

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

APRIL 8, 2016

AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
APRIL 8, 2016

1. Approval of the Reconvened Meeting Minutes for February 19, 2016; February 5, 2016, and March 31, 2016
2. Awarding of Degrees
3. President's Report
4. Action Items and Committee Reports
 - A. Academic Affairs/Chairperson Newton
 1. Proposal to Establish Engineering Undergraduate Student Fees in the Samuel Ginn College of Engineering
 2. Proposed Master of Science in Industrial and Organizational Psychology
 3. Proposed Renaming of the Department of Aviation and Supply Chain Management as the Department of Systems and Technology
 4. Proposed Changes to Faculty Personnel Policies
 5. Proposed Master of Science Nursing Options
 6. Proposed Option in Counseling Psychology within the Master of Science in Psychology
 - B. Finance Committee/Chairperson Harbert
 1. Proposed Tuition and Fees, Auburn University and Auburn University at Montgomery (Don Large/John Veres)
 2. Clarification of the Student Residence Tuition Policy
 - C. Property and Facilities Committee/Chairperson Roberts
 1. Risk Management and Safety Building, Approval of Project Program, Site, Budget, Funding Plan, and Schematic Design
 2. Performing Arts Center, Approval of Project Architect Selection
 3. Interdisciplinary Science Building, Approval of Project Architect Selection
 4. Agricultural Sciences Research Building, Approval of Project Architect Selection
 5. Public Safety Building Expansion, Approval of Project Architect Selection
 6. President's Home Repairs and Renovations, Final Project Approval

7. South College Street Right-of-Way
8. Property Acquisition: Purchase of Properties at 1415 Pumphrey Avenue and 1440 West Samford Avenue, Auburn, Alabama

D. Executive Committee/Chairperson DeMaioribus

1. Posthumous Awarding of the Doctor of Philosophy Degree to Andrew Randolph Shotts
 2. Establishment of Managerial Group to Enable Auburn University to Conduct Selected Classified Research Programs
 3. Proposed Awards and Namings
5. Recess Meeting

MINUTES OF A RECONVENED MEETING OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, APRIL 8, 2016
BALLROOM B, AU HOTEL
AUBURN UNIVERSITY

The Board of Trustees of Auburn University reconvened for a meeting on Friday, April 8, 2016, in Ballroom B of the Auburn University Hotel. President Pro Tempore Charles McCrary convened the meeting at 9:45 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, and Jimmy Sanford

The following named Trustees were absent:

Governor Robert Bentley and Wayne Smith

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 Ethan Gregory; and AU SGA President Jesse Westerhouse. 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; Gretchen VanValkenburg, Vice President for Alumni Affairs; 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, 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; Jack Fite, President, Auburn Alumni Association; 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 O'Neal Dagg and James Witte. Also in attendance was special guest Mayor Robert Craft of Gulf Shores, as well as 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 10:25 a.m. and asked for a motion to adopt the minutes from the February 19, February 5 and March 31, 2016 meetings. A motion was received from Mr. Rane, seconded by Mr. Dumas, and the following minutes were unanimously approved.

RESOLUTION

APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the Reconvened Meeting on Friday, February 5, 2016; Friday, February 19, 2016, and Thursday, March 31, 2016 meeting minutes.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees that the minutes of its Friday, February 5, 2016; Friday, February 19, 2016, and Thursday, March 31, 2016, meeting minutes are hereby approved as distributed.

Mr. McCrary then asked for a motion to approve the Awarding of Degrees. A motion to approve was received from Mr. Rane, seconded by Mr. Sahlie, and the awarding of degrees was unanimously approved by the Board as follows:

AWARDING OF DEGREES

WHEREAS, Auburn University confers appropriate degrees upon those individuals who have completed requirements previously approved by this Board of Trustees and stated in University Catalogs.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That all degrees to be awarded by the faculties of Auburn University on May 3-10, 2016; and Auburn University Montgomery on Saturday, May 14, 2016, and complying with requirements heretofore established by the Board of Trustees, be and the same are hereby approved.
2. That a list of the degrees awarded on the above listed dates be filed in the Book of Exhibits and made a part of this resolution and of these minutes.

Mr. McCrary then called upon Dr. Gogue for the President's Report. At the invitation of Dr. Gogue, Provost Boosinger introduced Dr. Paul Patterson as the new Dean of the College of Agriculture and Director of the Alabama Agricultural Experiment Station. Dr. Patterson came

forward and indicated he looked forward to working with everyone in the future. Dr. Veres then presented the AUM campus report and informed everyone that Dr. Carl Stockton had been selected as the next Chancellor for the Auburn at Montgomery campus. Dr. Gogue concluded by thanking Dr. Veres for his service as Chancellor and indicated his appreciation to Mike Hubbard for his hard work in the Senate for Auburn University.

Mr. McCrary then moved to Committee Reports as follows:

Academic Affairs Committee -- Chairperson Newton. Trustee Newton reported that earlier the Academic Affairs, AUM and Finance Committees had reviewed items and moved for adoption of a consent agenda. A second was received from Ms. Huntley, and the Board unanimously approved the following resolutions:

RESOLUTION

PROPOSAL TO ESTABLISH ENGINEERING UNDERGRADUATE STUDENT FEES IN THE SAMUEL GINN COLLEGE OF ENGINEERING

WHEREAS, the Samuel Ginn College of Engineering is committed to providing the highest quality instruction to its undergraduate students; and

WHEREAS, the College has experienced dramatic enrollment growth in recent years, resulting in an increased demand for course sections, faculty, student services, and instructional laboratory space; and

WHEREAS, establishing student fees would enable the College to increase its faculty and enhance its academic programs and support services for students, including academic advising and undergraduate research opportunities; and

WHEREAS, the proposed fee structure aligns with student fees for Engineering students at peer institutions; and

WHEREAS, the College has communicated the proposed fee structure to its primary stakeholders, including current students, faculty, staff, and alumni and has achieved their consensus; and

WHEREAS, the request to establish engineering student fees has been endorsed by the Dean of the Samuel Ginn College of Engineering, the Engineering Alumni Council, the Provost, and 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 and empowered to implement the establishment of engineering student fees

for undergraduate students enrolled in the Samuel Ginn College of Engineering according to the following schedule:

1. Effective Fall 2016 for academic year 2016-17 only, the fee will be \$400 per semester for freshmen, sophomores, juniors, and seniors enrolled in the college.
2. Effective Fall 2017 for academic year 2017-18 and thereafter, the fee will be \$400 per semester for freshmen and \$700 per semester for sophomores, junior, and seniors.
3. Effective Fall 2018 for academic year 2018-19 and thereafter, each fee level will be adjusted in proportion to any percentage increases that may be necessary in undergraduate tuition, such that a 1% increase in tuition would correspond to a 1% increase in engineering student fees.

RESOLUTION

PROPOSED MASTER OF SCIENCE IN INDUSTRIAL AND ORGANIZATIONAL PSYCHOLOGY

WHEREAS, the College of Liberal Arts currently offers graduate programs leading to the Master of Science in Applied Behavioral Analysis, and the Doctor of Philosophy in Cognitive and Behavioral Sciences, Clinical Psychology, and Industrial/Organizational Psychology; and

WHEREAS, the department desires to create a new Master of Science degree in Industrial and Organizational Psychology that would provide opportunities for students to acquire the knowledge and skills necessary for the application of the principles of psychology within various professions and industries; and

WHEREAS, Auburn University would be the first public institution in Alabama to offer such a degree program; and

WHEREAS, the proposed graduate degree program will utilize existing faculty, and will not require any additional resources or space; and

WHEREAS, the request to create this degree 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 proposed Master of Science in Industrial and Organizational Psychology be approved and submitted to the Alabama Commission on Higher Education for review and approval.

RESOLUTION

PROPOSED RENAMING OF THE DEPARTMENT OF AVIATION AND SUPPLY CHAIN MANAGEMENT AS THE DEPARTMENT OF SYSTEMS AND TECHNOLOGY

WHEREAS, the Department of Aviation and Supply Chain Management in the College of Business is a multi-disciplinary unit encompassing programs in Aviation Management, Business Analytics, Information Systems, Professional Flight, and Supply Chain Management; and

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

WHEREAS, the department has experienced considerable growth and student demand for its programs over the last five years; and

WHEREAS, renaming the Department of Aviation and Supply Chain Management as the Department of Systems and Technology would bring increased visibility to its programs and identify the unit's common themes of systems and technology; and

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

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the Department of Aviation and Supply Chain Management in the College of Business be renamed the Department of Systems and Technology, with the change to be reported to the Alabama Commission on Higher Education.

RESOLUTION

PROPOSED CHANGES TO FACULTY PERSONNEL POLICIES

WHEREAS, the faculty personnel policies included in the *Faculty Handbook* reflect Auburn University policies and information; and

WHEREAS, the proposed changes to the faculty personnel policies have been recommended by the University Senate and have received the approval of the Provost and the President; and

WHEREAS, the Board defines policies related to appointment, promotion, tenure and dismissal of faculty, and development and approval of procedures to implement those policies is the responsibility of the President or those duly authorized 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 revise the contents of the faculty personnel policies as shown on Attachment A and is delegated the authority to approve procedures for the administration of these policies.

(See Attachment A at the back of these minutes)

RESOLUTION

PROPOSED MASTER OF SCIENCE IN NURSING OPTIONS

WHEREAS, the Joint AU/AUM Master of Science in Nursing program currently affords two options (Primary Care Nurse Practitioner and Nurse Educator) for students interested in advancing their careers; and

WHEREAS, the addition of Health Systems Leader and Nursing Informatics options will allow students interested in additional advanced practice degree options to advance their nursing careers; and

WHEREAS, the addition of these options to the Master of Science in Nursing program would require no additional resources except for a modest expenditure on library resources which will be met through reallocation of existing funds; and

WHEREAS, the request to create the Health Systems Leader and Nursing Informatics options in the Master of Science in Nursing degree program has been endorsed by the Joint AU/AUM MSN Curriculum Committee and Council, AU/AUM Schools of Nursing, Graduate Curriculum Committee and the Graduate Council at each institution, the Dean of AUM's College of Nursing and Health Sciences and the Dean of AU's School of Nursing, the Provosts at both AU and AUM, the AUM Chancellor, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed Health Systems Leader and Nursing Informatics options of the Master of Science in Nursing in the Joint AU/AUM MSN Program be approved and submitted to the Alabama Commission on Higher Education for review and approval.

RESOLUTION

PROPOSED OPTION IN COUNSELING PSYCHOLOGY WITHIN THE MASTER OF SCIENCE IN PSYCHOLOGY

WHEREAS, a Master of Science in Psychology prepares individuals who are seeking careers in health and health-related fields; and

WHEREAS, the Department of Psychology at AUM wishes to establish a Counseling Psychology option within its Master of Science in Psychology Degree; and

WHEREAS, the AUM Department of Psychology and AUM Department of Counselor, Leadership and Special Education will work together to provide this option; and

WHEREAS, the proposed option will provide Auburn University at Montgomery with a more comprehensive graduate program; and

WHEREAS, the proposed option will enhance enrollment of graduate students seeking professional licensure at the end of their master's program; and

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

WHEREAS, the request to create this option has been endorsed by the faculty and chair of the Department of Psychology, the faculty and chair of the Department of Counselor, Leadership and Special Education, the AUM Graduate Council, the Dean of the College of Arts and Sciences, the Dean of the College of Education, the Provost and the Chancellor.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University's Board of Trustees that the proposed option in Counseling Psychology within the Master's of Science Psychology program in the College of Arts and Sciences at Auburn University at Montgomery be approved and submitted to the Alabama Commission on Higher Education for review and approval.

Finance Committee - - Chairperson Harbert. Mr. Harbert indicated that the Finance, Academic Affairs and AUM Committee has met early and reviewed two proposals with a favorable response. He then moved for approval of the first item, Proposed Tuition and Fees, Auburn University and Auburn University at Montgomery. A second was received from Mr. Rane, and the Board unanimously approved the following resolution:

RESOLUTION

PROPOSED TUITION AND FEES AUBURN UNIVERSITY AND AUBURN UNIVERSITY AT MONTGOMERY

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

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

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

WHEREAS, the University has experienced record reductions in state appropriations since Fiscal Year 2008; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Jay Gogue, President, or such other person as may be serving as President, be and the same is hereby authorized, effective with the 2016 Fall Semester, to establish tuition and fees rates for Auburn University and Auburn University at Montgomery as shown in Exhibit 1 and Auburn University at Montgomery in Exhibit 2.

(See Exhibit 1 and Exhibit 2 at the back of these minutes)

The next item reviewed was Clarification of the Student Residence Tuition Policy, and Mr. Harbert moved for approval. A second was received from Mr. Rane, and the Board unanimously approved the following resolution:

RESOLUTION

CLARIFICATION OF THE STUDENT RESIDENCY TUITION POLICY

WHEREAS, Board Policy, sets the criteria and procedure for determining student residency for purposes of assessing in state tuition, such criteria being consistent with state law; and

WHEREAS, the current policy lacked clarity regarding current practice in waiving tuition for certain scholarship students.

NOW, THEREFORE, BE IT RESOLVED that the proposed revision of the Student Residency Tuition Policy be approved as set forth in Exhibit A.

(Exhibit A attached to the back of these minutes)

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

RESOLUTION

RISK MANAGEMENT & SAFETY BUILDING APPROVAL OF PROJECT PROGRAM, SITE, BUDGET FUNDING PLAN, AND SCHEMATIC DESIGN

WHEREAS, at its meeting of September 25, 2015, the Board of Trustees approved the initiation of the Risk Management & Safety Building project; and

WHEREAS, the project would construct a 9,840 square foot building to relocate and consolidate Risk Management & Safety personnel from the Leach Science Center and the Safety Annex on Camp Auburn Road to the Facilities Management Complex located on West Samford Avenue; and

WHEREAS, the estimated total project cost for the Risk Management & Safety Building project is \$2.8 million, to be financed by University general funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Risk Management & Safety 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:

1. Establish a budget for the Risk Management & Safety Building project in the amount of \$2.8 million, to be financed by University general 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.
-

RESOLUTION

PERFORMING ARTS CENTER APPROVAL OF PROJECT ARCHITECT SELECTION

WHEREAS, the Board of Trustees, at the meeting held on June 5, 2015, approved the initiation of a project to construct a Performing Arts Center and authorized the commencement of the processes to select a project architect; and

WHEREAS, the University Architect, after conducting interviews with five candidate firms, determined the architectural firm of tvsdesign, of Atlanta, Georgia teamed with Wilson Butler Architects, of Boston, Massachusetts, were 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 tvsdesign, 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.

RESOLUTION

INTERDISCIPLINARY SCIENCE BUILDING APPROVAL OF PROJECT ARCHITECT SELECTION

WHEREAS, the Board of Trustees, at the meeting held on November 20, 2015, approved the initiation of a project to construct a new Interdisciplinary Science 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 that Davis Architects, of Birmingham, Alabama, was best qualified to provide architectural services on this project; and

WHEREAS, it is anticipated that this project will be financed by gifts and University general funds and that, if the fund raising goals of this project are not achieved by November 2018, within three years of initial project approval, this project will be withdrawn and resubmitted at a later date, once such funding is obtained.

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

RESOLUTION

AGRICULTURAL SCIENCES RESEARCH BUILDING APPROVAL OF PROJECT ARCHITECT SELECTION

WHEREAS, the Board of Trustees, at the meeting held on November 20, 2015, approved the initiation of a project to construct a new Agricultural Sciences Research 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 that Foil Wyatt Architects and Planners, of Jackson, Mississippi, was best qualified to provide architectural services on this project; and

WHEREAS, it is anticipated that this project will be financed by gifts and University general funds and that, if the fund raising goals of this project are not achieved by November 2018, within three years of initial project approval, this project will be withdrawn and resubmitted at a later date, once such funding is obtained.

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 Foil Wyatt Architects and Planners, of Jackson, Mississippi, as project architect to consult in the development of the facility program and project design.
 2. Limit the project planning and design development to the schematic design phase until such time as the program requirements, budget, funding plan, and site are approved by the Board.
-

RESOLUTION

PUBLIC SAFETY BUILDING EXPANSION APPROVAL OF PROJECT ARCHITECT SELECTION

WHEREAS, the Board of Trustees, at the meeting held on February 5, 2016, approved the initiation of the Public Safety Building Expansion project, and authorized the commencement of the process to select a project architect; and

WHEREAS, after holding interviews with three candidate firms, the University Architect has determined that Seay Seay & Litchfield, of Montgomery, Alabama, is 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 Seay Seay & Litchfield, of Montgomery, Alabama, as project architect to consult in the development of the facility program and project design.
2. Limit the project planning and design development to the schematic design phase until such time as the program requirements, budget, funding plan, and site are approved by the Board.

RESOLUTION

PRESIDENT'S HOME REPAIRS AND RENOVATIONS FINAL PROJECT APPROVAL

WHEREAS, at its meeting on April 17, 2015, the Board of Trustees approved the initiation of a project to repair and renovate the President's home; and

WHEREAS, a project team has conducted an initial assessment of interior and exterior repairs and renovations that may be required.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Donald L. Large, Jr; Executive Vice President, or such other person as may be acting as Executive Vice President, with the approval of the President Pro Tempore of this Board be and the same is hereby authorized and empowered to:

1. Complete the required plans for the project.
 2. Solicit bids and award a contract for construction, conditioned upon the lowest responsible and responsive bid.
-

RESOLUTION

SOUTH COLLEGE STREET IMPROVEMENTS RIGHT-OF-WAY

WHEREAS, the City of Auburn has proposed a \$3.1 million project to make improvements to South College Street from Samford Avenue to Roosevelt Drive that will improve safety and traffic flow; and

WHEREAS, the City of Auburn is requesting that Auburn University provide 0.2 acres of land to serve as a Right-of-Way for the improvement of South College Street; and

WHEREAS, the University land needed for the Right-of-Way has an estimated value of \$260,000, and, in exchange for the Right-of-Way, the City of Auburn will make sidewalk and parking lot improvements, totaling approximately \$369,000, to University property along South College Street and at the corner of the Samford Avenue and South College Street intersection; and

WHEREAS, given the traffic and safety enhancements that will result, it is in the University's best interest to support the South College Street project by providing 0.2 acres of land to serve as the Right-of-Way for the City of Auburn; and

WHEREAS, the proposed real estate action would also document a prescriptive Right-of-Way of 0.6 acres of the existing South College Street roadway which is on University land.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Jay Gogue, President, or such person as may be acting as President, be and the same is hereby authorized and empowered to execute a Right-of -Way for the property described in Exhibit 1 to facilitate the improvements to South College Street. All documents consummating the Right-of -Way Agreement shall be reviewed as to form by legal counsel for Auburn University.

RESOLUTION

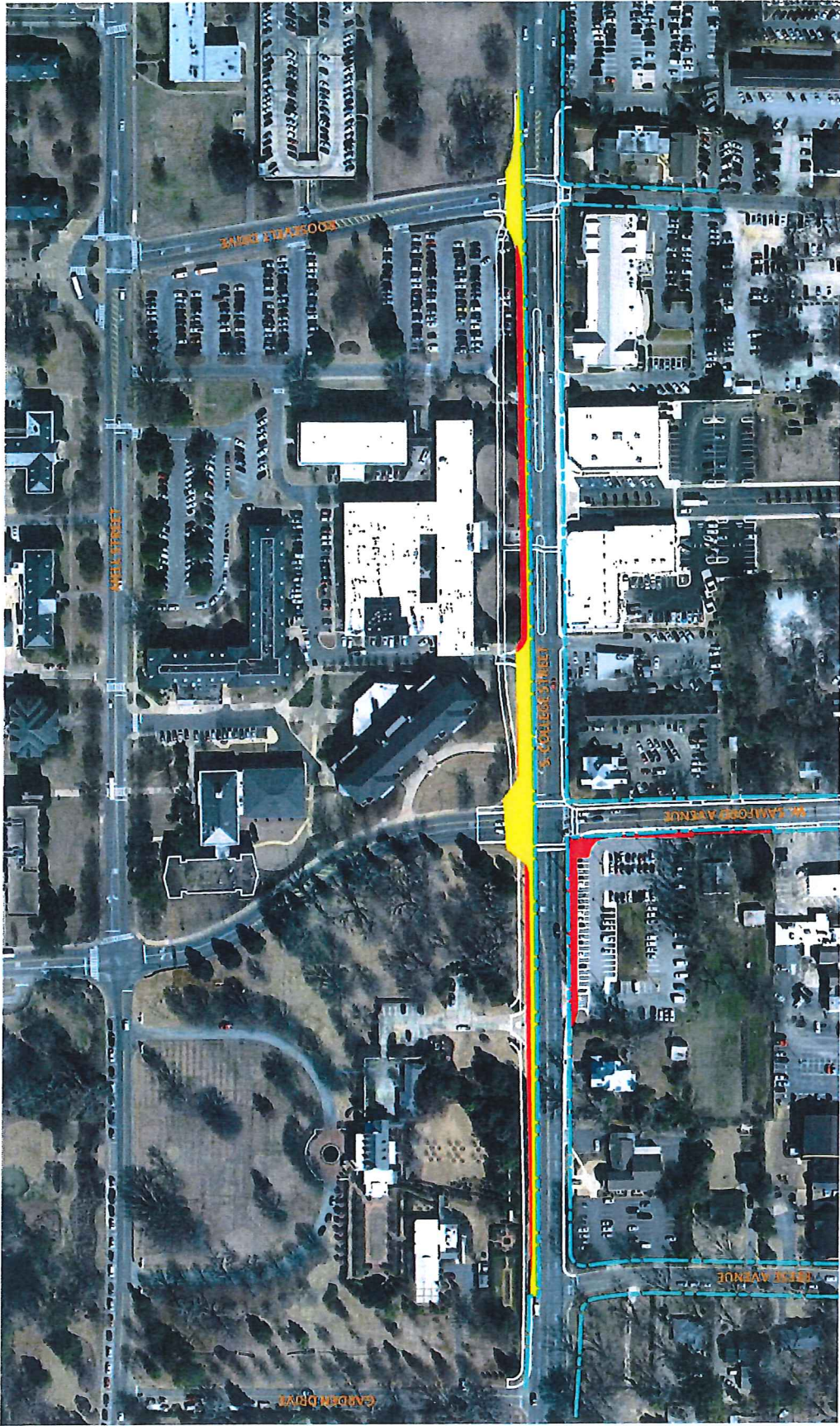
REAL ESTATE ACQUISITION PURCHASE OF PROPERTIES AT 1415 PUMPHREY AVENUE AND 1440 WEST SAMFORD AVENUE, AUBURN, ALABAMA


WHEREAS, it is proposed that Auburn University purchase the properties 1415 Pumphrey Avenue and 1440 West Samford Avenue, Auburn, Alabama; and

WHEREAS, the property at 1415 Pumphrey Avenue consists of a 13,400 square foot warehouse, situated on 2.3 acres of land, and has a proposed sale price of \$599,000; and

WHEREAS, the property at 1440 West Samford Avenue consists of 1.33 adjoining acres of undeveloped land, and has a proposed sale price of \$162,500; and

Exhibit 1
South College Street Improvements Right-of-Way





AUBURN
UNIVERSITY

FACILITIES MANAGEMENT

OFFICE of the
UNIVERSITY ARCHITECT
1161 West Sanford Ave., Building
Auburn, AL 36849

LEGEND

- EXISTING RIGHT-OF-WAY (ROW)
- PREScriptive ROW (0.585 ACRES)
- PROPOSED AU ROW ACQUISITION (0.286 ACRES)

CITY OF AUBURN - S COLLEGE STREET IMPROVEMENTS
RIGHT OF WAY EXHIBIT

DATE
March 15, 2016

WHEREAS, the proposed purchase of the warehouse and adjoining property would allow the University to relocate the Auxiliary Services Maintenance staff and operations without incurring the cost of constructing a new facility; and

WHEREAS, this project will result in the cancellation of the Auxiliary Services Maintenance Building project initiated by the Board of Trustees on September 25, 2015.

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 purchase the properties at 1415 Pumphrey Avenue and 1440 West Samford Avenue, Auburn, Alabama. All documents consummating the purchase 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 awarding of a posthumous degree of Doctor of Philosophy to Andrew Randolph Shotts and moved for approval. A second was received from Mr. Dumas, and the Board unanimously approved the following resolution:

RESOLUTION

AWARDING THE DOCTOR OF PHILOSOPHY DEGREE TO ANDREW RANDOLPH SHOTTS

WHEREAS, Andrew Randolph Shotts, a doctoral student in English at Auburn University, passed away on September 11, 2015; and

WHEREAS, Andrew Randolph Shotts would have completed the requirements necessary for the Doctor of Philosophy in English; and

WHEREAS, faculty in the Department of English, the Dean of the College of Liberal Arts, the Dean of the Graduate School, the Provost, and the President recommend that the Doctor of Philosophy in English be awarded posthumously.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that the degree of Doctor of Philosophy in English is hereby granted posthumously to Andrew Randolph Shotts in recognition of his academic achievements as a graduate student at Auburn University.

BE IT FURTHER RESOLVED that the Board hereby expresses its sympathy and condolences to the family of Andrew Randolph Shotts 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.

The next request was to approve a resolution updating the Establishment of Managerial Group to Enable Auburn University to Conduct Selected Classified Research Programs and Mr. DeMaioribus moved for approval. A second was received from Mr. Pratt, and the Board unanimously approved the following resolution:

RESOLUTION

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

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

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

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

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

Title:

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

Executive Director for AU Huntsville Office
Senior Counsel for National Security Programs, Cyber Programs, & Military
Affairs

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

Officers:

Executive Vice President (currently Donald L. Large, Jr.)
Assistant Vice President for University Outreach (currently Royrickers Cook)
Associate Provost & Vice President for Student Affairs (currently Bobby Woodard)
Vice President for Alumni Affairs (currently Gretchen VanValkenburg)
Vice President for Development (currently Jane DiFolco Parker)
Chancellor, Auburn University at Montgomery (currently Carl A. Stockton)
Director, Alabama Cooperative Extension System (currently Gary Lemme)
Director, Alabama Agricultural Experiment Station (currently Paul Patterson)
Director of Intercollegiate Athletics (currently Jay Jacobs)
Secretary to the Board of Trustees (currently Grant Davis, Jr.)
General Counsel (currently Lee F. Armstrong)
Executive Director Governmental Affairs (currently Sherri Fulford)

Board of Trustees

Title:

President Board of Trustees/Governor (currently Robert Bentley)
President Pro Tempore/At-Large (currently Charles D. McCrary)
District 1 (currently B.T. Roberts)
District 2 (currently Clark Sahlie)
District 3 (currently James W. Rane)
District 3 – Lee County (currently Bob Dumas)
District 4 (currently Jimmy H. Sanford)
District 5 (currently D. Gaines Lanier)
District 6 (currently Elizabeth Huntley)
District 7 (currently Sarah B. Newton)

District 8 (currently Michael A. DeMaioribus)
District 9 (currently James Pratt)
At-Large (currently Raymond J. Harbert)
At-Large (currently Wayne T. Smith)

Mr. DeMaioribus moved to the next item, a request to name the Conference room on the Second Floor of the Harbert Center for Civil Engineering as the Mary Manson Moore Conference Room and moved for approval. A second was received from Mr. Harbert, and the Board unanimously approved the following resolution:

RESOLUTION

REQUEST TO NAME THE CONFERENCE ROOM ON THE SECOND FLOOR OF THE HARBERT CENTER FOR CIVIL ENGINEERING AS THE MARY MANSON MOORE CONFERENCE ROOM

WHEREAS, Mary Manson Moore graduated from Auburn University with a bachelor's degree in civil engineering in 1983 and a master's degree in the same discipline in 1991; and

WHEREAS, as a third-generation civil engineering alumna, Mary has more than 30 years of experience as a project engineer and in construction contract administration with the U.S. Army Corps of Engineers; and

WHEREAS, she served as a project engineer at the Maxwell Air Force Base engineering office from 1985-2001 and at the South Alabama (Ft. Rucker) office from 2001-2008; and

WHEREAS, since 2008, she served as the chief of the contract administration branch for the construction division in the Mobile district office; and

WHEREAS, she has served as a registered professional engineer in Alabama and Georgia, and also has been an active member of the Society of American Military Engineers; and

WHEREAS, Mary has demonstrated a strong commitment to Auburn University and the Samuel Ginn College of Engineering throughout her career; and

WHEREAS, in addition to her professional achievements, she has served as a member of the 100 Women Strong board and executive committee and has been a long-time Eagles Society supporter within the college; and

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

NOW, THEREFORE, BE IT RESOLVED that the second floor conference room in the Harbert Center for Civil Engineering be named the Mary Manson Moore Conference Room, in honor of her generous support and ongoing dedication.

The next item was a resolution recognizing Aubie for being named the 2016 Collegiate Mascot Champion, and Mr. DeMaioribus called upon Auburn University SGA President Jesse Westerhouse. Mr. Westerhouse introduced the Aubies in attendance and showed everyone a short video that sealed Aubie's championship win. After the video, Mr. DeMaioribus asked for a reading of the resolution. Upon the reading of the resolution, Mr. DeMaioribus moved for adoption, seconded by Ms. Huntley, and the Board unanimously approved the following resolution:

RESOLUTION

RECOGNITION OF AUBIE

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

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

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

WHEREAS, Aubie has competed nationally for the collegiate mascot championship, winning in 1991, 1995, 1996, 1999, 2003, 2006, 2012, 2014; and

WHEREAS, Aubie competed in 2016 with collegiate mascots from around the country, winning the championship for the ninth time, more than any other mascot.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that John O'Neil, John Nunez, Hunter Jordan and Kevin Bryant 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 four students who bring Aubie to life so that they each will know how highly we value their accomplishments and the honor they reflect on the Auburn name.

There being no other items for discussion, President Pro Tempore McCrary recessed the meeting at 10:45 a.m.

Grant Davis



Secretary to the Board of Trustees

Appendix A

Section 3.9
Termination of Faculty Appointments

3.9.1 Noncontinuation of ~~Faculty~~†

Deleted: Appointment

3.9.1.1 Noncontinuation of Probationary Faculty

Notice of noncontinuation prior to a tenure decision shall be given in writing to full-time faculty members on probationary appointment. If a faculty member whose appointment is not to be continued so requests, he or she shall be provided with a written statement of reasons why the appointment is not to be continued. Reasons for the noncontinuation of a probationary faculty member prior to a tenure decision may include unsatisfactory performance of assigned duties, misconduct, or other reasons that do not violate applicable law or university policy. If a probationary faculty member believes that the decision of noncontinuation was based on inadequate consideration in terms of the relevant standards of the institution, an appeal may be made to the Faculty Dismissal Hearing Committee to be considered under procedures developed by the committee and approved by the Provost's Office. This committee shall review the faculty member's allegation to determine whether the decision was the result of adequate consideration in terms of the relevant standards of the institution. If the committee believes that adequate consideration was not given to the faculty member's qualifications, it will request consideration by the departmental tenured faculty indicating the respects in which it believes the consideration may have been inadequate. It will provide copies of the Review Committee findings to the faculty member and to the president.

Deleted: he or she

Deleted: to be

The provisions for notice of noncontinuation described in this section apply only to full-time faculty members on probationary appointment. All full-time service, whether in a tenure-track position or not, must be counted in determining the length of notice required. The provisions are not applicable to terminations for cause or where a termination is specified in the appointment instrument.

The following schedule applies to notice of noncontinuation:

A. For academic year (nine-month) appointments:

1. By February 15 of the first academic year of service.
2. By December 31 of the second academic year of service.
3. At least 12 months before the expiration of an appointment (May 15) for faculty members with two or more years of service, except that faculty members who are not to be reappointed due to failure to obtain tenure shall be given notice by August 15 that they will not be reappointed the following August.

B. For 12-month appointments:

1. Six months prior to noncontinuation date during first three years of service.

2. 12 months prior to noncontinuation after three years of service.

If shorter notice is necessary because of major enrollment shifts, program changes, or financial exigency, the affected faculty member shall be informed as soon as possible, and every effort shall be made to find another appropriate position in the University. It is anticipated that analyses of enrollment pressures can be made each fall in time for affected faculty members to be notified by November 15.

3.9.1.2 Noncontinuation of Nontenure-track Faculty

Nontenure-track faculty on continuing appointment are considered to have ongoing appointments until written notice of noncontinuation is given.

3.9.2 Dismissal of Tenured Faculty‡

3.9.3 Termination because of Financial Exigency ‡

Termination of an appointment with continuous tenure before the end of the specified term may occur under extraordinary circumstances because of a demonstrably bona fide financial exigency, i.e., a severe financial crisis that fundamentally compromises the academic integrity of the Auburn University as a whole and that cannot be alleviated by less drastic means. In the event that financial stress poses a threat to University programs or continuation of faculty employment, the nature and extent of the situation shall be demonstrated to faculty by appropriate documentation. An explanatory statement shall be issued by the president, after consultation with the leadership of the University Senate, to the University Faculty concerning the financial condition of the University and the relation of that condition to all units and programs. Faculty and administrators shall then be involved in formulating plans that could result in discontinuation of programs or dismissal of personnel. A review process that includes the considerations noted below shall be implemented to guarantee the right of due process to those affected.

If the administration issues notice to a faculty member of an intention to terminate his or her appointment because of financial exigency, the faculty member shall have the right to a full hearing before a faculty committee. The hearing need not conform in all respects to one conducted by the Faculty Dismissal Hearing Committee, but the essentials of an on-the-record adjudicative hearing shall be observed. The issues in this hearing may include:

1. The existence and extent of the condition of financial exigency. The burden of proof shall rest on the University.
2. The validity of the educational judgments and the criteria for identification for termination. The recommendations of a faculty body on these matters shall be considered valid.
3. Whether the criteria are being properly applied in the individual case.

If the University terminates appointments because of financial exigency, it shall not make new appointments at the same time except in extraordinary circumstances where a serious distortion

in the University's teaching, research, or outreach program would otherwise result. The appointment of a faculty member with tenure shall not be terminated in favor of retaining a faculty member without tenure.

Before terminating an appointment because of financial exigency, the University, with faculty participation, shall make every effort to place the faculty member concerned in another suitable position within the University.

In all cases of termination of appointment of a tenured faculty member because of financial exigency, the faculty member concerned shall be given severance pay in accord with the terminal salary schedule described in Section 3.9.2 ("Dismissal") above.

In all cases of termination of appointment because of financial exigency, the place of the faculty member concerned shall not be filled by a replacement within a period of three years unless the released faculty member has been offered a reinstatement

3.9.4 Termination without Financial Exigency ‡

Termination of a tenured appointment or a probationary appointment before the end of the specified term may occur as a result of bona fide formal discontinuance of a program or department. The following standards and procedures shall apply:

1. The decision to discontinue formally a program or department shall be based essentially upon educational considerations as determined primarily by the faculty as a whole or an appropriate faculty committee ([see section 2.1.2, article 4, Academic Program Review Committee](#)). It should be recognized that educational considerations do not include cyclical or temporary variations in enrollment. They must reflect long-range judgments that the educational mission of the University as a whole shall be enhanced by the discontinuance.
2. Before the administration issues notice to a faculty member of its intention to terminate an appointment because of discontinuance of a program or department, the institution shall make every effort to place the faculty member in another suitable position. If such placement would be facilitated by training, financial and other support for such training shall be proffered. If no position is available, the faculty member's appointment may be terminated but only with a severance salary equitably adjusted to the faculty member's length of past and potential service.
3. A faculty member may appeal a proposed relocation or termination resulting from a discontinuance and has a right to a full hearing before a faculty committee. The essentials of an on-the-record adjudicative hearing shall be observed. The issues in such a hearing may include the institution's failure to satisfy any of the conditions in this section of the *Faculty Handbook*. In such a hearing, a faculty determination that a program or department is to be discontinued shall be considered presumptively valid, but the burden of proof on other issues shall rest on the administration.

AUBURN UNIVERSITY TUITION STRUCTURE
PROPOSED FALL 2016

Tuition and Student Services Fee	Current		PROPOSED	
	RESIDENT	NON-RESIDENT	RESIDENT	NON-RESIDENT
Credit Hour Tuition - Undergraduate to 12 hours*	\$ 367.00	\$ 1,101.00	\$ 378.00	\$ 1,134.00
Credit Hour Tuition - Graduate/Professional to 9 hours*	\$ 489.00	\$ 1,467.00	\$ 504.00	\$ 1,512.00
Student Services Fee	\$ 808.00	\$ 808.00	\$ 812.00	\$ 812.00
Non-Credit/Specialty Fees				
Auburn Abroad Fee	\$ 619.00	\$ 619.00	\$ 638.00	\$ 638.00
Auditing Fee - Undergraduate per course	\$ 367.00	\$ 1,101.00	\$ 378.00	\$ 1,134.00
Auditing Fee - Graduate/Professional per course	\$ 489.00	\$ 1,467.00	\$ 504.00	\$ 1,512.00
Clearing for Graduation	\$ 450.00	\$ 450.00	\$ 450.00	\$ 450.00
College of Veterinary Medicine Clinical Rotation Fee	\$ 619.00	\$ 619.00	\$ 638.00	\$ 638.00
Continuous Enrollment Fee - Graduate	\$ 450.00	\$ 450.00	\$ 450.00	\$ 450.00
GRA/GTA Enrollment Fee	\$ 563.00	\$ 563.00	\$ 580.00	\$ 580.00
Horticulture	\$ 367.00	\$ 367.00	\$ 378.00	\$ 378.00
International Student Fee	\$ 130.00	\$ 130.00	\$ 130.00	\$ 130.00
Music Fee (full hour lessons)	\$ 246.00	\$ 246.00	\$ 246.00	\$ 246.00
Music Fee (half-hour lessons)	\$ 163.00	\$ 163.00	\$ 163.00	\$ 163.00

Professional Fees, Program Fees, Differential Tuition**

College of Architecture, Design, & Construction (per semester)	\$ 2,160.00	\$ 2,160.00	\$ 2,160.00	\$ 2,160.00
College of Business FR/SO (per semester)	\$ 260.00	\$ 260.00	\$ 260.00	\$ 260.00
College of Business FR/SO Summer (per semester)	\$ 75.00	\$ 75.00	\$ 75.00	\$ 75.00
College of Business JR/SR (per semester)	\$ 560.00	\$ 560.00	\$ 560.00	\$ 560.00
College of Business JR/SR Summer (per semester)	\$ 150.00	\$ 150.00	\$ 150.00	\$ 150.00
College of Business Graduate - per credit hour	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00
College of Veterinary Medicine (per semester)	\$ 4,000.00	\$ 8,000.00	\$ 4,000.00	\$ 8,000.00
College of Engineering (per semester)			\$ 400.00	\$ 400.00
Honors College 1st year (per semester)	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00
Honors College 2nd year (per semester)	\$ 225.00	\$ 225.00	\$ 225.00	\$ 225.00
Honors College 3rd year and beyond (per semester)	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00
School of Nursing - per clinical credit hour	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00
School of Pharmacy (per semester)	\$ 5,283.00	\$ 5,283.00	\$ 5,283.00	\$ 5,283.00

* No additional charge for credit hours exceeding 12/9 hours

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

Student Services Fee	13-14	14-15	15-16	16-17
Special Building Fund	\$ 15.00	\$ 15.00	\$ 15.00	\$ 15.00
Student Activity	\$ 45.00	\$ 45.00	\$ 45.00	\$ 45.00
Student Swim Complex	\$ 12.00	\$ 12.00	\$ 12.00	\$ 12.00
Student Center Bond	\$ 80.00	\$ 80.00	\$ 80.00	\$ 80.00
Campus Recreation	\$ 7.50	\$ 7.50	\$ 7.50	\$ 7.50
Student Center Operation	\$ 7.50	\$ 7.50	\$ 7.50	\$ 7.50
Transit Fee	\$ 135.00	\$ 141.00	\$ 145.00	\$ 149.00
Athletics Fee	\$ 96.00	\$ 96.00	\$ 96.00	\$ 96.00
Wellness Center	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00
Total	\$ 598.00			
Add Proration Fee	200.00	\$ 200.00	\$ 200.00	\$ 200.00
Total	\$ 798.00	\$ 804.00	\$ 808.00	\$ 812.00

Auburn University at Montgomery Tuition Structure
Proposed Fall 2016

Tuition and Required Fees	Current		Proposed	
	RESIDENT	NON-RESIDENT	RESIDENT	NON-RESIDENT
Credit Hour Tuition - Undergraduate	\$ 290.00	\$ 652.00	\$ 296.00	\$ 665.00
Credit Hour Tuition - Graduate	\$ 359.00	\$ 807.00	\$ 374.00	\$ 841.00
Audit Fee - Undergraduate	\$ 290.00	\$ 652.00	\$ 296.00	\$ 665.00
Audit Fee - Graduate	\$ 359.00	\$ 807.00	\$ 374.00	\$ 841.00
Credit Hours Fee - Technology Fee	\$ 8.00	\$ 8.00	\$ 10.00	\$ 10.00
Administrative Services Fee	\$ 35.00	\$ 35.00	\$ 35.00	\$ 35.00
Student Activity Fee*	\$ 170.00	\$ 170.00	\$ 170.00	\$ 170.00
Student Health Fee	\$ -	\$ -	\$ 25.00	\$ 25.00

Other Fees

New Student Orientation Fee	\$ 125.00	\$ 125.00	\$ 125.00	\$ 125.00
Graduation Fee - Undergraduate	\$ 55.00	\$ 55.00	\$ 85.00	\$ 85.00
Graduation Fee - Graduate	\$ 73.00	\$ 73.00	\$ 98.00	\$ 98.00
Credit Hour Fee - Hybrid Course Fee	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00
Credit Hour Fee - Online Course Fee	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00
University Affiliation Fee**	\$ 133.00	\$ 133.00	\$ 135.00	\$ 135.00
Late Registration Fee	\$ 30.00	\$ 30.00	\$ 30.00	\$ 30.00

Specialty Course Fees

Credit Hour Fee - Biology Fee	\$ 8.00	\$ 8.00	\$ 8.00	\$ 8.00
Credit Hour Fee - Clinical Laboratory Fee	\$ 8.00	\$ 8.00	\$ 8.00	\$ 8.00
Credit Hour Fee - Fine Arts Fee	\$ 8.00	\$ 8.00	\$ 8.00	\$ 8.00
Credit Hour Fee - Physical Science/Chemistry Fee	\$ 8.00	\$ 8.00	\$ 8.00	\$ 8.00
Credit Hour Fee - Speech and Hearing Fee	\$ 8.00	\$ 8.00	\$ 8.00	\$ 8.00
Credit Hour Fee - Kinesiology Fee	\$ 8.00	\$ 8.00	\$ 8.00	\$ 8.00
Credit Hour Fee - Theater Fee	\$ 8.00	\$ 8.00	\$ 8.00	\$ 8.00
Credit Hour Fee - GIS Fee	\$ 8.00	\$ 8.00	\$ 8.00	\$ 8.00

Professional Fees, Program Fees, Differential Tuition***

School of Nursing Clinical Fee	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00
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Student Activity Fee*

	15-16	16-17
Wellness Center Building Fee	\$ 160.00	\$ 160.00
Student Activity	\$ 10.00	\$ 10.00
	\$ 170.00	\$ 170.00

***University Affiliation Fee includes clearing for graduation, comprehensive examinations and resolving incomplete grades when not enrolled.

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

STUDENT RESIDENCY TUITION POLICY

For the purpose of assessing fees, applicants shall be classified as Alabama or non-Alabama students. Non-Alabama students are required to pay a non-resident tuition fee.

An Alabama student is a person who shall be a citizen of the United States, or a resident alien, and who shall have resided and had habitation, home, and permanent abode in the State of Alabama for at least twelve (12) consecutive months immediately preceding current registration. In applying this regulation, "applicant" shall mean a person applying for admission to the institution, if applicant is married or nineteen (19) years of age, and financially independent. Otherwise, it shall mean parents, parent, or legal guardian of his/her person. If the parents are divorced, residence will be determined by the residency of the parent to whom the court has granted custody.

A person who establishes a guardianship for purpose of avoiding non-Alabama fees will be subject to non-resident tuition.

No person who moves to Alabama for the primary purpose of attending college shall be considered to have demonstrated intent to establish domicile in the State of Alabama and will generally not be considered eligible for classification as a resident student. Clear and convincing evidence to the contrary must be presented to overcome this presumption.

In determining Alabama student status for purposes of assessing fees, the burden of proof is on the applicant.

ADDITIONAL PERSONS ELIGIBLE FOR RESIDENT TUITION

- A. Military personnel on active duty stationed in Alabama, their spouses, and dependent children (as defined by Internal Revenue Codes), as well as military personnel whose "Home of Record" is Alabama, who have continuously filed Alabama income tax returns for the duration of their service, and their spouses and dependent children.
- B. Non-resident undergraduate students who are currently being awarded an academic, athletic, or other scholarship by Auburn University that is at least equal to the amount of the current tuition rate for Alabama students, provided that the scholarship is fully funded by a donor or other external source, graduate students appointed on assistantships of at least one-fourth-time and veterans who live in Alabama consistent with the provisions of Alabama Act 2013-423. Veterans and their spouses and dependents who live in Alabama may qualify for resident tuition under Section 702 of the Veterans Access, Choice and Accountability Act of 2014
- C. Full-time employees of a State of Alabama agency or institution, their spouses, and dependent children.
- D. Spouse and dependent children of a nonresident, provided the non-resident has been employed in Alabama full-time for at least twelve (12) consecutive months prior to registration, has filed an Alabama Income Tax Return for the tax year prior to the year in which the student is admitted, and did not claim a credit on the Alabama return for income taxes paid to another state.

Non-resident students enrolled in programs included in the Southern Regional Education Board Academic Common Market, provided the student does not change to another program not included. In such cases of change, the student will be classified as a non-resident for tuition purposes.

Persons whose spouses by legal marriage are bona fide Alabama residents.

Spouses and dependent children of persons, who establish domicile within the State of Alabama, provided that the person who establishes domicile is employed full-time in a permanent position in Alabama.

Non-resident persons enrolled in programs of Auburn University not funded by tax revenues of the State of Alabama.

Students enrolled in the College of Veterinary Medicine professional D.V.M. program, admitted under contract with the Southern Regional Education Board.

INITIAL DETERMINATION OF ELIGIBILITY

In order to be initially classified as eligible for resident tuition, students must demonstrate that they or their parent, guardian, or spouse qualify for one of the eligibility categories prior to the first day of class. A signed statement is required attesting that qualification for the eligibility category claimed has been met prior to registration.

CHANGE IN ELIGIBILITY FOR RESIDENT TUITION

Students determined to be eligible for resident tuition will maintain that eligibility upon re-enrollment within twelve (12) months of their most recent enrollment, unless there is evidence that the student subsequently has abandoned resident status (e.g., registering to vote in another state). Students failing to re-enroll within twelve (12) months must establish eligibility upon re-enrollment.

Students initially classified as ineligible for resident tuition will retain that classification for tuition purposes until they provide clear and convincing evidence that they have established permanent domicile in Alabama. The burden of proof of change in eligibility rests upon those requesting change. Evidence relevant to an initial determination of eligibility is also relevant to establishing a change in eligibility.

Non-resident students who carry an academic load considered normal (ten (10) or more hours per term) for students at Auburn University will be presumed to be in the State of Alabama primarily for the purpose of gaining an education and, thus, have not demonstrated the intent to establish a true domicile in Alabama. Clear and convincing proof may overcome this presumption, but again, the burden of proof rests upon those requesting change in eligibility. Any change in resident tuition eligibility occurring during an academic term will not become effective until registration for the succeeding term.

The following types of evidence may be presented in an effort to establish 12- month residency in the State of Alabama. In all cases, the person must be at least nineteen (19) years of age

or married and financially independent. Otherwise, the person's residency will be based upon that of the parent or guardian.

- A. Ownership or rental of residential property in the State of Alabama and continuous occupation thereof on an extended term of not less than twelve (12) consecutive months.
- B. Full-time permanent employment in the State of Alabama.
- C. Possession of State of Alabama License(s) required doing business or practicing a profession in Alabama.
- D. Legal marriage to a bona fide Alabama resident.
- E. Registration to vote in the State of Alabama.
- F. Filing of Alabama resident income tax returns.
- G. Holding of a current Alabama driver's license.
- H. Registration of vehicle in Alabama and payment of property taxes thereon.
- I. Evidence of banking activity within the State of Alabama for twelve (12) consecutive months prior to making application for residency change.

The Registrar at Auburn University and the Director of Admissions at AUM shall have the responsibility for determining whether a student shall be classified as an Alabama or non-Alabama student. The decision of the Registrar/Admissions Director shall be subject to review by the President (at Auburn) or the Chancellor (at AUM), or the designated representative of each, upon written request of the applicant.

ADOPTED: October, 27, 1989
REVISED: March 25, 1994
REVISED: August 18, 1995
REAFFIRMED: June 19, 2009
REVISED: April 17, 2015