

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

FEBRUARY 5, 2016

**DRAFT SCHEDULE & AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
FEBRUARY 5, 2016
ROOMS 222-223, TAYLOR CENTER
AUM CAMPUS**

THURSDAY, FEBRUARY 4, 2016

- I. 1:30 p.m. - Workshop (President's Office Board Room, 107 Samford Hall)

FRIDAY, FEBRUARY 5, 2016

- I. Meetings (Room 222-223, Taylor Center, AUM Campus)
**Meetings will begin at 9:30 a.m. - - all other meetings are subject to change in starting time, depending upon the length of individual meetings.
- A. Property and Facilities/Chairperson Roberts/9:30 a.m.
1. Band Practice Dressing Rooms, Storage Building, & Artificial Turf, Approval of Project Program, Site, Budget, Funding Plan, and Schematic Design (Dan King/Joe Aistrup)
 2. Poultry Research Farm Unit Relocation—Phase I, Approval of Project Program, Site, Budget, Funding Plan, and Schematic Design (Dan King/Art Appel)
 3. Auburn University Hotel Porte-Cochere and Front Drive Improvements, Approval of Project Initiation and Project Program, Site, Budget, Funding Plan, and Schematic (Dan King/Don Large)
 4. Auburn University Hotel Governors Room, Board Room, and Restroom Renovations, Approval of Project Initiation and the Project Architect Selection (Dan King/Don Large)
 5. Mell Classroom Building, Approval of Budget Increase (Dan King/Tim Boosinger)
 6. Public Safety Building Expansion, Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process (Dan King/Melvin Owens)
 7. Campus Master Plan Update: Landscape Master Plan & Building Element (Dan King)
 8. North Auburn Telecommunication Tower Lease (Dan King/Mark Stirling)
 9. North Parking Deck Real Estate Acquisition (Dan King/Mark Stirling)
 10. Railroad Warehouse Real Estate Disposition (Dan King/Mark Stirling)
 11. Status Updates: *For Information Only*
 - A. Current Status of New Construction/Renovation/Infrastructure Projects with Budgets of \$1,000,000 and Greater
 - B. Quarterly Report for Projects Costing More than \$500,000 but Less than \$1,000,000 –1st QTR Fiscal Year 2016
 - C. Project Status Report

- B. Academic Affairs, AUM and Finance Committees/Chairpersons Newton, Sahlie and Harbert/10:00 a.m.
1. Proposed Housing Rental Rate, Auburn University at Montgomery (John Veres/Joe King)
 2. Proposed Bachelor of Fine Arts Degree (John Veres/Joe King)
 3. Proposed Master of Science in Health Care Information and Leadership (John Veres/Joe King)
 4. Proposed Policy on Tuition for Undergraduate Online Programs (Tim Boosinger/Don Large)
 5. Proposed Bachelor of Science in Industrial Design Studies (Tim Boosinger/Vini Nathan)
 6. Proposed Master of Arts Degree in Counseling Psychology (Tim Boosinger/Betty Lou Whitford)
 7. Proposed Master of Social Work Degree (Tim Boosinger/Joe Aistrup)
- C. Audit and Compliance Committee/Chairperson Bob Dumas/10:30 a.m.
1. Review of Audited Statements
- D. Executive Committee/Chairperson DeMaioribus/10:45 a.m.
1. Proposed Board of Trustees Meeting Dates
 2. Proposed Awards and Namings (Mike DeMaioribus)
- E. Trustee Reports/10:50 a.m.
1. Agricultural and Natural Resources/Mr. Jimmy Sanford, Chair
 2. Finance/Mr. Raymond Harbert, Chair
 3. Governmental Affairs/Mr. Jimmy Rane, Chair
 4. Research and Technology (Economic Development)/Mr. Jim Pratt, Chair
 5. Student Affairs/Ms. Elizabeth Huntley, Chair
 6. Alumni and AUM/Mr. Clark Sahlie, Lead Trustee
 7. Athletics/Mr. Gaines Lanier, Lead Trustee
 8. Legal/Ms. Elizabeth Huntley, Lead Trustee
- II. REGULAR MEETING OF THE BOARD OF TRUSTEES/10:55 A.M.
(Room 222-223, Taylor Center, AUM Campus)
- Proposed Executive Session (Chancellor's Dining Room, Taylor Center)
- III. RECONVENED MEETING OF THE BOARD OF TRUSTEES/11:30 A.M.
(Room 222-223, Taylor Center)
(Agenda items are determined primarily based upon committee actions.)
- 12:00 noon - LUNCHEON (Room 230 Taylor Center)

MINUTES OF A RECONVENED MEETING OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, FEBRUARY 5, 2016
ROOMS 222-223, TAYLOR CENTER
AUBURN UNIVERSITY MONTGOMERY CAMPUS

The Board of Trustees of Auburn University reconvened for a meeting on Friday, February 5, 2016, in Rooms 222-223 of the Taylor Center on the AUM Campus. President Pro Tempore Charles McCrary, convened the meeting at 11:15 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, Gaines Lanier, Sarah B. Newton, Jimmy Rane, Jim Pratt, B.T. Roberts, Clark Sahlie, Jimmy Sanford, and Wayne Smith

The following named Trustee was absent:

Governor Robert Bentley

The individuals listed above represent all persons recognized as members of the Board of Trustees of Auburn University at the time of the meeting. Also sitting with the Board were Patricia Duffy, Faculty Advisor (AU); Michele Olson, Faculty Advisor (AUM); AUM SGA President Victoria Byrne; and AU SGA President Walker Byrd. 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; Jane Parker Vice President for Development; Jon Waggoner, University Counsel; Brian Keeter, Director of Public Affairs; Sherri Fulford, Executive Director of Governmental Affairs; Dan King, Associate Vice President for Facilities; Royrickers Cook, Assistant Vice President for Outreach; Drew Clark, Executive Director of Institutional Research; Larry Fillmer, Executive Director External Engagement and Support; Mike Clardy, Interim Executive Director, Communications and Marketing; Thom Gossom, President, Auburn University Foundation; Pamela Long, President, AUM Faculty Senate; Vic Walker, Chair, AU Administrative and Professional Assembly; Larry Teeter, Chair, AU University Senate; Fariba Deravi, AUM Staff Council President; AU and AUM Faculty Representatives on Committees: Dennis DeVries, Elizabeth Woodworth, Beverly Marshall, Richard Turpen, Duane Brandon, Rebecca Dagg and James Witte. Also in attendance were 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 Ms. Huntley, and the Board of Trustees unanimously approved. Mr. McCrary announced that the meeting would reconvene within thirty minutes.

Mr. McCrary reconvened the meeting at 11:45 a.m. and asked for a motion to adopt the minutes from the November 20, 2015, meeting. A motion was received from Mr. Dumas, seconded by Mr. Sahlie, and the following minutes were unanimously approved.

RESOLUTION

APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the Reconvened Meeting on Friday, November 20, 2015, 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 Friday, November 20, 2015, meeting are hereby approved as distributed.

Mr. McCrary then called upon Dr. Gogue for the President's Report. At the invitation of Dr. Gogue, Dr. Veres made the AUM campus report. Dr. Veres introduced Dr. Ann Gulley for the academic presentation on the Logan Project. Joining Dr. Gulley was Logan Prickett and Jordan Price for demonstrations. Dr. Veres thanked everyone for their assistance and indicated he was retiring and had enjoyed working on the AUM campus. Dr. Gogue concluded with a report from the AU campus.

Mr. McCrary then moved to Committee Reports as follows:

Academic Affairs Committee -- Chairperson Newton. Trustee Newton reported that earlier the AUM Committee and Academic Affairs Committee had jointly reviewed items and moved for adoption of a consent agenda. A second was received from Mr. Rane, and the Board unanimously adopted the following resolutions:

RESOLUTION

PROPOSED HOUSING RENTAL RATE 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, the new residence hall will open Fall 2016 and housing rates need to be established for that facility; 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 rates and increases in response to these costs.

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 rates and increases for Auburn University at Montgomery, as displayed on Schedule A attached to this resolution, with the rates becoming established for the 2016 fall semester and the subsequent academic years.

(See Schedule A to the back of these minutes.)

RESOLUTION

PROPOSED BACHELOR OF FINE ARTS IN ART DEGREE

WHEREAS, the AUM College of Arts and Sciences wishes to enhance the ability of its students in studio art and graphic design to obtain admission to graduate study; and

WHEREAS, the Bachelor of Fine Arts in Art degree is the professional undergraduate degree in art and is preferred by most graduate programs in studio art and graphic design; and

WHEREAS, the AUM College of Arts and Sciences seeks to recruit more students into its baccalaureate program in studio art and graphic design; and

WHEREAS, no institution in the River Region offers the Bachelor of Fine Arts in Art degree; and

WHEREAS, the request to create the Bachelor of Fine Arts in Art degree has been endorsed by the Chair and Faculty of the Department of Fine Arts, the Dean of College of Arts and Sciences, the College of Arts and Sciences Curriculum Committee, the University Curriculum Committee, the Provost, and the Chancellor; and

WHEREAS, this program will require no additional resources.

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

RESOLUTION

PROPOSED MASTER OF SCIENCE IN HEALTHCARE INFORMATICS AND LEADERSHIP

WHEREAS, the Auburn University at Montgomery (AUM) College of Nursing and Health Sciences seeks to provide students interested in advancing education and careers with an opportunity to obtain a Master of Science in Healthcare Informatics and Leadership; and

WHEREAS, this degree for healthcare leaders closes the gap between being able to identify healthcare information (Healthcare Informatics) and using it to promote continued growth of health systems (Healthcare Leadership); and

WHEREAS, the program will be taught in collaboration with the College of Business faculty; and

WHEREAS, the addition of the Master of Science in Healthcare Informatics and Leadership will allow students interested in health systems leadership an opportunity to advance their careers; and

WHEREAS, the creation of the Master of Science in Healthcare Informatics and Leadership will require no additional resources; and

WHEREAS, the request to create the Master of Science in Healthcare Informatics and Leadership degree has been endorsed by the College of Nursing and Health Sciences Graduate Council, the faculty of the College of Nursing and Health Sciences, the University Graduate Council, the Dean of the College of Nursing and Health Sciences, the Dean of the College of Business, the Provost, and the Chancellor.

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

RESOLUTION

PROPOSED POLICY ON TUITION FOR UNDERGRADUATE ONLINE PROGRAMS

WHEREAS, the 2013-2018 Auburn University Strategic Plan calls for the establishment of fully-online, undergraduate degree completion programs in marketable fields; and

WHEREAS, the State of Alabama maintains a significant population that have earned college credit, but not completed an undergraduate degree; and

WHEREAS, Auburn University has the capacity and desire to provide high-quality, fully-online degree completion programs for this target audience; and

WHEREAS, it is desirable that Auburn University offer undergraduate programs designed for online delivery at competitive prices.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that Jay Gogue, President, or such other person who is serving as President, is authorized to set tuition at market competitive rates and considering costs for undergraduate online degree programs offered by the Auburn Campus.

RESOLUTION

PROPOSED BACHELOR OF SCIENCE IN INDUSTRIAL DESIGN STUDIES

WHEREAS, the School of Industrial and Graphic Design in the College of Architecture, Design, and Construction currently offers a curriculum aimed at students who hold bachelor degrees in other areas but who seek to prepare for graduate work in the field of industrial design; and

WHEREAS, this curriculum is currently articulated within the college's program leading to the Bachelor of Science in Environmental Design; and

WHEREAS, the School wishes to create a clearer and more appropriate distinction between this design program and the college's other programs, an action recommended by its accrediting body; and

WHEREAS, to that end the School has proposed the establishment of a separate program of study leading to the Bachelor of Science in Industrial Design Studies where students lacking a bachelor's degree in Industrial Design may acquire the knowledge and technique necessary to succeed in the School's Master of Industrial Design program; and

WHEREAS, the proposed new degree program would use existing coursework and would not require any additional resources, faculty, or space; and

WHEREAS, the request to establish a Bachelor of Science in Industrial Design Studies has been endorsed by the Dean of the College of Architecture, Design, and Construction, by the University Curriculum Committee, and by the Provost and President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the establishment of a program leading to the Bachelor of Science in Industrial Design Studies be approved and submitted to the Alabama Commission on Higher Education for review and approval.

RESOLUTION

PROPOSED MASTER OF ARTS DEGREE IN COUNSELING PSYCHOLOGY

WHEREAS, the Department of Special Education, Rehabilitation, and Counseling in the College of Education currently offers a Doctor of Philosophy degree in Counseling Psychology; and

WHEREAS, the department has proposed the establishment of a Master of Arts degree in Counseling Psychology for qualified individuals to earn a master's degree as they progress towards attainment of their doctorate; and

WHEREAS, the program would allow students the opportunity to earn a master's level credential that is often a requirement for internships and individual work with clients; and

WHEREAS, the proposed degree would utilize existing coursework and would not require any additional resources, faculty or space; and

WHEREAS, the request to establish a Master of Arts degree in Counseling Psychology has been endorsed by the Dean of the College of Education, the Graduate Council, the Provost, and the President.

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

RESOLUTION

PROPOSED MASTER OF SOCIAL WORK DEGREE

WHEREAS, the Department of Sociology, Anthropology, and Social Work in the College of Liberal Arts currently offers a Bachelor of Arts degree in Social Work; and

WHEREAS, the department has proposed the establishment of a Master of Social Work degree for qualified individuals to earn advanced knowledge and skills necessary for direct social work practice, with a strategic focus on health disparities; and

WHEREAS, the proposed degree would address an increasing demand for qualified social work professionals, particularly within health-related fields; and

WHEREAS, the University has identified resources needed to establish this program; and

WHEREAS, the request to establish a Master of Social Work has been endorsed by the Dean of the College of Liberal Arts, the Graduate Council, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the establishment of a Master of Social Work degree be approved and submitted to the Alabama Commission on Higher Education for review and approval.

Property and Facilities Committee - - Chairperson B.T. Roberts. Chairperson Roberts indicated that the Property and Facilities Committee had met earlier and moved for adoption of a consent agenda. A second was received from Mr. Dumas, and the following resolutions were unanimously adopted:

RESOLUTION

BAND PRACTICE COMPLEX—DRESSING ROOMS, STORAGE BUILDING, & ARTIFICIAL TURF

APPROVAL OF PROJECT PROGRAM, SITE, BUDGET, FUNDING PLAN, AND SCHEMATIC DESIGN

WHEREAS, at its meeting on September 24, 2009, the Board of Trustees adopted a resolution which approved the initiation of a Band Rehearsal Hall project which was to consist of two projects: (A) a pavilion at the Band Practice Complex and (B) a Band Rehearsal Hall Facility at the Band Practice Complex; and

WHEREAS, at its meeting on November 12, 2010, the Board of Trustees approved the construction of a pavilion adjacent to the Band Practice Complex, with the pavilion structure being completed in 2011; and

WHEREAS, in the subsequent years, while fund raising efforts were underway for the Band Rehearsal Hall facility, the College of Liberal Arts has revised its plan to make it more affordable, and the plan now consists of two projects:

1. A project to construct a 20,000 square foot addition to Goodwin Hall to serve as the band rehearsal facility; and
2. A project to construct dressing rooms and a band instrument storage facility at the Band Practice Complex and to replace the existing grass field with artificial turf; and

WHEREAS, the proposed Band Practice Complex—Dressing Rooms, Storage Building & Artificial Turf project will construct two dressing rooms adjacent to the existing practice field pavilion, add a storage building, and replace the practice field grass with artificial turf; and

WHEREAS, the Band Practice Complex—Dressing Rooms, Storage Building, & Artificial Turf project is estimated to cost \$3.0 million, to be financed by College of Liberal Arts gift funds and University general funds; and

WHEREAS, the schematic design of the Band Practice Complex—Dressing Rooms, Storage Building, & Artificial Turf project has been determined by the University Architect to be consistent with the “*Comprehensive Master Plan*,” the facility program, and the project budget; and

WHEREAS, the remaining project for the Band Rehearsal Facility—Goodwin Hall Addition will be presented to the Board of Trustees at a later date for approval.

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 budget for the Band Practice Complex—Dressing Rooms, Storage Building, & Artificial Turf project in the amount of \$3.0 million, to be financed by College of Liberal Arts gift funds and University general funds.
 2. Direct the design team to complete the required plans for the project.
 3. Solicit bids and award a contract for construction conditioned upon the lowest responsible and responsive bid being consistent with the project budget.
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RESOLUTION

POULTRY RESEARCH FARM UNIT RELOCATION, PHASE I

APPROVAL OF PROJECT INITIATION AND PROGRAM, SITE, BUDGET, FUNDING PLAN, AND SCHEMATIC DESIGN

WHEREAS, the College of Agriculture proposes a project to relocate several Poultry Research Farm Unit buildings currently within the Auburn Research Park to the North Auburn Campus; and

WHEREAS, this relocation is consistent with the Campus Master Plan and the North Auburn Land Use Plan; and

WHEREAS, Phase I of the project would consist of the construction of three biosecure poultry houses: a 9,660 square foot house utilized for Poultry Feed Conversion; a 13,440 square foot house utilized for Poultry Husbandry, and a 16,500 square foot house for the National Poultry Technology Center that would serve as a Poultry Equipment Test House; and

WHEREAS, the Poultry Research Farm Unit Relocation is estimated to cost \$1.3 million, to be funded by gift funds, industry donations of equipment, and College of Agriculture funds; and

WHEREAS, the new facilities will be constructed at the Poultry and Animal Nutrition Center complex along Auburn Lakes Road in the North Auburn Campus; 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 Poultry Research Farm Unit Relocation, Phase I 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 budget for the Poultry Research Farm Unit Relocation, Phase I project in the amount of \$1.3 million, to be gift funds, industry donations of equipment, and College of Agriculture funds.
 2. Direct the consultants to complete the required plans for the project.
 3. Solicit bids and award a contract for construction conditioned upon the lowest responsible and responsive bid being consistent with the project budget.
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RESOLUTION

AUBURN UNIVERSITY HOTEL PORTE-COCHERE AND FRONT DRIVE IMPROVEMENTS APPROVAL OF PROJECT INITIATION AND PROGRAM, SITE, BUDGET, FUNDING PLAN, AND SCHEMATIC DESIGN

WHEREAS, to improve the quality of the facility and to achieve a AAA Four Diamond Rating, the Auburn University Hotel and Conference Center (AUHCC) proposes to make improvements to the front drive to increase traffic flow and to construct a porte-cochere at the hotel entrance; and

WHEREAS, the porte-cochere would provide cover for guests entering and is a key element in achieving the desired AAA Four Diamond Rating; and

WHEREAS, the project is estimated to cost \$1.2 million and will be financed by University funds accrued from AUHCC revenues; 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 Auburn University Hotel Porte-Cochere and Front Drive 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. Establish a budget for the Auburn University hotel Porte-Cochere and Front Drive Improvements project in the amount of \$1.2 million, to be financed by University funds accrued from AUHCC revenues.
 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

AUBURN UNIVERSITY HOTEL GOVERNOR'S ROOM, BOARD ROOM, AND RESTROOM RENOVATIONS APPROVAL OF PROJECT INITIATION AND THE PROJECT ARCHITECT SELECTION

WHEREAS, to improve the quality of the facility and to achieve a AAA Four Diamond Rating, the Auburn University Hotel and Conference Center (AUHCC) proposes a project to renovate the Conference Center Governor's Room, the Board Room, and the restrooms; and

WHEREAS, the proposed renovations are key elements in the University's plan to achieve a AAA Four Diamond Rating for the AUHCC; and

WHEREAS, the University Architect recommends the firm, Birchfield Penuel & Associates LLC, of Birmingham, Alabama, be retained as the project architect; and

WHEREAS, 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; and

WHEREAS, while the cost of this project is not expected to exceed \$1,000,000, given the numerous Auburn University Hotel projects currently under consideration, this project is being submitted to the Board of Trustees for approval to ensure a full understanding of the overall hotel renovation program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Auburn University Hotel Governor's Room, Board Room, and Restroom Renovations 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 the firm, Birchfield Penuel & Associates LLC, 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.
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RESOLUTION
MELL CLASSROOM BUILDING
APPROVAL OF PROJECT BUDGET INCREASE

WHEREAS, at its meeting on June 5, 2015, the Board of Trustees adopted a resolution to approve a \$33.0 million project budget for the Mell Classroom Building; and

WHEREAS, since that time, the project has been competitively bid, and, based on the bid results, an additional \$2.0 million is required to fully award the contract; and

WHEREAS, the requested increase will cover the amount that the low bid was over the budgeted amount and to purchase several bid alternates that will enhance the classroom building; and

WHEREAS, the estimated total project cost of the Mell Classroom Building project is \$35 million, to be funded by University general funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the increased project budget for the Mell Classroom 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 establish a total project budget in the amount of \$35 million to be funded by previously budgeted University funds.

RESOLUTION
PUBLIC SAFETY BUILDING EXPANSION
APPROVAL OF PROJECT INITIATION AND AUTHORIZATION
TO COMMENCE THE PROJECT ARCHITECT SELECTION PROCESS

WHEREAS, the Executive Director of Public Safety has proposed a project to expand the existing Auburn University Public Safety building located on Magnolia Avenue; and

WHEREAS, the building expansion will consolidate and centralize operations and personnel and is part of our ongoing commitment to campus safety; 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 Public Safety Building Expansion 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.

RESOLUTION

CAMPUS MASTER PLAN 2015 UPDATE

WHEREAS, the Board of Trustees approved a Campus Master Plan in June 2002 with the intent that it be a “living document” with periodic updates; and

WHEREAS, in November 2013 the Board of Trustees approved a comprehensive update to the Campus Master Plan, including elements for Academic Buildings and Campus Landscape; and

WHEREAS, recent changes on the campus now necessitate a further update of these two elements of the Campus Master Plan; and

WHEREAS, the Academic Buildings element, now retitled as the “Facility Development” element, identifies potential major building and related projects for 2015-2025, based on the specific programmatic requirements of Colleges and Schools, as well as those of non-academic units; and

WHEREAS, the Campus Landscape element, as the result of an extended planning effort, has likewise been expanded into a comprehensive Landscape Master Plan that will establish requirements and design approaches to guide all exterior construction projects so that the unique character of Auburn University’s campus setting and environment will be protected and enhanced.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the two revised elements of the Campus Master Plan—Facility Development and Landscape Master Plan—are approved as an update to the Campus Master Plan and that Jay Gogue, President, or such other person who may be acting as President, be and the same is hereby authorized and empowered to implement the recommendations of the updated Campus Master Plan.

RESOLUTION

NORTH AUBURN TELECOMMUNICATIONS TOWER LEASE AUBURN, ALABAMA

WHEREAS, Auburn University owns approximately 3,200 acres of real property in Lee County, Alabama, that constitute the North Auburn Campus; and

WHEREAS, Auburn University has received inquiries regarding leasing 0.2 acres of University property at the North Auburn Campus for the installation of a cellular telecommunications tower to service the general Auburn area; and

WHEREAS, the installation of a cellular telecommunications tower at this location will improve cell phone service in the area and benefit the University; and

WHEREAS, the ground lease opportunity will be offered to the general public in the form of a Request for Bid, and the University proposes to enter into a twenty-five (25) year ground lease for 0.2 acres with the successful bidder; and

WHEREAS, the proposed lease and the telecommunications tower will not require any University funds and will not interfere with normal operations of Auburn University; and

WHEREAS, Auburn University's Office of Information Technology will manage the ground lease agreement, with revenues from the ground lease being used to further the University's academic mission.

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

1. Take such action as necessary and desirable to prepare the appropriate lease agreements between Auburn University and the successful bidder; and
2. Execute such agreements as may be necessary to complete these transactions with the understanding that all instruments required for consummation of the leases be reviewed as to form by legal counsel for Auburn University.

RESOLUTION

REAL ESTATE ACQUISITION NORTH PARK DECK 712 WEST MAGNOLIA AVENUE, AUBURN, ALABAMA

WHEREAS, Auburn University has an opportunity to acquire North Park Deck, a privately owned parking deck located at the corner of West Magnolia Avenue and Wire Road in Auburn, Alabama; and

WHEREAS, the property offered for sale consists of a six-story structure with 920 parking spaces on approximately 2.0 acres of land; and

WHEREAS, the acquisition of the North Park Deck would enable the University to use it for residential student parking, thus freeing up the West Village Parking lot for:

- Daytime commuter student parking;
- Auburn Arena events;
- Football Gameday parking;
- Future development in that sector of campus; and

WHEREAS, consistent with standing policy, two (2) MAI appraisals were secured and although the purchase price will exceed the appraisal price, the benefits to the University are believed to far outweigh the additional price.

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 take such action as is necessary and desirable to purchase the North Park Deck property located at 712 West Magnolia Avenue, Auburn, Alabama. All documents consummating the purchase of the property shall be reviewed as to form by legal counsel for Auburn University.

RESOLUTION

REAL ESTATE DISPOSITION SALE OF THE RAILROAD WAREHOUSE 227 NORTH COLLEGE STREET, AUBURN, ALABAMA

WHEREAS, Auburn University purchased the Railroad Warehouse, a 6,708 square-foot storage facility on approximately 0.6 acres of land, located at 227 North College Street, Auburn, Alabama, in 1948; and

WHEREAS, adjacent landowners have expressed interest in purchasing the property; and

WHEREAS, due to its location and limited access, the Railroad Warehouse is no longer needed to carry out the mission of the University, and the property can be better utilized for business expansion by the private sector; and

WHEREAS, consistent with standing policy, the property will be offered for sale by issuance of a request for bids, which will set a minimum acceptable bid at the MAI appraised value; and

WHEREAS, consistent with standing policy, proceeds from the sale will be used to build a replacement facility at an alternative location on University property.

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 take such action as is necessary and desirable to sell at a price not

less than the MIA appraised value, the Railroad Warehouse and 0.6 acres of property located at 227 North College Street, Auburn, Alabama. All documents consummating the purchase of the property shall be reviewed as to form by legal counsel for Auburn University.

Executive Committee - - Chairperson Mike DeMaioribus. Chairperson DeMaioribus advised everyone that the Executive Committee met earlier and approved the 2016-2017 AU Board of Trustees Meeting dates and moved for approval. A second was received from Mr. Dumas, and the Board unanimously approved the following meeting dates:

2016-2017
AUBURN UNIVERSITY BOARD OF TRUSTEES
MEETING DATES

Friday, September 16, 2016
Friday, November 18, 2016
Friday, February 3, 2017
Friday, April 7, 2017
Friday, June 9, 2017

The final request was to approve five namings reviewed by the Executive Committee and Mr. DeMaioribus moved for approval. A second was received from Mr. Rane, and all five namings were unanimously approved as follows:

RESOLUTION

REQUEST TO NAME
THE AUDITORIUM IN ROOM 2320 OF THE WILFORD AND KATE BAILEY SMALL
ANIMAL TEACHING HOSPITAL
IN MEMORY OF MS. MARTHA TATUM NEWSOM '65

WHEREAS, Martha Tatum Newsom earned a bachelor's degree in 1965 from Auburn University's College of Education; and

WHEREAS, Ms. Newsom distinguished herself in teaching second grade for 30 years in Coweta County, Georgia, including at Howard Warner School, Elm Street Elementary and Newnan Crossing Elementary; and

WHEREAS, she was known as an outstanding, memorable teacher, who was a great disciplinarian and who had the ability to inspire her students to do their best; and

WHEREAS, Ms. Newsom remained a devoted supporter of Auburn University and the Auburn Tigers for her entire life, considering herself "the Tigers' number one fan;" and

WHEREAS, Ms. Newsom for many years celebrated her birthday by bringing to Auburn a car-load of younger teachers, taking them to lunch at Cheeburger-Cheeburger, taking them shopping at J&M and Tiger Rags stores, and giving them a driving tour of her beloved Auburn campus; and

WHEREAS, Ms. Newsom was a devoted pet owner, her last dog being named Tiger; and

WHEREAS, Ms. Newsom arranged an estate gift valued at \$1.4 million for unrestricted use at Auburn University's College of Veterinary Medicine.

NOW, THEREFORE, BE IT RESOLVED that the 80-seat auditorium in Room 2320 of the Wilford and Kate Bailey Small Animal Teaching Hospital at the College of Veterinary Medicine be named for Martha Tatum Newsom and that the auditorium bear a plaque in her memory, stating, "This auditorium honors the memory of Ms. Martha Tatum Newsom, an exceptional educator, animal lover, and loyal 1965 Auburn alumna."

RESOLUTION

REQUEST TO NAME THE SECOND FLOOR CONFERENCE ROOM IN THE RALPH BROWN DRAUGHON LIBRARY AS THE ROBERT COLEMAN GIBBS CONFERENCE ROOM

WHEREAS, Robert Coleman Gibbs served Auburn University Libraries in multiple positions from 1968 – 1992; and

WHEREAS, Mr. Gibbs retired as Assistant University Librarian and Librarian III *Emeritus* as awarded by then-President William Muse; and

WHEREAS, Mr. Gibbs commitment to the collections at Auburn are a testament to his belief in library services that strive to support research and learning for students, faculty, and staff; and

WHEREAS, he passed away on April 28, 2015; and

WHEREAS, the Gibbs Family have committed a significant gift in his memory to support the educational needs of our students and the research efforts of our faculty through library collections.

NOW, THEREFORE, BE IT RESOLVED that the second floor conference room in Ralph Brown Draughon Library be named the *Robert Coleman Gibbs Conference Room* in honor of the family's generous support and the dedication of Mr. Gibbs to Auburn University Libraries.

RESOLUTION

REQUEST TO NAME THE POULTRY RESEARCH FARM AND EDUCATION BUILDING AS THE CHARLES C. MILLER, JR. POULTRY RESEARCH & EDUCATION CENTER

WHEREAS, Charles C. Miller, Jr. earned a bachelor's degree in Textile Engineering in 1938 and a bachelor's degree in Agriculture Business & Economics in 1940 from Auburn University. He served as a Captain in the U.S. Army during World War II and was the recipient of the Purple Heart, Bronze Star, and Silver Star; and

WHEREAS, Mr. Miller owned and operated Miller Feed and Seed in Piedmont and Anniston, as well as Miller Poultry; and

WHEREAS, Mr. Miller was a pioneer and one of the founders of the poultry industry in the United States by developing the methodologies that transformed the industry from a small individual farmer operation to what it is today – a \$50+ billion industry that feeds both the United States and the world; and

WHEREAS, Mr. Miller was a member of the National Broiler Council and was inducted into the Alabama Poultry Hall of Fame and served on the State Board of Agriculture; and

WHEREAS, Mr. Miller's son, Charles C. "Buddy" Miller, III and his wife, Pinney Allen, 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 poultry facilities.

NOW, THEREFORE, BE IT RESOLVED that the new poultry farm and education building be named the *Charles C. Miller, Jr. Poultry Research & Education Center* in honor of their generous support and ongoing dedication.

RESOLUTION

REQUEST TO NAME A COLUMN ON THE FIRST FLOOR OF THE WILFORD AND KATE BAILEY SMALL ANIMAL TEACHING HOSPITAL IN HONOR OF DR. CARY FRANCES CLARK '15

WHEREAS, Frances Pick Dillard and Charles Pick have for many years been generous donors to many aspects of life at both Auburn University and in the City of Auburn; and

WHEREAS, they provided financial support to the Auburn University College of Veterinary Medicine during its renovation of the Cary Veterinary Library; and

WHEREAS, they were instrumental in donating to Auburn University and the College of Human Sciences the Halliday Cary Pick House on North College Street; and

WHEREAS, Ms. Dillard is a founding member of the College of Human Sciences' Women's Philanthropy Board, a member of the Jule Collins Smith Museum of Fine Art's 1072 Society, and a member of the College of Veterinary Medicine's Centennial Club; and

WHEREAS, Charles Pick serves as chair of the Auburn University Research Advisory Board and is a member of the Dean's Advisory Board in the College of Human Sciences and serves on the City of Auburn Planning Commission; and

WHEREAS, Ms. Dillard and Mr. Pick collaborated to give to Auburn University Foundation a generous gift of \$100,000 in honor of Dr. Cary Frances Clark '15; and

WHEREAS, Dr. Cary Frances Clark, great-great-granddaughter of Auburn Veterinary Medicine's founding dean Dr. Charles Allen Cary, distinguished herself during her time in Auburn, being selected by her classmates as president of the Auburn Student Chapter of the American Veterinary Medical Association and earning her doctor of veterinary medicine degree in spring 2015.

NOW, THEREFORE, BE IT RESOLVED that a column in the atrium first floor of the Wilford and Kate Bailey Small Animal Teaching Hospital at the College of Veterinary Medicine bear a plaque in honor of Dr. Cary Frances Clark and in recognition of the generosity of Fran Pick Dillard and Charles Pick.

RESOLUTION

APPROVAL OF RESIDENCE HALL NAMING AT AUBURN MONTGOMERY

WHEREAS, Auburn Montgomery has made a commitment to a more residential campus; and

WHEREAS, this commitment involves housing a larger percentage of the student body in a residential setting which promotes academic success and provides academic support; and

WHEREAS, the opening of the new residence hall prior to Fall 2016 semester will greatly support this commitment; and

WHEREAS, building community within a hall enhances the residential experience and the name of the residence hall contributes to the identity of that community; and

WHEREAS, fire and life safety professionals, campus administration, prospective students, campus visitors, and guests will have a recallable name for referral to the new hall during and after its construction.

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of Auburn University that Dr. Jay Gogue, President, or such person as may be acting as President, be and the same is hereby authorized to affect the temporary naming of the new residence hall until such time that the building is named in honor of individuals who have an exceptional record of service and/or contribution of a charitable gift to Auburn Montgomery, with the new residence hall being named P-40 Place.

There being no other items for discussion, President Pro Tempore McCrary recessed the meeting at 12:05 p.m.

Grant Davis



Secretary to the Board of Trustees

AUBURN UNIVERSITY at MONTGOMERY

NEW RESIDENCE HALL RATES FOR
ACADEMIC YEARS 2016-17 & 2017-18

	Proposed Semester Rate 2016 - 17	Proposed Semester Rate 2017 - 18	Rent Increase Percentage Between 2016/2017	2015-2016 Local Comparable Housing Rates	Number of Beds
Residence Hall Room Type					
Fall/Spring					
➤ 2 Bedroom for Two Students	\$3,850	\$4,000	4%	\$3,182 - \$4,262	100
➤ 2 Bedroom for Four Students	\$2,500	\$2,600	4%	\$2,730 - \$4,374	100
➤ 1 Bedroom for One Student	\$4,200	\$4,370	4%	\$4,100 - \$5,875	4
Summer					
➤ 2 Bedroom for Two Students	\$2,440	\$2,540	4%	\$3,182 - \$4,262	100
➤ 2 Bedroom for Four Students	\$1,580	\$1,650	4%	\$2,730 - \$4,374	100
➤ 1 Bedroom for One Student	\$2,640	\$2,750	4%	\$4,100 - \$5,875	4