

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

SEPTEMBER 15, 2017

AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
SEPTEMBER 15, 2017

1. Approval of the Friday, June 9, 2017 Reconvened Meeting Minutes.
2. President's Report and AUM Chancellor Report
3. Action Items and Committee Reports
- A. Academic Affairs/Chairperson Newton
 1. Proposed Master of Science in Computer Science at Auburn University at Montgomery
 2. Proposed Bioprocess Engineering Option in the Bachelor of Biosystems Engineering, College of Agriculture
 3. Proposed Bachelor of Arts in Law and Justice, College of Liberal Arts
 4. Proposed Bachelor of Science in Neuroscience, College of Liberal Arts
 5. Proposed Bachelor of Science in Sustainable Biomaterials and Packaging, School of Forestry and Wildlife Sciences
 6. Proposed Closure of the Computer Engineering Option within the Bachelor of Electrical Engineering and Subsequent Establishment of a Bachelor of Computer Engineering, Samuel Ginn College of Engineering
 7. Proposed Master of Science in Cybersecurity Engineering, Samuel Ginn College of Engineering
 8. Proposed Master of Engineering, Samuel Ginn College of Engineering
 9. Proposed PhD in Earth Systems Science, College of Sciences and Mathematics
 10. Proposed Revisions to Chapter Three of the *Faculty Handbook*
 11. Establishment of Managerial Group to Enable Auburn University to Conduct Selected Classified Research Programs
- B. Finance Committee/Chairperson Harbert
 1. Approval of the 2017-2018 Operating Budget
 2. Approval of Auction Liquidity Services for Disposal of Surplus Property
- C. Property and Facilities Committee/Chairperson Roberts
 1. Miller Gorrie Center Laboratory Renovations, Approval of Project Initiation and Selection of Project Architect
 2. Tony and Libba Rane Culinary Science Center, Approval of Project Architect and Construction Manager Selections

3. Plainsman Park Player Development Improvements, Approval of Project Initiation and Authorization to Commence the Project Architect and Construction Manager Selection Processes
4. Jane B. Moore Softball Complex Player Development Improvements, Approval of Project Initiation and Authorization to Commence the Project Architect and Construction Manager Selection Processes
5. Auburn Arena Locker Room Renovation, Approval of Project Initiation and Authorization to Commence the Project Architect and Construction Manager Selection Processes
6. Jordan-Hare Stadium North Endzone Videoboard Improvements, Approval of Project Initiation and Project Engineer Selection
7. Gavin Engineering Research Laboratory Renovation, Approval of Additional Project Scope and Budget Increase
8. Brown-Kopel Engineering Student Achievement Center, Approval of Project Budget Increase
9. Farmhouse Fraternity, Approval of Lease Extension
10. South Auburn Fisheries Property, Approval of Disposal of Real Estate

D. Executive Committee/Chairperson DeMaioribus

1. Proposed Namings and Awards
4. Recess Meeting

MINUTES OF A RECONVENED MEETING OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, SEPTEMBER 15, 2017
STUDENT CENTER BALLROOM
AUBURN UNIVERSITY

The Board of Trustees of Auburn University convened for a meeting on Friday, September 15, 2017 in the Ballroom of the Auburn University Student Center. President Pro Tempore, Mike DeMaioribus asked for the roll call by Board Secretary Grant Davis. The following named members of the Board of Trustees were deemed to be in attendance:

Lloyd Austin, Mike DeMaioribus, Bob Dumas, Elizabeth Huntley, Raymond Harbert, Charles McCrary, Gaines Lanier, Sarah B. Newton, Jim Pratt, Jimmy Rane, Quentin Riggins, B.T. Roberts, Clark Sahlie, Jimmy Sanford, and Wayne Smith.

Governor Kay Ivey was absent from the meeting.

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 James Goldstein, Faculty Advisor (AU), Pia Knigge, Faculty Advisor (AUM); AU SGA President Jacqueline Keck; and AUM SGA President Christian Crawford. Other persons in attendance at the meeting included the following:

Steven Leath, President; Don Large, Executive Vice President; Tim Boosinger, Provost of AU; 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 and Interim Chief of Staff; CJ Hincey, Executive Director of Governmental Affairs; Dan King, Associate Vice President for Facilities; Royrickers Cook, Vice President and Associate Provost for Outreach; Larry Fillmer, Executive Director of External Engagement and Support; Mike Clardy, Assistant Vice President of Communications and Marketing; Jim O'Conner, Chief Information Officer; Beau Byrd, President of the Auburn Alumni Association; Mike McClain, AU Foundation Board of Directors, Chair; Daniel Syvantek, Chair, Auburn University Senate, and AU Faculty Representative, Academic Affairs Committee; Kira Bowen, AU Faculty Representative, Agriculture and Natural Resources Committee; Elizabeth Woodworth, AUM Faculty Representative, AUM Committee; Beverly Marshall, AU Faculty Representative, and Kim Brackett, AUM Faculty Representative, Finance Committee; Duane Brandon, AU Faculty Representative, Institutional Advancement Committee; David Hinson, AU Faculty Representative, Property and Facilities Committee; Lisa Kensler, AU Faculty Representative, Student Affairs Committee; Lawrence Hamberlin, AU Administrative and Professional Assembly Chair; Charlene Thomas, AU Staff Council Chair; and Lyisha Hampton, AUM Staff Council President.

Mr. DeMaioribus asked Mr. Armstrong if there were matters to be discussed in Executive Session, and Mr. Armstrong indicated that there were pending or potential litigation matters to discuss. A motion was received from Mr. DeMaioribus to move into Executive Session, seconded

by Mr. Dumas, and the Board of Trustees unanimously approved. Mr. DeMaioribus announced that the meeting would reconvene within thirty (30) minutes.

Mr. DeMaioribus reconvened the meeting at 11:05 a.m. and asked for a motion to adopt the minutes from the June 9, 2017, 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, June 9, 2017, have been distributed to all members of this Board of Trustees for review.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees at Auburn University that the minutes of its June 9, 2017, meeting are hereby approved as distributed.

Mr. DeMaioribus then called upon Dr. Leath for the President's Report. Dr. Leath reflected on his first months as President and the expectations going forward to continue the legacy of excellence for Auburn University. He also discussed searches for positions to include Chief of Staff, Provost, and General Counsel.

Mr. DeMaioribus thanked Dr. Leath for his report.

Mr. DeMaiores 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 unanimous consent agenda. A second was then received from Mr. Rane, and the following resolutions were unanimously approved:

RESOLUTION

MASTER OF SCIENCE IN COMPUTER SCIENCE

WHEREAS, a Master of Science in Computer Science is designed to provide students with the foundational decision making and analytical skills they need to help our society understand and solve complex computer science problems; and

WHEREAS, the College of Arts and Sciences at Auburn University at Montgomery wishes to create a Master of Science in Computer Science with the following concentrations: High Performance Computing, Data Analytics, Computer and Cybersystems Security, and General Computer Science; and

WHEREAS, the proposed program would provide Auburn University at Montgomery with a more comprehensive graduate computer science program with collaboration between colleges and departments; and

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

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

WHEREAS, the proposed program would require 1.5 additional FTE faculty (approx. \$130,000), a computer lab with a capacity of at least 25 computers (approx. \$20,000), and a security networking lab (approx. \$8,000); and

WHEREAS, the proposal for the Master of Science in Computer Science has been endorsed by the Department of Mathematics and Computer Science faculty, the Dean of the College of Arts and Sciences, the University Graduate Council, the Provost, and the Chancellor.

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

RESOLUTION

PROPOSED BIOPROCESS ENGINEERING OPTION IN THE BACHELOR OF BIOSYSTEMS ENGINEERING

WHEREAS, the Department of Biosystems Engineering in the College of Agriculture offers coursework leading to the Bachelor of Biosystems Engineering; and

WHEREAS, the department has proposed the establishment of a new option in Bioprocess Engineering that emphasizes the design and development of systems, processes, and equipment necessary for converting natural resources into value-added products; and

WHEREAS, the proposed option addresses the growing need for graduates who can develop solutions to engineering challenges for employers who process, handle, preserve, and convert biological materials; and

WHEREAS, the proposed option will prepare students for careers in professional engineering and agricultural fields, including government agencies and private industries such as pharmaceutical manufacturing, biofuels, and environmental engineering; and

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

WHEREAS, the request to establish a Bioprocess Engineering Option in the Bachelor of Biosystems Engineering has been endorsed by the Dean of the College of Agriculture, the University Curriculum Committee, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the establishment of a Bioprocess Engineering Option in the Bachelor of Biosystems Engineering be approved and submitted to the Alabama Commission on Higher Education for review and approval.

RESOLUTION

BACHELOR OF ARTS IN LAW AND JUSTICE

WHEREAS, the Department of Political Science currently offers undergraduate programs leading to the Bachelor of Arts in Political Science, the Bachelor of Arts in Public Administration, and the Bachelor of Arts in Health Services Administration; and

WHEREAS, the department proposes a new degree program, the Bachelor of Arts in Law and Justice, that will provide interdisciplinary knowledge and study for students who desire to attend law school or seek professional careers in legal fields; and

WHEREAS, the proposed degree program will engage faculty from multiple academic units to provide a curriculum that emphasizes logical thinking, critical analysis, oral communication, and creating and refuting arguments; and

WHEREAS, the proposed degree program will require students to complete a legal internship designed to support their coursework by providing practical skills and employment contacts; and

WHEREAS, the proposed degree program will utilize existing faculty and courses across multiple academic units within the College of Liberal Arts and will not require any additional resources or space; and

WHEREAS, Auburn University will be the first institution in Alabama to offer an undergraduate degree program in Law and Justice; and

WHEREAS, the request to create this degree has been endorsed by the Dean of the College of Liberal Arts, the University Curriculum Committee, the Provost, and the President.

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

RESOLUTION

BACHELOR OF SCIENCE IN NEUROSCIENCE

WHEREAS, the Department of Psychology currently offers an undergraduate program leading to the Bachelor of Science in Psychology; and

WHEREAS, the department proposes a new degree program, the Bachelor of Science in Neuroscience, that will provide interdisciplinary knowledge and study for students seeking advanced graduate and professional medical study, or who desire to pursue careers in health-related fields; and

WHEREAS, the proposed degree will engage faculty from multiple departments to provide a curriculum that examines human neurological development, recovery from neurological injury, and various neurological disorders; and

WHEREAS, the proposed degree program will utilize existing faculty and courses in the Colleges of Liberal Arts, Education, and Sciences and Mathematics, and will not require any additional resources or space; and

WHEREAS, the request to create this degree has been endorsed by the Dean of the College of Liberal Arts, the Dean of the College of Education, the Dean of the College of Sciences and Mathematics, the University Curriculum Committee, the Provost, and the President.

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

RESOLUTION

BACHELOR OF SCIENCE IN SUSTAINABLE BIOMATERIALS AND PACKAGING

WHEREAS, the School of Forestry and Wildlife Sciences currently offers undergraduate programs that support the study of sustainability and the development of renewable biomaterials designed to reduce environmental impact; and

WHEREAS, the School proposes a new undergraduate degree program, the Bachelor of Science in Sustainable Biomaterials and Packaging, for students interested in developing sustainable

alternatives to petroleum-based products and in developing renewable materials with less environmental impact; and

WHEREAS, the proposed degree will prepare students for professional careers in the bio-materials and packaging industries, both of which contribute substantially to Alabama's economy; and

WHEREAS, the proposed general program will be the first of its kind offered to students in the State of Alabama, and will not require any additional resources or space; and

WHEREAS, the request to create this degree has been endorsed by the Dean of the School of Forestry and Wildlife Sciences, the University Curriculum Committee, the Provost, and the President.

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

RESOLUTION

CLOSURE OF THE COMPUTER ENGINEERING OPTION WITHIN THE BACHELOR OF ELECTRICAL ENGINEERING AND THE ESTABLISHMENT OF A BACHELOR OF COMPUTER ENGINEERING

WHEREAS, the Samuel Ginn College of Engineering currently offers a Computer Engineering Option within the existing Bachelor of Electrical Engineering; and

WHEREAS, the unit has proposed that the Computer Engineering Option within the Bachelor of Electrical Engineering be closed, concurrent with the establishment of a program leading to the Bachelor of Computer Engineering; and

WHEREAS, the proposed Bachelor of Computer Engineering will enable Auburn's programs to remain competitive by aligning with peer institutions and will allow students to earn dual degrees in electrical and computer engineering; and

WHEREAS, the proposed degree will continue to offer students a foundation for advanced knowledge in software programming, including database management, computer networks, and operating systems; and

WHEREAS, the proposed Bachelor of Computer Engineering will not require any additional resources, faculty, or space; and

WHEREAS, the request to create this degree has been endorsed by the Dean of the Samuel Ginn College of Engineering, the University Curriculum Committee, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed (1) closure of the Computer Engineering Option within the existing Bachelor of Electrical Engineering, and (2) the establishment of a program leading to the Bachelor of Computer Engineering be approved and submitted to the Alabama Commission on Higher Education for review and approval.

RESOLUTION

MASTER OF SCIENCE IN CYBERSECURITY ENGINEERING

WHEREAS, the Samuel Ginn College of Engineering currently offers academic programs that prepare students for professional careers in the fields of software engineering and information technology; and

WHEREAS, the the Department of Computer Science and Software Engineering proposes a new degree program, the Master of Science in Cybersecurity Engineering, that will provide students with the knowledge and skills necessary for professional careers in the detection and prevention of cyberattacks; and

WHEREAS, the proposed degree will provide a unique curriculum that emphasizes software engineering, forensics, systems operations, and computer science disciplines necessary for protecting cyber infrastructures and assets; and

WHEREAS, the proposed degree addresses a national demand for professionals with extensive knowledge in cybersecurity and in protecting and defending infrastructures and cyber networks; and

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

WHEREAS, the request to create this degree has been endorsed by the Dean of the 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 Science in Cybersecurity Engineering be approved and submitted to the Alabama Commission on Higher Education for review and approval.

RESOLUTION

MASTER OF ENGINEERING

WHEREAS, the Samuel Ginn College of Engineering currently offers graduate programs leading to degrees in many engineering fields; and

WHEREAS, the College proposes a new graduate degree program, the Master of Engineering, that will provide students with a graduate program to advance their knowledge and skills across a range of specialized engineering fields through completion of advanced technical courses, experiential learning, and research projects; and

WHEREAS, the proposed degree will allow students to utilize existing on-campus and distance learning courses to create unique programs of study that support their professional career goals; and

WHEREAS, the proposed Master of Engineering will be the first of its kind offered to students in the State of Alabama and will not require any additional resources, faculty, or space; and

WHEREAS, the request to create this degree 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 be approved and submitted to the Alabama Commission on Higher Education for review and approval.

RESOLUTION

DOCTOR OF PHILOSOPHY IN EARTH SYSTEM SCIENCE

WHEREAS, the Department of Geosciences currently offers academic programs that prepare students for advanced study and professional careers in the fields of Geology, Geography and Geosciences; and

WHEREAS, the department proposes a new degree program, the Doctor of Philosophy in Earth System Science, that will provide students with advanced knowledge and skills necessary for developing solutions to diverse climate and environmental problems; and

WHEREAS, the proposed degree will provide students with a curriculum that emphasizes that interdisciplinary knowledge across the physical, biological, environmental, and socio-economic disciplines; and

WHEREAS, the proposed degree will provide advanced research and study necessary to address the impact of climate change, sustainability, environmental conservation, and food systems on the earth's natural resources; and

WHEREAS, the proposed degree addresses a national demand for professionals and geoscientists able to work in diverse fields involving geosciences, informatics, geography, and geographic information systems; and

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

WHEREAS, the request to create this degree has been endorsed by the Dean of the College of 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 proposed Doctor of Philosophy in Earth System Science be approved and submitted to the Alabama Commission on Higher Education for review and approval.

RESOLUTION

CHANGES TO FACULTY PERSONNEL POLICIES

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

WHEREAS, the University Senate has proposed changes that provide additional clarifications regarding the process for faculty seeking promotion to associate professor with tenure; and

WHEREAS, the University Senate has also proposed a provision allowing certain eligible non-tenure track faculty the opportunity to receive emeritus status upon retirement after at least ten years of meritorious service; and

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

WHEREAS, the Board defines policies related to appointment, promotion, tenure and dismissal of faculty, and the development and approval of procedures to implement those policies is the responsibility of the President or those duly authorized by the President.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Steven Leath, President, or such other person as may be acting as President, be and the same is hereby authorized to revise the contents of the faculty personnel policies as shown on Attachment A and is delegated the authority to approve procedures for the administration of these policies.

(See Attachment A at the back of minutes.)

RESOLUTION

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

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

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

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

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

Title:

President
Provost and Vice President for Academic Affairs
Vice President for Research and Economic Development
Associate Provost and Associate Vice President for Research
Associate Vice President for Facilities Management
Executive Director for Office of External Engagement and Support
Executive Director for AU Huntsville Research Center
Senior Counsel for National Security Programs, Cyber Programs, & Military
Affairs

BE IT FURTHER RESOLVED that the President and all other members of the Managerial Group have been processed, or will be processed, for a personnel security clearance for access to classified information to the level of the facility security clearance granted to this institution, as provided for in the NISPOM. The said Managerial Group is hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the DoD or User Agencies of the NISPOM awarded to Auburn University. The

following officer positions as well as any members of the Board of Trustees shall not require, shall not have, and can be effectively excluded from, access to all classified information in the possession of Auburn University, and do not occupy positions that would enable them to affect adversely the policies and practices of Auburn University in the performance of classified contracts for the DOD or User Agencies of the NISPOM awarded to Auburn University and need not be processed for a personnel security clearance.

Officers:

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

Board of Trustees

Title:

President of Board (currently Governor Kay Ivey)
District 1 (currently B.T. Roberts)
District 2 (currently Clark Sahlie)
District 3 (currently James W. Rane)
District 3 – Lee County (currently Bob Dumas)
District 4 (currently Jimmy H. Sanford)
District 5 (currently D. Gaines Lanier)
District 6 (currently Elizabeth Huntley)
District 7 (currently Sarah B. Newton)
District 8/President Pro Tempore (currently Michael A. DeMaioribus)
District 9 (currently James Pratt)
At-Large (currently Wayne T. Smith)
At-Large (currently Raymond J. Harbert)
At-Large (currently Charles D. McCrary)
At-Large (currently Quentin P. Riggins)
At-Large (currently (Ret.) Gen. Lloyd J. Austin)

Finance Committee - - Chairperson Harbert. Mr. Harbert indicated that the Committee reviewed two (2) items earlier and moved for adoption of a consent agenda. A second was received by Mr. Dumas, and the Board unanimously approved the following resolutions:

RESOLUTION

2017-2018 BUDGET

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

Section 1. The operating budget for Auburn University covering current operating funds and auxiliary funds for the fiscal year beginning October 1, 2017, and ending September 30, 2018, as presented by the President and approved by the Finance Committee of the Board of Trustees, be, and the same is hereby approved.

Section 2. Nothing in said budget shall be accepted or construed to be legal obligations or liabilities against Auburn University. The amounts fixed in the components of the budget for the year 2017-2018 shall be understood to be the relative amounts to be paid or expended for those components in relationship to the funds and/or income of the University available for the support and maintenance of the University.

Section 3. The proposed expenditure, amounts as set out in the budget, are hereby approved and adopted; and the President is authorized and empowered to enact such budget on October 1, 2017. The President is further authorized and empowered to effect routine adjustments to this budget as deemed necessary and appropriate.

Section 4. The Finance Committee of the Board of Trustees is requested and authorized to approve material adjustments in this budget as may be determined necessary and presented by the President.

Section 5. In order to manage the University's opportunities to refinance its outstanding General Fee Revenue Bonds and thereby reduce the University's overall debt service obligations as and when possible, the Authorization attached as Exhibit A is hereby approved and adopted as if set forth in full in this resolution.

(See Exhibit A at the back of the minutes.)

RESOLUTION

AUTHORIZATION TO USE AUCTION INTERNET SITES FOR DISPOSAL OF SURPLUS PROPERTY

WHEREAS, under the Code of Alabama, 1975, Section 16-48-2, Auburn University has the right to “dispose of any property...as to it may seem best for the purposes of its institution and any and all sales of property, real or personal heretofore made pursuant to and by authority of action of the board of trustees”; and

WHEREAS, currently the only approved option for public sale is through a sealed bid process; and

WHEREAS, the ability to auction surplus items, specifically through an on-line auction site, will allow accessibility of the items to a greater population, and thus increase the sales price.

NOW, THEREFORE, BE IT RESOLVED by Auburn’s Board of Trustees that the use of auction internet sites for the disposal of surplus property is an approved method.

Property and Facilities Committee - - Chairperson B.T. Roberts indicated that the Property and Facilities Committee had met earlier and discussed several items and moved for adoption of a unanimous consent agenda. A second was received from Mrs. Huntley, and the following resolutions were approved. Trustees Harbert and Rane abstained from voting on the second item dealing with the Tony and Libba Rane Culinary Science Center.

RESOLUTION

MILLER GORRIE CENTER LABORATORY RENOVATIONS APPROVAL OF PROJECT INITIATION AND SELECTION OF THE PROJECT ARCHITECT

WHEREAS, the College of Architecture, Design and Construction proposes the renovation of existing space in the first-floor of the Miller Gorrie Center to create new virtual design and construction laboratory space, which will include a visualization laboratory and student competition rooms; and

WHEREAS, the project was originally estimated to cost under \$1 million, but the overall cost of the latest design is now estimated to be \$1.05 million, and thus requires Board of Trustees approval; and

WHEREAS, this project will be financed by College of Architecture, Design and Construction funds; and

WHEREAS, it is recommended that the architectural firm, Inox Design of Alpharetta, Georgia, who has been working on the project design to date, be engaged as the project architect and authorized by the Board of Trustees complete the design of the facility.

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

1. Engage Inox Design of Alpharetta, Georgia, as project architect to consult in the development of the facility program and project design; and
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

TONY AND LIBBA RANE CULINARY SCIENCE CENTER APPROVAL OF PROJECT ARCHITECT AND CONSTRUCTION MANAGER SELECTIONS

WHEREAS, at its meeting of September 16, 2016, the Board of Trustees adopted a resolution that approved the initiation of the Tony and Libba Rane Culinary Science Center project and authorized the commencement of the architect and construction manager selection processes; and

WHEREAS, the University Architect, after conducting interviews with five candidate firms, determined the architectural firm Cooper Carry of Birmingham, Alabama was best qualified to provide architectural services on this project; and

WHEREAS, the University Architect and Executive Director of Design and Construction, after reviewing three candidate firms, determined the firm Hoar Program Management of Birmingham, Alabama was best qualified to provide construction management services on this project.

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

1. Engage Cooper Carry, of Birmingham, Alabama, as project architect to consult in the development of the facility program and project design; and
 2. Engage Hoar Program Management, of Birmingham, Alabama, as construction manager to consult in the development of the facility program and manage the construction of the facility; and
 3. Limit the project planning and design development to the schematic design phase until such time as the program requirements, budget, funding plan, and site are approved by the Board.
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RESOLUTION

PLAINSMAN PARK PLAYER DEVELOPMENT IMPROVEMENTS APPROVAL OF PROJECT INITIATION AND AUTHORIZATION TO COMMENCE THE PROJECT ARCHITECT AND CONSTRUCTION MANAGER SELECTION PROCESSES

WHEREAS, the Athletics Department has proposed the construction of a new player development building at Plainsman Park; and

WHEREAS, the project will promote player development by providing indoor batting cages and general Gameday operations improvements in support of the Auburn Baseball program; and

WHEREAS, it is anticipated that this facility would be financed by a combination of gift and Athletics Department funds; and

WHEREAS, the proposed project is expected to cost in excess of \$1,000,000 and Board of Trustees policy stipulates that all construction and renovation/adaptation, infrastructure or outdoor facility projects with budgets of \$1,000,000 or more, must be submitted to the Board through the Property and Facilities Committee for action.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the new Plainsman Park Player Development Improvements project is approved; and Steven Leath, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to commence the project architect and construction manager selection processes.

RESOLUTION

JANE B. MOORE SOFTBALL COMPLEX PLAYER
DEVELOPMENT IMPROVEMENTS
APPROVAL OF PROJECT INITIATION AND AUTHORIZATION TO COMMENCE THE
PROJECT ARCHITECT AND
CONSTRUCTION MANAGER SELECTION PROCESSES

WHEREAS, the Athletics Department has proposed the construction of a new player development building at the Jane B. Moore Softball Complex; and

WHEREAS, the project will promote player development by providing an indoor practice infield and batting cages, and will install additional seating in support of the Auburn Softball program; and

WHEREAS, it is anticipated that this facility would be financed by a combination of gift and Athletics Department funds; and

WHEREAS, the proposed project is expected to cost in excess of \$1,000,000 and Board of Trustees policy stipulates that all construction and renovation/adaptation, infrastructure or outdoor facility projects with budgets of \$1,000,000 or more, must be submitted to the Board through the Property and Facilities Committee for action.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the new Jane B. Moore Softball Complex Player Development Improvements project is approved; and Steven Leath, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to commence the project architect and construction manager selection processes.

RESOLUTION

AUBURN ARENA LOCKER ROOM RENOVATION
APPROVAL OF PROJECT INITIATION AND AUTHORIZATION TO COMMENCE THE
PROJECT ARCHITECT AND
CONSTRUCTION MANAGER SELECTION PROCESSES

WHEREAS, the Athletics Department has proposed the renovation of the Men's and Women's Locker Rooms at the Auburn Arena; and

WHEREAS, the project will enhance the current team support spaces for Men's Basketball to include a new entry lobby, expanded locker room area, team meeting space, and team lounge; and

WHEREAS, the project will also include a new Women's Basketball entry lobby, expanded team space, and improved graphics; and

WHEREAS, it is anticipated that this facility would be financed by a combination of gift and Athletics Department funds; and

WHEREAS, the proposed project is expected to cost in excess of \$1,000,000 and Board of Trustees policy stipulates that all construction and renovation/adaptation, infrastructure or outdoor facility projects with budgets of \$1,000,000 or more, must be submitted to the Board through the Property and Facilities Committee for action.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the new Auburn Arena Locker Room Renovation project is approved; and Steven Leath, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to commence the project architect and construction manager selection processes.

RESOLUTION

JORDAN-HARE STADIUM NORTH ENDZONE VIDEOBOARD IMPROVEMENTS APPROVAL OF PROJECT INITIATION AND PROJECT ENGINEER SELECTION

WHEREAS, the Athletics Department has proposed the construction of a new videoboard in the North Endzone at Jordan-Hare Stadium that will replace the existing scoreboard to enhance the Gameday experience for fans; and

WHEREAS, the target schedule for this project is to complete the construction and installation of the new videoboard prior to the start of the 2018 football season; and

WHEREAS, the University Architect recommends the use of LBYD, Inc., of Birmingham, Alabama, to design the Jordan-Hare Stadium North Endzone Videoboard Improvements project; and

WHEREAS, this project will be financed by revenues generated from the project and Athletics Department funds; 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 Jordan-Hare Stadium North Endzone Videoboard Improvements project is approved and that Steven Leath, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to:

1. Engage LBYD Inc., of Birmingham, Alabama as project engineer to consult in the

development of the facility program and project design; and

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

GAVIN ENGINEERING RESEARCH LABORATORY RENOVATION APPROVAL OF ADDITIONAL SCOPE OF WORK AND BUDGET INCREASE

WHEREAS, at its meeting on June 10, 2016, the Board of Trustees adopted a resolution to approve a \$16.75 million project budget for the Gavin Engineering Research Laboratory Renovation; and

WHEREAS, the approved amount was based on the original project scope for a comprehensive renovation of 59,100 square feet of space in the existing Gavin Engineering Research Laboratory; and

WHEREAS, during the demolition, it was discovered that the supporting soil under portions of the existing basement and first floor concrete slabs have become unsound, requiring complete removal of the soil and replacement with a new structural concrete floor system, and that a deteriorated storm sewer, which was undermining part of the foundation and basement floor, must be repaired; and

WHEREAS, the budget increase required to execute this additional work under the Gavin Engineering Research Laboratory Renovation contract is \$1.25 million, to be financed by University general funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the increased project scope of work for the Gavin Engineering Research Laboratory Renovation project is approved, and Steven Leath, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to establish a total project budget in the amount of \$18.0 million to be funded by previously budgeted Samuel Ginn College of Engineering gift and University general funds.

RESOLUTION

BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER APPROVAL OF PROJECT BUDGET INCREASE

WHEREAS, at its meeting on February 3, 2017, the Board of Trustees adopted a resolution to approve a \$39.75 million project budget for the Brown-Kopel Engineering Student Achievement Center project; and

WHEREAS, since that time, the project has been competitively bid, and, based on the bid results, an additional \$4.25 million is required to fully award the contract; and

WHEREAS, the requested increase will cover the amount that the low bid was over the budgeted amount and will enable University to purchase two bid alternates that will enhance the quality of the classroom building; and

WHEREAS, the requested budget increase of \$4.25 million will be financed by University general funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the increased project budget for the Brown-Kopel Engineering Student Achievement Center project is approved, and Steven Leath, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to establish a total project budget in the amount of \$44.0 million to be funded by previously budgeted gift and University general funds.

RESOLUTION

FARMHOUSE FRATERNITY APPROVAL OF LEASE EXTENSION

WHEREAS, the FarmHouse Fraternity currently owns a fraternity house on campus at 552 West Thach Avenue, pursuant to a Lease that expires May 9, 2043; and

WHEREAS, the Fraternity would like to build a new fraternity house and has requested an extension to the term of the ground lease and an increase in the mortgage cap; and

WHEREAS, the request has been reviewed and recommended by the Vice President for Student Affairs, the Committee on Fraternities and Sororities, and the Office of Campus Planning and Space Management.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the FarmHouse Fraternity Lease Extension is approved; and Steven Leath, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to:

1. Execute for and on behalf of Auburn University a 23-year Lease Extension at \$1/year for the site at 552 West Thach Avenue on Auburn University property; and
2. Change the terms of the Lease to increase the mortgage cap from \$300,000 to \$5 million; and

3. Authorize such other or further provisions of said Lease as may be found to be desirable and in the University's best interest. All actions and instruments in this transaction shall be approved as to legal form by the General Counsel for Auburn University.

RESOLUTION

SOUTH AUBURN FISHERIES PROPERTY APPROVAL OF DISPOSAL OF REAL ESTATE

WHEREAS, Auburn University owns certain real property known as the South Auburn Fisheries Property located at 5815 Lee Road 27, Auburn, AL and consisting of approximately 53.9 acres located in the City of Auburn; and

WHEREAS, the Auburn University College of Agriculture has moved the research performed at this location to the North Auburn Fisheries Unit and no longer has a need for this parcel of land; and

WHEREAS, the United States Department of Agriculture (USDA) has expressed an interest in negotiating a purchase, exchange, or lease of the South Auburn Fisheries property; and

WHEREAS, a transaction is being considered that involves 53.9 acres of land owned by Auburn University and will be negotiated with the USDA; the fair market values of the parcels will be determined by MAI appraisal; the value of the transaction will equal or exceeds the value of the property conveyed; and

WHEREAS, the proposed transaction is consistent with the Real Property Procedure that was adopted by the Board of Trustees at its meeting on June 17, 2005.

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

1. Take such action as necessary and desirable to negotiate the sale, exchange, or lease of 53.9 acres of Auburn University property on Attachment (1) and Attachment (2); and
2. Execute such agreements as may be necessary to complete this transaction with the understanding that all instruments required for consummation of the land transaction be reviewed as to form by the General Counsel of Auburn University.

Executive Committee - - Chairperson Charles McCrary. Mr. McCrary indicated that earlier the Board reviewed twenty-two (22) namings and moved for adoption. A second was received from Mr. Roberts, and the following namings were unanimously approved:

RESOLUTION

NAMING THE
THE CENTER RIGHT SOUTHERN FACULTY OFFICE ON THE SECOND FLOOR OF THE
SCHOOL OF NURSING AS THE GREGORY A. AND MARGOT W. FOX
FACULTY OFFICE

WHEREAS, Margot W. Fox, native of Alexander City, Ala., graduated from Auburn University with a bachelor's degree in nursing in 1986, and master's degree in nursing in 2013; and

WHEREAS, as a student at Auburn, she was a member of Alpha Delta Pi; and

WHEREAS, after graduation from Auburn, she served as Occupational Health Nurse at Russell Corporation and presently is Assistant Clinical Professor in the School of Nursing at Auburn; and

WHEREAS, Greg A. Fox, native of Mobile, Ala., graduated from Auburn University with a bachelor's degree in electrical engineering in 1985; and

WHEREAS, as a college student, he was editor of The Glomerata and was a member of Farm House Fraternity, in which he remains actively involved; and

WHEREAS, he is National Sales Manager with Sigma Corporation; and

WHEREAS, they met at Auburn, married, and are parents of two daughters, who also are members of Alpha Delta Pi: Abby Fox Harris, a 2014 alumna of Nutrition and Dietetics at Auburn (her husband, Hunter, earned the MBA from Auburn's Harbert College of Business); and Maggie Fox, a junior studying Elementary Education at Auburn; and

WHEREAS, they love Auburn football and cherish the friendships they developed as students at the University, which continue to this day; 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 center right southern faculty office on the second floor of the School of Nursing be named The Gregory A. and Margot W. Fox Faculty Office in recognition of their investment in nursing education at Auburn University.

RESOLUTION

NAMING THE

AUBURN UNIVERSITY'S AVIATION EDUCATION BUILDING AS
THE DELTA AIR LINES AVIATION EDUCATION BUILDING AND A DESIGNATED
SECTION OF THE AUBURN UNIVERSITY RFID LAB AS THE DELTA AIR LINES
AVIATION SENSOR ID BAY

WHEREAS, Delta Air Lines, which began operations in Macon, Ga., in 1929, has grown into one of the world's largest global airlines by leading the industry in customer experience, reliability, and innovative service; and

WHEREAS, Delta Air Lines recognizes the importance of superior aviation education and research and employs more than 200 Auburn University graduates; and

WHEREAS, Auburn's close proximity to Delta Air Lines' Atlanta headquarters makes a partnership a natural and beneficial fit and provides opportunities for constant engagement between Auburn faculty and students and Delta's executives and employees; and

WHEREAS, Delta Air Lines has committed to partner with Auburn University by investing \$4 million in facilities, faculty, and student training in Auburn's Aviation Education Program and \$2 million in facilities, research, and outreach that has the potential to revolutionize the aviation industry through the RFID Lab at Auburn University;

WHEREAS, Paul Jacobson, who graduated from Auburn in 1994 with a bachelor's degree in Aviation Management, currently serves as Executive Vice President and Chief Financial Officer of Delta Air Lines, has personally committed \$1 million of Delta's total gift to transform aviation education and research.

NOW, THEREFORE, BE IT RESOLVED that the Auburn University Aviation Education Building be named The Delta Air Lines Aviation Education Building and a designated section of the RFID Lab be named The Delta Air Lines Aviation Sensor ID Bay in honor of Delta's unwavering commitment to enhancing aviation education and research at Auburn University.

BE IT FURTHER RESOLVED, that this resolution be transmitted to Delta Air Lines and to the community at large.

RESOLUTION

NAMING THE
PRODUCTION MANAGER'S OFFICE
IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT AUBURN
UNIVERSITY AS
THE DR. WILLIAM Y. AND ROSEMARIE BISHOP PRODUCTION MANAGER'S OFFICE

WHEREAS, Buddy and Rosemarie Bishop graduated from Arab High School and have a lifelong interest in music, theater, and the performing arts; and

WHEREAS, Rosemarie was in the Arab High School Marching Band and played the flute. She attended Samford University and was a member of their *cappella* choir, eventually receiving her Bachelor's degree in English from Jacksonville State, a master's of English from the University of Alabama at Huntsville, and a master's of Library Science from the University of Alabama Tuscaloosa; and

WHEREAS, Rosemarie is a retired English teacher and Librarian and is very active in her church choir at Latham Memorial United Methodist Church; and

WHEREAS, Buddy was in the Arab High School Marching Band and played the trombone. He attended Auburn University, received a bachelor's degree in Electrical Engineering, served in the United States Army, then received a master's and Ph.D. in Electrical Engineering from University of Alabama at Huntsville; and

WHEREAS, Buddy retired from the Army Aviation and Missile Command and continues his joy for music by playing trombone as a member of the Huntsville Concert Band and Latham Methodist Church's Brass Ensemble; and

WHEREAS, Buddy and Rosemarie have supported the Samuel Ginn College of Engineering and the RBD Library, and are members of Auburn University's Samford Society, Foy Society, and the Engineering Eagles Society. They also supported the Huntsville Symphony Orchestra and the Broadway Theater League; and

WHEREAS, Buddy and Rosemarie have made a gift to support construction of the Performing Arts Center at Auburn University.

NOW, THEREFORE, BE IT RESOLVED that the production manager's office in the Auburn University Performing Arts Center shall be named The Dr. William Y. and Rosemarie Bishop Production Manager's Office in honor of their generous support of the Jay and Susie Gogue Performing Arts Center at Auburn University.

RESOLUTION

NAMING THE GRAND STAIRWAY IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AS THE BRADLEY FAMILY GRAND STAIRWAY, IN HONOR OF MARTIN AND RUTH BRADLEY

WHEREAS, Martin and Ruth Bradley were married 50 years, living in Nashville, Tennessee, raising three children, Martia, Kerry, and Russell Bradley; Martin died in 2002 and Ruth died in 2016; and

WHEREAS, Martin, was a graduate of the University of Missouri, was a statistician by profession, but an ardent music lover; and Ruth, a graduate of Tift College and Golden Gate Seminary with a masters in Organ Performance, was an accomplished organist/pianist, and used her musical skills to serve in several churches; and

WHEREAS, both viewed music as one of God's greatest gifts - and an essential element of maturity and education and, when son Kerry participated in Auburn Concert Choir and Auburn University Singers, they became raving fans and supporters, driving hundreds of miles from Nashville to attend concerts and encourage the performers; and

WHEREAS, Kerry's wife, Laura, graduated from the University of South Alabama, but is a lifelong Auburn supporter and comes from an Auburn family, and Kerry and Laura's three children, Amanda, Connor, and Ashley all graduated from Auburn, and are avid music lovers; and

WHEREAS, Martin and Ruth Bradley came to love Auburn through Kerry and Laura; and

WHEREAS, they loved the arts; they believed in the ability of the arts to inspire men, women, and children to dream, and imagine; and

WHEREAS, Kerry and Laura Bradley have made a significant gift to support this endeavor and to honor Martin and Ruth Bradley.

NOW, THEREFORE, BE IT RESOLVED that the grand stairway in the Jay and Susie Gogue Performing Arts Center shall be named The Bradley Family Grand Stairway in recognition of their generous support of Auburn University and their devotion to the arts.

RESOLUTION

NAMING THE LAWN AND PORCH OF THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AS THE CITY OF AUBURN LAWN AND PORCH

WHEREAS, the City of Auburn has a reputation of being a safe, culturally aware, and open-minded community; and

WHEREAS, the City Council of Auburn recognizes the positive cultural and economic impacts of a performing arts center; and

WHEREAS, the Auburn Parks, Recreation and Cultural Master Plan identifies the need for performing arts space and that partnering with Auburn University on this facility helps the City meet that need; and

WHEREAS, the City hopes to promote greater community involvement in university concert, theater, and other cultural programs; and

WHEREAS, the City recognizes that the availability of the arts enhances the reputation of a community and its leadership and contributes to the quality of life of its citizens; and

WHEREAS, the City hopes that with a strong emphasis on and commitment to the arts, it can add a cultural “lighthouse,” or beacon, to its reputation; and

WHEREAS, the City believes the Jay and Susie Gogue Performing Arts Center will reshape the South College entrance to the City; and

WHEREAS, on March 21, 2017, the City Council of the Auburn passed a resolution authorizing the mayor to execute an agreement with Auburn University, committing financial support for the Performing Arts Center; and

WHEREAS, the City of Auburn has made a significant gift to support construction of the performing arts center.

NOW, THEREFORE, be it resolved that the lawn and porch of the Jay and Susie Gogue Performing Arts Center shall be named The City of Auburn Lawn and Porch in recognition of the City of Auburn’s generous support.

RESOLUTION

NAMING A BOX OFFICE STATION IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT AUBURN UNIVERSITY AS THE JOYCE CLAYTON BOX OFFICE STATION

WHEREAS, Joyce Clayton was born in 1933, married Patrick Clayton in 1952, was married 58 years, and raised four children; and

WHEREAS, Joyce grew up in an agricultural family, was the youngest of six, and never had the opportunity to attend college but worked hard her entire life to provide a college education for her children; and

WHEREAS, Joyce and Patrick's son, Don Clayton, attended Auburn University, where he pursued a degree in music education, played in the marching band, and graduated in 1975; and

WHEREAS, Don's parents never missed a home football game where they watched Don play in the band; and

WHEREAS, Joyce has suffered the loss of her husband and two of her children; and

WHEREAS, Joyce has remained resilient and independent; and

WHEREAS, Don was blessed by two loving parents and their gift of a college education at Auburn that taught him discipline, dedication, communication, and many other skills that have allowed him to be successful; and

WHEREAS, Don and Alexandra Clayton wish to honor Joyce's sacrifice, love, and independence; and

WHEREAS, Don and Alexandra have made a significant gift to support this endeavor and honor Joyce Clayton.

NOW, THEREFORE, BE IT RESOLVED that a Box Office Station in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Joyce Clayton Box Office Station in recognition of their generous support of Auburn University and their devotion to the arts.

RESOLUTION

NAMING THE SECOND FLOOR WOMEN'S LOUNGE IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT AUBURN UNIVERSITY AS THE BETTY SUE COTNEY CLEVELAND AND VIRGINIA ELDER BLALOCK WOMEN'S LOUNGE

WHEREAS, Betty Sue Cotney Cleveland was born in 1929, grew up in Wadley, AL, and was the mother of Billy Cleveland; and

WHEREAS, Virginia Elder Blalock was born in 1924, grew up in Macon, GA, and is the mother of Nancy Blalock Cleveland; and

WHEREAS, Billy was born in Lafayette, AL, grew up in Wadley, AL, and attended Auburn University, from which he graduated in 1975, with a Bachelor of Science degree in Accounting; and

WHEREAS, Billy entered the Cumberland School of Law at Samford University and graduated in 1978; and

WHEREAS, Billy now is an attorney and partner at Haygood Cleveland Pierce & Thompson Attorneys at Law and owner of Amsterdam Cafe; and

WHEREAS, Nancy grew up in Macon, GA, graduated from Englewood High School, and attended Samford University where she received a Bachelor of Arts degree in Music and English; and

WHEREAS, Betty Sue and Virginia have long enjoyed the performing arts and attended events in the community, throughout the state, and nationwide. They always had a passion for dance, music, and theatre, which added beauty to their wellbeing and life style; and

WHEREAS, Billy and Nancy have made a significant gift to support this endeavor in memory of Betty Sue and in honor of Virginia;

NOW, THEREFORE, BE IT RESOLVED that the Second Floor Women's Lounge in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Betty Sue Cotney Cleveland and Virginia Elder Blalock Women's Lounge in recognition of their love of the performing arts and in support of Auburn University.

RESOLUTION

NAMING THE TECHNICAL DIRECTOR'S OFFICE IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AS THE ROBIN JAFFE AND EVIE RATNER TECHNICAL DIRECTOR'S OFFICE

WHEREAS, Robin Jaffe and Evie Ratner have been working in the theatre arts throughout their careers; and

WHEREAS, Evie received her Bachelor of Science degree in design from Drexel University; and

WHEREAS, Robin received his Bachelor of Arts degree in Theatre Arts from Thomas Edison State University and his Master of Fine Arts degree in Technical Production from the University of Memphis; and

WHEREAS, Evie was the first woman permitted to work in stage carpentry and lighting in numerous theatres, scenic shops, and union houses in the U.S; and

WHEREAS, Evie served in positions including Properties Master, Scenic Artist, Master Electrician, Stage Carpenter, and worked on numerous award-winning productions that garnered Obie, Critics Circle, and Drama Desk awards. As a member of the creative staff at the Old Globe Theatre in San Diego, CA, she was a recipient of the Tony Award for the best work in a regional theatre; and

WHEREAS, Robin, a professor at Auburn for 25 years, serves as Production Manager/Faculty Technical Director for the Department of Theatre, serving as technical director for more than 150 university productions and events; and served as Technical Director at Drexel University and at Arizona State University; and

WHEREAS, Robin has been a member of the United States Institute for Theatre Technology and the International Organization of Scenographers, Theatre Architects and Technicians since 1982, and presents at many national and regional theatre conferences annually; and

WHEREAS, Robin Jaffe and Evie Ratner are passionate about the arts and have made a gift to support the Jay and Susie Gogue Performing Arts Center.

NOW, THEREFORE, BE IT RESOLVED that the Technical Director's Office in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Robin Jaffe and Evie Ratner Technical Director's Office in honor of their generous support of Auburn University's Performing Arts Center.

RESOLUTION

NAMING THE WARDROBE ROOM IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT AUBURN UNIVERSITY AS THE DR. AND MRS. BRAD LITKENHOUS WARDROBE ROOM

WHEREAS, Brad and Susie Litkenhous are originally from Mississippi and met while attending Millsaps College; and

WHEREAS, after marrying, they moved to Birmingham for Brad to attend UAB School of Dentistry to receive his Doctorate of Dental Medicine; and

WHEREAS, in January, 2004, Brad and Susie moved to Auburn, where they purchased the practice now known as Auburn Dental Spa and added Eleve Spa in 2016; and

WHEREAS, Brad and Susie are the parents to three daughters: Isabel, Chaney and Eva; and

WHEREAS, the Litkenhous family believes in the value of education, the power of the arts, and being active in their community while also leaving a legacy for many generations to come; and

WHEREAS, Brad and Susie have supported Auburn University and the Auburn community by donating both gifts and resources to several events, programs, and fundraisers over the past decade; and

WHEREAS, Brad and Susie are proud of Auburn University and the City of Auburn and would like to give back to further enhance the institution and the community; and

WHEREAS, Brad and Susie have made a gift to support construction of the Jay and Susie Gogue Performing Arts Center at Auburn University.

NOW, THEREFORE, BE IT RESOLVED that the Wardrobe Room in the Auburn University Performing Arts Center shall be named The Dr. and Mrs. Brad Litkenhous Wardrobe Room in honor of their generous support of the Jay and Susie Gogue Performing Arts Center at Auburn University.

RESOLUTION

NAMING THE INSTALLATION IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT AUBURN UNIVERSITY AS THE PIERCE AND BECKY MILLER INSTALLATION

WHEREAS, Becky and Pierce Miller both are from Columbus, Georgia and met while attending Auburn University; and

WHEREAS, after graduating in 2006, Becky followed her passion to serve in the health care industry and began a career as a pharmaceutical sales representative; and

WHEREAS, after graduating in 2008, Pierce returned to Columbus and is one of the original founders of Golden Row LLC; and

WHEREAS, Becky and Pierce are the parents of two sons: Eli and Pierce, Jr.; and

WHEREAS, Becky serves as an Advisory Board member of the W.C. Bradley Company, founded in 1885, and comprising of the following companies: Char-Broil, Zebco Brands, and W.C. Bradley Co. Real Estate; and

WHEREAS, Pierce and Becky have served on the Board of Directors of numerous non-profit organizations, including PAWS Humane, Trees Columbus, Historic Columbus, Salvation Army, the Chattahoochee Valley Land Trust, and Hope Harbour; and

WHEREAS, the Miller family believes in the value of education, the power of the arts, and being active in their community while also leaving a legacy for generations to come; and

WHEREAS, Becky and Pierce are proud of Auburn University and the City of Auburn and have made a gift to support construction of the Jay and Susie Gogue Performing Arts Center at Auburn University.

NOW, THEREFORE, BE IT RESOLVED that the Installation in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Pierce and Becky Miller Installation in honor of their generous support of the Jay and Susie Gogue Performing Arts Center at Auburn University.

RESOLUTION
NAMING THE
SOUND CONTROL POSITION
IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT AUBURN
UNIVERSITY AS
THE CHARLES RUSSELL TODD SOUND CONTROL POSITION

WHEREAS, Peggy and Ernest Todd received their undergraduate degrees from the University of Georgia, and Peggy, her graduate degree from Georgia; and

WHEREAS, Peggy Todd received her Ed.D from Auburn University in Educational Administration in 1974; and

WHEREAS, Peggy and Ernest have lived in Auburn 40 years, with a brief move to Washington, D.C.; and

WHEREAS, Peggy and Ernest Todd have one son, Charles Russell Todd, who spent his early years, attended junior high and high school in Auburn, and is a graduate of Auburn High; and

WHEREAS, Russell Todd always had a love for music and Peggy and Ernest encouraged this love; and

WHEREAS, Russell Todd graduated from Georgia Tech in electrical engineering and started a company, Akustiks, that combines his love of music with his interest in engineering. This firm is a premier acoustical consulting firm, and has created wonderful spaces throughout the U.S. and internationally; and

WHEREAS, Russell Todd is a consultant for Auburn as the acoustician on the Jay and Susie Gogue Performing Arts Center at Auburn University; and

WHEREAS, Peggy and Ernest Todd are proud of the work that Russell has done and have made a significant gift to support this endeavor and, to honor Russell Todd;

NOW, THEREFORE, BE IT RESOLVED that the Sound Control Position in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Charles Russell Todd Sound Control Position in recognition of their generous support of Auburn University and their devotion to the arts.

RESOLUTION

NAMING THE SECOND FLOOR CONCESSION IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AS THE WOLFE SECOND FLOOR CONCESSION

WHEREAS, Lauren and Ginny Wolfe are graduates of The Ohio State University and have a love of art and theatrical productions; and

WHEREAS, Ginny graduated with a Bachelor of Education degree and a Ph.D. in Speech and Hearing Science; and

WHEREAS, Lauren graduated with a Doctorate in Veterinary Medicine and Ph. D. in Veterinary Pathobiology; and

WHEREAS, Lauren and Ginny were employed at Rush University Medical Center in Chicago for 13 years. Ginny served as Director of the Communicative Disorders Clinic and Lauren served in administrative roles and as a professor in the Department of Microbiology; and

WHEREAS, Ginny was employed by Auburn University Montgomery for 20 years and is Professor *Emeritus* for the Department of Communication and Dramatic Arts. She currently serves as a docent at the Jule Collins Smith Museum of Fine Art and is a member of the Auburn Woman's Club; and

WHEREAS, Lauren was employed by Auburn University for 25 years, serving as a Professor and Department Head for the Department of Pathobiology and six years as the University Veterinarian. He currently is Professor and Department Head *Emeritus*; and

WHEREAS, Lauren and Ginny are members of Auburn's 1856 Society, Petrie Society, and Foy Society; have generously supported the College of Veterinary Medicine; created an Endowment for the Arts at the Scioto Foundation in Portsmouth, Ohio; and support numerous charitable organizations; and

WHEREAS, Lauren and Ginny support the Opelika Center for the Performing Arts. Ginny is a signature member of the Alabama and Georgia Watercolor Societies; and

WHEREAS, Lauren and Ginny have made a gift to support construction of the Jay and Susie Gogue Performing Arts Center.

NOW, THEREFORE, BE IT RESOLVED that the Second Floor Concession in the Jay and Susie Gogue Performing Arts Center shall be named The Wolfe Second Floor Concession in honor of their generous support of Auburn University.

RESOLUTION

NAMING THE PERFORMANCE HALL IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT AUBURN UNIVERSITY AS THE WALTER STANLEY AND VIRGINIA KATHARYNE EVANS WOLTOSZ THEATRE

WHEREAS, Walt Woltosz received his bachelor and master degrees in aerospace engineering from Auburn University, and a master degree in administrative science from the University of Alabama in Huntsville; and Ginger Woltosz received a bachelors degree in business from San Jose State University and an MBA from the University of Phoenix; and

WHEREAS, Walt embarked on a career in the aerospace industry as an expert in simulating and optimizing rocket and missile performance, which eventually led him to develop augmentative communication systems, and then to the pharmaceutical industry; and

WHEREAS, in 1996, Walt and Ginger founded Simulations Plus, a leading developer of simulation and modeling software for drug discovery and development in the pharmaceutical and biotechnology industries; and

WHEREAS, Walt has served on the Samuel Ginn College of Engineering's Alumni Council, received their Distinguished Auburn Engineering Award, was elected to the State of Alabama Engineering Hall of Fame; and further was honored as a recipient of Auburn University's Lifetime Achievement Award in 2016; and

WHEREAS, Walt and Ginger are members of Auburn's 1856 Society, Petrie Society, Foy Society, Ginn Society, Keystone Society, and Talon Society at Auburn University supporting various colleges and athletic programs; and

WHEREAS, Walt and Ginger have developed a sincere appreciation for the performing arts and have made an impactful gift to support construction of the Jay and Susie Gogue Performing Arts Center at Auburn University.

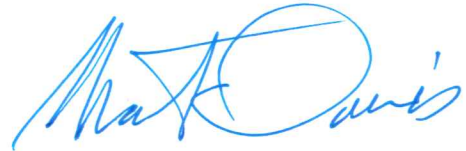
NOW, THEREFORE, BE IT RESOLVED that the Performance Hall in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Walter Stanley and Virginia Katharyne Evans Woltosz Theatre in honor of their very generous support of the Jay and Susie Gogue Performing Arts Center at Auburn University.

Mr. McCrary reminded everyone that at a future meeting of the board they will be happy to invite and recognize any of the donors for the significant contributions to Auburn University by presenting them with a framed resolution if requested.

The next item was a presentation of a resolution previously approved at the April 7, 2017 meeting and Mr. McCrary called upon Jane Parker for the presentation and asked that Dr. Leath join her at the podium. Mrs. Parker invited Dean June Henton, Trustee Jimmy Rane and his brother

Greg Rane to join her and President Leath at the podium with the Rane family members who were present. President Leath and Dean Henton both presented the framed resolution while the resolution was read aloud. Upon conclusion of the presentation of the framed resolution, a bowl presentation was given, and then Mrs. Parker asked Trustee Rane to come forward with comments. Trustee Rane thanked the Board and everyone there for the presentation of the resolution and bowl and said that this meant everything to him and his family. He then called upon his brother Greg Rane who gave an outstanding review of the life of his father and mother, Tony and Libba Rane, and said this gift and naming meant everything to him, his brother Jimmy, and the entire family.

Upon conclusion of the presentation, Mr. DeMaioribus thanked Mr. Rane and his family for such generous support and their love for Auburn University. He also asked everyone to join him in wishing Trustee Rane a happy birthday. Mr. DeMaioribus then asked Mr. McCrary and the Board if there were any other items, and with there being no further items for review, Mr. DeMaioribus recessed the meeting at 12:00 Noon



Grant Davis

Secretary to the Board of Trustees

ATTACHMENT A

3.6.5.C.c.e Policy and Procedure for Promotion and Tenure, Information on the Candidate, Information to Be Supplied by the Department Head/Chair

e. Confidential Letters from Outside Reviewers

The department head/chair (or the dean) shall solicit information from outside references in the case of candidates nominated for **associate or full professor, or librarian III or IV, or archivist III or IV; he or she may do so in other cases.**

3.3.4 Academic Ranks and Promotion ‡

Academic rank is accorded to qualified individuals whose primary assignment is to any of the three major functions of the University: teaching, research/creative work, and outreach. The following general considerations apply to appointment or promotion to faculty ranks:

Assistant Professor: Assistant professor is the usual entry-level rank for a candidate who has completed the appropriate terminal degree (usually a doctorate) or has the equivalent in training, ability, and experience. While a terminal degree or the equivalent is required, an appointee is not required to have a minimum number of years in academic service to be eligible for the rank of assistant professor.

Associate Professor: Associate professor is a rank of distinction that is attained through successful performance of assigned duties. A candidate should hold the appropriate terminal degree (usually a doctorate) or the equivalent. Normally, a candidate must serve at least **five** complete years on full-time appointment at the assistant professor level before he or she may be nominated for promotion to associate professor. Prior faculty service at other colleges or universities or prior service in appropriate professional activities may qualify for consideration in meeting the requirement for years in rank for promotion. A candidate who is especially meritorious may be recommended for early promotion by the department head/chair with majority support of the faculty who hold rank superior to that of the candidate.

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Professor: Professor is a rank requiring professional peer recognition of the individual as an authority in his or her field of specialization. A candidate must be recognized by associates as a capable teacher, scholar or artist, or outreach specialist. It is therefore expected that peers within and outside the University will attest to the candidate's high professional standing. A candidate should hold the appropriate terminal degree (usually a doctorate) or the equivalent. Normally, a candidate must serve at least four complete years on full-time appointment at the associate professor level before he or she may be nominated for promotion to professor. Only in exceptional and well-documented cases in which a faculty member has met requirements for promotion to professor in a shorter time should he or she be recommended for early promotion by the department head/chair, with majority support of the faculty members who hold rank superior to that of the candidate.

A candidate for professor should have demonstrated significant involvement in the teaching, research/creative work, or outreach functions of the University. He or she should also have participated in professional life and have been actively involved in departmental, college or school, and University affairs. For this rank it is essential that the candidate should have demonstrated a marked degree of scholarship appropriate to his or her assignment through work, typically publication or creative endeavor, subjected to peer review. By means of such activity, a candidate for the University's highest academic rank should have a respected national reputation.

3.6.4 Eligibility for Promotion and Tenure ‡

There is no fixed requirement for years of service at a given rank before a faculty member can be promoted or tenured. However, the qualifications for tenure or for promotion to associate professor generally cannot be demonstrated fully in less than five complete years of service; promotion to professor cannot be demonstrated fully in less than four complete years on full-time appointment at the associate professor level. Only in exceptional and well-documented cases, in which a faculty member has met all requirements for promotion and/or tenure in a shorter time, should he or she be recommended for promotion and/or tenure before meeting these standard expectations for completed years in rank.

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The norm for consideration of candidates for tenure and promotion to associate professor is therefore during the sixth year of appointment. A candidate must be considered for tenure during his or her sixth year if he or she has not been granted tenure earlier and has not waived consideration. Under no circumstances should the length of the probationary period exceed seven years of full-time service except where the faculty member has agreed in writing that a year in which the faculty member qualified for leave under the Family and Medical Leave Act (FMLA) or took leave without pay will not count toward the probationary period. The written agreement must be received by the provost within the probationary year in which the extension is requested.

If a faculty member begins employment between January 1 and May 15, the partial academic or calendar year shall not count as part of the probationary period.

A faculty member who feels that he or she has not met the requirements for tenure by the sixth year can forever waive consideration by stating, in writing, that he or she does not wish to be considered by the department. In such a case, the dean will send the letter of noncontinuation to the faculty member.

A faculty member on leave of absence without pay need not count his or her leave time toward tenure and/or promotion. However, if such a leave is professionally related, the faculty member may wish to count that time. Except as otherwise required by law, a faculty member on leave without pay cannot be a candidate for promotion and/or tenure while on leave. A faculty member on leave with pay should count such time and may be a candidate.

A faculty member who has qualified for FMLA leave while holding a tenure-accruing appointment may request a one-year extension of the date on which the probationary period would end. Only two such extensions are allowed. Any request may be made only during the first five probationary years of the tenure process. The faculty member will retain the position of full-time employee.

Except in highly unusual circumstances, a faculty member holding the rank of assistant professor, librarian II, or archivist II recommended for tenure should be recommended for promotion to associate professor, librarian III, or archivist III as well. However, recommendation for promotion at this level does not necessarily entail recommendation for tenure, since the criteria for tenure, which include collegiality, are more exacting than the criteria for promotion. Recommendations for promotion and tenure must be voted separately. There are no fixed quotas for tenured positions or for the various ranks established for colleges, schools, or departments.

3.10.3 Emeritus Status Policy and Procedures ‡

Eligibility: Emeritus status may be awarded on retirement to faculty holding the rank of professor, associate professor, **senior lecturer, lecturer, clinical professor, clinical associate professor**, or their equivalents with ten years or more of sustained meritorious service to Auburn University. Faculty entering into retirement as the result of a disability must meet these eligibility standards, but may be exempt from the ten-year requirement. This honorary title may be awarded posthumously. Faculty holding a titled professorship at the time of retirement may transfer the title to emeritus status. The president may award emeritus status to other university retirees not holding faculty rank but meeting the qualification of ten years or more of sustained meritorious service to Auburn University.

EXHIBIT A

AUTHORIZATION FOR THE ISSUANCE OF REVENUE REFUNDING BONDS OF AUBURN UNIVERSITY

WHEREAS, it is desirable and appropriate for Auburn University (the "University") to issue its General Fee Revenue Bonds from time to time for the purpose of refunding and paying certain of its prior outstanding bonds and thereby achieving an overall interest rate expense savings to the University; and

WHEREAS, in order to manage the University's refunding opportunities in the most efficient manner possible and to permit the University to take advantage of changing market conditions, it is desirable and appropriate to authorize the officers of the University to arrange for the issuance of refunding bonds without further approval of the Board of Trustees, subject to the limitations expressed in this authorization.

THEREFORE, by virtue of the Resolution to which this Authorization is attached, the Board of Trustees hereby and thereby authorizes the following:

Section 1. Findings. The following bonds or leases of the University are currently outstanding:

- (i) General Fee Revenue Bonds, Series 2008, dated September 1, 2008 and not previously refunded, issued under the Thirteenth Supplemental General Fee Indenture dated as of September 1, 2008;
- (ii) General Fee Revenue Bonds, Series 2009, dated December 29, 2009, issued under the Fourteenth Supplemental General Fee Indenture dated as of December 1, 2009;
- (iii) General Fee Revenue Bonds, Series 2011-A, dated May 1, 2011, issued under the Fifteenth Supplemental General Fee Indenture dated as of May 1, 2011;
- (iv) General Fee Revenue Bonds, Series 2012-A and Series 2012-B (Taxable), dated March 27, 2012, issued under the Sixteenth Supplemental General Fee Indenture dated as of March 1, 2012;
- (v) General Fee Revenue Bonds, Series 2014-A, dated July 1, 2014, issued under the Seventeenth Supplemental General Fee Indenture dated as of July 1, 2014;

- (vi) General Fee Revenue Bonds, Series 2015-A, dated March 18, 2015, issued under the Eighteenth Supplemental General Fee Indenture dated as of March 1, 2015;
- (vii) General Fee Revenue Bonds, Series 2015-B, dated September 10, 2015, issued under the Nineteenth Supplemental General Fee Indenture dated as of September 1, 2015;
- (viii) General Fee Revenue Bonds, Series 2016-A, dated August 17, 2016, issued under the Twentieth Supplemental General Fee Indenture dated as of August 1, 2016;
- (ix) Athletic Revenue Bonds, Series 2001-A, dated December 1, 2001; and
- (x) Dormitory Revenue Bonds, Series 1978.
- (xi) Lease Revenue Bonds, Series 2017 (Auburn University Educational Complex Gulf Shores Project)

The bonds described in (i) – (xi) above are herein referred to as the “Outstanding Bonds.”

Section 2. Authorization of Bonds. The University is hereby authorized to issue its revenue bonds for the purpose of refunding any or all of the Outstanding Bonds. The said bonds shall be issued under the terms, conditions and provisions set out in the General Fee Revenue Trust Indenture dated as of June 1, 1985 between the University and The Bank of New York Mellon Trust Company, N.A., as successor trustee (herein called the “Trustee”), as heretofore supplemented, and as further supplemented by the Supplemental General Fee Revenue Indentures (the “Supplemental General Fee Indentures”) provided for in Section 6 of this authorization (the original General Fee Revenue Trust Indenture, as so supplemented being herein referred to as the “General Fee Revenue Indenture”). The bonds herein authorized (the “Bonds”) may be issued at such time or times and in such series as may be most advantageous to the University, subject to the provisions of Section 12 of this authorization. The Outstanding Bonds to be refunded by the Bonds are hereinafter referred to as the “Refunded Bonds.”

All the provisions of the General Fee Revenue Indenture, as applicable to the Bonds, are hereby adopted as a part of this authorization as if set out at length herein.

Section 3. Bonds to be Issued as Additional Parity Bonds; Special Findings. The Bonds shall be issued as additional parity bonds under Article VIII of the General Fee Revenue Indenture.

In accordance with the provisions of Section 8.2(b) of the General Fee Revenue Indenture, the Board hereby finds and declares as follows:

- (a) The University is not now in default under the General Fee Revenue Indenture and no such default is imminent.

(b) Bonds the interest on which is excludable from gross income for purposes of federal income taxation shall be designated "General Fee Revenue Refunding Bonds, Series ____". If it is necessary and appropriate to issue a portion of the Bonds as bonds the interest on which is taxable for purposes of federal income taxation, such bonds shall be designated "General Fee Revenue Refunding Bonds, Series ____ (Taxable)". The series designation shall be completed to reflect the calendar year in which the Bonds are issued and to provide any further identification of the Bonds as is appropriate.

(c) The persons to whom the Bonds are to be delivered are set forth in Sections 7 and 9 hereof.

(d) All of the Bonds are to be issued by sale in accordance with Section 7 hereof.

(e) The sale price of the Bonds shall be as set forth in Sections 7 and 12 hereof.

(f) The only parity bonds that have previously been issued by the University under the General Fee Revenue Indenture and that are currently outstanding are those bonds listed in (i) – (xi) of Section 1 above.

(g) The Refunded Bonds are to be refunded from proceeds of the Bonds, subject to the determinations and conditions set forth in Sections 11 and 12 hereof.

The Trustee is hereby requested to authenticate and deliver the Bonds to the purchaser specified in Section 7 hereof upon payment of the purchase price designated therein.

Section 4. Source of Payment of the Bonds. The principal of and the interest on the Bonds shall be payable from (i) the gross revenues from those general tuition fees levied against students at the Auburn, Alabama campus and the Montgomery, Alabama campus of the University that are more particularly described and referred to as "General Fees" in the General Fee Indenture; (ii) the gross revenues derived by the University from the operation of its housing and dining facilities located on the Auburn campus and on the Montgomery campus that are more particularly described and referred to as "Housing and Dining Revenues" in the General Fee Indenture; (iii) the gross revenues derived by the University from the operation of its athletics programs that are more particularly described and referred to as "Athletic Fee Revenues" in the General Fee Indenture; and (iv) the several student fees levied against students at the Auburn campus and the Montgomery campus that are more particularly described and referred to as the "Pledged Student Fees" in the General Fee Indenture. The said General Fees, Housing and Dining Revenues, Athletic Fee Revenues, and Pledged Student Fees are referred to herein as the "Pledged Revenues."

Nothing contained in this authorization, in the Bonds, in the General Fee Revenue Indenture, or in the supplemental indentures hereinafter authorized shall be deemed to impose any obligations on the University to pay the principal of or the interest on the Bonds except from the Pledged Revenues. Neither the Bonds, nor the pledge or any agreement contained in the General Fee Revenue Indenture, in any supplemental indenture or in this authorization shall be or constitute an obligation of any nature whatsoever of the State of Alabama, and neither the Bonds nor any obligation arising from the aforesaid pledge or agreements shall be payable out of any moneys appropriated to the University by the State of Alabama. The agreements, covenants or representations contained in this authorization, in the Bonds, in the General Fee Revenue Indenture, and in any supplemental indenture do not and shall never constitute or give rise to any personal or pecuniary liability or charge against the general credit of the University, and in the event of a breach of any such agreement, covenant or representation, no personal or pecuniary liability or charge payable directly or indirectly from the general revenues of the University shall arise therefrom. Nothing contained in this section shall, however, relieve the University from the observance and performance of the several covenants and agreements on its part herein contained.

Section 5. Bonds Payable at Par. All remittances of principal of and interest on the Bonds to the holders thereof shall be made at par without any deduction for exchange or other costs, fees or expenses. The bank or banks at which the Bonds shall at any time be payable shall be considered by acceptance of their duties hereunder to have agreed that they will make or cause to be made remittances of principal of and interest on the Bonds, out of the moneys provided for that purpose, in bankable funds at par without any deduction for exchange or other cost, fees or expenses. The University will pay to such bank or banks all reasonable charges made and expenses incurred by them in making such remittances in bankable funds at par.

Section 6. Authorization of Supplemental Indentures. The Board does hereby authorize and direct the President of the University to approve, execute and deliver, for and in the name and behalf of the University, to the Trustee, a Supplemental General Fee Revenue Indenture with respect to each series of the Bonds, and does hereby authorize and direct the Secretary of the Board to affix the official seal of the University to said Supplemental General Fee Revenue Indenture and to attest the same.

Section 7. Sale of the Bonds. The Bonds may be sold as an underwritten public sale, or by a private placement with one or more banks or other institutional purchasers, as determined under Section 12 hereof. If the Bonds are sold through an underwritten public sale, the Board does hereby authorize and direct the President of the University to approve, execute and deliver, for and in the name and behalf of the University, one or more Bond Purchase Agreements with respect to each series of Bonds between the University and an underwriter or underwriters (the "Underwriter") approved under Section 12 of this authorization. If the Bonds are sold by private placement, the Board does hereby authorize and direct the President of the University to approve, execute and deliver, for and in the name and behalf of the University, a Placement Agreement with the purchaser(s) of the Bonds approved under Section 12 of this resolution.

Section 8. Authorization of Official Statements. The Board does hereby authorize and direct the Underwriter and/or Professionals designated under Section 14 of this authorization to

prepare and distribute, for and in the name and on behalf of the University, a Preliminary Official Statement and a final Official Statement with respect to each series of Bonds issued under this authorization. The Board does hereby further authorize and direct the President or the Executive Vice President of the University to execute and deliver, for and on behalf of the University, such final Official Statement(s) and does hereby declare that the Official Statement(s) so executed by the President or the Executive Vice President of the University shall be the Official Statement(s) of the University with respect to the Bonds covered by such Official Statement(s).

Section 9. Execution and Delivery of Bonds. The Board does hereby authorize and direct the President of the University to execute the Bonds, in the name and on behalf of the University, by causing his signature or a facsimile thereof to be placed or imprinted on the Bonds, and does hereby authorize and direct the Secretary of the Board to cause a facsimile of the official seal of the University to be imprinted on the Bonds and to attest the same by causing his signature or a facsimile thereof to be placed or imprinted on the Bonds, all in the manner provided in the General Fee Revenue Indenture. The President of the University is hereby further authorized and directed to deliver the Bonds, subsequent to their execution as provided herein to the Trustee, and to direct the Trustee to authenticate all the Bonds and to deliver them to the Underwriter, upon payment to the University of the purchase price therefor in accordance with the provisions of Sections 7 and 12 hereof.

Section 10. Application of Proceeds. The entire proceeds derived by the University from the sale of the Bonds shall be paid to the Trustee under the General Fee Revenue Indenture. The Trustee is thereupon authorized and directed to apply and disburse such moneys for the purposes and in the order specified in the Supplemental General Fee Indentures.

Section 11. Redemption of Refunded Bonds; Authorization of Escrow Trust Agreement. Any series of Outstanding Bonds to be refunded by the Bonds or any series of the Bonds shall be called for redemption on the first date permitted for the call and redemption of such Outstanding Bonds subsequent to the date of issuance of the Bonds, at and for a redemption price equal to 100% of the principal amount of each bond so redeemed, plus accrued interest. The President and the Executive Vice President of the University are separately authorized to direct the Trustee to mail and/or publish notice of such redemption as required under the terms of the General Fee Revenue Indenture. Any such redemption notice mailed or published prior to the date of issuance of the Bonds shall provide that the call of the affected Refunded Bonds for redemption is contingent upon the issuance and sale of the Bonds.

Pursuant to Section 6.1(a) of the General Fee Revenue Indenture, the Board hereby confirms that the University is not in default under said indenture.

The President of the University is hereby authorized to approve, execute and deliver in the name and on behalf of the University an Escrow Trust Agreement or Agreements, between the University and the Trustee, if necessary or desirable, with respect to each series of Refunded Bonds to provide for the escrow and investment of proceeds of the Bonds until the redemption date of the Refunded Bonds.

Section 12. Authorization to Approve Certain Matters. The Board has determined that it is in the best interest of the University to authorize the issuance of the Bonds for the purposes described in this authorization and subject to the limitations of this authorization without a further meeting or approval of the Board. The Executive Vice President of the University and the Chairman of the Finance Committee of the Board are hereby authorized:

(a) to determine when and if any Bonds shall be issued and to approve the schedule of issuance for each series of Bonds; provided that no Bonds shall be issued under the authority of this authorization after December 31, 2018;

(b) to approve the principal amount of the Bonds to be issued in each series and the designation of the Bonds as tax-exempt or taxable Bonds; provided that the aggregate principal amount of each series of Bonds shall not exceed the amount necessary to pay the principal and interest on the Refunded Bonds (taking into account any original issue premium or discount) and the costs of issuing the Bonds;

(c) to determine which of the Refunded Bonds are to be refunded and redeemed by the Bonds; provided that any such refunding shall result in a minimum net present value savings of at least 3%;

(d) to determine whether the Bonds are to be sold to the public or are to be privately placed with one or more banks or other institutions, and the terms of either form of sale;

(e) to approve the forms of Supplemental General Fee Indenture(s), Bond Purchase Contract(s) (if the Bonds are sold to the public), Placement Agreement (if the Bonds are privately placed with a bank or financial institution), Preliminary Official Statement(s), Official Statement(s) and Escrow Agreement(s) to be delivered in connection with each series of Bonds;

(f) to approve the final form and pricing details of each series of Bonds, including the interest rates to be borne by such Bonds, the principal maturities thereof and any original issue discount or premium with respect to the Bonds; provided that the net interest cost of any series of Bonds shall not exceed 6%;

(g) to approve the expenses of issuing the Bonds; and

(h) to take such other steps and to execute and approve such other documents as may be necessary or appropriate to cause the Bonds to be issued, sold and delivered consistent with the provisions of this authorization and the General Fee Revenue Indenture.

The final approval by the Executive Vice President of the University and the Chairman of the Finance Committee of the Board of the items listed above may be conclusively evidenced by a certificate signed by each of them and delivered at the time of issuance of the Bonds.

Section 13. Severability. The various provisions of this authorization are hereby declared to be severable. If any provision hereof shall be held invalid by a court of competent jurisdiction, such invalidity shall not affect any other portion of this authorization.

Section 14. Designation of Professionals. The retention of PFM Financial Advisors LLC as financial advisor to the University, and the law firm of Balch & Bingham LLP as bond counsel to the University for the issuance of the Bonds are hereby authorized.

Section 15. General Authorization. The President of the University, the Executive Vice President of the University and the Secretary of the Board are hereby authorized to execute such further certifications or other documents and to take such other action as any of them may deem appropriate or necessary for the consummation of the matters covered by this authorization, to the end that the Bonds may be executed and delivered at the times and on the terms most advantageous to the University.