

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

APRIL 12, 2013

AGENDA
AUBURN UNIVERSITY BOARD
APRIL 12, 2013

1. Approval of the February 1, 2013, Meeting Minutes
2. Awarding of Degrees
3. President's Report
4. Action Items and Committee Reports

A. Academic Affairs Committee/Chairperson Huntley

1. Proposed Change of Name in the BA in International Studies to the BA in World Languages and Cultures
2. Proposed Change of Name of the Department of History and International Studies to the Department of History and World Languages and Cultures
3. Proposed Undergraduate Option in Chinese and East Asian Studies in the International Studies Degree
4. Proposed Undergraduate Option in Religious Studies in the Bachelor of Liberal Arts Degree
5. Proposed Renaming of the Option in Professional Writing and Literacy Studies to the Option in Professional and Public Writing
6. Proposed Renaming of the Department of Agronomy and Soils to the Department of Crop, Soil and Environmental Sciences
7. Proposed Deletion of the Formal Option in Poultry Processing and Products
8. Proposed Bachelor of Science in Global Studies in Human Sciences
9. Proposed Accelerated Program Leading to the BS in Environmental Design and the MS in Community Planning
10. Proposed Accelerated Program Leading to the BS and the MS in Geography
11. Proposed Graduate Certificate in Adult Education
12. Proposed Graduate Certificate in Community Music
13. Proposed Graduate Certificate in Educational Leadership
14. Proposed Graduate Certificate in Transition Specialist

15. Proposed Master of Education (Alternative) in General Social Science Education
16. Proposed Master of Education (Alternative) in History Education

B. Finance Committee/Chairperson McCrary

1. Proposed Housing Rates, Auburn University at Montgomery
2. Proposed Reduction in Non-Resident Tuition, Auburn University at Montgomery
3. Proposed Tuition and Fees Changes, Auburn University at Montgomery
4. Proposed Tuition and Fees Changes, Auburn University
5. Proposed Advance Refunding of Bonds

C. Property and Facilities Committee/Chairperson Rane

1. Student Activity Center Renovation, Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process
2. Proposed Easement for Electrical Transmission Line, Alabama Power Company, Barbour County Forestry Unit
3. Auburn Oaks at Toomer's Corner Redevelopment, Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process
4. Telfair Peet Theatre Addition, Approval of Budget Increase

D. Executive Committee/Chairperson Lanier

1. Proposed Awards and Namings
5. Recess Meeting

MINUTES OF A RECONVENED MEETING OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, APRIL 12, 2013
BALLROOM B, AU HOTEL
AUBURN UNIVERSITY

The Board of Trustees of Auburn University reconvened for a meeting on Friday, April 12, 2013, in Ballroom B of the Auburn University Hotel. President Pro Tempore Raymond Harbert convened the meeting at 10:20 a.m. by welcoming the two newest Board members, Mr. Mike DeMaioribus from District 8 and Mr. Wayne Smith for the at-large position. Upon roll call by Board Secretary Grant Davis, the following named members of the Board of Trustees were deemed to be in attendance:

Mike DeMaioribus, Bob Dumas, Sam Ginn, Elizabeth Huntley, Raymond J. Harbert, D. Gaines Lanier, Charles McCrary, Sarah B. Newton, Jim Pratt, James W. Rane, B.T. Roberts, Clark Sahlie, Jimmy Sanford, and Wayne Smith

The following named Trustee was absent:

Governor 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 Ann Beth Presley, Faculty Advisor (AU); Ralph Ioimo, Faculty Advisor (AUM); AUM SGA President Alex Hood; and AU SGA President Harrison Mills.

Other persons in attendance at the meeting included the following:

Jay Gogue, President; Timothy Boosinger, Provost; Don Large, Executive Vice President; John Veres, Chancellor of AUM; Grant Davis, Secretary to the Board of Trustees; Lee Armstrong, General Counsel; Jane Parker, Vice President for Development; Brian Keeter, Director of Public Affairs; Sherri Fulford, Executive Director of Governmental Affairs; Dan King, Assistant Vice President for Facilities; Wayne Alderman, Dean of Enrollment Services; Royrickers Cook, Assistant Vice President for Outreach; John Mason, Vice President for Research; Drew Clark, Director, Institutional Research and Assessment; Larry Fillmer, Executive Director for Program Development; Camille Barkley, Interim Executive Director, Communications and Marketing; Joseph Ellis, Chair, AU Staff Council; Chuck Hunt, Chair, AU Administrative and Professional Assembly; Larry Crowley, AU University Senate Chair-Elect; members of the media; and others.

Mr. Harbert called upon Trustee Pratt who introduced visiting dignitary from Cuba, Dr. Jose Valquez and his guide, Dr. Angelo Fuster.

Mr. Harbert asked Mr. Armstrong if there were matters to be discussed in Executive Session. Mr. Armstrong indicated that are pending or potential litigation matters to discuss. A motion was received from Mr. Harbert to move into Executive Session, seconded by Ms. Newton, and the Board of Trustees unanimously approved. Mr. Harbert announced that the meeting would reconvene within thirty minutes.

Mr. Harbert reconvened the meeting at 11:00 a.m. and asked for a motion to adopt the minutes from the February 1, 2013, meeting. A motion was received from Mr. Sanford, seconded by Ms. Newton, and the following minutes were unanimously approved.

RESOLUTION

APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the Reconvened Meeting on Friday, February 1, 2013, 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 February 1, 2013, meeting are hereby approved as distributed.

Mr. Harbert then asked for a motion to adopt the resolution for the Awarding of Degrees, a motion was received from Ms. Newton, seconded by Mr. Roberts, and the following 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 on May 4 and 5, 2013 and Auburn University Montgomery on May 11, 2013, 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.
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Mr. Harbert then called upon Dr. Gogue for the President's Report. At Dr. Gogue's invitation, Dr. John Veres presented a report on the AUM Campus. After the report on the AUM campus, Dr. Boosinger introduced three students present that had received awards as follows:

Marian Royston, Mitchell Scholar; Azeem Ahmed, Truman Scholar; and Patrick Donnan, Goldwater Scholar. Dr. Boosinger called upon Dean Anna Gramberg who introduced the Auburn Woodwind Quintet for a musical presentation.

President Gogue thanked everyone for their reports and presentations and presented a SACS update, referenced a recent Wall Street Journal article, and discussed research and agriculture initiatives.

Mr. Harbert then moved into Committee Reports as follows:

Academic Affairs Committee -- Chairperson Huntley. Ms. Huntley advised that earlier the Committee had reviewed several items and moved for adoption of a unanimous consent agenda. A second was received from Mr. Dumas, and the Board unanimously adopted the following resolutions:

RESOLUTION

PROPOSED CHANGE OF NAME OF THE BA IN INTERNATIONAL STUDIES TO THE BA IN WORLD LANGUAGES AND CULTURES

WHEREAS, the AUM International Studies program seeks to prepare students for work that requires an understanding of languages and cultures beyond the United States; and

WHEREAS, the International Studies program provides such an education through an interdisciplinary curriculum of foreign language study, history, literature, geography, and other pertinent disciplines; and

WHEREAS, the name "International Studies" does not clearly indicate the central place of foreign language study in the program; and

WHEREAS, the name "International Studies" does not clearly indicate the importance of culture, broadly defined, in a program in which students can study anthropology, history, literature, geography, and other disciplines; and

WHEREAS, prospective students who seek such a program do not recognize it under the title "International Studies"; and

WHEREAS, potential employers who seek employees with skills in foreign languages are not aware that the term "International Studies" indicates a prospective employee possessing such skills; and

WHEREAS, the name "World Languages and Cultures" better encapsulates the nature of the degree and the skills it develops.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed change of name of the BA in International Studies to the BA in World Languages and Cultures be approved and submitted to the Alabama Commission on Higher Education as an information item.

RESOLUTION

PROPOSED CHANGE OF NAME OF THE DEPARTMENT OF HISTORY AND INTERNATIONAL STUDIES TO THE DEPARTMENT OF HISTORY AND WORLD LANGUAGES AND CULTURES

WHEREAS, the name of the degree in "International Studies" has been changed to "World Languages and Cultures"; and

WHEREAS, AUM's Department of History and International Studies administers what is now named the program in World Languages and Cultures.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed change of name of the Department of History and International Studies to the Department of History and World Languages and Cultures be approved and submitted to the Alabama Commission on Higher Education as an information item.

RESOLUTION

PROPOSED UNDERGRADUATE OPTION IN CHINESE AND EAST ASIAN STUDIES IN THE INTERNATIONAL STUDIES DEGREE

WHEREAS, the AUM International Studies program seeks to prepare students for work that requires an understanding of languages and cultures beyond the United States; and

WHEREAS, the International Studies program provides such an education through an interdisciplinary curriculum of language study, history, literature, geography, and other pertinent disciplines; and

WHEREAS, East Asia and China in particular, play a growing role in the world, economically, politically, and culturally; and

WHEREAS, knowledge of the languages and cultures of that region thus will be increasingly important for business and government in the State of Alabama and the nation at large; and

WHEREAS, the establishment of the Confucius Institute at AUM means that such an option in Chinese and East Asian Studies will receive instructional, library, and other support which will thus not have to be drawn from the resources of the university; and

WHEREAS, many of the courses for the track would draw on courses currently taught at AUM and thus would not require additional AUM resources or faculty; and

WHEREAS, the proposal to establish an undergraduate track in Chinese and East Asian Studies has been endorsed by the faculty in International Studies, the Director of International Studies, the Chair of the Department of History and International Studies, the Dean of the School of Liberal Arts, the Curriculum Committee, the Provost, and the Chancellor of AUM, and by the President of Auburn University.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed undergraduate in Chinese and East Asian Studies from the School of Liberal Arts be approved and submitted to the Alabama Commission on Higher Education for review and approval.

RESOLUTION

PROPOSED UNDERGRADUATE OPTION IN RELIGIOUS STUDIES IN THE BACHELOR OF LIBERAL ARTS DEGREE

WHEREAS, the AUM Bachelor of Liberal Arts degree provides students an opportunity to embark on an interdisciplinary program that sharpens their critical skill; and

WHEREAS, religion is, and has been, an important force in shaping the world, both of the religious and those without religious commitments at all; and

WHEREAS, an understanding of the religions of the world has become increasingly significant in understanding international conflict; and

WHEREAS, the interdisciplinary study of religion in a neutral, non-confessional context will enable students better to understand their world; and

WHEREAS, many of the courses for the option would draw on courses currently taught at AUM; and

WHEREAS, launching the proposed Religious Studies option in the Bachelor of Liberal Arts Degree would require no additional resources; and

WHEREAS, the proposal to establish an undergraduate option in Religious Studies has been endorsed by the faculty representatives of all departments in the School of Liberal Arts, Heads of

Departments in the School of Liberal Arts, the Coordinator of the Bachelor of Liberal Arts program, the Dean of the School of Liberal Arts, the Curriculum Committee, the Provost, and the Chancellor of AUM, and by the President of Auburn University.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed undergraduate option in Religious Studies from the School of Liberal Arts be approved and submitted to the Alabama Commission on Higher Education for review and approval.

RESOLUTION

PROPOSED RENAMING OF THE OPTION IN PROFESSIONAL WRITING AND LITERACY STUDIES TO THE OPTION IN PROFESSIONAL AND PUBLIC WRITING

WHEREAS, the Bachelor of Arts in English, within the College of Liberal Arts, maintains three formal options: Creative Writing, Literature, and Professional Writing and Literacy Studies; and

WHEREAS, the department has identified an opportunity to change the nomenclature in the formal option in Professional Writing and Literacy Studies to more accurately reflect the curricular offerings; and

WHEREAS, renaming the option in Professional Writing and Literacy Studies as the option in Professional and Public Writing would bring broader recognition to the program among prospective students; and

WHEREAS, the request to rename the option has received the endorsement of the Dean of the College of Liberal Arts, the Provost, and the President.

NOW, THEREORE, BE IT RESOLVED by Auburn University's Board of Trustees that the formal option in Professional Writing and Literacy Studies be renamed to the option in Professional and Public Writing within the Bachelor of Arts in English, with the change to be reported to the Alabama Commission on Higher Education.

RESOLUTION

PROPOSED RENAMING OF THE DEPARTMENT OF AGRONOMY AND SOILS TO THE DEPARTMENT OF CROP, SOIL AND ENVIRONMENTAL SCIENCES

WHEREAS, the Department of Agronomy and Soils has achieved considerable recognition for its accomplishments in instruction, research, and outreach; and

WHEREAS, the College has requested a change in the department's name to more accurately reflect the emphasis of the unit's curricular offerings; and

WHEREAS, renaming the Department of Agronomy and Soils would bring broader recognition to its contributions and aspirations among research sponsors, prospective students, and the general public; and

WHEREAS, a review of programs at other universities with similar names has confirmed the advisability of renaming the department more accurately; and

WHEREAS, the request to rename the department has received the endorsement of the Dean of the College of Agriculture, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the Department of Agronomy and Soils in the College of Agriculture be renamed the Department of Crop, Soil and Environmental Sciences, with the change to be reported to the Alabama Commission on Higher Education.

RESOLUTION

PROPOSED DELETION OF THE FORMAL OPTION IN POULTRY PROCESSING AND PRODUCTS

WHEREAS, the Department of Poultry Science, within the College of Agriculture, maintains formal options in Poultry Science, Poultry Processing and Products, Poultry Science Production, and Food Science; and

WHEREAS, the Academic Program Review Committee has identified an opportunity to provide the department with greater consistency by eliminating course redundancy among the Poultry Processing and Products and Food Science Options; and

WHEREAS, the request to eliminate the formal option in Poultry Processing and Products within the existing Bachelor of Science in Poultry Science has been endorsed by the Dean of the College of Agriculture, the University Curriculum Committee, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed elimination of the formal option in Poultry Processing and Products within the existing Bachelor of Science in Poultry Science be approved, with the change to be reported to the Alabama Commission on Higher Education.

RESOLUTION

PROPOSED BACHELOR OF SCIENCE IN GLOBAL STUDIES IN HUMAN SCIENCES

WHEREAS, the College of Human Sciences currently offers academic programs that address diverse, complex global issues; and

WHEREAS, the proposed degree in Global Studies in Human Sciences would provide opportunities for students to acquire the interdisciplinary knowledge and skills necessary to address global issues and problems; and

WHEREAS, offering a degree in Global Studies in Human Sciences would address an increasing global need for graduates in the fields of global governance, society, and economy; and

WHEREAS, Auburn University would be among a limited number of institutions nationally that offer such a degree program; and

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

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

RESOLUTION

PROPOSED ACCELERATED PROGRAM LEADING TO THE BS IN ENVIRONMENTAL DESIGN AND THE MS IN COMMUNITY PLANNING

WHEREAS, the College of Architecture, Design and Construction currently offers exceptional academic programs leading to the BS in Environmental Design and the MS in Community Planning; and

WHEREAS, an accelerated plan of study would allow academically talented, upper-level undergraduates to enroll in courses eligible for graduate credit; and

WHEREAS, such a plan of study would allow successful students to earn both a BS in Environmental Design and an MS in Community Planning within a five-year period; and

WHEREAS, this program would enhance the profile of the college by attracting students with excellent academic potential and address a professional need for designers with graduate degrees in the growing field of sustainable design; and

WHEREAS, the request to create this Accelerated Bachelor's/Master's Program has been endorsed by the College of Architecture, Design and Construction, the Graduate Council, the University Curriculum Committee, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed Accelerated Bachelor's/Master's Program in Environmental Design and Community Planning from the College of Architecture, Design and Construction be approved.

RESOLUTION

PROPOSED ACCELERATED PROGRAM LEADING TO THE BS AND THE MS IN GEOGRAPHY

WHEREAS, the College of Sciences and Mathematics currently offers exceptional academic programs leading to both the BS and the MS in Geography; and

WHEREAS, an accelerated plan of study would allow academically talented, upper-level undergraduates to enroll in courses eligible for graduate credit; and

WHEREAS, such a plan of study would allow successful students to earn both a BS in Geography and the MS in Geography within a five-year period; and

WHEREAS, this program would enhance the profile of the college by attracting students with excellent academic potential and address a professional need for geographers with advanced knowledge of geographic information systems; and

WHEREAS, the request to create this Accelerated Bachelor's/Master's Program has been endorsed by the Dean of the College of Sciences and Mathematics, the Graduate Council, the University Curriculum Committee, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed Accelerated Bachelor's/Master's Program in Geography from the College of Sciences and Mathematics be approved.

RESOLUTION

PROPOSED GRADUATE CERTIFICATE IN ADULT EDUCATION

WHEREAS, the College of Education wishes to provide individuals with the opportunity to acquire additional knowledge and skills to excel in the field of adult education; and

WHEREAS, such a graduate certificate would provide students and practicing professionals with a development program in postsecondary training environments and skill building programs necessary to teach and work internationally; and

WHEREAS, the establishment of a graduate certificate program in Adult Education would enable students and professionals to enhance their professional credentials; and

WHEREAS, such a certificate program could be completed either on campus or by distance education, would utilize existing courses within the existing Master of Education in Adult Education, and would not require any additional resources or faculty; 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 Graduate Certificate in Adult Education from the College of Education be approved and forwarded to the Alabama Commission on Higher Education as an item of information.

RESOLUTION

PROPOSED GRADUATE CERTIFICATE IN COMMUNITY MUSIC

WHEREAS, the College of Education wishes to provide individuals with the opportunity to acquire additional knowledge and skills in music instruction among community organizations; and

WHEREAS, such a graduate certificate would provide students and professional music educators with a program that supports music instruction among community groups, religious organizations, and civic organizations; and

WHEREAS, the establishment of a graduate certificate program in Community Music would enable students and professionals to enhance their professional credentials; and

WHEREAS, such a certificate program could be completed either on campus or by distance education, would utilize existing on-campus and distance courses within the existing Master of Education in Music Education, and would not require any additional resources or faculty; 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 Graduate Certificate in Community Music from the College of Education be approved and forwarded to the Alabama Commission on Higher Education as an item of information.

RESOLUTION

PROPOSED GRADUATE CERTIFICATE IN EDUCATIONAL LEADERSHIP

WHEREAS, the College of Education wishes to provide individuals with the opportunity to acquire additional knowledge and skills to excel in the field of leadership development; and

WHEREAS, such a graduate certificate would provide students and practicing professionals with a program in leadership development; and

WHEREAS, the establishment of a graduate certificate program in Educational Leadership would enable students and professionals to enhance their professional credentials; and

WHEREAS, such a certificate program could be completed either on campus or by distance education, would utilize existing on-campus and distance courses within the related Education Specialist and Master of Education degrees, and would not require any additional resources or faculty; 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 Graduate Certificate in Educational Leadership from the College of Education be approved and forwarded to the Alabama Commission on Higher Education as an item of information.

RESOLUTION

PROPOSED GRADUATE CERTIFICATE IN TRANSITION SPECIALIST

WHEREAS, the College of Education wishes to provide individuals with the opportunity to acquire additional knowledge and skills to provide enhanced transition support programs to individuals with disabilities; and

WHEREAS, such a graduate certificate would provide students and professional educators with a program that emphasizes skills and knowledge necessary to provide transition services to students with disabilities; and

WHEREAS, the establishment of a graduate certificate program in Transition Specialist would enable students and professionals to enhance their professional credentials; and

WHEREAS, such a certificate program could be completed either on campus or by distance education, would utilize existing on-campus and distance courses within the Master of Education

Programs in Special Education Collaborative Teacher and Rehabilitation Counseling, and would not require any additional resources or faculty; 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 Graduate Certificate in Transition Specialist from the College of Education be approved, and forwarded to the Alabama Commission on Higher Education as an item of information.

RESOLUTION

PROPOSED MASTER OF EDUCATION (ALTERNATIVE) IN GENERAL SOCIAL SCIENCE EDUCATION

WHEREAS, the Department of Curriculum and Teaching in the College of Education currently offers two routes to initial teacher certification in most of its secondary education programs, an undergraduate program leading to the BS or, for persons holding a non-teaching bachelor's degree, a graduate program leading to the MEd (Alternative); and

WHEREAS, in the area of General Social Science Education at the secondary level, the department does not currently offer the MEd (Alternative); and

WHEREAS, establishing an MEd (Alternative) program in General Social Science Education would enable qualified individuals who do not hold a bachelor's degree in Education to pursue both teacher certification and a Master's degree simultaneously; and

WHEREAS, the request to establish an MEd (Alternative) in General Social Science Education 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 Master of Education (Alternative) in General Social Science Education be approved and submitted to the Alabama Commission on Higher Education for review and approval.

RESOLUTION

PROPOSED MASTER OF EDUCATION (ALTERNATIVE) IN HISTORY EDUCATION

WHEREAS, the Department of Curriculum and Teaching in the College of Education currently offers two routes to initial teacher certification in most of its secondary education programs, an undergraduate program leading to the BS or, for persons holding a non-teaching bachelor's degree, a graduate program leading to the MEd (Alternative); and

WHEREAS, in the area of History Education at the secondary level the department does not currently offer the MEd (Alternative); and

WHEREAS, establishing an MEd (Alternative) program in History Education would enable qualified individuals who do not hold a bachelor's degree in Education to pursue both teacher certification and a Master's degree simultaneously; and

WHEREAS, the request to establish an MEd (Alternative) in General Social Science Education 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 Master of Education (Alternative) in History Education be approved and submitted to the Alabama Commission on Higher Education for review and approval.

Finance Committee - - Chairperson McCrary indicated that the Finance Committee had met earlier and made a motion to adopt the first four items on a unanimous consent agenda as follows:

RESOLUTION

PROPOSED HOUSING RATE INCREASES AUBURN UNIVERSITY AT MONTGOMERY

WHEREAS, housing facilities are provided on the Auburn University at Montgomery campus as a convenience and service to our students, and these housing operations must be fiscally self-supporting; and

WHEREAS, the administration regularly reviews housing operations on the campus to ensure they meet student needs and continue to be fiscally sound; and

WHEREAS, these programs have continued to experience increased on-going costs for utilities, for materials and supplies, for renewal and maintenance of the facilities themselves; and

WHEREAS, the appropriate residence management and senior administrators at AUM have proposed housing rate increases in response to these added costs, and these recommendations are endorsed by 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 effect student housing rate increases for Auburn University at Montgomery, as displayed on Schedule A attached to this resolution, with the new rates becoming effective with the 2013 fall semester.

RESOLUTION

PROPOSED REDUCTION IN NON-RESIDENT TUITION AUBURN UNIVERSITY AT MONTGOMERY

WHEREAS, the declining number of graduating seniors in Alabama has heightened our need to recruit non-resident students to augment our resident student population at both the undergraduate and graduate levels; and

WHEREAS, the State of Alabama requires that non-resident students pay two times the resident tuition rate, while the Board of Trustees policy requires that students pay three times the resident tuition rate; and

WHEREAS, Auburn Montgomery's state peer institutions as well as our local competitors charge the non-resident student two times the resident rate for tuition; and

WHEREAS, the Auburn Montgomery academic deans and offices of Enrollment Management and International Affairs strongly support this proposal which was initiated by the Chancellor's Senior Staff and is endorsed by 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 effect a change in the non-resident rate for tuition to 2.25 times the resident rate at Auburn University at Montgomery to be effective Fall 2014.

RESOLUTION
PROPOSED TUITION INCREASE
AUBURN UNIVERSITY AT MONTGOMERY

WHEREAS, adequate sources of revenue are fundamental in meeting the goals of the University's strategic plan and mission; and

WHEREAS, the administration regularly assesses the financial resources to ensure they are sufficient to respond to student needs; and

WHEREAS, the assistance provided by the State through reduced appropriations is not sufficient to maintain our standard of excellence in the classroom needed to prepare our students to compete in today's volatile job market; and

WHEREAS, the senior administration at Auburn Montgomery has proposed the increase in tuition in response to reduced State appropriations and increased costs, and the recommendation is endorsed by 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, is hereby authorized to effect an 8% tuition increase for Auburn University at Montgomery at both the undergraduate and graduate levels with the new rates taking effect with the 2013 fall semester.

RESOLUTION
PROPOSED TUITION AND FEES CHANGES
AUBURN UNIVERSITY

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

WHEREAS, projected state appropriations per student and other income sources are inadequate to maintain the standards of quality in instruction and other activities long associated with Auburn University and to cope with the erosive impact of inflation; and

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

WHEREAS, the University has experienced record reductions in State appropriations since Fiscal 08; and

WHEREAS, these conditions have led the administration to recommend a tuition increase.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Jay Gogue, President, or such other person as may be serving as President, be and the same is hereby authorized, effective with the 2013 Fall Semester, to establish tuition and fees rates for Auburn University as shown in Exhibit 1.

Mr. McCrary indicated the final item was a request to authorize the issuance of revenue bonds of Auburn University and moved for adoption. A second was received from Mr. Pratt, and the Board unanimously adopted the following:

RESOLUTION AUTHORIZING THE ISSUANCE
OF REVENUE BONDS OF AUBURN UNIVERSITY

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

Section 1. Findings. The Board has determined and hereby finds and declares that the following facts are true and correct:

(a) It is necessary, advisable, in the interest of the University and in the public interest that the University issue its revenue bonds to refund a portion of its General Fee Revenue Bonds, Series 2006-A, dated November 1, 2006 (the "Series 2006-A Bonds"), as more fully described in Section 3 below.

(b) The University will realize financial benefits in the form of favorable interest rates and debt service savings from the issuance of the bonds herein authorized and the use of the proceeds thereof to refund the Series 2006-A Bonds authorized to be refunded herein.

Section 2. Authorization of Bonds. For the purpose of refunding those of the Series 2006-A Bonds maturing on or after June 1, 2017 (the "Refunded Bonds"), there are hereby authorized to be issued by the University up to \$49,545,000 aggregate principal amount of revenue bonds of the University. The said bonds shall be issued under the terms, conditions and provisions set out in the General Fee Revenue Trust Indenture dated as of June 1, 1985, between the University and The Bank of New York Mellon Trust Company, N.A., as successor Trustee (herein called the "Trustee"), as heretofore supplemented, and as further supplemented by the Seventeenth Supplemental General Fee Revenue Indenture (the "Supplemental General Fee Indenture") provided for in Section 6 of this resolution (the original General Fee Revenue Trust Indenture, as so supplemented being herein referred to as the "General Fee Revenue Indenture"). The bonds herein authorized (the "Bonds") may be issued in one or more series if and to the extent necessary and appropriate to distinguish between bonds the interest on which is excludable from gross income for purposes of federal income taxation and bonds the interest on which is taxable for purposes of federal income taxation.

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

Section 3. Bonds to be Issued as Additional Parity Bonds; Special Findings. The Bonds shall be issued as additional parity bonds under Article VIII of the General Fee Revenue Indenture.

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

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

(b) Bonds the interest on which is excludable from gross income for purposes of federal income taxation shall be designated "General Fee Revenue Bonds, Series 2013-A". If it is necessary and appropriate to issue a portion of the Bonds as bonds the interest on which is taxable for purposes of federal income taxation, such bonds shall be designated "General Fee Revenue Bonds, Series 2013-B (Taxable)".

(c) The persons to whom the Bonds are to be delivered are set forth in Sections 7 and 9 hereof.

(d) All of the Bonds are to be issued by sale in accordance with Section 7 hereof.

(e) The sale price of the Bonds is set forth in Section 7 hereof.

(f) The only additional parity bonds that have previously been issued by the University under the General Fee Revenue Indenture and that are currently outstanding are the General Fee Revenue Bonds, Series 2003, issued under the Ninth Supplemental General Fee Revenue Indenture dated as of March 1, 2003; the General Fee Revenue Bonds, Series 2004, issued under the Tenth Supplemental General Fee Revenue Indenture dated as of August 1, 2004; the General Fee Revenue Bonds, Series 2006-A issued under the Eleventh Supplemental General Fee Indenture dated as of November 1, 2006; the General Fee Revenue Bonds, Series 2007-A and Series 2007-B, issued under the Twelfth Supplemental General Fee Revenue Indenture dated as of December 1, 2007; the General Fee Revenue Bonds, Series 2008 issued under the Thirteenth Supplemental General Fee Revenue Indenture dated as of September 1, 2008; the General Fee Revenue Bonds, Series 2009, issued under the Fourteenth Supplemental General Fee Revenue Indenture dated as of December 1, 2009; the General Fee Revenue Bonds, Series 2011-A, issued under the Fifteenth Supplemental General Fee Revenue Indenture dated as of May 1, 2011; and the General Fee Revenue Bonds, Series 2012-A and Series 2012-B (Taxable) issued

under the Sixteenth Supplemental General Fee Revenue Indenture dated as of March 1, 2012.

(g) The Refunded Bonds are to be refunded from proceeds of the Bonds, subject to the determinations and conditions set forth in Sections 11 and 12 hereof.

The Trustee is hereby requested to authenticate and deliver the Bonds to the purchasers specified in Section 7 hereof upon payment of the purchase price designated therein.

Section 4. Source of Payment of the Bonds. The principal of and the interest on the Bonds shall be payable from (i) the gross revenues from those general tuition fees levied against students at the Auburn, Alabama campus and the Montgomery, Alabama campus of the University that are more particularly described and referred to as "General Fees" in the General Fee Indenture; (ii) the gross revenues derived by the University from the operation of its housing and dining facilities located on the Auburn campus and on the Montgomery campus that are more particularly described and referred to as "Housing and Dining Revenues" in the General Fee Indenture; (iii) the gross revenues derived by the University from the operation of its athletics programs that are more particularly described and referred to as "Athletic Fee Revenues" in the General Fee Indenture; and (iv) the several student fees levied against students at the Auburn campus and the Montgomery campus that are more particularly described and referred to as the "Pledged Student Fees" in the General Fee Indenture. The said General Fees, Housing and Dining Revenues, Athletic Fee Revenues, and Pledged Student Fees are referred to herein and in the Supplemental General Fee Indenture described in Section 6 below as the "Pledged Revenues."

Nothing contained in this resolution, in the Bonds, in the General Fee Revenue Indenture, or in the supplemental indenture hereinafter authorized shall be deemed to impose any obligations on the University to pay the principal of or the interest on the Bonds except from the Pledged Revenues. Neither the Bonds, nor the pledge or any agreement contained in the General Fee Revenue Indenture, in the said supplemental indenture or in this resolution shall be or constitute an obligation of any nature whatsoever of the State of Alabama, and neither the Bonds nor any obligation arising from the aforesaid pledge or agreements shall be payable out of any moneys appropriated to the University by the State of Alabama. The agreements, covenants or representations contained in this resolution, in the Bonds, in the General Fee Revenue Indenture, and in the said supplemental indenture do not and shall never constitute or give rise to any personal or pecuniary liability or charge against the general credit of the University, and in the event of a breach of any such agreement, covenant or representation, no personal or pecuniary liability or charge payable directly or indirectly from the general revenues of the University shall arise therefrom. Nothing contained in this section shall, however, relieve the University from the observance and performance of the several covenants and agreements on its part herein contained.

Section 5. Bonds Payable at Par. All remittances of principal of and interest on the Bonds to the holders thereof shall be made at par without any deduction for exchange or other costs, fees or expenses. The bank or banks at which the Bonds shall at any time be payable shall

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

Section 6. Authorization of Supplemental Indenture. The Board does hereby authorize and direct the President of the University to execute and deliver, for and in the name and behalf of the University, to the Trustee, a Seventeenth Supplemental General Fee Revenue Indenture (herein called the "Supplemental General Fee Indenture") in substantially the form presented to the meeting at which this resolution is adopted and to be attached as Exhibit I to the minutes of said meeting (which form is hereby adopted in all respects as if set out in full in this resolution), with such changes, deletions and additions as may be approved as provided in Section 12 of this resolution, and does hereby authorize and direct the Secretary of the Board to affix to the Supplemental General Fee Indenture the official seal of the University and to attest the same.

Section 7. Sale of the Bonds. Subject to the conditions, approvals and adjustments contained or described in Section 12 of this resolution, the Bonds shall be sold and awarded to Merchant Capital, L.L.C. (herein called the "Underwriter"). The Bonds shall be sold to the Underwriter at and for a purchase price at least equal to 99% of the principal amount thereof, plus any original issue premium and less any original issue discount as may be approved under Section 12 hereof, plus accrued interest on such Bonds from their date to the date of delivery thereof. The Bonds shall be sold to the Underwriter pursuant to the terms of a Bond Purchase Contract (the "Bond Purchase Contract") to be entered into between the Underwriter and the University in substantially the form presented to the meeting at which this resolution is adopted and to be attached as Exhibit II to the minutes of said meeting (which form is hereby adopted in all respects as if set out in full in this resolution). The Board does hereby authorize and direct the President and the Executive Vice President of the University, or either of them, to execute and deliver the Bond Purchase Contract, for and on behalf of the University, to the Underwriter, with such changes, deletions or additions thereto as may be approved as provided in Section 12 of this resolution.

Section 8. Authorization of Official Statement. The Board does hereby authorize and direct the Underwriter to prepare and distribute, for and in the name and on behalf of the University, a Preliminary Official Statement with respect to the Bonds in substantially the form presented to the meeting at which this resolution is adopted and to be attached as Exhibit III to the minutes of said meeting (which form is hereby adopted in all respects as if set out in full in this resolution). The Board does hereby further authorize and direct the President or the Executive Vice President of the University to execute and deliver, for and on behalf of the University, a final Official Statement for the Bonds, substantially in the form of the Preliminary Official Statement but with such changes, additions and completions as may be necessary or appropriate to reflect the final terms of the Bonds and as may be approved as provided in Section 12 of this resolution, and does hereby declare that the Official Statement so executed by the President or the Executive Vice President of the University shall be the Official Statement of the University with respect to the Bonds.

Section 9. Execution and Delivery of Bonds. The Board does hereby authorize and direct the President of the University to execute the Bonds, in the name and behalf of the University, by causing his signature or a facsimile thereof to be placed or imprinted on the Bonds, and does hereby authorize and direct the Secretary of the Board to cause a facsimile of the official seal of the University to be imprinted on the Bonds and to attest the same by causing his signature or a facsimile thereof to be placed or imprinted on the Bonds, all in the manner provided in the General Fee Revenue Indenture. The President of the University is hereby further authorized and directed to deliver the Bonds, subsequent to their execution as provided herein to the Trustee, and to direct the Trustee to authenticate all the Bonds and to deliver them to the Underwriter, upon payment to the University of the purchase price therefor in accordance with the provisions of Sections 7 and 11 hereof.

Section 10. Application of Proceeds. The entire proceeds derived by the University from the sale of the Bonds shall be paid to the Trustee under the General Fee Revenue Indenture. The Trustee is thereupon authorized and directed to apply and disburse such moneys for the purposes and in the order specified in the Supplemental General Fee Indenture.

Section 11. Redemption of Refunded Bonds; Authorization of Escrow Trust Agreement. The Board does hereby call the Refunded Bonds for redemption on June 1, 2016, contingent upon the issuance of the Bonds, at and for a redemption price equal to 100% of the principal amount of each bond so redeemed, plus accrued interest. The President and the Executive Vice President of the University are separately authorized to direct the Trustee to mail and/or publish any notice of such redemption that may be required under the terms of the General Fee Revenue Indenture.

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

In connection with the refunding and defeasance of the Refunded Bonds as provided in Section 14.1 of the General Fee Revenue Indenture, the Board hereby authorizes and directs the President of the University to execute in the name and behalf of the University an Escrow Trust Agreement or Agreements, between the University and the Trustee, in substantially the form presented to the meeting at which this resolution is adopted and to be attached as Exhibit IV to the minutes of said meeting (which form is hereby adopted in all respects as if set out in full in this resolution), with such changes, deletions and additions as may be approved as provided in Section 12 of this resolution, and does hereby authorize and direct the Secretary of the Board to affix the official seal of the University thereon and to attest the same.

Section 12. Authorization to Approve Certain Matters. The Board has determined that in view of the favorable interest rates currently available in the market for bonds such as the Bonds, it is in the best interest of the University to authorize the issuance of the Bonds at this meeting, there being no other meeting of the Board scheduled prior to June 21, 2013. The Board acknowledges however, that as of the date of this meeting, the Bonds have not yet been marketed or priced and that the documents approved by the Board in this resolution have not yet been finalized. Therefore, in order to permit the Bonds to be issued, sold and delivered promptly and

efficiently without the need for a subsequent meeting of the Board and to permit the University to achieve the benefit of the favorable interest rates currently prevailing in the market, the Board does hereby authorize Dr. Donald Large, the Executive Vice President of the University and the Chairman of the Finance Committee of the Board:

(a) to approve the final principal amount of the Bonds to be issued, and the allocation of the Bonds as tax-exempt Series 2013-A Bonds or as Series 2013-B (Taxable) Bonds, not to exceed in the aggregate the principal amount authorized in Section 2 above;

(b) to determine which of the Refunded Bonds are to be refunded and redeemed by the Bonds, provided however that any such refunding shall result in a minimum net present value savings of at least 3%;

(c) to approve the final forms of the Supplemental General Fee Indenture, the Bond Purchase Contract, the Preliminary Official Statement and the Official Statement, such documents to be substantially in the forms approved by the Board in Sections 6, 7 and 8 of this resolution, but with such changes, deletions and additions as he may deem appropriate;

(d) to approve the final form and pricing details of the Bonds, including the interest rates to be borne by the Bonds, the principal maturities thereof and any original issue discount or premium with respect to the Bonds; provided, however that the net interest cost of the Bonds shall not exceed 5%;

(e) to approve the compensation of the Underwriter, such compensation not to exceed 1% of the principal amount of the Bonds;

(f) to approve the expenses of issuing the Bonds; and

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

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

Section 13. Resolution Constitutes Contract. The provisions of this resolution shall constitute a contract between the University and each holder of the Bonds.

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

Section 15. Designation of Professionals. The Board hereby approves and confirms the retention of Balch & Bingham LLP as bond counsel to the University for the issuance of the Bonds, and the firm of Maynard, Cooper Gale, P.C., as counsel to the Underwriter for the issuance of the Bonds.

Section 16. General Authorization. The President of the University, the Executive Vice President of the University and the Secretary of the Board are hereby authorized to execute such further certifications or other documents and to take such other action as any of them may deem appropriate or necessary for the consummation of the matters covered by this resolution, to the end that the Bonds may be executed and delivered as promptly as practicable.

Exhibit I
Supplemental General Fee Indenture

Exhibit II
Bond Purchase Contract

Exhibit III
Preliminary Official Statement

Exhibit IV
Escrow Trust Agreement

Property and Facilities Committee - - Chairperson Rane. Mr. Rane advised that the Property and Facilities Committee had met earlier to discuss several items and moved for adoption of a unanimous consent agenda. A second was received from Ms. Huntley, and the following resolutions were adopted. (Mr. McCrary and Mr. Sanford abstained from voting on item number 2):

RESOLUTION

STUDENT ACTIVITY CENTER RENOVATION APPROVAL OF PROJECT INITIATION AND AUTHORIZATION TO COMMENCE THE PROJECT ARCHITECT SELECTION PROCESS

WHEREAS, the Student Activity Center is a 100,000 square-foot building originally built in 1984 which has been used in recent years by Student Affairs for student activities, Campus Recreation to conduct its intramural sports program, and the Athletics Department for its Women's Volleyball Team; and

WHEREAS, the completion of the new Student Recreation and Wellness Center and the subsequent relocation of the Campus Recreation intramural program into the new facility allows the Student Activity Center to be utilized for other functions; and

WHEREAS, collaborative discussions among Student Affairs, the Provost's Office, the College of Education, and the Athletics Department have resulted in a revised space use plan for the Student Activity Center; and

WHEREAS, the proposed project would renovate the Student Activity Center to achieve the following:

- (1) Create a 1,500 seat auditorium for student activities too large for the Student Center and too small for the Auburn Arena;
- (2) Construct classrooms and a handicap accessible student weight room in support of the Department of Kinesiology's academic program;
- (3) Create a permanent Women's Volleyball practice facility and relocate Volleyball locker rooms and team spaces from the Beard Eaves Memorial Coliseum, as well as other coach's offices; 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 Student Activity Center Renovation 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 commence the selection process of a project architect.

RESOLUTION

PROPOSED EASEMENT FOR ELECTRICAL TRANSMISSION LINE ALABAMA POWER COMPANY BARBOUR COUNTY FORESTRY UNIT

WHEREAS, an easement on property owned by Auburn University has been requested by Alabama Power Company to install a transmission line; and

WHEREAS, the easement will not adversely affect the operation of the Barbour County Forestry Unit; and

WHEREAS, Alabama Power Company will pay Auburn University at least the fair market value for the easement, including any timber harvested in constructing the transmission line.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Jay Gogue, President, or such person as may be acting as President, be and the same is hereby authorized and empowered to execute an easement to Alabama Power Company for the construction and use of a 46kVTL Transmission line at the location shown on Exhibit A, for an amount not less than the fair market value as approved by the President. All documents consummating the Easement shall be reviewed as to form by legal counsel for Auburn University.

RESOLUTION

AUBURN OAKS AT TOOMER'S CORNER REDEVELOPMENT APPROVAL OF PROJECT INITIATION AND AUTHORIZATION TO COMMENCE THE PROJECT ARCHITECT SELECTION PROCESS

WHEREAS, the Auburn Oaks at Toomer's Corner are located on the northeast corner of the Auburn University campus at the intersection of Magnolia Avenue and College Street in the City of Auburn, Alabama, and this area is one of the most iconic spaces on campus; and

WHEREAS, the planned removal of two oak trees from the corner provides Auburn University with the opportunity to redevelop and enhance this important corner of the campus; and

WHEREAS, plans have been developed to reconfigure and modify the corner by replacing the two existing oak trees, retaining the 1917 brick gates, replacing the pavers, as well as constructing seat walls and a tree-lined walkway to Samford Hall, and replacing many of the plantings and the trees in the northern section of Samford lawn; 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 Auburn Oaks at Toomer's Corner Redevelopment 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 commence the selection process of a project architect.

RESOLUTION

TELFAIR PEET THEATRE ADDITION APPROVAL OF BUDGET INCREASE

WHEREAS, the Board of Trustees, at its meeting held on November 6, 2009, adopted a resolution that approved a project to construct an addition to Telfair Peet Theatre; and

WHEREAS, during its meeting of November 18, 2011, the Board of Trustees approved the schematic design and established a project budget of \$3,300,000; and

WHEREAS, this schematic design approval included approval of bid alternates for a Dance Studio and additional offices in the event favorable prices were received; and

WHEREAS, on March 7, 2013, six competitive bids were received for the project, with the low price for the base bid within the budgeted project amount for the base bid work; and

WHEREAS, the bid prices received were not low enough to award bid alternates to construct a Dance Studio, offices, install theatrical lighting equipment and light fixtures, and as a result additional funds in the amount of \$690,000 are required; and

WHEREAS, the College of Liberal Arts strongly supports the inclusion of these bid alternates into the project, and an agreement among the College of Liberal Arts, the Office of the Provost, and Facilities Management has been developed to fund and award this additional work using previously budgeted College reserves and deferred maintenance funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that a budget increase in the amount of \$690,000 for the Telfair Peet Theater Addition 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 establish a total project budget in the amount of \$3,990,000.

Executive Committee - - Chairperson Lanier. Mr. Lanier indicated that three namings require the attention of the Board of Trustees and introduced the first item, Request to name 476 Acres in Jackson County, Alabama, the Graham Farm and Nature Center and moved for adoption. A second was received from Mr. Sanford, and the Board unanimously adopted the following:

RESOLUTION

REQUEST TO NAME 486 ACRES IN JACKSON COUNTY ALABAMA THE GRAHAM FARM AND NATURE CENTER

WHEREAS, Robert and Nita Graham Head, natives of Jackson County, Alabama and former faculty at Murray State University, Murray, Kentucky, with a demonstrated history of philanthropy in areas related to youth development and natural resource preservation, have made a significant contribution to Auburn University with a gift of 486 acres of land and property in Jackson County, Alabama; and

WHEREAS, the gift will become a part of the Alabama Cooperative Extension System's Jackson County program and will be managed by the Alabama Cooperative Extension System; and

WHEREAS, the gift will serve as a biodiversity laboratory where students and researchers can study the natural environment.

NOW, THEREFORE, BE IT RESOLVED that Auburn University recognize the generosity of Mr. and Mrs. Robert Head by naming their gift of land and property the Graham Farm and Nature Center.

The second request was naming the Marching Band Practice Field the J.W. and Nell Birchfield Marching Band Practice Field in recognition of their honorable and courageous military service to the United States and their loyalty to Auburn University. Mr. Lanier moved for adoption, seconded by Mr. Dumas, and the Board unanimously adopted the following:

RESOLUTION
REQUEST TO NAME THE
MARCHING BAND PRACTICE FIELD
IN THE COLLEGE OF LIBERAL ARTS, DEPARTMENT OF MUSIC

WHEREAS, the Auburn University Bands have enjoyed tremendous regional, national and international acclaim and have experienced record-setting participation by student-musicians; and

WHEREAS, such acclaim and swelling membership levels have necessitated a facility that provides contemporary and adequate rehearsal and storage space; and

WHEREAS, the College of Liberal Arts has initiated a \$5.5 million capital campaign to construct such a facility; and

WHEREAS, Meredith Birchfield has responded to that call for philanthropic support, in recognition of her love and admiration for her parent's selfless service to their country and devotion to their family, by making a generous and significant charitable gift in their honor; and

WHEREAS, the late J.W. and Nell Birchfield honorably served their country through military service beginning in 1941 during WWII – J.W. as a pilot and Nell as a physiologist; and

WHEREAS, J.W. attended Alabama Polytechnic Institute from 1951-1952 on the GI Bill and served as an instructor in its Aviation Program; and Nell's great aunt, Mary Wheeler, was among the first co-eds at Alabama Polytechnic Institute; and

WHEREAS, J. W. and Nell Birchfield believed in Auburn, loved it, and enrolled their children at Auburn University; and

WHEREAS, the College of Liberal Arts is recommending the naming of the Marching Band Practice Field in honor of someone of Meredith Birchfield's choosing in recognition of her philanthropic generosity to Auburn University and its Band Program.

NOW THEREFORE BE IT RESOLVED that the Band Practice Facility's Marching Band Practice Field in the College of Liberal Arts, Department of Music be named the J.W. and Nell Birchfield Marching Band Practice Field in recognition of their honorable and courageous military service to the United States and their loyalty to Auburn University and the Auburn Creed.

Mr. Lanier introduced the final item, a request to name the AUM Wellness Center Running Track the Alabama Power Foundation Running Track and moved for adoption. A second was received from Ms. Huntley. Mr. McCrary and Mr. Sanford both abstained from voting. The following resolution was adopted:

RESOLUTION

REQUEST TO NAME THE AUBURN UNIVERSITY AT MONTGOMERY WELLNESS CENTER RUNNING TRACK THE ALABAMA POWER FOUNDATION RUNNING TRACK

WHEREAS Alabama Power Foundation is an exemplary corporate citizen with a significant presence in the Montgomery community; and

WHEREAS Alabama Power Foundation representatives have been actively involved with Auburn University at Montgomery for many years through membership on the Chancellor's Advisory Board; and

WHEREAS Alabama Power Foundation and Auburn University at Montgomery have enjoyed a long-term relationship through corporate training with the Alabama Training Institute and sponsorship of the Office of Outreach Business Breakfast events; and

WHEREAS Alabama Power Foundation has provided student and program support including an endowed scholarship, annual scholarships, sponsorship of the Alabama Power Lecture Series, and other program support at Auburn University at Montgomery; and

WHEREAS Alabama Power Foundation desires to support the mission of the University and further the University's strategic objectives of student health and a vibrant campus life; and

WHEREAS Alabama Power Foundation has made a significant contribution to *Imagine. Invest. Inspire. A Campaign for Auburn University at Montgomery* with a gift of \$150,000 in support of the Auburn University at Montgomery Wellness Center.

NOW, THEREFORE, BE IT RESOLVED that Auburn University recognizes the generosity of Alabama Power Foundation and what it does for the community by naming the Auburn University at Montgomery Wellness Center Running Track the Alabama Power Foundation Running Track.

There being no further items for review, Mr. Harbert recessed the meeting at 12:20 p.m.



Grant Davis
Secretary to the Board of Trustees

AUBURN UNIVERSITY at MONTGOMERY

PROPOSED SEMESTER HOUSING RATES

ACADEMIC YEAR 2013 - 2014

	Proposed Semester Rate	Current Semester Rate	Rent Increase Percentage	2012-2013 Local Comparable Housing Rates	Number of Beds
Residence Hall					
Room Type					
Fall/Spring					
The Courtyards					
➤ Double	\$2,045	\$1,985	3%	\$2,675 - \$4,075	208
➤ Quad	\$1,685	\$1,635	3%	\$3,075 - \$4,450	24
➤ Private	\$3,710	\$3,710	0%	\$2,675 - \$4,075	34
➤ Semi-Private	\$3,330	\$3,330	0%	\$3,182 - \$4,262	12
The Commons	\$2,637	\$2,560	3%	\$3,375 - \$5,175	368
Warhawk Hall					
➤ 1 Bedroom	\$3,950			\$2,675 - \$4,075	18
➤ 2 Bedroom	\$3,550			\$3,182 - \$4,262	230
➤ 3 Bedroom	\$3,150			\$3,375 - \$5,175	45
Summer					
The Courtyards					
➤ Double	\$1,360	\$1,320	3%	\$2,675 - \$4,075	208
➤ Quad	\$1,113	\$1,080	3%	\$3,075 - \$4,450	24
➤ Private	\$2,475	\$2,475	0%	\$2,675 - \$4,075	34
➤ Semi-Private	\$2,220	\$2,220	0%	\$3,182 - \$4,262	12
➤					
The Commons	\$1792	\$1740	3%	\$3,375 - \$5,175	368
Warhawk Hall					
➤ 1 Bedroom	\$2,635			\$2,675 - \$4,075	18
➤ 2 Bedroom	\$2,370			\$3,182 - \$4,262	230
➤ 3 Bedroom	\$2,080			\$3,375 - \$5,175	45

**AUBURN UNIVERSITY TUITION STRUCTURE,
PROPOSED FALL 2013**

Credit Hour Tuition percentage increase 1.0%

Tuition and Registration	Current		Current		PROPOSED	
	RESIDENT	NON-RESIDENT	RESIDENT	NON-RESIDENT	RESIDENT	NON-RESIDENT
Credit Hour Tuition - Undergraduate to 12 hours*	\$ 328.00	\$ 984.00	\$ 344.00	\$ 1,032.00	\$ 344.00	\$ 1,032.00
Credit Hour Tuition - Graduate/Professional to 9 hours*	\$ 437.00	\$ 1,311.00	\$ 459.00	\$ 1,377.00	\$ 459.00	\$ 1,377.00
Registration Fee	\$ 587.00	\$ 587.00	\$ 598.00	\$ 598.00	\$ 598.00	\$ 598.00
Proration Fee	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00
Non-Credit/Specialty Fees						
Auburn Abroad Fee**						
Auditing Fee - Undergraduate per course	\$ 587.00	\$ 587.00	\$ 598.00	\$ 598.00	\$ 598.00	\$ 598.00
Auditing Fee - Graduate/Professional per course	\$ 128.00	\$ 984.00	\$ 344.00	\$ 1,032.00	\$ 344.00	\$ 1,032.00
Cleaning for Graduation	\$ 437.00	\$ 1,311.00	\$ 459.00	\$ 1,377.00	\$ 459.00	\$ 1,377.00
College of Veterinary Medicine Clinical Rotation Fee**	\$ 450.00	\$ 450.00	\$ 450.00	\$ 450.00	\$ 450.00	\$ 450.00
Continuous Enrollment Fee - Graduate	\$ 587.00	\$ 587.00	\$ 598.00	\$ 598.00	\$ 598.00	\$ 598.00
GRA/GTA Enrollment Fee	\$ 450.00	\$ 450.00	\$ 450.00	\$ 450.00	\$ 450.00	\$ 450.00
Horticulture	\$ 332.00	\$ 332.00	\$ 349.00	\$ 349.00	\$ 349.00	\$ 349.00
International Student Fee	\$ 332.00	\$ 332.00	\$ 349.00	\$ 349.00	\$ 349.00	\$ 349.00
Music Fee (full hour lessons)	\$ 130.00	\$ 130.00	\$ 130.00	\$ 130.00	\$ 130.00	\$ 130.00
Music Fee (half-hour lessons)	\$ 246.00	\$ 246.00	\$ 246.00	\$ 246.00	\$ 246.00	\$ 246.00
	\$ 163.00	\$ 163.00	\$ 163.00	\$ 163.00	\$ 163.00	\$ 163.00

Professional Fees, Program Fees, Differential Tuition***

College of Architecture, Design, & Construction (per semester)	\$ 2,160.00	\$ 2,160.00	\$ 2,160.00	\$ 2,160.00	\$ 2,160.00	\$ 2,160.00
College of Business FR/SO (per semester)	\$ 260.00	\$ 260.00	\$ 260.00	\$ 260.00	\$ 260.00	\$ 260.00
College of Business FR/SO Summer (per semester)	\$ 75.00	\$ 75.00	\$ 75.00	\$ 75.00	\$ 75.00	\$ 75.00
College of Business JR/SR (per semester)	\$ 560.00	\$ 560.00	\$ 560.00	\$ 560.00	\$ 560.00	\$ 560.00
College of Business JR/SR Summer (per semester)	\$ 150.00	\$ 150.00	\$ 150.00	\$ 150.00	\$ 150.00	\$ 150.00
College of Business Graduate - per credit hour	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00
College of Veterinary Medicine (per semester)	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00
Honors College FR (per semester)	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00
Honors College SO (per semester)	\$ 225.00	\$ 225.00	\$ 225.00	\$ 225.00	\$ 225.00	\$ 225.00
Honors College JR/SR (per semester)	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00
School of Nursing - per credit hour	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00
School of Pharmacy (per semester)	\$ 5,283.00	\$ 5,283.00	\$ 5,283.00	\$ 5,283.00	\$ 5,283.00	\$ 5,283.00

* Additional credit hour tuition eliminated

** Same as Registration fee

*** Professional fees, program fees, differential tuition in addition to regular credit hour tuition

Registration Fee

	12-13	13-14
Special Building Fund	\$ 15.00	\$ 15.00
Student Activity	\$ 45.00	\$ 45.00
Student Swim Complex	\$ 12.00	\$ 12.00
Student Center Bond	\$ 75.00	\$ 80.00
Campus Recreation	\$ 7.50	\$ 7.50
Student Center Operation	\$ 7.50	\$ 7.50
Transit Fee	\$ 129.00	\$ 135.00
Athletics Fee	\$ 96.00	\$ 96.00
Wellness Center	\$ 200.00	\$ 200.00
	\$ 587.00	\$ 598.00

***from April 1999 Board memo

Auburn University

Township 11N Range 26E Section 28
Barbour County

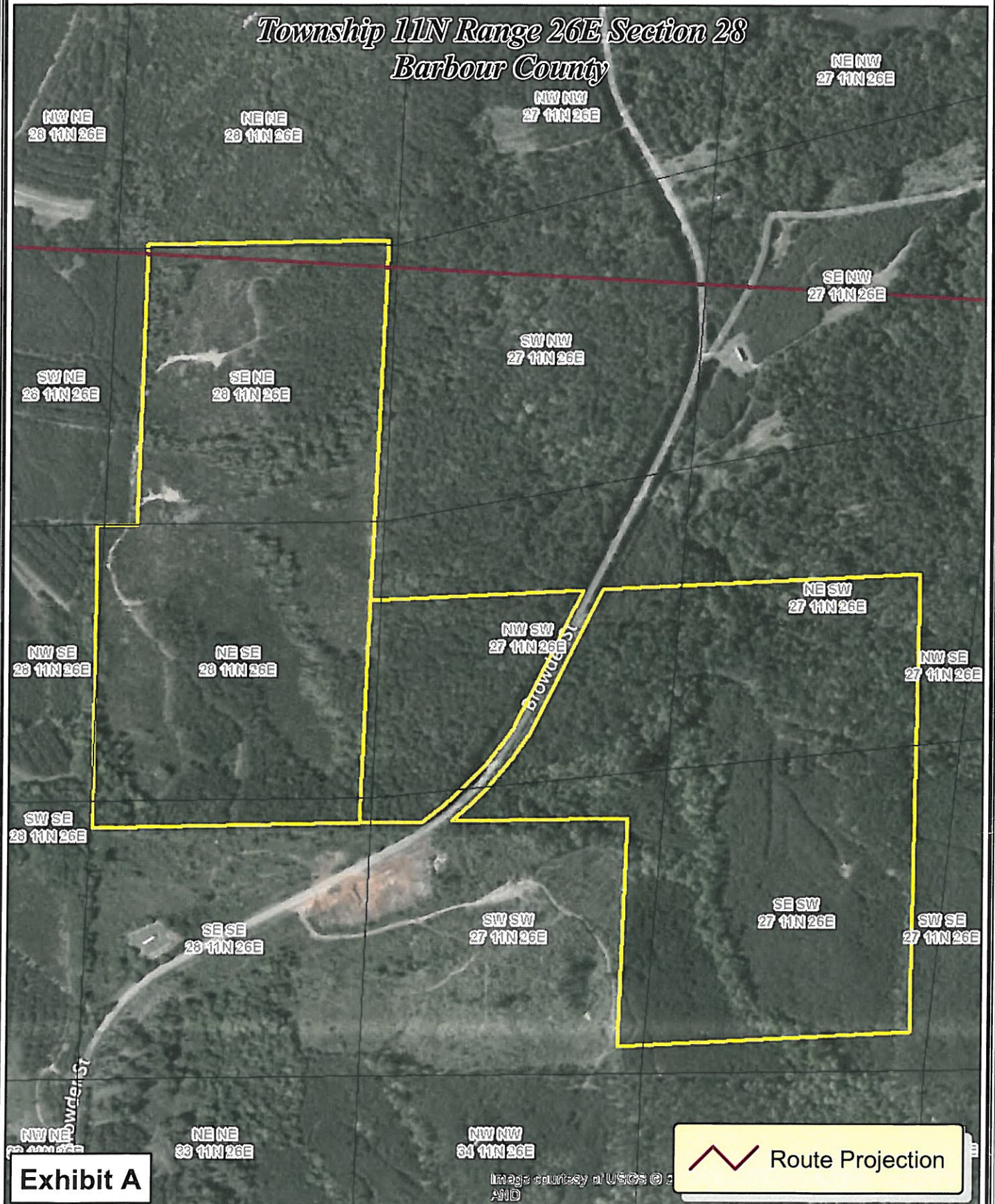


Exhibit A

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300 150 0 300 600 900 1,200 Feet

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AND

Route Projection

