

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

SEPTEMBER 21, 2012

AGENDA
AUBURN UNIVERSITY BOARD
SEPTEMBER 21, 2012

1. Approval of the June 22, 2012 Meeting Minutes
2. President's Report
3. Action Items and Committee Reports
 - A. Academic Affairs Committee/Chairperson/Huntley
 1. Proposed Undergraduate Certificate Program in American Society and Culture
 2. Proposed Option in Nutrition and Wellness in the Bachelor of Science in Nutrition
 3. Proposed Executive Graduate Certificate in Construction Management
 4. Proposed MS/MAG in Soil, Water, and Environmental Science
 - B. Finance Committee/Chairperson McCrary
 1. 2012-2013 Budget
 - C. Property and Facilities Committee/Chairperson Rane
 1. Approval of Auburn Research Park Expansion
 2. Jordan-Hare Stadium North Concourse Widening, Approval of Project Initiation and Approval of Project Engineer Selection
 3. Real Estate Disposition: Bruno's Building and Property at 1530 East Glenn Avenue, Auburn, Alabama
 4. Alabama Crop Improvement Lease
 5. North Auburn Campus-Farmville Baptist Church Land Exchange
 6. University Aviation Association Aviation Accreditation Board International, Renewal of Office Space

D. Executive Committee/Chairperson Lanier

1. Presidential Assessment (Raymond Harbert/Peter Magrath)
 2. Selection of a Board Member to the Trustee Selection Committee (Raymond Harbert)
 3. Proposed Awards and Namings (Gaines Lanier)
4. Recess Meeting

MINUTES OF A RECONVENED MEETING OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES OF AUBURN UNIVERSITY
HELD FRIDAY, SEPTEMBER 21, 2012
BALLROOM B OF THE AU HOTEL
AUBURN UNIVERSITY

The Board of Trustees of Auburn University reconvened for a meeting on Friday, September, 21, 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, Sam Ginn, 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 Trustee was absent:

Governor Robert Bentley

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 Williams Sauser, Faculty Advisor (AU); Ralph Ioimo, Faculty Advisor (AUM), and Auburn University SGA President Owen Parrish.

Other persons in attendance at the meeting included the following:

Jay Gogue, President; Timothy Boosinger, 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; Drew Clark, Institutional Research and Assessment; 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; William Sauser, 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 10:55 a.m. and asked for a motion to adopt the minutes. A motion was received from Ms. Newton, seconded by Mr. Pratt, to approve the minutes from the June 22, 2012, meeting. The following minutes were unanimously approved.

RESOLUTION

APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the Reconvened Meeting on Friday, June 22, 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 June 22, 2012, meeting are hereby approved as distributed.

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 Provost Boosinger who introduced Dr. Joellen Sefton for an academic presentation. Upon its conclusion, President Gogue thanked everyone for their reports and presentations.

Mr. Harbert then moved into Committee Reports as follows:

Academic Affairs Committee -- Chairperson Huntley. Ms. Huntley 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 UNDERGRADUATE CERTIFICATE PROGRAM IN AMERICAN SOCIETY AND CULTURE

WHEREAS, the AUM School of Liberal Arts wishes to provide students with the opportunity to gain an understanding of the United States in order better to interact professionally with Americans; and

WHEREAS, such knowledge will also benefit international students should they come to the United States to study; and

WHEREAS, for such students a certificate in American Society and Culture can serve as a professional credential in international business and intergovernmental relations with the United States; and

WHEREAS, students now abroad should be able to gain such knowledge through online courses; and

WHEREAS, the establishment of an interdisciplinary, online, undergraduate certificate program in American Society and Culture would afford international students the above knowledge and access via the internet; and

WHEREAS, such a certificate program would draw on courses currently in AUM's catalog and would not require additional resources or faculty; and

WHEREAS, the request to create this undergraduate certificate has been endorsed by the Deans of the AUM's School of Liberal Arts and School of Sciences, Provost, and Chancellor, and Auburn University's President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed undergraduate Certificate in American Society and Culture from the School of Liberal Arts be approved.

RESOLUTION

PROPOSED OPTION IN NUTRITION AND WELLNESS WITHIN THE EXISTING BACHELOR OF SCIENCE IN NUTRITION

WHEREAS, the College of Human Sciences currently offers two formal options within the existing Bachelor of Science in Nutrition; and

WHEREAS, the Department of Nutrition, Dietetics, and Hospitality Management seeks to create a new bachelor's degree option in Nutrition and Wellness within the existing Bachelor of Science in Nutrition; and

WHEREAS, the proposed degree option would provide a comprehensive approach to the study of nutritional science as it relates to wellness education and promotion among diverse community populations; and

WHEREAS, the proposed degree option would not require additional resources, faculty, or space; and

WHEREAS, the request to create this option has been endorsed by the Dean of the College of Human 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 option in Nutrition and Wellness within the existing Bachelor of Science in Nutrition

be approved and forwarded to the Alabama Commission on Higher Education (ACHE) for review and approval.

RESOLUTION

PROPOSED EXECUTIVE GRADUATE CERTIFICATE IN CONSTRUCTION MANAGEMENT

WHEREAS, the McWhorter School of Building Science wishes to provide students with the opportunity to acquire knowledge and skills to excel in the field of Construction Management; and

WHEREAS, the establishment of an Executive Graduate Certificate Program in Construction Management would enable non-traditional students and professionals within the US Army Corps of Engineers to enhance their professional credentials; and

WHEREAS, such a certificate program would provide students and professionals with a program that emphasizes the technical and managerial skills required of effective construction managers; and

WHEREAS, such a certificate program would utilize existing courses within the MS in Construction Management program and would not require any additional resources or faculty; and

WHEREAS, the request to create this Executive Graduate Certificate has been endorsed by the Dean of the College of Architecture, Design and Construction, the Graduate Council, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed Executive Graduate Certificate in Construction Management from the College of Architecture, Design and Construction be approved, and forwarded to the Alabama Commission on Higher Education as an item of information.

RESOLUTION

PROPOSED MASTER OF SCIENCE/MASTER OF AGRICULTURE IN SOIL, WATER, AND ENVIRONMENTAL SCIENCE

WHEREAS, the College of Agriculture seeks to create a new graduate degree program leading to either the Master of Science in Soil, Water, and Environmental Science or the Master of Agriculture in Soil, Water, and Environmental Science; and

WHEREAS, the College of Agriculture is a member of the Ag IDEA Consortium, a national consortium of universities offering programs and courses in agricultural disciplines by means of distance learning; and

WHEREAS, students and professionals enrolled in the program would complete approved graduate courses from participating consortium institutions; and

WHEREAS, the proposed degree program would offer a unique plan of study to students and professionals interested in pursuing a graduate education in soil, water, and environmental science; and

WHEREAS, the proposed degree option would not require any additional resources, faculty, or space; and

WHEREAS, the request to create this degree has been endorsed by the Dean of the College of Agriculture, 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/Master of Agriculture in Soil, Water, and Environmental Science be approved and forwarded to the Alabama Commission on Higher Education (ACHE) for review and approval.

Finance Committee - - Chairperson McCrary. Mr. McCrary indicated that the Board had reviewed the Proposed 2012-2013 Budget in a workshop on Thursday and earlier in Committee meetings. He then moved for adoption of the 2012-2013 budget. A second was received from, Mr. Roberts and the following resolution was adopted:

RESOLUTION

2012-2013 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, 2012, and ending September 30, 2013, 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 2012-2013 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, 2012. 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.

Property and Facilities Committee - - Chairperson Rane. Mr. Rane 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 Mr. McCrary, and the following resolutions were approved:

RESOLUTION

APPROVAL OF AUBURN RESEARCH PARK EXPANSION

WHEREAS, on October 7, 2004, the Board of Trustees of Auburn University approved establishment of a research park to support and advance the research mission of the University to be located on an area of university campus of up to 156 acres (see Exhibit 1; outlined in red); and

WHEREAS, since its establishment, the Auburn Research Park has shown progressive development in the construction of non-University and University facilities that are leased by private sector companies and utilized by University administrators, faculty and students; and

WHEREAS, the Edward Via College of Osteopathic Medicine is to be located within Auburn Research Park; and

WHEREAS, the recommended site for Edward Via College of Osteopathic Medicine academic building, and associated research facility, is just north of the original Auburn Research Park boundary (see Exhibit 1; outlined in yellow), necessitating an expansion of the Auburn Research Park in this area of up to 15 acres, with the exact acreage to be determined by the campus master planning process.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that expansion of the Auburn Research Park shown in Exhibit 1 (outlined in yellow) is in the best interest of the institution, and is, therefore, approved; and that Jay Gogue, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to perform the following tasks:

1. Formally incorporate the property along South Donahue Drive north of and adjacent to the original Research Park, as depicted in Exhibit 1, into the Auburn Research Park, and that said addition to the Research Park will be subject to the same terms and conditions, and restrictive covenants, as the developed portion of the original Auburn Research Park.
2. Negotiate and execute a land lease with the Auburn Research and Technology Foundation for all or a portion of said property necessary to effectuate the transaction described above. All documents consummating the lease agreement shall be reviewed as to form by legal counsel for Auburn University.



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RESOLUTION

JORDAN-HARE STADIUM NORTH CONCOURSE WIDENING APPROVAL OF PROJECT INITIATION AND APPROVAL OF PROJECT ENGINEER SELECTION

WHEREAS, as part of its ongoing efforts to continually improve Jordan-Hare Stadium, the Athletics Department has proposed a project to widen the North Main Concourse to alleviate the crowded concourse situation that currently exists and to provide a better atmosphere for fans; and

WHEREAS, the Athletics Department's proposed schedule to complete the Jordan-Hare Stadium North Concourse Widening project is prior to the start of the 2013 football season; and

WHEREAS, a stadium improvements study was conducted by the civil and structural engineering firm, LBYD, of Birmingham, Alabama, and based on the planning work completed to date and the knowledge gained, significant time and cost savings can be achieved by utilizing this firm as the design engineer on the proposed Jordan-Hare Stadium North Concourse Widening project; 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 Jordan-Hare Stadium North Concourse Widening 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 LBYD, of Birmingham, Alabama, 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; and 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.

RESOLUTION

REAL ESTATE DISPOSITION: BRUNO'S BUILDING AND PROPERTY AT 1530 EAST GLENN AVENUE AUBURN, ALABAMA

WHEREAS, the Board of Trustees at its meeting on November 18, 2011, adopted a resolution that approved the purchase of the Bruno's building to provide a site for the consolidation of off-

campus leased space and/or the relocation of certain academic and administrative units that do not require a campus core presence, and the University subsequently purchased the Bruno's property; and

WHEREAS, the team formed to study the relocation of academic and administrative functions or units to the Bruno's site has not found a cost-effective option, given the University's current financial situation; and

WHEREAS, the University has recently received a number of requests to either purchase or lease the property from various commercial enterprises and based on these inquiries, it may be in the University's best interest to further investigate its ability to sell or lease the property; and

WHEREAS, in light of the increase in real estate activity in Auburn and the number of requests for the University to consider selling or leasing the property, effectively marketing the property so that it can potentially be sold at the highest possible price is best accomplished by utilizing the services of a real estate broker.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the potential sale of the Bruno's property is in the best interest of the institution, and is, therefore, approved; and that Jay Gogue, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to perform the following tasks:

1. Engage a real estate broker to market the property for sale or lease.
2. Offer the Bruno's property for sale or lease. Board of Trustee procedures for the disposition of real estate will be followed in establishing the fair-market value of the property. All documents consummating the agreement shall be reviewed as to form by legal counsel for Auburn University.

RESOLUTION

ALABAMA CROP IMPROVEMENT LEASE

WHEREAS, Auburn University owns certain real property known as the Crop Improvement Building located on the Auburn Campus at 1090 S. Donahue Drive, Auburn, Alabama; and

WHEREAS, the Alabama Crop Improvement Association occupies approximately 1,258 square feet of office space in the building; and

WHEREAS, the building was built by the Alabama Crop Improvement Association on property leased to the Association on Auburn's Main Campus; and

WHEREAS, Auburn acquired ownership of the building through a reversionary clause in the ground lease; and

WHEREAS, Alabama Crop Improvement Association continuously occupied the building since it was built in 1971; and

WHEREAS, the Alabama Crop Improvement Association and Auburn continue to work together per Alabama Act 745, and this relationship enhances the operation of and is in the best interest of Auburn; and

WHEREAS, Auburn is seeking authorization from Auburn University's Board of Trustees to continue to lease the space to a State Agency.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Jay Gogue, 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 prepare the appropriate lease agreements between Auburn University and the Alabama Crop Improvement Association; and
2. Execute such agreements as may be necessary to complete these transactions with the understanding that all instruments required for consummation of the leases be reviewed as to form by legal counsel for Auburn University.

RESOLUTION

NORTH AUBURN CAMPUS-FARMVILLE BAPTIST CHURCH LAND EXCHANGE

WHEREAS, Auburn University owns certain real property known as the North Auburn Campus that consists of approximately 3,300 acres located in and adjacent to the City of Auburn; and

WHEREAS, adjacent landowner, Farmville Baptist Church, is located on the North West corner of Hwy 147 and Farmville Road, they also own a 1.99 acre tract of land on the South West corner of the same intersection; and

WHEREAS, a land exchange arrangement is being considered that involves 3.14 acres of land owned by Auburn University being exchanged for 1.99 acres of land owned by Farmville Baptist Church; the fair market values of the parcels have been determined by MAI appraisal; the value of the parcel received equals or exceeds the value of the property conveyed, and both land owners are agreeable to the exchange; and

WHEREAS, the proposed land exchange is consistent with the Real Property Exchange 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 Jay Gogue, 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 exchange 3.14 acres of Auburn University property labeled Parcel A for 1.99 acres of Farmville Baptist Church property labeled Parcel B as indicated on Attachment A; 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 exchange be reviewed as to form by legal counsel for Auburn University.

RESOLUTION

UNIVERSITY AVIATION ASSOCIATION AND AVIATION ACCREDITATION BOARD INTERNATIONAL RENEWAL OF OFFICE SPACE LEASE

WHEREAS, Auburn University owns certain real property known as 3410 Skyway Drive, Auburn, Alabama 36830-6444; and

WHEREAS, this property serves as office space, allowing the University Aviation Association (UAA) and Aviation Accreditation Board International (AABI) to have their principal place of business in Auburn, Alabama; and

WHEREAS, the faculty members of the aviation programs of the College of Business believe that the close proximity and prestige created by this professional relationship between the UAA, AABI, and Auburn University provides significant benefits and enhanced opportunities to Auburn's aviation programs and, therefore, is in the best interest of Auburn University; and

WHEREAS, the Office of the Vice President for Research, the College of Business, the UAA, and the AABI understand the lease will only be extended for an additional year to allow the space to return to the OVPR for use as research space.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Jay Gogue, 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 prepare two (2) appropriate lease renewal agreements, one between Auburn University and the UAA and the other between Auburn University and the AABI; and

2. Execute such agreements as may be necessary to compete these transactions with the understanding that all instruments required for consummation of the leases be reviewed as to form by legal counsel for Auburn University.

Executive Committee - - Chairperson Lanier. Mr. Lanier indicated that several items required the attention of the Board of Trustees and called upon Mr. Harbert for discussion of the first item, Presidential Assessment. Mr. Harbert indicated that the five-year assessment of the President must be conducted by an outside consultant. He then called upon the consultant, Dr. Peter Magrath, for a report. Dr. Magrath indicated that Auburn University was very healthy under the leadership of President Jay Gogue and his positive accomplishments. Mr. Harbert thanked Dr. Magrath for his report. Trustee Lanier indicated that the Trustees Office could provide the media and anyone interested copies of the full report (Attachment A).

Mr. Lanier moved to the second item, Selection of a Board Member to the Trustee Selection Committee and called upon President Pro Tempore Harbert. Mr. Harbert moved to approve Mr. Jimmy Rane as the Board member to serve with him on this committee, effective immediately through the Regular Meeting in June of 2013, or until the appointment or reappointment of a member has taken place. A second was received from Ms. Huntley, and the Board unanimously agreed.

Mr. Lanier then moved to approve several namings, second by Mr. Sanford, and the following resolutions were unanimously adopted:

RESOLUTION
REQUEST TO NAME THE
PHILLIP AND MARGARET FORSYTHE PERSONAL COMPUTER LABORATORY
IN THE DWIGHT L. WIGGINS MECHANICAL ENGINEERING HALL

WHEREAS, Phillip A. Forsythe and Margaret Long Forsythe graduated from Auburn University with bachelor's degrees in mechanical engineering in 1981 and began their careers with the Tennessee Valley Authority, with Margaret later joining Reynolds Metal Company; and

WHEREAS, Margaret and Phillip have partnered in Forsythe & Long Engineering, Inc., providing engineering, construction and fabrication services for projects throughout North America since its founding in 1988, with expanded services and the creation of subsidiary companies; and

WHEREAS, Phillip and Margaret are actively involved in the Florence community where Phillip serves on the Shoals Chamber of Commerce Board of Directors and the Shoals Legislative Affairs Committee; and Margaret is past president of the Florence School Health Association and a past member of the Florence School System Career Technical Advisory Committee; and

WHEREAS, their dedication extends to Auburn University through Margaret's service on the Auburn Alumni Engineering Council, and their membership in the Samford Society, Engineering Keystone Society, Engineering Eagles Society and the College of Engineering Ginn Society, as well as their lifetime and Circle of Excellence membership in the Auburn Alumni Association; and

WHEREAS, the Forsythes made a generous contribution to the Samuel Ginn College of Engineering for Phase II of the Shelby Center for Engineering Technology.

NOW, THEREFORE BE IT RESOLVED that Room 1462 in the Dwight L. Wiggins Mechanical Engineering Hall be named the *Phillip and Margaret Forsythe Personal Computer Laboratory* in recognition of their service and contributions to Auburn University and the education of generations of mechanical engineering students.

RESOLUTION

REQUEST TO NAME THE SOLON AND MARTHA DIXON FOUNDATION LEARNING CENTER AT THE SOLON DIXON FORESTRY EDUCATION CENTER

WHEREAS, for more than 50 years, Auburn's Forestry program has fueled one of the state's largest industries by providing well-prepared graduates for the workforce, practical and forward-thinking solutions to industry challenges, and a continuous flow of resources and information for landowners, practicing foresters, industry professionals, government representatives, and the general public; and

WHEREAS, Auburn's Wildlife Science program has conducted significant research resulting in the restoration and proper management of a diverse array of wildlife populations throughout the state and has educated hundreds of wildlife biologists; and

WHEREAS, the School of Forestry and Wildlife Sciences is dedicated to nurturing an era of sustainable forestry that will ensure future generations abundant supplies of forest products, diverse fish and wildlife populations, and clean air and water; and

WHEREAS, a classroom facility that mirrors the technological advancements of the 21st Century has been built for forestry and wildlife sciences education, research, extension and outreach; and

WHEREAS, 100% of the \$1.65 million dollar budget for the new building has been provided by private support.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that the new classroom facility which will house a 100 seat auditorium and 40 seat classroom at the Solon Dixon Forestry Education Center be named the Solon and Martha Dixon Foundation

Learning Center, in recognition of the foundation's gift and pledge of 60% of the funding and that a commemorative plaque be mounted in a suitable location therein.

RESOLUTION

REQUEST TO NAME THE GJERSTAD - JOHNSON LONGLEAF AUDITORIUM AT THE SOLON DIXON FORESTRY EDUCATION CENTER

WHEREAS, for more than 50 years, Auburn's Forestry program has fueled one of the state's largest industries by providing well-prepared graduates for the workforce, practical and forward-thinking solutions to industry challenges, and a continuous flow of resources and information for landowners, practicing foresters, industry professionals, government representatives, and the general public; and

WHEREAS, Auburn's Wildlife Science program has conducted significant research resulting in the restoration and proper management of a diverse array of wildlife populations throughout the state and has educated hundreds of wildlife biologists; and

WHEREAS, the School of Forestry and Wildlife Sciences is dedicated to nurturing an era of sustainable forestry that will ensure future generations abundant supplies of forest products, diverse fish and wildlife populations, and clean air and water; and

WHEREAS, a classroom facility that mirrors the technological advancements of the 21st Century has been built for forestry and wildlife sciences education, research, extension, and outreach; and

WHEREAS, 100% of the \$1.7 million dollar budget for the new building has been provided by private support.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that the auditorium in the Solon and Martha Dixon Foundation Learning Center be named the Gjerstad - Johnson Longleaf Auditorium and that a commemorative plaque be mounted in a suitable location therein. The funding for this space was provided by Charley Tarver '68, in honor and recognition of Dr. Dean Gjerstad and Rhett Johnson for their contributions in longleaf pine research and outreach.

RESOLUTION

REQUEST TO NAME THE OFFICE SUITE OF STUDENT SERVICES IN THE SAMUEL GINN COLLEGE OF ENGINEERING AS THE MCCARTNEY, CHASE AND HOBART STUDENT SERVICES OFFICE SUITE

WHEREAS, Dr. Michael B. McCartney graduated from Alabama Polytechnic Institute, now known as Auburn University, with a Bachelor of Science Degree in Civil Engineering in 1957, and was awarded a doctor of science *honoris causa* in 1994; and

WHEREAS, Dr. McCartney has served on the Research Advisory Council, Auburn Alumni Engineering Council, Highway Research Advisory Council, and the National Center for Asphalt Technology Board of Directors; as well as the Auburn University Board of Trustees, five years of which were as President Pro Tempore; and

WHEREAS, Dr. McCartney has also served on the Athletic Advisory Council, the Campaign Steering Committee, the College of Engineering Campaign Leadership Team, the Athletics Legends Campaign Committee, and as chairman of the Tigers Unlimited Foundation; and

WHEREAS, Dr. McCartney is a distinguished and honored member of the 1856 Society, the All-American Society, the TALONS Society, the Petrie Society, and the Keystone Society; and

WHEREAS, Dr. McCartney was inducted into the State of Alabama Engineering Hall of Fame for his exceptional dedication to and countless accomplishments in the field of engineering; and

WHEREAS, Dr. McCartney made significant donations to the "It Begins at Auburn" campaign in support of the Department of Intercollegiate Athletics and the Samuel Ginn College of Engineering; and

WHEREAS, Dr. McCartney has made a further commitment to the Shelby Center for Engineering Technology in honor of his father, Mr. M. H. (Mike) McCartney '27; business mentor and friend, Mr. Thomas F. Hobart '27; and long-serving API professor, Arthur S. Chase.

NOW, THEREFORE, BE IT RESOLVED that Auburn University recognizes their combined service by naming the College of Engineering's Student Services Office Suite as the McCartney, Chase and Hobart Student Services Office Suite.

RESOLUTION

PROPOSED NAME FOR NEW RESIDENCE HALL

WHEREAS, Auburn Montgomery has made a commitment to become a more residential campus; and

WHEREAS, this commitment involves housing a larger percentage of the freshman class in a residential setting which promotes academic success and provides academic support through initiatives such as Living and Learning Communities; and

WHEREAS, the opening of the new residence hall will greatly support this commitment; and

WHEREAS, building community within a hall enhances the residential experience and the name of the residence hall contributes to the identity of that community.

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of Auburn University that Dr. Jay Gogue, President, or such person as may be acting as President, be and the same is hereby authorized to affect the temporary name Warhawk Hall for the new residence hall until such time that the building is named in honor of individuals who have an exceptional record of service and/or contribution of a charitable gift to Auburn Montgomery.

RESOLUTION

AUTHORIZATION TO NAME ROADS AT THE 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, the Air Transportation Department, and serves as a catalyst for economic development in the area; and

WHEREAS, pursuant to the Auburn University Board of Trustees approved Airport Layout Plan, the south ramp development project to construct a proposed Flight Education Facility lot and thirteen hangar lots has been completed; and

WHEREAS, the project includes two new roads to serve these newly constructed lots; and

WHEREAS, naming these roads will simplify the assignment of addresses and 911 emergency response to the proposed flight education facility and the hangar lots; and

WHEREAS, a demand exists to lease these hangar lots, which will provide revenue to the Airport in furtherance of the objective of it becoming self-supporting,

NOW, THEREFORE, BE IT RESOLVED, by the Auburn University Board of Trustees that the newly constructed roads on the south ramp are named Taxi Lane and Aviation Way.

Before recessing the meeting, Mr. Harbert announced that he has requested General Counsel Lee Armstrong to review the process of selecting Board of Trustees Officers. He indicated that he would be appointing a Committee to receive and consider his report at the next meeting and that he would be in touch with Board members about those appointments in the upcoming weeks. There being no further items for review, Mr. Harbert recessed the meeting at 11:25 a.m.



Grant Davis
Secretary to the Board of Trustees