

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

FEBRUARY 7, 2014

AGENDA
AUBURN UNIVERSITY BOARD
FEBRUARY 7, 2014

1. Approval of the November 15, 2013 Meeting Minutes
2. President's Report
3. Action Items and Committee Reports
 - A. Academic Affairs Committee/Chairperson Huntley
 1. Proposed B.S. in Special Education at Auburn University at Montgomery
 2. Proposed M.Ed. in Special Education at Auburn University at Montgomery
 3. Proposed Ed.S. in Special Education at Auburn University at Montgomery
 4. Proposed B.S. in Kinesiology and Exercise Science at Auburn University at Montgomery
 5. Proposed M.Ed. in Kinesiology and Exercise Science at Auburn University at Montgomery
 6. Proposed Change in M.Ed. Option in Instructional Technology to an M.Ed. in Instructional Technology
 7. Proposed Change in Environmental Science Option in Biology to a B.S. Degree in Environmental Science
 8. Proposed Renaming of the B.S. in Physical Sciences as a B.S. in Chemistry
 9. Proposed Renaming of Name of the Department of Physical Sciences as the Department of Chemistry
 10. Proposed Renaming of the Department of Physical Education and Exercise Science as the Department of Kinesiology
 11. Proposed Renaming of the Department of Art as the Department of Art and Art History
 12. Proposed Renaming of the BA in Radio-Television-Film as the BS in Media Studies
 13. Proposed Executive Technical Certificate in Construction Management
Tim Boosinger/Vini Nathan
 14. Proposed Executive Integrated Processes Certificate in Construction Management

- B. Audit Committee/Chairperson Dumas
 - 1. Finance Reports Presentation
 - C. Finance Committee/Chairperson McCrary
 - 1. Proposed Housing Rate Increases for Auburn University at Montgomery
 - D. Property and Facilities Committee/Chairperson Harbert
 - 1. Graduate Business Education Building, Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process
 - 2. Aviation Education Facility, Approval of Project Architect Selection
 - 3. Recycling and Service Support Facility, Approval of Project Architect Selection
 - 4. Auburn University Regional Airport, Approval of General Consultant Selection
 - 5. Auburn Oaks at Toomer's Corner Redevelopment Phase I, Approval of Project Program, Site, Budget, Funding Plan, and Schematic Design
 - 6. Historical Preservation Planning – Approval of the Historical Preservation Planning Element to the Campus Master Plan
 - E. Executive Committee/Chairperson Lanier
 - 1. 2014-2015 Proposed AU Board of Trustees Meeting Dates (Gaines Lanier)
 - 2. Establishment of Managerial Group to Enable Auburn University to Conduct Selected Classified Research Programs (John Mason/Ron Burgess)
 - 3. Proposed Awards and Namings (Gaines Lanier)
4. Recess Meeting

MINUTES OF A RECONVENED MEETING OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, FEBRUARY 7, 2014
ROOMS 222-223 OF THE TAYLOR CENTER
AUM CAMPUS

The Board of Trustees of Auburn University reconvened for a meeting on Friday, February 7, 2014, in Rooms 222-223 of the Taylor Center on the AUM Campus. President Pro Tempore Jimmy Rane convened the meeting at 10:40 a.m. 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, D. Gaines Lanier, Charles McCrary, Sarah B. Newton, Jim Pratt, Raymond Harbert, Jimmy Rane, B.T. Roberts, Clark Sahlie, Jimmy Sanford, and Wayne Smith

The following named Trustees were absent:

Governor Robert Bentley and Elizabeth Huntley

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 Bill Sauser, Faculty Advisor (AU); Keivan Deravi, 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, AUM; Joe King, Provost of AUM; Grant Davis, Secretary to the Board of Trustees; Lee Armstrong, General Counsel; Jane Parker, Vice President for Development; Jon Waggoner, Interim Vice President for Student Affairs; 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; Larry Fillmer, Executive Director for Program Development; Camille Barkley, 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; members of the Alumni Board; members of the media; and others.

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

Mr. Rane reconvened the meeting at 11:35 a.m. and asked for a motion to adopt the minutes from the November 15, 2013, meeting. A motion was received from Mr. Sanford, seconded by Mr. McCrary, and the following minutes were unanimously approved.

RESOLUTION

APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the Reconvened Meeting on Friday, November 15, 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 November 15, 2013, meeting are hereby approved as distributed.

Mr. Rane 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, Dr. Gogue presented an update on the Auburn University campus.

Mr. Rane then moved to Committee Reports as follows:

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

RESOLUTION

PROPOSED B.S. IN SPECIAL EDUCATION AT AUBURN UNIVERSITY AT MONTGOMERY

WHEREAS, a Bachelor's degree in Special Education prepares educators to teach at all levels (birth through age eight, kindergarten through grade six, and sixth grade through twelfth grade) and to provide quality instruction and service to students with disabilities and their families; and

WHEREAS, the Department of Counselor, Leadership and Special Education at Auburn University at Montgomery offers instruction leading to the Bachelor of Science in Elementary Education with options in Early Childhood Special Education and Collaborative Teacher K-6, and to the Bachelor of Science in Secondary Education with an option in Collaborative Teacher 6-12; and

WHEREAS, the School of Education wishes to establish a Bachelor of Science in Special Education and move within this program these three existing options; and

WHEREAS, the proposed degree program would provide Auburn University at Montgomery with a more comprehensive undergraduate program, would enhance enrollment of students desiring a special education major with multiple special education options, and would position Auburn University at Montgomery to be more visible and attract more students; and

WHEREAS, graduates of the proposed Bachelor of Science in Special Education could continue their education or enhance their professional certification by enrolling in one of AUM's current Master's degree programs or options in Education; and

WHEREAS, the proposed degree would not require additional budget support, space, or faculty; and

WHEREAS, the request to create this Bachelor's degree has been endorsed by the faculty, the Dean of the School of Education, the Provost, and the Chancellor.

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

RESOLUTION

PROPOSED M.ED. IN SPECIAL EDUCATION AT AUBURN UNIVERSITY AT MONTGOMERY

WHEREAS, a Master's degree in Special Education prepares educators to teach at all levels (birth through age eight, kindergarten through grade six, and sixth grade through twelfth grade) and to provide quality instruction and service to students with disabilities and their families; and

WHEREAS, the Department of Counselor, Leadership and Special Education at Auburn University at Montgomery offers instruction leading to the Master of Education in Special Education with options in Early Childhood Special Education, Collaborative Teacher K-6, and Collaborative Teacher 6-12; and

WHEREAS, the School of Education wishes to establish a Master of Education in Special Education and move within this program our three existing special education options; and

WHEREAS, the proposed degree program would provide Auburn University at Montgomery with a more comprehensive graduate program, would enhance enrollment of students desiring a special education major with multiple special education options, and would position Auburn University at Montgomery to be more visible and attract more students; and

WHEREAS, graduates of the proposed Master of Education in Special Education program could continue their education or enhance their professional certification by enrolling in AUM's Education Specialist program in Collaborative Teacher K-6 or Collaborative Teacher 6-12 or another of AUM's graduate programs in Education; and

WHEREAS, the proposed degree would not require additional budget support, space or faculty; and

WHEREAS, the request to create this Master's degree has been endorsed by the faculty, the Dean of the School of Education, the Provost, and the Chancellor.

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

RESOLUTION

PROPOSED ED.S. IN SPECIAL EDUCATION AT AUBURN UNIVERSITY AT MONTGOMERY

WHEREAS, an Education Specialist in Special Education prepares special educators to teach at multiple levels (kindergarten through grade six and sixth grade through twelfth grade) and to provide quality instruction and service to students with disabilities and their families; and

WHEREAS, the Department of Counselor, Leadership and Special Education at Auburn University at Montgomery offers instruction leading to the degrees of Education Specialist in Elementary Education with an option in Collaborative Teacher K-6 and Education Specialist in Secondary Education with an option in Collaborative Teacher 6-12; and

WHEREAS, the School of Education wishes to establish an Education Specialist program in Special Education and move within this program these two existing options; and

WHEREAS, the proposed degree program would provide Auburn University at Montgomery with a more comprehensive graduate program, would enhance enrollment of students desiring a special education major with multiple special education options, and would position Auburn University at Montgomery to be more visible and attract more students; and

WHEREAS, graduates of the proposed degree Education Specialist in Special Education program could continue their education or enhance their professional certification by enrolling in AUM's Master's programs in Instructional Leadership, School Counseling, or Instructional Technology; and

WHEREAS, the proposed degree would not require additional budget support, space or faculty; and

WHEREAS, the request to create this Education Specialist degree in Special Education has been endorsed by the faculty, the Dean of the School of Education, the Provost, and the Chancellor.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed Education Specialist Degree in Special Education be approved and submitted to the Alabama Commission on Higher Education for review and approval.

RESOLUTION

PROPOSED B.S. IN KINESIOLOGY AND EXERCISE SCIENCE AT AUBURN UNIVERSITY AT MONTGOMERY

WHEREAS, a Bachelor of Science in Kinesiology and Exercise Science prepares students to teach and coach in P-12 schools and work in a variety of sport related areas; and

WHEREAS, the Department of Physical Education and Exercise Science at Auburn University at Montgomery currently offers instruction leading to the Bachelor of Science in Secondary Education, with options in Physical Education (P-12), Exercise Science, Sport Leadership; and Sport Management; and

WHEREAS, The Department proposes to establish a Bachelor of Science in Kinesiology and Exercise Science and move within this program the four existing options; and

WHEREAS, the proposed degree program would provide Auburn University at Montgomery with a more comprehensive undergraduate program, would enhance enrollment of students desiring a kinesiology and exercise science major with multiple options, and would position Auburn University at Montgomery to be more visible and attract more students; and

WHEREAS, graduates of the proposed degree program could continue their education or enhance their professional certification by enrolling in one of AUM's current Master's degree programs or options in Education; and

WHEREAS, the proposed degree would not require additional budget support, space or faculty; and

WHEREAS, the request to create this bachelor's degree has been endorsed by the department faculty and Chair, the Dean of the School of Education, the Provost, and the Chancellor.

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

RESOLUTION

PROPOSED M.ED. IN KINESIOLOGY AND EXERCISE SCIENCE AT AUBURN UNIVERSITY AT MONTGOMERY

WHEREAS, a Master's degree in Kinesiology and Exercise Science prepares students to teach and coach in P-12 schools and work in a variety of sport-related areas; and

WHEREAS, the Department of Physical Education and Exercise Science at Auburn University at Montgomery offers instruction leading to the Master of Education in Secondary Education, with options in Physical Education (P-12), Exercise Science, and Sport Management; and

WHEREAS, the Department proposes to establish a Master of Education in Kinesiology and Exercise Science and move within this program the three existing options; and

WHEREAS, the proposed degree program would provide Auburn University at Montgomery with a more comprehensive graduate program, would enhance enrollment of students desiring a Kinesiology and Exercise Science major with multiple options, and would position Auburn University at Montgomery to be more visible and attract more students; and

WHEREAS, graduates of the proposed degree program could continue their education or enhance their professional certification by enrolling in AUM's Education Specialist program in Physical Education or other Master's program in Education; and

WHEREAS, the proposed degree will not require additional budget support, space or faculty; and

WHEREAS, the request to create this master's degree has been endorsed by the department, the Dean of the School of Education, the Provost, and the Chancellor.

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

RESOLUTION

PROPOSED M.ED. IN INSTRUCTIONAL TECHNOLOGY AT AUBURN UNIVERSITY AT MONTGOMERY

WHEREAS, a Master's of Education in Instructional Technology prepares teachers and industry trainers in the use of leading edge technology tools for teaching and learning and enhances their expertise with a wide range of applications, software, and integration skills to engage and empower 21st-century students; and

WHEREAS, the Department of Foundations, Technology, and Secondary Education at Auburn University at Montgomery offers instruction leading to the Master of Education in Secondary Education with an option in Instructional Technology; and

WHEREAS, the Department proposes to reconfigure this option as a freestanding online Master of Education in Instructional Technology; and

WHEREAS, the proposed online degree program would provide Auburn University at Montgomery with a more comprehensive graduate program, would enhance enrollment of students specifically desiring an Instructional Technology major, and would position Auburn University at Montgomery to be more visible and attract more students; and

WHEREAS, the proposed online degree program would serve as a feeder program for the Master's in Information Systems, Cyber Security, or alternative teaching options in the School of Education; and

WHEREAS, the proposed online degree would not require additional budget support, space or faculty; and

WHEREAS, the request to create this online Master's degree has been endorsed by the faculty, the Dean of the School of Education, the Provost, and the Chancellor.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed Master of Education in Instructional Technology be approved and submitted to the Alabama Commission on Higher Education for review and approval.

RESOLUTION

PROPOSED B.S. IN ENVIRONMENTAL SCIENCE AT AUBURN UNIVERSITY AT MONTGOMERY

WHEREAS, Environmental Science is an important component of university-level educational programs in the natural sciences; and

WHEREAS, the Department of Biology at Auburn University at Montgomery currently offers instruction leading to the Bachelor of Science in Biology, with an option in Environmental Science; and

WHEREAS, the offering of a freestanding B.S. degree in Environmental Science will make the program more visible and will potentially attract more students to AUM; and

WHEREAS, AUM faculty have revamped the curriculum to enhance the program and its interdisciplinary nature and have identified the need to add two new faculty members over the next two years; and

WHEREAS, the proposed change has been approved by the faculty and Chair of the Department of Biology, the Dean of the School of Sciences, the Provost, and the Chancellor.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed change in the Option in Environmental Science to a B.S. in Environmental Science be submitted to the Alabama Commission on Higher Education for review and approval.

RESOLUTION

PROPOSED RENAMING OF THE B.S. IN PHYSICAL SCIENCES AS THE B.S. IN CHEMISTRY AT AUBURN UNIVERSITY AT MONTGOMERY

WHEREAS, Auburn University at Montgomery offers instruction leading to the Bachelor of Science in Physical Sciences; and

WHEREAS, notwithstanding its title, this program of study has always been based on Chemistry, creating confusion for potential students and employers; and

WHEREAS, the title of B.S. in Chemistry would be a more specific, recognizable name and would more clearly articulate the emphasis of the degree; and

WHEREAS, all other public four-year universities in Alabama offer a B.S. in Chemistry; and

WHEREAS, the name change will not require additional budget support, space or faculty; and

WHEREAS, this change has been approved by the faculty and Chair of the Department of Physical Sciences, the Dean of the School of Sciences, the Provost, and the Chancellor.

NOW THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed change of name of the B.S. in Physical Sciences to the B.S. in Chemistry be approved and submitted to the Alabama Commission on Higher Education as an information item.

RESOLUTION

PROPOSED RENAMING OF THE DEPARTMENT OF PHYSICAL SCIENCES AS THE DEPARTMENT OF CHEMISTRY AT AUBURN UNIVERSITY AT MONTGOMERY

WHEREAS, the Bachelor of Science program in Physical Science at Auburn University at Montgomery is henceforth to be more accurately named a B.S. in Chemistry, including all options of the former B.S. in Physical Sciences; and

WHEREAS, since the Department of Physical Sciences at Auburn University at Montgomery places its primary emphasis on the study of Chemistry, the use of that specific term in its departmental designation would more accurately specify that emphasis; and

WHEREAS, this name change will not require additional budget support, space or faculty; and

WHEREAS, this name change to Department of Chemistry has been approved by the faculty and Chair of the Department of Physical Sciences, the Dean of the School of Sciences, the Provost and the Chancellor.

NOW THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the Department of Physical Sciences at Auburn University at Montgomery henceforth be named the Department of Chemistry and that this departmental renaming be submitted to the Alabama Commission on Higher Education as an information item.

RESOLUTION

PROPOSED RENAMING OF THE DEPARTMENT OF PHYSICAL EDUCATION AND EXERCISE SCIENCE AS THE DEPARTMENT OF KINESIOLOGY AT AUBURN UNIVERSITY AT MONTGOMERY

WHEREAS, the Department of Physical Education and Exercise Science at Auburn University at Montgomery is a multi-disciplinary unit, offering instruction and conducting research in physical education, exercise science, sport management, and sport leadership; and

WHEREAS, these activities of the department would be better defined by the name Department of Kinesiology; and

WHEREAS, the name change will not require additional budget support, space or faculty; and

WHEREAS, the request to rename the department has received the endorsement of the faculty, the Chair of the Department of Physical Education and Exercise, the Dean of the School of Education, the Provost, and the Chancellor.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the Department of Physical Education and Exercise Science at Auburn University at Montgomery henceforth be named the Department of Kinesiology and that this departmental renaming be submitted to the Alabama Commission on Higher Education as an information item.

RESOLUTION

PROPOSED RENAMING OF THE DEPARTMENT OF ART AS THE DEPARTMENT OF ART AND ART HISTORY

WHEREAS, the Department of Art is a multi-disciplinary unit encompassing Art, Studio Art, and Art History; and

WHEREAS, the College of Liberal Arts 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 Art would bring broader recognition to its programs among prospective students and faculty; 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 Liberal Arts, the University Curriculum Committee, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the Department of Art in the College of Liberal Arts be renamed the Department of Art and Art History, with the change to be reported to the Alabama Commission on Higher Education.

RESOLUTION

PROPOSED RENAMING OF THE BA IN RADIO-TELEVISION-FILM AS THE BA IN MEDIA STUDIES

WHEREAS, the School of Communication and Journalism currently offers a Bachelor of Arts degree in Radio-Television-Film; and

WHEREAS, a renaming from "Radio-Television-Film" to "Media Studies" will bring the degree nomenclature into better alignment with the current curricular offerings as well as with similar programs at peer institutions; and

WHEREAS, the academic program inventory maintained by the Alabama Commission on Higher Education currently assigns this degree program to the code for programs in Mass Communication (Radio/TV) in the U.S. Department of Education's Classification of Instructional Programs, with the coding CIP 09.0701; and

WHEREAS, a more appropriate classification for a program that focuses on the analysis and criticism of media institutions and texts is available in the Classification of Instructional Programs (Mass Communication/Media Studies, CIP 09.0102); and

WHEREAS, the request to rename and reclassify the BA in Radio-Television-Film as the BA in Media Studies has received the approval of the Dean of the College of Liberal Arts, the University Curriculum Committee, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the BA in Radio-Television-Film be renamed as the BA in Media Studies, with concomitant reclassification under CIP 09.0102 in the academic program inventory and that this change be forwarded to the Alabama Commission on Higher Education for review and approval.

RESOLUTION

PROPOSED EXECUTIVE TECHNICAL CERTIFICATE IN CONSTRUCTION MANAGEMENT

WHEREAS, the McWhorter School of Building Science wishes to provide students and professionals with the opportunity to acquire knowledge and skills to excel in the field of Construction Management; and

WHEREAS, the establishment of an Executive Technical Certificate Program in Construction Management would enable non-traditional students and professionals within the US Army Corps of Engineers and the Department of Defense to enhance their professional credentials; and

WHEREAS, such a certificate program would provide students and professionals with a program that emphasizes the technical and managerial skills required of effective construction managers; and

WHEREAS, such a certificate program would build upon the existing Master of Building Construction and the Executive Certificate Program in Construction Management, and would not require any additional resources or faculty; and

WHEREAS, the request to create this Executive Technical Certificate 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 Executive Technical Certificate in Construction Management from the College of Architecture, Design and Construction be approved, and forwarded to the Alabama Commission on Higher Education as an item of information.

RESOLUTION

PROPOSED EXECUTIVE INTEGRATED PROCESSES CERTIFICATE IN CONSTRUCTION MANAGEMENT

WHEREAS, the McWhorter School of Building Science wishes to provide students and professionals with the opportunity to acquire knowledge and skills to excel in the field of Construction Management; and

WHEREAS, the establishment of an Executive Integrated Processes Certificate Program in Construction Management would enable non-traditional students and professionals within the US Army Corps of Engineers and the Department of Defense to enhance their professional credentials; and

WHEREAS, such a certificate program would provide students and professionals with a program that emphasizes the integrated processes and systems utilized in the construction management industry; and

WHEREAS, such a certificate program would build upon the existing Master of Building Construction and the Executive Certificate Program in Construction Management, and would not require any additional resources or faculty; and

WHEREAS, the request to create this Executive Certificate 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 Executive Integrated Processes Certificate in Construction Management from the College of Architecture, Design and Construction be approved, and forwarded to the Alabama Commission on Higher Education as an item of information.

Audit Committee - - Chairperson Dumas. Mr. Dumas reported that the Audit Committee met earlier and received the Financial Statements and Reports, and that Auburn University is in good standing.

Finance Committee - - Chairperson McCrary. Mr. McCrary indicated that the AUM and Finance Committees had met earlier to discuss one item and called upon Chairperson Sahlie to report. Mr. Sahlie reported the AUM Committee had received a request to increase housing

rates at Auburn University at Montgomery and moved for adoption. A second was received from Mr. McCrary, and the Board unanimously adopted the following resolution:

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 assure they are responsive to student needs and that they continue to be fiscally sound; and

WHEREAS, these programs have continued to experience cost increases for utilities, materials and supplies purchased, 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 2014 fall semester.

AUBURN UNIVERSITY at MONTGOMERY

SEMESTER HOUSING RATES FOR ACADEMIC YEARS 2014 - 2015

	Proposed Semester Rate	Current Semester Rate	Rent Increase Percentage	2013-2014 Local Comparable Housing Rates	Number of Beds
Residence Hall Room Type					
Fall/Spring					
The Courtyards					
➤ Double	\$2,095	\$2,045	2%	\$2,675 - \$4,075	208
➤ Quad	\$1,720	\$1,685	2%	\$3,075 - \$4,450	24
➤ Private	\$3,785	\$3,710	2%	\$4,100 - \$5,875	34
➤ Semi-Private	\$3,395	\$3,330	2%	\$4,745 - \$6,700	12
The Commons	\$2,715	\$2,635	3%	\$3,375 - \$5,175	368
Warhawk Hall					
➤ 1 Bedroom	\$4,030	\$3,950	2%	\$4,100 - \$5,875	18
➤ 2 Bedroom	\$3,620	\$3,550	2%	\$4,745 - \$6,700	230
➤ 3 Bedroom	\$3,215	\$3,150	2%	\$5,050 - \$6,725	45
Summer					
The Courtyards					
➤ Double	\$1,385	\$1,360	2%	\$2,675 - \$4,075	208
➤ Quad	\$1,135	\$1,112	2%	\$3,075 - \$4,450	24
➤ Private	\$2,525	\$2,475	2%	\$4,100 - \$5,875	34
➤ Semi-Private	\$2,265	\$2,220	2%	\$4,745 - \$6,700	12
➤					
The Commons	\$1,845	\$1,790	3%	\$3,375 - \$5,175	368
Warhawk Hall					
➤ 1 Bedroom	\$2,690	\$2,635	2%	\$4,100 - \$5,875	18
➤ 2 Bedroom	\$2,420	\$2,370	2%	\$4,745 - \$6,700	230
➤ 3 Bedroom	\$2,120	\$2,080	2%	\$5,050 - \$6,725	45

Property and Facilities Committee -- Chairperson Harbert. Mr. Harbert indicated that Property and Facilities had met earlier and made a motion to adopt a unanimous consent agenda. A second was received from Mr. McCrary, and the Board unanimously adopted the following resolutions:

RESOLUTION

GRADUATE BUSINESS EDUCATION BUILDING APPROVAL OF PROJECT INITIATION AND AUTHORIZATION TO COMMENCE THE PROJECT ARCHITECT SELECTION PROCESS

WHEREAS, the Harbert College of Business has a large and successful graduate program, consisting of MBA and Executive MBA programs, a Masters in Accounting program, as well as Masters and PhD programs in Finance, Management, and Information Systems; and

WHEREAS, the Harbert College of Business is currently located in Lowder Hall, and the Lowder Hall classrooms and lecture halls are used by multiple colleges and schools, making it one of the most highly utilized academic facilities on campus; and

WHEREAS, the Harbert College of Business proposes to construct a Graduate Business Education Building to support the College's Masters' and Doctoral degree programs; 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 Graduate Business Education Building 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

AVIATION EDUCATION FACILITY APPROVAL OF PROJECT ARCHITECT SELECTION

WHEREAS, the Board of Trustees, at the meeting held on November 15, 2013, approved the initiation of a project to construct an Aviation Education Facility and authorized the selection of a project architect; and

WHEREAS, the University Architect, after conducting interviews with candidate firms, determined the firm, Walcott Adams Verneuille, Inc., of Fairhope, Alabama was best qualified to provide architectural services on this project.

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 Walcott Adams Verneuille, Inc., of Fairhope, Alabama as project architect 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.
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

RECYCLING AND SERVICE SUPPORT FACILITY APPROVAL OF PROJECT ARCHITECT SELECTION

WHEREAS, the Board of Trustees, at the meeting held on November 15, 2013, approved the initiation of a project to construct a Recycling and Service Support Facility and authorized the selection of a project architect; and

WHEREAS, the University Architect, after conducting interviews with candidate firms, determined the firm, Kahn South, Inc., of Birmingham, Alabama was best qualified to provide architectural services on this project.

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 Kahn South, Inc., of Birmingham, Alabama as project architect 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.
 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.
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RESOLUTION

AUBURN UNIVERSITY REGIONAL AIRPORT APPROVAL OF GENERAL CONSULTANT SELECTION

WHEREAS, at least once every five years, the Federal Aviation Administration (FAA) and the State of Alabama Aeronautics Bureau require airports to issue a Request for Qualifications (RFQ) intended to lead to the engagement of a General Consultant who will perform certain airport planning, engineering and administrative services; and

WHEREAS, in June 2008, the Board of Trustees approved a resolution that approved the selection of Garver Engineers, LLC, of Huntsville, Alabama, as the Airport General Consultant and authorized the University President to engage them contractually for airport planning and engineering services for a term not to exceed five years; and

WHEREAS, the contract with the prior Airport General Consultant has expired, and the Auburn University Airport needs to select a General Consultant for future works; and

WHEREAS, the Airport General Consultant Selection Committee, after conducting interviews with candidate firms, determined the team of Garver Engineers, LLC, of Huntsville, Alabama, was best qualified to provide airport planning and engineering services.

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 engage Garver Engineers, LLC, of Huntsville, Alabama, as the Airport General Consultant for a term not to exceed five years.

RESOLUTION

AUBURN OAKS AT TOOMER'S CORNER REDEVELOPMENT PHASE I APPROVAL OF PROJECT PROGRAM, SITE, BUDGET, FUNDING PLAN, AND SCHEMATIC DESIGN

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

WHEREAS, the Board of Trustees, at its meeting on April 2013, approved a project to redevelop the Auburn Oaks at Toomer's Corner, and in September 2013, the Board of Trustees approved the engagement of Holcombe Norton Partners of Birmingham, Alabama, as the design architect for the project; and

WHEREAS, it is proposed that the redevelopment be completed in two phases. Phase I would remove and replace the existing pavers and soil in the area, retain the 1917 brick gates, create a

circular seat wall, and plant two new oak trees. Phase II, to be completed at a later date, would create a tree lined walkway from the corner into Samford lawn; and

WHEREAS, the estimated total cost for the Auburn Oaks Toomer's Corner Redevelopment Phase I project is \$900,000, to be funded by University general funds; and

WHEREAS, the schematic design of Auburn Oaks at Toomer's Corner Redevelopment Phase I project, has been determined by the University Architect to be consistent with the "*Comprehensive Master Plan*," the "*Image and Character of Auburn University*," the facility program, and the project budget.

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. Establish a total project budget in the amount of \$900,000, to be funded by University general funds.
2. Direct the consultants to complete the required plans for the project.
3. Solicit bids for construction conditioned upon the availability of sufficient funding as approved by the President.
4. Award a contract for construction conditioned upon the lowest responsible and responsive bid being consistent with the project budget.

RESOLUTION

APPROVAL OF THE HISTORIC PRESERVATION PLANNING ELEMENT TO THE CAMPUS MASTER PLAN

WHEREAS, the Board of Trustees approved the Auburn University Campus Master Plan at its meeting in November 2013; and

WHEREAS, a Historic Preservation Planning Element has been developed for the Campus Master Plan that provides a listing of Auburn University's historic facilities and spaces and provides a concise statement regarding Auburn's commitment to historic preservation; and

WHEREAS, the Campus Master Plan will be updated periodically and presented to the Board of Trustees for approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Historic Preservation Planning Element of the Campus Master Plan Update 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 implement the recommendations of the plan.

Executive Committee - - Chairperson Lanier. Mr. Lanier indicated that several items require the attention of the Board of Trustees and introduced the first item, a request to approve the 2014-2015 Board of Trustees Meeting dates, and moved for adoption. A second was received from Mr. McCrary, and the Board unanimously adopted the following meeting dates:

2014-2015
AU BOARD OF TRUSTEES MEETING DATES

Friday, September 5, 2014
Friday, November 7, 2014
Friday, February 6, 2015 (AUM Campus)
Friday, April 17, 2015
Friday, June 5, 2015

Mr. Lanier then called upon Dr. Mason for a report on the next item, Establishment of Managerial Group to Enable Auburn University to Conduct Selected Classified Research Programs. Lt. Gen Ron Burgess also discussed the proposal and need for adoption of the resolution. A motion to adopt the resolution was received from Mr. Lanier, seconded by Ms. Newton, and the Trustees unanimously adopted the following resolution:

RESOLUTION

ESTABLISHMENT OF MANAGERIAL GROUP TO ENABLE AUBURN UNIVERSITY TO
CONDUCT SELECTED CLASSIFIED RESEARCH PROGRAMS

WHEREAS, the Board of Trustees acknowledges that Auburn has been conducting classified research since 1971 and that continuation of such research remains important to Auburn University; and

WHEREAS, only universities and contractors who have been granted a facility security clearance and individuals holding appropriate security clearances are permitted access to classified information; and

WHEREAS, in order for Auburn University to continue to conduct classified research it is required by the Department of Defense to establish a Managerial Group charged with the responsibility for the protection of classified information under classified contracts awarded to Auburn University.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that those persons occupying the following positions among the officers of Auburn University, or such other person as may be acting in such positions shall be known as the Managerial Group, having the authority and responsibility for the negotiation, execution, and administration of Department of Defense (DoD) or User Agency contracts, as described in DOD 5220.22-M, "National Industrial Security Program Operating Manual" (NISPOM).

Title:

President
Provost and Vice President for Academic Affairs
Vice President for Research and Economic Development
Associate Vice President for Research and Associate Provost
Assistant Vice President for Facilities
Executive Director for Office of Program Development
Executive Director for AU Huntsville Office

BE IT FURTHER RESOLVED that the President and all other members of the Managerial Group have been processed, or will be processed, for a personnel security clearance for access to classified information to the level of the facility security clearance granted to this institution, as provided for in the NISPOM. The said Managerial Group is hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the DoD or User Agencies of the NISPOM awarded to Auburn University. The following officer positions as well as any members of the Board of Trustees shall not require, shall not have, and can be effectively excluded from, access to all classified information in the possession of Auburn University, and do not occupy positions that would enable them to affect adversely the policies and practices of Auburn University in the performance of classified contracts for the DoD or User Agencies of the NISPOM awarded to Auburn University, and need not be processed for a personnel security clearance.

Officers:

Executive Vice President and CFO (currently Donald L. Large, Jr.)
Assistant Vice President for University Outreach (currently Royrickers Cook)
Interim Vice President for Student Affairs (currently Jon Waggoner)
Vice President for Alumni Affairs (currently Deborah Lee Shaw)
Vice President for Development (currently Jane DiFolco Parker)
Chancellor, Auburn University at Montgomery (currently John G. Veres, III)
Director, Alabama Cooperative Extension System (currently Gary Lemme)
Director, Alabama Agricultural Experiment Station (currently William Batchelor)
Director of Intercollegiate Athletics (currently Jay Jacobs)
Secretary to the Board of Trustees (currently Grant Davis, Jr.)
General Counsel (currently Lee F. Armstrong)
Executive Director Governmental Affairs (currently Sherri Fulford)

Board of Trustees

Title:

President Board of Trustees/Governor (currently Robert Bentley)
President Pro Tempore/District 3 (currently James W. Rane)
District 1 (currently B.T. Roberts)
District 2 (currently Clark Sahlie)
District 3 – Lee County (currently Bob Dumas)
District 4 (currently Jimmy H. Sanford)
District 5 (currently D. Gaines Lanier)
District 6 (currently Elizabeth Huntley)
District 7 (currently Sarah B. Newton)
District 8 (currently Michael A. DeMaioribus)
District 9 (currently James Pratt)
At-Large (currently Raymond J. Harbert)
At-Large (currently Charles D. McCary)
At-Large (currently Wayne T. Smith)

The next item was a request to name the Research Building of the Shelby Center for Engineering Technology as the Woltosz Engineering Research Laboratory, and Mr. Lanier moved for adoption. A second was received from Mr. Harbert, and the Board unanimously adopted the following resolution:

RESOLUTION

REQUEST TO NAME THE RESEARCH BUILDING
OF THE SHELBY CENTER FOR ENGINEERING TECHNOLOGY
AS THE WOLTOSZ ENGINEERING RESEARCH LABORATORY

WHEREAS, Walt Woltosz earned bachelor's and master's degrees in 1969 and 1977 in aerospace engineering from Auburn University; and began an innovative career in the aerospace industry; and

WHEREAS, his ingenuity led him to pioneer integrated augmentative communications systems that transformed the way in which people with disabilities communicate, earning him an international reputation as a leading engineer in the field; and

WHEREAS, Walt's ability to combine engineering knowledge with a keen problem-solving approach led to groundbreaking discoveries in drug simulation software for the pharmaceutical and biotechnology industries; and

WHEREAS, he has given tirelessly of his time and efforts to his alma mater through membership on the Auburn Alumni Engineering Council, Auburn University Research Advisory Board, and the Auburn University Foundation Board; and

WHEREAS, Walt has accrued numerous honors, including the Department of Aerospace Engineering Outstanding Alumnus Award, recognition as Distinguished Auburn Engineer and induction into the State of Alabama Engineering Hall of Fame; and

WHEREAS, his financial support of the College of Engineering and his membership in the Engineering Eagles Society; Engineering Keystone Society; the 1856 Society and Samford Society reflect his dedication to Auburn University; and

WHEREAS, Walt has committed a significant and transformational gift to support the educational needs of our students, the research efforts of our faculty, and the technological advances of our research facilities.

NOW, THEREFORE, BE IT RESOLVED that the college's shared research facility be named the Woltosz Engineering Research Laboratory in honor of Walt's generous support and ongoing dedication.

The next naming request was to name the Tigers Unlimited Lobby at the Auburn University Athletics Complex as the Earl and Sandra Weaver Lobby, and Mr. Lanier moved for adoption. A second was received from Mr. McCrary and the resolution was unanimously adopted as follows:

RESOLUTION

REQUEST TO NAME THE TIGERS UNLIMITED LOBBY AT THE AUBURN UNIVERSITY ATHLETICS COMPLEX AS THE EARL AND SANDRA WEAVER LOBBY

WHEREAS, Dr. Earl H. "Buddy" Weaver '62 and Mrs. Sandra H. Weaver have a longstanding legacy of supporting academics and athletics through both their service to and philanthropic support of Auburn University; and

WHEREAS, both are well-known in the Brewton, Ala., community for that same level of service to others and programs that serve youth and education, such as the Girl Scouts, their church, school band programs, recreational and sports programs, the arts, and the public library, which Mrs. Weaver helped secure \$1 million for as co-chair of the library's renovations and new addition campaign; and

WHEREAS, the couple left their Brewton home for Dr. Weaver to serve as interim vice president for Auburn's then Office of Alumni and Development from 1994 to 1995; and

WHEREAS, Dr. Weaver continued his service to Auburn in several volunteer leadership positions, including as a board member and president of both the Auburn Alumni Association

and Auburn University Foundation. He also served as co-chair, until his passing in 2006, of the "It Begins at Auburn" Campaign, which launched publicly in 2005 and eventually raised 120 percent of its \$500 million goal; and

WHEREAS, Dr. Weaver was a three-time graduate of Auburn's College of Education, and the recipient of both an honorary doctorate from Auburn in 2006 and a Lifetime Achievement Award from the Auburn Alumni Association in 2007; and

WHEREAS, Dr. and Mrs. Weaver's past philanthropic support of Auburn University includes membership in the 1856 Society, as well as the Heisman Society, one of Athletics' most prestigious giving societies providing invaluable support to Tigers Unlimited and Auburn Athletics; and

WHEREAS, it is our desire to have this request considered and approved at the February 7, 2014, meeting of the Auburn University Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED that Auburn University recognizes the Weavers' generosity and service to Auburn University and Auburn Athletics by naming the Tigers Unlimited Lobby in the Athletics Complex as The Earl and Sandra Weaver Lobby.

The next item was a presentation of a framed resolution that was previously adopted by the Board of Trustees on Friday, November 15, 2013. After reading of the resolution, Mr. Lanier thanked the Chamnong Family for the contribution.

The final item for review, was recognition of Aubie as the National Champion Collegiate Mascot for 2013. Mr. Lanier asked for the reading of the resolution. After reading of the resolution, a motion to adopt was received from Mr. Lanier, seconded by Mr. Dumas, and the Board unanimously adopted the following resolution:

RESOLUTION

RECOGNITION OF AUBIE

WHEREAS, Aubie was initially created as a two-dimensional character by Phil Neel first appearing on the Auburn Hardin/Simmons football program on October 3, 1959, and continued to adorn Auburn program covers for eighteen years; and

WHEREAS, Aubie made his live debut as a costumed character at the Southeastern Conference basketball tournament in 1979; and

WHEREAS, Aubie has established himself as an outstanding ambassador for Auburn University through his vivacious, self-confident, charming, spirited and humorous personality which has endeared him to all; and

WHEREAS, Aubie has competed nationally for the collegiate mascot championship, winning in 1991, 1995, 1996, 1999; 2004; 2006 and 2012; and

WHEREAS, Aubie competed in 2014 with collegiate mascots from around the country, winning the championship for the eighth time, more than any other mascot.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Martin Pursell, Daniel Toner, and Connor Sharpton be recognized and congratulated for their accomplishments in achieving national success and for their dedication to Auburn students, alumni, and the community.

BE IT FURTHER RESOLVED that a copy of this resolution be made a permanent part of these minutes, and that copies be sent to each of the three students who bring Aubie to life so that they each will know how highly we value their accomplishments and the honor they reflect on the Auburn name.

There being no further items for review, Mr. Rane recessed the meeting at 11:35 a.m.



Grant Davis

Secretary to the Board of Trustees