

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

FEBRUARY 3, 2017

**AGENDA**  
**AUBURN UNIVERSITY BOARD OF TRUSTEES**  
**FEBRUARY 3, 2017**

1. Approval of the November 18, 2016 Meeting Minutes
2. President's Report
3. Action Items and Committee Reports
  - A. Academic Affairs/Chairperson Newton
    1. Proposed Establishment of Programs Leading to the BS in Aviation Management and the BS in Professional Flight, with Related Organizational Changes
  - B. Property and Facilities Committee/Chairperson Roberts
    1. Auburn University Performing Arts Center, Final Project Approval
    2. Brown-Kopel Engineering Student Achievement Center, Final Project Approval
    3. Auburn University Hotel & Dixon Conference Center Ballroom Renovation, Final Project Approval
    4. Recreation & Wellness Center Basement Build-Out, Final Project Approval
    5. Airport Aviation Education Facility, Final Project
    6. Jordan-Hare Stadium Gameday Support Facility and Locker Room Renovation, Final Project Approval
    7. Equestrian Facility Improvements, Project Initiation and Selection of Project Architect
  - C. Executive Committee/Chairperson DeMaioribus
    1. Posthumous Awarding of the Bachelor of Science in Communication Disorders from Auburn University at Montgomery to Elizabeth Ellis Wood (Carl Stockton)
    2. Posthumous Awarding of the Bachelor of Science in Kinesiology/Exercise Science from Auburn University at Montgomery to Makenzie Rae Martine (Carl Stockton)
    3. Approval of the 2017-2018 Auburn University Board of Trustees Meeting Dates (Mike DeMaioribus)
    4. Presidential Search Update (Raymond Harbert)
    5. Proposed Awards and Namings (Mike DeMaioribus)
4. Recess Meeting

MINUTES OF A RECONVENED MEETING OF THE  
AUBURN UNIVERSITY BOARD OF TRUSTEES  
FRIDAY, FEBRUARY 3, 2017  
ROOMS 222-223 TAYLOR CENTER  
AUBURN UNIVERSITY AT MONTGOMERY

Board President Robert Bentley convened the meeting at 10:15 a.m. and offered a brief welcome before departing. President Pro Tempore Charles McCrary then requested that Board Secretary Grant Davis call the roll, and the following members of the Board of Trustees were deemed to be in attendance:

Mike DeMaioribus, Bob Dumas, Elizabeth Huntley, Raymond Harbert, Charles McCrary, Gaines Lanier, Sarah B. Newton, Jim Pratt, Jimmy Rane, B.T. Roberts, Clark Sahlie, Jimmy Sanford, 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 Larry Teeter, Faculty Advisor (AU); Pamela Long, 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 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; Kelli Shomaker, Vice President for Business and Finance and Chief Financial Officer; 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; Michael A. McLain, Chair of the Auburn University Foundation; Beau Byrd, President of the Auburn Alumni Association; James Goldstien, Chair, Auburn University Senate, and AU Faculty Representative, Academic Affairs Committee; Pia Knigge, President, AUM Faculty Senate; Dennis Devries, AU Faculty Representative, Agriculture and Natural Resources Committee; Elizabeth Woodworth, AUM Faculty Representative, AUM Committee; Beverly Marshall, AU Faculty Representative, and Richard Turpen, AU Faculty Representative, Finance Committee; Rebecca O'Neal Dagg, AU Faculty Representative, Property and Facilities Committee; and James Witte, AU Faculty Representative, Student Affairs Committee.

This being Jesse's last meeting, Mr. McCrary called upon him for comments. After comments by Jesse

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 (30) minutes.

Mr. McCrary reconvened the meeting at 10:30 a.m. and asked for a motion to adopt the minutes from the November 18, 2016 meeting. 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, November 18, 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, November 18, 2016, meeting are hereby approved as distributed.

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Mr. McCrary then called upon Dr. Gogue for the President's Report. Dr. Gogue called upon Dr. 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 the one item, establishment of programs leading to the BS in Aviation Management in the BS in Professional Flight with Related Organizational Changes. A second was received from Mr. Rane and the following resolution was unanimously approved:

## RESOLUTION

### ESTABLISHMENT OF PROGRAMS LEADING TO THE BS IN AVIATION MANAGEMENT AND THE BS IN PROFESSIONAL FLIGHT, WITH RELATED ORGANIZATIONAL CHANGES

WHEREAS, Auburn University has been actively involved in aviation education since 1941 and is considered a national leader in aviation education and research; and

WHEREAS, recent changes in Federal Aviation Administration regulations make it advantageous for students to complete programs of study that contain at least sixty (60) credit hours of FAA-approved coursework; and

WHEREAS, to that end, it is proposed that bachelor degree programs be established containing the requisite FAA-approved coursework and leading to the Bachelor of Science in Aviation Management and the Bachelor of Science in Professional Flight; and

WHEREAS, it is anticipated that these aviation education programs would continue to be accredited by the Aviation Accreditation Board International; and

WHEREAS, the establishment of these programs would entail three (3) related organizational changes, to include 1) phasing out the options in Aviation Management and Professional Flight Management currently offered within the Bachelor of Science in Business Administration and Management; 2) transferring administrative oversight for Auburn's aviation education programs from the Harbert College of Business to the University College; and 3) establishing a Department of Aviation within the University College to unite all Auburn University aviation faculty and staff in one organizational unit; and

WHEREAS, the Harbert College of Business has prepared an appropriate teach-out plan for students currently enrolled in and wishing to complete, the aviation-related degree options of the Bachelor of Science in Business and Management rather than transferring to the newly established aviation programs; and

WHEREAS, the proposed establishment of these programs leading to the Bachelor of Science in Aviation Management and the Bachelor of Science in Professional Flight, together with the three (3) associated organizational changes described, has received the support of the Aviation Management Advisory Board and has been approved by all appropriate faculty and administrative review groups, including the curriculum committee and Dean of the Harbert College of Business, the Director of the Auburn University Airport and Aviation Center, the Associate Provost for Undergraduate Studies, the University Curriculum Committee, the Academic Program Review Committee, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University as follows:

1. That the proposed degree programs leading to the Bachelor of Science in Aviation Management and the Bachelor of Science in Professional Flight, to be administered by the University College, are approved and forwarded to the Alabama Commission on Higher Education for review and approval; and
2. That the associated phasing out of both aviation-related degree options currently offered within the Bachelor of Science in Business Administration and Management are approved, reported to the Alabama Commission on Higher Education as in item of information, and submitted to the Southern Association of Colleges and Schools Commission on Colleges as a proposed substantive change requiring the approval of that body; and

3. That the formation of a Department of Aviation within the University College is approved and will be reported to the Alabama Commission on Higher Education as an item of information.

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Audit and Compliance Committee - - Chairperson Dumas indicated that Kevin Kelly, Audit Engagement Partner, and Erin Tench, Audit Engagement Manager, of PricewaterhouseCoopers, appeared before the committee to make a brief presentation. Their remarks highlighted the unmodified opinion given to the FY 2016 Auburn financial statements and Required Communications with the Audit Committee as required by the Auburn University Board of Trustees Audit and Compliance Committee Charter. Upon completion of their presentation, Chairperson Dumas moved for approval of the report. A second was received from Ms. Huntley, and everyone agreed to accept the report.

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

## RESOLUTION

### PERFORMING ARTS CENTER, FINAL PROJECT APPROVAL

WHEREAS, at its meeting on June 5, 2015, the Board of Trustees adopted a resolution that approved the initiation of the Performing Arts Center project, and at its meeting on April 8, 2016, the Board of Trustees approved the architect selection for the project; and

WHEREAS, the project will further enhance the cultural and educational experience of Auburn University students, faculty, staff, and the surrounding community through a celebration of the arts; and

WHEREAS, the project will construct an 85,000 square foot building which will provide a high quality, 1,200 seat multipurpose venue in support of musical, theatrical, dance, guest speaker, and other events; and

WHEREAS, the estimated total project cost for the Performing Arts Center is \$65.0 million, to be financed by a combination of gift and University General Funds; and

WHEREAS, the project will be located near South College Street and Woodfield Drive, across from the existing Jule Collins Smith Museum of Fine Art.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Performing Arts Center 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 Performing Arts Center project in the amount of \$65.0 million, to be financed by a combination of gift and 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.

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## RESOLUTION

### BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER FINAL PROJECT APPROVAL

WHEREAS, at its meeting of June 5, 2015 the Board of Trustees adopted a resolution that approved the initiation of the Brown-Kopel Engineering Student Achievement Center project, and at its meeting on September 5, 2015, the Board of Trustees approved the project architect and construction manager selections; and

WHEREAS, the project will construct a three-story, approximately 142,400 square foot building consisting of classrooms, student study spaces, maker space, a wind-tunnel laboratory, meeting and departmental spaces for academic advising, tutoring, professional development and industrial relations; and

WHEREAS, the new building will be located on the site previously occupied by the Engineering Shops and L-Building on Wilmore Drive; and

WHEREAS, the estimated total project cost for the Brown-Kopel Engineering Student Achievement Center project is \$39.75 million, to be financed by a combination of gift and University General Funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Brown-Kopel Engineering Student Achievement Center 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 Brown-Kopel Engineering Student Achievement Center project in the amount of \$39.75 million, to be financed by gift funds and 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.
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## RESOLUTION

### AUBURN UNIVERSITY HOTEL & DIXON CONFERENCE CENTER BALLROOM RENOVATION FINAL PROJECT APPROVAL

WHEREAS, at its meeting on June 10, 2016, the Board of Trustees adopted a resolution that approved the project initiation and project architect selection for the Auburn University Hotel & Dixon Conference Center Ballroom Renovation project; and

WHEREAS, the project will renovate approximately 17,000 square feet of space in the existing Hotel & Conference Center to better utilize available space within the facility and provide greater flexibility of use; and

WHEREAS, the project will expand Ballroom A, as well as renovate Ballroom B, four (4) meeting room spaces, and the associated conference center corridors, gathering areas and storage rooms; and

WHEREAS, the estimated total project cost for the Auburn University Hotel & Dixon Conference Center Ballroom Renovation project is \$3.65 million, to be financed by University General Funds resulting from accrued hotel revenues; and

WHEREAS, this renovation project will be located within the existing footprint of the Auburn University Hotel & Dixon Conference Center located on South College Street.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Auburn University Hotel & Dixon Conference Center Ballroom Renovation 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 Auburn University Hotel & Dixon Conference Center Ballroom Renovation project in the amount of \$3.65 million, to be financed by University General Funds.
  2. Direct the architect 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

### RECREATION & WELLNESS CENTER BASEMENT BUILD-OUT FINAL PROJECT APPROVAL

WHEREAS, at its meeting on June 10, 2016, the Board of Trustees adopted a resolution that approved the project initiation of the for the Recreation & Wellness Center Basement Build-Out project, and at its meeting on September 16, 2016, the Board of Trustees approved the architect selection; and

WHEREAS, the project will renovate approximately 13,700 square feet of unfinished basement space in the existing Recreation & Wellness Center to provide dedicated space for powerlifting and Olympic-style weightlifting, expanded space for personal and small-group training, and offices for personal training and marketing staff; and

WHEREAS, the estimated total project cost for the Recreation & Wellness Center Basement Build-Out project is \$2.9 million, to be financed by Campus Recreation Funds; and

WHEREAS, the Recreation & Wellness Center Basement Build-Out project will be located in the existing Recreation & Wellness Center on Heisman Drive.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Recreation & Wellness Center 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. Establish a budget for the Recreation & Wellness Center Basement Build-Out project in the amount of \$2.9 million, to be financed by Campus Recreation 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

### AIRPORT AVIATION EDUCATION FACILITY, FINAL PROJECT APPROVAL

WHEREAS, at its meeting on November 15, 2013, the Board of Trustees adopted a resolution that approved the initiation of the Airport Aviation Education Facility project, and at its meeting on February 7, 2014, the Board of Trustees approved the project architect selection; and

WHEREAS, the project will construct a two-story, 23,000 square foot facility consisting of classrooms, a flight simulator laboratory, and debriefing rooms, including flight dispatch and departmental spaces; and

WHEREAS, the new facility will be constructed on the site immediately adjacent to the Auburn University Regional Airport South Ramp; and

WHEREAS, the estimated total project cost for the Airport Aviation Education Facility project is \$8.7 million, to be financed by a combination of State, gift and University General Funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Airport Aviation Education Facility 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 Airport Aviation Education Facility project in the amount of \$8.7 million, to be financed by a combination of State and 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.

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## RESOLUTION

### JORDAN-HARE STADIUM GAMEDAY SUPPORT FACILITY AND LOCKER ROOM RENOVATION FINAL PROJECT APPROVAL

WHEREAS, over the last several years, the Athletics Department has been developing plans for improving Jordan-Hare Stadium to enhance the gameday experience for Auburn fans, students, and players; and

WHEREAS, at its meeting on February 6, 2015, the Board of Trustees adopted a resolution that approved the project initiation and the architect and construction manager selections for a comprehensive Jordan-Hare Stadium Improvements project; and

WHEREAS, as a component of this overall Jordan-Hare Stadium Improvements initiative, the Athletics Department has recommended moving forward with a project to construct a Gameday Support Facility and to renovate the existing home team locker room; and

WHEREAS, the Gameday Support Facility project includes the construction of a new 44,000 square foot, multi-story facility, consisting of recruiting space for football and Olympic sports, a new club space for fans, and a new press box to relocate the media, as well as the renovation of the 16,000 square foot existing home football locker room; and

WHEREAS, the new Gameday Support Facility will be located at the southwest corner of Jordan-Hare Stadium, while the Locker Room Renovations will be within the existing footprint of Jordan-Hare Stadium; and

WHEREAS, the estimated total project cost for the Jordan-Hare Stadium Gameday Support Facility and Locker Room Renovation project is \$28.0 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 Gameday Support Facility and Locker Room Renovation 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 Gameday Support Facility and Locker Room Renovation project in the amount of \$28.0 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

### EQUESTRIAN FACILITY IMPROVEMENTS APPROVAL OF PROJECT INITIATION AND SELECTION OF THE PROJECT ARCHITECT

WHEREAS, the Athletics Department proposes a project that will construct a new support facility for the national champion Auburn University Equestrian Team; and

WHEREAS, the program for this project is anticipated to include a team locker room, public restrooms to accommodate equestrian event spectators as well as College of Agriculture faculty, staff and students who work at the equestrian facility as part of the Animal Sciences academic program, and the replacement of the existing barn with a new barn designed specifically for equine use; and

WHEREAS, to facilitate an accelerated design process, the University Architect recommends the approval of the Goodwyn Mills Cawood, of Birmingham, Alabama, as the architect for the project since the firm has extensive experience designing Auburn University athletic facilities and has completed several preliminary space studies for the equestrian facilities; 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 Equestrian Facility Improvements 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 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.

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Executive Committee - - Chairperson Mike DeMaioribus. Chairperson DeMaioribus called upon Chancellor Stockton for discussion of the first two items, Posthumous Awarding of Degrees to Elizabeth Ellis Wood and MacKenzie Rae Martine, both from the AUM campus. Dr. Stockton indicated that he concurred with the recommendation of these students' department heads and deans and asked the Board to approve the awarding of these posthumous degrees. A motion to approve the resolutions was received from Mr. DeMaioribus and the following resolutions were approved:

#### RESOLUTION

#### POSTHUMOUS AWARDING OF THE BACHELOR OF SCIENCE IN COMMUNICATION DISORDERS FROM AUBURN UNIVERSITY AT MONTGOMERY TO ELIZABETH ELLIS WOOD

WHEREAS, Elizabeth Ellis Wood, an undergraduate student at Auburn University at Montgomery, passed away on November 30, 2016; and

WHEREAS, Elizabeth Ellis Wood would have completed the requirements necessary for a Bachelor of Science in Communication Disorders; and

WHEREAS, the Department Head for Communication Disorders, the Dean of the College of Nursing and Health Sciences, the Provost, and the Chancellor recommend that the degree of Bachelor of Science in Communication Disorders be awarded posthumously.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the degree of Bachelor of Science in Communication Disorders is hereby granted posthumously to Elizabeth Ellis Wood in recognition of this academic achievement as an undergraduate student at Auburn University at Montgomery.

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

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RESOLUTION

POSTHUMOUS AWARDING OF THE BACHELOR OF SCIENCE IN  
KINESIOLOGY/EXERCISE SCIENCE  
FROM AUBURN UNIVERSITY AT MONTGOMERY  
TO MAKENZIE RAE MARTIN

WHEREAS, Makenzie Rae Martin, an undergraduate student at Auburn University at Montgomery, passed away on October 23, 2016; and

WHEREAS, Makenzie Rae Martin would have completed the requirements necessary for a Bachelor of Science in Kinesiology/Exercise Science; and

WHEREAS, the Department Head for Kinesiology, the Dean of the College of Education, the Provost, and the Chancellor recommend that the degree of Bachelor of Science in Kinesiology/Exercise Science be awarded posthumously.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the degree of Bachelor of Science in Kinesiology/Exercise Science is hereby granted posthumously to Makenzie Rae Martin in recognition of this academic achievement as an undergraduate student at Auburn University at Montgomery.

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

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The next item was a request to approve the 2017-2018 meeting dates for the Auburn University Board of Trustees. A motion to approve was received from Mr. DeMaioribus and seconded by Mr. Dumas, and the following dates were approved for 2017-2018:

2017-2018  
AUBURN UNIVERSITY BOARD OF TRUSTEES MEETING DATES  
Friday, September 15, 2017  
Friday, November 10, 2017  
Friday, February 9, 2018  
Friday, April 20, 2018  
Friday, June 8, 2018

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Mr. DeMaioribus then called upon Trustee Raymond Harbert for a Presidential Search Update. Mr. Harbert reported that the search was going well and that potential candidates would soon be interviewed. He indicated another update would be forthcoming at a future meeting.

Mr. DeMaioribus then indicated that the Executive Committee met and reviewed 13 namings and moved for approval. A second was received from Mr. Rane, and the following resolutions were approved:

RESOLUTION

NAMING THE PLINTH AND GARDEN IN THE AREA SOUTH OF THE GAVIN  
ENGINEERING RESEARCH LABORATORY AND NORTH OF THE BROWN-KOPEL  
ENGINEERING STUDENT ACHIEVEMENT CENTER THE CAROL ANN GAVIN  
GARDEN

WHEREAS, Carol Ann Gavin was born in Lanett, Alabama, and attended Alabama Polytechnic Institute, now known as Auburn University; and

WHEREAS, she later worked for Farmers and Merchants Bank in Opelika while her husband Charles E. Gavin III, 1959 textile management, pursued his degree; and

WHEREAS, following a career in teaching in Columbus and Dalton, Georgia, she helped form and grow the family business, MFG Chemical, Inc., serving as the chief financial officer and partner to her husband, the chief executive officer; and

WHEREAS, Carol Ann and Charles have been generous philanthropists, having made numerous contributions to Auburn Engineering as they strongly supported engineering education and work force development; and

WHEREAS, they created an endowed professorship in chemical engineering prior to giving \$8 million toward the renovation of the former textile building, renamed the Carol Ann and Charles E. Gavin, III Engineering Research Laboratory; and

WHEREAS, the Gavins have supported Auburn basketball through gifts supporting the practice facility in Auburn Arena with the team conference room being named in her honor as the Carol Ann Gavin Conference Room; and

WHEREAS, Carol Ann's passions included her children, grandchildren, working in her gardens, traveling with her husband, and enjoying life to the fullest; and

WHEREAS, Charles and Carol Ann are the parents of three children and four grandchildren.

NOW, THEREFORE, be it resolved that the proposed plinth and garden in the area south of the Gavin Engineering Research Laboratory and north of the proposed Brown-Kopel Engineering Student Achievement Center be named the *Carol Ann Gavin Garden*, commonly known as *Carol Ann's Garden*, in honor of Charles' late wife for their unwavering commitment and dedication.

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## RESOLUTION

### NAMING THE SARA CAMPBELL WEST FOREST

WHEREAS, Mr. Gary E. West graduated from Auburn University with a Bachelor of Science degree in Business in 1974; and

WHEREAS, Mr. Max Douglas West graduated from Auburn University with a Bachelor of Science degree in Business in 1977; and

WHEREAS, Ms. Sara West Martin graduated from Auburn University with a Bachelor of Science degree in Business in 1981; and

WHEREAS, the West family chose to gift an 80-acre timberland tract in Jackson County, Alabama, appraised in October 2014, at \$270,000 to Auburn University with the property to be retained by Auburn University for the benefit of the School of Forestry and Wildlife Sciences; and

WHEREAS, the legacy of the West family will provide resources to the School of Forestry and Wildlife Sciences in perpetuity.

NOW, THEREFORE, BE IT RESOLVED that the timberland located in Jackson County, Alabama be named as the Sara Campbell West Forest in honor of the generous support of the West family to Auburn University.

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## RESOLUTION

### NAMING THE SOUTHEASTERN FACULTY OFFICE ON THE THIRD FLOOR OF THE SCHOOL OF NURSING AS THE DR. KATHY JO ELLISON FACULTY OFFICE

WHEREAS, Kathy Jo received her undergraduate degree from the University of Tennessee in Knoxville and her Master and Doctoral degrees in Nursing from the University of Alabama at Birmingham; and

WHEREAS, she has taught both graduate and undergraduate students at the University of Alabama at Birmingham, University of Tennessee, and Auburn University; and

WHEREAS, she has been a member of the faculty of the School of Nursing at Auburn University for 24 years; and

WHEREAS, she holds the East Alabama Medical Center/Dr. Bill Lazenby Endowed Professorship in the School of Nursing at Auburn University; and

WHEREAS, her primary teaching areas include Evidence-Based Practice, Adult and Community Health, Cross-Cultural Studies, and RN to BSN Education; and

WHEREAS, her research interests primarily are oriented toward chronic illness and caregiver education and support; and

WHEREAS, her current areas of development include education and support of persons with memory problems and improved nursing education for mass casualty incidents; and

WHEREAS, for the 11th consecutive year during spring break, she has facilitated an international study program for Auburn University nursing faculty and students to Quito, Ecuador, where they provide healthcare needs of individuals in the local community; and

WHEREAS, Kathy Jo 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 southeastern faculty office on the third floor of the School of Nursing be named as *The Dr. Kathy Jo Ellison Faculty Office* in honor of her generous support and dedication to nursing education at Auburn University.

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RESOLUTION

NAMING THE SOUTHEAST FACULTY OFFICE ON THE SECOND FLOOR OF THE  
SCHOOL OF NURSING THE  
MR. AND MRS. SALVATORE THOMAS MANCUSO FACULTY OFFICE

WHEREAS, Francine Mancuso Parker wishes to honor the memory of her parents, Salvatore (“Gus”) Thomas and Adeline Colavita Mancuso; and

WHEREAS, her father emigrated from Sicily to Long Island, New York, where he earned a pharmacy degree from Fordham University; and

WHEREAS, her mother emigrated from Campobasso, Italy, to Newark, New Jersey; and

WHEREAS, they met in New York, married, and relocated to Montgomery, Alabama, where he was stationed at Maxwell Air Force Base during WWII; and

WHEREAS, following the war, Gus opened two pharmacies in Montgomery: Paramount Drug Company and Fairview Drug Center; and

WHEREAS, Francine, the fifth of six children who were lovingly raised by Mr. and Mrs. Mancuso, earned the BSN from Troy University in Montgomery; MSN from the University of Alabama at Birmingham; and Ed.D. from Auburn University; and

WHEREAS, beginning in 1994, she served the School of Nursing at Auburn University at Montgomery, where she was named to the full-time faculty in 1996; and

WHEREAS, in 2006, she accepted the position of Associate Professor in the School of Nursing at Auburn University, was named Interim Associate Dean in 2014, and Associate Dean in June, 2015; and

WHEREAS, she is serving a third term as President of the Alabama Board 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 that the southeast faculty office on the second floor of the School of Nursing be named *The Mr. and Mrs. Salvatore Thomas Mancuso Faculty Office* to honor them and to recognize Francine's commitment to nursing education at Auburn University.

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## RESOLUTION

NAMEING  
OF THE THIRD FLOOR OF THE SCHOOL OF NURSING THE SIMULATION – ER/ICU AS  
THE WARREN AND KIM JOLLY SIMULATION ER/ICU  
AND CONTROL ROOM C  
AS THE WARREN AND KIM JOLLY CONTROL ROOM

WHEREAS, Warren earned a bachelor degree in building science in 1986, and Kim, a bachelor degree in public relations-speech in 1987; and

WHEREAS, as students at Auburn University, Warren was a member of Pi Kappa Alpha and Kim, a member of Phi Mu; and

WHEREAS, Kim is the mother of their three (3)children, Kendall, Kayla and Cole; and

WHEREAS, their oldest daughter graduated from Auburn University with a bachelor degree in nursing in 2016, and their middle child is a senior at Auburn University, majoring in Public Relations; and

WHEREAS, Warren began his homebuilding career at age sixteen (16) under the watchful eye of his father, and by age eighteen (18), had completed the first house built totally under his own supervision, an accomplishment featured in the *Atlanta Journal Constitution*; and

WHEREAS, as President of The Providence Group of Georgia, an Atlanta-based home building company, Warren's beliefs in doing what you say has laid the foundation for his continued success and that integrity and reputation are the critical components in his development and building company; and

WHEREAS, they are members of The 1856 Society and have committed a significant gift to support the first building to be constructed at the University for the School of Nursing.

NOW, THEREFORE, BE IT RESOLVED that the Simulation – ER/ICU and Control Room C, both on the third floor of the School of Nursing, be named *The Warren and Kim Jolly Simulation ER/ICU* and *The Warren and Kim Jolly Control Room*, respectively, in honor of their generous investment in nursing education at Auburn University.

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## RESOLUTION

### NAMING THE SOUTHEASTERN FACULTY OFFICE ON LEVEL 2 OF THE SCHOOL OF NURSING AS THE CHARLES M. AND CARALISE W. HUNT FACULTY OFFICE

WHEREAS, as a nursing student at Auburn University, Caralise participated in the Student Nurses Association and the Nursing Student Council; and

WHEREAS, she graduated from Auburn's School of Nursing in 1991 with the BSN; and

WHEREAS, she joined the Auburn nursing faculty in 2000 as a clinical associate, became a full-time nursing instructor for Auburn in 2005, began an appointment as Assistant Clinical Professor in 2007, and after completing her doctorate in 2011, Caralise entered a tenure-track position as assistant professor; and

WHEREAS, she is certified as a medical-surgical nurse by the Academy of Medical Surgical Nurses and serves as president of Theta Delta chapter of Sigma Theta Tau, nursing's only honor society; and

WHEREAS, Charles graduated from Auburn's Samuel Ginn College of Engineering in 1991, with a Bachelor of Computer Engineering degree and from Auburn's Raymond J. Harbert College of Business in 2012, with a Master of Science in Business Administration Finance degree; and

WHEREAS, he was inducted into the Phi Kappa Phi Honor Society in 2012; and

WHEREAS, he joined Auburn in 2005, as an oracle database administrator and has served as the chair of the Administrative & Professional Assembly; and

WHEREAS, he is the director of Enterprise Systems in the Office of Information Technology at Auburn; 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 southeastern faculty office on the second floor of the School of Nursing be named *The Charles M. and Caralise W. Hunt Faculty Office* in honor of their dedication to nursing education at Auburn University.

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## RESOLUTION

### NAMING THE ACTIVE LEARNING CLASSROOMS ON THE FIRST FLOOR OF THE SCHOOL OF NURSING AS THE COLUMBUS REGIONAL HEALTH ACTIVE LEARNING CLASSROOM

WHEREAS, established in 1986 as a private, not-for-profit health services organization, Columbus Regional Health's roots date back to 1836, when the local hospital was a small wooden building on the banks of the Chattahoochee River; and

WHEREAS, it has grown into the region's healthcare leader, offering compassionate care and an unwavering commitment to the residents of the region through its various facilities, programs, and services; and

WHEREAS, it includes two (2) hospitals, Midtown Medical Center and Northside Medical Center. The system also includes the John B. Amos Cancer Center; Columbus Regional Medical Group with multiple locations; MyCare Urgent Care Centers; and retail pharmacy stores including the Family Medicine Residency Program as well as an American Society of Health-System Pharmacists-accredited pharmacy residency program; and

WHEREAS, in 2008 its leadership commitment provided support for one-half the salary for three years of the first faculty member dedicated to the Nursing Resource Center in the School of Nursing at Auburn University, thereby acknowledging the critical importance of investing in faculty; and

WHEREAS, it has supported Nursing's signature fundraiser, the Blue Jean Ball, for 14 consecutive years; and

WHEREAS, it has supported Nursing's Dean's Golf Outings; and

WHEREAS, it serves as an ongoing clinical site for Auburn University's nursing students; and

WHEREAS, Columbus Regional Health 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 active learning classroom on the first floor of the School of Nursing be named *The Columbus Regional Health Active Learning Classroom* in honor of its generous support and ongoing investment in nursing education at Auburn University.

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## RESOLUTION

### NAMING THE NORTHWEST FACULTY OFFICE ON THE SECOND FLOOR OF THE SCHOOL OF NURSING AS THE DR. AND MRS. ALLEN D. CLEVELAND FACULTY OFFICE

WHEREAS, Karol Cleveland Renfroe wishes to honor the memory of her father, Dr. Allen D. Cleveland, who passed away in September 2014, and honor her mother, Mrs. Sylba W. Cleveland; and

WHEREAS, Dr. Cleveland was a proud member of the U.S. Navy who served his country in World War II and in the Korean War; and

WHEREAS, he earned two degrees from Auburn University: the M.S. in education in 1955, and a doctorate in education in 1970; and

WHEREAS, he had an accomplished career in education serving as assistant professor for Auburn University's Department of Education Administration and as superintendent of Auburn City Schools from 1976 until 1981; and

WHEREAS, in 1981, he became assistant director in the division of professional services for the State Department of Education, where he retired in 1988, but continued to consult until age 80; and

WHEREAS, he and his wife had two daughters, Karen C. Davis, who earned two degrees in education at Auburn University, and Karol C. Renfroe; and

WHEREAS, in 2008, Karol was named as the first Skills Lab Coordinator in the School of Nursing at Auburn University and, in 2015 she was promoted to assistant clinical professor; and

WHEREAS, Karol 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 faculty office on the second floor of the School of Nursing be named *The Dr. and Mrs. Allen D. Cleveland Faculty Office* to honor them and to recognize the generous commitment to nursing education at Auburn University by their daughter, Karol Cleveland Renfroe.

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## RESOLUTION

### NAMING THE SOUTHEASTERN MEDICAL/SURGICAL SIMULATION AREA ON THE THIRD FLOOR OF THE SCHOOL OF NURSING AS THE SUZANNE LAWRENCE CHANDLER MEDICAL/SURGICAL SIMULATION AREA

WHEREAS, Suzanne graduated from Auburn University with a bachelor degree in nursing in 1983; and

WHEREAS, as a student at Auburn University, she participated in Panhellenic Council, Alpha Gamma Delta, Angel Flight (Air Force), Mortar Board, and Omicron Delta Kappa; and

WHEREAS, she married Cary Scott Chandler, who graduated from Auburn University with a bachelor degree in business economics in 1983; and

WHEREAS, they have four children, two of whom are alumni of Auburn University: Mary Lawrence Chandler Gibson, who graduated with a bachelor's degree in early childhood education in 2009, gave birth to their first grandson, Miller, in October 2016; Cary Scott Chandler, Jr. graduated with a bachelor's degree in business administration in 2014; Betsy Chandler is a senior pre-med student; and their second oldest daughter, Chapple, is mother to their first granddaughter, Molly; and

WHEREAS, Suzanne retired following 15 years of service to Greenway Health, her last position as Clinical Content Manager; and

WHEREAS, they are life members of the Auburn Alumni Association and newly-inducted members of the Samford Society; and

WHEREAS, they have demonstrated a lifelong commitment to Auburn University; and

WHEREAS, Suzanne 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 southeastern medical/surgical simulation area on the third floor of the School of Nursing be named *The Suzanne Lawrence Chandler Medical/Surgical Simulation Area* in honor of her generous support of and dedication to nursing education at Auburn University.

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RESOLUTION

NAMING IN THE SCHOOL OF NURSING  
THE HOME HEALTH/HOSPICE SIMULATION AREA ON LEVEL 3 AS THE  
ALACARE HOME HEALTH & HOSPICE SIMULATION AREA IN HONOR OF JOHN G.  
BEARD '72  
AND  
THE GROUP STUDY ROOM ON LEVEL 2 AS THE  
JOHN G. BEARD AND SUSAN B. BROUILLETTE GROUP STUDY ROOM  
GIVEN BY ALACARE HOME HEALTH & HOSPICE

WHEREAS, Alacare Home Health & Hospice, founded in 1970 by the late Charles and Mary Sue Beard, is Alabama's largest privately owned, Medicare-certified home health agency; and

WHEREAS, in 1972, John earned the B.S. in Business Administration from Auburn; and

WHEREAS, employed by Alacare since 1976, John is Chairman and President; and

WHEREAS, he is chair of nursing's Campaign Committee for *Because This is Auburn*- a campaign for Auburn University; is a member of Auburn's Research Advisory Board; served as a member of nursing's Campaign Committee for *It Begins At Auburn*; served as a member of nursing's Community Advisory Board; and is a member of the Dean's Nightingale Club, Samford Society and Foy Society; and

WHEREAS, employed full-time by Alacare since 1988, Susan was named Chief Executive Officer in 2002; and

WHEREAS, she is co-chair of nursing's Campaign Committee for *Because This is Auburn*, is a member of the Samford Society, Foy Society and Auburn Alumni Association; and

WHEREAS, Alacare 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 home health/hospice simulation area be named *The Alacare Home Health & Hospice Simulation Area* in honor of John G. Beard '72 and the group study room be named *The John G. Beard & Susan B. Brouillette Group Study Room* given by Alacare Home Health & Hospice in honor of their dedication to Auburn University.

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## RESOLUTION

### NAMING THE CENTER PRE-BRIEF ON THE THIRD FLOOR OF THE SCHOOL OF NURSING AS THE ROBY AND BERNIS SIMMONS PRE-BRIEF

WHEREAS, Kathy “Roby” Simmons graduated from Auburn University with a bachelor’s degree in nursing in 1982, and an Executive MBA in 2011; and

WHEREAS, as a nursing student at Auburn, she participated in Phi Kappa Phi; and

WHEREAS, she is a life member of the Auburn Alumni Association and active member of the School of Nursing’s Alumni Advisory Council; and

WHEREAS, she served as Vice President of Surgical Services at St. Vincent's Hospital and as Administrative Director of St. Vincent’s Outpatient Surgery Center North Tower; and

WHEREAS, she served as Head Nurse of Clinical Informatics Surgical Services, Staff Development Coordinator of Surgical Services, and Surgical Head Nurse at HealthSouth Medical Center in Birmingham; and

WHEREAS, she presently serves as independent consultant at St. Vincent’s Health Systems in Birmingham, Alabama; and

WHEREAS, she is a member of the Association of Perioperative Registered Nurses; and

WHEREAS, he is an anesthesiologist at St. Vincent’s Hospital East; and

WHEREAS, they are members of the School of Nursing’s Campaign Committee for *Because This Is Auburn* – a campaign for Auburn University; the Samford Society; and the Foy Society, and are loyal supporters of Nursing’s Blue Jean Ball; and

WHEREAS, Roby has demonstrated a strong commitment to Auburn University and the School of Nursing as a student and alumna, and

WHEREAS, Roby and Bernis 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 center pre-brief area on the third floor of the School of Nursing be named *The Roby and Bernis Simmons Pre-brief* in honor of their generous support and ongoing dedication to nursing education at Auburn University.

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## RESOLUTION

### NAMING THE TERRACE AND THE DEAN'S SUITE ON THE THIRD FLOOR OF THE SCHOOL OF NURSING AS THE JARMAN FEARING LOWDER TERRACE AND THE JARMAN FEARING LOWDER DEAN'S SUITE

WHEREAS, Jarman Fearing Lowder was born January 28, 1951, in Chattanooga, Tennessee, to Edna Jarman Fearing and Dexter E. Fearing; and

WHEREAS, she graduated from Notre Dame High School in Chattanooga, where she was voted "Best All Around," was a cheerleader and homecoming queen; and

WHEREAS, she moved with her family to Winter Haven, Florida; and

WHEREAS, she graduated from the University of Alabama in Birmingham in 1973, with a bachelor's degree in nursing and worked as a registered nurse at St. Vincent's Hospital; and

WHEREAS, she married Thomas H. Lowder in 1974, and became a full-time mother and raised their three daughters, Brooke, Heather, and Kelly; and

WHEREAS, she was an avid reader, enthusiastic traveler, animal lover, runner, swimmer, cyclist, snow skier, scuba diver, and charity and church volunteer; and

WHEREAS, she received the Clara Barton Award from the American Red Cross as the top volunteer; and

WHEREAS, she was a beautiful, loving and active person all her life; and

WHEREAS, following a long battle with early onset Alzheimer's Disease passed away March 29, 2011; and

WHEREAS, the Thomas H. Lowder Family Foundation has committed a significant gift to support the first building to be constructed at the University for the School of Nursing.

NOW, THEREFORE, BE IT RESOLVED

that the terrace and the Dean's Suite on the third floor of the School of Nursing be named *The Jarman Fearing Lowder Terrace* and *The Jarman Fearing Lowder Dean's Suite*, respectively, in honor of her cherished memory.

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## RESOLUTION

### NAMING THE OUTDOOR PLAZA AND AMPHITHEATRE AT THE FRONT ENTRANCE OF THE SCHOOL OF NURSING AS THE HILL CREST FOUNDATION OUTDOOR PLAZA AND AMPHITHEATRE

WHEREAS, the Hill Crest Foundation, which is located in Birmingham, Alabama, was founded in 1967 to raise funds for a new building at Birmingham's Hill Crest Hospital; and

WHEREAS, the foundation awards grants and makes donations with funds it received when the hospital was sold in 1983; and

WHEREAS, traditionally, it has focused on health care needs; and

WHEREAS, beginning with an initial gift in 1992, the foundation continues to provide meaningful support for students, faculty, and programs in the colleges and schools at Auburn University; and

WHEREAS, Charles R. Terry, Sr., its chairman, has served on the foundation's board since its creation; and

WHEREAS, he and his wife, Katherine (Katy) A. Terry, alumni of Vanderbilt University, have two children and several grandchildren, who are graduates of Auburn University; and

WHEREAS, the foundation is an organizational member of the 1856 Society; and

WHEREAS, the 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 outdoor plaza and amphitheatre at the front entrance of the School of Nursing be named *The Hill Crest Foundation Outdoor Plaza and Amphitheatre* in honor of its generous support and distinguished legacy of giving to support nursing education at Auburn University.

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There being no other items for discussion, President Pro Tempore McCrary recessed the meeting at 11:20 a.m.



Grant Davis  
Secretary to the Board of Trustees