

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

JUNE 22, 2012

AGENDA
AUBURN UNIVERSITY BOARD
JUNE 22, 2012

1. Approval of the April 20, 2012 Meeting Minutes
2. Awarding of Degrees
AUM: July 28, 2012
AU: August 4, 2012
3. President's Report
4. Action Items and Committee Reports
 - A. Academic Affairs Committee/Chairperson Newton
 1. Proposed Graduate Certificate in Medicinal Chemistry
 2. Proposed Accelerated Program Leading to the BS in Nutrition (Dietetics Option) and the MS in Nutrition
 3. Auburn University Patent Policy
 - B. Audit Committee/Chairperson Ginn
 1. Approval of Independent Auditors
 2. Code of Ethics Compliance Documents
 - C. Property and Facilities Committee/Chairperson Blackwell
 1. Installation of Hot Water Lines for the Athletic and Recreation Sector of Campus, Approval of Project Initiation and Project Engineer Selection
 2. Student and Faculty Lounge, Approval of Project Architect Selection
 3. Renovation of Plainsman Park Team Locker Room and Clubhouse, Approval of Project Architect Selection
 4. Pharmaceutical Research and Development Center, Approval of Construction Manager Selection
 5. Auburn Wellness Kitchen, Approval of Budget Increase
 6. Authorization to Enter Into Leases and Concession Agreements at Auburn University Regional Airport

7. Authorization of Adopting Fees, Rules and Regulations and Requiring Operating Permits for Off-Site Rental Car Businesses at Auburn University Regional Airport

D. Executive Committee/Chairperson Rane

1. Posthumous Awarding of the Doctor of Philosophy to Julianne Stern
2. Naming of Provost and Vice President for Academic Affairs
3. Election of Officers
4. Presidential Assessment
5. Proposed Awards and Namings

5. Recess Meeting

MINUTES OF A RECONVENED MEETING OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES OF AUBURN UNIVERSITY
HELD FRIDAY, JUNE 22, 2012
BALLROOM B OF THE AU HOTEL
AUBURN UNIVERSITY

The Board of Trustees of Auburn University reconvened for a meeting on Friday, June, 22, 2012, in Ballroom B of the Auburn University Hotel on the Auburn University campus. President Pro Tempore Raymond Harbert convened the meeting at 10:30 a.m. Upon roll call by Board Secretary Grant Davis, the following named members of the Board of Trustees were deemed to be in attendance:

John G. Blackwell, Bob Dumas, Elizabeth Huntley, Raymond J. Harbert, D. Gaines Lanier, Charles McCrary, Sarah B. Newton, Jim Pratt, James W. Rane, B.T. Roberts, Clark Sahlie, and Jimmy Sanford

The following named Trustees were absent:

Governor Robert Bentley, and Mr. Sam Ginn

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 faculty advisors, Claire Crutchley (AU) and Ralph Ioimo (AUM); Auburn University SGA President Owen Parrish; and Auburn University Montgomery SGA President, Darius Pettway. Dr. Crutchley was given the opportunity to address the Board as this was her final meeting as Faculty Advisor to the Board of Trustees.

Other persons in attendance at the meeting included the following:

Jay Gogue, President; Timothy Boosinger, Interim Provost; Don Large, Executive Vice President; John Veres, Chancellor for AUM; Grant Davis, Secretary to the Board of Trustees; Lee Armstrong, General Counsel; Jon Waggoner, University Counsel; Debbie Shaw, Vice President for Alumni Affairs; Jane Parker, Vice President for Development; Brian Keeter, Director of Public Affairs; Sherri Fulford, Executive Director of Governmental Affairs; Dan King, Assistant Vice President for Facilities; Wayne Alderman, Dean of Enrollment Services; Royrickers Cook, Assistant Vice President for Outreach; John Mason, Vice President for Research; Larry Fillmer, Executive Director for Program Development; Camille Barkley, Executive Director, Communications and Marketing; Nakeisha Janigan, Chair, AU Staff Council; Seth Humphrey, Chair, AU Administrative and Professional Assembly; Keivan Deravi, AUM Faculty President; Ann Beth Presley, AU Faculty Senate Chair; members of the media; and others.

Mr. Harbert asked Mr. Armstrong if there were matters to be discussed in Executive Session. Mr. Armstrong indicated that there were pending or potential litigation matters to discuss. A motion was received from Mr. Harbert to move into Executive Session, seconded by Ms. Newton, and the Board of Trustees unanimously approved. Mr. Harbert announced that the meeting would reconvene within thirty minutes.

Mr. Harbert reconvened the meeting at 11:10 a.m., and asked that the young men who had lost their lives in an act of senseless violence at an apartment complex in the City of Auburn be remembered. On behalf of the Board of Trustees, he thanked the Auburn Police Department and all others who responded to the tragedy. He then welcomed the newest member to the Board of Trustees, Mr. B.T. Roberts. A motion was then received from Mr. McCrary to approve the minutes from the April 20, 2012, meeting. Mr. Lanier seconded the motion, and the minutes were unanimously approved.

RESOLUTION

APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the Reconvened Meeting on Friday, April 20, 2012, have been distributed to all members of this Board for review.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees that the minutes of its April 20, 2012, meeting are hereby approved as distributed.

Mr. Harbert then introduced the next item, Awarding of Degrees, and a motion to adopt was received from Mr. Rane, seconded by Mr. Blackwell, and the following resolution was unanimously adopted:

AWARDING OF DEGREES

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That all degrees to be awarded by the faculties of Auburn University Montgomery on July 28, 2012, and Auburn University on August 4, 2012, complying with requirements heretofore established by the Board of Trustees, be and the same are hereby approved.
 2. That a list of the degrees awarded on the above listed dates be filed in the Book of Exhibits and made a part of this resolution and of these minutes.
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Mr. Harbert then called upon Dr. Gogue for the President's Report. Dr. John Veres presented a report from the AUM Campus. Dr. Gogue then called upon Interim Provost Boosinger who introduced Dr. Stephen Erath for an academic presentation on the effects of bullying. Upon conclusion, President Gogue thanked everyone for assisting with the tragedy and

promised that Auburn would continue to keep the family of the victims and everyone involved in their prayers.

Mr. Harbert then moved into Committee Reports as follows:

Academic Affairs Committee -- Chairperson Newton. Ms. Newton advised that earlier the Committee had reviewed several items and moved for adoption of a unanimous consent agenda. A second was received from Mr. Blackwell, and the Board unanimously adopted the following resolutions:

RESOLUTION

PROPOSED GRADUATE CERTIFICATE IN MEDICINAL CHEMISTRY

WHEREAS, the Harrison School of Pharmacy and the College of Sciences and Mathematics wish to provide graduate students with the opportunity to acquire additional knowledge and skills by earning a graduate certificate in the field of Medicinal Chemistry; and

WHEREAS, such a graduate certificate program would provide students with a professional program that combines key skills in synthetic organic chemistry and analytical organic chemistry; and

WHEREAS, the establishment of a graduate certificate program in Medicinal Chemistry would enable graduate and professional students to enhance their credentials and marketability; and

WHEREAS, such a certificate program would utilize existing courses within the programs of Chemistry and Pharmaceutical Sciences, and would not require any additional resources or faculty; and

WHEREAS, the request to create this graduate certificate has been endorsed by the Dean of the Harrison School of Pharmacy, the Interim Dean of the College of Sciences and Mathematics, the Graduate Council, the Interim Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed Graduate Certificate in Medicinal Chemistry from the Harrison School of Pharmacy and the College of Sciences and Mathematics be approved, and forwarded to the Alabama Commission on Higher Education as an item of information.

RESOLUTION

PROPOSED ACCELERATED PROGRAM LEADING TO THE BS IN NUTRITION (DIETETICS OPTION) AND THE MS IN NUTRITION

WHEREAS, the College of Human Sciences currently offers exceptional academic programs leading to both the BS in Nutrition (Dietetics Option) and the MS in Nutrition; and

WHEREAS, an accelerated plan of study would allow academically talented, upper-level undergraduates to enroll in courses eligible for graduate credit; and

WHEREAS, such a plan of study would allow successful students to earn both BS in Nutrition (Dietetics Option) and the MS in Nutrition within a five-year period; and

WHEREAS, this program would enhance the profile of the college by attracting students with excellent academic potential and address a professional need for healthcare professionals with graduate degrees in the field of Nutrition; and

WHEREAS, the request to create this Accelerated Bachelor's/Master's Program has been endorsed by the Dean of the College of Human Sciences, the Graduate Council, the University Curriculum Committee, the Interim Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed Accelerated Bachelor's/Master's Program in Nutrition (Dietetics Option) from the College of Human Sciences be approved.

RESOLUTION

AUBURN UNIVERSITY PATENT POLICY

WHEREAS, Auburn University, through its research and other creative endeavors, strives to originate and disseminate new processes holding promise of increasing technological advancement; and

WHEREAS, the current Patent Policy was adopted March 15, 1974, with an amendment to such Policy approved August 20, 1993; and

WHEREAS, the Vice President for Research and others have proposed that the Auburn University Patent Policy be updated for clarity and to ensure that the University owns inventions that are made using University resources and facilities, thus meeting its legal obligations to

properly manage these assets and to meet its responsibilities as both a recipient of sponsored research funding and as a public trust under the state constitution.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees adopts the "Auburn University Patent Policy" as set forth in Attachment A.

BE IT FURTHER RESOLVED that the President of Auburn University is authorized to make changes to this Policy as may be needed in the future.

(Attachment A attached to minutes.)

Audit Committee - - Chairperson McCrary. Mr. McCrary indicated that a request is before the Board to adopt a resolution approving the independent auditors for the fiscal year ended September 30, 2012, and made a motion to adopt. A second was received from Mr. Sanford and the following resolution was unanimously adopted:

RESOLUTION

APPROVAL OF INDEPENDENT AUDITORS

FOR FISCAL YEAR ENDED SEPTEMBER 30, 2012

WHEREAS, the Audit Committee of the Board of Trustees is charged with recommending the appointment of the University's external auditor; and

WHEREAS, the Audit Committee recommends the appointment of PricewaterhouseCoopers to audit the University's financial statements and to conduct the federally required A-133 audit.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that PricewaterhouseCoopers is appointed as the University's external auditor.

Mr. McCrary advised that the Audit Committee had reviewed each Trustee's Code of Ethics form. These forms set forth business relationships Board members have to each other and to the University. The Audit Committee has deemed that no one Trustee has influence over a majority of the Board members and that the forms are in compliance with the SACS requirement. This item was for reporting and not voting. (See Attachment B attached to minutes.)

Property and Facilities Committee - - Chairperson Blackwell. Mr. Blackwell indicated that the Property and Facilities Committee had met earlier to discuss several items and moved for adoption of a unanimous consent agenda. A second was received from Ms. Huntley, and the following resolutions were approved:

RESOLUTION

INSTALLATION OF HOT WATER LINES FOR THE ATHLETIC AND RECREATION SECTOR OF CAMPUS APPROVAL OF PROJECT INITIATION AND APPROVAL OF PROJECT ENGINEER SELECTION

WHEREAS, the Athletic and Recreation sector of campus has experienced significant development due to the construction of the numerous new facilities; and

WHEREAS, the utility system infrastructure in that sector of campus needs to be extended to service both existing and new facilities, and the proposed project would install hot water lines to service this sector of campus; and

WHEREAS, a utility planning study was conducted for Auburn University by the engineering firm, Burns & McDonnell, for hot and chilled water systems; and based on the knowledge gained to date, it is anticipated significant time and cost savings can be achieved by utilizing this firm as the project engineer; and

WHEREAS, the proposed project is expected to cost in excess of \$750,000; and Board of Trustees policy stipulates that all construction and renovation/adaptation, infrastructure or outdoor facility projects with budgets of \$750,000 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 Installation of Hot Water Lines for the Athletic and Recreation Sector of campus project is approved, and Jay Gogue, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to:

1. Engage Burns & McDonnell of Kansas City, Missouri, as project engineer in the development of the facility program; to participate in space analysis and site planning; to compare alternative design concepts for consideration; to quantify and qualify project scope and cost alternatives.
 2. Limit the project design 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
STUDENT AND FACULTY LOUNGE
APPROVAL OF PROJECT ARCHITECT SELECTION

WHEREAS, the Board of Trustees, at the meeting held on April 20, 2012, approved the initiation of a project to construct a new Student and Faculty Lounge in the vicinity of Lowder Hall, and authorized the selection of a project architect; and

WHEREAS, the selection committee for the project architect, after interviewing candidate firms, determined the architectural firm of Davis Architects of Birmingham, Alabama, was best qualified to provide architectural services on this project.

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

1. Engage the architectural firm of Davis Architects of Birmingham, Alabama, to consult in the development of the facility program; to participate in space analysis and site planning; to compare alternative design concepts for consideration; and to quantify and qualify project scope and cost alternatives.
2. Limit the project plan and plan development to the schematic design phase until such time as the program requirements, budget, funding plan, and site are approved by the Board.

RESOLUTION
RENOVATION OF PLAINSMAN PARK
TEAM LOCKER ROOM AND CLUBHOUSE
APPROVAL OF PROJECT ARCHITECT SELECTION

WHEREAS, the Board of Trustees, at the meeting held on April 20, 2012, approved the initiation of a project to renovate the Plainsman Park Team Locker Room and Clubhouse and authorized the selection of a project architect; and

WHEREAS, the University Architect, after conducting interviews with candidate firms, determined Infinity Architecture of Montgomery, Alabama, was best qualified to provide architectural services on this project.

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

1. Engage Infinity Architecture of Montgomery, Alabama, as project architect to consult in the development of the facility program; to participate in space analysis and site planning; to compare alternative design concepts for consideration; and to quantify and qualify project scope and cost alternatives.
 2. Limit the project plan and plan 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

PHARMACEUTICAL RESEARCH AND DEVELOPMENT CENTER APPROVAL OF CONSTRUCTION MANAGER SELECTION

WHEREAS, the Board of Trustees, at the meeting held on August 17, 2007, approved the initiation of a project to construct a Pharmaceutical Research & Development Center and authorized the selection of a project architect; and

WHEREAS, the scope and complexity of this research facility necessitates the use of a construction manager; and after interviewing construction management firms, the selection committee determined Hoar Program Management, of Birmingham, Alabama, was best qualified to provide construction management services on this project; and

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

1. Engage the firm of Hoar Program Management of Birmingham, Alabama, to perform construction management services and assistance in the development of the facility program.
 2. Limit the project plan and plan 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

AUBURN WELLNESS KITCHEN APPROVAL OF BUDGET INCREASE

WHEREAS, the Board of Trustees, at its meeting held on September 24, 2010, adopted a resolution that approved a project to renovate the Sewell Hall student housing and dining facility; and

WHEREAS, the Board of Trustees, at its meeting on November 18, 2011, approved the program requirements, schematic design, budget, and funding plan for the Auburn Wellness Kitchen project, and established a project budget of \$5,000,000; and

WHEREAS, as the design has progressed, the project team has requested the size of the facility be expanded for (1) additional student seating capacity to generate increased revenues and (2) additional mechanical/electrical/telecommunications space; and

WHEREAS, these changes would increase the overall size of the dining facility from 9,376 square feet to 12,624 square feet, and the cost for this change is estimated to be \$1,600,000.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that a budget increase in the amount of \$1,600,000 for the Auburn Wellness Kitchen project is approved; and Jay Gogue, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to establish a total project budget in the amount of \$6,600,000.

RESOLUTION

AUTHORIZATION TO ENTER INTO LEASES AND CONCESSION AGREEMENTS AT AUBURN UNIVERSITY REGIONAL AIRPORT

WHEREAS, Auburn University owns and operates Auburn University Regional Airport ("the Airport"); and

WHEREAS, the Airport supports the Aviation Management and Professional Flight Management program, as well as the Air Transportation Department, and serves as a catalyst for economic development in the area; and

WHEREAS, pursuant to the Airport Layout Plan approved by the Auburn University Board of Trustees, certain areas of the Airport have been designated for development and leasing of facilities for activities which support the academic and operational activities of the Airport and the University; and

WHEREAS, it has been determined that leasing of certain improved and unimproved areas of the Airport for development or use by lessees and concessionaires would generate revenue to defray the costs of development and operation of the Airport and, therefore, would enhance the operations of and be in the best interest of the University.

NOW THEREFORE, BE IT RESOLVED, by the Auburn University Board of Trustees consistent with the Airport Layout Plan, in the best interest of the University and in order to enhance its operations, that Jay Gogue, President, or such other person as may be acting as President, or one authorized by the President, be and hereby is, authorized and empowered to

execute and enter into, for and on behalf of Auburn University, leases for space in the Airport Terminal Building, concession agreements using Airport improvements and facilities, T-hangar leases, corporate leases and ground leases whereby lessees construct improvements on Airport property.

RESOLUTION

AUTHORIZATION TO ADOPT FEES, RULES AND REGULATIONS AND REQUIRE OPERATING PERMITS FOR OFF-SITE RENTAL CAR BUSINESSES AT AUBURN UNIVERSITY REGIONAL AIRPORT

WHEREAS, Auburn University owns and operates Auburn University Regional Airport (“the Airport”); and

WHEREAS, the *Alabama Constitution*, as amended, gives Auburn University the right, power, and authority to manage and control facilities owned and operated by Auburn University including, but not limited to, providing for health, welfare and safety of the public and for the efficient, orderly, and safe use of those facilities; and

WHEREAS, certain companies that operate rental car businesses off the Airport (“off-site rental car companies”) are accessing the Airport in order to provide rental cars for customers and/or to pick up and drop off customers; and

WHEREAS, the University has determined that assessing reasonable fees to such off-site rental car companies is necessary and appropriate to defray the cost of providing certain facilities which bring customers to the area and which benefit the off-site rental car companies; and

WHEREAS, the University has determined that promulgating and enforcing certain rules and regulations governing the on-Airport operations of such off-site rental car companies is necessary and appropriate to provide for the safe, orderly, and efficient use of the Airport terminal and connecting roadways; and

WHEREAS, in establishing the fees to be assessed to the off-site rental car companies, the University has given due regard to the cost of constructing, operating, and maintaining the improvements used by the off-site rental car companies, to the benefit derived by the said companies and to the fees assessed to similar businesses operating at the Airport; and

WHEREAS, in promulgating and enforcing certain rules and regulations governing operation of off-site rental car companies on the Airport, the University has given due regard to the safe, orderly, and efficient use of the limited roads and parking facilities at the terminal building, and to those rules and regulations intended to govern other forms of ground transportation at the Airport.

NOW THEREFORE, BE IT RESOLVED, by the Auburn University Board of Trustees ("the Board") that, in order to promote the safe, orderly, and efficient use of the Airport, the Board has determined to regulate and restrict the activity of off-site rental car companies doing business on the Airport by requiring such companies to obtain an Airport Permit requiring such companies to abide by certain rules and regulations governing such activity.

BE IT FURTHER RESOLVED, all off-site rental car companies desiring to conduct rental car operations and activities at the Airport shall first be required to obtain an Airport Permit and that, in order to operate at the Airport, such off-site rental car companies shall be required to comply with the provisions contained in the Airport Permit.

BE IT FURTHER RESOLVED, that in order to recoup certain cost and expense incurred in constructing, operating and maintaining certain improvements on the Airport, which benefit off-site rental car companies, the Board has determined that all off-site rental car companies shall be assessed a fee of ten percent (10%) of gross revenue from all Airport related revenue, for the privilege of accessing the Airport to provide rental cars for customers and/or to pick up customers.

BE IT FURTHER RESOLVED, that the Board hereby authorizes and adopts the Airport Permit Governing Off-Site Rental Car Businesses, and the rules and regulations contained therein, a copy of which is attached as Exhibit "A" to this resolution and incorporated by reference herein, together with such future changes, amendments, revisions and alterations as shall be deemed necessary and appropriate to implement the said Airport Permit; and Jay Gogue, President, or such other person as may be acting as President, or one authorized by the President, be and the same is hereby authorized and empowered to make changes or revisions to the Airport Permit Governing Off-Site Rental Car Business set forth in Exhibit A and to execute and enter instruments necessary or appropriate to the Permitting program.

(Exhibit "A" is attached to the minutes.)

Executive Committee - - Chairperson Rane. Mr. Rane indicated that several items require the attention of the Board of Trustees and called upon Dr. Boosinger for discussion of the first item, Posthumous Awarding of Doctor of Philosophy to Julianne Stern. Dr. Boosinger indicated a request is before the Board to approve awarding of the degree of Doctor of Philosophy in Adult Education to Julianne Stern for her academic achievements as a doctoral student at Auburn University. Mr. Rane moved for adoption, seconded by Ms. Newton, and the following resolution was unanimously adopted:

RESOLUTION

POSTHUMOUS AWARDING OF THE DOCTOR OF PHILOSOPHY FOR JULIANNE STERN

WHEREAS, Julianne Stern, a doctoral student at Auburn University, passed away on April 3, 2012; and

WHEREAS, Julianne Stern would have completed the requirements necessary for the Doctor of Philosophy degree in Adult Education; and

WHEREAS, the Head of the Department of Educational Foundations, Leadership, and Technology; Mrs. Stern's Dissertation Committee; the Dean of the College of Education; the Dean of the Graduate School; the Interim Provost; and the President recommend that the degree of Doctor of Philosophy in Adult Education be awarded posthumously.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the degree of Doctor of Philosophy in Adult Education is hereby granted posthumously to Julianne Stern in recognition of her academic achievements as a doctoral student at Auburn University.

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

Mr. Rane then moved to the next item, a proposal to name the Provost and Vice President for Academic Affairs and called upon Dr. Gogue. Dr. Gogue indicated that the search has been completed and a recommendation is before the Board to name Dr. Timothy Boosinger as Provost and Vice President for Academic Affairs. A motion to adopt was received from Mr. Rane. A second was received from Ms. Newton; and she thanked Dr. Boosinger for an outstanding job and for his contributions and those of Dr. Marcia Boosinger, and the Board unanimously adopted the following resolution:

RESOLUTION

NAMING OF PROVOST AND VICE PRESIDENT FOR ACADEMIC AFFAIRS

WHEREAS, the President initiated a national search to fill the position of Provost and Vice President for Academic Affairs; and

WHEREAS, having completed the search, the President has recommended that Dr. Timothy Boosinger be appointed as Provost and Vice President for Academic Affairs.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees that the appointment by the President of Dr. Timothy Boosinger to the position of Provost and Vice President of Academic Affairs is hereby approved.

BE IT FURTHER RESOLVED that this Board pledges to him its full support and assistance.

Mr. Rane then moved into election of officers. As senior member of the Board, he opened the floor for nominations for President Pro Tempore. The name of Mr. Raymond Harbert was placed in nomination by Mr. Jim Pratt. There being no other nominations for President Pro Tempore, a motion to close the nominations was received from Mr. Sanford, seconded by Mr. Lanier. The Board unanimously voted for Trustee Raymond Harbert to serve another year as President Pro Tempore.

Mr. Rane then opened the floor for nominations for the position of Vice President Pro Tempore. Mr. Blackwell nominated Mr. Charles McCrary. There being no other nominations, Ms. Huntley moved to close the floor for any nominations. The Board unanimously approved Mr. Charles McCrary for the position of Vice President Pro Tempore.

Mr. Rane then called upon Mr. Harbert for discussion of the next item, Presidential Assessment. Mr. Harbert indicated that he would appoint an ad hoc committee to work with an outside evaluator to prepare the five-year assessment of President Gogue. He informed the Board he would be in touch with them over the next few weeks.

Mr. Rane then moved to the next item, a request to name the women's locker room in the Auburn University Montgomery Wellness Center the Charles Hallman Family Locker Room and made a motion to approve. A second was received from Mr. Blackwell, and the Board unanimously approved the following resolution:

RESOLUTION

REQUEST TO NAME THE WOMEN'S LOCKER ROOM IN THE AUBURN UNIVERSITY AT MONTGOMERY WELLNESS CENTER THE CHARLES HALLMAN FAMILY LOCKER ROOM

WHEREAS Kathryn M. (Kath) Carter graduated summa cum laude from Auburn University at Montgomery in 1990 with a bachelor's degree in Business Administration and a double major in accounting and marketing; and

WHEREAS Ms. Carter's career of more than 20 years as a certified public accountant has resulted in her attaining the position of partner and Midwest Sub-Area Transaction Advisory

Services Leader for Ernst & Young, one of the world's largest professional services firms and one of the "Big Four" accounting firms; and

WHEREAS Ms. Carter's broad industry experience includes manufacturers, travel agencies, retailers, restaurants, distributors, semiconductors, publishing, cable companies, healthcare services, devices, and more; and

WHEREAS Ms. Carter's strong organizational skills have been utilized to manage the merger and acquisition processes for various corporations, including Hewlett-Packard and Zurich Corporation; and

WHEREAS Ms. Carter is on the board of the Friends of Prentice Women's Hospital and a member of The Chicago Network, the Chicago Finance Exchange, the American Institute of CPAs, the Illinois CPA Society, the Illinois Venture Capital Association and Beta Gamma Sigma, the international honor society serving business programs accredited by the Association to Advance Collegiate Schools of Business - International; and

WHEREAS Ms. Carter is also a member of the National Campaign Cabinet for Auburn University at Montgomery's *Imagine. Invest. Inspire: A Campaign for Auburn University at Montgomery* comprehensive campaign; and

WHEREAS Ms. Carter has made a significant contribution to Auburn University at Montgomery's *Imagine. Invest. Inspire.* campaign with a commitment of \$25,000 to the Auburn Montgomery Wellness Center; and

WHEREAS Ms. Carter has chosen to honor her family with her gift.

NOW, THEREFORE, BE IT RESOLVED that Auburn University recognizes the generosity of Kathryn M. (Kath) Carter by naming the women's locker room in the Auburn University at Montgomery Wellness Center the Charles Hallman Family Locker Room.

Mr. Rane then moved to the next item, a proposal to name the Nuclear Power Generation Systems Program in the Samuel Ginn College of Engineering as the Alabama Power Nuclear Power Generation Systems Program and moved for adoption. A second was received from Mr. Blackwell. Mr. McCrary abstained from voting, and the remaining Board members all agreed and adopted the following:

RESOLUTION

REQUEST TO NAME THE NUCLEAR POWER GENERATION SYSTEMS PROGRAM IN THE SAMUEL GINN COLLEGE OF ENGINEERING AS THE ALABAMA POWER NUCLEAR POWER GENERATION SYSTEMS PROGRAM

WHEREAS the Samuel Ginn College of Engineering recognizes the expanding nature of nuclear power systems and maintains a commitment to innovative education in this industry; and

WHEREAS the College has developed a new program in nuclear power generation systems in order to provide students with an understanding of the industry's basic construction techniques, as well as power plant models and operating systems; and

WHEREAS the new program was approved by the college's Curriculum Committee, the dean of the College of Engineering and the Office of the Provost, as well as the university's Academic Program Review Committee in spring 2011; and

WHEREAS the Alabama Power Company and Southern Nuclear Operating Company subsequently provided significant financial resources to implement and enhance the program.

NOW, THEREFORE, BE IT RESOLVED that the new nuclear power generation systems program in the Samuel Ginn College of Engineering be named the Alabama Power Nuclear Power Generation Systems Program for the duration of support provided by the Alabama Power Foundation and Southern Nuclear Operating Company.

The final item for review was a request to name the new Research Center in the Research Park the Mike Hubbard Center for Advanced Science Innovation and Commerce. Mr. Rane called upon Board Secretary Davis to read the resolution. Upon completion of reading the resolution, Mr. Rane moved for adoption of the resolution, seconded by Mr. Pratt, and the Board unanimously adopted the following resolution:

RESOLUTION

REQUEST TO NAME THE NEW RESEARCH CENTER IN THE RESEACH PARK THE MIKE HUBBARD CENTER FOR ADVANCED SCIENCE, INNOVATION AND COMMERCE

WHEREAS, economic development is advanced through University research that helps to encourage industry and business to make investments in the state of Alabama; and

WHEREAS, during his 13 years in the Alabama House of Representatives, Mike Hubbard has been a pre-eminent leader and advocate for Auburn University's mission in academics and

research as well as in advancing Auburn's important role in the state's economic development efforts; and

WHEREAS, in support of Auburn's economic development initiatives, Representative Hubbard was instrumental in facilitating joint efforts among the City of Auburn, the State of Alabama and Auburn University to garner financial resources and infrastructure support for the development of the Auburn University Research Park and to establish activities such as Magnetic Resonance Imaging research and the University's incubator program; and

WHEREAS, Representative Hubbard worked tirelessly to secure state funds to enable Auburn University to accept a National Institute for Science and Technology grant for construction of the Center for Advanced Science, Innovation and Commerce to be located in the Auburn University Research Park; and

WHEREAS, the Center will provide University faculty and students access to up-to-date facilities and an environment that fosters cutting edge research in the areas of genomics, bioenergy, food safety and water quality; and

WHEREAS, as Speaker of the Alabama House Representatives since 2010, Hubbard continues to champion Auburn's mission and economic development efforts with enthusiasm and steadfast dedication.

NOW, THEREFORE, BE IT RESOLVED that the new facility be known as the Mike Hubbard Center for Advanced Science, Innovation and Commerce, in appreciation of his support in advancing Auburn University's academic mission and role in economic development in the State of Alabama.

Upon completion of reading the resolution, Dr. Gogue presented Speaker of the House Mike Hubbard, his wife Susan Hubbard, and their son Clayt with a framed copy of the resolution. Dr. Gogue expressed his appreciation on behalf of Auburn University for his service and called upon him for comments. Speaker of the House Hubbard thanked Dr. Gogue and the Board of Trustees for the prestigious honor. Mr. Rane thanked him for his service to Auburn University as the honor was richly deserved.

Mr. Rane informed President Pro Tempore Harbert that concluded items for consideration by the Executive Committee.

Mr. Harbert thanked Mr. Rane and advised that he would be in contact with each of them in the future to discuss the 2012-2013 Committee Assignments and the 2012-2013 College and School Assignments. There being no further items for review, Mr. Harbert recessed the meeting at 11:57 a.m.

A handwritten signature in blue ink, appearing to read "Grant Davis". The signature is fluid and cursive, with the first name "Grant" and last name "Davis" clearly distinguishable.

Grant Davis

Secretary to the Board of Trustees