

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

APRIL11, 2014

AGENDA  
AUBURN UNIVERSITY BOARD OF TRUSTEES  
APRIL 11, 2014

1. Approval of the February 7, 2014 Meeting Minutes
2. Awarding of Degrees
3. President's Report
4. Action Items and Committee Reports
  - A. Academic Affairs Committee/Chairperson Huntley
    1. Proposed Educational Specialist Degree in Instructional Technology at Auburn University at Montgomery
    2. Proposed Renaming of the Option of Community Counseling to the Option of Clinical Mental Health Counseling
    3. Proposed Reconfiguration of Options in the Bachelor of Science in Fisheries and Allied Aquacultures and Renaming of the Degree Program as the Bachelor of Science in Fisheries, Aquaculture, and Aquatic Sciences
  - B. Finance Committee/Chairperson McCrary
    1. Proposed Tuition and Fees Changes, Auburn University and AUM
  - C. Institutional Advancement Committee/Chairperson Roberts
    1. Approval for Change in Auburn University Endowment Statement Policy
  - D. Property and Facilities Committee/Chairperson Harbert
    1. AUM Property Ground Lease
    2. Woodfield Drive Extension, Approval of Project Initiation and Architect Selection
    3. Graduate Business Education Building, Approval of Project Architect Selection
    4. Recycling and Service Support Facility, Approval of Facility Program, Site, Budget, Funding Plan, and Schematic Plan
    5. Request to Acknowledge the Auburn University Student Center Auburn Oak Sapling
    6. Foy Hall Dining Facility and Courtyard-Budget Increase

D. Executive Committee/Chairperson Lanier

1. Approval of Board of Trustee Policy Documents Regarding Campus Planning and Capital Projects (Dan King/Lee Armstrong)
  2. Posthumous Awarding of the Bachelor of Science Degree in Software Engineering to Barrett McCoy Townsend (Timothy Boosinger)
  3. Proposed Awards and Namings (Gaines Lanier)
5. Recess Meeting

MINUTES OF A RECONVENED MEETING OF THE  
AUBURN UNIVERSITY BOARD OF TRUSTEES  
FRIDAY, APRIL 11, 2014  
BALLROOM B, AU HOTEL  
AUBURN UNIVERSITY

The Board of Trustees of Auburn University reconvened for a meeting on Friday, April 11, 2014, in Ballroom B of the Auburn University Hotel. President Pro Tempore Jimmy Rane 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:

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

The following named Trustees were absent:

Mr. Jim Pratt and 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 Keivan Deravi, Faculty Advisor (AUM); AUM SGA President Marie Rueter; and AU SGA President Logan Powell. 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; Debbie Shaw, Vice President for Alumni Affairs; Jon Waggoner, Interim Vice President for Student Affairs; 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, Director of Institutional Research and Economic Development; Larry Fillmer, Executive Director for Program Development; Camille Barkley, Executive Director, Communications and Marketing; Jennifer Holt, Chair, AU Staff Council; Byron Elmore, Chair, AU Administrative and Professional Assembly; Larry Crowley, AU University Senate Chair; Jeff Stone, Chair of the AU Foundation Board; members of the media; and others.

Mr. Rane 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. McCrary to move into Executive Session, seconded by Mr. Lanier, and the Board of Trustees unanimously approved. Mr. Rane announced that the meeting would reconvene within thirty minutes.

Mr. Rane reconvened the meeting at 11:00 a.m. and asked for a motion to adopt the minutes from the November 15, 2013, meeting. A motion was received from Mr. McCrary, seconded by Ms. Newton, and the following minutes were unanimously approved.



## RESOLUTION

### APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the Reconvened Meeting on Friday, February 7, 2014, 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 February 7, 2014, meeting are hereby approved as distributed.

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

### 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 on May 3 and 4, 2014, and Auburn University Montgomery on May 10, 2014, 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. Rane 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, Dr. Gogue presented an update on the Auburn University campus and called upon Provost Boosinger who introduced an academic presentation from Clark Lundell of Industrial Design.

Mr. Rane then moved to Committee Reports as follows:

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

## RESOLUTION

### PROPOSED EDUCATION SPECIALIST IN INSTRUCTIONAL TECHNOLOGY AUBURN UNIVERSITY MONTGOMERY

WHEREAS, an Education Specialist in Instructional Technology prepares teachers, technology coordinators, instructional leaders, instructional designers, and other post-master's corporate and education professionals in the use of leading edge technology tools for teaching and enhances teachers' and industry trainers' expertise with a wide range of applications, software, and integration skills; and

WHEREAS, the Department of Foundations, Technology, and Secondary Education at Auburn University at Montgomery wishes to provide an advance degree in Instructional Technology at the Education Specialist level; and

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

WHEREAS, the proposed degree program would position Auburn University at Montgomery to be more visible and attract more students interested in making themselves more marketable by enhancing their technology skills.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that the proposed Education Specialist in Instructional Technology from the School of Education at Auburn University at Montgomery be approved and submitted to the Alabama Commission on Higher Education for review and approval.

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## RESOLUTION

### PROPOSED RENAMING OF THE OPTION OF COMMUNITY COUNSELING TO THE OPTION OF CLINICAL MENTAL HEALTH COUNSELING

WHEREAS, the Department of Counselor, Leadership, and Special Education is a multi-disciplinary unit providing instruction and research at the M.Ed. and Ed.S. levels in the Community Counseling Option under Counselor Education; and

WHEREAS, renaming of this option to Clinical Mental Health Counseling will be more in line with national trends and more appropriately reflect new CACREP accreditation standards; and

WHEREAS, the option of Community Counseling at the master's and education specialist levels would be better defined by the name Clinical Mental Health Counseling; and

WHEREAS, the request to rename the option has received the endorsement of the Faculty and Chair of the Department of Counselor, Leadership and Special Education, the Dean of the School of Education, the Provost, and the Chancellor.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University's Board of Trustees that the option of Community Counseling at the master's and education specialist levels be renamed to the Clinical Mental Health Counseling option, with the change to be reported to the Alabama Commission of Higher Education as an item of information.

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## RESOLUTION

### PROPOSED RECONFIGURATION OF OPTIONS IN THE BACHELOR OF SCIENCE IN FISHERIES AND ALLIED AQUACULTURES AND RENAMING OF THE DEGREE PROGRAM AS THE BACHELOR OF SCIENCE IN FISHERIES, AQUACULTURE, AND AQUATIC SCIENCES

WHEREAS, the School of Fisheries, Aquaculture, and Aquatic Sciences currently offers the Bachelor of Science in Fisheries and Allied Aquacultures, with an available formal option in Pre-Veterinary Medicine; and

WHEREAS, the School proposes to rename this degree program as the Bachelor of Science in Fisheries, Aquaculture, and Aquatic Sciences in alignment with the nomenclature of the School; and

WHEREAS, the School proposes to rename the two existing curriculum models within this degree program, with the curriculum in Fisheries and Allied Aquacultures becoming a formal option in Fisheries and Aquaculture and the optional pre-Veterinary curriculum becoming a formal option in Pre-Professional Fisheries; and

WHEREAS, the School currently offers a curricular emphasis in aquatic resources management within the Bachelor of Science and proposes that, simultaneous with these other curriculum changes, a formal option in Marine Resources be created, resulting in three formal options within this degree program; and

WHEREAS, these proposals have been endorsed by the Dean of the College of Agriculture, the University Curriculum Committee, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University Board of Trustees that the proposed renaming of this degree program and its existing elements be approved and forwarded to the Alabama Commission on Higher Education as items of information.

BE IT FURTHER RESOLVED that the proposed creation of a new formal option in Marine Resources be approved and forwarded simultaneously to the Alabama Commission on Higher Education for review and approval.

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Finance Committee - - Chairperson Sahlie. Mr. Sahlie indicated that the AUM and Finance Committees had met earlier to discuss one item and moved for adoption:

## RESOLUTION

### PROPOSED TUITION AND FEES CHANGES AUBURN UNIVERSITY AND AUBURN UNIVERSITY AT MONTGOMERY

WHEREAS, student tuition and fees are the primary sources of unrestricted revenue for support of University programs and operations; and

WHEREAS, projected state appropriations per student and other income sources are inadequate to maintain the standards of quality in instruction and other activities long associated with Auburn University and to cope with the erosive impact of inflation; and

WHEREAS, one of the University's institutional goals is to maintain tuition rates Consistent with regional averages for peer institutions; and

WHEREAS, the University has experienced record reductions in State appropriations since Fiscal 08; and

WHEREAS, these conditions have led the administration to recommend a tuition increase.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Jay Gogue, President, or such other person as may be serving as President, be and the same is hereby authorized, effective with the 2014 Fall Semester, to establish tuition and fees rates for Auburn University and Auburn University at Montgomery as shown in Exhibit 1 and Auburn University at Montgomery in Exhibit 2.

**AUBURN UNIVERSITY TUITION STRUCTURE  
PROPOSED FALL 2014**

<b>Tuition and Student Services Fee</b>	<b>Current RESIDENT</b>	<b>Current NON-RESIDENT</b>	<b>PROPOSED RESIDENT</b>	<b>PROPOSED NON-RESIDENT</b>
Credit Hour Tuition - Undergraduate to 12 hours*	\$ 344.00	\$ 1,032.00	\$ 358.00	\$ 1,074.00
Credit Hour Tuition - Graduate/Professional to 9 hours*	\$ 459.00	\$ 1,377.00	\$ 477.00	\$ 1,431.00
Student Services Fee	\$ 598.00	\$ 598.00	\$ 804.00	\$ 804.00
Proration Fee	\$ 200.00	\$ 200.00	\$ -	\$ -

**Non-Credit/Specialty Fees**

Auburn Abroad Fee	\$ 598.00	\$ 598.00	\$ 604.00	\$ 604.00
Auditing Fee - Undergraduate per course	\$ 344.00	\$ 1,032.00	\$ 358.00	\$ 1,074.00
Auditing Fee - Graduate/Professional per course	\$ 459.00	\$ 1,377.00	\$ 477.00	\$ 1,431.00
Clearing for Graduation	\$ 450.00	\$ 450.00	\$ 450.00	\$ 450.00
College of Veterinary Medicine Clinical Rotation Fee	\$ 598.00	\$ 598.00	\$ 604.00	\$ 604.00
Continuous Enrollment Fee - Graduate	\$ 450.00	\$ 450.00	\$ 450.00	\$ 450.00
GRA/GTA Enrollment Fee	\$ 349.00	\$ 349.00	\$ 549.00	\$ 549.00
Horticulture	\$ 349.00	\$ 349.00	\$ 363.00	\$ 363.00
International Student Fee	\$ 130.00	\$ 130.00	\$ 130.00	\$ 130.00
Music Fee (full hour lessons)	\$ 246.00	\$ 246.00	\$ 246.00	\$ 246.00
Music Fee (half-hour lessons)	\$ 163.00	\$ 163.00	\$ 163.00	\$ 163.00

**Professional Fees, Program Fees, Differential Tuition\*\***

College of Architecture, Design, & Construction (per semester)	\$ 2,160.00	\$ 2,160.00	\$ 2,160.00	\$ 2,160.00
College of Business FR/SO (per semester)	\$ 260.00	\$ 260.00	\$ 260.00	\$ 260.00
College of Business FR/SO Summer (per semester)	\$ 75.00	\$ 75.00	\$ 75.00	\$ 75.00
College of Business JR/SR (per semester)	\$ 560.00	\$ 560.00	\$ 560.00	\$ 560.00
College of Business JR/SR Summer (per semester)	\$ 150.00	\$ 150.00	\$ 150.00	\$ 150.00
College of Business Graduate - per credit hour	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00
College of Veterinary Medicine (per semester)	\$ 4,000.00	\$ 8,000.00	\$ 4,000.00	\$ 8,000.00
Honors College 1st year (per semester)	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00
Honors College 2nd year (per semester)	\$ 225.00	\$ 225.00	\$ 225.00	\$ 225.00
Honors College 3rd year and beyond (per semester)	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00
School of Nursing - per credit hour	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00
School of Pharmacy (per semester)	\$ 5,283.00	\$ 5,283.00	\$ 5,283.00	\$ 5,283.00

\* No additional charge for credit hours exceeding 12/9 hours

\*\* Professional fees, program fees, differential tuition in addition to regular credit hour tuition

**Student Services Fee**

	<b>13-14</b>	<b>14-15</b>
Special Building Fund	\$ 15.00	\$ 15.00
Student Activity	\$ 45.00	\$ 45.00
Student Swim Complex	\$ 12.00	\$ 12.00
Student Center Bond	\$ 80.00	\$ 80.00
Campus Recreation	\$ 7.50	\$ 7.50
Student Center Operation	\$ 7.50	\$ 7.50
Transit Fee	\$ 135.00	\$ 141.00
Athletics Fee	\$ 96.00	\$ 96.00
Wellness Center	\$ 200.00	\$ 200.00

Total	\$ 598.00	
Add Proration Fee	200.00	\$ 200.00
Total	\$ 798.00	\$ 804.00

**AUBURN UNIVERSITY AT MONTGOMERY (AUM)**  
**UNDERGRADUATE TUITION AND FEE INCREASE**  
**EFFECTIVE FALL 2014**  
**4.00%**

Exhibit 1

	<u>Current Resident</u>	<u>Current Non-Resident</u>	<u>Proposed Resident</u>	<u>Proposed Non-Resident</u>
<b>1. Undergraduate</b>				
Full-time Tuition - 15 Hour Course Load	4,050.00	12,150.00	4,215.00	9,495.00
<b>2. Required Student Fees</b>				
Technology Fee (per hour on all classes)	8.00	8.00	8.00	8.00
Administrative Services Fee	35.00	35.00	35.00	35.00
Student Activity Fee	170.00	170.00	170.00	170.00
<b>3. TOTAL TUITION AND FEES:</b>	<b>4,375.00</b>	<b>12,475.00</b>	<b>4,540.00</b>	<b>9,820.00</b>
<b>4. Credit Hour Tuition:</b>				
Undergraduate	270.00	810.00	281.00	633.00
<b>5. Other Fees</b>				
University Affiliation Fee <i>(Includes Clearing for Graduation &amp; Comp Exams when not enrolled)</i>	133.00	133.00	133.00	133.00
Audit Fee (Undergraduate per course)	270.00	810.00	281.00	633.00
Undergraduate Graduation Fee	55.00	55.00	55.00	55.00
Non-refundable Late Registration Fee	30.00	30.00	30.00	30.00

Exhibit 2

Institutional Advancement Committee – Chairperson Roberts. Mr. Roberts indicated the Committee had met earlier and approved changes in the Auburn University Endowment Policy and moved for adoption. A second was received from Mr. Smith, and the following resolution was unanimously adopted:

RESOLUTION

APPROVAL FOR CHANGE IN AUBURN UNIVERSITY ENDOWMENT  
STATEMENT POLICY

WHEREAS, the Board of Trustees of Auburn University has delegated authority for Auburn University's endowment investments to the Auburn University Foundation Investment Committee as outlined in the Auburn University Endowment Fund Investment Policy Statement (IPS); and

WHEREAS, the Auburn University Foundation Investment Committee shall from time-to-time recommend and implement investment policy with regard to asset allocation, manager selection, and portfolio supervision; and

WHEREAS, the Auburn University Foundation Investment Committee has approved certain changes in the Asset Allocation Table of the IPS, as shown on Exhibit 1.

NOW, THEREFORE, BE IT RESOLVED that the Auburn University Board of Trustees concurs with the recommendation of the Auburn University Foundation Investment Committee and adopts and approves the revised Asset Allocation Table as shown in Exhibit 1 to be incorporated in the IPS.

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Property and Facilities Committee -- Chairperson Harbert. Mr. Harbert indicated that Property and Facilities had met earlier and made a motion to adopt a unanimous consent agenda. A second was received from Mr. McCrary, and the Board unanimously adopted the following resolutions:

RESOLUTION

AUM PROPERTY GROUND LEASE

WHEREAS, Auburn University at Montgomery owns 500 acres of real property in Montgomery County, Alabama, that constitutes the main campus of AUM; and

WHEREAS, Auburn University at Montgomery has been contacted about leasing property to install a cellular communication tower on AUM property; and



# Asset Allocation Table

Asset Class (% Allocation)		Current Policy Approved 04/20/2012	Changes	Recommended Policy 04/11/2014
Equity	Domestic Public Equity	15.0		15.0
	Non-U.S. Developed Equity	14.0		14.0
	Emerging Markets Equity	7.5		7.5
	Global Private Equity	12.5		12.5
Flexible Capital	Long/Short and Absolute Return	25.0		25.0
Inflation Hedging	Natural Resources (Public and Private)	4.0	+2.0	6.0
	Commodities	4.0		4.0
	Real Estate (Public and Private)	5.0		5.0
	U.S. TIPS	2.0	-2.0	0.0
Credit	Core Bond	6.0	-6.0	0.0
	High Yield	-		-
Deflation Hedge	U.S. Treasuries	-	+6.0	6.0
Dollar Hedge	Non-U.S. Government Bonds	5.0		5.0
Liquidity	Cash (T-bills)	-		-
Total:		100.0		100.0



WHEREAS, the proposed location does not interfere with the operation of the University; and

WHEREAS, Auburn University at Montgomery will issue an RFP to solicit bidders to lease property on the AUM campus; and

WHEREAS, Auburn University at Montgomery will enter into a ground lease with the entity that responds with the highest qualified bid; and

WHEREAS, Auburn University at Montgomery is seeking authorization from Auburn University's Board of Trustees to lease 0.2 acres of property on the AUM Main Campus for this cellular tower.

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 at Montgomery and the successful bidder; 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.

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## RESOLUTION

### WOODFIELD DRIVE EXTENSION

#### APPROVAL OF PROJECT INITIATION AND ARCHITECT SELECTION

WHEREAS, at its meeting on September 21, 2012, the Board of Trustees approved the expansion of the Auburn Research Park by 15 acres to the west of South Donahue Drive; and

WHEREAS, at its meeting on November 15, 2013, the Board of Trustees approved the Campus Master Plan which established the Health Science Sector of campus to the south of Lem Morrison Drive and also to the west of South Donahue Drive; and

WHEREAS, an extension to Woodfield Drive is needed on the west side of South Donahue Drive to support the Research Park expansion and the Health Science Sector; and

WHEREAS, as part of Research Park expansion and Health Science Sector planning process, the firm Goodwyn, Mills, Cawood did considerable preliminary work to lay out the Woodfield Drive Extension, and based on this preliminary work, the University Architect, has determined this firm to be best qualified to provide architectural services on this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Woodfield Drive Extension 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 Goodwyn, Mills, Cawood, of Birmingham, 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

### GRADUATE BUSINESS EDUCATION BUILDING APPROVAL OF PROJECT ARCHITECT SELECTION

WHEREAS, the Board of Trustees, at the meeting held on February 7, 2014, approved the initiation of a project to construct a Graduate Business Education Building, and authorized the selection of a project architect; and

WHEREAS, the University Architect, after conducting interviews with candidate firms, determined the firm, Williams Blackstock Architects of Birmingham, Alabama, was best qualified to provide architectural services on the 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 Williams Blackstock Architects, of Birmingham, 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

### RECYCLING AND SERVICE SUPPORT FACILITY APPROVAL OF FACILITY PROGRAM, SITE, BUDGET, FUNDING PLAN & SCHEMATIC DESIGN

WHEREAS, the Board of Trustees, at its meeting held on November 15, 2013, adopted a resolution that approved the initiation of the Recycling and Service Support Facility project; and

WHEREAS, the construction of the Recycling and Service Support Facility will allow for the relocation of service support functions from the Food Service Warehouse, and future expansion of the Harbert College of Business; and

WHEREAS, the location for the new facility will be in the Facilities Management complex on West Samford Avenue; and

WHEREAS, the facility program consists of a 6,000 square foot, pre-engineered building, with outside storage; and

WHEREAS, the estimated total cost of the Recycling and Service Support Facility is \$823,000, to be funded by Facilities Management Capital Reserve and Deferred Maintenance funds; and

WHEREAS, the schematic design of the Recycling and Service Support Facility project, 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 the project program for the Recycling and Service Support Facility 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. Establish a total project budget in the amount of \$823,000 to be funded by Facilities Management Capital Reserve and Deferred Maintenance 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.
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## RESOLUTION

### REQUEST TO ACKNOWLEDGE THE AUBURN UNIVERSITY STUDENT CENTER AUBURN OAK SAPLING

WHEREAS, the original Auburn Oaks at Toomer's Corner symbolized the proud tradition and spirit of the Auburn family; and

WHEREAS, Auburn University is proud of its heritage, while continually moving forward with new growth; and

WHEREAS, a sapling from the original Auburn Oaks at Toomer's Corner has been planted in the green space south of and adjacent to the Auburn University Student Center; and

WHEREAS, the Omicron Delta Kappa Honor Society has proposed to fund the making and installation of a bronze plaque beside the sapling, so that the Auburn family may know its origin and perpetually remember the story of the Auburn Oaks; and

WHEREAS, the plaque will bear an appropriate inscription, as provided in the materials accompanying this proposed resolution, and will require minimal maintenance; and

WHEREAS, the maintenance and preservation of trees on campus, including this tree is covered by the Board of Trustees Tree Preservation Policy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University, in recognition of this symbol of a longstanding Auburn tradition, that the President be authorized, at his sole discretion, to permit Omicron Delta Kappa Honor Society to arrange for the installation of a plaque identifying the Student Center sapling and acknowledging its significance.

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## RESOLUTION

### FOY HALL DINING ADDITION AND COURTYARD IMPROVEMENTS APPROVAL OF BUDGET INCREASE

WHEREAS, the Board of Trustees, at its meeting held on August 2, 2013, adopted a resolution that approved the initiation of the Foy Hall Dining Addition and Courtyard Improvements; and

WHEREAS, at its meeting on November 15, 2013, the Board of Trustees adopted a resolution to establish the scope of the project to be the renovation and expansion of Foy Hall and the Foy Hall Courtyard to create a new, 2,600 square foot dining venue and improve the aesthetic quality of the courtyard and set the project budget at \$1.6 million; and

WHEREAS, since that time, the project design has been completed and competitively bid, and based on the bid results, an additional \$600,000 is required to award the contract and to proceed with the project; and

WHEREAS, the University and staff believe that this project should be completed due to the significant impact this project will have in improving the dining options for students, faculty, and staff in the core of campus, as well as the positive aesthetic impact on Foy Hall and its courtyard; and

WHEREAS, the additional funding would be provided from budgeted University and Deferred Maintenance funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the budget increase for the Foy Hall Dining Facility Addition and Courtyard Improvements 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 \$2.2 million to be funded by previously budgeted University funds.

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Executive Committee - - Chairperson Lanier. Mr. Lanier indicated that several items require the attention of the Board of Trustees and introduced the first item, a request to approve Board of Trustee Policy for Campus and Capital Projects Planning and the Project Approval Process. After a report from Dan King on these items, a motion to adopt the resolution was received from Mr. McCrary, seconded by Mr. Sanford; and the Board unanimously adopted the following:

#### RESOLUTION

##### BOARD OF TRUSTEE POLICY FOR CAMPUS AND CAPITAL PROJECTS PLANNING AND THE PROJECT APPROVAL PROCESS

WHEREAS, the Board of Trustees establishes the policies which guide and direct its actions and those of Auburn University; and

WHEREAS, the administration recommends revising the current Campus Planning, Capital Projects and Space Management Policy, and the Capital Projects Policy in order to adjust for inflation the cost threshold for Board of Trustee approval of certain projects; and

WHEREAS, in addition to making those revisions, the proposed policies otherwise update and reorganize the original policies to reflect changes in the Facilities Management organizational structure and similar matters.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the following policies be approved :

- Campus and Capital Projects Planning Policy attached as Exhibit A to replace the existing Campus Planning, Capital Projects, and Space Management Policy

- Capital Projects Approval Policy attached as Exhibit B to replace the existing Capital Projects Policy
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Mr. Lanier then called upon Provost Boosinger to introduce the next item, Posthumous Awarding of the Bachelor of Science Degree in Software Engineering to Barrett McCoy Townsend. In recognition of Mr. Townsend's academic achievement and untimely death, Dr. Boosinger recommended that this degree be awarded posthumously and indicated that the student's Department Chair and Dean joined him in making this recommendation. A motion to adopt the resolution was received from Mr. Lanier, seconded by Mr. DeMaioribus; and the Board unanimously adopted the following:

## RESOLUTION

### POSTHUMOUS AWARDING OF THE BACHELOR OF SCIENCE DEGREE IN SOFTWARE ENGINEERING TO BARRETT MCCOY TOWNSEND

WHEREAS, Barrett McCoy Townsend, an undergraduate student at Auburn University, passed away on January 23, 2014; and

WHEREAS, Barrett McCoy Townsend would have completed the requirements necessary for the Bachelor of Science Degree in Software Engineering with Honors Scholar designation; and

WHEREAS, the Chair of the Department of Computer Science and Software Engineering, the Dean of the Samuel Ginn College of Engineering, the Provost, and the President recommend that the degree of Bachelor of Science in Software Engineering with the Honors Scholar designation be awarded posthumously.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the degree of Bachelor of Science in Software Engineering is hereby granted posthumously to Barrett McCoy Townsend in recognition of his academic achievements as an undergraduate student at Auburn University.

BE IT FURTHER RESOLVED that the Board hereby expresses its sympathy and condolences to the family of Barrett McCoy Townsend 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.

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There being no further items for review, Mr. Rane recessed the meeting at 11:35 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

## EXHIBIT A

### CAMPUS AND CAPITAL PROJECTS PLANNING POLICY

This policy establishes Board of Trustee guidance and direction regarding Auburn University campus planning, land use, and capital projects.

The Requirement for Campus and Capital Project Planning: All Auburn University property and facilities belong to the University as a whole. These assets represent a major investment by Auburn University and are critical to the accomplishment of its mission as a land grant university. As a result, it is essential that the planned utilization and development of Auburn University property and facilities be done in a strategic, judicious, and professional manner. These assets are subject to sale, lease, construction, renovation, modification, removal, assignment, and reassignment as deemed appropriate to:

- accomplish the institutional mission;
- implement established priorities;
- attain a safer and healthier environment;
- achieve operational efficiency and economy; and
- improve the land use, space utilization, or appearance of the institution.

Board of Trustee Guidance for the Planning: All Auburn University property and facilities shall be planned in the following manner:

- integrally, with strategic, academic, and financial plans;
- comprehensively, and in coordination with concurrent plans;
- responsibly, in pursuit of optimum allocation, utilization, and operation;
- fiscally, for the maximum benefit of available resources; and
- aesthetically, to express an image that Auburn is a place of quality, excellence, and rich tradition.

Establishment of Campus and Capital Project Plans: Auburn University shall develop and maintain the following set of campus plans. All campus plans shall be informed and guided by the Auburn University Strategic Plan.



1. Campus Master Plan:

a. The Campus Master Plan is a physical plan and comprehensive set of policy directives that together provide long range strategies for the growth and development of the Auburn University Campus.

b. The Campus Master Plan shall be updated periodically, as required. The Board of Trustees shall review and approve updates to the Campus Master Plan.

2. Capital Projects Plan:

a. The Capital Projects Plan details the University's proposed future construction plans and the priorities of the capital projects in the plan.

b. The Capital Projects Plan shall be updated periodically, as required. The Board of Trustees shall review and approve updates to the Capital Projects Plan.

ADOPTED: \_\_\_\_\_

## EXHIBIT B

### CAPITAL PROJECT APPROVAL POLICY

This policy establishes the process by which the Board of Trustees will approve capital projects at Auburn University.

#### CAPITAL PROJECT APPROVAL THRESHOLD:

The following capital projects shall require Board of Trustee approval: new construction, renovation, or adaptation projects on Auburn University property, regardless of funding source with a total project cost of over \$1,000,000.

#### PROCESS FOR CAPITAL PROJECT APPROVAL:

The process for approving capital projects by the Board of Trustees is detailed below:

1. Project Initiation and Architect & Construction Manager Selection: The Board of Trustees shall approve the initiation of a project. This approval will authorize the University staff to begin to develop the project through the preliminary stages of the project programming and design process. The Board of Trustees shall also authorize the commencement of the architect selection process to determine the architectural firm most capable of providing design services on the proposed project. The Board of Trustees shall also authorize the commencement of the construction manager selection process, when such services are appropriate for the proposed project, to determine the construction management firm most capable of providing construction management services on the project.
2. Approval of Architect and Construction Manager Selections: The Board of Trustees shall approve the selections of the project architect and construction manager, as required, on the project under consideration. Once this approval is obtained, Auburn University Facilities Management is authorized to engage both the architectural and construction management firms contractually to begin development of the project program and design.
3. Schematic Design Approval: Once a project has been initiated, and the architect and construction manager, if applicable, have been approved, the University Architect will commence the project design. This design effort will progress up to the point where the project design is roughly 30% complete—the “schematic design” milestone.

The Board of Trustees shall approve the following elements of the project at the schematic design approval milestone:

- (a) Project Program: The size, scope, and nature of the work to be performed under the project.
- (b) Site: The location of the project on campus.
- (c) Budget: The amount of funds authorized by the Board of Trustees for expenditure on the project under consideration.
- (d) Funding Plan: The proposed plan for how the project will be funded.
- (e) Schematic Design: The proposed architectural design and layout of the facility. The University Architect shall advise the Board of Trustees whether or not the proposed project architectural design meets Auburn University's "Character and Image" standards for buildings.

Once the Board of Trustees approves the project program, site, budget, funding plan and schematic design, Auburn University Facilities Management will then complete the project design, bid the project, award the necessary construction contracts, and construct the project.

#### EXPEDITED PROJECTS:

Upon recommendation by the President, a project may be designated by the Board of Trustees as an expedited capital project to accelerate the project execution process.

Upon designation of a capital project as an expedited project by the Board of Trustees, the Property and Facilities Committee of the Board shall have the authority to take all actions requiring full Board of Trustee approval, other than approval of the budget and site.

A review of any actions of the Property and Facilities Committee shall be a regular order of business at each meeting of the Board, and such actions shall be subject to revision and alteration by the Board, provided that no rights of third parties shall be affected by any such revision or alteration.

ADOPTED \_\_\_\_\_