

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

JUNE 17, 2011

AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
JUNE 17, 2011

1. Approval of the April 15, 2011, Meeting Minutes
2. Awarding of Degrees
3. President's Report
4. Action Items and Committee Reports
 - A. Academic Affairs Committee/Chairperson Thompson
 1. Proposed Changes to the AUM *Faculty Handbook*
 2. Proposed Changes to the *Faculty Handbook*
 3. Proposed Graduate Certificate in Communication Studies
 4. Proposed Graduate Certificate in Nonprofit Organizations and Community Governance
 5. Proposed Graduate Certificate in Adult Education and English Language Teaching
 6. Proposed Graduate Certificate in Movement Skill Analysis
 7. Proposed Option in Fitness, Conditioning, and Performance within the Existing BS in Health Promotion
 8. Proposed Renaming of Degree Program and Options in Health Promotion to Program and Options in Physical Activity and Health
 9. BS in Environmental Design, Establishment of Tracks in General Environmental Design and in Pre-Landscape Architecture
 10. Proposed Renaming of the Master of Design-Build to Master of Integrated Design and Construction
 - B. Audit Committee/Chairperson Harbert
 1. Receipt of Code of Ethics Compliance Documents
 - C. Finance Committee/Chairperson Lowder
 1. Approval for Change in Auburn University Endowment Statement Policy

D. Property and Facilities Committee/Chairperson McCrary

1. Auburn University at Montgomery Residence Hall, Selection of An Architect and Selection of Construction Manager
2. Peet Theater Addition, Selection of an Architect
3. Biological Engineering Research Laboratory, Selection of an Architect
4. Watson Field House: Olympic Sports Facility, Selection of an Architect
5. AAES-Tennessee Valley Research and Extension Center
6. Central Classroom Facility, Approval of Project Initiation and Initiation of the Processes Selection of an Architect and Construction Manager

E. Executive Committee/Chairperson Rane

1. Election of Officers
2. Presidential Assessment Appointments
3. Proposed Awards and Namings

5. Recess Meeting

MINUTES OF A RECONVENED MEETING OF THE
BOARD OF TRUSTEES OF AUBURN UNIVERSITY
HELD FRIDAY, JUNE 17, 2011
BALLROOM B, AU HOTEL
AUBURN UNIVERSITY

The Board of Trustees of Auburn University reconvened for a meeting on Friday, June 17, 2011, in Ballroom B of the Auburn University Hotel on the Auburn campus. President Pro Tempore Blackwell convened the meeting at 10:50 a.m. Upon roll call by the Board Secretary Grant Davis, the following named members of the Board of Trustees were determined to be in attendance:

John G. Blackwell; Dwight L. Carlisle; Byron P. Franklin, Sr.; Samuel L. Ginn; Raymond J. Harbert; D. Gaines Lanier; Robert E. Lowder; Charles D. McCrary; Sarah B. Newton; James W. Rane; and Virginia N. Thompson

The following named Trustee was absent:

Robert Bentley

The individuals listed above represent all persons recognized as members of the Board of Trustees of Auburn University at the time of the meeting. Also sitting with the Board were faculty advisors, Kathryn Flynn (AU) and Neileigh McKenzie (AUM); Auburn University SGA President, Kirby Turnage; and Auburn University at Montgomery SGA President, Darius Pettway. This being the last meeting for AU Faculty Advisor, Kathryn Flynn, comments were made regarding her past year of service.

Other persons in attendance for the meeting included the following:

Jay Gogue, President; Mary Ellen Mazey, Provost; Don Large, Executive Vice President; John Veres, Chancellor of AUM; Grant Davis, Board Secretary; Lee Armstrong, General Counsel; Wayne Alderman, Dean of Enrollment Services; Royrickers Cook, Assistant Vice President for Outreach; Sherri Fulford, Executive Director of Governmental Affairs; Dan King, Assistant Vice President for Facilities; Brian Keeter, Director of Public Affairs; Deedie Dowdle, Executive Director, Communications and Marketing; Jay Jacobs, Athletics Director; Nakeisha Janigan, Chair, AU Staff Council; Jennifer Taylor, Chair, Staff Council for AUM; Seth Humphrey, Chair, AU Administrative and Professional Assembly; Ralph Ioimo, AUM Faculty President; members of the media; and others.

Mr. Blackwell asked Mr. Armstrong if there were matters to be discussed in Executive Session. Mr. Armstrong advised that there were pending or potential litigation matters to discuss. A motion was received from Mr. Rane for the Board to meet in Executive Session, seconded by Mr. Franklin, and the Board unanimously agreed. Mr. Blackwell announced that the meeting would reconvene at approximately 11:15 a.m.

Mr. Blackwell reconvened the meeting, at 11:25 a.m., and a motion was received from Mr. McCrary to approve the minutes from the April 15, 2011, meeting. Rev. Franklin seconded the motion, and the minutes were unanimously approved.

RESOLUTION

APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the Reconvened Meeting on April 15, 2011, have been distributed to all members of this Board for review.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees that the minutes of its April 15, 2011, meeting are hereby approved as distributed.

Ms. Newton then moved for approval of the next item, Awarding of Degrees, seconded by Mr. Rane, and the resolution was unanimously adopted.

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 faculties of Auburn University at Montgomery on July 30, 2011, and Auburn University on August 6, 2011, complying with requirements heretofore established by the Board of Trustees, be and the same are hereby approved.
 2. That a list of the degrees awarded on the above listed dates be filed in the Book of Exhibits and made a part of this resolution and of these minutes.
-

Mr. Blackwell then called upon Dr. Gogue for the President's Report. Dr. Veres reported first on activities from the AUM campus. Upon conclusion, Dr. Gogue reported on behalf of the Auburn campus and called upon Dr. Mazey to thank her for her leadership as she leaves to become President of Bowling Green State University. The Board also thanked Dr. Mazey for her service as Provost.

Mr. Blackwell moved to Committee Reports as follows:

Academic Affairs Committee - - Chairperson Thompson. Ms. Thompson advised that earlier in the Committee meeting there were items discussed and unanimously approved for reporting to the full Board. She then made a motion to adopt the consent agenda, seconded by Mr. Rane, and the following resolutions were approved:

RESOLUTION

PROPOSED CHANGES TO THE AUM FACULTY HANDBOOK

WHEREAS, Auburn University at Montgomery is committed to promoting and increasing shared governance with its faculty; and

WHEREAS, the Auburn University at Montgomery Faculty Senate has formed a committee to review and provide recommendations for modifications to the *Faculty Handbook* which includes the Promotion and Tenure Policy;

WHEREAS, the Faculty Senate Committee made recommendations for modifications to the Promotion and Tenure Policy; and

WHEREAS, the Auburn University at Montgomery Faculty Assembly on April 8, 2011, approved the revised Promotion and Tenure Policy; and

WHEREAS, the proposed Promotion and Tenure Policy submitted to the Board of Trustees for approval by the Auburn University at Montgomery Committee and Academic Affairs Committee will allow Auburn University at Montgomery to engage in shared governance.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Jay Gogue, President or such other person as may be acting as President, is hereby authorized to approve the revised Promotion and Tenure Policy.

(Attachment A of these minutes)

RESOLUTION
PROPOSED CHANGES TO THE FACULTY HANDBOOK

WHEREAS, the *Faculty Handbook* serves as a compendium of Auburn University policies and information that distinguish faculty and University responsibilities; and

WHEREAS, Chapter Three of the *Faculty Handbook* affirms the policies, processes, and procedures for faculty promotion and tenure; and

WHEREAS, the Senate Executive Committee has identified a number of substantive and editorial revisions to be made to Chapter Three of the *Faculty Handbook*, which have been recommended by the University Senate; and

WHEREAS, the proposed revisions to Chapter Three of the *Faculty Handbook* would provide greater clarity to the University's promotion and tenure policies and processes, and more accurately represent the *Faculty Handbook* in regards to its comprehensiveness, organization, and ability to serve as a guide for University promotion and tenure practices; and

WHEREAS, the proposed changes to Chapter Three of the *Faculty Handbook* have been recommended by the University Senate and approved by the Provost and the President.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Jay Gogue, President, or such other person as may be acting as President, be and the same is hereby authorized to change the contents of the present *Faculty Handbook* as shown in Attachment C (pages 5-46).

RESOLUTION

PROPOSED GRADUATE CERTIFICATE IN COMMUNICATION STUDIES

WHEREAS, the College of Liberal Arts wishes to provide students with the opportunity to acquire additional knowledge and skills necessary to excel in professional communication industries; and

WHEREAS, such a certificate program would provide students with increased understanding and application of communication theory and research within the professional communication fields; and

WHEREAS, the establishment of a certificate program in Communication Studies would enable communication graduates, professionals, and graduate students from other relevant disciplines to further their professional credentials; and

WHEREAS, the request to create this graduate certificate 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 Graduate Certificate in Communication Studies from the College of Liberal Arts be approved and forwarded as an item of information for the Alabama Commission on Higher Education.

RESOLUTION

PROPOSED GRADUATE CERTIFICATE IN NONPROFIT ORGANIZATIONS AND COMMUNITY GOVERNANCE

WHEREAS, the College of Liberal Arts wishes to provide students and professionals with the opportunity to acquire principles and practical skills that relate to non-profit organizations and community governance; and

WHEREAS, the establishment of a Graduate Certificate in Nonprofit Organizations and Community Governance would address an increasing demand for professional administrators among nonprofit organizations and community institutions; and

WHEREAS, this graduate certificate would provide both current students and practicing professionals with a means of enhancing their credentials; and

WHEREAS, the request to create this graduate certificate 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 Certificate in Nonprofit Organizations and Community Governance from the College of Liberal Arts be approved, and forwarded as an item of information for the Alabama Commission on Higher Education.

RESOLUTION

PROPOSED GRADUATE CERTIFICATE IN MOVEMENT SKILL ANALYSIS

WHEREAS, the College of Education wishes to provide students and professionals within the education fields with the opportunity to develop the knowledge and abilities necessary to analyze physical movement and skill; and

WHEREAS, there is no other such program available regionally with a focus on skill analysis accompanied by training with software that is associated with the discipline; and

WHEREAS, the establishment of a certificate program in such a field would provide both current students and practicing professionals with a means of enhancing their professional credentials; and

WHEREAS, the request to create this graduate certificate has been endorsed by the Dean of the College of Education, the Graduate Council, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed Certificate in Movement Skill Analysis from the College of Education be approved and forwarded as an item of information for the Alabama Commission on Higher Education.

RESOLUTION

PROPOSED OPTION IN FITNESS, CONDITIONING, AND PERFORMANCE WITHIN THE EXISTING BS IN HEALTH PROMOTION

WHEREAS, the College of Education seeks to create a formal bachelor's degree option in Fitness, Conditioning, and Performance that would help meet an increasing demand for individuals trained in injury prevention and performance optimization; and

WHEREAS, offering such a degree option would support the important health needs of the state, nation, and world; and

WHEREAS, the proposed option would potentially expand the pool of students for the College of Education's related graduate-level programs; and

WHEREAS, the request to create this option has been endorsed by the Dean of the College of Education, the University Curriculum Committee, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed Option in Fitness, Conditioning, and Performance within the existing BS in Health Promotion be approved and forwarded to the Alabama Commission on Higher Education (ACHE) for review and approval.

RESOLUTION

BS IN ENVIRONMENTAL DESIGN, ESTABLISHMENT OF TRACKS IN GENERAL ENVIRONMENTAL DESIGN AND IN PRE-LANDSCAPE ARCHITECTURE

WHEREAS, the College of Architecture, Design and Construction currently offers a Bachelor of Science in Environmental Design; and

WHEREAS, following a curricular review, the College of Architecture, Design and Construction wishes to modify the curriculum for this degree program to establish two tracks, one in general Environmental Design and one in Pre-Landscape Architecture; and

WHEREAS, the request to revise this program has been endorsed by the Dean of the College of Architecture, Design, and Construction, the University Curriculum Committee, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the revised Bachelor of Science in Environmental Design from the College of Architecture, Design and Construction be approved and submitted to the Alabama Commission on Higher Education (ACHE).

RESOLUTION

PROPOSED RENAMING OF THE MASTER OF DESIGN-BUILD TO MASTER OF INTEGRATED DESIGN AND CONSTRUCTION

WHEREAS, the College of Architecture, Design and Construction currently offers a master's level program that focuses on design as it relates to the practice of construction, as well as to other aspects of construction; and

WHEREAS, the term "Design-Build" in academic settings usually refers to a hands-on building experience rather than to the professional practice of integrated design and construction; and

WHEREAS, a renaming to "Integrated Design and Construction" would more accurately describe the specific content and focus of the degree program; and

WHEREAS, the request to rename this program has been endorsed by the Dean of the College of Architecture, Design and Construction, the Graduate Council, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed renaming of the Master of Design-Build to the Master of Integrated Design and Construction, from the College of Architecture, Design and Construction, be approved and forwarded for approval to the Alabama Commission on Higher Education.

Audit Committee -- Chairperson Harbert. Mr. Harbert reported that the Audit Committee reviewed the Trustee's Code of Ethics form. This form sets forth business relationships Board members have to each other and to the University. The committee deems that no one Trustee has influence over a majority of the Board members and that the form is in compliance with the SACS requirement. Mr. Harbert reminded everyone that this item is for reporting and not voting. (Attachment B to these minutes.)

Finance Committee -- Chairperson Lowder. Mr. Lowder reported that the Committee had reviewed a proposal to approve the change in the Auburn University Endowment Fund Investment Policy made a motion to approve. A second was received from Harbert, and the Board unanimously adopted the following resolution:

RESOLUTION

APPROVAL FOR CHANGE IN AUBURN UNIVERSITY ENDOWMENT STATEMENT POLICY

WHEREAS, the Board of Trustees of Auburn University has delegated authority for Auburn University's endowment investments to the Auburn University Foundation Investment Committee as outlined in the Auburn University Endowment Fund Investment Policy Statement; and

WHEREAS, the Auburn University Foundation Investment Committee shall from time-to-time recommend and implement investment policy with regard to asset allocation, manager selection, and portfolio supervision; and

WHEREAS, the Board of Trustees of Auburn University shall approve such written investment policy changes and be informed of tactical allocation changes among asset classes as indicated in the IPS responsibility table, Appendix 3; and

WHEREAS, the Auburn University Foundation Investment Committee has approved certain changes in the Strategic Asset Allocation model of the IPS.

NOW, THEREFORE, BE IT RESOLVED that the Auburn University Board of Trustees has reviewed and concurs with these recommendation of the Auburn University Foundation Investment Committee and adopts and approves the Auburn University Endowment Fund Investment Policy Statement attached at Exhibit 1.

(Exhibit 1 of the minutes.)

Property and Facilities Committee - - Chairperson McCrary. Mr. McCrary indicated that the Committee met earlier and approved items forwarded on a unanimous consent agenda and made a motion to adopt, seconded by Rev. Franklin, and the Board unanimously agreed to approve the following resolutions:

RESOLUTION

AUBURN UNIVERSITY AT MONTGOMERY RESIDENCE HALL SELECTION OF AN ARCHITECT AND SELECTION OF CONSTRUCTION MANAGER

WHEREAS, the Board of Trustees at its meeting held on April 15, 2011, adopted a resolution which approved the Auburn Montgomery Residence Hall project and authorized the President to initiate the process for selection of an architect and construction manager; and

WHEREAS, Requests for Qualifications were solicited; responses were received from fifty-three (53) architectural firms; statements of qualifications were received from twenty-one (21) firms which were reviewed by members of the Residence Hall Committee and the University Architects; and five(5) firms were selected for interviews; and

WHEREAS, B. L. Harbert International currently provides construction management services for two Auburn Montgomery projects, and the addition of the new residence hall project allows for efficiencies and enhanced overall campus coordination; and

WHEREAS, the firm of Williams & Blackstock and the firm of B. L. Harbert International were judged by the Committees as best qualified to provide architectural services and construction management for the proposed project and the name of the teams were submitted to the President for his review and recommendation to the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Jay Gogue, President, or such other person as may be acting as President, hereby authorized and empowered to:

1. Engage the firm of Williams & Blackstock to consult in the development of the facility program; to participate in space analysis and planning; to compare alternative design concepts for consideration; and to quantify and qualify project scope and cost alternatives.
2. Engage the firm of B. L. Harbert International to perform construction management services in the development of the facility program.
3. Limit the project plan and plan development to the schematic design phase until such time as the program requirements, budget, and funding plan are approved by the Board.

RESOLUTION
PEET THEATER ADDITION
SELECTION OF AN ARCHITECT

WHEREAS, the Board of Trustees, at its meeting held on November 6, 2009, adopted a resolution which approved the Peet Theater Addition project and authorized the President to initiate the process for the selection of a design consultant; and

WHEREAS, Statements of Qualifications were solicited for the architectural services; responses were received from nineteen (19) architectural firms which were reviewed by members of the Architect Selection Committee; and three (3) firms were selected for interviews; and

WHEREAS, the firm of Davis Associates, Inc. of Birmingham, Alabama was judged by the Committee as best qualified to provide architectural services for the proposed project and the name of the firm was submitted to the President for his consideration and recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Jay Gogue, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to:

1. Engage the firm of Davis Associates to consult in the development of the facility program; to participate in space analysis and site planning; to compare alternative design concepts for consideration; to quantify and qualify project scope and cost alternatives; and
2. Limit the project plan and plan development to the schematic design phase until such time as the program requirements, budget, funding plan and site are approved by the Board.

RESOLUTION

BIOLOGICAL ENGINEERING RESEARCH LABORATORY
SELECTION OF AN ARCHITECT

WHEREAS, the Board of Trustees, at its meeting held on February 5, 2010, adopted a resolution which approved the Biological Engineering Research Laboratory project and authorized the President to initiate the process for the selection of a design consultant; and

WHEREAS, Statements of Qualifications were solicited for the architectural services; responses were received from eighteen (18) architectural firms which were reviewed by members of the Architect Selection Committee; and six (6) firms were selected for interviews; and

WHEREAS, the firm of Lord, Aeck and Sargent Architecture of Atlanta, Georgia was judged by the Committee as best qualified to provide architectural services for the proposed project and the name of the firm was submitted to the President for his consideration and recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Jay Gogue, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to:

1. Engage the firm of Lord Aeck and Sargent Architecture to consult in the development of the facility program; to participate in space analysis and site planning; to compare alternative design concepts for consideration; to quantify and qualify project scope and cost alternatives; and
2. Limit the project plan and plan development to the schematic design phase until such time as the program requirements, budget, funding plan and site are approved by the Board.

RESOLUTION

WATSON FIELD HOUSE: OLYMPIC SPORTS FACILITY SELECTION OF AN ARCHITECT

WHEREAS, the Board of Trustees, at its meeting held on April 15, 2011, adopted a resolution which approved the Watson Field House: Olympic Sports Facility project and authorized the President to initiate the process for the selection of a design consultant; and

WHEREAS, Statements of Qualifications were solicited for the architectural services; responses were received from seven (7) architectural firms which were reviewed by members of the Architect Selection Committee; and three (3) firms were selected for interviews; and

WHEREAS, the firm of Goodwyn, Mills and Cawood, Inc. of Birmingham, Alabama was judged by the Committee as best qualified to provide architectural services for the proposed project and the name of the firm was submitted to the President for his consideration and recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Jay Gogue, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to:

1. Engage Goodwyn, Mills and Cawood, Inc. of Birmingham, Alabama to consult in the development of the facility program; to participate in space analysis and site planning; to compare alternative design concepts for consideration; to quantify and qualify project scope and cost alternatives; and
2. Limit the project plan and plan development to the schematic design phase until such time as the program requirements, budget, funding plan and site are approved by the Board.

RESOLUTION

AAES-TENNESSEE VALLEY RESEARCH & EXTENSION CENTER (TVR&EC) OFFICE BUILDING BUDGET REVISION

WHEREAS, the Board of Trustees, at its meeting held on August 31, 2007 adopted a resolution which approved the Alabama Agricultural Experiment Station -Tennessee Valley Research and Extension Center (TVR&EC) Office and Laboratory Building project and authorized the President to initiate the process for the selection of a design consultant; and

WHEREAS, the original budget for the project of \$1,000,000 was established by the Board of Trustees at its meeting held on June 18, 2010; and

WHEREAS, actual bid results in May of 2011 have exceeded the estimated construction cost for the project by \$207,000, and additional funds will be required to award the contract.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Jay Gogue, President, or such other person who may be acting as President, be and the same is hereby authorized and empowered to:

1. Establish a revised total project budget in the amount of \$1,150,000, with the additional funds being obtained from the Alabama Agricultural Experiment Station and the Alabama Cooperative Extension System.

2. Award contracts for construction conditioned upon the revised project budget.
-

RESOLUTION

CENTRAL CLASSROOM FACILITY APPROVAL OF PROJECT INITIATION AND INITIATION OF PROCESSES FOR THE SELECTION OF AN ARCHITECT AND CONSTRUCTION MANAGER

WHEREAS, the revitalization of older, academic facilities in the core of campus is a primary goal of the Campus Objectives, 2010-2020, a key focus of which is the replacement and revitalization of the older academic buildings in the core of campus; and

WHEREAS, the instructional space in Haley Center, Parker, Funchess and Upchurch and Spidle Halls is no longer adequate to serve the current needs of the students and faculty; and

WHEREAS, the Central Classroom Facility has been given a high priority in the campus revitalization to ensure the University provides excellent quality instructional spaces to our students; and

WHEREAS, a project is proposed to construct a modern classroom facility consisting of various size lecture halls, recitation spaces, classrooms, seminar rooms with space for student interaction and engagement; and

WHEREAS, the proposed project is expected to cost in excess of \$750,000, and Board of Trustees policy stipulates that all construction and renovation/adaptation, infrastructure or outdoor facility projects with budgets of \$750,000 or more must be submitted to the Board through the Property and Facilities Committee for action.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Central Classroom Facility project is approved; and Jay Gogue, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to initiate the processes for the selection of an architect and a construction manager.

Executive Committee - - Chairperson Rane. Mr. Rane indicated that several items require the attention of the Board and began with the first item, Election of Officers. Mr. Rane called upon Senior Board member Mr. Lowder. Mr. Lowder opened the floor for nominations for President Pro

Tempore. Ms. Thompson nominated Mr. Raymond Harbert. A second was received from Mr. McCrary. There being no other nominations, Mr. Lowder closed the nominating process. The Board then voted, and Mr. Harbert was unanimously named President Pro Tempore. Mr. McCrary thanked Mr. Blackwell for the outstanding job as the past President Pro Tempore.

Mr. Rane then proceeded to the next item, Presidential Assessment Appointments. Mr. Harbert indicated he would appoint Trustees later.

Mr. Rane move then moved to the next item, Awards and Namings. Dr. Timothy Boosinger introduced John and RoseMary Brown and presented them with a resolution naming the Small Animal Teaching Hospital in the College of Veterinary Medicine in their honor. The resolution was approved at the April 15, 2011, meeting. Mr. and Mrs. Brown both addressed the Board by expressed their love for Auburn. Mr. Rane thanked them for their support.

Mr. Rane then made a motion to approve the following namings:

RESOLUTION

PROPOSED BUILDING NAMING AUBURN UNIVERSITY AT MONTGOMERY

WHEREAS, the Division of Continuing Education has recently moved all operations to the AUM building in the Alabama TechnaCenter; and

WHEREAS, many children, youth, and adults will visit this building to participate in training courses; and

WHEREAS, giving the building a name that is reflective of the services offered would assist trainees in identifying the building as the location of training courses; and

WHEREAS, the senior administration at Auburn Montgomery has proposed naming the Auburn Montgomery building at the Alabama TechnaCenter, now unnamed, the *Center for Lifelong Learning*; and

WHEREAS, the proposed name, *Center for Lifelong Learning*, is in keeping with Auburn Montgomery's mission and in no way detracts from, but rather enhances, the institution's purpose as an institution of higher education.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Jay Gogue, President, or such other person as may be acting as President, is hereby authorized to name

the Auburn Montgomery leased building at 75 TechnaCenter Drive, Montgomery, Alabama, the *Center for Lifelong Learning*.

RESOLUTION

REQUEST TO NAME THE AMERICAN TANK & VESSEL GALLERY ADVANCED ENGINEERING RESEARCH LABORATORY SHELBY CENTER FOR ENGINEERING TECHNOLOGY

WHEREAS, William J. (Bill) Cutts graduated from Auburn University in 1955 with a bachelor's degree in industrial management and has earned a reputation as a pioneer in the field of steel tanks and vessels; and

WHEREAS, he is founder and CEO of American Tank & Vessel, Inc. (AT&V), an outstanding company that has become an international leader in the design, manufacture and erection of steel tanks, pressure vessels and specialized structures; and

WHEREAS, Bill Cutts received the Distinguished Auburn Engineer Award and was inducted into the State of Alabama Engineering Hall of Fame in recognition of his contributions to the field of engineering; and

WHEREAS, he has maintained a strong relationship with Auburn University as a member of the Auburn Alumni Engineering Council, Engineering Keystone Society, Engineering Eagles Society and 1856 Society; and

WHEREAS, Bill Cutts has made a generous gift to the Samuel Ginn College of Engineering in support of the completion of Phase II construction of the Shelby Center for Engineering Technology.

NOW, THEREFORE BE IT RESOLVED that the entrance gallery of the Advanced Engineering Research Laboratory be named the *American Tank & Vessel Gallery* in recognition of his leadership and contributions to Auburn University.

RESOLUTION

REQUEST TO NAME THE
CHARLES M. AND ROSEMARY S. JAGER MECHANICAL ENGINEERING LIBRARY
WIGGINS MECHANICAL ENGINEERING HALL
SHELBY CENTER FOR ENGINEERING TECHNOLOGY

WHEREAS, Charles M. Jager obtained a bachelor's degree in mechanical engineering from Auburn University in 1956, began his career as an engineer with General Electric, served in the U.S. Air Force and later became an industrial representative with Alabama Power; and

WHEREAS, he held a number of positions of responsibility in the banking industry and owned and operated several businesses, including Clark Corporation, its holding company, Jager Companies, Inc., and Clark Substations, which fabricates and assembles electric power substations throughout the United States; and

WHEREAS, Charles Jager has been a dedicated volunteer to Auburn as a member of the Auburn Alumni Engineering Council, the Engineering Eagles Society, the College of Engineering Ginn Society and the 1856 Society; and

WHEREAS, he has supported educational excellence at Auburn through the Charles R. Jager Endowed Scholarship in Electrical Engineering in memory of his father, a 1932 graduate, and the Charles M. Jager Fund for Excellence in the College of Business, as well as the Wilmore Labs Building Fund; and

WHEREAS, he has made a generous gift to the Samuel Ginn College of Engineering at Auburn University for the completion of Phase II construction of the Shelby Center for Engineering Technology.

NOW, THEREFORE BE IT RESOLVED that the library in Wiggins Mechanical Engineering Hall be named the *Charles M. and Rosemary S. Jager Mechanical Engineering Library* in recognition of Jager's outstanding contributions to Auburn University and the Samuel Ginn College of Engineering.

RESOLUTION

REQUEST TO NAME THE WILLIAM B. AND ELIZABETH REED MECHANICAL ENGINEERING CONFERENCE ROOM WIGGINS MECHANICAL ENGINEERING HALL SHELBY CENTER FOR ENGINEERING TECHNOLOGY

WHEREAS, William B. Reed obtained a bachelor's degree in mechanical engineering from Auburn University in 1950 and began his career with General Electric as an engineer and later as a marketing manager, ultimately serving the company for 19 years; and

WHEREAS, he served as president of Southern Company Services; CEO of American Fine Wire Company; president of Systems Controls; and Reed Consulting through which he advanced the field of electric power engineering; and

WHEREAS, Bill Reed has remained involved with Auburn University as a member of the Auburn Alumni Engineering Council, the Engineering Eagles Society, Engineering Keystone Society and the College of Engineering Ginn Society, as well as an inductee in the State of Alabama Engineering Hall of Fame; and

WHEREAS, he established the William B. and Elizabeth Endowed Professorship in the College of Engineering and has contributed generously to the College as well as Auburn athletics; and

WHEREAS, he has made a generous gift to the Samuel Ginn College of Engineering in support of the completion of Phase II construction of the Shelby Center for Engineering Technology.

NOW, THEREFORE BE IT RESOLVED that the conference room in Wiggins Mechanical Engineering Hall be named the *William B. and Elizabeth Reed Mechanical Engineering Conference Room* in recognition of his service and contributions to Auburn University and the Samuel Ginn College of Engineering.

RESOLUTION

REQUEST TO NAME THE CONFERENCE ROOM OF THE JULE COLLINS SMITH
MUSEUM OF FINE ART AT AUBURN UNIVERSITY AS THE GERRIE AND JOE
CHAMBLISS CONFERENCE ROOM IN HONOR OF GERRIE M. AND JOE A.
CHAMBLISS

WHEREAS, Mr. and Mrs. Joe A. Chambliss are members of the Founder's Circle at the Jule Collins Smith Museum of Fine Art at Auburn University, and

WHEREAS, Mr. and Mrs. Joe A. Chambliss are members of the Samford Society and Life Members of the Auburn Alumni Association, and

WHEREAS, Mr. and Mrs. Joe A. Chambliss have provided continued financial support for Auburn University for nearly 30 years, including the Jule Collins Smith Museum of Fine Art at Auburn University, the Auburn University Athletics Department/Tigers Unlimited Foundation, the College of Education, and the Auburn Fund, and

WHEREAS, Gerrie and Joe Chambliss have established and operated numerous successful business enterprises that have benefitted Auburn University, including Joe A. Chambliss, Inc., Chambliss Development Group, and others, and

WHEREAS, Gerrie and Joe Chambliss continue to serve as ambassadors for Auburn University in their community.

NOW, THEREFORE, BE IT RESOLVED that Auburn University recognize the generosity of Mr. and Mrs. Joe A. Chambliss by naming the conference room of the Jule Collins Smith Museum of Fine Art at Auburn University as the Gerrie and Joe Chambliss Conference Room.

A second was received from Mr. McCrary, and all naming resolutions were adopted unanimously by the Board.

Mr. McCrary then discussed the Trustee Selection Committee and suggested that Mr. Harbert, as President Pro Tempore, would continue as a member of the Trustee Selection Committee and, as former President Pro Tempore, John Blackwell would also continue to serve on the Committee. The Board unanimously agreed.

There being no other items for review, the meeting was recessed at 11:55 a.m.



Grant Davis
Secretary to the Board of Trustees