

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

NOVEMBER 20, 2015

AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
NOVEMBER 20, 2015

1. Approval of the September 25, 2015, Reconvened Meeting Minutes
2. Awarding of Degrees
3. President's Report
4. Action Items and Committee Reports

A. Academic Affairs/Chairperson Newton

1. Proposed Master of Science in Applied Economics
2. Proposed Bachelor of Science in Business Administration in Entrepreneurship
3. Proposed Graduate Certificate in Technology Leadership
4. Proposed Certificate in Online Teaching and Learning
5. Proposed Online Bachelor of Science Degree in Applied Biotechnology
6. Proposed Online Bachelor of Computer Science Degree Program
7. Proposed OnLine Option for Registered Nurses Seeking the Bachelor of Science in Nursing
8. Proposed New Ed.S. Option in Collaborative Teacher Special Education

B. Property and Facilities Committee/Chairperson Roberts

1. ProHealth Science Sector Infrastructure, Approval of Project Program, Site, Budget, Funding Plan, and Schematic Design
2. School of Nursing Facility, Approval of Project Program, Site, Budget, Funding Plan, and Schematic Design
3. Pharmaceutical Research Building, Approval of Project Program, Site, Budget, Funding Plan, and Schematic Design
4. Auburn Arena Volleyball Support Improvements, Approval of Project Program, Site, Budget, Funding Plan, and Schematic Design
5. The Auburn Memorial, Approval of Project Program, Site, Budget, Funding Plan, and Schematic Design
6. Jordan-Hare Stadium Improvements—Phase I: Storm Drain and Sewer Replacement, Approval of Project Program, Site, Budget, Funding Plan, and Schematic Design

7. Auburn Montgomery Admissions and Alumni Center, Approval of Project Architect Selection
8. Auxiliary Services Maintenance Building, Approval of Project Architect Selection
9. Risk Management and Safety Building, Approval of Project Architect Selection
10. Mell Street, West Samford Avenue, and Thach Avenue Traffic and Parking Improvements, Approval of Project Architect Selection
11. Poultry Research Farm Unit Relocation Phase II, Approval of Project Initiation and Architect Selection
12. Interdisciplinary Science Building, Approval of Project Initiation and Authorization to Commence the Project Architect and Construction Manager Selection Processes
13. Agricultural Sciences Research Building, Approval of Project Initiation and Authorization to Commence the Project Architect and Construction Manager Selection Processes
14. Real Estate Acquisition, 2.345 Acres at Cambridge Dorm, 132 East Thach Avenue, Auburn, Alabama
15. Real Estate Acquisition, Castilian Condominiums, 200 South Gay Street, Auburn, Alabama

C. Executive Committee/Chairperson DeMaioribus

1. Revision of Board of Trustees By-Laws
2. Posthumous Awarding of the Bachelor of Science Degree in Kinesiology/Sport Leadership to Carlton Wade Corbett
3. Proposed Awards and Namings (Mike DeMaioribus)

5. Recess Meeting

MINUTES OF A RECONVENED MEETING OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, NOVEMBER 20, 2015
BALLROOM B, AU HOTEL
AUBURN UNIVERSITY

The Board of Trustees of Auburn University reconvened for a meeting on Friday, November 20, 2015, in Ballroom B of the Auburn University Hotel. President Pro Tempore, Charles McCrary, convened the meeting at 10:50 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, Raymond Harbert, Elizabeth Huntley, Charles McCrary, Gaines Lanier, Sarah B. Newton, Jimmy Rane, Jim Pratt, 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 Patricia Duffy, Faculty Advisor (AU); Michele Olson, Faculty Advisor (AUM); AUM SGA President Victoria Byrne; and AU SGA President Walker Byrd. Other persons in attendance at the meeting included the following:

Jay Gogue, President; Timothy Boosinger, Provost; Don Large, Executive Vice President; Joe King, Provost of AUM; Lee Armstrong, General Counsel; Bobby Woodard, Vice President and Associate Provost for Student Affairs; Gretchen VanValkenburg, Vice President for Alumni Affairs; Jon Waggoner, University Counsel; Brian Keeter, Director of Public Affairs; Sherri Fulford, Executive Director of Governmental Affairs; Dan King, Associate Vice President for Facilities; Wayne Alderman, Dean of Enrollment Services; Royrickers Cook, Assistant Vice President for Outreach; Drew Clark, Director of Institutional Research and Assessment; Larry Fillmer, Executive Director for Program Development; Mike Clardy, Interim Executive Director, Communications and Marketing; Pamela Long, President, AUM Faculty Senate; Vic Walker, Chair, AU Administrative and Professional Assembly; Larry Teeter, Chair, AU University Senate; Fariba Deravi, AUM Staff Council President; Jack Fite, President of the AU Alumni Board; AU and AUM Faculty Representatives on Committees: Dennis DeVries, Elizabeth Woodworth, Beverly Marshall, Richard Turpen, Duane Brandon, and Rebecca Dagg. Also in attendance were members of the media and others.

Mr. McCrary 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 Ms. Huntley, and the Board of Trustees unanimously approved. Mr. McCrary announced that the meeting would reconvene within thirty minutes.

Mr. McCrary reconvened the meeting at 11:30 a.m. and asked for a motion to adopt the minutes from the September 25, 2015, meeting. A motion was received from Mr. Rane, 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, September 25, 2015, 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 Friday, September 25, 2015, meeting are hereby approved as distributed.

Next was a request to award the naming of degrees, with Mr. Rane moving for adoption, seconded by Mr. Pratt, and the awarding of degrees was unanimously approved:

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 Saturday, December 12, 2015, and 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. McCrary then called upon Dr. Gogue for the President's Report. At the invitation of Dr. Gogue, Dr. Veres made the AUM campus report. Provost Boosinger then introduced Dr. Pradeep Lall, MacFarlane Endowed Professor and Director at Auburn University, for a presentation on Flexible Electronics. Dr. Gogue concluded with a report from the AU campus.

Mr. McCrary then moved to Committee Reports as follows:

Academic Affairs Committee -- Chairperson Newton. Trustee Newton reported that earlier the AUM Committee and Academic Affairs Committee had jointly reviewed items and moved for adoption of a unanimous consent agenda. A second was received from Mr. Rane, and the Board unanimously adopted the following resolutions:

RESOLUTION

PROPOSED MASTERS OF SCIENCE IN APPLIED ECONOMICS

WHEREAS, a Master of Science in Applied Economics is designed to develop the knowledge and skills for a professional in a leadership position in a globally competitive market; and

WHEREAS, the Department of Economics at Auburn University at Montgomery wishes to create a Master of Science in Applied Economics with options in Health Economics and Economics of Government & Law; and

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

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

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

WHEREAS, the proposed program would not require any additional faculty or resources; and

WHEREAS, the proposal for the Masters of Science in Applied Economics has been endorsed by the College of Public Policy and Justice faculty, the Dean of the College of Public Policy and Justice, the University Graduate Council Committee, the Provost, and the Chancellor.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that the proposed Masters of Science in Applied Economics from the College of Public Policy and Justice at Auburn University at Montgomery be approved and submitted to the Alabama Commission on Higher Education for review and approval.

RESOLUTION

PROPOSED BACHELOR OF SCIENCE, BUSINESS ADMINISTRATION IN ENTREPRENEURSHIP

WHEREAS, a Bachelor of Science Business Administration in Entrepreneurship is designed to develop entrepreneurial knowledge, skills, and experiential learning for business professionals holding leadership roles in starting and growing businesses within our constantly changing and globally competitive markets; and

WHEREAS, the Department of Business Administration at Auburn University at Montgomery wishes to introduce a full-fledged program in Entrepreneurship at the undergraduate level; and

WHEREAS, the proposed program would provide Auburn University at Montgomery with a more competitive, market-relevant, comprehensive and inter-disciplinary undergraduate business program with collaboration across disciplines; and

WHEREAS, the proposed program would enhance enrollment of students by providing them with opportunities to develop broad knowledge and skills that will enhance their chances of business ownership, small business management, and/or innovative career choices; and

WHEREAS, the proposed program would position Auburn University at Montgomery to be more visible and attract more students interested in making themselves more marketable by enhancing their innovative thinking and knowledge and by creating self-employment through business startups; and

WHEREAS, the proposed program would not require any additional resources or faculty; and

WHEREAS, the request to introduce the new Bachelor of Science Business Administration in Entrepreneurship has been endorsed by the College of Business faculty, the Dean of the College of Business, the College of Business Undergraduate Curriculum Committee, the University Undergraduate Curriculum Committee, the Provost, and the Chancellor.

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

RESOLUTION

PROPOSED GRADUATE CERTIFICATE IN TECHNOLOGY LEADERSHIP

WHEREAS, the Proposed Graduate Certificate in Technology Leadership will target P-12 teachers, current and aspiring instructional leaders, district and school technology coordinators/directors, media specialists, superintendents, and other educators. This graduate certificate will assist educators with meeting the demands of the 21st Century Classroom and, more importantly, will improve technology integration into learning by providing decision makers with a Technology Leadership foundation; and

WHEREAS, the Department of Curriculum, Instruction, and Technology at Auburn University at Montgomery wishes to provide a graduate certificate in Technology Leadership; and

WHEREAS, the proposed online graduate certificate would provide Auburn University at Montgomery with a more comprehensive and competitive graduate program; and

WHEREAS, the proposed online graduate certificate would position Auburn University at Montgomery to be more visible and attract more educators interested in making themselves more marketable by developing a foundation in Technology Leadership; and

WHEREAS, the proposed online graduate certificate would serve as a feeder for individuals interested in Auburn University at Montgomery's Masters' and Educational Specialist Degrees in Instructional Technology; and

WHEREAS, the proposed online graduate certificate will not require any new faculty members or additional course offerings; and

WHEREAS, the request to create this online graduate certificate has been endorsed by the Instructional Technology faculty, the Head of the Department of Curriculum, Instruction, and Technology, the Dean of the College of Education, the Graduate Council, the Provost, and the Chancellor.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that the proposed graduate certificate in Technology Leadership from the College of Education at Auburn University at Montgomery be approved and submitted to the Alabama Commission on Higher Education for review as an information item.

RESOLUTION

PROPOSED GRADUATE CERTIFICATE IN ONLINE TEACHING AND LEARNING

WHEREAS, the Proposed Graduate Certificate in Online Teaching and Learning will target P-12 teachers and instructional leaders developing online programs, instructional designers, human resources professionals, training and professional development managers in government and the private sector, distance education or online learning administrators, department heads that evaluate distance education courses in higher education institutions, or any individual preparing for or pursuing a leadership role in distance learning; and

WHEREAS, the Department of Curriculum, Instruction, and Technology at Auburn University at Montgomery wishes to provide a graduate certificate in Online Teaching and Learning; and

WHEREAS, the proposed online graduate certificate would provide Auburn University at Montgomery with more comprehensive and competitive graduate programs; and

WHEREAS, the proposed online graduate certificate would enhance enrollment of students by providing them with the opportunity to tailor their advanced studies to their unique career goals associated with developing and accessing online instruction; and

WHEREAS, the proposed online graduate certificate would position Auburn University at Montgomery to be more visible and attract more educators interested in making themselves more marketable by developing a foundation in online instruction; and

WHEREAS, the proposed online graduate certificate option would serve as a feeder for individuals interested in Auburn University at Montgomery's Masters' and Educational Specialist Degrees in Instructional Technology; and

WHEREAS, the proposed online graduate certificate will not require any new resources or faculty; and

WHEREAS, the request to create this online graduate certificate has been endorsed by the Instructional Technology faculty, the Head of the Department of Curriculum, Instruction, and Technology, the Dean of the College of Education, the Graduate Council, the Provost, and the Chancellor.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that the proposed graduate certificate in Online Teaching and Learning from the College of Education at Auburn University at Montgomery be approved and submitted to the Alabama Commission on Higher Education as an information item.

RESOLUTION

PROPOSED BACHELOR OF SCIENCE DEGREE IN APPLIED BIOTECHNOLOGY

WHEREAS, the College of Agriculture currently offers academic programs that support the study of biotechnology for the use and improvement of plants, animals, and micro-organisms; and

WHEREAS, the College proposes to offer a Bachelor of Science degree program in Applied Technology that would provide opportunities for students to acquire the interdisciplinary knowledge and skills necessary for graduate study or professional careers in the biotechnology, agricultural, or pharmaceutical industries; and

WHEREAS, Auburn University would be the first institution in Alabama to offer such a degree program; and

WHEREAS, the proposed degree program would be taught by existing faculty members and would not require any additional resources or space; and

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

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

RESOLUTION

PROPOSED ONLINE BACHELOR OF COMPUTER SCIENCE DEGREE PROGRAM

WHEREAS, the Department of Computer Science and Software Engineering in the Samuel Ginn College of Engineering currently offers an on-campus program of study leading to the Bachelor of Science in Computer Science; and

WHEREAS, the Department proposes to leverage the expertise already in place for this program to add a fully online undergraduate program of study in Computer Science that would enable qualified individuals with prior college credits to complete their degrees and gain advanced knowledge and marketable skills; and

WHEREAS, the proposed degree program will be offered in concentrated, eight-weeks terms to enable students to master course materials in a focused and expeditious way; and

WHEREAS, the addition of this fully online Bachelor of Computer Science program supports the University's strategic goal of expanding online enrollment opportunities for students who have accumulated some college credits without yet completing a Bachelor's Degree; and

WHEREAS, the addition of this program will also help to meet increasing demand for qualified professionals in the fields of software development and applications; and

WHEREAS, the additional instructional resources needed for this program will be offset by anticipated tuition revenues; and

WHEREAS, the proposed online Bachelor of Computer Science degree program has been endorsed by the Dean of the Samuel Ginn College of Engineering, the University Curriculum Committee, the Provost, and the President.

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

RESOLUTION

PROPOSED ONLINE OPTION FOR REGISTERED NURSES SEEKING THE BACHELOR OF SCIENCE IN NURSING

WHEREAS, the School of Nursing currently offers, through on-campus instruction, a program of study leading to the Bachelor of Science in Nursing; and

WHEREAS, demand for licensed nurses holding this professional credential is projected to rise sharply over the next decade, leading many current Registered Nurses with Associate degrees to seek further education in their field; and

WHEREAS, it is feasible for the School of Nursing to add an option to the current BSN program that would allow current Registered Nurses to complete a customized, online Bachelor's Degree program; and

WHEREAS, establishing such an online pathway to the BSN for current Registered Nurses would support the University's strategic goal of expanding online enrollment opportunities for students who have accumulated some college credits without yet completing a Bachelor's Degree; and

WHEREAS, the request to add an online option, customized for Registered Nurses, to Auburn's existing BSN program has been endorsed by the Dean of the School of Nursing, the University Curriculum Committee, the Provost, and the President.

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

RESOLUTION

PROPOSED NEW ED.S. OPTION IN COLLABORATIVE TEACHER SPECIAL EDUCATION

WHEREAS, the Department of Special Education, Rehabilitation, and Counseling in the College of Education currently offers a graduate program of study leading to the Master of Science in Collaborative Teacher Special Education for teachers who serve students with disabilities in grades K-12; and

WHEREAS, the College of Education also offers the Education Specialist (Ed.S.) degree—designed for those who seek further graduate training beyond a Masters’ Degree—with options in many areas but with none, to date, in the area of Collaborative Teacher Special Education; and

WHEREAS, adding an option in Collaborative Teacher Special Education to the existing Ed.S. Degree would enable qualified individuals to pursue advanced teaching, service, and leadership positions in Special Education and related fields; and

WHEREAS, the request to add an Ed.S. option in Collaborative Teaching Special Education has been endorsed by the Dean of the College of Education, the Graduate Council, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University’s Board of Trustees that the proposed option in Collaborative Teacher Special Education within the existing Ed.S. Degree program be approved and submitted to the Alabama Commission on Higher Education for review and approval.

Property and Facilities Committee - - Chairperson B.T. Roberts. Chairperson Roberts indicated that the AUM and Property and Facilities Committee had met earlier and moved for adoption of a consent agenda. A second was received from Mr. Dumas, and the following resolutions were unanimously adopted:

RESOLUTION

HEALTH SCIENCE SECTOR INFRASTRUCTURE APPROVAL OF PROJECT PROGRAM, SITE, BUDGET, FUNDING PLAN, AND SCHEMATIC DESIGN

WHEREAS, the Board of Trustees approved the initiation and the engineer selection for the Health Science Sector Infrastructure project at its meeting on September 25, 2015; and

WHEREAS, the utility infrastructure project will provide hot and chilled water, domestic water, sanitary sewer, natural gas, electric power, communications, and information technology to the Health Science Sector of campus at the corner of Lem Morrison and South Donahue Drives; and

WHEREAS, the necessary utility infrastructure work will support and enable the timely construction of the new School of Nursing and Pharmaceutical Research facilities, to be located at the Health Science Sector; and

WHEREAS, the Health Science Sector Infrastructure project is estimated to cost \$6.0 million, to be funded by University General Funds; and

WHEREAS, the schematic design of the Health Science Sector Infrastructure project has been determined by the University Architect to be consistent with the “*Comprehensive Master Plan*,” 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 budget for the Health Science Sector Infrastructure project in the amount of \$6.0 million, to be financed by University General Funds.
2. Direct the consultants to complete the required plans for the project.
3. Solicit bids and award a contract for construction conditioned upon the lowest responsible and responsive bid being consistent with the project budget.

RESOLUTION

SCHOOL OF NURSING FACILITY APPROVAL OF PROJECT PROGRAM, SITE, BUDGET, FUNDING PLAN, AND SCHEMATIC DESIGN

WHEREAS, the Board of Trustees approved the initiation of the School of Nursing Facility project at its meeting on February 6, 2015, and the selections of the project architect and construction manager at its meeting of April 17, 2015; and

WHEREAS, the project will construct a 89,000 square foot School of Nursing Facility consisting of classrooms, simulation laboratories, clinical, and departmental space on three floors; and

WHEREAS, the School of Nursing Facility is estimated to cost \$29.0 million, to be funded by University General Funds and gift funds; and

WHEREAS, the new facility will be constructed in the Health Science Sector at the corner of Lem Morrison Drive and South Donahue Drive; and

WHEREAS, the schematic design of the School of Nursing Facility project has been determined by the University Architect 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 budget for the School of Nursing Facility project in the amount of \$29.0 million, to be financed by gifts and University General funds.

2. Direct the consultants to complete the required plans for the project.
3. Solicit bids for construction and award a contract for construction conditioned upon the lowest responsible and responsive bid being consistent with the project budget.

RESOLUTION

PHARMACEUTICAL RESEARCH BUILDING APPROVAL OF PROJECT PROGRAM, SITE, BUDGET, FUNDING PLAN, AND SCHEMATIC DESIGN

WHEREAS, the Board of Trustees, at its meeting of June 28, 2007, adopted a resolution which approved the initiation of the Pharmaceutical Research Building project as Phase II of the Walker Pharmacy Building project; and

WHEREAS, at its meeting of August 15, 2007, the Board of Trustees approved the request to engage Infinity Architecture as the project architect; and

WHEREAS, the proposed Pharmaceutical Research Building project is the first of a two-module research facility that will contain 37,000 square-feet of pharmaceutical and interdisciplinary research laboratories, principal investigator, graduate fellow, research support, and departmental space on three floors; and

WHEREAS, the research building will be constructed in the Health Science Sector of campus at the corner of Lem Morrison and South Donahue Drives; and

WHEREAS, the estimated total project cost for the Pharmaceutical Research Building project is \$16.6 million, to be funded by Harrison School of Pharmacy reserve funds; and

WHEREAS, the schematic design of the Pharmaceutical Research Building project, has been determined by the University Architect 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 budget for the Pharmaceutical Research Building project in the amount of \$16.6 million, to be financed by Harrison School of Pharmacy reserve funds.
 2. Direct the consultants to complete the required plans for the project.
 3. Solicit bids for construction and award a contract for construction conditioned upon the lowest responsible and responsive bid being consistent with the project budget.
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PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

AUBURN ARENA VOLLEYBALL TEAM SPACE IMPROVEMENTS
APPROVAL OF PROJECT PROGRAM, SITE, BUDGET,
FUNDING PLAN, AND SCHEMATIC DESIGN

WHEREAS, at its meeting of February 6, 2015, the Board of Trustees approved the initiation of the Auburn Arena Volleyball Team Space Improvements project and the selection of The Architects Group, of Mobile, Alabama, as the project architect at its meeting of April 17, 2015; and

WHEREAS, the Auburn Arena Volleyball Team Space Improvements project will build out 7,200 square-feet of shell space previously constructed in the Auburn Arena, and these team spaces will include: locker rooms, team meeting rooms, coaches offices, and other support spaces for the Women's Volleyball Team; and

WHEREAS, the estimated total cost for the Auburn Arena Volleyball Team Space Improvements project is \$2.2 million, to be funded by Athletics Department funds; and

WHEREAS, the schematic design of the Auburn Arena Volleyball Team Space Improvements project has been determined by the University Architect 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 budget for the Auburn Arena Volleyball Team Space Improvements project in the amount of \$2.2 million, to be financed by Athletics Department funds.
 2. Direct the consultants to complete the required plans for the project.
 3. Solicit bids for construction and award a contract for construction conditioned upon the lowest responsible and responsive
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RESOLUTION

THE AUBURN MEMORIAL APPROVAL OF PROJECT PROGRAM, SITE, BUDGET, FUNDING PLAN, AND SCHEMATIC DESIGN

WHEREAS, the Board of Trustees, at its meeting of June 5, 2015, adopted a resolution which approved the initiation and the landscape architect for The Auburn Memorial project; and

WHEREAS, the project design team has designed the Auburn Memorial as an area on campus to honor and recognize Auburn University students, faculty, staff, alumni, and veterans and provide a tranquil place for private tribute or more formal commemorative events; and

WHEREAS, the proposed site for The Auburn Memorial is within the Garden of Memory located on Lem Morrison Drive; and

WHEREAS, the estimated total project cost for The Auburn Memorial project is \$1.25 million, to be funded by Student Government Association, gifts, and University general funds; and

WHEREAS, the schematic design of The Auburn Memorial project, has been determined by the University Architect 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 \$1.25 million, to be financed by a combination of Student Government Associate, gift, and University general funds.
2. Direct the consultants to complete the required plans for the project.
3. Solicit bids for construction conditioned and award a contract for construction conditioned upon the lowest responsible and responsive bid being consistent with the project budget.

RESOLUTION

JORDAN-HARE STADIUM IMPROVEMENTS: PHASE I STORM DRAIN AND SEWER REPAIRS APPROVAL OF PROJECT PROGRAM, SITE, BUDGET, FUNDING PLAN, AND SCHEMATIC DESIGN

WHEREAS, the Board of Trustees, at its meeting of February 6, 2015, approved the initiation of the Jordan-Hare Stadium Improvements project and authorized preliminary design work to be completed; and

WHEREAS this design effort has identified some key Stadium maintenance items of work that need to be completed prior to the start of the main portion of the project. This preliminary work is being considered Phase I of the project and consists of the following:

- Replacement of a 6 foot by 8 foot storm drain underneath the North End Zone,
- Replacement of a sanitary sewer line under the North End Zone,
- The construction of tower crane foundations and pads in the North End Zone Parking Lot; and

WHEREAS, it is recommended that this work be completed in the Spring/Summer of 2016; and

WHEREAS, the estimated cost for Phase I of the Jordan-Hare Stadium Improvements Phase I project is \$4,500,000, to be financed using University general funds; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Jordan-Hare Stadium Improvements Phase I Storm Drain and Sewer Replacement 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 Phase I budget for the project in the amount of \$4,500,000, to be financed using University general funds.
2. Direct the consultants to complete the required plans for the project.
4. Solicit bids for construction.
5. Award contracts for Phase I Storm Drain and Sewer Repairs construction consistent with the project budget.

RESOLUTION

AUBURN UNIVERSITY AT MONTGOMERY ADMISSIONS AND ALUMNI CENTER

SELECTION OF AN ARCHITECT

WHEREAS, the Board of Trustees at its meeting held on September 25, 2015, adopted a resolution which approved the Auburn Montgomery Admissions and Alumni Center project and authorized the President to initiate the process for selection of an architect; and

WHEREAS, Request for Qualifications were solicited, statements of qualifications were received from thirteen (13) firms which were reviewed by members of the Admissions and Alumni Center Committee and the Assistant Director of the University Architect Office; and three (3) firms were selected for interviews; and

WHEREAS, the firm Williams Blackstock Architects of Birmingham, Alabama was judged by the Committee as the best qualified to provide architectural services for the proposed project, and the name of the team was submitted to the President for his review and recommendation to the Board of Trustees.

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 and project design.
2. Limit the project planning and design development to the schematic design phase until such time as the program requirement, budget, funding plan, and site are approved by the Board.

RESOLUTION
AUXILIARY SERVICES MAINTENANCE BUILDING
APPROVAL OF PROJECT ARCHITECT SELECTION

WHEREAS, the Board of Trustees, at the meeting held on September 25, 2015, approved the initiation of a project to construct a new Auxiliary Services Maintenance Building at the Facilities Management Complex, and authorized the commencement of the processes to select a project architect; and

WHEREAS, the University Architect, after conducting interviews with three candidate firms, determined the architectural firm of Seay Seay & Litchfield of Montgomery, Alabama, was best qualified to provide architectural services on this project; and

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

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

1. Engage the architectural firm Seay Seay & Litchfield of Montgomery, Alabama, as project architect to consult in the development of the facility program and project design.

2. Limit the project planning and design development to the schematic design phase until such time as the program requirements, budget, funding plan, and site are approved by the Board.

RESOLUTION

RISK MANAGEMENT AND SAFETY BUILDING APPROVAL OF PROJECT ARCHITECT SELECTION

WHEREAS, the Board of Trustees, at the meeting held on September 25, 2015, approved the initiation of a project to construct a new Risk Management and Safety building at the Facilities Management Complex, and authorized the commencement of the processes to select a project architect; and

WHEREAS, the University Architect, after conducting interviews with three (3) candidate firms, determined the architectural firm Seay Seay & Litchfield of Montgomery, Alabama, was best qualified to provide architectural services on this project; and

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

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

1. Engage the architectural firm Seay Seay & Litchfield of Montgomery, Alabama, as project architect to consult in the development of the facility program and project design.
2. Limit the project planning and design development to the schematic design phase until such time as the program requirements, budget, funding plan, and site are approved by the Board.

MELL STREET, WEST SAMFORD AVENUE, AND THACH AVENUE TRAFFIC AND PARKING IMPROVEMENTS APPROVAL OF PROJECT ARCHITECT SELECTION

WHEREAS, the Board of Trustees, at the meeting held on September 25, 2015, approved the initiation of a project to improve parking and traffic on Mell Street, West Samford Avenue, and Thach Avenue, and authorized the commencement of the architect selection process; and

WHEREAS, the University Architect, after conducting interviews with four (4) candidate firms, determined the architectural firm of Holcombe Norton Partners, of Birmingham, Alabama, was best qualified to provide architectural services on this project; and

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

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

1. Engage the architectural firm Holcombe Norton Partners, of Birmingham, Alabama, as project architect to consult in the development of the facility program and project design.
2. Limit the project planning and design development to the schematic design phase until such time as the program requirements, budget, funding plan, and site are approved by the Board.

RESOLUTION

POULTRY RESEARCH FARM UNIT RELOCATION PHASE II APPROVAL OF PROJECT INITIATION AND ARCHITECT SELECTION

WHEREAS, the College of Agriculture proposes a project, Poultry Research Farm Unit Relocation Phase II, to relocate several Poultry Research Farm Unit buildings currently within the Auburn Research Park to the North Auburn campus; and

WHEREAS, this relocation is consistent with the Campus Master Plan and the North Auburn Land Use Plan; and

WHEREAS, Phase II of the project would consist of the construction of three buildings: an administrative building to provide classrooms, meeting rooms, offices, technology display space, and locker rooms and two multi-purpose poultry houses; and

WHEREAS, the anticipated cost of Phase II of the Poultry Research Farm Unit Relocation project is anticipated to be over \$1,000,000, and the project is expected to be financed by gift funds; and

WHEREAS, it is also recommended that the Board of Trustees approve the selection of Ghafari Associates, of Birmingham Alabama, as the project architect for the Phase II project, since they have been involved in Phase I of the relocation and have developed considerable knowledge regarding the Poultry Research Unit Relocation project; and

WHEREAS, the proposed project is expected to cost in excess of \$1,000,000, and Board of Trustees policy stipulates that all construction and renovation/adaptation, infrastructure or outdoor

facility projects with budgets of \$1,000,000 or more, must be submitted to the Board through the Property and Facilities Committee for action.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Poultry Research Farm Unit Relocation Phase II 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 the architectural firm Ghafari Associates, of Birmingham Alabama, as project architect to consult in the development of the facility program and project design.
2. Limit the project planning and design development to the schematic design phase until such time as the program requirements, budget, funding plan, and site are approved by the Board.

RESOLUTION

INTERDISCIPLINARY SCIENCE BUILDING APPROVAL OF PROJECT INITIATION AND AUTHORIZATION TO COMMENCE THE PROJECT ARCHITECT AND CONSTRUCTION MANAGER SELECTION PROCESSES

WHEREAS, the Provost proposes a project, the Interdisciplinary Science Building, to provide state-of-the-art instructional and research laboratories, specialized classrooms, collaboration/team space, meeting facilities, and office space to replace the College of Science and Mathematics (COSAM) spaces in Funchess Hall, Petrie Hall, and Haley Center; and

WHEREAS, it is anticipated that the Interdisciplinary Science Building will house the instructional, research, collaborative, and administrative functions of the Biological Sciences and Geosciences Departments within COSAM; and

WHEREAS, the Interdisciplinary Science Building is part of a two project plan to replace Funchess Hall, an instructional and research facility which is in a deteriorated state and has outlived its useful life; the second project will construct a new facility to replace the College of Agriculture space within Funchess Hall; and

WHEREAS, upon completion of the Interdisciplinary Science Building and the Agricultural Sciences Research Building, Funchess Hall would be demolished; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Interdisciplinary Science Building 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 commence the selection processes for a project architect and a construction manager.

RESOLUTION

AGRICULTURAL SCIENCES RESEARCH BUILDING APPROVAL OF PROJECT INITIATION AND AUTHORIZATION TO COMMENCE THE PROJECT ARCHITECT AND CONSTRUCTION MANAGER SELECTION PROCESSES

WHEREAS, the Provost proposes a project, the Agricultural Sciences Research Building, to provide state-of-the-art instructional and research laboratories, specialized classrooms, collaboration/team space, meeting facilities, and office space to replace the College of Agriculture spaces in Funchess Hall; and

WHEREAS, it is anticipated that the Agricultural Sciences Research Building will house the instructional, research, collaborative, and administrative functions of the Crop Soil and Environmental Sciences, Entomology and Plant Pathology, and Horticulture Departments within the College of Agriculture; and

WHEREAS, The Agricultural Sciences Research Building is part of a two (2) project plan to replace Funchess Hall, an instructional and research facility which is in a deteriorated state and has outlived its useful life; the second project, Research Building I, will construct a new facility to replace the College of Science and Mathematics space within Funchess Hall and Petrie Hall; and

WHEREAS, upon completion of the Interdisciplinary Science Building and the Agricultural Sciences Research Building, Funchess Hall would be demolished; and

WHEREAS, it is anticipated that this project will be financed by a combination of University general funds, gifts, and state funding; if the fund raising goals of this project are not achieved within three years (November 2018), this project will be cancelled, and resubmitted at a later date once such funding is obtained; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Agricultural Sciences Research Building 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 commence the selection processes for a project architect and a construction manager.

RESOLUTION

DELTA CHI FRATERNITY:

REQUEST TO RENEW AND MODIFY THE LEASE

WHEREAS, the Auburn Delta Chi Alumni Control Board ("Fraternity") currently owns a fraternity house on campus at 530 Biggio Drive pursuant to a lease that expires October 6, 2030; and

WHEREAS, the Fraternity would like to refinance the existing mortgage and plan for future renovations to the structure and has requested an extension to the term of the ground lease and an increase in the mortgage cap. The request has been reviewed and recommended by the Vice President of Student Affairs, the Committee on Fraternities and Sororities, the Office of Campus Planning and Space Management; and the President concurs.

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. To execute for and on behalf of Auburn University a 49-year lease extension at \$1.00/yr for the site at 530 Biggio Drive; and
 2. To increase the terms of the lease to increase the mortgage cap from \$175,000.00 to \$250,000.00; and
 3. To authorize such other or further provisions of said lease as may be found by him to be desirable and in the University's best interest. All actions and instruments in this transaction shall be approved as to legal form by the General Counsel for Auburn University.
-

RESOLUTION

REAL ESTATE ACQUISITION
CASTILIAN CONDOMINIUMS
200 SOUTH GAY STREET, AUBURN, ALABAMA

WHEREAS, in April 2014, the Auburn University Board of Trustees approved the purchase of the Cambridge Dormitory; and

WHEREAS, the University proposes the purchase of the Castilian Condominiums, located at 200 South Gay Street, Auburn, Alabama; and

WHEREAS, the Castilian Condominiums are located at the corner of East Thach Avenue and Gay Street, and since this property is adjacent to the Cambridge Dormitory, purchasing Castilian Condominiums would enable Auburn University to own, and thus control, both corners and the entire area along East Thach Avenue from South College Street to Gay Street.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Jay Gogue, President, or such person as may be acting as President, be and the same is hereby authorized and empowered to take such action as is necessary and desirable to purchase approximately .3 acres of land at 200 South Gay Street, Auburn, Alabama as shown on Exhibit A for a price not to exceed Six Hundred Forty Thousand (\$640,000.00) Dollars. All documents consummating the purchase of the property shall be reviewed as to form by legal counsel for Auburn University.

EXHIBIT A

CASTILIAN CONDOMINIUM

Condominium Units Nos. 1, 2, 3, 4, 5, 6, 7, and 8 of Castillian Condominium, all as set forth in the Declaration of Condominium and the Exhibits annexed thereto and forming a part thereof, as recorded in the Office of the Judge of Probate of Lee County, Alabama, in Deed Book 1208, at Page 454. Also, all my undivided interest in and to the common elements and any limited common elements as more specifically described in said Declaration of Condominium, and as shown in Plat Book 11, at Page 189, in the said Probate Office. Together with all of its appurtenances according to the Declaration of Condominium.

Also Known As:

Commence at a spindle located at the Southeast corner of Section 30, Township 19 North, Range 26 East, Auburn, Lee County, Alabama thence North 47 51'43" West, a distance of 2,852.83 feet to a mag nail set on the western Right-of-Way of South Gay Street and POINT OF BEGINNING of a parcel more fully described as follows: from this point of beginning thence along the westerly margin of said road South 00 09'47" West, a distance of 78.10 feet to a 2" open top iron pin found, thence North 00 38'52" West, a distance of 85.45 feet to an ATW iron pin found located on the Southerly margin of East Thach Avenue; thence along the southerly margin of said road North 89 29'09" East, a distance of 126.63 feet to a concrete Right-of-Way monument found; thence South 67 24'39" East, a distance of 19.31 feet to a concrete right-of-way monument found; thence South 89 50'13" East, a distance of 6.50 feet to the point of beginning, said parcel contains 12,755.2 S.F., or 0.29 acres, more or less.

RESOLUTION

REAL ESTATE ACQUISITION
2.345 ACRES AT CAMBRIDGE DORM
132 EAST THACH AVENUE
AUBURN, ALABAMA

WHEREAS, In April 2014, the Auburn University Board of Trustees approved the purchase of The Cambridge dorm at 132 Thach Ave, Auburn, Alabama; and

WHEREAS, in January 2015, Auburn University closed on the improvements and was assigned the ground lease on approximately 2.345 (legal description attached as Exhibit A); and

WHEREAS, Auburn University desires to purchase the land in Fee Simple rather than continue the lease payments over the remaining 54 year term and control the use of the property for future development; and

WHEREAS, two MAI appraisals of the property have been completed, and the purchase price is in line with the Fee Simple appraised value as required by the Board of Trustees Real Estate Policy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Jay Gogue, President, or such person as may be acting as President, be and the same is hereby authorized and empowered to take such action as is necessary and desirable to purchase approximately 2.345 acres of land at 132 East Thach Avenue, Auburn, Alabama as shown on Exhibit A for a price not to exceed Six Million Seven Hundred Thousand (\$6,700,000) Dollars. All documents consummating the purchase of the property shall be reviewed as to form by legal counsel for Auburn University.

Exhibit A

Cambridge Legal Description

All leasehold improvements located on and pertaining to the following described estate:

Begin at Auburn, Alabama, geodetic concrete monument number 40, and run thence S87°59'29"W, 536.12 feet; thence S00°08'35"E, 96.0 feet to a 2 inch iron pin located on the West margin of South Gay Street for a corner and starting point of the parcel herein to be described; from this starting point, thence continue S00°08'35"E along the West margin of South Gay Street for a distance of 306.5 feet to a 3/8 inch iron pin for a corner; thence S86°29'43"W, 151.6 feet to a 2 inch iron pin for a corner; thence S01°10'00"W, 3.92 feet to a 2 inch iron pin for a corner; thence S89°22'00"W, 60.15 feet to a 2 inch iron pin for a corner; thence N00°00'30"E, 279.30 feet to a 2 inch iron pin for a corner; thence S89°24'05"W, 273.97 feet to a concrete monument located on the East margin of South College Street for a distance of 65.68 feet to a concrete monument for a corner; thence N39°31'29"E, 61.61 feet to a concrete monument located on the South margin of East Thach Avenue for a corner; thence N86°28'33"E along the margin of East Thach Avenue for a distance of 200.18 feet to a concrete monument for a corner; thence N88°46'26"E, 93.39 feet along the South Margin of East Thach Avenue to an iron pin for a corner; thence S00°56'41"E, 85.48 feet to a 2 inch iron pin for a corner, thence N89°17'17"E, 149.68 feet to the starting point.

Executive Committee - - Chairperson Mike DeMaioribus. Chairperson DeMaioribus advised everyone that the Executive and Audit Committees met earlier and approved a revision to the Board of Trustees By-Laws and moved for adoption. A second was received from Mr. Dumas, and the Board unanimously approved the following resolution:

RESOLUTION

REVISION OF BOARD OF TRUSTEES BY-LAWS

WHEREAS, this Board approved its initial set of By-Laws on November 4, 1983, to serve as guidance for Board operations and has revised them periodically; and

WHEREAS, the Audit Committee Charter is an appendix to the By-Laws and Board members have been forwarded proposed changes to the Audit Committee Charter to expand the compliance oversight responsibilities of the recently renamed "Audit and Compliance Committee."

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Board By-Laws revision, as set forth in the attached Exhibit A, be and is hereby approved.

EXHIBIT A

Auburn University Board of Trustees Audit and Compliance Committee Charter

Section 1. Purpose

The purpose of the Audit and Compliance Committee (the “Committee”) is to assist the Board of Trustees in fulfilling its oversight responsibilities in the areas of financial practices, internal controls, financial management, regulatory compliance and administration of the Board of Trustees’ Code of Ethics. The Committee will be the focal point of communication between the Board of Trustees, auditors, and management.

Section II. Membership

- 2.1 The Committee shall be comprised of at least three (3) Trustees, appointed by the President Pro Tempore, each of whom shall be independent Trustees and free from any relationship that, in the opinion of the President Pro Tem, might impair or interfere with the exercise of his/her judgment as Committee member.
- 2.2 Committee members should have a working familiarity with basic financial and accounting practices and at least one (1) member of the Committee shall have accounting or related financial management expertise. Committee members may enhance their familiarity with finance, accounting, regulatory compliance and internal control issues by participation in educational programs and discussions with both auditors and management.

Section III. Responsibilities

3.1 Compliance

- 3.1.1 The Committee shall monitor compliance with the Board of Trustees Code of Ethics policy and annually report their results to the full Board and public.
- 3.1.2 The persons responsible for Athletic SEC/NCAA Compliance, Legal Compliance, Affirmative Action/Equal Employment Opportunity Compliance, Cyber Security Compliance and Research Compliance shall have unrestricted access to the Committee Chair or President Pro Tem to report any failure by the University to properly manage compliance issues arising from those areas.

3.2 External Auditors

- 3.2.1 The Committee shall recommend to the Board the appointment or replacement of the independent auditors and approve the terms on which the independent auditors are engaged for the ensuing year. The Committee shall solicit input of management in this process.
- 3.2.2 The Committee should review and approve (or disallow) fees to be paid to the independent auditor, authorize (or prohibit) the provision of any non-audit services.
- 3.2.3 The Committee should meet with the independent auditors before the annual financial statement audit to discuss the nature and scope of the audit. This meeting shall be held in the absence of management if the Committee deems appropriate.
- 3.2.4 The Committee should meet with the independent auditors upon completion of the financial statement audit to discuss findings, recommendations, and management responses.
- 3.2.5 The Committee shall review the independent auditor's management letter and management's responses. This discussion should include any unique or emerging risks the independent auditor notes during the engagement.
- 3.2.6 The Committee shall review any other audit services performed by the independent auditor such as federally required A-133 audit. The Committee shall also review any non-audit services completed by the auditors, if such services have been performed.

3.3 Internal Audit and Compliance

3.4

- 3.4.1 The Committee shall have general oversight of the University's internal audit and compliance function with the chief audit and compliance executive having access to the Committee through a dual reporting line to the Committee and the President (or his/her designee). The chief audit and compliance executive shall have unrestricted access to the Committee and provide information to the Committee with respect to internal audit and institutional compliance operations. The Audit and Compliance Committee shall approve any changes in the position of chief audit and compliance executive.

3.4.2 Internal Audit will maintain an anonymous reporting process to facilitate reporting of alleged unethical behavior involving the University, investigate as appropriate, and provide periodic reports on use of that process.

3.4.3 Institutional compliance will periodically report the results of compliance risk assessments & monitoring to the Committee. In addition, the Committee will receive communications regarding new and emerging risks of significance identified by institutional compliance.

Section IV. Meetings

The Committee shall meet as frequently as circumstances dictate but at a minimum twice per year: once prior to the commencement of the annual financial statement audit, and once again prior to the presentation of the audited financial statements to the full Board.

Section V. Implementation

The Committee should develop procedures to ensure the implementation of this charter and periodically assess the charter and their compliance with the responsibilities herein defined. As part of their evaluation, the Committee should assess whether modifications are need to the charter.

Revised: November 2012

Revised: _____

The next item was a request to award a Posthumous Bachelor of Science Degree in Kinesiology to Carlton Wade Corbett. Provost Boosinger advised the Board that he, the Department Head, and Dean were all in favor of this request. Mr. DeMaioribus then moved for approval of the resolution, seconded by Mr. Roberts, and the resolution was unanimously approved as follows:

RESOLUTION

POSTHUMOUS AWARDING OF THE BACHELOR OF SCIENCE DEGREE IN KINESIOLOGY/SPORT LEADERSHIP TO CARLTON WADE CORBETT

WHEREAS, Carlton Wade Corbett, an undergraduate student at Auburn University at Montgomery, passed away on May 24, 2015; and

WHEREAS, Carlton Wade Corbett would have completed the requirements necessary for a Bachelor of Science Degree in Kinesiology/Sport Leadership; and

WHEREAS, the Head of the Department of Kinesiology; the Dean of the College of Education; the Provost; and the Chancellor recommend that the Degree of Bachelor of Science in Kinesiology/Sport Leadership be awarded posthumously,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Degree of Bachelor of Science in Kinesiology/Sport Leadership is hereby granted posthumously to Carlton Wade Corbett in recognition of this academic achievement as an undergraduate student at Auburn University.

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

The final two items were a request for naming of the Laboratory on the first floor of Wilmore Engineering Laboratory as the McMillan Unit Operations Laboratory and a request to name the Engineering Student Achievement Center as the Brown-Kopel Engineering Student Achievement Center. Mr. DeMaioribus moved for approval, seconded by Mr. Rane, and the following resolutions were unanimously approved:

RESOLUTION

REQUEST TO NAME THE LABORATORY ON THE FIRST FLOOR OF WILMORE ENGINEERING LABORATORY AS THE MCMILLAN UNIT OPERATIONS LABORATORY

WHEREAS, Joe McMillan earned a Bachelor's Degree in Chemical Engineering from Auburn University, or API as it was known then, in 1958, and began his career at Exxon as an engineer in its refinery in Baton Rouge, Louisiana, before being promoted and moved to Exxon USA headquarters in Houston; and

WHEREAS, during the next few years, he carried out diverse duties in the refining, supply, and marketing departments before being appointed as Assistant Manager of the Western Marketing Region in Dallas in 1972; and

WHEREAS, he then served as Manager of the Pacific Marketing Region in Los Angeles before returning to Houston, where he served as Manager of Wholesale Fuels in Marketing and then as General Manager of the Supply Department for Exxon USA; and

WHEREAS, from 1979-82, McMillan served as Senior Vice President of Exxon International in New York City; and

WHEREAS, after serving as Vice President of Esso Europe in London, McMillan returned to Houston as Senior Vice President of Exxon's U.S. Downstream Business, where he was responsible for the engineering work required both in the refineries and in the marketing operation; and

WHEREAS, McMillan's management responsibilities ranged from engineering to research, marketing to manufacturing, and were instrumental in the company's operations in Europe, the U.S., and Africa; and

WHEREAS, in 1990, he was promoted to Executive Vice President of Exxon USA, and then to the position of President, Exxon Coal and Minerals in 1997; and

WHEREAS, Joe has demonstrated a strong commitment to the Samuel Ginn College of Engineering throughout his career, serving as Chairman of the Auburn University Foundation Board of Directors and on the Auburn Alumni Engineering Council; and

WHEREAS, he was recognized by the College in 2004 as an Auburn Distinguished Alumnus for his professional achievements and dedication to the chemical engineering field; and

WHEREAS, Joe and his wife, Billie Carole, have been dedicated benefactors of the College of Engineering through their memberships in the Keystone and Ginn societies, as well as the University's 1856, Petrie and Foy Societies, in addition to being a lifetime member of the Auburn Alumni Association; and

WHEREAS, the McMillans have committed a significant gift to support the educational needs of our students, the research efforts of our faculty and the technological advances of our engineering facilities.

NOW, THEREFORE, be it resolved that the first floor laboratory in Wilmore Engineering Laboratory be named the *McMillan Unit Operations Laboratory* in honor of their generous support and ongoing dedication.

RESOLUTION

REQUEST TO NAME THE ENGINEERING STUDENT ACHIEVEMENT CENTER BEING CONSTRUCTED ON THE CURRENT SITE OF THE L-BUILDING AND SHOPS AS THE BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER

WHEREAS, John Brown and Rosemary Kopel Brown graduated from Auburn University in 1957 with Bachelor's Degrees in Chemical Engineering and Chemistry, respectively; and

WHEREAS, John began his career with Ormet in 1957 before moving to work with rocket propellants at Thiokol in 1961; and

WHEREAS, John worked with Squibb before taking over as President of Edward Weck & Company; and

WHEREAS, his success at Weck eventually led him to Stryker as its President, CEO and Chairman of the Board, where he took the company public in just two years, while also increasing revenue from \$17 million in 1976 to more than \$9 billion annually; and

WHEREAS, Rosemary began her career as a mathematics teacher, a position she held for nearly 30 years before she retired; and

WHEREAS, John and Rosemary have demonstrated a strong commitment to Auburn University and the Samuel Ginn College of Engineering throughout their careers; and

WHEREAS, in addition to his professional achievements, John is an inductee in the State of Alabama Engineering Hall of Fame; a recipient of the Auburn Alumni Association's Lifetime Achievement Award; an inductee into Auburn University's Entrepreneur Hall of Fame; an honorary law degree recipient from both Freed-Hardeman University and Kalamazoo College; and the inaugural recipient of the AdvaMed Lifetime Achievement Award; and also has been recognized by the College of Engineering as a Distinguished Auburn Engineer; and

WHEREAS, the Browns have remained committed to Auburn University, establishing scholarships in Engineering, Sciences and Mathematics, and Veterinary Medicine, and endowing an Eminent Scholar Chair in the Department of Chemical Engineering; and

WHEREAS, they have been dedicated benefactors of the College of Engineering through their memberships in the Ginn and Eagles Societies, as well as the University's 1856 and Foy Societies; and

WHEREAS, the Browns have committed a significant gift to support the educational needs of our students, the research efforts of our faculty, and the technological advances of our engineering facilities.

NOW, THEREFORE, be it resolved that the engineering student achievement center being constructed on the current site of the L-Building and Shops be named the *Brown-Kopel Engineering Student Achievement Center* in recognition of their generous support and extraordinary dedication to Auburn University.

There being no other items for discussion, President Pro Tempore McCrary recessed the meeting at 11:55 a.m.

Grant Davis



Secretary to the Board of Trustees