

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

FEBRUARY 6, 2015

AGENDA  
AUBURN UNIVERSITY BOARD OF TRUSTEES  
FEBRUARY 6, 2015

1. Approval of the November 7, 2014 Meeting Minutes and the January 13, 2015 Special Called Meeting Minutes
2. President's Report
3. Action Items and Committee Reports

A. Academic Affairs/Chairperson Huntley

1. Proposed Bachelor of Science in Business Administration in International Business
2. Proposed Bachelor of Science in Speech Pathology and Audiology
3. Proposed Renaming of the Department of Geology and Geography as the Department of Geosciences
4. Proposal to Establish a University College at Auburn University

B. Finance Committee/Chairperson McCrary

1. Proposed Auburn University Main Campus Housing Rates for Academic Years 2015-2016, 2016-2017, and 2017-2018
2. Proposed Auburn University at Montgomery Housing Rates for Academic Years 2015-2016, 2016-2017, and 2017-2018

C. Property and Facilities Committee/Chairperson Harbert

1. Auburn University at Montgomery Residence Hall: Approval of Project Architect and Construction Manager Selections
2. Academic Classroom and Laboratory Complex: Approval of Project Initiation and Authorization to Commence the Project Architect and Construction Manager Processes
3. School of Nursing: Approval of Project Initiation and Authorization to Commence the Project Architect and Construction Manager Selection Processes
4. Food Animal Research Facility: Approval of Project Initiation and Architect Selection
5. Carol Ann and Charles E. Gavin, III Engineering Research Laboratory Renovation: Approval of Project Architect Selection
6. Samford Park Redevelopment Phase II: Approval of Project Program, Site, Budget, Funding Plan, and Schematic Design

7. Jordan-Hare Stadium Scoreboard Replacement: Approval of Project Program, Site, Budget, Funding Plan, and Schematic Design
8. Jordan-Hare Stadium Improvements: Approval to Engage a Project Architect and Construction Manager
9. Auburn Arena Volleyball Support Improvements: Approval of Project Initiation and Authorization to Commence the Project Architect Selection Processes

D. Executive Committee/Chairperson Lanier

1. Posthumous Awarding of the Doctor of Veterinary Medicine for Sarah Elizabeth Sprague Roberts (Timothy Boosinger)
2. Request for Commemorative Marker for Desegregation of Auburn University (Dan King/Tim Boosinger)
3. Recognition of the AUM 2014 NAIA National Softball Champions (John Veres)
4. 2015-2016 Proposed Board of Trustees Meeting Dates (Gaines Lanier)
5. Proposed Awards and Namings (Gaines Lanier)

4. Recess Meeting

MINUTES OF A RECONVENED MEETING OF THE  
AUBURN UNIVERSITY BOARD OF TRUSTEES  
FRIDAY, FEBRUARY 6, 2015  
AUBURN UNIVERSITY AT MONTGOMERY

The Board of Trustees of Auburn University reconvened for a meeting on Friday, February 6, 2015, in 222-223 of the Taylor Center on the AUM campus. In the absence of President Pro Tempore Jimmy Rane, Vice President Pro Tempore Charles McCrary convened the meeting at 10:30 a.m. Upon roll call by General Counsel, Lee Armstrong, the following named members of the Board of Trustees were deemed to be in attendance:

Mike DeMaioribus, Bob Dumas, Raymond Harbert, Charles McCrary, Gaines Lanier, Sarah B. Newton, Jim Pratt, B.T. Roberts, Clark Sahlie, Jimmy Sanford, and Wayne Smith

The following named Trustees were absent:

Governor Robert Bentley, Elizabeth Huntley, and Jimmy Rane

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; 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; Mr. Thom Gossom, Chairperson of the AU Foundation; members of the media; and others.

Mr. McCrary 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. McCrary to move into Executive Session, seconded by Mr. Smith, and the Board of Trustees unanimously approved. Mr. McCrary announced that the meeting would reconvene within thirty minutes.

Mr. McCrary reconvened the meeting at 11:00 a.m. and asked for a motion to adopt the minutes from the November 7, 2014, and the January 13, 2015, Special Called 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, November 7, 2014, and Tuesday, January 13, 2015, Special Called Meeting 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 7, 2014, and January 13, 2015, meetings are hereby approved as distributed.

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Mr. McCrary then called upon Dr. Gogue for the President's Report. Dr. Gogue called upon Dr. Veres for a report and academic presentation from the AUM campus. Dr. Gogue concluded with highlights from the Auburn University campus.

Mr. McCrary then moved to Committee Reports as follows:

Academic Affairs Committee -- Chairperson Huntley. In the absence of Trustee Huntley, Trustee Newton reported 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. Sahlie, and the Board unanimously adopted the following resolutions:

## RESOLUTION

### PROPOSED BACHELOR OF SCIENCE IN BUSINESS ADMINISTRATION IN INTERNATIONAL BUSINESS

WHEREAS, a Bachelor of Science in Business Administration in International Business is designed to develop the knowledge and skills for a business professional in a strategic leadership position in a globally competitive market; and

WHEREAS, the Department of Business Administration at Auburn University at Montgomery wishes to elevate an existing option in International Business to a B.S.B.A in International Business; and

WHEREAS, the proposed program would provide Auburn University at Montgomery with a more comprehensive undergraduate business program with collaboration between colleges; and

WHEREAS, the proposed program would enhance enrollment of students by providing them with the opportunity to tailor their studies to their unique career goals; and

WHEREAS, the proposed program would position Auburn University at Montgomery to be more visible and attract more students interested in making themselves more marketable by enhancing their international exposure and knowledge; and

WHEREAS, the proposed program would not require any additional faculty or resources; and

WHEREAS, the request to move an existing option to a degree program has been endorsed by the College of Business faculty, the Dean of the College of Business, the College Undergraduate Curriculum Committee, the University Undergraduate Curriculum, the Provost, and the Chancellor.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that the proposed Bachelor of Science Business Administration in International Business from the College of Business at Auburn University at Montgomery be approved and submitted to the Alabama Commission on Higher Education for review and approval.

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## RESOLUTION

### PROPOSED BACHELOR OF SCIENCE IN SPEECH PATHOLOGY AND AUDIOLOGY

WHEREAS, the AUM College of Arts and Sciences seeks to provide students interested in pursuing careers in speech pathology or audiology an education appropriate to that end and has successfully offered such a curriculum as an option in the Bachelor of Arts in Communication for over 14 years; and

WHEREAS, AUM has also long operated a Speech and Hearing Clinic that affords extensive hands-on opportunities for students enrolled in that option; and

WHEREAS, the degree of Bachelor of Science in Speech Pathology and Audiology more obviously qualifies students for employment in the field than the Bachelor of Communication degree, and prospective students interested in careers in Speech Pathology and Audiology are more likely to be attracted by a self-standing degree in Speech Pathology and Audiology; and

WHEREAS, the creation of a Bachelor of Science degree in Speech Pathology and Audiology at AUM would require only a modest expenditure on library resources; and

WHEREAS, the request to create this Bachelor of Science degree in Speech Pathology and Audiology has been endorsed by AUM's Department of Communication and Theatre, Curriculum Committee, the Dean of its College of Arts and Sciences, Provost, and Chancellor, and Auburn University's President.

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

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## RESOLUTION

### PROPOSED RENAMING OF THE DEPARTMENT GEOLOGY AND GEOGRAPHY AS THE DEPARTMENT OF GEOSCIENCES

WHEREAS, the Department of Geology and Geography is an multi-disciplinary unit encompassing the Geology and Geography programs; and

WHEREAS, the current name does not adequately reflect the department's interdisciplinary teaching and research programs; and

WHEREAS, renaming the Department of Geology and Geography would allow for increased collaboration among its faculty and better support the strategic goals identified by the unit; and

WHEREAS, the request to rename the department has received the endorsement of the Dean of the College of Sciences and Mathematics, the University Curriculum Committee, Auburn University's Graduate Council, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the Department of Geology and Geography in the College of Sciences and Mathematics be renamed the Department of Geosciences, with the change to be reported to the Alabama Commission on Higher Education.

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## RESOLUTION

### PROPOSAL TO ESTABLISH A UNIVERSITY COLLEGE AT AUBURN UNIVERSITY

WHEREAS, Auburn University offers growing programs of instruction and student support that are interdisciplinary by design or that draw upon academic resources located in multiple schools and colleges; and

WHEREAS, two faculty-led study committees have recommended the establishment of a University College to accommodate current student demand for these programs and prepare for anticipated growth in that demand; and

WHEREAS, the establishment of a University College would provide clear and compelling benefits to the University by creating a focus of leadership for key academic and support programs to enhance student retention, including the current Interdisciplinary University Studies Program; academic minors in Sustainability, in Leadership, and in Cybersecurity; and a new Exploratory Advising Center for first-year students; and

WHEREAS, most of the administrative structures and physical and financial resources required for the establishment of a University College are already in place in the Office of Undergraduate

Studies, overseen by the Associate Provost for Undergraduate Studies or may be readily reallocated to support the new College; and

WHEREAS, following shared governance procedures, this proposal has been closely examined by the Academic Program Review Committee of the University Senate, with a favorable recommendation; and

WHEREAS, the establishment of a University College has also been endorsed by the Associate Provost for Undergraduate Studies, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that establishment of the proposed University College be approved and reported to the Alabama Commission on Higher Education as an item of information.

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Finance Committee - - Chairperson McCrary. Mr. McCrary indicated that the AUM Committee and Finance Committee met jointly to discuss two items and moved for adoption of a unanimous consent agenda. A second was received from Mr. Harbert and the following resolutions were unanimously adopted:

#### RESOLUTION

##### PROPOSED AUBURN UNIVERSITY MAIN CAMPUS HOUSING RATES FOR ACADEMIC YEARS 2015-2016, 2016-2017, and 2017-2018

WHEREAS, housing facilities are provided on the Auburn University main campus as a convenience and service to our students, primarily those in the first year of enrollment; and

WHEREAS, the administration regularly reviews housing operations to assure that it is responsive to student needs and that it continues to be fiscally sound and self-supporting; and

WHEREAS, the housing department needs to increase a reserve for deferred maintenance, increased debt retirement commitments, rising operational costs, anticipated Hill Residence Halls renovations, and non-recurring expenditures; and

WHEREAS, housing residence management and senior administrators have proposed housing rates increases for each of the next three academic years in response to those demands and that 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 person as may be acting as President, be and the same is hereby authorized to effect the proposed student housing rates for Auburn University main campus, as

displayed on Attachment A to this resolution, with the new rates becoming effective with the 2015 fall semester and each of the two subsequent academic years.

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## RESOLUTION

### PROPOSED HOUSING RATE INCREASES AUBURN UNIVERSITY AT MONTGOMERY 2015-2016, 2016-2017, and 2017-2018

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 2015 fall semester and each of the two subsequent academic years.

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Property and Facilities Committee -- Chairperson Harbert. Mr. Harbert indicated that the Property and Facilities Committee had met earlier to consider nine proposed agenda items. Mr. Harbert moved for adoption of a consent agenda approving all items. A second was received from Ms. Newton, and the following resolutions were approved, with Mr. Harbert abstaining:

**AUBURN UNIVERSITY MAIN CAMPUS**  
**PROPOSED ACADEMIC SEMESTER HOUSING RATES FOR ACADEMIC YEARS 2015, 2016, and 2017**

|                         | Fall 2015<br>Semester Rate | Fall 2016<br>Semester Rate | Fall 2017<br>Semester Rate | Available<br>Beds |
|-------------------------|----------------------------|----------------------------|----------------------------|-------------------|
| <b>Double Occupancy</b> |                            |                            |                            |                   |
| Quad                    | \$3,250                    | \$3,400                    | \$3,550                    | 926               |
| Hill                    | \$2,850                    | \$2,900                    | \$3,000                    | 1,432             |
| Cambridge               | \$3,250                    | \$3,400                    | \$3,550                    | 303               |
| <b>Single Occupancy</b> |                            |                            |                            |                   |
| Village                 | \$4,200                    | \$4,400                    | \$4,600                    | 1,651             |
| South Donahue           | \$5,200                    | \$5,450                    | \$5,700                    | 394               |
| Quad                    | \$3,950                    | \$4,150                    | \$4,350                    | 41                |
| Hill                    | \$2,600                    | \$2,680                    | \$2,750                    | 51                |

# AUBURN UNIVERSITY at MONTGOMERY

## SEMESTER HOUSING RATES FOR ACADEMIC YEARS 2015 - 2017

| Residence Hall<br>Room Type |         |         |         |         |                       |                   |     |
|-----------------------------|---------|---------|---------|---------|-----------------------|-------------------|-----|
| <b>Fall/Spring</b>          |         |         |         |         |                       |                   |     |
| <b>The Courtyards</b>       |         |         |         |         |                       |                   |     |
| ➤ Double                    | \$2,095 | \$2,160 | \$2,225 | \$2,290 | 3%                    | \$2,730 - \$4,374 | 208 |
| ➤ Quad                      | \$1,720 | \$1,770 | \$1,825 | \$1,880 | 3%                    | \$3,075 - \$4,450 | 46  |
| ➤ Private                   | \$3,785 | \$3,900 | \$4,015 | \$4,135 | 3%                    | \$4,100 - \$5,875 | 34  |
| ➤ Semi-Private              | \$3,395 | \$3,500 | \$3,600 | \$3,710 | 3%                    | \$3,182 - \$4,262 | 2   |
| <b>The Commons</b>          | \$2,715 | \$2,850 | \$2,995 | \$3,085 | 5%<br>(3% in 2016-17) | \$3,375 - \$5,175 | 368 |
| <b>Warhawk Hall</b>         |         |         |         |         |                       |                   |     |
| ➤ 1 Bedroom                 | \$4,030 | \$4,150 | \$4,275 | \$4,405 | 3%                    | \$4,100 - \$5,875 | 18  |
| ➤ 2 Bedroom                 | \$3,620 | \$3,730 | \$3,840 | \$3,955 | 3%                    | \$3,900 - \$5,435 | 230 |
| ➤ 3 Bedroom                 | \$3,215 | \$3,310 | \$3,410 | \$3,515 | 3%                    | \$4,725 - \$5,432 | 45  |
| <b>Summer</b>               |         |         |         |         |                       |                   |     |
| <b>The Courtyards</b>       |         |         |         |         |                       |                   |     |
| ➤ Double                    | \$1,385 | \$1,425 | \$1,470 | \$1,515 | 3%                    | \$2,675 - \$4,075 | 208 |
| ➤ Quad                      | \$1,135 | \$1,170 | \$1,205 | \$1,240 | 3%                    | \$3,075 - \$4,450 | 46  |
| ➤ Private                   | \$2,525 | \$2,600 | \$2,680 | \$2,760 | 3%                    | \$2,675 - \$4,075 | 34  |
| ➤ Semi-Private              | \$2,265 | \$2,335 | \$2,405 | \$2,475 | 3%                    | \$3,182 - \$4,262 | 2   |
| <b>The Commons</b>          | \$1,845 | \$1,940 | \$2,035 | \$2,095 | 5%<br>(3% in 2016-17) | \$3,375 - \$5,175 | 368 |
| <b>Warhawk Hall</b>         |         |         |         |         |                       |                   |     |
| ➤ 1 Bedroom                 | \$2,690 | \$2,770 | \$2,855 | \$2,940 | 3%                    | \$4,260 - \$4,760 | 18  |
| ➤ 2 Bedroom                 | \$2,420 | \$2,495 | \$2,570 | \$2,645 | 3%                    | \$3,900 - \$5,435 | 230 |
| ➤ 3 Bedroom                 | \$2,120 | \$2,185 | \$2,250 | \$2,315 | 3%                    | \$4,725 - \$5,432 | 45  |

## RESOLUTION

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

WHEREAS, the Board of Trustees at its meeting held on 07 November 2014 adopted a resolution which approved the Auburn Montgomery Residence Hall project and authorized the President to initiate the process for selection of an architect and construction manager; and

WHEREAS, Requests for Qualifications were solicited; statements of qualifications were received from sixteen (16) firms which were reviewed by members of the Residence Hall Committee and the University Architect; and five (5) firms were selected for interviews; and

WHEREAS, the firm Infinity Architecture of Montgomery, and Hoar Program Management of Birmingham were judged by the Committee as best qualified to provide architectural services and construction management for the proposed project, and the name of the teams were submitted to the president for his review and recommendation to the Board of Trustees.

NOW, THEREFORE, BE IT RESSOLVED by the Board of Trustees of Auburn University that Jay Gouge, 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, as project architect to consult in the development of the facility program and project design.
2. Engage Hoar Program Management of Birmingham to provide construction management services for this project.
3. Limit the project planning and design development to the schematic design phase until such time as the program requirement, budget, funding plan, and site are approved by the Board.

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## RESOLUTION

### ACADEMIC CLASSROOM AND LABORATORY COMPLEX

#### APPROVAL OF PROJECT INITIATION

#### AND

#### AUTHORIZATION TO COMMENCE THE PROJECT ARCHITECT AND CONSTRUCTION MANAGER SELECTION PROCESSES

WHEREAS, Auburn University has an ongoing need to increase the quantity and upgrade the quality of its instructional classroom and laboratory spaces to address the educational needs of students and faculty; and

## RESOLUTION

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

WHEREAS, the Board of Trustees at its meeting held on 07 November 2014 adopted a resolution which approved the Auburn Montgomery Residence Hall project and authorized the President to initiate the process for selection of an architect and construction manager; and

WHEREAS, Requests for Qualifications were solicited; statements of qualifications were received from sixteen (16) firms which were reviewed by members of the Residence Hall Committee and the University Architect; and five (5) firms were selected for interviews; and

WHEREAS, the firm Infinity Architecture of Montgomery, and Hoar Program Management of Birmingham were judged by the Committee as best qualified to provide architectural services and construction management for the proposed project, and the name of the teams were submitted to the president for his review and recommendation to the Board of Trustees.

NOW, THEREFORE, BE IT RESSOLVED by the Board of Trustees of Auburn University that Jay Gouge, 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, as project architect to consult in the development of the facility program and project design.
2. Engage Hoar Program Management of Birmingham to provide construction management services for this project.
3. Limit the project planning and design development to the schematic design phase until such time as the program requirement, budget, funding plan, and site are approved by the Board.

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## RESOLUTION

### ACADEMIC CLASSROOM AND LABORATORY COMPLEX

#### APPROVAL OF PROJECT INITIATION AND

#### AUTHORIZATION TO COMMENCE THE PROJECT ARCHITECT AND CONSTRUCTION MANAGER SELECTION PROCESSES

WHEREAS, Auburn University has an ongoing need to increase the quantity and upgrade the quality of its instructional classroom and laboratory spaces to address the educational needs of students and faculty; and

WHEREAS, under the leadership of the Provost, the University has aligned its Capital Projects Plan with the 2013 Strategic Plan to include two new classroom buildings and one instructional laboratory facility; and

WHEREAS, as part of this plan, a project is proposed to demolish Parker and Allison Halls and to construct a new, two building Academic Classroom and Laboratory Complex in their place; and

WHEREAS, the Academic Classroom and Laboratory Complex will provide state-of-the-art classrooms and instructional laboratories, as well as team learning and collaborative space that will transform academic instruction at Auburn University; 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 new Academic Classroom and Laboratory Complex 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 processes to select a project architect and construction manager.

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## RESOLUTION

### SCHOOL OF NURSING FACILITY APPROVAL OF PROJECT INITIATION AND AUTHORIZATION TO COMMENCE THE PROJECT ARCHITECT AND CONSTRUCTION MANAGER SELECTION PROCESSES

WHEREAS, the Provost proposes to construct a new facility for the School of Nursing in the Health Science Sector of campus; and

WHEREAS, this project is one of the Provost's five Academic Capital Project priorities established during the alignment of the University Strategic Plan and the Campus Master Plan; and

WHEREAS, the proposed facility would provide classrooms, instructional spaces, clinic and simulation laboratories, and administrative offices; and

WHEREAS, the new School of Nursing facility will support the planned increase in the size of the undergraduate and graduate Nursing programs; 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 new School of Nursing facility project is approved; and Jay Gogue, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to commence the selection processes of a project architect and construction manager.

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## RESOLUTION

### FOOD ANIMAL RESEARCH FACILITY APPROVAL OF PROJECT INITIATION AND ARCHITECT SELECTION

WHEREAS, the College of Veterinary Medicine proposes to construct a new Food Animal Research Facility in support of the College's research and clinical education mission; and

WHEREAS, the proposed Food Animal Research Facility was programmed to be part of the recently completed Wilford and Kate Bailey Small Animal Teaching Hospital project, but was removed due to budgetary constraints; and

WHEREAS, the former food animal research facility was demolished to provide space for construction of the Wilford and Kate Bailey Small Animal Teaching Hospital causing related research to be temporarily conducted in other laboratories; and

WHEREAS, it is recommended by the University Architect that the architect of record on the Small Animal Teaching Hospital project, the firm of Foil Wyatt Architects, of Jackson, Mississippi, be retained as the project architect for the Food Animal Research Facility, since their prior planning and preliminary design work on the Food Animal Research Facility will result in reduced design costs for the new facility.

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

1. Engage Foil Wyatt Architects, of Jackson, Mississippi, 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; and 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

### CAROL ANN AND CHARLES E. GAVIN III ENGINEERING RESEARCH LABORATORY RENOVATION APPROVAL OF PROJECT ARCHITECT SELECTION

WHEREAS, the Board of Trustees, at the meeting held on November 7, 2014, approved the initiation of a project to repair and renovate the Carol Ann and Charles E. Gavin III Engineering Research Laboratory, formerly known as the Textile Building, and authorized the commencement of the process to select a project architect; and

WHEREAS, the University Architect, after conducting interviews with four candidate firms, determined the firm, Stevens & Wilkinson, of Atlanta, Georgia, 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 the architectural firm Stevens & Wilkinson, of Atlanta, Georgia, 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.

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## RESOLUTION

### SAMFORD PARK REDEVELOPMENT PHASE II APPROVAL OF PROJECT PROGRAM, SITE, BUDGET, FUNDING PLAN AND SCHEMATIC DESIGN

WHEREAS, Phase I of the Samford Park Redevelopment project was completed in August 2014, and this phase removed contaminated soil, replaced the existing pavers, and created a circular seat wall, with the replacement of the two live oak trees at the corner scheduled to occur in the winter of 2015; and

WHEREAS, Phase II of the project will continue the improvement of Samford Park by creating a brick, tree-lined walkway from the recently redeveloped corner to Samford Hall; and

WHEREAS, the schematic design for this project recommends that the trees lining this walkway be descendants of the original Auburn Oak trees to honor and carry forth their historic legacy; and

WHEREAS, the estimated total cost for the Samford Park Redevelopment Phase II project is \$900,000, to be funded by unrestricted University funds; and

WHEREAS, the schematic design of the Samford Park Redevelopment Phase II 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.

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## RESOLUTION

### JORDAN-HARE STADIUM SCOREBOARD REPLACEMENT APPROVAL OF PROJECT PROGRAM, SITE, BUDGET, FUNDING PLAN AND SCHEMATIC DESIGN

WHEREAS, the Athletics Department proposes to replace the Jordan-Hare Stadium south end zone scoreboard with a larger and more modern scoreboard; and

WHEREAS, the proposed schedule for this work is to complete the replacement such that the new scoreboard is in place and operational by August 2015, in time for the upcoming football season; and

WHEREAS, the estimated total cost for the Jordan-Hare Stadium Scoreboard Replacement project is \$13.9 million, to be funded by the Athletics Department.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Jordan-Hare Stadium Scoreboard Replacement 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. Establish a total project budget in the amount of \$13.9 million, to be funded by University funds reimbursed by the Athletics Department.

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.

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## RESOLUTION

### JORDAN-HARE STADIUM IMPROVEMENTS APPROVAL TO ENGAGE A PROJECT ARCHITECT AND CONSTRUCTION MANAGER

WHEREAS, the Athletics Department has been working for several months on a feasibility study to develop options for improving the game-day experience at Jordan-Hare Stadium by (1) enhancing amenities for fans, students, and faculty, (2) improving areas used by student athletes and recruits, and (3) considering additional premium seating options; and

WHEREAS, this feasibility study is scheduled to be completed in the Spring of 2015; and

WHEREAS, the execution schedule for making these improvements has yet to be determined, but could begin immediately after the 2015 or 2016 football seasons, with the work to be completed prior to the start of the 2017 or 2018 seasons, respectively; and

WHEREAS, to keep the December 2015 start date viable, while the feasibility study is being finalized and reviewed, Facilities Management recommends that the University engage both an architect and a construction management firm to develop some preliminary design work limited to anticipated demolition, foundation, and structural frame construction; and

WHEREAS, by engaging these consultants at this time, the University will position itself to move forward with the initial phases of the project if the December 2015 start date is selected; and

WHEREAS, the University Architect recommends that the team of 360 Architecture of Kansas City, Missouri, and Infinity Architecture of Montgomery, Alabama, be approved as the architects of record on the project since both firms have an extensive track record of designing successful athletics and recreation projects at Auburn University; and

WHEREAS, the Executive Director of Design and Construction recommends that B.L. Harbert International, Inc., of Birmingham, Alabama, be selected as the construction manager on the project, since B.L. Harbert International also has significant experience successfully managing the construction of large, complex facilities at Auburn University; 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 Jay Gogue, President, or such other person as may be acting as President, is hereby authorized and empowered to engage 360 Architecture of Kansas City, Missouri, and Infinity Architecture of Montgomery, Alabama, as project architect, and B.L. Harbert International, Inc., of Birmingham, Alabama, as construction manager to develop preliminary design work limited to that needed to execute the demolition, foundation, and structural frame portions of the Stadium Improvements.

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## RESOLUTION

### AUBURN ARENA VOLLEYBALL SUPPORT IMPROVEMENTS APPROVAL OF PROJECT INITIATION AND AUTHORIZATION TO COMMENCE THE PROJECT ARCHITECT SELECTION PROCESS

WHEREAS, the Athletics Department proposes to undertake a project to build out a section of the Auburn Arena to provide support facilities for the Women's Volleyball team to include a new training room, locker room, coaches' offices, and other general support facilities; and

WHEREAS, the proposed location for this project is an area of the Auburn Arena that was originally constructed as shell space, with the plan that it would be built out in the future, as required, to meet Athletics Department needs; and

WHEREAS, these improvements will allow the Women's Volleyball team spaces to be relocated into the Auburn Arena from the Coliseum; and

WHEREAS, this project will be funded by the Athletics Department; and

WHEREAS, the proposed project is anticipated to cost in excess of \$1,000,000 and Board of Trustee policy stipulates that all construction and renovation/adaptation, infrastructure or outdoor facility projects with budgets over \$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 Auburn Arena Volleyball Support 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 commence the selection process for a project architect.

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Executive Committee - - Chairperson Lanier. Mr. Lanier reported that the Executive Committee had met earlier and referred its agenda items for consideration by the full Board. Mr. Lanier called upon Dr. Boosinger for discussion of the first item, Posthumous Awarding of the Doctor of Veterinary Medicine for Sarah Elizabeth Sprague Roberts. Upon conclusion of the discussion, Mr. Lanier moved for adoption of the resolution. A second was received from Ms. Newton, and the following resolution was unanimously adopted:

## RESOLUTION

### POSTHUMOUS AWARDING OF THE DOCTOR OF VETERINARY MEDICINE FOR SARAH ELIZABETH SPRAGUE ROBERTS

WHEREAS, Sarah Elizabeth Sprague Roberts, a student in Veterinary Medicine at Auburn University, passed away on October 20, 2014; and

WHEREAS, Sarah Elizabeth Sprague Roberts would have completed the requirements necessary for the Doctor of Veterinary Medicine degree; and

WHEREAS, faculty in the College of Veterinary Medicine, the Dean of the College of Veterinary Medicine, the Provost, and the President recommend that the Doctor of Veterinary Medicine be awarded posthumously.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the degree of Doctor of Veterinary Medicine is hereby granted posthumously to Sarah Elizabeth Sprague Roberts in recognition of her academic achievements as a veterinary student at Auburn University.

BE IT FURTHER RESOLVED that the Board hereby expresses its sympathy and condolences to the family of Sarah Elizabeth Sprague Roberts in this period of sadness and that a copy of this resolution be presented to them so that they will know of this action and the University's deep loss.

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The next items was a request for a Historical Marker Commemorating the Desegregation of Auburn University. Mr. Lanier called upon Mr. King who presented the item to the Board. After the presentation, a motion to adopt the resolution was received from Mr. Lanier and a second was received from Mr. Sahlie. The Board unanimously adopted the following resolution:

## RESOLUTION

### APPROVAL FOR A COMMEMORATIVE MARKER FOR THE DESEGREGATION OF AUBURN UNIVERSITY

WHEREAS, it is proposed that a commemorative marker be installed on the Auburn University campus to commemorate the 50<sup>th</sup> Anniversary of the desegregation of Auburn University in 1964; and

WHEREAS, the Planning Committee for the 50th Anniversary of Integration at Auburn University has worked with the Alabama Historical Association to approve a marker near the Ralph Brown Draughon Library, the site where the first African-American student, Harold Franklin, was registered for classes; and

WHEREAS, the Provost has reviewed and supports the establishment of this commemorative marker.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the request to install a commemorative marker on the Auburn University campus to commemorate the 50<sup>th</sup> Anniversary of the desegregation of Auburn University is approved, and that Jay Gogue, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to take the actions necessary to install a commemorative near the Ralph Brown Draughon Library.

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Next the Board was presented with a resolution to recognize the AUM 2014 NAIA National Softball Champions. Dr. Veres introduced the team and coaches. After reading of the resolution by Mr. Armstrong, a motion to adopt was received from Mr. Lanier, seconded by Mr. Sahlie, and the Board unanimously adopted the following resolution:

## RESOLUTION

### RECOGNITION OF THE AUM 2014 NAIA NATIONAL SOFTBALL CHAMPIONS

WHEREAS, the Auburn University Board of Trustees desires to recognize exemplary achievements by members of the University community; and

WHEREAS, the Auburn University at Montgomery Softball Team won the 2014 NAIA Softball World Series; and

WHEREAS, the Warhawks achieved a record of 44 wins and 7 losses during the 2013-2014 season culminating in the program's first National Championship Title; and

WHEREAS, the Warhawks Softball Team also achieved a first in school history by receiving a number one ranking in the Postseason Top 25 Poll; and

WHEREAS, the team has also distinguished itself academically by attaining a team GPA of above a 3.0 for the past five consecutive semesters; and

WHEREAS, the team has demonstrated a tremendous sense of community by participating in over 400 hours of outreach during the 2013-2014 season; and

WHEREAS, Head Coach Chris Wilcoxson, Assistant Coach Scottie Wilkes, and the entire coaching staff were recognized as the NFCA NAIA National Coaching Staff of the Year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the AUM 2014 Softball Team, Coach Wilcoxson and Coach Wilkes are recognized and congratulated for their outstanding accomplishments on the field and in the classroom; and

BE IT FURTHER RESOLVED that a copy of this resolution be made a permanent part of these minutes, and that copies be sent to Chancellor John G. Veres III and the AUM Softball Team so that all will know how highly we value their accomplishments and the honor they reflect on the Auburn name.

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Mr. Lanier introduced the next item, approval of meeting dates for 2015-2016 and indicated that all Board members had reviewed and if no objections, moved to approve the dates. A second was received from Mr. Smith, and the following dates were unanimously approved:

Friday, September 25, 2015

Friday, November 20, 2015

Friday, February 5, 2016 (AUM Campus)

Friday, April 15, 2016 (AU)

Friday, June 10, 2016 (AU)

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Mr. Lanier indicated that two renaming resolutions and one honorary degree request were presented to the Board in Executive Session and moved for adoption. A second was received from Mr. Dumas, and the following resolutions and honorary degree request were unanimously approved:

## RESOLUTION

### REQUEST TO RENAME THE COMPUTER SCIENCE AND SOFTWARE ENGINEERING GRADUATE STUDENT VILLAGE IN THE SHELBY CENTER FOR ENGINEERING TECHNOLOGY AS THE BRUCE E. IMSAND GRADUATE STUDENT OFFICE

WHEREAS, Bruce E. Imsand has made a significant gift to support the construction of the Shelby Center for Engineering Technology; and

WHEREAS, the Auburn University Board of Trustees recognized Mr. Imsand's gift in its January 31, 2008, meeting by approving the naming of the CSSE Graduate Student Office, Room 2117, in the Shelby Center East Wing, in honor of this philanthropic investment; and

WHEREAS, because this named space in the Shelby Center has been reconfigured and no longer will be used as a graduate student office, the Samuel Ginn College of Engineering proposes that a comparable space, Room 3139, be named in recognition of Mr. Imsand; and

WHEREAS, the Samuel Ginn College of Engineering wishes to continue honoring Mr. Imsand for his generous charitable support of Auburn University.

NOW, THEREFORE, BE IT RESOLVED that Room 3139 in the East Wing of the Shelby Center for Engineering Technology be named as the *Bruce E. Imsand Graduate Student Office*.

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## RESOLUTION

### REQUEST TO HONOR LIEUTENANT GENERAL RONALD LEE BURGESS JR., USA, RETIRED, THROUGH THE NAMING OF THE CYBER LABORATORY IN THE SHELBY CENTER FOR ENGINEERING TECHNOLOGY

WHEREAS, the Samuel Ginn College of Engineering wishes to honor Leslee Belluchie and Rick Knop for their generous philanthropic support of Auburn University and their desire to recognize the career accomplishments of their mutual friend Lieutenant General Ronald Lee Burgess Jr., USA, Retired; and

WHEREAS, Ms. Belluchie earned a bachelor's degree in mechanical engineering from Auburn University in 1983, is credited with an outstanding career in operation and management of government contracting companies, now serves on the Auburn University Research Advisory Board, is a member of the Auburn Alumni Engineering Council, and chairs the Mechanical Engineering Advisory Council; and

WHEREAS, Ms. Belluchie and Mr. Knop have been significant charitable donors to Auburn University's Samuel Ginn College of Engineering, as demonstrated by their joint membership in the College's Eagles Society, the Keystone Society and Ginn Society; and

WHEREAS, a charitable gift of \$500,000 recently endowed the Belluchie Fund for Excellence in the Department of Mechanical Engineering to benefit the educational needs of our students, the research efforts of our faculty, and the technological advances of our research facilities; and

WHEREAS, this naming recommendation results from their additional \$500,000 philanthropic commitment to name the cyber laboratory in Shelby Center for Engineering Technology in honor of Lt. Gen. Burgess.

NOW, THEREFORE, BE IT RESOLVED that the cyber laboratory in the Shelby Center for Engineering Technology be named as the Lieutenant General Ronald Lee Burgess Jr., USA, Retired, Cyber Laboratory.

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The final item was recognition of Aubie for winning the 2014 Capital One Mascot Challenge. Mr. Powell welcomed Aubie and presented a short video reviewing the 2014 Season of Aubie. Mr. Armstrong read the resolution, and a motion was received from Mr. Lanier to adopt. A second was received from Ms. Newton, and the following resolution was unanimously adopted:

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 UCA Collegiate Mascot Championship, winning in 1991, 1995, 1996, 1999, 2003, 2006, 2012 and 2014; and

WHEREAS, Aubie competed in the 2014 Capital One Mascot Challenge with 15 collegiate mascots from around the country, winning the challenge for the first time.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Micah Mills, John Nunez, John O'Neil, Katherine Browning, Marci Sims, and Meredith Smith 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 six students who help 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.

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Mr. Lanier indicated this concluded the Executive Committee report. Mr. McCrary recessed the meeting at 11:35 a.m.

A handwritten signature in blue ink, appearing to read "Grant Davis", with a stylized flourish at the end.

Grant Davis

Secretary to the Board of Trustees