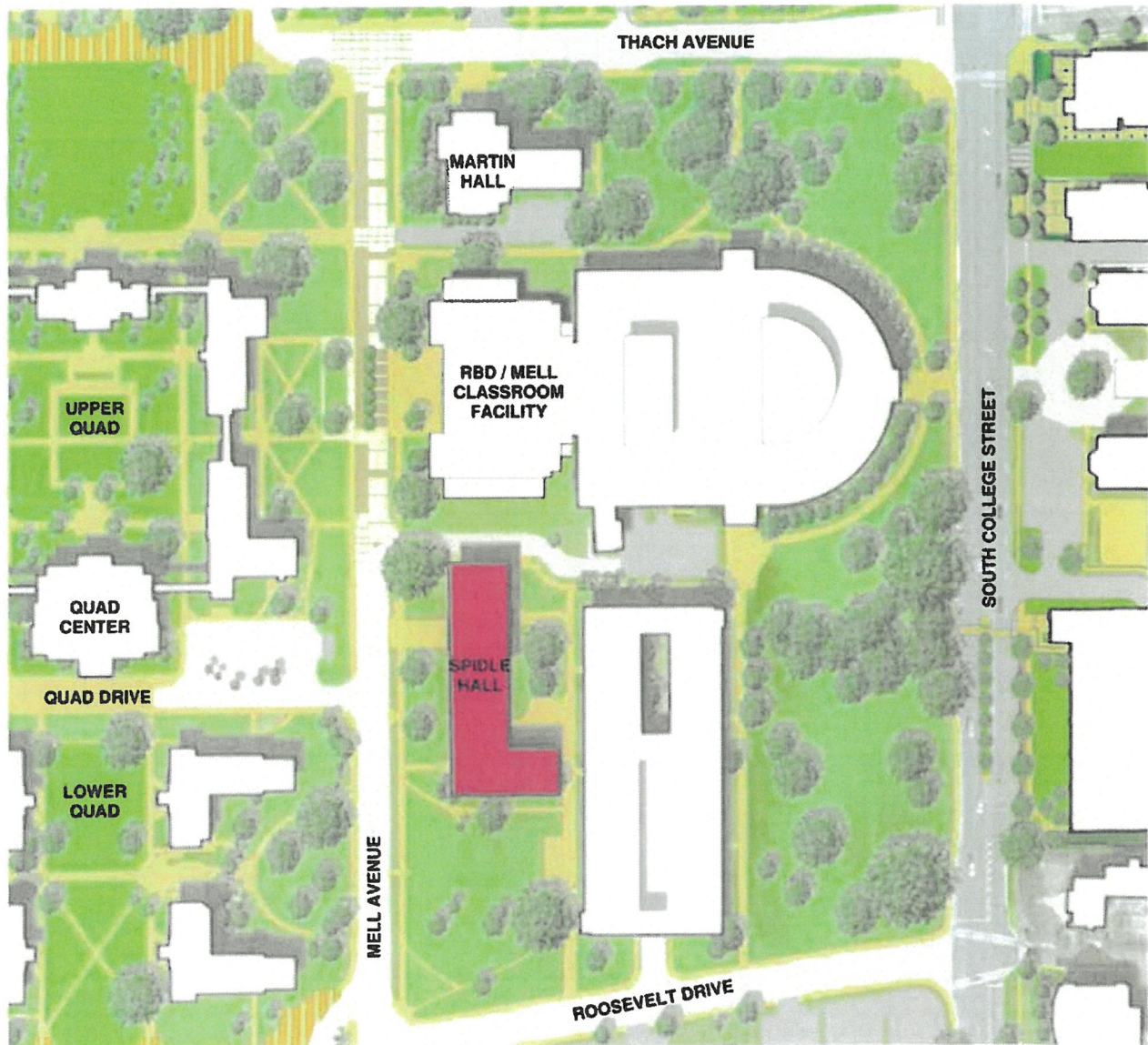
This proposed project will demolish Spidle Hall. Demolition is anticipated to start in fall 2025 and be completed by winter 2026.

The demolition project is estimated to cost \$2.7 million, to be financed by University funds.

Given the impact on the Auburn University campus resulting from the demolition of this building, it is appropriate that the Board of Trustees approve the Spidle Hall Demolition project and authorize the execution of the demolition.

If you concur, it is proposed that a resolution approving the Spidle Hall Demolition project and authorizing its execution be presented to the Board of Trustees for consideration at its meeting scheduled for June 6, 2025.

Attachment 1
Spidle Hall Demolition Project
Site Map



PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

WIRE ROAD SIDEWALK GRANT

PROJECT APPROVAL AND AUTHORIZATION TO EXECUTE THE WORK

WHEREAS, Facilities Management and Student Affairs proposes to construct a sidewalk along Wire Road from Lem Morrison Drive to West Samford Avenue; and




WHEREAS, the initiative to add a sidewalk along this segment of Wire Road was sponsored by the Student Government Association and will provide an important pedestrian connection and safety enhancement for the campus and community; and

WHEREAS, the schedule for this project is anticipated to begin construction following the Fall 2025 semester; and

WHEREAS, the overall cost of the project is estimated to cost up to \$1.5 million, to be financed by a grant received from the Alabama Department of Transportation (ALDOT) and University reserve funds.

WHEREAS, given the impact on the Auburn University campus resulting from the infrastructure enhancement, it is appropriate that the Board of Trustees approve the Wire Road Sidewalk Grant project and authorize the execution of the project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Wire Road Sidewalk Grant project is approved, and that Christopher B. Roberts, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to execute the project.

TO: CHRISTOPHER B. ROBERTS, President 
THROUGH: KELLI D. SHOMAKER, Senior Vice President, Business and Administration and Chief Financial Officer 
FROM: JIM CARROLL, Vice President, Facilities Management 
SUBJECT: PROPERTY AND FACILITIES COMMITTEE
**WIRE ROAD SIDEWALK GRANT: PROJECT APPROVAL AND
AUTHORIZATION TO EXECUTE THE WORK**
DATE: MAY 7, 2025

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for June 6, 2025.

Proposal:

It is proposed that the Wire Road Sidewalk Grant project be presented to the Board of Trustees through the Property and Facilities Committee for consideration that would approve the proposed project and authorize its execution.

Review and Consultation:

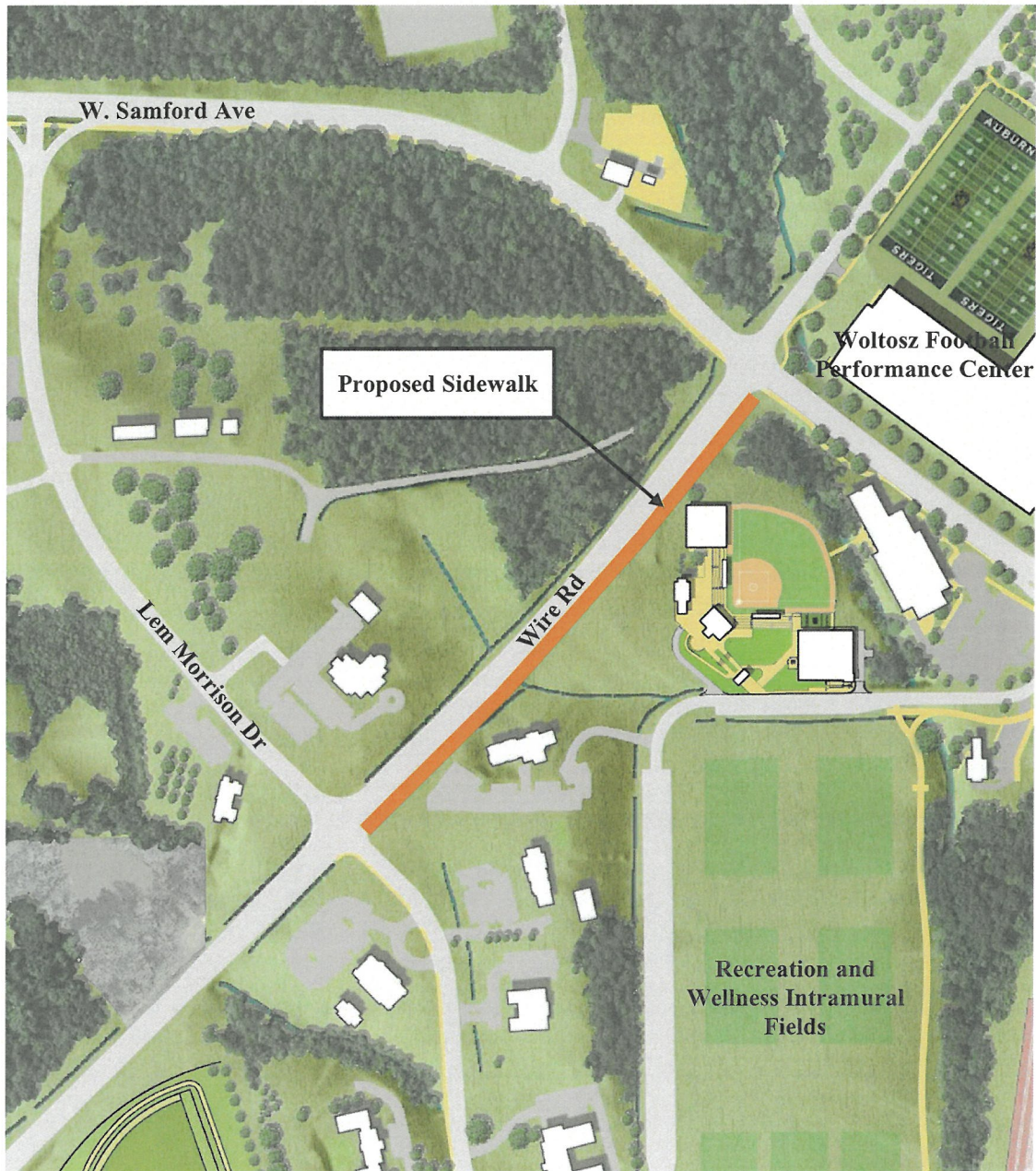
Facilities Management and Student Affairs propose the construction of a sidewalk along Wire Road from Lem Morrison Drive to West Samford Avenue. The initiative to add a sidewalk along this segment of Wire Road was sponsored by the Student Government Association (SGA) and will provide an important pedestrian connection and safety enhancement for the campus and community. The schedule for this project is anticipated to begin construction following the Fall 2025 semester.

The overall project is estimated to cost up to \$1.5 million, to be financed by a grant received from the Alabama Department of Transportation (ALDOT) and University reserve funds.

Since this work consists of an infrastructure investment, it does not meet the University criteria as a capital project. However, due to the magnitude of the cost associated with this project and significant interest from the SGA and student body, Board of Trustees approval is desired.

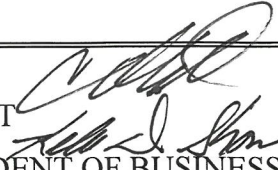


If you concur, it is proposed that a resolution approving the Wire Road Sidewalk Grant project and authorizing its execution be presented to the Board of Trustees for consideration at its meeting scheduled for June 6, 2025.

**Attachment 1
Wire Road Sidewalk Grant
Site Map**





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

TO: DR. CHRISTOPHER B. ROBERTS, PRESIDENT 
THROUGH: KELLI D. SHOMAKER, SENIOR VICE PRESIDENT OF BUSINESS
& ADMINISTRATION AND CHIEF FINANCIAL OFFICER
FROM: MARK STIRLING, DIRECTOR OF REAL ESTATE 
SUBJECT: PROPERTY AND FACILITIES COMMITTEE 
ANNUAL REPORT OF REAL ESTATE HOLDINGS
DATE: APRIL 25, 2025
CC: FILE

This is to request that the following item be presented to the Board of Trustees through the Property and Facilities Committee and be included on the agenda of the meeting scheduled for June 6, 2025.

Proposal:

Policy of the Board of Trustees requires that a listing of property owned by Auburn University be submitted to the Board, through the Property and Facilities Committee, for its information and review on the occasion of its annual meeting. Accordingly, property listing and summary based on last year's report and changes that have occurred since June 2024 have been prepared and are submitted for the Board's information and review (*Attachments 1 and 2*).

Review and Consultation:

Responsibility for management of real estate records was assigned to the Director of Real Estate at the close of Fiscal Year 2011. Records indicate that the following conveyances of real property have occurred since June 2024: four (4) for Auburn University; none (0) for Auburn University at Montgomery; two (2) for the Alabama Agricultural Experiment Station; and none (0) for the Alabama Cooperative Extension System.

Rationale for Recommendation:

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

ATTACHMENT 1

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

ANNUAL REPORT
2025



JUNE 06, 2025

AUBURN UNIVERSITY
SUMMARY OF REAL ESTATE HOLDINGS FY 2023
June 7, 2024

Auburn University Real Estate Department

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

DEED FILE NUMBER	DATE OF ACQUISITION	FROM WHOM ACQUIRED	ORIGINAL COST / FMV	CURRENT USE	ACREAGE / RESTRICTIONS	LOCATION OF PARCEL
46	Oct. 27, 1924	J.A. Cullars Estate	\$ 2,500.00	Leased?	1.35	College & Sanford AU/Main Campus
47	Sept. 1, 1923	R.T. & P.P. Dubose	\$ 3,995.00	Academic	93	Wire Road AU/Main Campus
48	Nov. 23, 1921	O.B. & R.E. Ennis/T.O. & M.B. Wright	\$ 1,800.00	Academic	50	Farm Road AU/Main Campus
49	Sept. 17, 1923	A.Z. & W.H. Pace	\$ 4,360.00	Academic	109	Donahue Drive AU/Main Campus
50	May 15, 1924	Sophonria E. Foster	\$ 5,219.50	Academic	47.5	Donahue Drive AU/Main Campus
51	July 9, 1943	Cherry Estate	\$ 1.00	Academic	2.8	Shug Jordan Pkwy. AU/Main Campus
51A	May 1, 1944	B.C. & L.C. Pope	\$ 3,250.00	Academic	58.2	Wire Road AU/Main Campus
52	Dec. 7, 1923	Foster Family	\$ 2,160.50	Academic	50.2	Shug Jordan Parkway AU/Main Campus
53	Sept. 17, 1923	W.T. & C.P. Rutledge	\$ 2,376.00	Academic	60	Camp Auburn Rd. AU/Main Campus
54	Sept. 1, 1923	John D. Foster	\$ 5,000.00	Academic	40	Donahue & College AU/Main Campus
55	Oct. 23, 1938	Bessie A., Emrick, L.A. & G.A. Miller	\$ 3,698.00	Research	26	College & Woodfield AES/Main Campus
56	Feb. 3, 1939	M.L. Cullars	\$ 5,000.00	Academic	225	College & Shug Jordan Pkwy AU/Main Campus
57	3/28/40-3/3/43, 10/11/98	A. - O. Airport, Inc. et al	\$ 41,149.10	Academic	333.23	Pitts Airport AU/Lee County
58	Feb. 16, 1940 - May 20, 1940	Bradley, Evans, & Duke	\$ 8,175.00	Academic	596.173	N. Auburn Fisheries Unit State 147 AU/Lee County
58A	Dec. 18, 1943	G.L. & M.V. Story	\$ 8,500.00	Academic	699	N. AU Fisheries Unit Lee Rd. 046 AU/Lee County
59	July 10, 1943 - June 10, 1941	D.E. & Minnie Lee, B'ham T. & S. Co.	\$ 1,990.00	Research	300	Autauga Co. Forest Unit - AU/Autauga Co.
60	Aug. 22, 1928 - Oct 9, 1937	Autauga Co. Probate Off., Birdie I. Doster	\$ 2,405.00	Research	80	Prattville Exp. Field - AES/Autauga Co.
	Dec. 29, 1929 (Recd 9/13/52)	Mary J. Brassil	\$ 1.00	Research	5	Gulf Coast Subst-AES-Baldwin Co.
	May 14, 1930 (Recd 9/13/52)	S.E. & B.W. Riall	\$ 1.00	Research	80	Gulf Coast Subst-AES-Baldwin Co.
	Nov. 27, 1929 (Recd 7/6/50)	J. & J. Shuller	\$ 1.00	Research	1	Gulf Coast Subst-AES-Baldwin Co.
	July 27, 1936	W.C. Mason	\$ 1.00	Research	76.91	Gulf Coast Subst-AES-Baldwin Co.
	Nov. 27, 1929	H.A. Goodrich	\$ 1.00	Research	73.87	Gulf Coast Subst-AES-Baldwin Co.
	Nov. 27, 1929	O. & J. Lowell	\$ 1.00	Research	1	Gulf Coast Subst-AES-Baldwin Co.
	Nov. 27, 1929	J.M. & M.C. Green	\$ 10.00	Research	20	Gulf Coast Subst-AES-Baldwin Co.
	Nov. 27, 1929	R. & B. Klumpp	\$ 1.00	Research	3	Gulf Coast Subst-AES-Baldwin Co.
	Nov. 27, 1929	C.G. & F.L. Godard	\$ 1.00	Research	80	Gulf Coast Subst-AES-Baldwin Co.
	Oct. 9, 1929	W.H. & M. Stapleton	\$ 1.00	Research	100	Gulf Coast Subst-AES-Baldwin Co.
	Oct. 9, 1929	F.A. & F. Duba	\$ 1.00	Research	79.56	Gulf Coast Subst-AES-Baldwin Co.
	Oct. 9, 1929	D.C. & L. Stapleton	\$ 1.00	Research	140	Gulf Coast Subst-AES-Baldwin Co.
	Oct. 9, 1929	J.R. Aylin	\$ 1.00	Research	40	Gulf Coast Subst-AES-Baldwin Co.
61	Dec. 14, 1993	Baldwin Co. Court Decree	Donated	Research	85.72	Gulf Coast Subst-AES-Baldwin Co.
	May 23, 1940	Barbour County	\$ 1.00	Research	178	Barbour Co. Forest Unit - AU Barbour County
64	April 11, 1940	J.T. & M.C. Newman	\$ 1.00	Research	160	Coosa Co. - Forest Unit - AU Coosa County
65A	June 7, 1946	J.A. Carns Family	\$ 12,000.00	Research	100	Sand Mountain Subst-AES-Dekalb Co.
	Dec. 8, 1937	W.V. & G. Roden	\$ 5,760.00	Research	66	Sand Mountain Subst-AES-Dekalb Co.
	Sept. 30, 1935	L. & M. Weathington	\$ 2,000.00	Research	40	Sand Mountain Subst-AES-Dekalb Co.
	Aug. 22, 1928	W.V. & G. Roden	\$ 1,700.00	Research	18	Sand Mountain Subst-AES-Dekalb Co.
	Aug. 22, 1928	J.W. & E. Black	\$ 4,400.00	Research	40	Sand Mountain Subst-AES-Dekalb Co.
	Aug. 22, 1938	W.B. & E.E. Jones	\$ 18,000.00	Research	182	Sand Mountain Subst-AES-Dekalb Co.
65B	Oct. 16, 1946	R.C. & N.M. Christopher	\$ 7,200.00	Research	60	Sand Mountain Subst-AES-Dekalb Co.
66	Aug. 21, 1929	C.S. & M. Cook	\$ 5,000.00	Research	60	Brewton Exp. Field-AES-Escambia Co.
	July 16, 1938	A. & F. Nicholson	\$ 500.00	Research	19.6	Brewton Exp. Field-AES-Escambia Co.
67	Nov. 2, 1942	R.E. & B. Solomon	\$ 750.00	Research	23	Wiregrass Subst-AES-Henry Co.
	May 14, 1936	A.D. & K. Walden	\$ 2,852.00	Research	38.021	Wiregrass Subst-AES-Henry Co.
	March 14, 1929	Roberts & Wilkinson Families	\$ 26,801.00	Research	220	Wiregrass Subst-AES-Henry Co.
	Aug. 23, 1941	O. & C.F. Wilkinson	\$ 2,401.00	Research	40	Wiregrass Subst-AES-Henry Co.
	April 30, 1929	E. & M. Lindsay	\$ 1.00	Research	0	Wiregrass Subst-AES-Henry Co.
	April 30, 1929	Mary Baker	\$ 1.00	Research	0	Wiregrass Subst-AES-Henry Co.
69	March 5, 1946	John & Irene Grayson	\$ 57,417.60	Research	475.18	Tenn. Valley Subst-AES-Limestone Co.
	March 9, 1928	J.H. Tolley & Limestone Co.	\$ 30,000.00	Research	240	Tenn. Valley Subst-AES-Limestone Co.
	April 6, 1937	Limestone Co., Alabama	\$ 1.00	Research	35	Tenn. Valley Subst-AES-Limestone Co.
72	Oct. 29, 1930-July 19, 1967	City of Mobile-4 Deeds	\$ 4.00	Research	17.2	Ornamental Hort. Subst-AES-Mobile Co.
73	June 19, 1929	J.R. Eddins	\$ 4,500.00	Research	40	Monroeville Exp Field-AES-Monroe Co.

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	Jan. 6, 1940	Willie Sawyer	\$ 3,200.00	Research	39 acres/No	Monroeville Exp. Field-AES-Monroe Co.
74	March 19, 1930	Dallas Co., Alabama	Donated	Research	80 acres/No	Blackbelt Subst.-AES-Dallas County
	March 19, 1930	Dallas Co., Alabama	Donated	Research	1035 acres/No	Blackbelt Subst.-AES-Dallas County
76	Sept. 21, 1946	L.S. & S.H. Smith	\$ 1,580.00	Research	158 acres/No	Fayette Co. Exp. Forestry Unit-AES-Fayette Co.
	Oct. 2, 1946	L.S. & S.H. Smith	\$ 2,900.00	Research	103.5 acres/No	Fayette Co. Exp. Forestry Unit-AES-Fayette Co.
	Sept. 2, 1946	Z.A. & D. Rowland	\$ 1,600.00	Research	160 acres/No	Fayette Co. Exp. Forestry Unit-AES-Fayette Co.
	Nov. 6, 1944	Z. Housh & J.D. Bone	\$ 1,440.00	Research	120 acres/No	Fayette Co. Exp. Forestry Unit-AES-Fayette Co.
	Nov. 4, 1944	C.M. & C.C. Anderson	\$ 750.00	Research	60 acres/No	Fayette Co. Exp. Forestry Unit-AES-Fayette Co.
	Nov. 4, 1944	T.M. & E. McClesky	\$ 875.00	Research	70 acres/No	Fayette Co. Exp. Forestry Unit-AES-Fayette Co.
	Nov. 4, 1944	B.F. & M.B. Harkins	\$ 3,750.00	Research	160 acres/No	Fayette Co. Exp. Forestry Unit-AES-Fayette Co.
	Nov. 6, 1944	J.V. & R. Gilpin	\$ 3,750.00	Research	200 acres/No	Fayette Co. Exp. Forestry Unit-AES-Fayette Co.
	Nov. 6, 1944	J.P. & P. Trim	\$ 800.00	Research	60 acres/No	Fayette Co. Exp. Forestry Unit-AES-Fayette Co.
76-C	Dec. 15, 1944	Estate of T.H. Robertson	\$ 4,250.00	Research	240 acres/No	Fayette Co. Exp. Forestry Unit-AES-Fayette Co.
77	Sept. 26, 1946	Linwood S. Smith Estate	\$ 2,900.00	Research	7.5 acres/Yes	Fayette County
	Feb. 23, 1945	A.T. & J. Couch	\$ 175.00	Research	2 acres/No	Upper Coastal Plain Subst.-AES-Marion Co.
	Dec. 28, 1944	A.T. & J.Y. Couch	\$ 5,200.00	Research	80.2 acres/No	Upper Coastal Plain Subst.-AES-Fayette Co.
	Dec. 28, 1944	E.M. & M.E. Earnest	\$ 2,000.00	Research	42 acres/No	Upper Coastal Plain Subst.-AES-Fayette Co.
	Dec. 28, 1944	G.W. & C. Couch	\$ 7,000.00	Research	150 acres/No	Upper Coastal Plain Subst.-AES-Fayette & Marion Co.
	Dec. 28, 1944	J.W. & Julia M. Ward	\$ 6,050.00	Research	82 acres/No	Upper Coastal Plain Subst.-AES-Fayette Co.
	Dec. 28, 1944	Hazel Couch	\$ 10,000.00	Research	298 acres/No	Upper Coastal Plain Subst.-AES-Fayette Co.
	Dec. 28, 1944	D.H. & E.J. May	\$ 2,100.00	Research	40 acres/No	Upper Coastal Plain Subst.-AES-Fayette Co.
78	Dec. 28, 1944	J.D. May	\$ 1,900.00	Research	41 acres/No	Upper Coastal Plain Subst.-AES-Fayette Co.
79	June 21, 1945	Auburn Country Club	\$ 30,000.00	Academic	60.95 acres/No	W. Magnolia Ave. AU/Main Campus
81	Sept. 7, 1945 (Recd 7/31/78)	Beulah Gerson	\$ 52,500.00	Research	664 acres/No	PBU-AES-Elmore County
82	October 3, 1946	Carv Estate	\$ 30,000.00	Academic	20 acres/No	Wire Road AU/Main Campus
	June 6, 1946	County Condemnation	\$ 6,749.00	Research	258 acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 20, 1944	H.J. & D.E. Willis	\$ 3,640.00	Research	240 acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 21, 1944	J.S. Norris	\$ 2,400.00	Research	112 acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 19, 1944	A. & E. Evans	\$ 4,040.00	Research	160 acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 19, 1944	S. & E. Woodyard	\$ 2,340.00	Research	107 acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 20, 1944	L. Ward	\$ 812.00	Research	51.45 acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 19, 1944	W.F. & Donna McGinty	\$ 540.00	Research	20 acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 19, 1944	G. & S. Brown	\$ 3,540.00	Research	100 acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 27, 1944	C.B. & C.E. Sullivan	\$ 5,040.00	Research	160 acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 19, 1944	L. Garlington	\$ 4,040.00	Research	32 acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Nov. 15, 1945	L.E. & T.G. Jennings	\$ 2,290.00	Research	9 acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 19, 1944	T.J. & B.M. Henderson	\$ 3,240.00	Research	160 acres/No	Piedmont Subst.-AES-Tallapoosa Co.
	Dec. 27, 1944	Federal Land Bank of New Orleans	\$ 60.00		0 Mineral Rights	Piedmont Subst.-AES-Tallapoosa Co.
83	Jan. 27, 1948	Presbyterian Church	\$ 10.00	Academic	0.13 No	Thach Ave. - AU/Main Campus
84	Feb. 2, 1948	E.J. & Leona Orth	\$ 1.00	Research	159.32 acres/No	N. Alabama Horticulture Substation-AES-Cullman Cty.
85	April 3, 1948	O.D. & C.F. Wilkinson	\$ 33,000.00	Research	276 acres/No	Wiregrass Subst.-AES-Henry County
87	Jan. 11, 1949	T.J. & M.F. Whatley	\$ 5,080.00	Leased	25.4 acres/Yes	Forestry Unit AU/Lee County
	Nov. 27, 1948	Sims Family	\$ 13,500.00	Academic	20 acres/No	Wire Road AU/Main Campus
89	Jan. 25, 1961-	U.S.D.A. (Farrar Estate)	\$ 10.00	Academic	40 acres/No	Roosevelt St. AU/Main Campus
93	Dec. 8, 1948	R. & L.S. Gore	\$ 9,750.00	Research	65 acres/No	Chilton Area Hort. Subst.-AES-Chilton
	Dec. 8, 1948	R.T. & M. Davis	\$ 12,000.00	Research	80 acres/No	Chilton Area Hort. Subst.-AES-Chilton
93A	Dec. 8, 1960	Cox Family	\$ 5,000.00	Research	16 acres/No	Chilton Warehouse AU/Lee County (SOLD - 5/5/2016)
94	Jan. 10, 1949	McGhee, Merritt & McCabe Families (SOLD)	\$ -	Support	0.6 acre/No	RR Warehouse AU/Lee County
98	Jan. 14, 1948	W.D. & M. Clements	\$ 17,280.00	Academic	576 acres/No	N. Auburn Dairy Unit-AU-Lee County
99	Feb. 23, 1949	Mr. & Mrs. J.L. Fincher	\$ 2,500.00	Academic	80 acres/No	N. Auburn Fisheries Unit-AU-Lee Co.
100	March 21, 1949	A.C. & S.C. Carter	\$ 19,630.00	Academic	394.2 acres/No	N. Auburn Beef Cattle-AU-Lee Co.
101	July 22, 1949	L.L. & W.W. Bradley	\$ 4,050.00	Academic	81 acres/No	N. Auburn Beef Cattle-AU-Lee Co.
101A	July 22, 1949	M.E. & M.B. Earnest	\$ 4,050.00	Academic	81 acres/No	N. Auburn Beef Cattle-AU-Lee Co.

DEED FILE NUMBER	DATE OF ACQUISITION	FROM WHOM ACQUIRED	ORIGINAL COST / FMV	CURRENT USE	ACREAGE / RESTRICTIONS	LOCATION OF PARCEL
102	July 5, 1949	J. S. & C. Smith	\$ 3,000.00	Research	1 acre/No	Wiregrass Subst.-AES-Henry County
	May 14, 1936	R.S. & E. Solomon	\$ 1,200.00	Research	3 acres/No	Wiregrass Subst.-AES-Henry County
103	Aug. 5, 1963	CLOSED - E.P. Strother	\$ 36,000.00	Research	240 acres/No	Lower Coastal Plain Subst.-AES-Wilcox Co.
	Aug. 29, 1949	CLOSED - Wilcox County	\$ 1.00	Research	1210.2 acres/No	Lower Coastal Plain Subst.-AES-Wilcox Co.
	May 30, 1951	CLOSED - Wilcox County	\$ 1.00	Research	539 acres/No	Lower Coastal Plain Subst.-AES-Wilcox Co.
104	Jan. 7, 1967	CLOSED - J. & S.M. Strother	\$ 39,600.00	Research	240 acres/No	Lower Coastal Plain Subst.-AES-Wilcox Co.
	April 18, 1950	A.C. & S.C. Carter	\$ 15,712.50	Academic	384.1 acres/Yes	N. Auburn Beef Cattle Un.-AU-Lee Co.
107	June 6, 1950	G.L. & M.B. Jackson	\$ 2,000.00	Academic	40 acres/No	N. Auburn Beef Cattle Un.-AU-Lee Co.
	Oct. 11, 1950	Dewey Hodge	\$ 5,000.00	Academic	51.5 acres/No	N. Auburn Beef Cattle Un.-AU-Lee Co.
108	Dec. 2, 1953	D.W. Ward	\$ 1,200.00	Academic	1.3 acres/No	N. Auburn Beef Cattle Un.-AU-Lee Co.
112	Aug. 21, 1957	R.E. Hudson Estate	\$ 104,193.21	Academic	333.81 acres/Yes	Wire Road AU/Main Campus
114	Jan. 27, 1960	K.M. Lane	\$ 150,000.00	Academic	4.47 acres/No	College Street AU/Main Campus
115	May 2, 1962	S.R. Copeland	\$ 6,500.00	Reserve	1.92 acres/No	Wire Road AU/Main Campus
117	July 5, 1962	C.A. Lowery	\$ 9,000.00	Reserve	1 acre/No	Wire Road AU/Main Campus
118	Sept. 19, 1962	Z. Judd Estate	\$ 580.98	Academic	0.17 acres/No	Arboretum - College St AU/Main Campus
119	Dec. 26, 1962 - Sept. 14, 1990	P. Kappa Alpha Dowdell Haygood - Yancey	\$ 52,954.76	Leased	6.13 acres/No	Sigma Phi Epsilon & Sigma Pi Magnolia Ave. AU/Main Campus
122	Nov. 9, 1966	John A.C. & Ruby W. Callan	\$ 32,500.00	Leased	0.39 acres/Yes	College Street AU/Main Campus
124	Oct. 27, 1971	A. Hutchinson	\$ 10,500.00	Academic	18.8 acres/No	N. Auburn Fisheries AU/Lee County
126	Nov. 24, 1971	J. & L. Walker	\$ 14,840.00	Academic	42.4 acres/No	N. Auburn Fisheries AU/Lee County
127	June 2, 1973	J.D. & M.L. Davis	\$ 58,315.00	Academic	44 acres/No	N. Auburn Fisheries AU/Lee County
128	May 31, 1976	L.R. Turner (Land Exchange)	\$ 1.00	Academic	1.71 acres/No	Farmville Church AU/Lee County
129	Dec. 23, 1974 - June 30, 1975	Sheppard, Crowley & Jeter	\$ 255,078.00	Research	511.37 acres/No	E.V. Smith Research Ctr.-AES-Macon Co.
131	May 31, 1974	B.W. & F.L. Walker, J.M. & S.R. Walker	\$ 1,250,672.29	Research	2715.52 acres/No	E.V. Smith Research Ctr.-AES-Macon Co.
133	Feb. 5, 1975	W.E. & M.L. Bell	\$ 25,000.00	Research	5.43 acres/No	North Auburn Fisheries-AU-Lee County
134	Sept. 10, 1976	CLOSED - Turnipseed - Ikenberry	\$ 275,000.00	Research	1028 acres/No	Turnipseed - Ikenberry Unit AES- Bullock County
135	Oct. 8, 1976	J.W. & V.M. Goodwin	\$ 101,904.00	Reserve	3.04 acres/No	Birmingham-AU-Jefferson County
136	May 21, 1975	S.A. & P.W. Edgar	\$ 120,500.00	Academic	112.5 acres/No	N. Auburn Fisheries-AU-Lee County
137	Nov. 21, 1978	Solon Dixon, M.D. & H.P. Coale	\$ 120,000.00	Academic	160 acres/Yes	S. Dixon Ctr-AU-Escambia & Covington
	Dec. 7, 1979	Solon Dixon	\$ 145,350.00	Academic	193.8 acres/Yes	S. Dixon Ctr-AU-Escambia & Covington
	August 20, 1980	Solon Dixon	\$ 9,334.00	Academic	40 acres/Yes	Solon Dixon Center-AU-Covington Co.
	Sept. 8, 1986	Solon Dixon & Timber Value	\$ 693,919.35	Academic	1193.6 acres/Yes	Solon Dixon Ctr. - AU - Escambia Co.
	Sept. 4, 1986	Solon Dixon & Timber Value	\$ 2,206,226.21	Academic	3794.9 acres/Yes	Solon Dixon Ctr. - AU - Covington Co.
	May 21, 1987	Solon Dixon	\$ 10,333.25	Academic	40 acres/Yes	Solon Dixon Ctr. - AU - Covington Co.
139	Oct. 17, 1980	Wigley - Harper Estates	\$ 76,500.00	Research	116 acres/Yes	Wigley - Harper - AU - Dekalb Co.
140	Dec. 8, 1983	Mt. Vernon Mills, Inc.	\$ 5,000.00	Research	5.47 acres/No	Plant Breeding Unit - AES - Elmore Co.
141						
142	March 23, 1984	R. L. F. & T.M. Baxter, Jr.	\$ 48,000.00	Research	40 acres/No	Wiregrass Substation-AES-Henry County
143	Sept. 21, 1984	Mary Olive Thomas Estate	\$ 380,000.00	Extension	399.79 acres/Yes	Moore's Mill Rd. (Hwy. 12)-CES-Lee County
144	Sept. 20, 1986	Auburn Industrial Development Board	\$ 8,711.87	Academic	2.25 Yes	Shug Jordan Pkwy. AU/Main Campus
147	April 4, 1986	Knight, Robinson, Kendrick, Stallings & Janies	\$ 198,000.00	Academic	88.137 acres/No	Airport AU/Lee County
148	Dec. 8, 1986	Fairchild Industries, Inc. (Insouth)	\$ 300,000.00	Research	12.63 acres/No	Skyway Drive AU/Lee County
149	Feb. 17, 1987	J.C. Mullins	\$ 2,500.00	Academic	0.072 acre/Yes	Woodfield Drive AU/Lee County
150	Dec. 18, 1987	Alumni Association	\$ 175,000.00	Leased	0.4 acres/Yes	Miller Ave. AU/Lee County
151	Dec. 29, 1988	Maranatha Christian Churches Inc.	\$ 135,000.00	Academic	0.25 acre/No	Magnolia Ave. AU/Lee County
152	March 17, 1994	Louise Kreher Turner (Through AUF)	\$ 297,500.00	Academic	119 acres/Yes	N. Auburn-Hwy 147 AU/Lee County
153	Nov. 10, 1994	B.W. Capps & Sons, Inc.	\$ 524,091.61	Research	Lot	AU Pavement Test Facility/Lee County
154	June 22, 1995	Lee County Educational Foundation	\$ 2,308,014.50	Academic	16.19 acres/Yes	Pitts Airport AU/Lee County
155	Sept. 27, 1996	Solitude Creek Joint Venture II	\$ 940,000.00	Research	Fish Ponds	Beauregard, AL
158	July 12, 1999	Marguerite E. Scharnagel	\$ -	Administrative	No	Marion County, AL
159	Jan. 26, 2000	Glenn Estates, Inc.	\$ 260,000.00	Academic	20 acres/No	CVM AU, Lee County
160	May 18, 2000	John L. Hartman	\$ 106,900.44	Research	No	N. Auburn/Lee County
"	June 30, 2000	Raymond and Rebecca Dowdell	\$ 101,960.54	Research	No	N. Auburn/Lee County

DEED FILE NUMBER	DATE OF ACQUISITION	FROM WHOM ACQUIRED	ORIGINAL COST / FMV	CURRENT USE	ACREAGE / RESTRICTIONS	LOCATION OF PARCEL
A128/295	April 28, 1998	AU Foundation/Gift Morrisett	\$ 410,000.00	Academic	9.5 acres & 6.33 acres/Yes	Hwy 61, Newberg, AL
161	June 18, 2001	Floyd & Wilner Richards/Richards Family	\$ 1,215,228.57	Academic	38.28 acres/No	Webster Rd. AU/Lee County
162	Jan. 23, 1965	James Haygood/Lamb Dowdell	\$ 144,500.00	Reserve	0.714 acres/No	Lincoln Hts. Subdivision/Auburn/Lee County, AL
163	Sept. 21, 2008	Pebble Hill Property - AU Foundation	\$ 208,000.00	Academic		101 Debardeleben St/Auburn/Lee County, AL
163A	May 12, 2009	CLOSED Robert G. & Leslie Pitts	\$ 10.00	Academic	0.671 acres/No	Debardeleben St/Auburn/Lee County, AL
164	Sept. 18, 2006	CLOSED Robert G. & Leslie Pitts	\$ -	Reserve	1.92 acres/No	724 S. College St (swapped for 174)
165	Oct. 18, 2007	Yarbrough Farms Golf Facility	\$ 575,000.00	Academic	25.5 acres/No	1493 N. Donahue Dr/Auburn/Lee County, AL
165A	Oct. 18, 2007	Burbic - Yarbrough Farms Golf Facility	\$ 75,000.00	Academic	25.5 acres/No	1493 N. Donahue Dr/Auburn/Lee County, AL
166	December 1, 2009	Liddell-Hall-Stroud Property - AU Found.	\$ 349,500.00	Academic	50 acres/No	Wilcox County, AL
167	July 26, 2011	Cary Pick House	\$ 740,000.00	Academic	0.95 acres/No	N. College St, Lee County, AL
168	November 3, 2009	McClure Clinton Estate	\$ 1,260,000.00	Research	248 acres/Yes	Sumter County, AL
169	December 15, 2011	Bruno's Property	\$ 2,400,000.00	Academic	6 acres/No	E. Glenn Ave, Lee County, AL
170	October 13, 2011	Golden Property	\$ 337,500.00	Academic	1.6 acres/No	Webster Road, Lee County, AL
171	April 1, 1975	James S. Boyd	\$ Gift	Reserve	12.4 acres leased	Arlington Va - Washington and Lee Apartments waiting on transfer from AUF
172	August 28, 2020	Graham/Head Farm	\$ 1,200,000.00	Research	7.7 acres/Leased	
173	May 31, 2012	Harris Early Learning Center	Leased Property	Academic	1.74 acres/leased	Birmingham - Child Development Center
174	October 18, 2013	Church of Christ	\$ 276,160.00	undecided	2.74 acres/no	Church of Christ Rental Houses (Pitts Swap)
175	June 2, 2014	Walhall	\$ 3,500.00	Academic	0.85 acres/No	Rural Studio
176	October 29, 2014	Dean Property	\$ 1,004,976.65	Reserve	0.8 acres/No	Samford Ave
177	November 21, 2015	Cambridge	\$ 11,500,000.00	Academic	2.55 acres	S. College Dr
178	February 4, 2015	West	\$ 270,000.00	Academic	80 acres/Yes	Jackson County - Timber Harvest for Forestry
179	December 11, 2015	Castilian	\$ 635,000.00	undecided	0.29 acres/Leased	Thach and Gay
180	March 28, 2016	North Park Deck	\$ 6,250,000.00	undecided	2 acres/No	W. Magnolia Ave. AU/Main Campus
181	April 4, 2016	CLOSED - Koart Property	\$ 1,169,500.00	Academic	750 acres/No	Talbot County, GA - Timber Harvest for C.O Business
182	May 6, 2006	Pumphrey Warehouse	\$ 759,000.00	Administration	2.3 acres/No	Pumphrey Ave. AU/Main Campus
183	October 13, 2020	Ann B. Pearson	\$ 5,000,000.00	Academic	4.58 acres/Leased	Sunny Slope
184	March 16, 2017	T.K. Bullock	\$ 128,000.00	Research	80 acres/No	Covington County - Solon Dixon Center
185	March 31, 2017	Biggin/Woltosz House	\$ 900,000.00	Academic	0.6 acres/No	Lee County, Auburn, North College
186	August 10, 2017	Dudley Apartments	\$ 600,000.00	Administration	0.25 acres/No	Lee County, Auburn, W. Magnolia Ave.
187	April 3, 2018	Pace Property	\$ 5,000,000.00	Administration	177 acres/No	Lee County, Auburn, Longleaf Drive
188	January 11, 2018	Scott Property	\$ 115,000.00	Administration	1.74 acres/No	Lee County, Auburn, Auburn University Airport
189	December 13, 2017	David O. Whitten	\$ 372,500.00	undecided	1.01 acres/No	102 Kimberly Drive, Auburn, AL
190	November 28, 2018	Hood-McPherson Building	\$ 1,500,000.00	Administration	0.2 acres/No	2013 4th Avenue North, Birmingham, AL
191	October 15, 2021	Mullins Property	\$ 552,000.00	Strategic	0.74 acres/No	842 S. College Street, Auburn, AL
192	January 10, 2022	Jemmisson Property	\$ 8,000.00	Research	2.3 acre/No	Macon County, rural
193	February 2, 2022	Huntsville Building	\$ 13,500,000.00	Research	9.3 acres/No	345 Voyager Way, Huntsville, AL
194	March 14, 2022	NCAT in Auburn	\$ 4,500,000.00	Research	11.09 acres/Yes	277 Technology Pkwy, Auburn, AL 36830
195	December 7, 2022	Indian Pines Golf Course	\$ 245,000.00	Administration	11 acres/No	Country Club Lane - City of Auburn and City of Opelika
196	January 7, 2023	Walker Rentals	\$ 550,000.00	Administration	1.53 acres/No	Country Club Lane, Opelika, AL
197	March 24, 2023	Walhall - Red Barn	\$ 30,640.00	Academic	3 acres/No	Rural Studio, Newbern, AL
198	November 28, 2023	USDA	\$ 8,000,000.00	academic	6.25 acres/no	Old USDA tillage farm on W. Samford at Donahue
199	July 19, 2024	117 W. Veterans	\$ 2,045,000.00	research	2 acres/no	City of Auburn IDB property
200	May 16, 2024	Rhynne Property	\$ 5,150,000.00	research	904 acres/no	Prattville Exp. Field - AES/Autauga Co.
201	June 20, 2024	Holland Property	\$ 835,000.00	Administration	0.2 acres/no	812 S. College Street - Main Campus
TOTALS			\$ 92,269,391.04		29,732.93 acres	

**AUBURN UNIVERSITY
REAL ESTATE TRANSACTIONS
FY- June 7, 2024 to April 3, 2025**

Auburn University Real Estate Department

DIVISION I: AUBURN UNIVERSITY

1. Authority to Sell Auburn University Land in Talbot County, Georgia
AU sold a 731-acre parcel of land which had been gifted to Auburn University for the benefit of the Harbert College of Business. The transaction has closed and \$1,760,000 has been received for the sale.
2. 828 South College St., Auburn, AL.
Auburn University purchased a 0.83 acre parcel of property located at 828 South College Street for \$845,000.
3. Authority to Purchase Auburn United Methodist Church (AUMC) property in Auburn, Alabama
The Board granted authority to offer \$7,300,000 for 1.2 acres of Auburn United Methodist Church property in Auburn, Alabama at the corner of Thach Avenue and Gay Street. The offer was accepted by AUMC; however the purchase agreement has been extended pending a legal dispute.
4. Authority to Lease property in Auburn Research Park to ARTF
The Board approved the lease of 5.38 acres of property in Research Park to ARTF to build a research facility for RFID and other collaborative research projects.

DIVISION II: AUBURN UNIVERSITY AT MONTGOMERY

No conveyances reported.

DIVISION III: ALABAMA AGRICULTURAL EXPERIMENT STATION

1. Approval of Sale of Auburn University Property at the Lower Coastal Plain Experiment Station in Wilcox County and Turnipseed-Ikenberry Property, Bullock County, Alabama
The Board approved the sale of two separate parcels of land at the Lower Coastal Plains Experiment Station totalling 716 acres of the 2,370 acre station. The Board also approved the sale of the 1,028 acre Turnipseed Ikenberry Property in Bullock County. These transactions have closed resulting in \$5,424,790 proceeds, which will be used to

reimburse the university for the purchase of the Rhyne Property in Autaugaville, AL last year.

2. Approval of Sale of Remaining Auburn University Property at the Lower Coastal Plain Experiment Station in Wilcox County, Alabama

The Board approved the sale of the remaining 1,620 acres at Lower Coastal Plains Experiment station. These transactions will close later in June 2025, and when completed the sale will result in an additional \$4,636,000 in capital improvement funds for AAES.

DIVISION IV: ALABAMA COOPERATIVE EXTENSION SYSTEM

No conveyances reported.



COLLEGE OF FORESTRY, WILDLIFE AND
ENVIRONMENT

TO: CHRISTOPHER B. ROBERTS, President

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

THROUGH: MARK STIRLING, Director of Real Estate

FROM: JANAKI ALAVALAPATI, Dean and Professor, College of Forestry, Wildlife & Environment
JOEL MARTIN, Director, Solon Dixon Forestry Education Center
PRESTON PAYNE, Forest Management Specialist, College of Forestry, Wildlife & Environment

SUBJECT: ANNUAL REPORT OF TIMBER HARVEST REVENUE

DATE: MAY 1, 2025

This is to request that the following item be presented to the Board of Trustees through the Property and Facilities Committee and be included on the agenda of the meeting scheduled for June 7, 2025.

Proposal:

A summary report of annual timber harvest revenue is provided to the Board of Trustees for its information and review on the occasion of its annual meeting. The report shows timber revenue received since May 1st, 2024 and is to be presented during the Annual Real Estate Report.

Review and Consultation:

The College of Forestry, Wildlife and Environment and the Solon Dixon Forestry Education Center oversee the management of forest land owned by Auburn University. Staff for the CFWE and SDFEC are responsible for conducting timber sales in accordance with state bid laws and the Five-Year Timber Harvest Plans, last approved by the Board of Trustees at the September 4th, 2020 meeting. Timber sales from the approved Harvest Plans have generated a total of \$75,307.59 in revenue from one unit over the past year. Foresters on staff utilize two types of sale methods: lump sum and per-unit. Lump sum sales provide an up-front payment, in full, for all timber to be harvested. Per-unit sales provide weekly payments for timber as it is harvested. There are advantages to both methods, and staff try to utilize the method that will maximize the revenue received for each sale. Individual sale information for the previous year is shown on the Timber Sale Revenue Annual Report (Attachment 1). The only sale from the past year to date was a lump sum sale.

Record high inflation coupled with lack of demand has caused mills to curtail production. This has suppressed timber prices and there has been very little bounce back. Due to the overall age and forest health of the AU Forest landholdings, timber prices and markets are

prioritized behind being a steward of the land first and foremost. There are several more tracts of Auburn University owned timber around the state that will likely be harvested in the next calendar year. Selling the older timber in an attempt to restart production is a priority to improve overall forest health and get the land back into production.

Markets will remain suppressed next year. Regardless, the AU lands need to continue to sell timber in order to sustainably manage the properties. All planned harvests are subject to local market conditions, weather patterns, and pest/disease outbreaks, which will be monitored closely.

Rationale for Recommendation:

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

Timber Sale Revenue
Annual Report

May 1st, 2024 - April 30, 2025

Alabama Agricultural Experiment Station				
Sale Name	Harvest Type	Sale Type	Sale Status*	Revenue
No harvest information to report				
Total			\$	-

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

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

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

Sale Name	Harvest Type	Sale Type	Sale Status*	Revenue
N-2024-01 NCAT Test Track (In-field)	Clearcut	Pay as Cut	Complete	\$ 75,307.59
N-2024-02 NCAT Test Track (Outfield)	Thinning	Pay as Cut	Incomplete	
Total			\$	75,307.59

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

Solon Dixon Forestry Education Center				
Sale Name	Harvest Type	Sale Type	Sale Status*	Revenue
No harvest information to report				
Total			\$	-

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

Combined Totals \$ 75,307.59

STATUS UPDATES
JUNE 6, 2025 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES

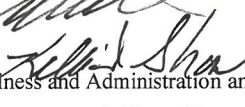
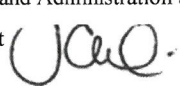
FOR INFORMATION ONLY

Time will be allotted for the following status updates:

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



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

TO: CHRISTOPHER B. ROBERTS, President 
THROUGH: KELLI SHOMAKER, Senior Vice President, Business and Administration and Chief Financial Officer 
FROM: JIM CARROLL, 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: MAY 7, 2025

This is to request that the following proposal be submitted to the Property and Facilities Committee and included on the agenda of the Board of Trustees meeting scheduled for June 6, 2025.

Proposal:

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

Review and Consultation:

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

Rationale for Recommendation:

Consistent with the request of the Board of Trustees for a current status report of new construction/renovation/infrastructure projects with budgets greater than \$1,000,000, the attached listing is provided, *for information only*, to the Board through the Property and Facilities Committee for inclusion on the agenda of the meeting scheduled for June 6, 2025.

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 FY2025</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2026 & Forward</i>
Substantial Completion	208,450,000	263,650,000	249,486,829	9,043,107	1,500,000 *
Construction	557,400,000	489,400,000	280,467,118	111,232,185	87,987,883 *
Design	22,902,290	63,740,104	3,885,807	15,622,431	44,231,866
Planning	13,582,700	2,703,092	470,845	1,569,192	663,055
Totals	802,334,990	819,493,196	534,310,599	137,466,915	134,382,804 *
Other Open Projects	88,320,195	90,228,081	40,811,308	6,863,441	42,553,332
Grand Totals	890,655,185	909,721,277	575,121,907	144,330,356	176,936,136 *

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

Auburn University Facilities Management
Current Capital Projects

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>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)</i> <i>Actual Spending to Date (across multiple years)</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2025</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2026 & Forward</i>	<i>(C)</i> <i>Current Encumbrances Against Project</i>	<i>(A)-(B)-(C)</i> <i>Current Open Balance (Budget less Actuals and Encumbrances)</i>
SUBSTANTIAL COMPLETION PHASE											
Tony & Libba Rane Culinary Science Center - Summary	COMPLETED	95,400,000	110,000,000	20,000,000	90,000,000		109,112,606	0	0	0	887,394 * See note below
Chilled Water System Expansion - New CW Plant At South Campus 18-444	COMPLETED	24,000,000	19,050,000		19,050,000		18,932,195	0	0	0	117,805 * See note below
McWhorter Center - Gymnastics & Softball Team Area Renovations 21-380	COMPLETED	4,900,000	4,900,000	1,300,000	3,600,000		4,797,434	0	0	0	102,566 * See note below
Student Activities Center & Kinesiology Bldg - Renovations For New DPT Program 22-028	COMPLETED	2,500,000	2,500,000	2,500,000			2,467,279		0	0	32,721 * See note below
Research and Innovation AU Regional Airport - New Corporate Hangar At South Ramp 22-402	COMPLETED	3,000,000	4,000,000	3,500,000		500,000	3,591,092	0	0	0	408,908 * See note below
Parkerson Mill Creek - Greenway Phase III (Lem Morrison Drive To VCOM Pond) 21-514	Substantial Completion	1,500,000	2,100,000	881,217		1,218,783	1,979,596	70,404	0	207	120,197 * See note below
Kreher Preserve & Nature Center - Environmental Education Building 20-429	Substantial Completion	1,950,000	3,900,000	3,900,000			3,715,644	184,356	0	86,868	97,488
North AU Equine Facility - New Office Building 21-108	Substantial Completion	7,000,000	7,000,000	7,000,000			6,217,243	362,087	0	306,410	476,347 * See note below
Recreation and Wellness Center Renovation for Health Promotion & Wellness Services 23-072	Substantial Completion	3,200,000	3,200,000	3,200,000			2,211,902	188,098	0	126,230	861,868 * See note below
Plainsman Park Improvements 21-378	Substantial Completion	30,000,000	30,000,000	3,653,506	26,346,494		28,526,835	1,473,165	0	925,818	547,347

Auburn University Facilities Management
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 FY2025</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2026 & 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	0	82,071,760	928,240	70,763,287	0	4,975,414	2,000	12,234,713	* See note below
STEM & Agricultural Sciences Complex - New Facility 20-378	Construction	200,000,000	224,000,000	36,000,000	138,000,000	50,000,000	134,528,413	42,000,000	47,471,587	76,028,300	13,443,287	
University Student Housing Phase I 19-442	Construction	80,000,000	80,000,000	7,166,298	72,833,702		30,743,083	21,110,107	28,146,810	39,203,286	10,053,631	
Lowder Hall - Academic Advising Suite Renovation 22-007	Construction	5,500,000	5,500,000	5,500,000			2,098,485	3,100,000	0	924,276	2,477,239	* See note below
Jordan-Hare Stadium - Provide A New Score & Video Board System 24-015	Construction	25,700,000	25,700,000	25,700,000			12,734,301	11,965,699	1,000,000	4,156,649	8,809,050	
Quad Residence Halls Renovation Phase 2: Teague & Little Halls 21-358	Construction	22,500,000	22,500,000	22,500,000			17,472,191	4,877,809	0	3,792,254	1,235,555	* See note below
Gogue Performing Arts Center - Outdoor Pavilion & Exterior Improvements 22-213	Construction	15,000,000	15,000,000	15,000,000			5,976,818	6,023,182	2,000,000	7,333,219	1,689,963	* See note below
Garden Pavilion - University Events Center 23-466	Construction	14,000,000	14,000,000	14,000,000			2,604,612	8,395,388	2,000,000	9,784,015	1,611,373	* See note below
Draughton Village Laundry - Convert Laundry Facility Into Restrooms 23-158	Construction	1,700,000	1,700,000	1,700,000			914,994	760,000	25,006	724,112	60,894	
Athletics Complex Renovations for Sports Medicine - Summary	Construction	9,000,000	9,000,000	6,000,000	3,000,000	0	1,638,701	7,000,000	361,299	4,023,120	3,338,179	

Auburn University Facilities Management
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 Funding (includes gifts/grants)</i>	<i>AU Bond Funding</i>	<i>Federal/ State or Local Funding</i>	<i>(B)</i> <i>Actual Spending to Date (across multiple years)</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2025</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2026 & Forward</i>	<i>(C)</i> <i>Current Encumbrances Against Project</i>	<i>(A)-(B)-(C)</i> <i>Current Open Balance (Budget less Actuals and Encumbrances)</i>
DESIGN PHASE											
Transformation Gardens - Garden Implementation (Phase I) 21-445	Design	2,200,000	2,200,000	2,200,000			238,200	882,810	1,078,990	71,253	1,890,547
Gulf Coast Engineering Research Station - New Building 22-258	Design	14,000,000	14,000,000			14,000,000	940,176	1,305,982	11,753,842	579,938	12,479,886
Foy Hall - Relocate Campus Dining Kitchen To Existing Service Kitchen 23-264	Hold (design)	222,500	222,500	222,500			61,967	160,533	0	155,030	5,503
Quad Residence Halls Renovation Phase 3: Keller & Owen Halls 24-237	Hold	1,838,000	1,838,000	1,838,000			996,431	210,392	631,177	343,573	497,996
Comer Hall - Comprehensive Renovation 24-477	Design	40,000,000	40,000,000		40,000,000		1,431,086	9,642,228	28,926,686	1,050,555	37,518,359
Melton Student Center - Patio Renovation 24-347	Design	1,000,000	1,000,000	1,000,000			141,862	858,138	0	301,003	557,135
CADC Rural Studio - Red Barn Comprehensive Renovation 24-348	Design	582,804	582,804	582,804			74,877	380,945	126,982	434,527	73,400
College of Human Sciences Academic & Research Facility - New Building 24-492	Design	2,962,300	2,962,300		2,962,300		1,139	1,480,580	1,480,581	2,668,000	293,161
Brown-Kopel Eng Student Achievement Ctr - Analytical, Innovation and Manufacturing Laboratory 24-079	Design	934,500	934,500	934,500			69	700,823	233,608	736,332	198,099
Total Design			63,740,104	6,777,804	42,962,300	14,000,000	3,885,807	15,622,431	44,231,866	6,340,211	53,514,086

ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

<i>Project Name</i>	<i>Project Phase</i>	<i>(A)</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 FY2025</i>	<i>Estimated Spending Assuming Remainder of Budget for FY2026 & Forward</i>	<i>(C) Current Encumbrances Against Project</i>	<i>(A)-(B)-(C) Current Open Balance (Budget less Actuals and Encumbrances)</i>
		<i>Original Approved Budget Amount</i>	<i>Current Approved Budget Amount</i>								
Other Open Projects	Various Stages		90,228,081	73,849,164	10,541,386	5,837,531	40,811,308	6,863,441	42,553,332	22,712,875	26,703,898
GRAND TOTAL			909,721,277	275,102,146	525,192,742	109,426,389	575,121,907	144,330,356	176,936,136	186,782,202	147,817,168

* On the lines with asterisks, the sum of the spending columns does not equal the current approved budget figure due to projects being executed under budget.



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

TO: CHRISTOPHER B. ROBERTS, PRESIDENT

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

FROM: JIM CARROLL, Vice President, Facilities Management

SUBJECT: PROPERTY AND FACILITIES COMMITTEE

PROJECT STATUS REPORT

DATE: MAY 15, 2025

This memorandum requests the following information be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for June 6, 2025.

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:

- Campus Store Refurbishment
- Central Dining Basement Build-Out for New Dining Venue

Initiation Approved

Initiated February 2025
Initiated April 2025

Projects in the Design Stage:

- AU Airport Maintenance Hangar Addition (on hold)
- Ag Transformation Gardens – Phase 2:
Aquaculture Barn & Greenhouse
- Vehicle Research and Innovation Laboratory (on hold)
- Foy Hall Renovation – New Campus Dining Catering
Kitchen (on hold)
- Auburn University Airport Air Traffic Control Tower
- Solon Dixon Dorm Replacement
- Brown-Kopel Engineering Student Achievement Center
Analytical, Innovation, and Manufacturing Laboratory
- Rural Studio Red Barn, Newbern, Alabama
Renovation and Repairs
- College of Human Sciences Academic & Research Facility
- Jordan-Hare Stadium North Endzone Multi-Use Addition
- Auburn University Regional Airport –
New Corporate Hangar at East Ramp
- Recreation and Wellness Sportsplex Complex –
New Support Building
- Alabama Agricultural Experiment Stations –
Outlying Units Support Buildings
- Cambridge Hall Comprehensive Renovation

Initiation Approved

Initiated June 2021
Initiated September 2021

Initiated June 2023
Initiated August 2023

Initiated November 2023
Initiated February 2024
Initiated June 2024

Initiated June 2024

Initiated September 2024
Initiated September 2024
Initiated February 2025

Initiated February 2025

Initiated April 2025
Initiated April 2025

Projects with Final Approval:

- Parker Hall Demolition (ACLC Phase 3)
- Gulf Coast Engineering Research Station – New Building
- Ag Transformation Gardens - Phase 1: Children's Garden
- Comer Hall Comprehensive Renovation
- Melton Student Center Patio Renovation

Final Approval

Approved February 2019
Approved November 2024
Approved February 2025
Approved April 2025
Approved April 2025

Projects in Construction Stage:

- STEM+AG Sciences Complex
- Quad Residence Halls Renovation – Phase 2:
Teague Hall and Little Hall
- New University Student Housing
- Lowder Hall Advising Suite Renovation
- Jordan-Hare Stadium North Endzone Videoboard

Final Approval

Approved February 2023
Approved August 2023

Approved August 2023
Approved November 2023
Approved June 2024

- | | |
|--|-------------------------|
| • Gogue Performing Arts Center – Studio Theatre and Amphitheatre Build-Out | Approved June 2024 |
| • Renovation of Space in the Athletics Complex for Sports Medicine | Approved September 2024 |
| • Caroline Draughon Village (CDV) Laundry Facility | Approved September 2024 |
| • University Events Center Addition | Approved June 2024 |
| • Village Residence Halls Renovation, Phase IV - Plainsman Hall | Approved September 2024 |
| • Neville Arena – Team Support Improvements ¹ | Approved February 2025 |

Projects Recently Completed:

- College of Education Building
- Plainsman Park Improvements
- AUM Science Laboratory Facility Renovation
- North Auburn Equine Research Facility – Addition
- Recreation and Wellness Center Renovation for Health Promotion & Wellness Services

Final Approval

- Approved November 2022
- Approved February 2023
- Approved April 2023
- Approved June 2023
- Approved April 2024

¹ Formerly referred to as Neville Arena – New Practice Gym, when approved by BOT in February 2022.

**ACADEMIC AFFAIRS COMMITTEE AGENDA
JUNE 6, 2025 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

1. Agenda Item for the Board of Trustees – *For Information Only* (Vini Nathan)

Committee Chairperson: Ms. Elizabeth Huntley

Faculty Representative: Dr. Virginia Davis, Auburn University (ex-officio, non-voting)

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



AUBURN UNIVERSITY

OFFICE OF THE PROVOST

MEMORANDUM TO: Christopher B. Roberts
President

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

SUBJECT: Information Items for the Board of Trustees

DATE: April 30, 2025

I request that the following information items be added to the Board of Trustees' agenda for the June 6, 2025, meeting.

The following academic items have been approved for implementation by the Provost's Office. Although they do not require formal approval by the Board of Trustees, they have garnered support from the relevant colleges, the University Curriculum Committee, the Graduate Council, and the Provost's Office. After the Board of Trustees meeting, they will be forwarded to the Alabama Commission on Higher Education for the necessary notifications.

Changes in Degree Program Nomenclature (4)

1. *Renaming of the Applied Discrete Mathematics Option to the Applied Mathematics - Data Science Option, College of Sciences and Mathematics*

The College of Sciences and Mathematics has approved the renaming of an academic option within the Applied Discrete Mathematics major. In 2021, the Department of Mathematics and Statistics introduced an Accelerated Bachelor's/Master's degree program, enabling students to earn both a Bachelor of Science and a Master of Data Science degrees in five years. Despite this initiative, enrollments in Applied Discrete Mathematics remain lower than other majors. To address this, the department is transitioning the program to a data science curriculum, which offers excellent job opportunities and aligns well with market expectations.

2. *Renaming of the Bachelor of Science in Geospatial and Environmental Informatics to the Bachelor of Science in Geospatial Information Science, College of Forestry, Wildlife and Environment*

The College of Forestry, Wildlife and Environment has approved the renaming of the Bachelor of Science in Geospatial and Environmental Informatics to the Bachelor of Science in Geospatial Information Science to provide greater clarity on the nature of the degree

program, specifically its emphasis on key subject areas that include geographic information systems, the global positioning system, satellite-based remote sensing, AI and machine learning and drone imaging.

3. ***Renaming of the Bachelor of Science in Biomedical Sciences-Interdisciplinary Health Sciences to the Bachelor of Science in Biomedical Sciences - Health Sciences, College of Sciences and Mathematics***

The College of Sciences and Mathematics has approved the renaming of the Bachelor of Science in Biomedical Sciences — Interdisciplinary Health Sciences to the Bachelor of Science in Biomedical Sciences - Health Sciences. The term "Interdisciplinary" has been removed to better emphasize the program's focus and to ensure it is distinct from Pre-Medicine, Pre-Dentistry, and Pre-Optometry programs. This renaming aligns the program with similar offerings at other institutions.

4. ***Renaming of the PhD in Rehabilitation and Special Education to the PhD Special Education, College of Education***

The College of Education has approved the renaming of the PhD in Rehabilitation and Special Education to PhD in Special Education. This change better reflects the program's focus on preparing special education professionals, resulting in the removal of the term "rehabilitation." The revised program offers a structured curriculum with a reasonable number of hours, ensuring its nomenclature aligns with peer institutions and other programs at Auburn.

**FINANCE COMMITTEE AGENDA
JUNE 6, 2025 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

1. Fiscal Year 2026 Budget – *For Information Only* (Kelli Shomaker)

Committee Chairperson: Mr. Wayne Smith

Faculty Representatives: Dr. Kerry Inger, Auburn Univ. (ex-officio, non-voting)

Dr. William Lyle, AUM (ex-officio, non-voting)

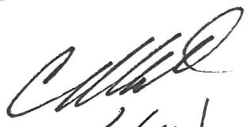

Please Note: All trustees serve on all committees, with the exception of the Executive Committee.



AUBURN UNIVERSITY

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

MEMORANDUM

TO: CHRISTOPHER B. ROBERTS, President 
FROM: KELLI D. SHOMAKER, Sr. Vice President for Business and
Administration/CFO 
SUBJECT: FISCAL YEAR 2026 BUDGET
DATE: May 21, 2025

Please allow time at the June 06, 2025, meeting of the Finance Committee of the Board of Trustees to discuss operating budgets for Fiscal Year 2026.

**AUDIT AND COMPLIANCE COMMITTEE AGENDA
JUNE 6, 2025 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

1. Approval of Independent Auditors for Fiscal Year Ended September 30, 2025
(Kelli Shomaker)
2. Receipt of the 2024-2025 Code of Ethics Compliance Documents – *For Information Only*
(Billy Ainsworth)

Committee Chairperson: Mr. Billy Ainsworth

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

AUDIT AND COMPLIANCE COMMITTEE

RESOLUTION

APPROVAL OF INDEPENDENT AUDITORS
FOR FISCAL YEAR ENDED SEPTEMBER 30, 2025

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.




AUBURN UNIVERSITY

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

MEMORANDUM

TO: CHRISTOPHER ROBERTS, President

FROM: KELLI D. SHOMAKER, Sr. Vice President for Business and Administration/CFO 

SUBJECT: APPROVAL OF EXTERNAL AUDITORS PRICEWATERHOUSECOOPERS, LLP REGARDING FISCAL YEAR 2025 AUDITS

DATE: April 30, 2025

Please allow time at the June 6, 2025, meeting of the Audit and Compliance Committee of the Board of Trustees to review and approve the external auditors, PricewaterhouseCoopers, LLP for the fiscal year 2025 audits of the University's annual financial statements and Uniform Guidance.

Please let me know if you have additional questions.



AUBURN UNIVERSITY

Office of the Associate Vice President
Financial Services/Controller

May 15, 2025

MEMORANDUM TO: Mr. William P. Ainsworth, Auburn University Board of Trustees, Audit and Compliance Committee Chair

THROUGH: Jon Waggoner, Secretary to the Board of Trustees

THROUGH: Dr. Christopher Roberts, President
Kelli D. Shomaker, Senior Vice President for Business and Administration and Chief Financial Officer

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

RE: Annual Evaluation of External Auditors

In accordance with the Board of Trustees' (BOT) policy E-5 *Selection of External Auditors*, at the end of each five-year period, University management formally reviews the continuation of the audit firm based on industry expertise, cost, and overall satisfaction with the services received. The last official evaluation occurred four years ago.

Annually, University management reviews the completed audit process, internally and with the external auditors. After the February 7, 2025, BOT meeting, Kelli Shomaker, William Ainsworth, and I discussed the 2024 audit and continuation of PricewaterhouseCoopers LLP (PwC) as the University's audit firm. On May 14th, we met with the new partner assigned to the Auburn engagement, Ryan McIntire.

Based on this annual review, we believe PwC conducted the fiscal year 2024 audit with professionalism and industry expertise. Management had no disagreements with the auditors and believes it is in the best interest of the University to maintain the relationship with PwC. Therefore, Management's recommendation is to retain our current external auditors for the fiscal year 2025 Annual Financial Report and Uniform Guidance audits without issuing a request for qualifications or a request for proposal. We are delighted to welcome Ryan McIntire to the team.

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

125 Ingram Hall // Auburn, AL 36849 // 334-844-3604

auburn.edu

**RECEIPT OF THE 2024-2025 CODE OF ETHICS COMPLIANCE DOCUMENTS
JUNE 6, 2025 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

FOR INFORMATION ONLY

Time will be allotted for discussion of the receipt of the 2024-2025 Code of Ethics Compliance Documents.

**INSTITUTIONAL ADVANCEMENT COMMITTEE AGENDA
JUNE 6, 2025 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

1. Auburn University Endowment Portfolio Update (Beth Stukes)


Committee Chairperson: Mr. Walt Woltosz

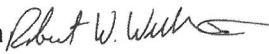
Faculty Representative: Dr. Jason Bryant, Auburn University (ex-officio, non-voting)

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



AUBURN UNIVERSITY FOUNDATION

Memorandum To: Christopher B. Roberts, President, Auburn University 

From: Rob Wellbaum, President, Auburn University Foundation 

Subject: Board of Trustees Agenda Item: Auburn University Endowment Portfolio Update

Date: April 15, 2025

PROPOSAL:

It is proposed that a principal of Prime Buchholz, the investment consultant that provides consulting services to the Auburn University Foundation related to investment of Auburn's endowments, present an update to the Institutional Advancement Committee of the Board of Trustees at its June 6, 2025, meeting.

BACKGROUND AND INFORMATION:

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

RATIONALE FOR RECOMMENDATION:

The Board of Trustees periodically should receive reports from the Foundation and its investment consultant. As has been our custom, we are recommending that a report be provided at the June 6, 2025, meeting.

c: Jon Waggoner
Gena Isbell

**EXECUTIVE COMMITTEE AGENDA
JUNE 6, 2025 BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

1. Election of the President *Pro Tempore* (Bob Dumas)
2. Proposed Awards and Namings (Bob Dumas)
3. Presidential Assessment – *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

ELECTION OF THE PRESIDENT *PRO TEMPORE*
JUNE 6, 2025 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES

Time will be allotted for the election of the President *Pro Tempore* for 2025-2026.

**PROPOSED AWARDS AND NAMINGS
JUNE 6, 2025 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

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

**PRESIDENTIAL ASSESSMENT
JUNE 6, 2025 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

FOR INFORMATION ONLY

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

RESOLUTION

APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the April 3, 2025 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 3, 2025 meeting of the Board of Trustees are hereby approved as distributed.

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

APRIL 3, 2025

**SCHEDULE AND AGENDA
APRIL 3, 2025 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. Comer Hall Comprehensive Renovation, Final Approval
- 2. Melton Student Center Patio Renovation, Final Approval
- 3. Recreation and Wellness Sportsplex Complex – New Support Building, Architect Selection
- 4. Alabama Agricultural Experiment Station – Outlying Units Support Buildings, Project Initiation and Architect Selection
- 5. Cambridge Residence Hall Comprehensive Renovation, Project Initiation and Architect Selection
- 6. Central Dining Basement Build-Out for New Dining Venue, Project Initiation

Real Estate Approvals:

- 7. Approval of Sale of Auburn University Property at the Lower Coastal Plain Experiment Station in Wilcox County, Alabama

Informational Reports:

- 8. Status Updates – *For Information Only*
 - a. Current Status of New Construction/Renovation/Infrastructure Projects with Budgets of \$1,000,000 and Greater
 - b. Quarterly Report for Projects Costing More than \$500,000 but Less than \$1,000,000 – 2nd Quarter, Fiscal Year 2025
 - c. Project Status Report

B. Academic Affairs Committee | Chairperson Huntley

1. Proposed Doctor of Philosophy in Speech, Language, and Hearing Sciences
2. Agenda Item for the Board of Trustees – *For Information Only*

C. Finance Committee | Chairperson W. Smith

1. 160 Ross Housing Rates for 2025-2026
2. Proposed AUM Technology Fee

D. Executive Committee | Chairperson Dumas

1. Proposed Awards and Namings
2. Appointment of Board Members to the Presidential Assessment Working Group – *For Information Only*

E. Trustee Reports

III. Regular Meeting of the Board of Trustees

IV. Proposed Executive Session

V. Reconvened Meeting of the Board of Trustees

1. Approval of the Minutes of the February 7, 2025 Board Meeting
2. AUM Chancellor's Report
3. President's Report
4. Action Items and Committee Meeting Reports

A. Property and Facilities Committee

1. Comer Hall Comprehensive Renovation, Final Approval
2. Melton Student Center Patio Renovation, Final Approval
3. Recreation and Wellness Sportsplex Complex – New Support Building, Architect Selection
4. Alabama Agricultural Experiment Station – Outlying Units Support Buildings, Project Initiation and Architect Selection

5. Cambridge Residence Hall Comprehensive Renovation, Project Initiation and Architect Selection
6. Central Dining Basement Build-Out for New Dining Venue, Project Initiation
7. Approval of Sale of Auburn University Property at the Lower Coastal Plain Experiment Station in Wilcox County, Alabama

B. Academic Affairs Committee

1. Proposed Doctor of Philosophy in Speech, Language, and Hearing Sciences

C. Finance Committee

1. 160 Ross Housing Rates for 2025-2026
2. Proposed AUM Technology Fee

D. Executive Committee

1. Proposed Awards and Namings

VI. Recess Meeting

President *Pro Tempore* Riggins convened a meeting of the Board of Trustees of Auburn University on Thursday, April 3, 2025 at 9:00 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

President *Pro Tempore* Riggins then called upon Deputy Board Secretary Sherri Williams 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. DeMaiores; Mr. Robert W. Dumas; Ms. Elizabeth H. Huntley; Mr. James R. Pratt, III; Mr. James W. Rane; Mr. Quentin P. Riggins; Mr. B.T. Roberts; Mr. M. Clark Sahlie; Mr. James H. Sanford; Mr. Wayne T. Smith; Mr. Zeke W. Smith; Mr. Timothy Vines; and Mr. Walter S. Woltosz.

Governor Kay Ivey, President of the Board, was 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 Ms. Sherri Williams, Deputy 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. Jim Carroll, Vice President for Facilities Management; 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. Thomas Sawyer, 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; Ms. Beth Stukes, Chair of the Auburn University Foundation Board of Directors; Mr. Jeffery Moore, 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
THURSDAY, APRIL 3, 2025 AT 9:05 A.M.**

Chairperson DeMaioribus convened a meeting of the Property and Facilities Committee of the Auburn University Board of Trustees on Thursday, April 3, 2025 at 9:05 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

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

1. Comer Hall Comprehensive Renovation, Final Approval

Mr. Carroll reported that the University administration has proposed a comprehensive renovation of Comer Hall, which was originally built in 1910. He noted that in 1994, a project to preserve its historical integrity was approved, and since the only small renovations have been implemented with no major preservation projects. He added that the project will renovate all four levels of the 45,000 square foot building providing comprehensive renovation including modern building systems, accessibility with the addition of an elevator, exterior restoration, updated finishes, and new furnishings.

Mr. Carroll indicated that the estimated total project cost is \$40.0 million, to be financed by a combination of state, gift, and bond funds.

Mr. Carroll 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 Vice President *Pro Tempore* Sanford and the committee approved the motion by a voice vote.

2. Melton Student Center Patio Renovation, Final Approval

Mr. Carroll reported that Student Affairs endorsed the Student Government Association's plan to remodel the Melton Student Center patio to improve student life and involvement at Auburn by making a lively outdoor space that meets the diverse needs of the students and offers more opportunities for students to connect. He explained that the project will renovate approximately 21,200 square feet of outdoor area, providing engaging exterior study areas, space for small-scale events, multi-purpose lounge areas for student use, an event lawn with tiered seating and audio-visual components, and extensive landscaping and hardscape improvements.

Mr. Carroll 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. Z. Smith. The motion was seconded by Mr. Sahlie, and the committee approved the motion by a voice vote.

3. Recreation and Wellness Sportsplex Complex – New Support Building, Architect Selection

Mr. Carroll reported that the Recreation and Wellness Sportsplex Complex, completed in 2020, encompasses 30 acres off Lem Morrison Drive and contains three multi-purpose fields, sand volleyball courts, and two softball fields. He noted that the state-of-the-art complex is supported by a maintenance building and one fieldhouse that includes meeting spaces, restrooms, and equipment storage. He explained that due to heavy use and expansive footprint of the complex, Student Affairs has proposed the construction of an added support building at the Sportsplex. He shared that the project aims to provide supplementary restrooms and storage space, enhancing the overall functionality of the complex. He stated that the project particularly addresses the needs of the more remote softball fields which are over a quarter mile walk from the current fieldhouse, thereby improving service and convenience for users.

Mr. Carroll stated that the request before the Board of Trustees is to adopt a resolution providing approval of the selection of Seay, Seay, and Litchfield of Montgomery, Alabama as project architect.

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

4. Alabama Agricultural Experiment Station – Outlying Units Support Buildings, Project Initiation and Architect Selection

Mr. Carroll reported that the Alabama Agricultural Experiment Station has proposed the construction of new support buildings providing laboratories and office space for three outlying units. He indicated that the project will construct a new 2,500 square foot building at the EV Smith Research Center, Brewton Agricultural Research Unit, and recently purchased property in Autaugaville.

Mr. Carroll noted that in order to facilitate a more timely and efficient design process, the University Architect recommends the approval of the firm JMR+H Architecture of Montgomery, Alabama as project architect.

Mr. Carroll stated that it is anticipated that the project will be financed by AAES funds encumbered by the sale of underutilized AAES properties.

Mr. Carroll stated that the request before the Board of Trustees is to adopt a resolution approving the initiation of the project and the selection of JMR+H Architecture of Montgomery, Alabama as project architect.

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

5. Cambridge Residence Hall Comprehensive Renovation, Project Initiation and Architect Selection

Mr. Carroll reported that Student Affairs has proposed the renovation of Cambridge Residence Hall, which will repair and renovate the major systems and finishes throughout the building – including approximately 72,500 square feet of renovated area. He explained that the scope of the renovation includes upgrading finishes, furnishings, plumbing fixtures, electrical and mechanical systems, and building envelope systems. He stated that the renovation also includes required American with Disabilities Act modifications, including room layout modifications on the first floor.

Mr. Carroll stated that in order to facilitate a more timely and efficient design process, the University Architect recommends the approval of the firm Williams Blackstock Architects of Birmingham, Alabama as project architect.

Mr. Carroll indicated that it is anticipated this project will be financed by Student Affairs.

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

6. Central Dining Build-Out for New Dining Venue, Project Initiation and Authorization to Commence the Architect Selection Process

Mr. Carroll stated that Student Affairs has proposed the renovation of the Central Dining Commons to fit out approximately 2,400 square feet of shell space on the ground floor of the facility completed in 2021. He noted that the project will provide a new dining venue and enable Campus Dining to better serve campus and the student body.

Mr. Carroll indicated that it is anticipated that the project will be financed by Campus Dining.

Mr. Carroll stated that the request before the Board of Trustees is to adopt a resolution to approve the project and authorize 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 Vice President *Pro Tempore* Sanford. The motion was seconded by Mr. Ainsworth, and the committee approved the motion by a voice vote.

7. Approval of Sale of Auburn University Property at the Lower Coastal Plain Experiment Station in Wilcox County, Alabama, Real Estate Disposition

Mr. Carroll stated that at the 2024 April Board meeting, the AAES presented a plan to restructure and enhance its field research sites across the state. He reminded everyone that the Board approved the purchase of 945 acres (Rhyne Property) in Autauga County. He added that, to financially support the purchase, the Board agreed to sell the Lower Coastal Plain Agricultural Research Center (Wilcox County) property and the Turnipseed-Inkberry (Bullock County) property, while using any remaining proceeds for capital improvements across the AAES portfolio.

Mr. Carroll shared that in April 2024, the Board approved hiring a real estate broker to facilitate the sale of the Lower Coastal Plain Experiment Station in Wilcox County, and the Turnipseed-Inkberry property in Bullock County. He added that real estate brokers were engaged to represent the university and market the property.

Mr. Carroll noted that at the November 2024 meeting, the Board approved the sale of the 1,028-acre Turnipseed-Inkberry property in Bullock County and 716 acres of the 2,370-acre Lower Coastal Plain property in Wilcox County.

Mr. Carroll indicated that AAES now seeks approval of the sale of the remaining 1,620-acres of the Wilcox County Property.

Mr. Carroll stated that the request before the Board of Trustees is to adopt a resolution authorizing the President to accept offers to purchase the Wilcox County 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 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. Vines. The motion was seconded by Mr. Dumas, and the committee approved the motion by a voice vote. Mr. Roberts abstained from the vote.

8. Status Updates – *For Information Only*

Mr. Carroll 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. Quarterly Report for Projects Costing More than \$500,000 but Less than \$1,000,000 – 2nd Quarter, Fiscal Year 2025**
- c. Project Status Report**

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

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

**MINUTES OF A MEETING OF THE
ACADEMIC AFFAIRS COMMITTEE OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
THURSDAY, APRIL 3, 2025 AT 9:30 A.M.**

Chairperson Huntley convened a meeting of the Academic Affairs Committee of the Auburn University Board of Trustees on Thursday, April 3, 2025 at 9:30 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

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

1. Proposed Doctor of Philosophy in Speech, Language, and Hearing Sciences

Dr. Nathan reported that the College of Liberal Arts is proposing a new Doctor of Philosophy in Speech, Language, and Hearing Sciences, effective Fall 2025. She explained that this degree will provide advanced training in speech-language pathology and audiology. Dr. Nathan stated that the proposed program aims to address the significant demand for doctoral-level faculty in Alabama by enhancing the university's contributions to these fields.

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

Dr. Nathan presented the following academic update:

The Samuel Ginn College of Engineering, in collaboration with the College of Sciences and Mathematics, has established a new Graduate Certificate in Space Systems. This program is designed to meet the workforce development needs of the aerospace industry, which has a significant presence in Huntsville and is anticipating substantial in the space sector.

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

Chairperson Huntley thanked Dr. Nathan for her report, and with there being no further items, recessed the committee meeting at 9:40 a.m.

**MINUTES OF A MEETING OF THE
FINANCE COMMITTEE OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
THURSDAY, APRIL 3, 2025 AT 9:40 A.M.**

Chairperson W. Smith convened a meeting of the Finance Committee of the Auburn University Board of Trustees on Thursday, April 3, 2025 at 9:40 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 agenda items.

1. 160 Ross Housing Rates for 2025-2026

Ms. Shomaker reported that Auburn University Housing is proposing a 3% increase to the 160 Ross Housing Rates for 2025-2026.

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

2. Proposed AUM Technology Fee

Ms. Shomaker reported that AUM is seeking approval to increase the technology fee for AUM undergraduate and graduate students from \$10 per credit hour to \$30 per credit hour, beginning Fall 2025.

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

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

**MINUTES OF A MEETING OF THE
EXECUTIVE COMMITTEE OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
THURSDAY, APRIL 3, 2025 AT 9:45 A.M.**

Chairperson Dumas convened a meeting of the Executive Committee of the Auburn University Board of Trustees on Thursday, April 3, 2025 at 9:45 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

After calling the committee meeting to order, Chairperson Dumas presented the first Executive Committee agenda item.

1. Proposed Awards and Namings

Chairperson Dumas asked for a motion to move consideration of the 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. Vines. The motion was seconded by Mr. DeMaioribus, 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 second agenda item.

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

President *Pro Tempore* Riggins announced the appointment of Trustees Bob Dumas, Jimmy Sanford, and Wayne Smith to serve with him on the Presidential Assessment Working Group.

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

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

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

Institutional Advancement Committee

Chairperson Woltosz began his report by sharing that the engagement team has identified the following phases of life that will guide how Auburn utilizes its resources to engage alumni and stakeholders as following:

Young Alumni (Age 40 and under): 37%

Mid-Life Alumni (Age 40 to 62): 37%

Seasoned Alumni (Age 63+): 24%

Unidentified Alumni (Unknown birthdate): 2%

Parents & Friends of Auburn: 223,000 (Note: not considered in alumni count)

Graduates since 2000: 133,804 or 53%

Chairperson Woltosz then announced the following upcoming engagement updates:

April 3-4 Young Alumni Council Meeting & “Roar & Soar” Graduation Event

April 4-6 Black Alumni Weekend

June 7 Lifetime Achievement Awards Ceremony

June 17-18 Auburn on the Hill

October 17 20 Under 40 Reception

President *Pro Tempore* Riggins thanked Chairperson Woltosz for his 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
THURSDAY, APRIL 3, 2025 AT 9:50 A.M.**

President *Pro Tempore* Riggins convened a regular meeting of the Board of Trustees on Thursday, April 3, 2025 at 9:50 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 Mr. W. Smith. The motion was seconded by Ms. Huntley, and the Board approved the motion by a voice vote.

President *Pro Tempore* Riggins recessed the regular meeting of the Board of Trustees at 9:55 a.m.

**MINUTES OF A RECONVENED MEETING OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
THURSDAY, APRIL 3, 2025 AT 10:45 A.M.**

President *Pro Tempore* Riggins reconvened the meeting of the Board of Trustees on Thursday, April 3, 2025 at 10:45 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

After reconvening the meeting, President *Pro Tempore* Riggins noted that this was the final meeting for Dr. Lisa Kensler, Dr. Tim Kroft, and Ms. Jankowski in their official capacities as ex officio board members. President *Pro Tempore* Riggins opened the floor for closing remarks from the three outgoing ex officio members. President *Pro Tempore* Riggins thanked Dr. Kensler, Dr. Kroft, and Ms. Jankowski for their service and contributions to the university.

President *Pro Tempore* Riggins then asked for a motion to adopt the minutes of the February 7, 2025 meeting. A motion was received from Ms. Huntley. The motion was seconded by Mr. Z. Smith, and the resolution was approved by a voice vote.

The following resolution was approved:

RESOLUTION

APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the February 7, 2025 meeting of the Board of Trustees have been distributed to all members of this Board for review; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the minutes of the February 7, 2025 meeting of the Board of Trustees are hereby approved as distributed.

Property and Facilities Committee

Chairperson DeMaioribus indicated that the Property and Facilities Committee met earlier and discussed seven action items and one item of information. Chairperson DeMaioribus moved for approval of a consent agenda for the Property and Facilities Committee's seven action items. The motion was seconded by 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
COMER HALL COMPREHENSIVE RENOVATION
FINAL PROJECT APPROVAL

WHEREAS, the University administration has proposed a comprehensive renovation of Comer Hall, originally built in 1910 with no major preservation projects implemented since 1994; and

WHEREAS, Comer Hall serves as the home for the administrative offices and associated programs within the College of Agriculture; and

WHEREAS, at its previous meeting on November 15, 2024, the Board of Trustees adopted a resolution that approved the initiation of the Comer Hall Comprehensive Renovation project and adopted a resolution that approved Houser Walker Architecture of Atlanta, Georgia, as the architect for the overall project; and

WHEREAS, the project will renovate all four levels of the 45,000 square foot building providing a comprehensive renovation including modern building systems, accessibility with the addition of an elevator, exterior restoration, updated finishes and new furnishings; and

WHEREAS, the estimated total project cost of the Comer Hall Comprehensive Renovation is \$40.0 million, to be financed by a combination of state, gift and bond 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 Comer Hall Comprehensive Renovation project is approved and that Christopher B. Roberts, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to perform the following tasks:

1. Establish a budget for the Comer Hall Comprehensive Renovation project in the amount of \$40.0 million, to be financed by a combination of state, gift and bond 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

MELTON STUDENT CENTER PATIO RENOVATION

FINAL PROJECT APPROVAL

WHEREAS, Student Affairs endorsed the Student Government Association's plan to remodel the Melton Student Center patio to improve student life and involvement at Auburn University; and

WHEREAS, 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 that meet the needs of the students and offer more opportunities for connections; and

WHEREAS, at its previous 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 during its meeting on September 6, 2024, approved the recommendation of Williams Blackstock Architects of Birmingham, Alabama, as the architect for the overall project; and

WHEREAS, the project will provide necessary updates and improvements to existing terrace, landscape and seating areas; and

WHEREAS, the project will renovate approximately 21,200 square feet of outdoor area, which will include an event lawn with tiered seating and audiovisual components, lounge and study areas, and extensive landscape and hardscape improvements; and

WHEREAS, the estimated total project cost of the Melton Student Center Patio Renovation is \$3.0 million, to be financed by Student Affairs; and

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

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

1. Establish a budget for the Melton Student Center Patio Renovation project in the amount of \$3.0 million, to be financed by Student Affairs; 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

RECREATION AND WELLNESS SPORTSPLEX COMPLEX
NEW SUPPORT BUILDING

APPROVAL OF PROJECT ARCHITECT

WHEREAS, at its meeting of February 7, 2025, the Board of Trustees adopted a resolution that approved the initiation of the Recreation and Wellness SportsPlex Complex – New Support Building project and authorized the commencement of the architect selection process; and

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

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

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

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

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

ALABAMA AGRICULTURAL EXPERIMENT STATION
OUTLYING UNITS SUPPORT BUILDINGS

APPROVAL OF PROJECT INITIATION AND
PROJECT ARCHITECT SELECTION

WHEREAS, the Alabama Agricultural Experiment Station (AAES) has proposed the construction of new support buildings at the EV Smith Research Center, Brewton Agricultural Research Unit, and the recently purchased property in Autaugaville; and

WHEREAS, the new support buildings will provide laboratories and offices for the three outlying units; and

WHEREAS, the project will construct new buildings, approximately 2,500 square feet each; and

WHEREAS, to facilitate an accelerated design process, the University Architect recommends the firm JMR+H Architecture of Montgomery, Alabama, to design the Alabama Agricultural Experiment Station – Outlying Units Support Buildings project; and

WHEREAS, this project will be financed by Alabama Agricultural Experiment Station funds encumbered by the sale of underutilized AAES properties; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the initiation of the Alabama Agricultural Experiment Station – Outlying Units Support Buildings project is approved and that Christopher B. Roberts, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to perform the following tasks:

1. Engage JMR+H Architecture of Montgomery, Alabama, as project architect to consult in the development of the facility program and project design; and
2. Limit the project planning and design development to the schematic design phase until the program requirements, budget, funding plan, and site are approved by the Board.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

CAMBRIDGE RESIDENCE HALL COMPREHENSIVE RENOVATION

APPROVAL OF PROJECT INITIATION AND
PROJECT ARCHITECT SELECTION

WHEREAS, the University Administration has proposed the comprehensive renovation of Cambridge Residence Hall; and

WHEREAS, the proposed Cambridge Residence Hall Comprehensive Renovation project will repair and renovate the major systems and finishes throughout the building, including approximately 72,500 square feet of renovated area; and

WHEREAS, the renovation also includes required Americans with Disabilities Act (ADA) modifications, including room layout modifications on the first floor; and

WHEREAS, to facilitate an accelerated design process, the University Architect recommends the firm Williams Blackstock Architects, of Birmingham, Alabama, to design the Cambridge Hall Comprehensive Renovation project; and

WHEREAS, this project will be financed by Student Affairs; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the initiation of the Cambridge Residence Hall Comprehensive Renovation project is approved and that Christopher B. Roberts, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to 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 the program requirements, budget, funding plan, and site are approved by the Board.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

CENTRAL DINING BASEMENT BUILD-OUT FOR NEW DINING VENUE

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

WHEREAS, Student Affairs has proposed the renovation of the Central Dining Commons facility that was completed in 2021; and

WHEREAS, the project will fit out approximately 2,400 square feet of shell space on the ground floor of the facility providing a new dining venue and enable Campus Dining to better serve campus and the student body; and

WHEREAS, it is anticipated that this facility would be financed by Campus Dining; 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 Central Dining Basement Build-Out for New Dining Venue 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

APPROVAL OF SALE OF AUBURN UNIVERSITY PROPERTY AT THE
LOWER COASTAL PLAIN EXPERIMENT STATION IN WILCOX
COUNTY, ALABAMA

REAL ESTATE DISPOSITION

WHEREAS, the Alabama Agriculture Experiment Station has proposed to restructure and change its field research sites across the state by selling two properties to finance the purchase of new property with greater research potential and improve existing properties; and

WHEREAS, the Auburn University Board of Trustees previously approved the purchase of a 945-acre parcel of land located on Highway 14, Autaugaville, Alabama ("Rhyne Property") for \$5,150,000; and

WHEREAS, to help fund the acquisition of the Rhyne Property, the Alabama Agriculture Experiment Station proposed to sell approximately 2,370 acres of land in Wilcox County, the Lower Coastal Plains Agricultural Research Center ("Wilcox County Property") and the 1028-acre of land in Bullock County, the Turnipseed-Ikenberry Property ("Bullock County Property"); and

WHEREAS, considering the unique location of the Wilcox County and Bullock County Properties and the potential interest in recreational opportunities there, the Board determined it was economically justified and in the best interest of the University to engage a duly licensed real estate broker to market and identify opportunities to sell both properties; and

WHEREAS, the University previously approved the sale of 716 acres for the Lower Coastal Plains substation in Wilcox County Property as follows; and

- A. Parcel One - Cobbs Landing, 236-acre parcel. Garstecki Investments LLC offered \$845,588.00. (\$3,583/acre or \$0.08/sf), and
- B. Parcel Two - 480-acre parcel. Chestnut Branch LLC offered \$1,392,000.00 (\$2,900/acre or \$0. 07/sf), and

WHEREAS, the University previously approved the sale of 1025 acres at the Turnipseed Ikenberry property in Bullock County Property; and

- A. Parcel One - North Parcel, 441.86-acre parcel. PJM AL Holdings offered \$1,237,202.00 (\$2,800/acre or \$0.06/sf).
- B. Parcel Two - South Parcel; 582.80-acre parcel. Peachburg Plantation LP offered \$1,950,000.00 (\$3,344/acre or \$0.08/sf); and

WHEREAS, the University has received offers for the remaining 1620 acres at the Lower Coastal Plains Substation in Wilcox County Property as follows (Attachment 1):

- A. Parcel One – Headquarters tract (Northern Parcel), 1060-acre parcel. Ben Hill & Steve McKinney offered \$2,900,000.00 (\$2,735.85/acre or \$0.06/sf).
- B. Parcel Two – Headquarters tract (Southern Parcel) 560-acre parcel. Highpoint 41, LLC offered \$1,736,000.00 (\$3,100/acre or \$0.07/sf); and

WHEREAS, Board of Trustees Policy, D-8, "Real Estate Sale and Lease Policy", requires Board approval for the sale of property, and consistent with the policy, two MAI appraisals were obtained; and the offers are consistent with the appraised value of both properties; and

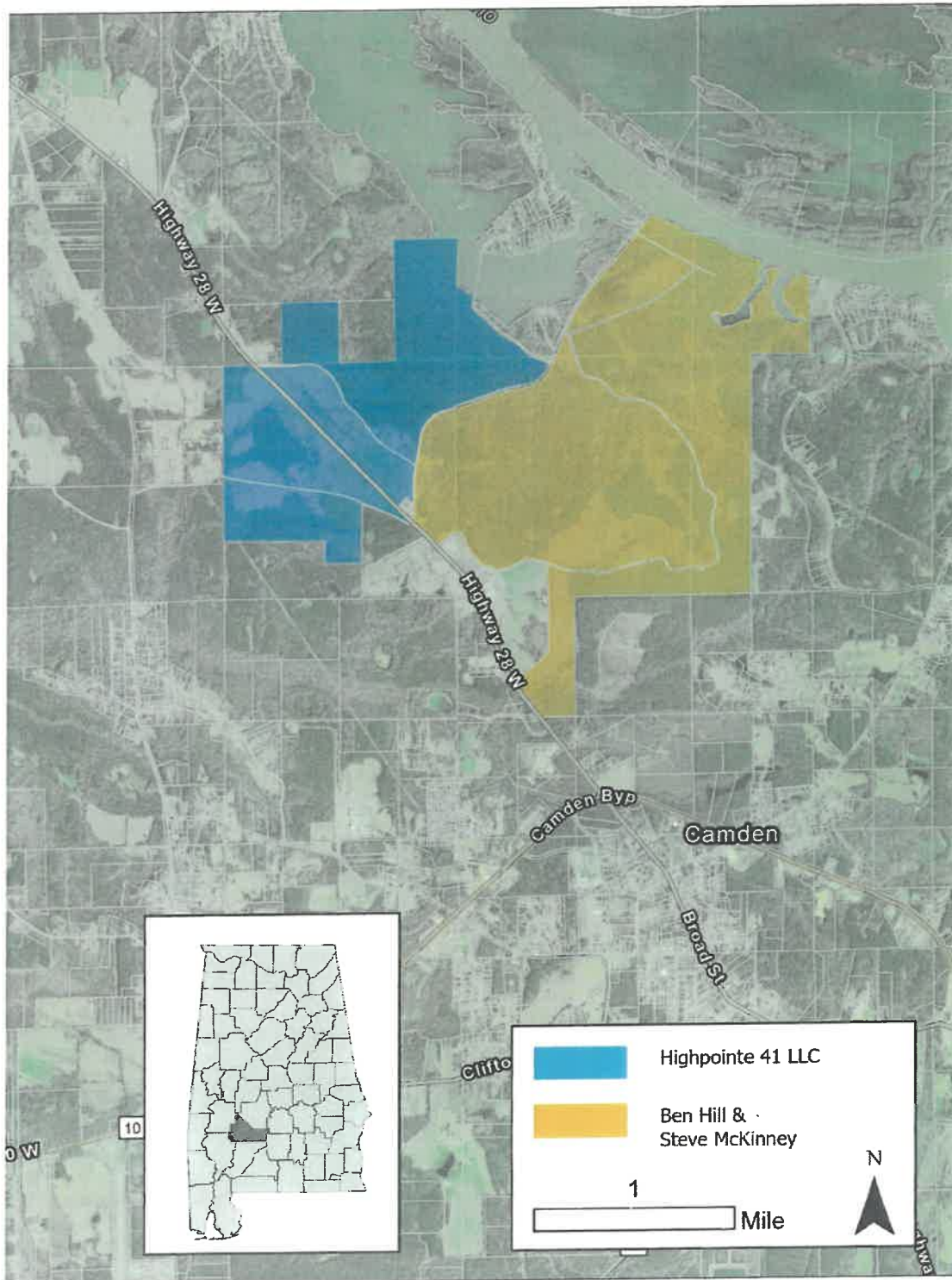
WHEREAS, it has been determined that neither property is currently in use, nor necessary for the mission of Auburn University in the future; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that:

1. Auburn University accept the offers to purchase the remaining acres of Wilcox County Property; and
2. Christopher B. Roberts, President, or such person as may be acting as President, or his designee, is hereby authorized and empowered to take such action as is necessary to sell the remaining acres of the Wilcox County Property at a total price of four million, six hundred thirty-six thousand dollars (\$4,636,000), 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 General Counsel prior to closing.

Attachment #1
Lower Coastal Plain Substation Land Sale
Vicinity Map



Academic Affairs Committee

Chairperson Huntley indicated that the Academic Affairs Committee met earlier and discussed one action item and one item of information. Chairperson Huntley moved for approval of the Academic Affairs Committee's single action item. The motion was seconded by Vice President *Pro Tempore* Sanford, and the resolution was approved by a voice vote.

The following resolution was approved:

ACADEMIC AFFAIRS COMMITTEE

RESOLUTION

PROPOSED DOCTOR OF PHILOSOPHY IN
SPEECH, LANGUAGE, AND HEARING SCIENCES

WHEREAS, the Department of Speech, Language, and Hearing Sciences offers high-quality undergraduate and graduate programs in speech-language pathology and audiology, resulting in the highest-ranked training programs in the State of Alabama; and

WHEREAS, the faculty in the department have proposed a new graduate degree, the Doctor of Philosophy in Speech, Language, and Hearing Sciences, to provide advanced training in critical areas of speech-language pathology and audiology; and

WHEREAS, the proposed program will address the increasing demand for doctoral-level faculty in Alabama by preparing professionals for careers in academic, private, educational, and medical settings, and will support the growing need for highly qualified speech-language pathologists and audiologists; and

WHEREAS, the proposed program will leverage faculty expertise in critical areas such as autism spectrum disorder, voice disorders, and auditory processing disorder, key specialties that are currently supported by only one other doctoral program in the state; and

WHEREAS, the proposed degree will enable the department to attract and retain graduate students and faculty, and will be one of two programs offered in the State of Alabama; and

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

WHEREAS, the request to create this degree has been endorsed by the Dean of the College of Liberal Arts, 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 Speech, Language, and Hearing Sciences be approved and submitted to the Alabama Commission on Higher Education for review and approval.

Finance Committee

Chairperson W. Smith indicated that the Finance Committee met earlier and discussed two action items. Chairperson W. Smith moved for approval of a consent agenda for the Finance Committee's two action items. The motion was seconded by Mr. Vines, and the resolutions were approved by a voice vote.

The following resolutions were approved in the consent agenda:

FINANCE COMMITTEE

RESOLUTION

AUBURN UNIVERSITY HOUSING MAIN CAMPUS 160 ROSS 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 ensure that it is responsive to student needs and that it continues to be fiscally sound and self-supporting; and

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

WHEREAS, the Board of Trustees of Auburn University approved a housing rental rate increase for AUH Main Campus for the 2025-2026 academic year at its September 2024 meeting in response to those demands; and

WHEREAS, the AUH master lease for the 160 Ross property was scheduled to end on July 31, 2025; however, the lease was extended for two additional years with the option of a third year to provide additional beds for students; and

WHEREAS, AUH leadership has proposed a housing rate increase for the master lease property at 160 Ross that aligns with the Main Campus rental rate increase previously approved by the Board of Trustees of Auburn University.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Dr. Christopher B. Roberts, President, or such person as may be acting as President, be and the same is hereby authorized to affect the proposed student housing rates for Auburn University main campus master lease property 160 Ross, as displayed on Exhibit A to this resolution, with the new rates becoming effective in the 2025 fall semester.

EXHIBIT A

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

Description	Approved 2024-2025 rate	Proposed 2025-2026 rate
160 Ross 2 bedroom/2 bath	\$ 5,540.00	\$ 5,710.00
160 Ross 4 bedroom/4 bath	\$ 5,290.00	\$ 5,450.00

FINANCE COMMITTEE

RESOLUTION

TECHNOLOGY FEE AT AUBURN UNIVERSITY AT MONTGOMERY

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

WHEREAS, technology costs at AUM have experienced an increase of 75.9% since fall 2016; and

WHEREAS, the technology fee increase would generate additional revenue for funding the university's ongoing and strategic investments in technology software and hardware, enabling AUM to provide the resources necessary for students to compete in the classroom and beyond. Further this increase would support STEM initiatives in computer science and artificial intelligence, expanding on our commitment to these fields through the recently constructed AUM Science & Technology Complex.

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 increase the technology fee rate for AUM as shown on Exhibit 1.

EXHIBIT 1

**Alabama Commission on Higher Education
Annual Tuition and Required Fees Analysis
Alabama Public Four-Year Institutions
2024-25
Required Fees**

	Undergraduate		Graduate	
	Resident 2024-25	Non-Resident 2024-25	Resident 2024-25	Non-Resident 2024-25
Alabama State University	\$ 2,920	\$ 2,920	\$ 2,920	\$ 2,920
Jacksonville State University	\$ 2,454	\$ 2,454	\$ 1,216	\$ 1,216
Athens State University	\$ 2,340	\$ 2,340	\$ 1,872	\$ 1,872
University of West Alabama	\$ 1,890	\$ 1,890	\$ 380	\$ 380
Auburn University	\$ 1,874	\$ 1,874	\$ 1,874	\$ 1,874
University of Montevallo	\$ 1,858	\$ 1,858	\$ 1,404	\$ 1,404
University of North Alabama	\$ 1,800	\$ 1,800	\$ 1,440	\$ 1,440
University of Alabama in Huntsville	\$ 1,758	\$ 1,758	\$ 1,054	\$ 1,054
Alabama A&M University	\$ 1,414	\$ 1,414	\$ 1,414	\$ 1,414
University of Alabama	\$ 1,000	\$ 1,000	\$ 800	\$ 800
Auburn University at Montgomery	\$ 970	\$ 970	\$ 868	\$ 868
University of South Alabama	\$ 840	\$ 840	\$ 720	\$ 720
University of Alabama at Birmingham	\$ 500	\$ 500	\$ -	\$ -
Troy University	\$ -	\$ -	\$ -	\$ -

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

Executive Committee

Chairperson Dumas indicated that the Executive Committee met earlier and discussed one action item and one item of information. Chairperson Dumas reported that the committee's single action item 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.

The following resolutions were approved:

EXECUTIVE COMMITTEE

RESOLUTION

NAMING CLASSROOM 034 IN LOWDER HALL
AT THE RAYMOND J. HARBERT COLLEGE OF BUSINESS
AS THE FELIX AND TARA VERDIGETS CLASSROOM

April 4, 2025

WHEREAS, Dr. Felix Louis Verdigets earned multiple degrees from Auburn University, including a Bachelor of Arts in Psychology in 1998, a Master of Business Administration in 2000, a Master of Science in Management in 2003, and a Doctorate in Management in 2008; and

WHEREAS, Tara Roberson Verdigets graduated from Auburn University in 2001 with a Bachelor of Science in Marketing; and

WHEREAS, Felix and Tara met at Auburn while pursuing their degrees and both credit their career and personal successes to Auburn. Felix had an extensive career with KPMG before taking his own advice to “bet on yourself”, advice he often shared with his students while at Auburn. Felix is now president of the Nateland Company, a family-friendly content company for audiences of all ages launched by his neighbor, comedian Nate Bargatze; and

WHEREAS, Felix and Tara are members of the Foy Society, have supported the management department, the KMPG LLP Endowment for Instructional Excellence in the School of Accountancy, and the Harbert Excellence Fund; and

WHEREAS, Felix and Tara made a generous gift to name a classroom in Lowder Hall in the Harbert College of Business, a space that is very meaningful to them both;

NOW, THEREFORE, BE IT RESOLVED that Classroom 034 in Lowder Hall be named the Felix and Tara Verdigets Classroom in honor of their generous support and ongoing dedication to the Harbert College of Business and Auburn University.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING THE EAGLES PROGRAM SUITE
IN THE COLLEGE OF EDUCATION AS THE
SCOTT ALAN LAWRENCE SUITE

April 4, 2025

WHEREAS, Scott Alan Lawrence was born January 30, 1968, to Roger and Margaret Lawrence. A child of remarkable spirit, he was diagnosed at the age of five with Duchenne Muscular Dystrophy; and

WHEREAS, Despite his diagnosis, Scott was always happy and demonstrated an extraordinary ability to inspire and motivate those around him, embraced challenges with courage, thought of others before himself, and exemplified the Auburn spirit as an avid sports fan and lifelong supporter of Auburn football; and

WHEREAS, Roger Lawrence was born in Monroeville, Alabama and his wife, Margaret, was born in Hutchison, Kansas; and

WHEREAS, Roger, a 1959 graduate of the Samuel Ginn College of Engineering at Auburn University, had a distinguished career with the Boeing Company where he met his wife, Margaret, who later became a State Farm Insurance Agent in Huntsville, Alabama; and

WHEREAS, Despite Scott's life being tragically cut short on January 7, 1987, his legacy endures through the unwavering love and dedication of his parents. They continue to honor his memory by fostering opportunities for students with intellectual disabilities within the EAGLES Program, helping them achieve independence and success which is made possible through the Roger, Margaret, and Scott Lawrence Legacy Endowed Scholarship in the College of Education; and

WHEREAS, This suite will serve as a testament to the Lawrence family's dedication to empowering future generations and will function as a means to share Scott's legacy of kindness and determination with the world;

NOW, THEREFORE, BE IT RESOLVED that the EAGLES Program Suite in the College of Education be named the Scott Alan Lawrence Suite as an enduring testament to his life, his compassion for others and his unwavering spirit.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING THE EAGLES DIRECTOR'S OFFICE
IN THE COLLEGE OF EDUCATION AS THE
BETTY S. PATTEN DIRECTOR'S OFFICE

April 4, 2025

WHEREAS, A native of Montgomery, AL, Betty S. Patten received multiple degrees and certifications from Auburn University earning a B.S. in Collaborative Special Education in 2011, an M.Ed. in Collaborative Special Education and Transition Specialist certification in 2012, a Graduate Certificate of Educational Leadership in 2016, and Ph.D. in Special Education in 2017; and

WHEREAS, Betty has dedicated her career to advocating for individuals with disabilities, starting as a high school special education teacher and then joining the College of Education at Auburn University in January 2019 where she serves as the Jay and Susie Gogue Endowed Director of the EAGLES Program and Associate Clinical Professor; and

WHEREAS, Under Dr. Patten's leadership, the EAGLES Program has flourished and empowers students with intellectual disabilities to develop independence, self-advocacy, workforce readiness, and life skills while inspiring the broader community to embrace inclusion and opportunity for all; and

WHEREAS, Betty exemplifies the Auburn Creed in that she believes "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"; and

WHEREAS, In recognition of Betty's lifelong commitment to education, hard work, and dedication to individuals with intellectual disabilities, the EAGLES Engagement Council made this generous gift to name the director's office in her honor;

NOW, THEREFORE, BE IT RESOLVED that the EAGLES Director's Office in the College of Education be named the Betty S. Patten Director's Office for her commitment and dedication to the EAGLES Program and Auburn University.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING THE WET LAB AT THE STORMWATER RESEARCH FACILITY
IN THE SAMUEL GINN COLLEGE OF ENGINEERING AS THE
WARREN FAIRCLOTH LABORATORY
FOR STORMWATER INNOVATION AND DISCOVERY

April 4, 2025

WHEREAS, Warren Faircloth founded Faircloth Skimmer in 2000 with his wife Margaret to provide a high-performing skimmer for dewatering sediment basins; and

WHEREAS, Prior to starting the company, Warren worked in agricultural conservation for the Chatham and Orange Soil and Water Conservation Districts in North Carolina for seven years; and

WHEREAS, The mission of Faircloth Skimmer is to improve water quality by developing, manufacturing, and distributing Faircloth Skimmer products and services; and

WHEREAS, Faircloth Skimmer has committed a leadership gift to support the Stormwater Research Facility at Auburn University in honor of Mr. Faircloth's retirement;

NOW, THEREFORE, BE IT RESOLVED that the Wet Lab at the Stormwater Research Facility be named the Warren Faircloth Laboratory for Stormwater Innovation and Discovery in honor of Faircloth Skimmer's generous support and ongoing dedication to the Samuel Ginn College of Engineering and Auburn University.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING THE NATIONAL CENTER FOR ASPHALT TECHNOLOGY
AT THE SAMUEL GINN COLLEGE OF ENGINEERING AS THE
JAMES M. WINFORD NATIONAL CENTER FOR ASPHALT TECHNOLOGY

April 4, 2025

WHEREAS, James M. "Jay" Winford, Jr. received a Doctor of Philosophy in Civil Engineering from Auburn University in 1991; and

WHEREAS, Jay began his career in the asphalt industry as a laborer and roller operator in 1979 and currently serves as president and CEO of Prairie Contractors Inc.; and

WHEREAS, Jay served on the NCAT Board of Directors and the Applications Steering Committee as well as chairman of NAPA where he has played a vital role in NCAT/NAPA relations; and

WHEREAS, Mr. and Mrs. Winford have committed a leadership gift to support the National Center for Asphalt Technology;

NOW, THEREFORE, BE IT RESOLVED that the National Center for Asphalt Technology at the Samuel Ginn College of Engineering be named the James M. Winford National Center for Asphalt Technology in honor of Mr. James M. Winford, Sr. and the Winfords generous support and ongoing dedication to the Samuel Ginn College of Engineering and Auburn University.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING THE MEDIA LABORATORY IN
THE TONY AND LIBBA RANE CULINARY SCIENCE CENTER AS
GRADUATE BY HILTON MEDIA LABORATORY

April 4, 2025

WHEREAS, The Horst Schulze School of Hospitality Management is held in high esteem regionally, nationally and internationally and has increasing demand for graduates; and

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

WHEREAS, Auburn University and the College of Human Sciences dedicated the Tony and Libba Rane Culinary Science Center in 2022 and made Auburn home to an educational facility unlike any other in the world; and

WHEREAS, Graduate by Hilton recognizes the impact of Auburn University and the Horst Schulze School of Hospitality Management in the College of Human Sciences; and

WHEREAS, Graduate by Hilton supports the experiential learning opportunities offered through the Horst Schulze School of Hospitality Management as aligning with their organizations' values of improving communities through education; and

WHEREAS, Graduate by Hilton wishes to make an impact on the Tony and Libba Rane Culinary Science Center through this gift; and

WHEREAS, The Tony and Libba Rane Culinary Science Center Media Laboratory will enhance the academic experience for students in the Horst Schulze School of Hospitality Management; and

WHEREAS, The College of Human Sciences recommends naming the media laboratory in the Tony and Libba Rane Culinary Science Center in honor of Graduate by Hilton;

NOW, THEREFORE, BE IT RESOLVED that the media laboratory in the Tony and Libba Rane Culinary Science Center be named Graduate by Hilton Media Laboratory for a period of five years in honor of Hilton and Graduate Hotels' generous support and ongoing dedication to Auburn University.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING ENTRANCE DOOR-A
AT THE WOLTOSZ THEATRE IN THE
JAY AND SUSIE GOGUE PERFORMING ARTS CENTER
AS THE CARY AND PICK FAMILIES ENTRANCE

April 4, 2025

WHEREAS, the Cary family in Auburn began in 1892 when Dr. Charles Allen Cary was recruited by Dr. Leroy Broun to come to Alabama A&M College to establish a Department of Physiology resulting in Dr. Cary's founding of the College of Veterinary Medicine and serving as its first Dean from 1907 until his death in 1935; and

WHEREAS, Dr. and Mrs. Cary had three children who attended Alabama Polytechnic Institute. Their youngest, Alice, married Captain Lewis Andrew Pick, a cadet in API's Army ROTC, who went on to have an illustrious career. In his final post, he served as Chief of the Army Corp of Engineers; and

WHEREAS, General and Mrs. Pick had one child, Lewis Andrew Pick, Jr., who attended Auburn University before graduating from the United States Military Academy at West Point. After a distinguished career in the Army Corps of Engineers, General Pick returned to Auburn building homes, townhouses, businesses, and apartments, which housed thousands of Auburn students before his death in 1993; and

WHEREAS, the Cary and Pick families are generous supporters of Auburn University and founding members of the Gogue Center's Patrons Society, the James E. Foy Loyalty Society, and The Founders' Circle of the 1856 Society. Their support includes the historic Halliday-Cary-Pick House to the College of Human Sciences and multi-generational support to the College of Veterinary Medicine.

WHEREAS, Dr. Cary's great-grandson, Charles Cary Pick, is a resident of Auburn and serves on several boards for the university and the City of Auburn;

NOW, THEREFORE, BE IT RESOLVED that Entrance Door-A at the Woltosz Theatre in the Jay and Susie Gogue Performing Arts Center be named the Cary and Pick Families Entrance in recognition of their ongoing dedication to the performing arts and Auburn University.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING THE VOLUNTEER ROOM IN THE
JAY AND SUSIE GOGUE PERFORMING ARTS CENTER
AS THE BURKHALTER FAMILY VOLUNTEER ROOM

April 4, 2025

WHEREAS, Jack Burkhalter received a Bachelor's degree in Accountancy from Auburn University, and a Master's degree in Finance from Georgia State University. Now retired, Jack spent his career in banking and real estate development; and

WHEREAS, Carolyn Burkhalter received a Bachelor's degree in Business Education from Auburn University and is a retired school teacher; and

WHEREAS, both Jack and Carolyn have been lifelong volunteers in their career, civic and personal associations; and

WHEREAS, Jack served as a three term member of the Harbert College of Business Advisory Council and spent a decade as Chairman of the Fraternity Food Service Council; and

WHEREAS, Jack and Carolyn are members of Auburn University's Foy Society, Petrie Society, Samford Society, and are life members of the Auburn Alumni Association; and

WHEREAS, Jack and Carolyn have two sons, Jay and Drew, who are both Auburn graduates; and

WHEREAS, Jack and Carolyn are proud of Auburn University and the City of Auburn and would like to give back to further enhance the institution and the community; and

WHEREAS, Jack and Carolyn have made a gift to support the renovation of the Jay and Susie Gogue Performing Arts Center's Ham Amphitheatre and the creation of a new Studio Theatre;

NOW, THEREFORE, BE IT RESOLVED that the Volunteer Room in the Jay and Susie Gogue Performing Arts Center be named the Burkhalter Family Volunteer Room in recognition of Jack and Carolyn's generous support and ongoing dedication to the arts and Auburn University.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING THE ARRIVAL PLAZA AT THE
JAY AND SUSIE GOGUE PERFORMING ARTS CENTER
THE KATHY AND KENNETH HENDERSON ARRIVAL PLAZA

April 4, 2025

WHEREAS, Mr. Kenneth Lee Henderson received a Bachelor of Arts degree in Political Science from Auburn University in 1976, and a Juris Doctor degree from New York University School of Law in 1979; and

WHEREAS, Mrs. Kathryn G. Henderson received a Bachelor of Science degree in Political Science from Auburn University in 1976, and a Master of Arts degree in Journalism from New York University in 1980; and

WHEREAS, Kenneth is a partner with the international law firm Bryan Cave Leighton Paisner; and

WHEREAS, Kathy has served as an entertainment journalist, “with a specialty in theatre,” for more than forty years; and

WHEREAS, Kenneth serves as a director on the Auburn University Foundation Board; and

WHEREAS, Kathy and Kenneth are lifetime members of the Auburn Alumni Association and have provided philanthropic support to the university through multiple scholarships in the College of Liberal Arts, annual gifts to the CLA Dean’s fund, a leadership development gift in Student Affairs, and numerous gifts to the Jay and Susie Gogue Performing Arts Center; and

WHEREAS, Kathy and Kenneth made a gift to support the capital campaign for the Jay and Susie Gogue Performing Arts Center because of their love for the performing arts and Auburn University;

NOW, THEREFORE, BE IT RESOLVED that the Arrival Plaza at the Jay and Susie Gogue Performing Arts Center be named the Kathy and Kenneth Henderson Arrival Plaza in recognition of their generous support and ongoing dedication to the performing arts and Auburn University.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING AN ORCHESTRA BOX IN THE HAM AMPHITHEATRE
AT THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER
AS THE SUSIE & DAVID PEARSON ORCHESTRA BOX

April 4, 2025

WHEREAS, David Pearson received a Bachelor's Degree in Building Science and Susie Pearson received a Bachelor's Degree in Nutrition from Auburn University in 1973; and

WHEREAS, David and Susie made a generous gift to support the renovation of the Ham Amphitheatre and Studio Theatre at the Gogue Performing Arts Center;

NOW, THEREFORE, BE IT RESOLVED that an Orchestra Box in the Ham Amphitheatre at the Jay and Susie Gogue Performing Arts Center be named the Susie & David Pearson Orchestra Box in honor of their generous support of the Gogue Performing Arts Center at Auburn University.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING AN ORCHESTRA BOX IN THE HAM AMPHITHEATRE
AT THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER
AS THE HAM FAMILY ORCHESTRA BOX

April 4, 2025

WHEREAS, Bill Ham is an Auburn native and 1977 graduate of Auburn University. He was elected to Auburn City Council in 1986 and served as mayor for 20 years, retiring in 2018; and

WHEREAS, As mayor, Bill played a pivotal role in the city's original gift to support the construction of the Gogue Center and continues to serve on numerous community and university boards; and

WHEREAS, Carol Ham, a 1977 graduate of Auburn University, was an educator in the Auburn City Schools for over 30 years and serves in numerous volunteer roles including President of the House Corporation for the Alpha Beta chapter of Chi Omega; and

WHEREAS, Bill and Carol wish to continue their legacy by making this generous gift in honor of their family. Their children, Forrest Ham'06 and Ashley Ham Peak'07, along with their spouses, Kate Ham'03 and Owen Peak'07, and their grandchildren Jennings, Will, Crawford and Jack; and

WHEREAS, Bill and Carol are dedicated supporters and loyal patrons of the Gogue Center, recognizing its significant cultural and economic contributions to the community, and how it elevates the quality of life for its citizens;

NOW, THEREFORE, BE IT RESOLVED that an Orchestra Box in the Ham Amphitheatre at the Jay and Susie Gogue Performing Arts Center be named The Ham Family Orchestra Box in honor of their generous support of the Gogue Performing Arts Center and Auburn University.

President *Pro Tempore* Riggins then indicated that with there being no further items for review, the meeting was recessed at 11:00 a.m.

Respectfully Submitted,

Jon G. Waggoner
Secretary to the Board of Trustees

RESOLUTION
AWARDING OF DEGREES

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That all degrees to be awarded by the faculty of Auburn University and Auburn University at Montgomery at the end of the Summer 2025 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.