

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

NOVEMBER 18, 2016

AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
NOVEMBER 18, 2016

1. Approval of the September 16, 2016 Meeting Minutes
2. Awarding of Degrees
3. President's Report
4. Action Items and Committee Reports
 - A. Academic Affairs/Chairperson Newton
 1. Proposed Pre-Professional Option in the Master of Science in Biological Sciences (Non-Thesis)
 2. Proposed Master of Engineering Management
 3. Proposed Master of Science Degree in Architecture
 4. Proposed Revisions to the Doctor of Pharmacy
 - B. Audit and Compliance Committee/Chairperson Dumas
 1. Revisions to Internal Auditing Department Charter
 - C. Property and Facilities Committee/Chairperson Roberts
 1. Public Safety Building Expansion, Final Project Approval
 2. Jordan-Hare Stadium North Main Concourse Widening, Final Project Approval
 3. New Student Housing, Approval of Project Architect Selection
 4. Bailey Small Animal Teaching Hospital Basement Build-Out, Approval of Project Initiation and Project Architect Selection
 5. Authority to Modify Harvest and Timber Sale Plans for Auburn University Forest Lands
 6. Authority to Convert Forested Land to Pasture at the North Auburn Campus
 - D. Executive Committee/Chairperson DeMaioribus
 1. Proposed Addition to the University Mission Statement (Tim Boosinger)
 2. Confirmation of a Board Member to the Trustee Selection Committee (Mike DeMaioribus)
 3. Proposed Awards and Namings (Mike DeMaioribus)
5. Recess Meeting

MINUTES OF A RECONVENED MEETING OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, NOVEMBER 18, 2016
BALLROOM B, AU HOTEL
AUBURN UNIVERSITY

The Board of Trustees of Auburn University reconvened for a meeting on Friday, November 18, 2016, in Ballroom B of the AU Hotel on the Auburn University campus. President Pro Tempore Charles McCrary convened the meeting at 10:00 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, Charles McCrary, Gaines Lanier, Sarah B. Newton, Jimmy Rane, B.T. Roberts, Clark Sahlie, Jimmy Sanford, and Wayne Smith

The following named Trustees were absent:

Governor Robert Bentley, Elizabeth Huntley and Jim Pratt

The individuals listed above represent all persons recognized as members of the Board of Trustees of Auburn University at the time of the meeting. Also sitting with the Board were Larry Teeter, Faculty Advisor (AU); Pamela Long, Faculty Advisor (AUM); and AU SGA President Jesse Westerhouse. Other persons in attendance at the meeting included the following:

Jay Gogue, President; Timothy Boosinger, Provost and Vice President for Academic Affairs; Don Large, Executive Vice President; Carl Stockton, Chancellor 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; Brian Keeter, Director of Public Affairs; Sherri Fulford, Executive Director of Governmental Affairs; Dan King, Associate Vice President for Facilities; Royrickers Cook, Vice President Associate Provost for Outreach; Larry Fillmer, Executive Director of External Engagement and Support; Mike Clardy, Interim Executive Director of Communications and Marketing; Thom Gossom, President of the Auburn University Foundation; Beau Byrd, President of the Auburn Alumni Association; Timothy Jones, Chair of the AU Administrative and Professional Assembly; R. James Goldstein, Chair of the AU University Senate; Kendra Morris, AUM Staff Council President; and AU and AUM Faculty Representatives on Committees: Dennis DeVries, Elizabeth Woodworth, and Richard Turpen

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

Mr. McCrary reconvened the meeting at 10:30 a.m. and asked for a motion to adopt the minutes from the September 16, 2016 meeting. A motion was received from Mr. Rane, 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, September 16, 2016 minutes have been distributed to all members of this Board of Trustees for review.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that the minutes of its Friday, September 16, 2016, meeting are hereby approved as distributed.

Mr. McCrary then asked for a motion to approve the Awarding of Degrees and a motion was received from Mr. Dumas, seconded by Mr. Sahlie, and the following resolution was unanimously approved:

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 faculty of Auburn University and Auburn University at Montgomery at the end of Fall Semester 2016, complying with the requirements heretofore established by the Board of Trustees, be and the same are hereby approved.
 2. That a list of the degrees awarded be filed in the Book of Exhibits and made a part of this resolution and of these minutes.
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Mr. McCrary then called upon Dr. Gogue for the President's Report. Dr. Gogue called upon Dr. Stockton, who gave a brief report from the AUM campus. Dr. Gogue then reported on items from the Auburn University campus.

Mr. McCrary thanked Dr. Gogue for his report.

Mr. McCrary then moved to Committee Reports as follows:

Academic Affairs Committee -- Chairperson Newton. Trustee Newton reported that the Academic Affairs committee met earlier and moved for approval of a consent agenda. A second was received from Mr. Roberts, and the Board unanimously approved the following consent agenda:

RESOLUTION

PRE-PROFESSIONAL OPTION IN THE MASTER OF SCIENCE IN BIOLOGICAL SCIENCES (NON-THESIS)

WHEREAS, the Department of Biological Sciences in the College of Sciences and Mathematics currently offers graduate coursework leading to the MS (thesis and non-thesis) and the PhD in Biological Sciences; and

WHEREAS, the Department has proposed the establishment of a new Pre-Professional Option (non-thesis) in the existing MS program for qualified individuals who desire to work in biomedical and health-related fields; and

WHEREAS, the proposed option would allow students the opportunity to earn a master's-level credential that will increase their competitiveness for acceptance into doctoral or health-related professional schools; and

WHEREAS, the resources required for the proposed degree would be provided by the College of Sciences and Mathematics; and

WHEREAS, the request to establish a Pre-Professional Option (non-thesis) in the Master of Science in Biological Sciences has been endorsed by the Dean of the College of Sciences and Mathematics, 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 Pre-Professional Option (non-thesis) in the Master of Science in Biological Sciences be approved and submitted to the Alabama Commission on Higher Education for review and approval.

RESOLUTION

PROPOSED MASTER OF ENGINEERING MANAGEMENT

WHEREAS, the Department of Industrial and Systems Engineering in the Samuel Ginn College of Engineering administers academic and research programs designed to integrate the fields of engineering and business; and

WHEREAS, the Unit has proposed the establishment of a Master of Engineering Management degree for qualified individuals to acquire advanced knowledge and practical experience across diverse engineering fields; and

WHEREAS, the proposed degree would support the State's economic development efforts by providing a graduate program that emphasizes manufacturing, systems, product innovation, and business management across expanding industries in Alabama; and

WHEREAS, the proposed degree would provide students with four options in Manufacturing, Occupational Safety and Ergonomics, Product Innovation, and Systems; and

WHEREAS, the program would collaborate with other academic units, including the Harbert College of Business, to offer interdisciplinary courses while also utilizing existing courses; and

WHEREAS, additional resources necessary to establish this program will be provided by the Unit; and

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

WHEREAS, the request to establish a Master of Engineering Management with four options in Manufacturing, Occupational Safety and Ergonomics, Product Innovation, and Systems has been endorsed by the Dean of the Samuel Ginn College of Engineering, 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 Engineering Management with options in Manufacturing, Occupational Safety and Ergonomics, Product Innovation, and Systems be approved and submitted to the Alabama Commission on Higher Education for review and approval.

RESOLUTION

MASTER OF SCIENCE DEGREE IN ARCHITECTURE

WHEREAS, the College of Architecture, Design and Construction currently offers graduate programs leading to the Master of Landscape Architecture and the Master of Real Estate Development, offered in collaboration with the Harbert College of Business; and

WHEREAS, the College has proposed the establishment of a Master of Science in Architecture degree for qualified individuals to acquire advanced theoretical knowledge and practical experience within the professional field of architecture and design; and

WHEREAS, a Master of Science in Architecture would support the professional development of students interested in acquiring community-based design practices, specifically the advancement of energy-efficient designs and sustainable buildings for underserved communities; and

WHEREAS, the proposed degree would offer students an option in Public Interest Design, enabling them to work directly with the School of Architecture, Planning and Landscape Architecture's award-winning Rural Studio program; and

WHEREAS, the College will provide the resources needed to establish this program; and

WHEREAS, the request to establish a Master of Science in Architecture with an option in Public Interest Design has been endorsed by the Dean of the College of Architecture, Design and Construction, the Graduate Council, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the establishment of a Master of Science in Architecture with an option in Public Interest Design be approved and submitted to the Alabama Commission on Higher Education for review and approval.

RESOLUTION

REVISIONS TO THE DOCTOR OF PHARMACY CURRICULUM

WHEREAS, the Harrison School of Pharmacy is committed to providing the highest quality instruction to its students by preparing patient-centered professionals to work in the fields of pharmacy and health care who are able to meet the critical needs of patients; and

WHEREAS, the School has proposed revisions to the Doctor of Pharmacy curriculum that supports the School's vision of transforming the field of pharmacy health care by advancing the practice and study of pharmacy; and

WHEREAS, the proposed curriculum revisions better reflect the evolving role of pharmacists as leaders in providing preventative health and wellness services and as health care educators; and

WHEREAS, the proposed curriculum revisions will better integrate courses in the sciences, pharmacy practice, and health outcomes disciplines, resulting in enhanced active and team based learning environments; and

WHEREAS, the proposed curriculum revisions align with new standards approved by the Accreditation Council for Pharmacy Education's *Practice Ready Vision* that places a stronger emphasis on producing Doctor of Pharmacy graduates who possess a more holistic set of abilities; and

WHEREAS, the requested revisions to the Doctor of Pharmacy curriculum have been endorsed by the Dean of the Harrison School of Pharmacy, the Graduate Council, the Provost, and the President.

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

Audit Committee -- Chairperson Dumas. Mr. Dumas reported that the Audit and Compliance Committee met earlier and reviewed the revisions to the Charter for the Office of Audit, Compliance and Privacy and moved for adoption. A second was received from Mr. Harbert, and the following resolution was unanimously approved:

RESOLUTION

REVISIONS TO INTERNAL AUDITING DEPARTMENTAL CHARTER

WHEREAS, Auburn University Internal Auditing was reorganized into the Office of Audit, Compliance & Privacy in 2015; and

WHEREAS, professional standards and best practices require a Board approved departmental charter reflecting these changes; and

WHEREAS, revisions to the departmental charter are recommended by the Associate Vice President of Audit, Compliance & Privacy and approved by the Executive Vice President and President.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the departmental charter for the Office of Audit, Compliance & Privacy attached as Exhibit A is approved. (See Exhibit A attached to the back of these minutes.)

Property and Facilities Committee - - Chairperson B.T. Roberts indicated that the Property and Facilities Committee had met earlier and moved for a motion to approve the consent agenda. A second was received from Mr. Smith, and the following resolutions were approved:

RESOLUTION

PUBLIC SAFETY BUILDING EXPANSION FINAL PROJECT APPROVAL

WHEREAS, at its meeting of February 5, 2016, the Board of Trustees approved the initiation of the Public Safety Building Expansion project, and at its meeting on April 8, 2016, the Board of Trustees approved the project architect selection; and

WHEREAS, in keeping with the University's ongoing commitment to campus safety, the Public Safety Building Expansion project will create the space needed to increase the on-campus presence of City of Auburn Police and improve our emergency operations capability; and

WHEREAS, the estimated total project cost for the Public Safety Building Expansion project is \$4.8 million, to be financed by University General Funds.

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

1. Establish a budget for the Public Safety Building Expansion project in the amount of \$4.8 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

JORDAN-HARE STADIUM NORTH MAIN CONCOURSE WIDENING FINAL PROJECT APPROVAL

WHEREAS, at its meeting on September 21, 2012, the Board of Trustees adopted a resolution that approved the project initiation and selection of the project engineer for the Jordan-Hare Stadium North Main Concourse Widening project; and

WHEREAS, the project to widen the north main concourse of Jordan-Hare Stadium is part of the Athletics Department's ongoing efforts to continually improve Jordan-Hare Stadium and will alleviate the crowded pedestrian traffic on the north concourse to provide a better atmosphere for fans; and

WHEREAS, the estimated total project cost for the Jordan-Hare Stadium North Main Concourse Widening project is \$1.9 million, to be financed by the Athletics Department.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Jordan-Hare Stadium North Main Concourse Widening project is approved and that Jay Gogue, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to:

1. Establish a budget for the Jordan-Hare Stadium North Main Concourse Widening project in the amount of \$1.9 million, to be financed by Athletics Department 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

NEW STUDENT HOUSING APPROVAL OF PROJECT ARCHITECT SELECTION

WHEREAS, at its meeting of September 16, 2016, the Board of Trustees adopted a resolution that approved the initiation of the New Student Housing project and authorized the commencement of the architect selection process; and

WHEREAS, the University Architect, after conducting interviews with five (5) candidate firms, determined the architectural firm Goodwyn Mills Cawood of Birmingham, Alabama, was best qualified to provide architectural services on this project.

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

1. Engage Goodwyn Mills Cawood 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

BAILEY SMALL ANIMAL TEACHING HOSPITAL BASEMENT BUILD-OUT APPROVAL OF PROJECT INITIATION AND SELECTION OF THE PROJECT ARCHITECT

WHEREAS, the College of Veterinary Medicine proposes a project to complete the build-out of an existing vacant basement area in the Bailey Small Animal Teaching Hospital to create a Clinical Pharmacology Laboratory and research space; and

WHEREAS, the University Architect recommends the firm Foil Wyatt Architects and Planners, of Jackson, Mississippi, be retained as the project architect since they originally designed the Bailey Small Animal Teaching Hospital; 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 Bailey Small Animal Teaching Hospital Basement Build-Out project is approved and that Jay Gogue, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to:

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

AUTHORITY TO MODIFY HARVEST AND TIMBER SALE PLANS FOR AUBURN UNIVERSITY FOREST LANDS

WHEREAS, Auburn University owns and manages thousands of acres of forested land across the State of Alabama, most of which is managed by the School of Forestry and Wildlife Sciences on behalf of Auburn University; and

WHEREAS, as part of their management effort, the School of Forestry develops Five Year Management Plans, which include annual forest harvest and timber sale schedules, and submits those plans to the Board of Trustees for approval; and

WHEREAS, unforeseen circumstances may dictate that changes be made to the Five Year Forest Management Plans; these circumstances include: outbreaks of pests and diseases, weather and fire disturbances, needs for new project locations, and shifts in market prices; and therefore, it is prudent to consider modifying harvest schedules and other management practices for localized forests under such circumstances; and

WHEREAS, the capability to adapt existing forest management plans to those circumstances for localized areas would allow greater flexibility in meeting land management objectives, and as a result, the efficiency of management and possibly revenues returned to the University could be enhanced; and

WHEREAS, to provide this flexibility, authority is sought for University President to approve departures from the Five Year Forest Management Plans for the University forested lands, to include changes to the annual harvest and timber sales schedules, consistent with gift, deed, or other restrictions that may exist for the property.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees that the President of Auburn University be granted authority to modify the annual harvest and timber sale schedules for previously approved Five Year Forest Management Plans.

RESOLUTION

AUTHORITY TO CONVERT FORESTED LAND TO PASTURE AT THE NORTH AUBURN CAMPUS

WHEREAS, at its meeting of September 25, 2015, the Board of Trustees approved a Five-Year Forest Management Plan for the Alabama Agricultural Experiment Station, based on sound forestry practices, for the years of 2015–2020, and the plan provided a schedule for maintenance, harvest, and reforestation for that period; and

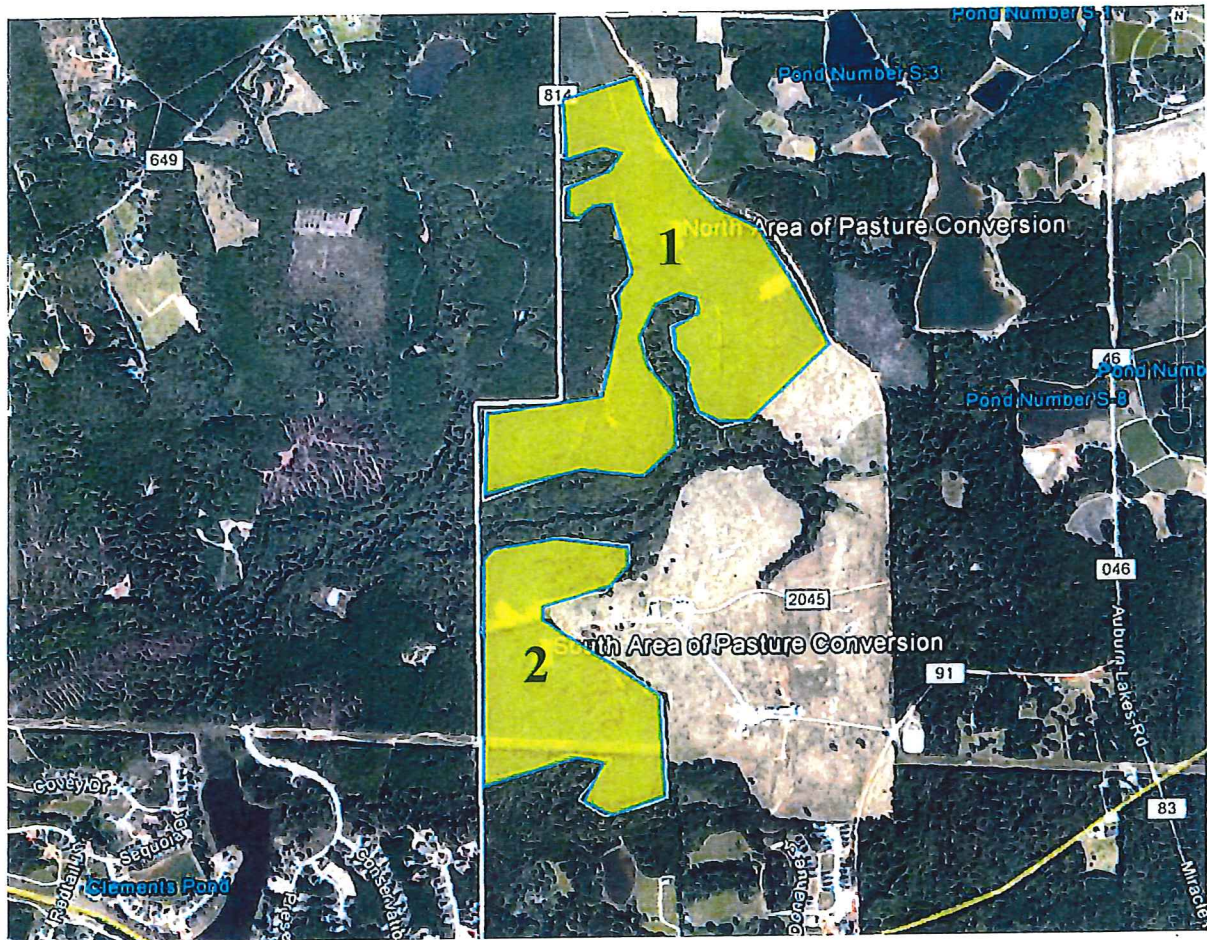
WHEREAS, a major research opportunity has recently been afforded to the College of Veterinary Medicine which requires the harvest of 195 acres of forest land in the North Auburn Campus, within the next seven months, for conversion to pasture in support of the new collaboration; and

WHEREAS, this conversion of forested lands to pasture is consistent with the land use of the North Auburn Campus, but the current research opportunity was not known at the time the Five Year Plan Management Plan for that area was developed in 2015. Attachment 1 provides the location of the land to be converted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees that the President of Auburn University be granted authority to sell the timber on the proposed 195 acre site at the North Auburn Campus and convert the forested land to pasture.

Executive Committee - - Chairperson Mike DeMaioribus. Chairperson DeMaioribus called upon Provost Boosinger for discussion of the first item, Proposed Addition to the University Mission Statement. Dr. Boosinger informed everyone of the request to add language to the mission statement to reflect the University's desire to avow the importance of inclusion and diversity across all aspects of its mission and operations. A motion to approve the resolution was then received from Mr. DeMaioribus, seconded by Ms. Newton and the following resolution was unanimously approved:

Attachment 1
Authority to Convert Forested Land to Pasture at the North Auburn Campus
Land to Be Converted to Pasture: North Auburn Campus



 Land to be converted from Forest to Pasture

RESOLUTION

PROPOSED ADDITION TO THE UNIVERSITY MISSION STATEMENT

WHEREAS, the Auburn University statement of mission must reflect the institution's purpose and accurately guide its operations; and

WHEREAS, to that end, the statement of mission should be periodically reviewed and updated; and

WHEREAS, the current Auburn University statement of mission was developed in 1995 and was approved by the Board of Trustees on March 20, 1997, and amended May 7, 2004; and

WHEREAS, an addition to the Auburn University statement of mission has been proposed following an informed process with participation from the University's stakeholders; and

WHEREAS, the proposed addition to the statement of mission reflects the University's desire to avow the importance of inclusion and diversity across all aspects of its mission and operations; and

WHEREAS, the proposed addition to the statement of mission aligns with the University's strategic goals and commitments to strengthen the institution by emphasizing the importance of inclusion and diversity; and

WHEREAS, the proposed change to Auburn University's statement of mission has been recommended by the Provost and approved 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 statement of mission for the institution by including the following statements:

Auburn University recognizes the importance of promoting an inclusive and diverse environment that supports the growth and success of all. We believe that the contributions of diverse cultures, ideas, and life experiences combine to create an enriched and engaged campus community for the Auburn Family.

The next item was a request to confirm a member of the Board of Trustees to the Trustee Selection Committee. Chairperson DeMaioribus nominated Elizabeth Huntley to serve on the committee and asked for a motion to approve. Mr. McCrary moved to approve her nomination. The nomination was seconded by Mr. Dumas, and the Board unanimously approved the appointment of Elizabeth Huntley to serve on the Trustee Selection Committee. Chairperson DeMaioribus informed everyone that this appointment is effective immediately through the

annual June Meeting scheduled for 2017, or until the appointment or reappointment of a member.

Next was reporting of the Presidential Assessment, which was conducted by Trustee McCrary, Trustee Newton, and Trustee Rane. Mr. DeMaioribus called upon Mr. McCrary who thanked President Gogue for another outstanding year of leadership. Mrs. Newton also thanked President Gogue on another exceptional year of service and indicated the Board appreciates so much his leadership as Auburn University's President and his ability to assist in reaching the Billion Dollar Goal for the "*Because this is Auburn*" campaign. She also indicated that the Board appreciates his making Auburn the sound University it is today. She also thanked Mrs. Gogue for her longstanding service and dedication to Auburn University and said that together they make a great team and the Board is very appreciative of their service. She then informed everyone that the assessment is now complete and approved and she thanked Trustees McCrary and Rane for their assistance in facilitating the process. She informed everyone present that copies will be available following the meeting by Secretary Davis. Mr. McCrary thanked Ms. Newton for her comments and report.

(The Assessment is attached to the back of these minutes as Attachment A.)

Mr. DeMaioribus then indicated that the Executive Committee met and reviewed 16 namings and moved for approval. A second was received from Mr. Roberts, and the following resolutions were approved:

RESOLUTION NAMING

THE SIMULATION – LABOR AND DELIVERY ROOM ON THE THIRD FLOOR

OF THE SCHOOL OF NURSING BUILDING AS
THE BLUE CROSS AND BLUE SHIELD OF ALABAMA SIMULATION – LABOR AND
DELIVERY

WHEREAS, Blue Cross and Blue Shield of Alabama has been a generous contributor of myriad areas essential to supporting high-quality education of students in the Auburn School of Nursing beginning in 2004; and

WHEREAS, it has established the *Blue Cross and Blue Shield of Alabama Fund for Excellence* in the Auburn School of Nursing in 2005; and

WHEREAS, it has provided funds for emergent opportunities critical to supporting and advancing the academic programs in the Auburn School of Nursing in 2006, 2008, and 2010; and

WHEREAS, it contributed to the Auburn School of Nursing's Nursing Resource Center in 2011; and

WHEREAS, Blue Cross and Blue Shield of Alabama invested in the growth in student enrollment in the graduate program in 2013 and 2014; and

WHEREAS, its 2015 contribution for the Auburn School of Nursing's Health Promotion Clinics, supports needed health education and health promotion activities in adjacent communities; and

WHEREAS, in 2016, Blue Cross and Blue Shield of Alabama has given funds to support the new, on-line RN to BSN program in the Auburn School of Nursing; and

WHEREAS, it has committed a significant gift to support the first building to be constructed at the university specifically for the School of Nursing;

NOW, THEREFORE, be it resolved by the Auburn University Board of Trustees that the simulation – labor and delivery room on the third floor be named as *The Blue Cross and Blue Shield of Alabama Simulation – Labor and Delivery* in honor of its generous support of nursing education at Auburn University.

RESOLUTION NAMING
THE RESEARCH SUITE ON THE THIRD FLOOR OF THE SCHOOL OF NURSING
BUILDING AS
THE BONNIE AND LEO SANDERSON RESEARCH SUITE

WHEREAS, Bonnie Sanderson earned the BSN from the University of Central Florida School of Nursing; MA in Exercise Physiology from the University of Alabama at Birmingham (UAB) School of Education; MSN from the UAB School of Nursing; and PhD in Health Promotion and Education from the UAB School of Public Health in the Department of Health Behavior; and

WHEREAS, she joined the Auburn University School of Nursing in August, 2009, was promoted to Professor with tenure in 2013, and holds the St. Francis Hospital Endowed Professorship; and

WHEREAS, she has over 25 years of clinical, academic, and research experience in preventive and rehabilitative cardiology and has authored numerous peer-reviewed publications in the field; and

WHEREAS, she served as President of the American Association of Cardiovascular and Pulmonary Rehabilitation (2011) and a frequent invited speaker at national and international meetings; and

WHEREAS, she serves as the first Associate Dean of Research in the Auburn School of Nursing and teaches evidence-based practice in the graduate nursing program; and

WHEREAS, Leo is retired after 35 years as Facilities Manager with Boeing; and

WHEREAS, they have two sons, one of whom is an Auburn engineering alumnus, and a grandson who is a first semester student in Auburn engineering; and

WHEREAS, they have committed a significant gift to support the first building to be constructed at the university specifically for the School of Nursing.

NOW, THEREFORE, be it resolved that the research suite on the third floor of the School of Nursing building be named *The Bonnie and Leo Sanderson Research Suite* in honor of their generous support and ongoing dedication to nursing education at Auburn University.

NAMING

THE NORTHWEST CORNER FACULTY OFFICE ON THE THIRD FLOOR IN THE
SCHOOL OF NURSING BUILDING AS THE DR. JENNY B. SCHUESSLER, PROFESSOR
EMERITA, FACULTY OFFICE

WHEREAS, Jenny B. Schuessler, who served as the first Associate Dean of the Auburn University School of Nursing, now is Professor Emerita; and

WHEREAS, she earned a BSN at Jacksonville State University, in Jacksonville, Alabama, and MSN and DSN at the University of Alabama at Birmingham; and

WHEREAS, she was a registered nurse at DCH Regional Medical Center in Tuscaloosa, Alabama; South Fulton Medical Center in East Point, Georgia; and East Alabama Medical Center in Opelika, Alabama; and

WHEREAS, she began her academic career in nursing as Instructor, then Assistant Professor at the University of Alabama at the Capstone College of Nursing in Tuscaloosa, Alabama; and

WHEREAS, she served the Auburn University School of Nursing from 1990 to 2014 in positions of increasing responsibility: Assistant Professor, Level III Coordinator, Level IV Coordinator, Curriculum Coordinator, Associate Professor, Assistant Dean, and Associate Dean and Professor; and

WHEREAS, she serves as Dean of the University of West Georgia Tanner Health System School of Nursing; and

WHEREAS, she was honored in 2006 as the American Association of Colleges of Nursing Leadership Fellow and in 2012 was named the Betty McClendon Fuller Endowed Professor in the Auburn University School of Nursing; and

WHEREAS, Jenny has committed a significant gift to support the first building to be constructed at the University specifically for the School of Nursing.

NOW, THEREFORE, be it resolved that the Northwest corner faculty office on the third floor in the School of Nursing be named *The Dr. Jenny B. Schuessler, Professor Emerita, Faculty Office* in honor of her accomplished service and ongoing dedication to nursing education at Auburn University.

NAMING THE
NORTHEAST CORNER FACULTY OFFICE ON THE THIRD FLOOR OF THE SCHOOL
OF NURSING BUILDING AS
THE DR. MARY H. PETERSON OFFICE

WHEREAS, Mary earned an Associate Nursing Degree at Jefferson State Community College in Birmingham; a Bachelor of Science in Biology from Auburn University; and both the Master of Science in Nursing in Cardiovascular and the Doctorate of Nursing Practice at the University of Alabama at Birmingham; and

WHEREAS, she rejoined the Auburn University School of Nursing in August, 2015, and teaches evidence-based practice in the undergraduate and graduate nursing programs; and

WHEREAS, she has more than 35 years of clinical, administrative, and teaching experience with a focus on high acuity/critical care; and

WHEREAS, she has served on national committees for the American Association of Critical Care Nurses, including Evidence-Based Practice Resource Work Group, Beacon Award for Excellence™ Review Panel, and Cardiac Medicine Certification Subspecialty Exam Development; and

WHEREAS, she holds national board certifications in advanced nursing administration (NEA-BC) and critical care (CCRN-K); and

WHEREAS, her interests include Evidence Based Practice, Critical Care, Cardiology, End of Life, Ethics, Active Learning and Team Based Learning, Inter-professional Education and Practice; and

WHEREAS, she was accepted for Fellowship in the American College of Critical Care Medicine (FCCM), which will be conveyed to her January, 2017; and

WHEREAS, she has demonstrated loyalty and commitment in her service to Auburn University and the School of Nursing; and

WHEREAS, she has committed a significant gift to support the first building to be constructed at the University specifically for the School of Nursing.

NOW, THEREFORE, be it resolved by the Auburn University Board of Trustees that the Northeast corner faculty office on the third floor of the School of Nursing be named *The Dr.*

Mary H. Peterson Office in honor of her generous support and dedication to nursing education at Auburn University.

RESOLUTION

NAMING THE TIERED AUDITORIUM 1 IN THE SCHOOL OF NURSING BUILDING AS THE DR. WILLIAM D. "BILL" LAZENBY AUDITORIUM

WHEREAS, East Alabama Medical Center has provided a significant commitment to name an area in the new School of Nursing building in memory of Dr. William D. "Bill" Lazenby, who was pivotal in the history of the medical arts as well as the history of the School of Nursing at Auburn University; and

WHEREAS, he grew up in the Beauregard community and was a graduate of the class of 1953 from the College of Sciences and Mathematics (COSAM); and

WHEREAS, while a student at Auburn, he was president of the AED group in COSAM; and

WHEREAS, Dr. Lazenby was the first specialist at then-Lee County Hospital and one of the concerned members of the health care community who saw the critical need for nurses in the area and urged, at the state level, the establishment of the School of Nursing at Auburn University; and

WHEREAS, he served as chairperson of the Auburn and Auburn Montgomery Schools' of Nursing Campaign Committee for *It Begins At Auburn* and was an active member of the schools' Community Advisory Board; and

WHEREAS, he was inducted in to the Alabama Healthcare Hall of Fame, Class of 2006; and

WHEREAS, he and his wife, Peggy, established the William D. and Peggy S. Lazenby Endowment for Scholarships in the School of Nursing; and

WHEREAS, the medical center established, as a lasting tribute to his dedicated service, as a surgeon and later as a member of the Board of Directors, the East Alabama Medical Center/Dr. Bill Lazenby Endowed Professorship in the School of Nursing

NOW, THEREFORE, be it resolved that the Tiered Auditorium 1 be named *The Dr. William D. "Bill" Lazenby Auditorium* in honor of his extraordinary determination to establish the School of Nursing at Auburn University.

RESOLUTION

NAMING THE TIERED AUDITORIUM 2 IN THE SCHOOL OF NURSING BUILDING AS THE DR. C. DOYLE HAYNES AUDITORIUM

WHEREAS, East Alabama Medical Center has provided a significant commitment to name an area in the new School of Nursing building to honor the memory of Dr. C. Doyle Haynes, who was pivotal in the history of the medical center, as well as the history of the School of Nursing at Auburn University; and

WHEREAS, he received a Bachelor of Science in Pre-medicine as a member of the class of 1956 from the College of Sciences and Mathematics at Auburn University (COSAM); and

WHEREAS, while a student at Auburn, he was a letterman on the Auburn Basketball Team; and

WHEREAS, Dr. Haynes and Dr. William D. "Bill" Lazenby opened the Surgical Clinic in 1968 and recruited other young physicians; and

WHEREAS, he was a surgeon at then Lee County Hospital and was one of the concerned members of the health care community that saw the critical need for nurses in the area and urged, at the state level, the establishment of the School of Nursing at Auburn University; and

WHEREAS, he was a member of the Auburn University Research Advisory Council and was a Life Member of the Alumni Association; and

WHEREAS, for nearly two decades, he was a consecutive year annual donor. Among the areas he supported were academics, athletics and research; and

WHEREAS, his daughter is an alumna of the class of 1982 of the School of Nursing at Auburn University.

NOW, THEREFORE, be it resolved that the Tiered Auditorium 2 be named *The Dr. C. Doyle Haynes Auditorium* in honor of his extraordinary determination to establish the School of Nursing at Auburn University.

NAMING THE TIGER HALLWAY IN THE SCHOOL OF NURSING BUILDING AS THE DEAN MARY F. WOODY TIGER HALLWAY

WHEREAS, East Alabama Medical Center has provided a significant commitment to name an area in the new School of Nursing building to honor the memory of Dean Mary F. Woody, who was pivotal in the history of the medical center, as well as the history of the School of Nursing at Auburn University; and

WHEREAS, she had grown up in Lafayette, Alabama in Chambers County; and

WHEREAS, her first job was staff nurse at Wheeler Hospital in Lafayette; and

WHEREAS, she was Polio Nurse at Willard Parker Hospital in New York; Staff Nurse at the Veteran's Administration Hospital in Montgomery, Alabama; and Director of Nursing at Emory University Hospital in Atlanta; and

WHEREAS, in Spring, 1979, she accepted the position of founding dean of the School of Nursing at Auburn University and, using her collaborative skills well known to her former colleagues was able, in less than six months, to hire faculty, develop curriculum, renovate Miller Hall, secure private and federal monies, and obtain State permission as well as student and broad community support for the class; and

WHEREAS, under her leadership, the School was granted national accreditation at the highest level possible: eight years with a commendation; and

WHEREAS, she received many awards in her distinguished career, among them the American Academy of Nursing's Living Legend in 1997, and her induction in the Alabama Healthcare Hall of Fame, class of 2006; and

WHEREAS, she had stated, "Nursing is my profession, but patient care is my objective"

NOW, THEREFORE, be it resolved that Tiger Hallway be named *The Dean Mary F. Woody Tiger Hallway* in honor of her passionate leadership that gave voice to the critical need to establish the School of Nursing at Auburn University.

NAMING THE
OUTDOOR COMMONS IN THE SCHOOL OF NURSING BUILDING AS
THE EAST ALABAMA MEDICAL CENTER AUBURN NURSING ALUMNI OUTDOOR
COMMONS

WHEREAS, East Alabama Medical Center has provided a significant leadership commitment to name an area in the new School of Nursing building to honor the Auburn University School of Nursing alumni who serve the patients and their families at East Alabama Medical Center; and

WHEREAS, the medical center holds a distinct connection in the school's beginning as Dr. William D. "Bill" Lazenby and Dr. C. Doyle Haynes, surgeons at then-Lee County Hospital, saw the critical need for nurses in the area and urged, at the state level, the establishment of the School of Nursing at Auburn University; and

WHEREAS, for more than 30 years, the medical center has generously invested in numerous activities at Auburn University, including special events, athletics, and academics, including the School of Nursing; and

WHEREAS, in 2009, the medical center established, as a lasting tribute to Dr. Lazenby for his dedicated service as a surgeon and later as a member of the Board of Directors at East Alabama Medical Center, the East Alabama Medic Center/Dr. Bill Lazenby Endowed Professorship in the School of Nursing; and

WHEREAS, Terry Andrus, CEO of East Alabama Medical Center, serves as an active member of the School of Nursing's Campaign Leadership Committee for *Because This Is Auburn*; and

WHEREAS, the medical center is devoted to maintaining relationships with its patients, employees, physicians, and communities; and

WHEREAS, its dedication to "communities," is clearly demonstrated by its myriad of investments in, and ongoing partnership with, the School of Nursing.

NOW, THEREFORE, be it resolved that the outdoor commons be named in honor of the Auburn Nurses who serve in essential roles at East Alabama Medical Center, *The East Alabama Medical Center Auburn Nursing Alumni Outdoor Commons*.

RESOLUTION

NAMING THE NORTHERN MOST PRE-BRIEF ROOM ON THE THIRD FLOOR OF THE SCHOOL OF NURSING BUILDING AS THE LAURA GRACE BATSON DUKE PRE-BRIEF

WHEREAS, Laura Duke Grill, wishes to honor the memory of her mother, Laura Grace Batson Duke, who passed away in 1998; and

WHEREAS, Laura Duke Grill is a loyal supporter of athletics and various academic programs at Auburn; and

WHEREAS, she serves as Executive Vice President of East Alabama Medical Center; and is a member of the American Organization of Nurse Executives and a member of the Sigma Theta Tau International Honor Society for Nursing. She also is a member of the American College of Healthcare Executives and a board certified nursing administrator by the American Nursing Credentialing Center; and

WHEREAS, she has served as adjunct professor at UAB and Auburn and currently serves as a board member for Habitat for Humanity- Lee County Affiliate; is a Chamber of Commerce of Opelika board member; a Holy Trinity Episcopal Church Endowment Committee member; a

Children's Medical Mission of Haiti board member; and is a member of the Auburn University Women's Resource Center Advisory Board; and

WHEREAS, Laura has committed a significant gift to support the first building to be constructed at the University specifically for the School of Nursing.

NOW, THEREFORE, be it resolved that the Northern most pre-brief room on the third floor of the School of Nursing Building be named as *The Laura Grace Batson Duke Pre-Brief* to honor her memory, and to recognize the generous commitment to nursing education by her daughter, Laura Duke Grill.

NAMING
THE MID-SIZE CONFERENCE ROOM ON THE SECOND FLOOR OF THE SCHOOL OF
NURSING BUILDING AS
THE RANDY AND SANDY WATSON CONFERENCE ROOM

WHEREAS, Carl Randall "Randy" Watson graduated from Auburn University with a bachelor's degree in agriculture in 1982; and

WHEREAS, he participated in Sigma Alpha Epsilon Fraternity at Auburn University; and

WHEREAS, he is a current member of the School of Nursing's Campaign Leadership Committee for *Because This Is Auburn – A Campaign for Auburn University*; and

WHEREAS, he is First Vice President with UBS Financial Services in Montgomery, Alabama; and

WHEREAS, Sandy Watson is a Technical Resource Assistant with Employer's Claim Management, Inc. in Montgomery, Alabama; and

WHEREAS, the Watsons have volunteered as Honors College Parents at Auburn University; and

WHEREAS, they have two daughters who are alumnae of the Auburn University School of Nursing; and

WHEREAS, one of their daughters, an alumna of the Auburn University and Auburn University Montgomery's Schools' of Nursing joint graduate program, is Assistant Clinical Professor in the School of Nursing at Auburn University; and

WHEREAS, in 2012, they established the Watson Family Endowed Scholarship Award in Honor of Kendall and Carlyn Watson in the School of Nursing at Auburn University; and

WHEREAS, they have committed a significant gift to support the first building to be constructed at the university specifically for the School of Nursing.

NOW, THEREFORE, be it resolved that the mid-size conference room on the second floor of the School of Nursing building be named *The Randy and Sandy Watson Conference Room* in honor of their generous support and ongoing dedication to nursing education at Auburn University.

NAMEING THE
CONFERENCE ROOM ON THE SECOND FLOOR OF THE SCHOOL OF NURSING
BUILDING AS
THE ROBERT AND MARJORIE GOODSON TRUST CONFERENCE ROOM

WHEREAS, Robert Arwood and Marjorie DeLapp Goodson founded Goodson's Jewelry Store, which operated for over 50 years in downtown Opelika; and

WHEREAS, Robert graduated from West End High School in Birmingham. He served the United States Navy in World War II. During this time he trained to be a Navy pilot and attended Baylor University, the University of Texas, and the University of Georgia; and

WHEREAS, he was a member of the First United Methodist Church in Opelika, the Elks Lodge, and a past member of the Opelika Kiwanis Club. He loved life and lived it to its fullest; and

WHEREAS, they loved young people and were interested in their success, and would be proud to know their legacy is being kept alive by helping support area students' education; and

WHEREAS, he passed away in 2004, having been married to Marjorie for almost 63 years; Marjorie passed away in 2010; and

WHEREAS, they served the people of Opelika, Auburn, and Lee County for almost 50 years; and

WHEREAS, they were very civic-minded and loved this community. Doug Horn and Jim LaFoy, their best friends and co-executors of the Robert and Marjorie Goodson Trust, have committed a significant gift to honor their memory and to support the first building to be constructed at the university specifically for the School of Nursing.

NOW, THEREFORE, be it resolved that the conference room on the second floor of the School of Nursing building be named *The Robert and Marjorie Goodson Trust Conference Room* in honor of their past dedication and service to the people of Lee County.

NAMING THE NORTHWEST DE-BRIEF AREA ON THE THIRD FLOOR OF THE
SCHOOL OF NURSING BUILDING AS
THE ROBERT AND SANDY ENGLES DE-BRIEF

WHEREAS, Sandra "Sandy" Hicks Engles graduated from Auburn University with a bachelor's degree in nursing in 1986; and

WHEREAS, as a student, she was a member of Circle K, the Student Nurses Association, and Tigerettes & Tiger Hosts/S.O.A.R. at Auburn University; and

WHEREAS, she was a nurse at the University of Alabama at Birmingham, at the University of Florida Shands Hospital in Gainesville, Florida, and is a part-time nurse at Montgomery Vascular Surgery; and

WHEREAS, she was among the alumnae to support the establishment of the Class of 1986 25th Anniversary Endowed Scholarship Award for the School of Nursing in Auburn's past Scholarship Campaign; and

WHEREAS, Robert Everet Engles, Jr., graduated *Magna Cum Laude* from the University of Oklahoma College of Medicine. He trained in general surgery at the University of Alabama in Birmingham, and in vascular surgery at the University of Florida. He began his career with Montgomery Vascular Surgery in 1997. He is board certified in Vascular Surgery and is the Medical Director of Montgomery Vascular Surgery's certified vascular lab; and

WHEREAS, the Engles have three children, the oldest of which is a student at Auburn; and

WHEREAS, they have committed a significant outright gift to support the first building to be constructed at the University specifically for the School of Nursing.

NOW, THEREFORE, be it resolved that the Northwest de-brief area on the third floor in the School of Nursing be named *The Robert and Sandy Engles De-Brief* in honor of their generous support and ongoing dedication to nursing education at Auburn University.

RESOLUTION

NAMING THE LARGE CONFERENCE ROOM ON THE THIRD FLOOR IN THE DEAN'S SUITE OF THE SCHOOL OF NURSING BUILDING AS THE SUZANNE AND GLENN MORRIS CONFERENCE ROOM

WHEREAS, Suzanne Walker Morris graduated from Auburn University with a bachelor's degree in nursing in 1987; and

WHEREAS, she was a Diamond Doll, Phi Kappa Tau Little Sister, and member of the Student Nurses Association at Auburn University; and

WHEREAS, her husband, Glenn Morris, Jr., alumnus of the University of Tennessee, is President and CEO of M & M Industries in Chattanooga; and

WHEREAS, Suzanne is a retired nurse, having worked at Erlanger Health System in Chattanooga; and

WHEREAS, she served as president of the School of Nursing's Community Advisory Board/Committee on Community Engagement, former member of Nursing's Campaign Committee for *It Begins At Auburn*, former member of the Chattanooga Regional Campaign Committee for *It Begins At Auburn*, a member of Nursing's Campaign Committee for *Because This Is Auburn*; and

WHEREAS, their oldest daughter, Emma, is a first-semester freshman at Auburn University; and

WHEREAS, Suzanne and Glenn have demonstrated a strong commitment to Auburn University and the School of Nursing through outright gifts, a planned gift, support of the Blue Jean Ball, and efforts advocating for and engaging others with the vision of the school; and

WHEREAS, in addition to their volunteer efforts and service for the School of Nursing, Suzanne is past chair and member of Bethany Christian Services in Chattanooga; and

WHEREAS, Suzanne and Glenn have committed a significant outright gift to support the first building to be constructed at the University specifically for the School of Nursing.

NOW, THEREFORE, be it resolved that the large conference room on the third floor in the Dean's Suite be named *The Suzanne and Glenn Morris Conference Room* in recognition of their generous support and ongoing dedication to nursing education at Auburn University.

RESOLUTION

NAMING THE STUDENT DINING/LOUNGE ON THE SECOND FLOOR OF THE SCHOOL OF NURSING AS THE W. JAMES SAMFORD, JR. STUDENT DINING/LOUNGE

WHEREAS, W. James "Jimmy" Samford graduated from Auburn University with a bachelor's degree in political science in 1972; and

WHEREAS, he was a member of Alpha Tau Omega fraternity and the Auburn Baseball Team; and

WHEREAS, he was a cadet in the Auburn University Air Force ROTC; upon graduation he was commissioned as a 2nd lieutenant in the United States Air Force; and

WHEREAS, after completing his tour of duty, he attended the University of Alabama School of Law and was admitted to the Alabama Bar in 1978; and

WHEREAS, he worked with the Litigation Division of the FDIC in Washington, D.C., served as president of the Alabama Public Service Commission, and was Legal Advisor to Governor Fob James before establishing his private law practice in 1983; and

WHEREAS, he was a member of the Alabama Bar Association and the American Bar Association; and

WHEREAS, he was a faithful, lifelong member of the First United Methodist Church of Opelika and an active member of the Board of the United Methodist Church Homes for the Aging; and

WHEREAS, he was appointed Trustee for Auburn University in 1987 and served as President *Pro Tempore* of the Board of Trustees for five years; and

WHEREAS, the W. James. Samford, Jr. Foundation has committed a significant gift to support the first building to be constructed at the university specifically for the School of Nursing.

NOW, THEREFORE, be it resolved that the student dining/lounge on the second floor of the School of Nursing building be named *The W. James Samford, Jr. Student Dining/Lounge* to honor his legacy of leadership and service to Auburn University, the state of Alabama, and the United States.

RESOLUTION

NAME THE COURTSIDE CLUB IN THE AUBURN ARENA AS THE JERE O. (JOEY) PIERSON III COURTSIDE CLUB

WHEREAS, Mr. Jerre O. (Joey) Pierson, from Monroeville, Alabama, graduated from Auburn University with a bachelor of science degree in accountancy in 1986; and

WHEREAS, Mr. Pierson, Chief Financial Officer for Tacala, LLC of Birmingham, Alabama, since 2001, had a fifteen-year senior manager career at Ernst & Young working in assurance; advisory business services; and tax practices. An industry leader, Pierson's process improvement and capital financing experience fuels Tacala's profitable growth. His expertise benefits his industry through service on the Franchise Insurance Group's (FIG) Executive Committee, and as a member of various advisory committees for Taco Bell; and

WHEREAS, Mr. Pierson, an active member of Canterbury United Methodist Church, enjoys spending time with his children, Abby and Nathan, and supporting the Auburn Tigers; and

WHEREAS, Mr. Pierson, an Auburn Alumni Association life member, is a director of the Tigers Unlimited Foundation; and serves Auburn as a member of the School of Accounting advisory

board, the Auburn Athletic Strategic Advisory Committee, and the President's Birmingham Advisory Council; and

WHEREAS, Mr. Pierson, a generous donor to the Harbert College of Business and Auburn Athletics, has earned membership, through recent philanthropic gifts, into Auburn's most prestigious giving societies, including Athletics' Oaks Society, as well as Auburn's 1856 Society and Foy Society;

NOW, THEREFORE, be it resolved, that the Auburn University Board of Trustees, meeting in session on this eighteenth day of November, 2016, recognizes Joey Pierson's dedication and generosity; and declares that the courtside club in the Auburn Arena is hereby named the *Jerre O. (Joey) Pierson III Courtside Club*.

BE IT FURTHER RESOLVED, that this resolution be transmitted to Mr. Pierson and to the community at large.

RESOLUTION

NAMING THE AUBURN OAKS AT SAMFORD PARK

WHEREAS, for more than 80 years, the Auburn Oaks at Toomer's Corner majestically welcomed visitors and offered the Auburn Family a place to congregate and celebrate; and

WHEREAS, in 2001, Dr. Scott Enebak, a faculty member in the School of Forestry and Wildlife Sciences, initiated a program to ensure the Auburn Oaks' legacy continued by having Forestry Club and Wildlife Society members cultivate acorns from the original trees; and

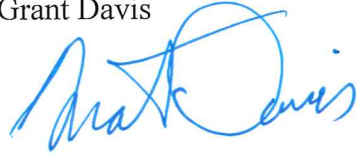
WHEREAS, in addition to these descendant trees being planted all over the world, including the U.S. Capitol, some were reserved for later planting on Auburn's campus; and as part of the redevelopment of Samford Park, 10 of these descendant trees were planted in March 2016; and

WHEREAS, philanthropic gifts made in honor of these trees established the Auburn Oaks at Samford Park Endowed Fund for Excellence.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that a descendant of the original Auburn Oaks be named, in accordance with the terms outlined in the Auburn Oaks at Samford Park Endowed Fund for Excellence agreement, for Charles L. Dyas, Sr. '48, by his family, whose support will advance the School's vision.

There being no other items for discussion, President Pro Tempore McCrary recessed the meeting at 11:45 a.m.

Grant Davis

A handwritten signature in blue ink, appearing to read "Grant Davis". The signature is stylized with a large, circular loop for the letter 'D' and a cursive 'G'.

Secretary to the Board of Trustees

Auburn University

Office of Internal Audit, Compliance & Privacy

Charter

Purpose and Scope

The Office of Internal Auditing, Compliance & Privacy (OACP) is an independent appraisal consisting of two distinct yet related disciplines which ~~to~~ examine and evaluate the activities of the University as a service to management and the Board of Trustees. ~~OACP Internal Auditing~~ assists management in accomplishing their objectives by bringing a systematic, disciplined approach to evaluate and improve the effectiveness of risk management, internal control, and governance processes so that:

- University assets are safeguarded;
- Information is accurate and reliable;
- University policies and procedures and external laws and regulations are followed;
- Resources are used efficiently and economically;
- Operations and programs are being carried out as planned and results are consistent with the University's objectives;
- Significant legislative or regulatory issues impacting the University are recognized and addressed properly.

Reporting Structure and Independence

To provide independence the Associate Vice President of OACP shall report functionally to the Audit & Compliance Committee of the Board of Trustees and administratively to the University President. OACP employees shall have organizational independence and strive to carry out their responsibilities with professional objectivity.

Authority and Responsibility

~~OACP Internal Auditing~~ is authorized to have full, complete and unrestricted access to all University records, physical properties, and personnel relevant to an audit, compliance or privacy project or assignment. ~~Internal Auditing~~ OACP will handle any documents and information obtained or reviewed during an assignment in a prudent and responsible manner.

OACP shall maintain the University's anonymous reporting system whereby stakeholders may report instances of fraud, ethics or compliance related concerns. OACP shall review all reports received and determine their appropriate disposition.

~~In fulfilling their responsibilities, Internal auditing~~ Auditing shall have the responsibility to:

- Develop a flexible annual audit plan using an appropriate risk-based methodology;
- Submit the annual audit plan to the Audit & Compliance Committee of the Board of Trustees for their input and ~~approval~~ consideration;
- Plan and perform audits and reviews as noted on the audit schedule;
- Perform special administrative requests, special projects, investigations and consulting services as requested by management and deemed high risk by the ~~Executive Director~~ Associate Vice President;
- Make recommendations for improvements to the systems of risk management, internal control and governance processes;
- Report the results of audit work to the appropriate level of management and the Audit & Compliance Committee;

- Provide an annual written report of audit activities to senior management and the Chair of the Audit & Compliance Committee;
- Work with the external auditors and other agencies to seek to avoid redundancies in audit effort;
- Maintain appropriate professional development to ensure the staff has the skills and abilities to perform audit assignments;
- Keep the Audit & Compliance Committee and management aware of emerging trends regarding internal controls, risk management, governance and internal auditing;
- Strive to comply with the *International Standards for the Professional Practice of Internal Auditing and Code of Ethics* as issued by the Institute of Internal Auditing.

Compliance & Privacy shall have the responsibility to:

- Develop and implement a risk-based compliance work plan that addresses highest priority compliance areas;
- Periodically report compliance and privacy related activities to the Chair of the Audit & Compliance Committee;
- Collaborate with distributed compliance partners and senior leadership to improve campus compliance and ethics culture;
- Periodically convene Auburn University's Institutional Compliance Committee to provide broad oversight of university-related regulatory issues;
- Evaluate and respond to allegations of non-compliance and conduct reviews of reported issues; collaborating with Internal Auditing as appropriate;
- Strive to implement the best practices of effective compliance programs as stipulated in the U.S. Federal Sentencing Guidelines;
- Strive to adhere to the *Code of Ethics for Compliance and Ethics Professionals* as issued by the Society of Corporate Compliance and Ethics.

Approved by the Auburn University Board of Trustees
~~November 12, 2004~~ November 18, 2016