MINUTES OF RECONVENED MEETING OF THE

BOARD OF TRUSTEES

OF

AUBURN UNIVERSITY

JUNE 21, 2013

AGENDA
AUBURN UNIVERSITY BOARD
JUNE 21, 2013

1. Approval of the April 12, 2013, Meeting Minutes

2. Awarding of Degrees

3. President's Report

4. Action Items and Committee Reports

   A. Academic Affairs Committee/Chairperson Huntley

      1. Proposed Change of Name of the Department of Foundations and Secondary Education to the Department of Foundations, Technology, and Secondary Education

      2. Proposed Option in Visual Media within the Existing Bachelor of Arts in Mass Communication

      3. Proposed Option in Hotel and Restaurant Management within the Existing Master of Science in Nutrition

      4. Proposed School Designation for the Department of Communication and Journalism

      5. Proposed School Designation for the Department of Fisheries and Allied Aquacultures

      6. Proposed School Designation for the Department of Industrial and Graphic Design

      7. Proposed School Designation for the Department of Kinesiology

   B. Audit Committee/Chairperson Dumas

      1. Approval of Independent Auditors for Fiscal Year Ending September 2013

      2. Receipt of Code of Ethics Compliance Documents

   C. Property and Facilities Committee/Chairperson Rane

      1. Auburn Oaks at Toomer's Corner Redevelopment, Approval of Project Architect Selection

      2. Student Activities Center Renovation, Approval of Project Architect Selection

      3. Lowder Hall Student and Faculty Lounge, Approval of the Facility Program, Site, Budget, Funding Plan and Schematic Design

4. Administrative Support Complex Renovation at Bruno's Property, Approval of Project Initiation, Authorization to Commence the Architect Selection Process, and Designation as an Expedited Project

5. Auburn Main Campus – Church of Christ Land Exchange

6. Proposed Forest Products Training Center Lease between the School of Forestry and Wildlife Sciences, Alabama Agricultural Experiment Station of Auburn University and Caterpillar, Incorporated

D. Executive Committee/Chairperson Lanier

1. Auburn University Strategic Plan, 2013-2018

2. Request to Rename the Agricultural Engineering Annex as the Biological Engineering Research Laboratory

3. Presidential Assessment

4. Election of Officers

5. Proposed Awards and Namings

5. Recess Meeting

MINUTES OF A RECONVENED MEETING OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, JUNE 21, 2013
BALLROOM B, AU HOTEL
AUBURN UNIVERSITY

The Board of Trustees of Auburn University reconvened for a meeting on Friday, June 21, 2013, in Ballroom B of the Auburn University Hotel. President Pro Tempore Raymond Harbert convened the meeting at 10:15 a.m. Upon roll call by Board Secretary Grant Davis, the following named members of the Board of Trustees were deemed to be in attendance:

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

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 Ann Beth Presley, Faculty Advisor (AU); Keivan Deravi, Faculty Advisor (AUM); AUM SGA President Alex Hood; and AU SGA President Harrison Mills. Mr. Harbert called upon Dr. Presley for parting comments since this was her last meeting as Faculty Advisor for AU.

Other persons in attendance at the meeting included the following:

Jay Gogue, President; Timothy Boosinger, Provost; Don Large, Executive Vice President; John Veres, Chancellor, AUM; Joe King, Provost of AUM; Grant Davis, Secretary to the Board of Trustees; Lee Armstrong, General Counsel; 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; Debbie Shaw, Vice President for Alumni Affairs; Wayne Alderman, Dean of Enrollment Services; Royrickers Cook, Assistant Vice President for Outreach; John Mason, Vice President for Research; Drew Clark, Director, Institutional Research and Assessment; Larry Fillmer, Executive Director for Program Development; Camille Barkley, Interim Executive Director, Communications and Marketing; Joseph Ellis, Chair, AU Staff Council; Chuck Hunt, Chair, AU Administrative and Professional Assembly; Bill Sauser, AU University Senate Chair; Kimberly Frazier, Assistant Vice President for Student Affairs, members of the Alumni Board, 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 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 10:45 a.m. and asked for a motion to adopt the minutes from the April 12, 2013, meeting. A motion was received from Mr. Roberts, seconded by Ms. Huntley, and the following minutes were unanimously approved.

RESOLUTION

APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the Reconvened Meeting on Friday, April 12, 2013, 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 12, 2013, meeting are hereby approved as distributed.

Mr. Harbert then asked for a motion to adopt the resolution for the Awarding of Degrees, a motion was received from Ms. Huntley, seconded by Mr. Dumas, and the following resolution was unanimously adopted:

RESOLUTION

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 and Auburn University Montgomery on August 3, 2013, 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.

Mr. Harbert then called upon Dr. Gogue for the President's Report. At Dr. Gogue's invitation, Dr. John Veres presented a report on the AUM Campus. After the report on the AUM campus, Dr. Boosinger introduced Dr. Kimberly Frazier, Assistant Vice President for Student Affairs, and Mr. Harrison Mills for a report on the Auburn University Wellness Center.

President Gogue thanked everyone for their reports and presentations and presented an update on the Auburn University campus.

Mr. Harbert then moved to 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. Dumas, and the Board unanimously adopted the following resolutions:

RESOLUTION

PROPOSED CHANGE OF NAME OF THE DEPARTMENT OF FOUNDATIONS AND SECONDARY EDUCATION TO THE DEPARTMENT OF FOUNDATIONS, TECHNOLOGY, AND SECONDARY EDUCATION

WHEREAS, AUM's Department of Foundations and Secondary Education has placed more emphasis on instructional technology in its baccalaureate program; and

WHEREAS, the Department of Foundations and Secondary Education has implemented an Instructional Technology Master's degree option; and

WHEREAS, the department would be better defined by the name Department of Foundations, Technology and Special Education.

NOW THEREFORE, BE IT RESOLVED by the Auburn University's Board of Trustees that the proposed change of name of the Department of Foundations and Secondary Education to the Department of Foundations, Technology and Secondary Education be approved and submitted to the Alabama Commission on Higher Education as an information item.

RESOLUTION

PROPOSED OPTION IN VISUAL MEDIA WITHIN THE EXISTING BACHELOR OF ARTS IN MASS COMMUNICATION

WHEREAS, the College of Liberal Arts currently offers the Bachelor of Arts in Mass Communication (Radio/Television); and

WHEREAS, the Department of Communication and Journalism seeks to create a new formal degree option in Visual Media within the existing Bachelor of Arts in Mass Communication; and

WHEREAS, the proposed degree option would provide a unique approach to the development of technical skills for the production of digital communication in various media; 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 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 option in Visual Media within the existing Bachelor of Arts in Mass Communication (Radio/Television) be approved and forwarded to the Alabama Commission on Higher Education (ACHE) for review and approval.

RESOLUTION

PROPOSED OPTION IN HOTEL AND RESTAURANT MANAGEMENT WITHIN THE EXISTING MASTER OF SCIENCE IN NUTRITION

WHEREAS, the College of Human Sciences currently offers a curricular emphasis in Hotel and Restaurant Management within the existing Master of Science in Nutrition; and

WHEREAS, the Department of Nutrition, Dietetics, and Hospitality Management seeks to create a formal degree option in Hotel and Restaurant Management within the existing Master of Science in Nutrition; and

WHEREAS, the proposed degree option would provide a formal degree option for current students completing graduate coursework in Hotel and Restaurant Management and would increase the program's visibility among prospective students; and

WHEREAS, the proposed degree option would allow students to complete the formal option in Hotel and Restaurant Management, with the option formally reflected on academic transcripts; 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 Hotel and Restaurant Management within the existing Master of Science in Nutrition be approved and forwarded to the Alabama Commission on Higher Education (ACHE) for review and approval.

RESOLUTION

PROPOSED SCHOOL DESIGNATION FOR THE
DEPARTMENT OF COMMUNICATION AND JOURNALISM

WHEREAS, the Office of the Provost maintains General Administrative Guidelines for the Designation of Departments, Schools, or Colleges; and

WHEREAS, the Department of Communication and Journalism in the College of Liberal Arts has presented clear and compelling evidence that it meets the requirements for designation as a school within that college; and

WHEREAS, the Department of Communication and Journalism has requested that its designation be changed to School of Communication and Journalism in the College of Liberal Arts; and

WHEREAS, this request has been endorsed by the Dean of the College of Liberal Arts, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed change in designation be approved and reported to the Alabama Commission on Higher Education as an item of information.

RESOLUTION

PROPOSED SCHOOL DESIGNATION FOR THE
DEPARTMENT OF FISHERIES AND ALLIED AQUACULTURES

WHEREAS, the Office of the Provost maintains General Administrative Guidelines for the Designation of Departments, Schools, or Colleges; and

WHEREAS, the Department of Fisheries and Allied Aquacultures in the College of Agriculture has presented clear and compelling evidence that it meets the requirements for designation as a school within that college; and

WHEREAS, the Department of Fisheries and Allied Aquacultures has requested that its designation be changed to School of Fisheries, Aquaculture and Aquatic Sciences in the College of Agriculture; and

WHEREAS, this request has been endorsed by the Dean of the College of Agriculture, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed change in designation be approved and reported to the Alabama Commission on Higher Education as an item of information.

RESOLUTION

PROPOSED SCHOOL DESIGNATION FOR THE DEPARTMENT OF INDUSTRIAL AND GRAPHIC DESIGN

WHEREAS, the Office of the Provost maintains General Administrative Guidelines for the Designation of Departments, Schools, or Colleges; and

WHEREAS, the Department of Industrial and Graphic Design in the College of Architecture, Design and Construction has presented clear and compelling evidence that it meets the requirements for designation as a school within that college; and

WHEREAS, the Department of Industrial and Graphic Design has requested that its designation be changed to School of Industrial and Graphic Design in the College of Architecture, Design and Construction; and

WHEREAS, this request has been endorsed by the Dean of the College of Architecture, Design and Construction, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed change in designation be approved and reported to the Alabama Commission on Higher Education as an item of information.

RESOLUTION

PROPOSED SCHOOL DESIGNATION FOR THE DEPARTMENT OF KINESIOLOGY

WHEREAS, the Office of the Provost maintains General Administrative Guidelines for the Designation of Departments, Schools, or Colleges; and

WHEREAS, the Department of Kinesiology in the College of Education has presented clear and compelling evidence that it meets the requirements for designation as a school within that college; and

WHEREAS, the Department of Kinesiology has requested that its designation be changed to School of Kinesiology in the College of Education; and

WHEREAS, this request has been endorsed by the Dean of the College of Education, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed change in designation be approved and reported to the Alabama Commission on Higher Education as an item of information.

Audit Committee - - Chairperson Dumas. Mr. Dumas indicated that the Audit Committee was recommending appointing Independent Auditors, upon a request from the President, and moved for adoption. A second was received from Mr. Sahlie, and the following resolution was unanimously adopted:

RESOLUTION

APPROVAL OF INDEPENDENT AUDITORS

FOR FISCAL YEAR ENDED SEPTEMBER 30, 2013

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. Dumas then reported that the Audit Committee had reviewed each Trustee's Code of Ethics form for 2012-2013. These forms set forth business relationships Board members have to each other and to the University. It has been 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 is for reporting and not voting. (See Attachment 1)

Property and Facilities Committee - - Chairperson Rane. Mr. Rane advised 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 adopted.

RESOLUTION

AUBURN OAKS AT TOOMER'S CORNER REDEVELOPMENT
APPROVAL OF PROJECT ARCHITECT SELECTION

WHEREAS, the Board of Trustees, at the meeting held on April 12, 2013, approved the initiation of a project to redevelop the Auburn Oaks at Toomer's Corner and authorized the selection of a project architect; and

WHEREAS, the University Architect, after conducting interviews with candidate firms, determined the team of jB+a Landscape Architecture of Atlanta, Georgia 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 jB+a Landscape Architecture of Atlanta, Georgia, 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; 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

STUDENT ACTIVITIES CENTER RENOVATION
APPROVAL OF PROJECT ARCHITECT SELECTION

WHEREAS, the Board of Trustees, at the meeting held on April 12, 2013, approved the initiation of a project to renovate the Student Activities Center and authorized the selection of a project architect; and

WHEREAS, the University Architect, after conducting interviews with candidate firms, determined The Architects Group of Mobile, 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 Architects Group of Mobile, 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; 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

LOWDER HALL STUDENT AND FACULTY LOUNGE:
APPROVAL OF THE FACILITY PROGRAM, SITE, BUDGET,
FUNDING PLAN & SCHEMATIC DESIGN

WHEREAS, the Board of Trustees, at its meeting held on April 20, 2012, adopted a resolution that approved the initiation of the Lowder Hall Student and Faculty Lounge project; and

WHEREAS, the construction of this project will allow students, faculty, and staff to have a place in the area of Lowder Hall and Shelby Center where they can obtain coffee or snacks and interact socially, professionally, and collaboratively, thus enhancing the quality of life for those who work and study in that section of campus; and

WHEREAS, the location for this lounge will be on the east side of Lowder Hall in an existing courtyard; and

WHEREAS, the estimated total cost for the Lowder Hall Student and Faculty Lounge project is $1.4 million, to be funded by Auxiliary Services funds; and

WHEREAS, the schematic design of Lowder Hall Student and Faculty Lounge, prepared by the architect, has been determined to be consistent with the "*Comprehensive Master Plan*," the "*Image and Character of Auburn University*," the facility program, and the project budget.

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. Establish a total project budget in the amount of $1.4 million to be funded by Auxiliary Services funds.

2. Direct the consultants to complete the required plans for the project.

3. Solicit bids for construction conditioned upon the availability of sufficient funding as approved by the President.

4. Award a contract for construction conditioned upon the lowest responsible and responsive bid being consistent with the project budget.

RESOLUTION

ADMINISTRATIVE SUPPORT COMPLEX RENOVATION AT BRUNO'S PROPERTY

APPROVAL OF PROJECT INITIATION;
AUTHORIZATION TO COMMENCE THE ARCHITECT SELECTION PROCESS;
AND DESIGNATION AS AN EXPEDITED PROJECT

WHEREAS, the Board of Trustees, during their meeting of November 18, 2011, approved the purchase of the Bruno's property on East Glenn Avenue based on the strategy to increase the effectiveness of the campus academic core through the provision of a site for the relocation of certain units located in the core that do not require a core location and/or to provide a location for the consolidation of off-campus leased space; and

WHEREAS, subsequent to that approval, Auburn University purchased the Bruno's property; and

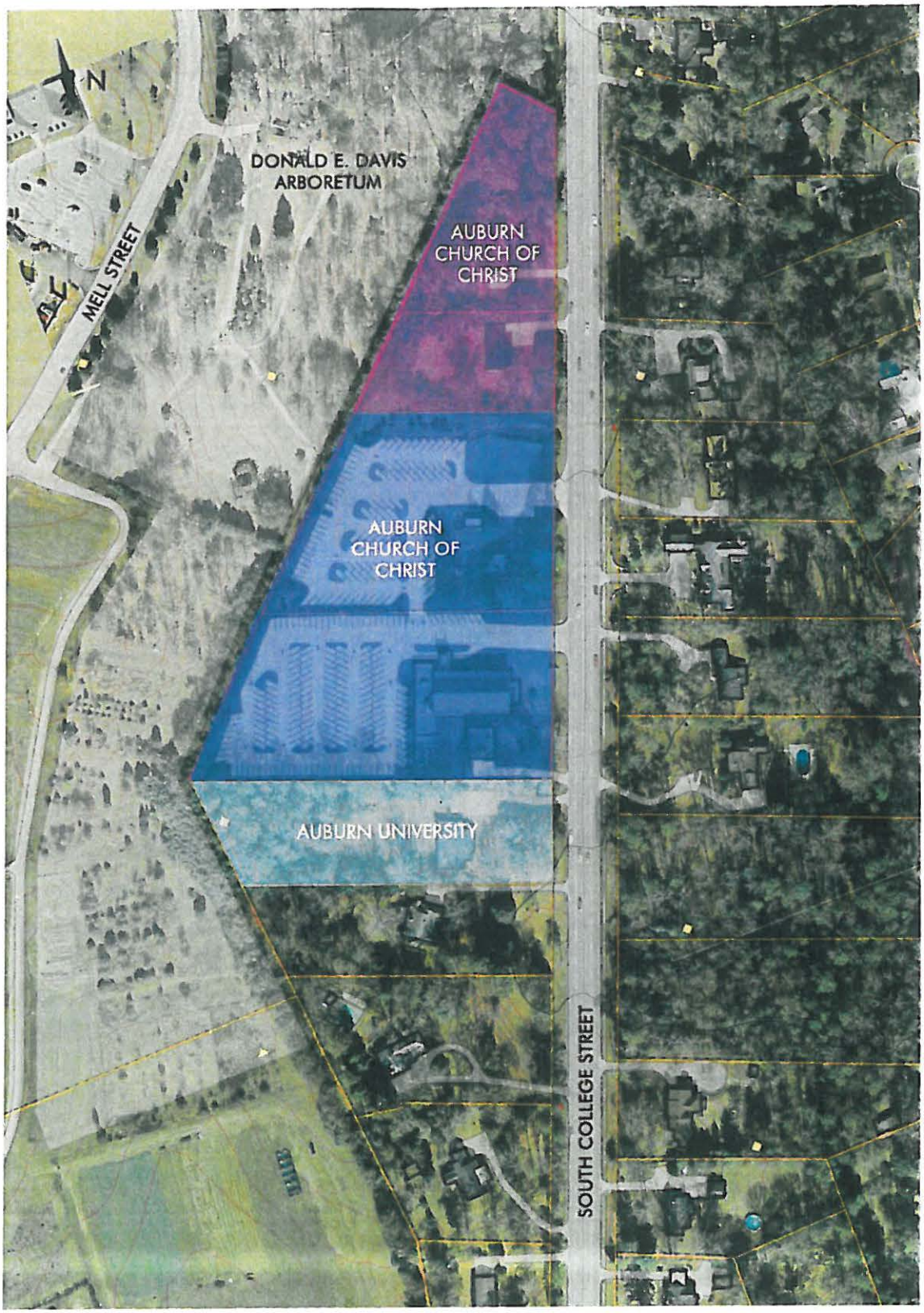
WHEREAS, the University administration proposes to renovate the Bruno's property and relocate the University's Treasury Services and Foundation Accounting and Human Resources Department to Bruno's, creating an Administrative Support Complex off campus; and

WHEREAS, these relocations would save the University the lease costs being paid at the South College Street (Treasury Services and Foundation Accounting) and Gay Street (Human Resources Training) office complexes where these functions are currently located, and would allow for the relocation of Human Resources out of Foy Hall to an off-campus location making the Foy Hall space available for functions that directly support students; and

WHEREAS, designation of this project as an expedited project would allow for the completion of the design, bidding, and construction by the summer of 2014; 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 Administrative Support Complex Renovation at Bruno's Property 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 commence the selection process of a project architect, and designate this renovation as an expedited project.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DONALD E. DAVIS ARBORETUM
MELL STREET
AUBURN CHURCH OF CHRIST
AUBURN CHURCH OF CHRIST
AUBURN UNIVERSITY
SOUTH COLLEGE STREET

AERIAL VIEW

RESOLUTION

AUBURN MAIN CAMPUS - CHURCH OF CHRIST LAND EXCHANGE

WHEREAS, Auburn University owns certain real property known as the Pitts Property located at 724 South College Street that consists of approximately 1.89 acres located in the City of Auburn; and

WHEREAS, adjacent landowner, Church of Christ, owns the four parcels of land immediately North of Auburn University's property, more particularly two residential lots consisting of 2.24 acres adjacent to the Donald E. Davis Arboretum; and

WHEREAS, a land exchange arrangement is being considered that involves 1.89 acres of land owned by Auburn University being exchanged for 2.24 acres of land owned by Church of Christ; 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 1.89 acres of Auburn University property labeled Parcel A for 2.24 acres of Church of Christ 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

PROPOSED FOREST PRODUCTS TRAINING CENTER LEASE BETWEEN THE SCHOOL OF FORESTRY AND WILDLIFE SCIENCES, ALABAMA AGRICULTURAL EXPERIMENT STATION OF AUBURN UNIVERSITY AND CATERPILLAR, INCORPORATED

WHEREAS, the School of Forestry and Wildlife Sciences, Auburn University and Caterpillar, Inc. have partnered for the past thirteen (13) years in the conduct of educational programs and research activities in the proper use and management of forest harvesting machinery; and

WHEREAS, the North Auburn Unit of the Alabama Agricultural Experiment Station is used for Forestry Research activities; and

WHEREAS, Caterpillar, Inc. has proposed to develop and implement a Forest Products Training Center on the assigned forestry research lands of the North Auburn Unit at no cost to the University; and

WHEREAS, Caterpillar, Inc. would utilize the area for demonstration of the operation of forest harvesting machines and allow the use of these machines for educational coursework, research, and outreach by Auburn University students and faculty; and

WHEREAS, the proposed lease is mutually beneficial to Auburn University, Caterpillar, Inc., and to the citizens of Alabama,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that this project will enhance the operation of the institution and is in the best interest of the institution and that the Forest products Training Center Lease for the property detailed in Exhibit A is hereby approved and that G. Jay Gogue, President, or such person as may be acting as President, be and the same is hereby authorized and empowered to execute the Agreement on behalf of Auburn University.

Executive Committee - - Chairperson Lanier. Mr. Lanier indicated that several items require the attention of the Board of Trustees and introduced the first item, approval of the Auburn University Strategic Plan, 2013-2018, and moved for adoption. A second was received from Mr. Roberts, and the Board unanimously adopted the following:

RESOLUTION

AUBURN UNIVERSITY STRATEGIC PLAN, 2013-2018

WHEREAS, the Auburn University Board of Trustees supports comprehensive strategic planning as a sound management practice in guiding the institution toward achieving its mission; and

WHEREAS, the administration has engaged in an extensive strategic planning process that has involved the entire campus community and other key stakeholders; and

WHEREAS, the process has been guided by Auburn's faculty, staff, and students who have all provided important ideas for the development of strategic directions for the institution; and

WHEREAS, the Strategic Plan for Auburn University, 2013-2018, identifies strategic opportunities to enhance the institution's mission at both the Auburn and Montgomery campuses over the next five (5) years and presents a coherent agenda for grasping those opportunities; and

WHEREAS, the draft plan has been approved by the President, who recommends that the Board approve, as a final draft, the key strategic elements as shown on Exhibit A, recognizing that the plan is a living document that will be reviewed annually.

NOW, THEREFORE, BE IT RESOLVED that the draft of key elements in the Strategic Plan, as shown on Exhibit A, is approved, and that Jay Gogue, President, or such other person as may be acting as President, is hereby authorized to do those things necessary and appropriate to

implement said Plan, monitor progress towards its achievement and semi-annually report to the Board concerning progress as well as recommending any changes that are appropriate given changing circumstances.

(Exhibit A is attached to the minutes)

The second request was to name the Agricultural Engineering Annex as the Biological Engineering Research Laboratory, and Mr. Lanier moved for adoption. A second was received from Mr. McCrary, and the following resolution was unanimously adopted:

RESOLUTION

REQUEST TO RENAME THE AGRICULTURAL ENGINEERING ANNEX AS THE BIOLOGICAL ENGINEERING RESEARCH LABORATORY

WHEREAS, the Agricultural Engineering Annex was constructed in 1948 for engineering research and education related to the agricultural challenges of the early and mid-20th Century, such as agricultural mechanization, rural electrification, and soil conservation; and

WHEREAS, while in 1998 the former Department of Agricultural Engineering was renamed the Department of Biosystems Engineering, and the Agricultural Engineering Building was renamed the Tom E. Corley Building, the name of the adjacent Agricultural Engineering Annex was not changed; and

WHEREAS, the 21st Century challenges for agriculture, food, natural resources, and the environment require more cross-disciplinary approaches that combine engineering principles and biological sciences; and

WHEREAS, the Department of Biosystems Engineering has experienced significant growth in its undergraduate and graduate education programs as well as in its research and extension programs; and

WHEREAS, Auburn University was awarded $4.6 million in grant funds from the National Science Foundation to renovate the Agricultural Engineering Annex under the project titled

"Next Generation Biological Engineering Research Through Renovation of Laboratories at Auburn University," and this renovation project is nearing completion.

NOW, THEREFORE, BE IT RESOLVED that the Agricultural Engineering Annex be renamed the Biological Engineering Research Laboratory in recognition of the strong interdisciplinary programs being conducted by the Department of Biosystems Engineering and other collaborating programs.

Mr. Lanier then called on President Pro Tempore Harbert for discussion of the Presidential Assessment. Mr. Harbert stated that after election of the new President Pro Tempore, that person would be in contact with the Board to assign the Presidential Assessment Committee for a report at the September 13, 2013 meeting.

Mr. Lanier then moved to election of officers and called upon Mr. Harbert. Before moving into election of officers Mr. Harbert called on Mr. McCrary for discussion. Mr. McCrary indicated that as Vice President Pro Tempore he would be unable to assume the duties of President Pro Tempore due to personal reasons and hoped that in the future he would again be able to assume a leadership role. Mr. Harbert then called upon senior member of the Board, Mr. Rane, for election of President Pro Tempore. Mr. Rane opened the floor for nominations. A nomination of Jimmy Rane as President Pro Tempore was received from Mr. Lanier. Having accepted the nomination, Mr. Rane requested that Mr. Harbert conduct the selction process in his place. Mr. Harbert then asked if there were any other nominees. There being none, he moved to approve Mr. Jimmy Rane as President Pro Tempore. A second was received from Mr. McCrary, and the Board unanimously approved.

Mr. Lanier then called upon Dr. Veres to introduce Ms. Leslie Sanders, Vice President of Alabama Power, for presentation of the resolution adopted by the Board on April 12, 2013, naming the Wellness Center Running Track at AUM the Alabama Power Foundation Running Track. Upon reading of the resolution, Mr. Lanier thanked Alabama Power Foundation for their donation.

Next was a request to name the men's Locker Room in the Auburn University at Montgomery Wellness Center the Donald R. Boyken Family Men's Locker Room. Mr. Lanier moved for adoption, seconded by Mr. McCrary, and the Board unanimously adopted the following:

RESOLUTION

REQUEST TO NAME THE MEN'S LOCKER ROOM IN THE
AUBURN UNIVERSITY AT MONTGOMERY WELLNESS CENTER
THE DONALD R. BOYKEN FAMILY MEN'S LOCKER ROOM

WHEREAS, Donald R. Boyken graduated from Auburn University at Montgomery in 1977 with a master's degree in Business Administration and was named the Auburn University at Montgomery School of Business Distinguished Alumnus in September 2011; and

WHEREAS, Mr. Boyken owns DRB Consulting and has been active in the construction industry since 1970 with projects on six continents and over sixty countries. Further, Mr. Boyken founded and was CEO of Boyken International, and additional prior experiences include project management for the construction of the Atlanta Hartsfield International Airport; project leadership to the Disney organization for their theme parks in Orlando (FL), Anaheim (CA), Paris (France), and other specialty projects; and oversight to Kerzner International projects at Atlantis in the Bahamas, Dubai and their One&Only resorts, and the Four Seasons Resort in Nevis (West Indies); and

WHEREAS, Mr. Boyken served as the Master of Ceremonies for the public announcement of *Imagine. Invest. Inspire. A Campaign for Auburn University at Montgomery.* Mr. and Mrs. Boyken have made a significant financial commitment of $25,000 to the Auburn Montgomery Wellness Center and have chosen to honor their family with their gift.

NOW, THEREFORE, BE IT RESOLVED that Auburn University recognizes the generosity of Donald R. and Barbara Boyken by naming the men's locker room in the Auburn University at Montgomery Wellness Center The Donald R. Boyken Family Men's Locker Room.

The next request was to name the Courtyard at the New Auburn University Residence Hall as the William Coble May Courtyard and moved for adoption. A second was received from Mr. McCrary, and the Board unanimously adopted the following:

RESOLUTION

REQUEST TO NAME THE COURTYARD AT
THE NEW AUBURN UNIVERSITY RESIDENCE HALL AS
THE WILLIAM COBLE MAY COURTYARD

WHEREAS, the May Family has been a dedicated supporter of Auburn University throughout many generations; and

WHEREAS, it is our desire to have this request considered and approved at the June 21, 2013, meeting of the Auburn University Board of Trustees; and

WHEREAS, May, LLC's support of Auburn University has a long-standing history. The family is a member of the Talon Society, the most prestigious giving society that provides invaluable support to Tigers Unlimited and Auburn Athletics. May, LLC has made a generous gift designated for the Courtyard of the new residence halls. May, LLC have also supported many other Athletics and campus related projects.

NOW, THEREFORE, BE IT RESOLVED that Auburn University recognizes May, LLC's generosity and over ten years of dedication and service to Auburn Athletics by naming the courtyard of the new residence halls as the William Coble May Courtyard.

Mr. Lanier indicated the final naming was a request to name the Auburn University College of Business for Trustee Raymond Harbert. Mr. Lanier asked for a reading of the resolution while Ms. Jane Parker and Dean Hardgrave came forward for discussion. Upon reading the resolution, a motion was received from Mr. Lanier, seconded by Mr. McCrary, and the following resolution was adopted. (Mr. Harbert abstained from voting.)

RESOLUTION

REQUEST TO NAME THE AUBURN UNIVERSITY
COLLEGE OF BUSINESS FOR RAYMOND J. HARBERT

WHEREAS, Raymond J. Harbert, a pillar of the Auburn family, graduated from Auburn University with a bachelor of science degree in business in 1982; and

WHEREAS, Mr. Harbert has combined his business education with a strong work ethic and superb business acumen to create Harbert Management Corporation, an alternative asset investment management firm, where he has served as Chairman and Chief Executive Officer since its founding in 1993; and

WHEREAS, Mr. Harbert has led the expansion of Harbert Management Corporation into a global financial services firm, earning him recognition as an industry leader by being named Ernst & Young's Entrepreneur of the Year for Financial Services in 2006; and

WHEREAS, Mr. Harbert is a community leader who has devoted his time to numerous business and civic organizations including service on the Board of Trustees for the Robert Meyer Foundation, Children's Hospital of Alabama, the Alabama Trust Fund, and Leadership Alabama, among many others; and

WHEREAS, Mr. Harbert is a dedicated leader of Auburn University, particularly through his service as President *Pro Tempore* of the Board of Trustees; and

WHEREAS, Mr. Harbert and his wife, Kathryn, also an Auburn graduate, are generous supporters of Auburn University whose philanthropic investments in the University granted them membership in Auburn's most distinguished recognition society, The Tower Circle of the 1856 Society, in addition to the

Tigers Unlimited Foundation's Heisman Society, and both Mr. and Mrs. Harbert having agreed to serve as Co-Chairs of Auburn's comprehensive campaign; and

WHEREAS, the Raymond J. and Kathryn D. Harbert Foundation wishes to make an unprecedented investment in business education and research at Auburn University through the commitment of a transformational gift to propel the College of Business toward its goal of national prominence.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Auburn University, meeting in session on this twenty-first day of June, 2013, hereby declares and makes known that, subject to compliance with the provisions of the attached agreement, the College of Business at Auburn University is hereby named the Raymond J. Harbert College of Business at Auburn University.

BE IT FURTHER RESOLVED, that this resolution be transmitted to the Raymond J. and Kathryn D. Harbert Foundation, Raymond J. Harbert, and to the community at large, and that the President of Auburn University is directed to conduct an appropriate ceremony during which this action may be publicly commemorated.

Dean Hardgrave and Ms. Parker presented a beautiful gavel made from the Toomer's Oaks to Trustee Harbert and his wife, Kathryn. Both Dean Hardgrave and Ms. Parker thanked Trustee and Mrs. Harbert for their generous gift of $40 million.

Mr. Harbert thanked the Board, Dean Hardgrave and Ms. Parker. He then called upon newly elected President Pro Tempore Rane for any comments. Mr. Rane indicated he would soon be in touch with the Board members to make the 2013-2014 Committee Assignments and the College and School Assignments. He also indicated he was looking forward to working with the Board in this new capacity.

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