

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

NOVEMBER 7, 2014

AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
NOVEMBER 7, 2014

1. Approval of the September 5, 2014 Meeting Minutes
2. President's Report
3. Action Items and Committee Reports
 - A. AUM Committee/Chairperson Sahlie
 1. Proposed Academic Reorganization, Auburn University at Montgomery
 - B. Property and Facilities Committee/Chairperson Harbert
 1. Auburn University at Montgomery Residence Hall, Approval of Project Initiation and Initiation of the Architect Selection Process
 2. Textile Hall Renovation: Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process
 3. Jordan-Hare Stadium HVAC Improvements: Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process
 4. Samford Park Redevelopment Phase II: Approval of Project Initiation
 5. Cater Hall Repairs and Renovation: Approval of Architect Selection
 6. Scott-Yarbrough House at Pebble Hill Alterations and Additions: Approval of Project Program, Site, Budget, Funding Plan and Schematic Design
 7. Ornamental Horticulture Center Right-of-Way, Mobile, Alabama
 - C. Executive Committee/Chairperson Lanier
 1. Proposed Awards and Namings (Gaines Lanier)
4. Recess Meeting

MINUTES OF A RECONVENED MEETING OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, NOVEMBER 7, 2014
AUBURN UNIVERSITY

The Board of Trustees of Auburn University reconvened for a meeting on Friday, November 7, 2014, in Ballroom B of the Auburn University Hotel. President Pro Tempore Jimmy Rane convened the meeting at 10:05 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, Raymond Harbert, Elizabeth Huntley, Charles McCrary, Sarah B. Newton, Jim Pratt, Jimmy Rane, B.T. Roberts, Clark Sahlie, Jimmy Sanford, and Wayne Smith

The following named Trustees were absent:

Governor Robert Bentley and Gaines Lanier

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 Larry Crowley, Faculty Advisor (AU); Peter Zachar, Faculty Advisor (AUM); AUM SGA President Marie Rueter; and AU SGA President Logan Powell. Other persons in attendance at the meeting included the following:

Jay Gogue, President; Timothy Boosinger, Provost; Don Large, Executive Vice President; Joe King, Provost of AUM; Grant Davis, Secretary to the Board of Trustees; Lee Armstrong, General Counsel; Bobby Woodard, Vice President and Associate Provost for Student Affairs; Debbie Shaw, Vice President for Alumni Affairs; Jon Waggoner, University Counsel; 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; Drew Clark, Director of Institutional Research and Assessment; Larry Fillmer, Executive Director for Program Development; Camille Barkley, Executive Director, Communications and Marketing; Michael Freeman, Chair, AU Staff Council; Ashley Hamberlin, Chair, AU Administrative and Professional Assembly; Patricia Duffy, AU University Senate Chair; Jack Fite, President of the AU 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. Smith, and the Board of Trustees unanimously approved. Mr. Rane announced that the meeting would reconvene within thirty minutes.

Mr. Rane reconvened the meeting at 10:40 a.m. and asked for a motion to adopt the minutes from the September 5, 2014 meeting. A motion was received from Mr. Sahlie, seconded by Mr. Smith, and the following minutes were unanimously approved.

RESOLUTION

APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the Reconvened Meeting on Friday, September 5, 2014, 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 September 5, 2014, meeting are hereby approved as distributed.

Mr. Rane then called upon Dr. Gogue for the President's Report. Dr. Gogue reported on recent highlights from the Auburn University campus.

Mr. Rane then moved to Committee Reports as follows:

AUM Committee and Academic Affairs Committee -- Chairperson Sahlie. Mr. Sahlie advised that earlier the AUM Committee and Academic Affairs Committee had reviewed an item to approve a proposed Academic Reorganization of Auburn University at Montgomery and moved for its adoption. A second was received from Ms. Huntley, and the Board unanimously adopted the following resolution:

RESOLUTION

PROPOSED ACADEMIC REORGANIZATION OF AUBURN UNIVERSITY AT MONTGOMERY

WHEREAS, AUM has reviewed its current academic organization and identified a proposed reorganization that would better achieve the goals set forth in its 2013-2018 Strategic Plan; and

WHEREAS, the proposed reorganization would result in the creation of new academic departments, schools, and colleges through the rearrangement of existing units; and

WHEREAS, the proposed reorganization is expected to improve academic collaboration, enhance existing programs, and serve as a platform for future development; and

WHEREAS, the proposed reorganization has been extensively communicated on the AUM campus, with multiple opportunities for faculty input; and

WHEREAS, the proposed reorganization will not require resources beyond those already required under the institution's existing academic organization; and

WHEREAS, the proposed reorganization is recommended by the Provost and Chancellor of AUM and the President of Auburn University.

NOW, THEREFORE, BE IT RESOLVED, by the Auburn University Board of Trustees that the proposed academic reorganization of AUM, as detailed and enumerated in Exhibit I, be approved and submitted to The Alabama Commission on Higher Education for approval.

(See Exhibit I at the back of these minutes.)

Property and Facilities Committee - - Chairperson Harbert. Mr. Harbert indicated that the Property and Facilities Committee had met earlier to consider seven proposed agenda items. The first item approval of project initiation of the architect selection process for a new residence hall has on the AUM Campus was considered jointly with the AUM Committee. Mr. Harbert moved for adoption of a unanimous consent agenda approving all seven items. A second was received from Ms. Huntley, and the following resolutions were unanimously approved:

AUBURN MONTGOMERY RESIDENCE HALL
APPROVAL OF PROJECT INITIATION
AND
INITIATION OF THE ARCHITECT SELECTION PROCESS

WHEREAS, Auburn University at Montgomery is committed to promoting a supportive living-learning community that contributes to the overall well-being of all students who choose on-campus housing and existing facilities do not provide adequate space to accomplish this goal; and

WHEREAS, a project is proposed to construct a 204-bed residence hall on the Auburn Montgomery campus that is consistent with the *2008 Auburn University at Montgomery Campus Master Plan*; and

WHEREAS, the proposed project is expected to cost in excess of \$750,000, and the 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 Auburn Montgomery Committee and the Property and Facilities Committee for action;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Auburn at Montgomery residence hall project is approved; and Jay Gogue, President or such other person as may be acting as President, be and the same is hereby authorized and empowered to initiate the process for the selection of an architect and management firm.

RESOLUTION

TEXTILE BUILDING RENOVATION APPROVAL OF PROJECT INITIATION AND AUTHORIZATION TO COMMENCE THE PROJECT ARCHITECT AND CONSTRUCTION MANAGER SELECTION PROCESSES

WHEREAS, the Textile Building is a three story, 48,300 square foot facility, originally built in 1930, which has historically served as the home of the University's Textile Engineering Department; and

WHEREAS, the Samuel Ginn College of Engineering proposes a project to renovate the Textile Building, by replacing many of the existing mechanical and electrical systems, upgrading the laboratory and offices, and improving space utilization within the building; and

WHEREAS, the renovation of the Textile Building will also relocate several research facilities currently located in the Engineering Shops and "L" Building, thus allowing for the demolition of those buildings; and

WHEREAS, this renovation will allow the Textile Building to serve as a high quality instructional and laboratory facility for many years to come; and

WHEREAS, the proposed project is expected to cost in excess of \$1,000,000 and Board of Trustees policy stipulates that all construction and renovation/adaptation, infrastructure or outdoor facility projects with budgets of \$1,000,000 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 Textile Hall 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

JORDAN-HARE STADIUM HVAC IMPROVEMENTS APPROVAL OF PROJECT INITIATION AND SELECTION OF THE PROJECT ARCHITECT

WHEREAS, Jordan-Hare Stadium is the home of the Auburn University football team; and

WHEREAS, the Athletics Department proposes to undertake a project to make improvements to the heating, ventilating, and air conditioning (HVAC) system within Jordan-Hare Stadium; and

WHEREAS, this project is planned to be executed in two phases, with the first phase scheduled to be completed prior to the start of the 2015 football season, and the second phase scheduled to be completed prior to the start of the 2016 football season; and

WHEREAS, the original planning and feasibility studies for this project were done by Infinity Architecture of Montgomery, Alabama, and given the tight timeline for completing Phase I prior to the 2015 season, it is in the best interests of the University to retain this firm as the architect of record for this project; and

WHEREAS, the proposed project is anticipated to cost in excess of \$1,000,000 and Board of Trustees policy stipulates that all construction and renovation/adaptation, infrastructure or outdoor facility projects with budgets of \$1,000,000 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 Jordan-Hare Stadium HVAC Improvements 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:

1. Engage Infinity Architecture of Montgomery, Alabama, as project architect to consult in the development of the facility program and project design.
 2. Limit the project plan and design development to the schematic design phase until such time as the program requirements, budget, funding plan, and site are approved by the Board.
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RESOLUTION

SAMFORD PARK REDEVELOPMENT: PHASE II PROJECT INITIATION

WHEREAS, Samford Park is at the northeast corner of Auburn University and represents one of the most iconic spaces on campus; and

WHEREAS, at its meeting in April 2013, the Board of Trustees approved the Samford Park Redevelopment project, 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, Phase I of Samford Park Redevelopment project removed contaminated soil, replaced the existing pavers, and created a circular seat wall at the corner of Magnolia and South College Avenues and was completed in August 2014; and

WHEREAS, the replacement of the trees at the corner will occur in the winter of 2015; and

WHEREAS, Phase II of the project proposes to continue the improvement of Samford Park, by creating a tree lined walkway from the recently redeveloped corner to Samford Hall and recommends lining this walkway with descendants of the original Auburn Oaks to honor and carry forth their historic legacy; and

WHEREAS, the estimated total cost for both phases of the Samford Park Redevelopment project is estimated to exceed \$1 million and thus requires Board of Trustees approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Phase II of the Samford Park 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 limit the project plan and design development to the schematic design phase until such time as the program requirements, budget, funding plan, and site are approved by the Board.

RESOLUTION

CATER HALL REPAIRS AND RENOVATION APPROVAL OF PROJECT ARCHITECT SELECTION

WHEREAS, the Board of Trustees, at the meeting held on September 5, 2014, approved the initiation of a project to repair and renovate Cater Hall and authorized the selection of a project architect; and

WHEREAS, the University Architect, after conducting interviews with four candidate firms,

determined the firm, Goodwyn, Mills and Cawood, 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 Goodwyn, Mills and Cawood, Inc. of Birmingham, Alabama, as project architect to consult in the development of the facility program and project design.
2. Limit the project planning and design development to the schematic design phase until such time as the program requirements, budget, funding plan, and site are approved by the Board.

RESOLUTION

SCOTT-YARBROUGH HOUSE AT PEBBLE HILL ALTERATIONS AND ADDITIONS APPROVAL OF PROJECT PROGRAM, SITE, BUDGET, FUNDING PLAN, AND SCHEMATIC DESIGN

WHEREAS, the Board of Trustees approved the initiation of the Scott-Yarbrough House at Pebble Hill Alterations and Additions project at its meeting of June 30, 2006, and in the ensuing years, the University staff has worked to develop a vision for Pebble Hill and a plan for its renovation and expansion; and

WHEREAS, the Pebble Hill project would renovate the existing Scott-Yarbrough House, construct a new 2,500 square foot facility as part of the Pebble Hill complex, and construct of additional parking and install site utilities; and

WHEREAS, the renovation and expansion of Pebble Hill will increase the College of Liberal Arts' ability to provide cultural and historical functions to educate and enhance the University community; and

WHEREAS, the estimated total cost for the Scott-Yarbrough House at Pebble Hill Alterations and Additions project is \$2.75 million, to be funded by College of Liberal Arts gift and reserve funds as well as University Repair and Renovation Funds; and

WHEREAS, the schematic design of the Scott-Yarbrough House at Pebble Hill Alterations and Additions 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 \$2.75 million, 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

ORNAMENTAL HORTICULTURE CENTER RIGHT OF WAY MOBILE, ALABAMA

WHEREAS, the City of Mobile has requested Auburn University's assistance in improving the intersection at Museum Drive and McGregor Drive in Mobile, Alabama; and

WHEREAS, the City of Mobile has secured funding to make improvements to that intersection that will improve safety and traffic flow at the intersection; and

WHEREAS, the proposed improvements require use of 0.02 acres of Auburn University property on the west side of Museum Drive, as shown in Exhibit A.

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 a right-of-way for the property described in Exhibit A to facilitate those improvements to the intersection. All documents consummating the Right-of-Way Agreement shall be reviewed as to form by legal counsel for Auburn University.

(See Exhibit A at the back of these minutes)

Executive Committee - - Chairperson Lanier. In the absence of Mr. Lanier, Mr. Rane called upon Mr. Harbert to act as Chair the Executive Committee. Mr. Harbert reported that the Executive Committee had met earlier and referred its agenda items for consideration by the full Board. Mr. Harbert introduced the first item, a request to name the Archway of the East Wing of

the Shelby Center for Engineering Technology as the Miller-Lyle Archway and moved for adoption. A second was received from Mr. Dumas, and the following resolution was unanimously adopted by the Board:

RESOLUTION

REQUEST TO NAME THE ARCHWAY OF THE EAST WING OF THE SHELBY CENTER FOR ENGINEERING TECHNOLOGY AS THE MILLER-LYLE ARCHWAY

WHEREAS, Joseph A. (Buzz) Miller earned a bachelor's degree in 1983 in chemical engineering from Auburn University, and began a long and distinguished career as an industry leader in nuclear power, serving as president of Southern Nuclear Development and executive vice president of Georgia Power; and

WHEREAS, he has remained committed to Auburn and the Samuel Ginn College of Engineering throughout his career, serving as a member of the Auburn University Nuclear Power Generations Systems Advisory Board and the Auburn Alumni Engineering Council, and was elected to the State of Alabama Engineering Hall of Fame; and

WHEREAS, he and his wife, Donna, have been devoted benefactors of the Samuel Ginn College of Engineering and Auburn University through their membership in the Engineering Eagles Society, Keystone Society, Ginn Society, and Auburn's 1856 Society; and

WHEREAS, Buzz helped establish the Nuclear Power Generation Systems program in the Samuel Ginn College of Engineering to prepare students for opportunities in the growing nuclear energy industry; and

WHEREAS, Buzz and Donna have committed a significant gift to support the educational needs of our students, the research efforts of our faculty, and the technological advances of our engineering facilities.

NOW, THEREFORE, be it resolved that the archway of the east wing of the Shelby Center for Engineering Technology be named the *Miller-Lyle Archway* in honor of their generous support and also in recognition of Donna's father, Kenneth Wayne Lyle, a 1957 graduate of Alabama Polytechnic Institute.

Mr. Harbert then introduced the next item, request to name the Textile Engineering Building as the Carol Ann and Charles E. Gavin, III Engineering Research Laboratory and moved for adoption. A second was received from Mr. Roberts, and the following was unanimously adopted:

RESOLUTION

REQUEST TO NAME THE TEXTILE ENGINEERING BUILDING AS THE CAROL ANN AND CHARLES E. GAVIN III ENGINEERING RESEARCH LABORATORY

WHEREAS, Charles E. Gavin III earned a bachelor's degree in 1959 in textile management from Auburn University and enjoyed an innovative and distinguished career in the textile, polymer and fiber industry; and

WHEREAS, his ingenuity led to pioneering advances including the development of the first acid-dyed carpet lines and the dyeing of polyester carpet, as well as the founding of MFG Chemical, Inc., a highly successful company offering consulting and resale services of chemical products and dyes to the carpet industry; and

WHEREAS, Charles has been recognized by the American Association of Textile Chemists and Colorists with its Blue Jacket Service Award and its Chapin Award for his many years of service to the industry; and

WHEREAS, he has received significant awards for his contributions, including Auburn University's Department of Polymer and Fiber Engineering Outstanding Alumnus Award and the Distinguished Auburn Engineer Award; and

WHEREAS, he has maintained a strong commitment to Auburn University through service on the Polymer and Fiber Departmental Advisory Board and the Auburn Alumni Engineering Council, as well as membership in the Engineering Eagles Society, the Engineering Keystone Society, and the University's 1856 Society; and

WHEREAS, he and Carol Ann have made significant philanthropic gifts for faculty endowments and student scholarships, as well as a named classroom and the Dean's Office Suite in the Shelby Center for Engineering Technology.

WHEREAS, the Gavins have committed a recent campaign leadership gift to preserve and renovate the Textile Engineering Building into modern laboratories and spaces designed to advance student learning and faculty research;

NOW THEREFORE, be it resolved that the Textile Engineering Building be named the Carol Ann and Charles E. Gavin III Engineering Research Laboratory in recognition of their generous support and ongoing dedication.

Next was a resolution to name the Lobby of the Department of Civil Engineering Office Suite as the Saiia Family Lobby, and Mr. Harbert moved for adoption. A second was received from Mr. DeMaioribus, and the following was unanimously adopted:

RESOLUTION

REQUEST TO NAME THE LOBBY OF THE DEPARTMENT OF CIVIL ENGINEERING OFFICE SUITE AS THE SAIIA FAMILY LOBBY

WHEREAS, Joseph A. Saiia earned a bachelor's degree in civil engineering from Auburn University in 1969, and began his career with Miller & Norrell Consulting Engineers; and

WHEREAS, he later purchased Birmingham Excavating Company, ultimately utilizing its assets to form Saiia Construction Company, a leader in site development and maintenance for large construction projects; and

WHEREAS, he has maintained a long-standing relationship with Auburn University and the Samuel Ginn College of Engineering, having served as a member of the Auburn Alumni Engineering Council and the Greater Birmingham Auburn Club; and

WHEREAS, he and his wife, Betty, a 1969 Auburn graduate, have been generous benefactors to the University with membership in the 1856 Society, Samford Society, Petrie Society, Engineering Eagles Society, and the College of Engineering Ginn Society; and

WHEREAS, they have made a philanthropic commitment to support the advancement of Auburn University's Department of Civil Engineering with a significant gift to benefit students and faculty.

NOW, THEREFORE, be it resolved that the lobby of the Department of Civil Engineering Office Suite in the Harbert Engineering Center be named the *Saiia Family Lobby* in recognition of their service and contributions to Auburn University and the Samuel Ginn College of Engineering.

Mr. Harbert moved to the next naming, a request to name the Grand Atrium of the School of Forestry and Wildlife Sciences Building as the EBSCO Industries and moved for adoption. A second was received from Mr. Dumas, and the following was unanimously adopted:

RESOLUTION

REQUEST TO NAME THE GRAND ATRIUM OF THE SCHOOL OF FORESTRY AND WILDLIFE SCIENCES BUILDING AS THE EBSCO INDUSTRIES ATRIUM

WHEREAS, for more than 50 years, Auburn's Forestry program has fueled the state's largest industry by providing well-prepared graduates for the workforce, practical and forward-thinking solutions to industry challenges, and a continuous flow of resources and information for landowners, practicing foresters, industry professionals, government representatives, and the general public; and

WHEREAS, Auburn's wildlife science program has conducted significant research resulting in the restoration and proper management of a diverse array of wildlife populations throughout the state and has educated hundreds of wildlife biologists; and

WHEREAS, the School of Forestry and Wildlife Sciences is dedicated to nurturing an era of sustainable forestry that will ensure future generations access to abundant supplies of forest products, diverse fish and wildlife populations, and clean air and water; and

WHEREAS, a building that mirrors the technological advancements of the 21st Century has been built for forestry and wildlife sciences education, research, extension and outreach; and

WHEREAS, all but 2% of the \$24.3 million dollar budget for the new building has been provided by federal, state and private support; and

WHEREAS, 44 major donors have partnered with the School of Forestry and Wildlife Sciences by providing nearly \$5.5 million dollars in private support; and

WHEREAS, EBSCO Industries of Birmingham, AL began in 1943 with its core business of providing subscription service and recreational products to the military and later expanded its core business of information services which has moved into both print and electronic publishing work, EBSCO operates a metal fabrication business, a promotional products business, hunting and fishing equipment manufacturers, and insurance and real estate development agencies. EBSCO is a longtime friend and supporter of the School of Forestry and Wildlife Sciences.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that the Grand Atrium, the 2,000-square-foot main entry way into the building will be named the EBSCO Industries Atrium in honor of EBSCO Industries and its employees and in recognition of their generous gift and pledge of \$500,000. A commemorative plaque shall be mounted in a suitable location therein.

The following naming was introduced by Mr. Harbert, a request to name the Auburn University Administrative Complex the East Glenn Center; and moved for adoption. A second was received from Mr. DeMaioribus, and the following was unanimously adopted:

RESOLUTION

NAMING OF THE AUBURN UNIVERSITY ADMINISTRATIVE COMPLEX AND THE EAST GLENN CENTER

WHEREAS, Auburn University purchased the former Bruno's shopping center at the corner of East Glenn Avenue and East University Drive, Auburn, Alabama; and

WHEREAS, the building has been renovated for use as office space for a number of University administrative units; and

WHEREAS, the University would like to name the building the Auburn University Administrative Complex to represent the new use; and,

WHEREAS, the property does not have an official name to use as a location reference, and as a result, the University would like to name the property the East Glenn Center; and

NOW THEREFORE, be it resolved that the building owned by Auburn University at the corner of East Glenn Avenue and East University Drive be named the Auburn University Administrative Complex and the property be named the East Glenn Center.

Mr. Harbert introduced the next item, a request to name the East Elevator Suite Lobby at Jordan-Hare Stadium as the Bill and Connie Neville Lobby. He then called upon Jay Jacobs who introduced Mr. and Mr. Neville and their guests. Mr. Jacobs then asked Mr. Davis to read the resolution. Upon reading the resolution, Mr. Harbert moved for adoption, seconded by Mr. Rane and the following resolution was adopted and presented:

RESOLUTION

REQUEST TO NAME THE EAST ELEVATOR SUITE LOBBY AT JORDAN-HARE STADIUM AS THE BILL & CONNIE NEVILLE LOBBY

WHEREAS, Bill and Connie Neville have been dedicated supporters of Auburn University and Auburn Athletics through their philanthropic support for many years; and

WHEREAS, Bill and Connie Neville's past philanthropic support of Auburn University includes membership in the 1856 Society; and

WHEREAS, the Neville's philanthropic support also has included the Raymond J. Harbert College of Business and the Jule Collins Smith Museum of Fine Art; and

WHEREAS, as members of the Talon Society, the Neville's provide invaluable support to Tigers Unlimited and Auburn Athletics. The Neville's have made a generous gift designated for the East Elevator Suite Lobby at Jordan-Hare Stadium; and

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

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that the Neville's long-standing generosity and dedication to Auburn University and Auburn Athletics is recognized by naming the East Elevator Suite Lobby at Jordan-Hare Stadium the Bill and Connie Neville Lobby.

Mr. Harbert then introduced the next item, presentation of a resolution adopted by the Board of Trustees on June 27, 2014, and called upon Dr. Mason and Ms. Parker for introductions. Ms. Parker called Mr. McCrary to the podium, then called upon Mr. Davis to read the resolution. Upon reading the resolution, the resolution establishing the Charles D. McCrary Institute at Auburn University Advancing Energy Security and Conservation Research was presented.

The final item for presentation was a resolution also adopted at the June 27, 2014, meeting, and Mr. Harbert called upon Dean Roberts and Ms. Parker. Ms. Parker welcomed the DeMaioribus family to the podium, and asked Mr. Davis to read the resolution. Upon reading the resolution, the framed resolution, naming the Archway of the West Wing of the Shelby Center for Engineering Technology as the Michael Arthur and Leta Hornbuckle DeMaioribus Archway was presented. Dean Roberts also commented on this special occasion.

Mr. Harbert indicated that these seven items were all of the proposed awards and namings referred to the Board of Trustees by the Executive Committee. There being no further business, Mr. Rane then recessed the meeting at 11:10 a.m.

Mr. Rane thanked both Mr. McCrary and Mr. DeMaioribus for the generous support and expressed his pleasure of having served with both of them on the Board of Trustees.

Mr. Harbert indicated this concluded the Executive Committee report. Mr. Rane recessed the meeting at 11:10 a.m.

A handwritten signature in blue ink, appearing to read "Grant Davis". The signature is stylized with a large, looped "D" and a cursive "Davis".

Grant Davis
Secretary to the Board of Trustees

ACADEMIC AFFAIRS COMMITTEE
AUBURN MONTGOMERY COMMITTEE

EXHIBIT A

PROPOSED ACADEMIC REORGANIZATION OF
AUBURN UNIVERSITY AT MONTGOMERY

Main Intention

1. Establish a College of Arts and Sciences, composed of eight departments, by merging the existing School of Liberal Arts and School of Sciences:

- 1.1. Department of Communication and Theatre
- 1.2. Department of English and Philosophy
- 1.3. Department of Fine Arts
- 1.4. Department of History and World Languages and Cultures
- 1.5. Department of Biology
- 1.6. Department of Chemistry
- 1.7. Department of Mathematics and Computer Science
- 1.8. Department of Psychology

The establishment of this college will bring together units that teach Core Curriculum courses and will provide a single home base for students who have not yet declared a major.

2. Reconfigure the existing College of Business, so that it will be composed of one School and two departments:

- 2.1. School of Accountancy
- 2.2. Department of Business Administration
- 2.3. Department of Information Systems

The reconfiguration of this college will enhance interdisciplinary approaches to the study and teaching of business and will recognize with school status the independence and separate AACSB accreditation of the program in Accountancy.

3. Restyle the School of Education as the College of Education, retaining its current organization in four academic departments:

- 3.1. Department of Counselor, Leadership, and Special Education
- 3.2. Department of Early Childhood, Elementary, and Reading Education
- 3.3. Department of Foundations, Technology, and Secondary Education
- 3.4. Department of Kinesiology

The restyling of this school as a college will complete the school's recent reorganization and will complement the general reorganization of AUM's academic structure.

4. Establish a College of Nursing and Health Sciences, composed of one School and one new department and overseeing administratively both Student Health Services and the Speech and Hearing Clinic:

- 4.1. School of Nursing

- 4.2. Department of Medical and Clinical Laboratory Sciences

- 4.3. Student Health Services

- 4.4. Speech and Hearing Clinic

The establishment of this college will enhance the recognition of existing programs and may support the development of new programs in this vital field of study.

5. Establish a College of Public Policy and Justice, composed of five units drawn from three existing Schools:

- 5.1. Department of Justice and Public Safety

- 5.2. Department of Political Science and Public Administration

- 5.3. Department of Economics

- 5.4. Department of Sociology, Anthropology, and Geography

- 5.5. Program in Military Sciences/ROTC

The establishment of this college will resonate with target markets, create a higher profile with local government and military populations, and create a base for the development of new programs.

Related and Enabling Actions

1. In the new College of Arts and Sciences:

- 1.1. Rename the current Department of Communication and Dramatic Arts as the Department of Communication and Theatre to better reflect departmental emphasis.

2. In the existing College of Business:

- 2.1. Restyle the current Department of Accounting as the School of Accountancy;

- 2.2. Create a Department of Business Administration, composed of Management faculty from the current Department of Information Systems and Management and Finance and Marketing faculty from the current Department of Economics, Finance, and Marketing;

- 2.3. Shorten the name of the Department of Information Systems and Management to become the Department of Information Systems, reflecting its new focus.

3. In the new College of Education, the only action proposed is the restyling of the current School of Education as a College of Education.
4. In the new College of Nursing and Health Sciences:
 - 4.1. Create a Department of Medical and Clinical Laboratory Sciences, composed of faculty associated with the division of Medical Laboratory Sciences in the Department of Biology.
5. In the new College of Public Policy and Justice:
 - 5.1. Shorten the name of the current Department of Economics, Finance, and Marketing to become the Department of Economics, reflecting its new focus and administrative location;
 - 5.2. Revise the name of the current Department of Sociology to become the Department of Sociology, Anthropology, and Geography, reflecting its full range of academic programs.

Exhibit A

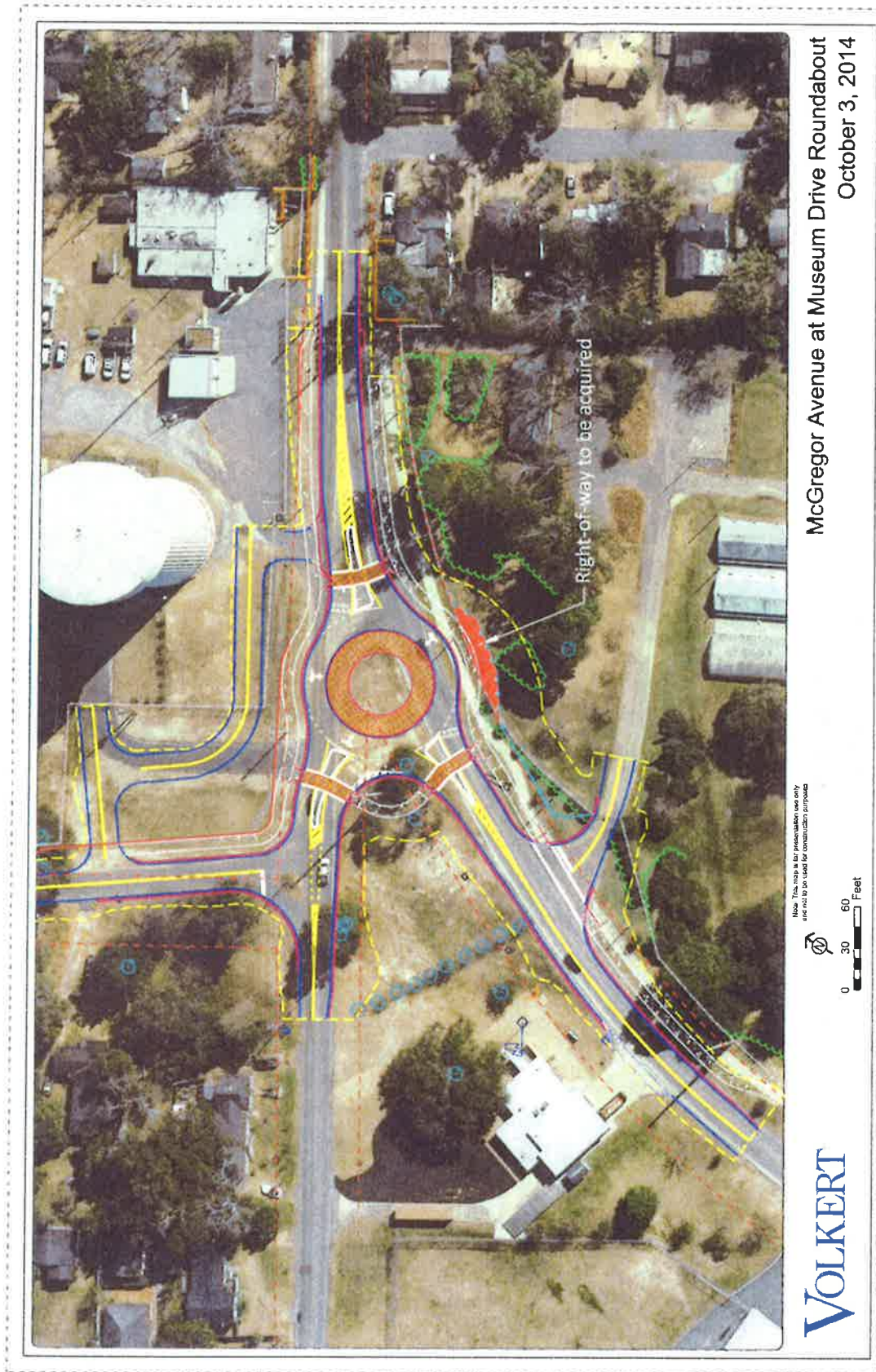


Exhibit A

