

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

APRIL 7, 2017

AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
APRIL 7, 2017

1. Approval of the Friday, February 3, 2017 Reconvened Meeting Minutes and the Monday, March 20, 2017 Specially Called 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 Nursing Programs Item
 2. Proposed Doctor of Nursing Practice Program at Auburn University at Montgomery
 3. Proposed Doctor of Nursing Practice
- B. Finance Committee/Chairperson Harber
 1. Proposed Tuition and Fees, Auburn University and Auburn University at Montgomery
- C. Property and Facilities Committee/Chairperson Roberts
 1. Jordan-Hare Stadium Press Box Renovation, Final Project Approval
 2. Poultry Research Farm Unit Relocation Phase II Administration Building, Final Project Approval
 3. Poultry Infectious Disease Biocontainment Research Facility Relocation, Final Project Approval
 4. Fisheries Biodiversity Laboratory Relocation, Final Project Approval
 5. Bailey Small Animal Teaching Hospital Basement Build-Out, Final Project Approval
 6. Airport Maintenance Hangar, Final Project Approval
 7. Band Building Phase III, Final Project Approval
 8. Mell Street, West Samford, and Thach Avenue Traffic and Parking Improvements Phase I, Final Project Approval
 9. Leach Science Center Addition Project, Approval of Additional Scope of Work and Budget Increase
 10. Ground Lease Extension, Auburn University Alumni Center
 11. Dudley Family Trust Property
- D. Executive Committee/Chairperson DeMaoribus
 1. Proposed Awards and Namings
5. Recess Meeting

MINUTES OF A RECONVENED MEETING OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, APRIL 7, 2017
BALLROOM B, AU HOTEL
AUBURN UNIVERSITY

The Board of Trustees of Auburn University convened for a meeting on Friday, April 7, 2017 in Ballroom B of the Auburn University Hotel. President Pro Tempore Charles McCrary 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:

Lloyd Austin (via telephone), Mike DeMaioribus, Bob Dumas, Elizabeth Huntley, Raymond Harbert, Charles McCrary, Gaines Lanier, Sarah B. Newton, Jim Pratt, Jimmy Rane, Quentin Riggins, B.T. Roberts, Clark Sahlie, Jimmy Sanford, and Wayne Smith.

Trustees Not in Attendance: Robert Bentley; Christian Crawford, AUM SGA President; and Pamela Long, AU Faculty Advisor

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 Larry Teeter, Faculty Advisor (AU), and AU SGA President Jacqueline Keck. Other persons in attendance at the meeting included the following:

Jay Gogue, President; Don Large, Executive Vice President; Carl Stockton, Chancellor of AUM; Lee Armstrong, General Counsel; Bobby Woodard, Vice President and Associate Provost for Student Affairs; Jane Parker, Vice President for Development; Gretchen VanValkenburg, Vice President for Alumni Affairs; Kelli Shomaker, Vice President for Business and Finance and Chief Financial Officer; Brian Keeter, Director of Public Affairs; Sherri Fulford, Executive Director of Governmental Affairs; Dan King, Associate Vice President for Facilities; Royrickers Cook, Vice President and Associate Provost for Outreach; Larry Fillmer, Executive Director of External Engagement and Support; Mike Clardy, Executive Director of Communications and Marketing; Jim O'Conner, Chief Information Officer; Beau Byrd, President of the Auburn Alumni Association; James Goldstein, Chair, Auburn University Senate, and AU Faculty Representative, Academic Affairs Committee; Pia Knigge, President, AUM Faculty Senate; Dennis DeVries, AU Faculty Representative, Agriculture and Natural Resources Committee; Elizabeth Woodworth, AUM Faculty Representative, AUM Committee; Beverly Marshall, AU Faculty Representative, Richard Turpen, AUM Faculty Representative, Finance Committee; Rebecca O'Neal Dagg, AU Faculty Representative, Property and Facilities Committee; and James Witte, AU Faculty Representative, Student Affairs Committee.

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. Harbert to move into Executive Session, seconded by Mr. Lanier, and the Board of Trustees unanimously approved. Mr. McCrary announced that the meeting would reconvene within thirty (30) minutes.

Mr. McCrary reconvened the meeting at 11:20 a.m. and asked for a motion to adopt the minutes from the February 3, 2017 meeting and the March 20, 2017 Specially Called Meeting. A

motion was received from Mr. Rane, seconded by Mr. Dumas, and the following minutes were unanimously approved.

RESOLUTION

APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the Reconvened Meeting on Friday, February 3, 2017 and a Specially Called Meeting on Monday, March 20, 2017, have been distributed to all members of this Board of Trustees for review.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees that the minutes of its Friday, February 3, 2017, and Monday, March 20, 2017 meeting are hereby approved as distributed.

Mr. McCrary then asked for a motion to approve the Awarding of Degrees. A motion was received from Mr. DeMaioribus, seconded by Ms. Newton, and the following resolution as unanimously approved:

RESOLUTION

AWARDING OF DEGREES

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That all degrees to be awarded by the faculty of Auburn University and Auburn University at Montgomery at the end of Spring Semester 2017, complying with the requirements heretofore established by the Board of Trustees, be and the same are hereby approved.
 2. That a list of the degrees awarded 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. Dr. Gogue called upon Dr. Stockton, who gave a brief report from the AUM campus. Dr. Gogue then reported on items from the Auburn University campus.

Mr. McCrary thanked Dr. Gogue for his report.

Mr. McCrary then moved to Committee Reports as follows:

Academic Affairs Committee -- Chairperson Newton. Trustee Newton reported that the Academic Affairs committee met earlier and moved for approval of a unanimous consent agenda. A second was received from Mr. Dumas, and the following resolutions were unanimously approved:

RESOLUTION

MASTER OF SCIENCE IN NURSING PROGRAMS

WHEREAS, since Fall 2006 Auburn University and Auburn University at Montgomery have cooperated to offer a program of study leading to the Master of Science in Nursing awarded jointly by the two institutions; and

WHEREAS, this joint program has produced highly qualified graduates at an increasing rate, from 14 graduates in 2010-11 to 49 graduates in 2015-16 and demand for nurses with a Master of Science in Nursing is expected to grow; and

WHEREAS, the Schools of Nursing at each institution now have the faculty, facilities, and academic and student support services to support independent MSN programs to help meet this demand; and

WHEREAS, independent, accredited MSN programs cannot be initiated until the current joint MSN program is closed; and

WHEREAS, the two Schools of Nursing have prepared and agreed to a teach-out plan for students enrolled in and wishing to complete the joint degree program after its closure to new admissions; and

WHEREAS, a proposal to close the joint MSN program—contingent upon approval of a new, independent MSN program at each institution—has been submitted by the faculties of the AUM College of Nursing and Health Sciences and the Auburn School of Nursing, endorsed by the deans of the two Schools of Nursing, reviewed favorably by the Graduate Council at each institution, and approved by the Auburn and AUM Provosts, the AUM Chancellor, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed Master of Science in Nursing at Auburn University be approved and submitted to the Alabama Commission on Higher Education (ACHE) for review and approval; and

BE IT FURTHER RESOLVED that the proposed Master of Science in Nursing at Auburn University at Montgomery be approved and submitted to ACHE for review and approval; and

BE IT FURTHER RESOLVED that proposed closure of the joint AU/AUM Master of Science in Nursing program be approved, on condition that independent MSN programs at Auburn and AUM receive approval by ACHE, and that this closure be reported to ACHE as an item of information and to the Southern Association of Colleges and Schools Commission on Colleges as a substantive change requiring the prior approval of that body.

RESOLUTION

PROPOSED DOCTOR OF NURSING PRACTICE PROGRAM

WHEREAS, the AUM College of Nursing and Health Sciences (CONHS) seeks to provide students interested in the ability to practice at the most advanced level of nursing with a Doctor of Nursing Practice (D.N.P.) program.

WHEREAS, the AUM School of Nursing plays a critical role in training advanced practice nurses in Alabama with a MSN degree; and

WHEREAS, the D.N.P. degree is the national solution for the long-standing need for a sufficient number of well-qualified advanced practice clinicians, executives, and clinical faculty; and

WHEREAS, the national accreditation and nursing professional advisory bodies are establishing requirements that the required educational pathway for advanced practice nurses is the D.N.P. degree; and

WHEREAS, there is a documented need for D.N.P. advanced practice nurses in Alabama; and

WHEREAS, the D.N.P. curriculum has been developed based on the American Association of Colleges of Nursing's Essentials of Doctoral Education for Advanced Practice Nursing and the accreditation standards promulgated by the Commission on Collegiate Nursing Education; and

WHEREAS, the D.N.P. program will prepare nurse leaders and clinical faculty with the expertise required for the complex health care environment and faculty shortage; and

WHEREAS, the CONHS has sufficient, expert faculty to teach in the program; and would require no additional resources; and

WHEREAS, the request to create the Doctor of Nursing Practice degree has been endorsed by the faculty of the College of Nursing and Health Sciences, the Graduate Council, the Dean of the College of Nursing and Health Sciences, Provost, and Chancellor, and Auburn University's President;

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed Doctor of Nursing Practice Graduate Program be approved and submitted to the Alabama Commission on Higher Education for review and approval.

RESOLUTION

PROPOSED DOCTOR OF NURSING PRACTICE

WHEREAS, Auburn University has offered exceptional academic programs in the School of Nursing since 1979; and

WHEREAS, the School of Nursing is proposing a new Doctor of Nursing Practice degree for certified nurse practitioners and qualified advanced practice nurses; and

WHEREAS, the proposed degree would provide a doctoral pathway for qualified nurses to become leaders and educators in healthcare fields by assessing health-related trends and implementing strategies designed to improve patient outcomes and safety; and

WHEREAS, the proposed degree is regarded by the American Association of Colleges of Nursing as the highest level of preparation available for advanced nursing practice; and

WHEREAS, the proposed program would continue to support Auburn University's land-grant mission of providing exceptional instructional, research, and outreach programs to the State by educating and training nurses to support the State's health-care needs; and

WHEREAS, the proposed degree program will be offered via distance education and will not require any additional resources or space; and

WHEREAS, the request to create this degree has been endorsed by the Dean of the School of Nursing, the Graduate Council, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed Doctor of Nursing Practice be approved and submitted to the Alabama Commission on Higher Education for review and approval.

Finance Committee - - Chairperson Harbert indicated that the Finance Committee met and approved a resolution for tuition and fees for Auburn University and Auburn University at Montgomery and moved for approval. A second was received from Mr. Lanier, and the following resolution was unanimously approved:

RESOLUTION

PROPOSED TUITION AND FEES 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 rates consistent with regional averages for peer institutions; and

WHEREAS, the University has experienced record reductions in state appropriations since Fiscal Year 2008; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Jay Gogue, President, or such person as may be serving as President, be and the same is hereby authorized, effective with the 2017 and 2018 Fall Semester, to establish tuition and fee rates for Auburn University as shown in Exhibit 1-A (and 1-B) and Auburn University at Montgomery in Exhibit 2 (and 2-B).

(See Exhibit at the back of these minutes)

Property and Facilities Committee - - Chairperson B.T. Roberts indicated that the Property and Facilities Committee had met earlier to consider several items and moved for a motion to approve a consent agenda. A second was received from Mr. Rane, and the following resolutions were approved:

RESOLUTION

JORDAN-HARE STADIUM PRESS BOX RENOVATION FINAL PROJECT APPROVAL

WHEREAS, over the last several years, the Athletics Department has been developing plans for improving Jordan-Hare Stadium to enhance the gameday experience for Auburn fans, students, and players; and

WHEREAS, at its meeting on February 6, 2015, the Board of Trustees adopted a resolution that approved the project initiation for the Jordan-Hare Stadium Improvements project; and

WHEREAS, as a component of this overall Jordan-Hare Stadium Improvements initiative the Athletics Department has recommended moving forward with the renovation of the Jordan-Hare Stadium Press Box; and

WHEREAS, the Jordan-Hare Stadium Press Box Renovation project will renovate a 10,800 square foot area to convert much of the existing space to premium seating and new club space as well as updated coaches' and television booths; and

WHEREAS, the estimated total project cost for the Jordan-Hare Stadium Press Box Renovation is \$12.0 million, to be financed by Athletics Department funds; and

WHEREAS, the renovation will be located in the existing press box located in the West side of Jordan-Hare Stadium.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Jordan-Hare Stadium Press Box Renovation project is approved and that Jay Gogue, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to:

1. Establish a budget for the Jordan-Hare Stadium Press Box Renovation project in the amount of \$12.0 million, to be financed by Athletics Department 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

POULTRY RESEARCH FARM UNIT RELOCATION PHASE II ADMINISTRATION BUILDING FINAL PROJECT APPROVAL

WHEREAS, at its meeting on November 20, 2015, the Board of Trustees adopted a resolution that approved the initiation and architect selection of the Poultry Research Farm Unit Relocation Phase II project which proposed the relocation of three (3) buildings, including an administrative building and two (2) multi-purpose poultry houses; and

WHEREAS, the Poultry Science Department has recommended moving forward with the Poultry Research Farm Unit Relocation Phase II Administration Building project; and

WHEREAS, the project will construct a one-story 8,150 square foot administration building consisting of a multi-purpose meeting room, conference space, business center, pre-function space, and support office spaces which will better support the administrative needs and outreach efforts for the College of Agriculture's Poultry Science program; and

WHEREAS, the estimated total project cost for the Poultry Research Farm Unit Relocation Phase II Administration Building is \$2.95 million, to be financed by a combination of gift and College of Agriculture funds; and

WHEREAS, the new building will be located on Auburn Lakes Road within the Charles C. Miller Jr. Poultry Research and Education Center in North Auburn.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Poultry Research Farm Unit Relocation Phase II Administration Building project is approved and that Jay Gogue, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to:

1. Establish a budget for the Poultry Research Farm Unit Relocation Phase II Administration Building project in the amount of \$2.95 million, to be financed by a combination of gift and College of Agriculture 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

POULTRY INFECTIOUS DISEASE BIOCONTAINMENT RESEARCH FACILITY RELOCATION FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on June 10, 2016, the Board of Trustees adopted a resolution that approved the initiation and architect selection of the Poultry Infectious Disease Biocontainment Research Facility and Fisheries Biodiversity Laboratory Relocation project; and

WHEREAS, given the program and scope of each of the relocations, it is recommended that the two new facilities be presented to the Board of Trustees as two (2) separate projects; and

WHEREAS, the project team has worked to complete the schematic design for the Poultry Infectious Disease Biocontainment Research Facility project which will construct a two-story 5,000 square foot building consisting of laboratory and support space for the Poultry Infectious Disease program; and

WHEREAS, the estimated total project cost for the Poultry Infectious Disease Biocontainment Research Facility Relocation is \$2.7 million, to be financed by University General Funds; and

WHEREAS, the new laboratory will be located at Auburn University's North Auburn Campus on Auburn Lakes Road.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Poultry Infectious Disease Biocontainment Research Facility Relocation project is approved and that Jay Gogue, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to:

1. Establish a budget for the Poultry Infectious Disease Biocontainment Research Facility Relocation project in the amount of \$2.7 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

FISHERIES BIODIVERSITY LABORATORY RELOCATION FINAL PROJECT APPROVAL

WHEREAS, at its meeting on June 10, 2016, the Board of Trustees adopted a resolution that approved the initiation and architect selection of the Poultry Infectious Disease Biocontainment Research Facility and Fisheries Biodiversity Laboratory Relocation project; and

WHEREAS, given the program and scope of each of the relocations, it is recommended that the two new facilities be presented to the Board of Trustees as two separate projects; and

WHEREAS, the project team has worked to complete the schematic design for the Fisheries Biodiversity Laboratory Relocation project which will construct a one-story 4,550 square foot building consisting of laboratory and support space for the Fisheries Biodiversity research program; and

WHEREAS, the Fisheries Biodiversity Laboratory Relocation project will relocate the existing Fisheries Biodiversity research program from its current Main Campus location on Woodfield Drive to the North Auburn Campus, further serving as an enabling project for the construction of the Performing Arts Center project; and

WHEREAS, the estimated total project cost for the Fisheries Biodiversity Laboratory Relocation is \$2.1 million, to be financed by University General Funds; and

WHEREAS, the new laboratory will be located at Auburn University's North Auburn Campus at the E.W. Shell Fisheries Center on North College Street.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Fisheries Biodiversity Laboratory Relocation project is approved and that Jay Gogue, President, or

such other person as may be acting as President, be and the same is hereby authorized and empowered to:

1. Establish a budget for the Fisheries Biodiversity Laboratory Relocation project in the amount of \$2.1 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

BAILEY SMALL ANIMAL TEACHING HOSPITAL BASEMENT BUILD-OUT FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on November 18, 2016, the Board of Trustees adopted a resolution that approved the initiation and architect selection of the Bailey Small Animal Teaching Hospital Basement Build-Out project; and

WHEREAS, the project will fit-out an existing, vacant interior basement area of the Bailey Small Animal Teaching Hospital to be used by the College of Veterinary Medicine's Clinical Pharmacology Laboratory and Biomedical Sciences Research programs; and

WHEREAS, the Bailey Small Animal Teaching Hospital Basement Build-Out project will renovate 8,630 square feet which will consist of research laboratories, meeting rooms, and office and support space; and

WHEREAS, the estimated total project cost for the Bailey Small Animal Teaching Hospital Basement Build-Out is \$2.3 million, to be financed by College of Veterinary Medicine funds; and

WHEREAS, the project will be located within the existing basement level of the Bailey Small Animal Teaching Hospital on Wire Road at Auburn University.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Bailey Small Animal Teaching Hospital Basement Build-Out project is approved and that Jay Gogue, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to:

1. Establish a budget for the Bailey Small Animal Teaching Hospital Basement Build-Out project in the amount of \$2.3 million, to be financed by College of Veterinary Medicine 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

AIRPORT MAINTENANCE HANGAR
FINAL PROJECT APPROVAL

WHEREAS, at its meeting on September 16, 2016, the Board of Trustees adopted a resolution that approved the initiation and project engineer selection of the Airport Maintenance Hangar project; and

WHEREAS, the new facility will replace the existing maintenance hangar scheduled for demolition as part of the upcoming FAA-funded project to expand Taxiway A in 2017; and

WHEREAS, the Airport Maintenance Hangar project will construct a 11,200 square foot facility which will provide aircraft hangar, parts storage, office and support space required for the maintenance of the instructional aircraft used in the University's Aviation Management program; and

WHEREAS, the estimated total project cost for the Airport Maintenance Hangar is \$1.7 million, to be financed by Auxiliary Services funds; and

WHEREAS, the new aircraft hangar will be constructed on the site immediately adjacent to the Auburn University Regional Airport south ramp.

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

1. Establish a budget for the Airport Maintenance Hangar project in the amount of \$1.7 million, to be financed by Auxiliary Services 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.
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RESOLUTION

BAND BUILDING PHASE III FINAL PROJECT APPROVAL

WHEREAS, at its meeting on September 24, 2009, the Board of Trustees adopted a resolution that approved the initiation of the first phase of the Band Building project, and at its meeting on February 5, 2010, the Board of Trustees approved the project architect selection for the Band Building project; and

WHEREAS, this project has been developed as three (3) distinct phases, with Phase I being the construction of a new band practice field and band pavilion and Phase II being the construction of dressing rooms and storage buildings and the installation of artificial turf at the Band Practice Complex; and

WHEREAS, the Band Building Phase III project will provide an indoor practice and storage space for all of the Auburn University Band ensembles within the Department of Music; and

WHEREAS, the project will construct a two-story 14,600 square foot building which will consist of a band rehearsal hall, instrument and uniform storage rooms and support space; and

WHEREAS, the estimated total project cost of the Band Building Phase III project is \$5.5 million, to be financed by a combination of College of Liberal Arts funds and University General funds; and

WHEREAS, the project will be located at the existing Goodwin Hall building on Auburn University Main Campus on West Samford Avenue, with the addition located east of the existing building.

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

1. Establish a budget for the Band Building Phase III project in the amount of \$5.5 million, to be financed by a combination of College of Liberal Arts funds and 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.
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RESOLUTION

MELL STREET, WEST SAMFORD, AND THACH AVENUE TRAFFIC AND PARKING IMPROVEMENTS PHASE I FINAL PROJECT APPROVAL

WHEREAS, at its meeting on September 25, 2015, the Board of Trustees adopted a resolution that approved the initiation of the Mell Street, West Samford, and Thach Avenue Traffic and Parking Improvements project, and at its meeting on November 20, 2015, the Board of Trustees approved the architect selection for the project; and

WHEREAS, the overall Mell Street, West Samford, and Thach Avenue Traffic and Parking Improvements project proposes to improve the traffic flow as well as the parking layout and capacity in the Mell Street and Thach Avenue area on campus, particularly near Samford Hall; and

WHEREAS, the project will modify Mell Street starting at Thach Avenue and ending at the Library Service Drive developing a concourse for pedestrians and bicyclists, with additional improvements including new seating and gathering spaces adjacent to the Mell Classroom Building, relocated accessible parking space for Mary Martin Hall, and a permanent welcome kiosk on West Thach Avenue near South College Street; and

WHEREAS, the estimated total project cost for the Mell Street, West Samford, and Thach Avenue Traffic and Parking Improvements Phase I is \$4.0 million, to be financed by University General Funds; and

WHEREAS, the project will occur on Mell Street between Thach Avenue and the Library Service Drive, and the permanent kiosk will be located near the intersection of College Street and West Thach Avenue.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Mell Street, West Samford, and Thach Avenue Traffic and Parking Improvements Phase I project is approved and that Jay Gogue, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to:

1. Establish a budget for the Mell Street, West Samford, and Thach Avenue Traffic and Parking Improvements Phase I project in the amount of \$4.0 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.
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RESOLUTION

LEACH SCIENCE CENTER ADDITION PROJECT APPROVAL OF ADDITIONAL SCOPE OF WORK AND BUDGET INCREASE

WHEREAS, at its meeting on June 10, 2016, the Board of Trustees adopted a resolution to approve a \$19.0 million project budget for the Leach Science Center Addition; and

WHEREAS, major repairs are needed to the existing heating, ventilating, and air conditioning (HVAC) systems in Leach Hall along with the installation of a fire sprinkler system, and given the extensive HVAC work being done in the new addition, it makes good business sense to execute these repairs under the same construction contract as the new addition; and

WHEREAS, the College of Sciences and Mathematics has identified additional funds and requested that three (3) key elements be added to the original project, to include (1) Basement Shell Space For Future Research Laboratories, (2) Astronomy Terrace, and (3) Research Lab Fit-Up; and

WHEREAS, the addition of these elements will enhance the instructional and research capability of the new facility as well as the mechanical systems of the existing building; and

WHEREAS, the budget increase required to execute this additional work under the Leach Hall Addition contract is \$5.0 million, to be financed by a combination of College of Sciences and Mathematics, Facilities Management Repair and Renovation, and University General funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the increased project scope of work for the Leach Science Center Addition 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 \$24.0 million to be funded by previously budgeted University funds.

RESOLUTION

GROUND LEASE EXTENSION AUBURN UNIVERSITY ALUMNI ASSOCIATION

WHEREAS, Auburn University Board of Trustees approved a ground lease of AU Land to the Alumni Association at its meeting on on August 25, 1986; and

WHEREAS, the 50 year ground lease on approximately 1.6 acres of land located at the corner of S. College Street and Miller Avenue in Lee County, as shown in Attachment 1, expires on December 17, 2037; and

WHEREAS, the Alumni Association has requested an extension of 30 years in order to undertake strategic planning with regard to long term usage plans for, and potential improvements to, the building it constructed on the property that is the subject of the ground lease; and

WHEREAS, a 30-year extension would provide the Alumni Association a sufficiently long lease term to make strategic planning decisions in regards to improvements to the building without the current expiration date serving as a barrier to moving forward with any such improvements; and

WHEREAS, the additional time on the ground lease will contribute to the mission and operation of the Alumni Association; and

WHEREAS, all other terms of the original ground lease will remain unchanged.

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 create an amendment to extend the Alumni Ground Lease until December 17, 2067. All documents consummating the Lease Amendment for the property shall be reviewed, as to form, by legal counsel for Auburn University.

RESOLUTION

REAL ESTATE ACQUISITION DUDLEY FAMILY TRUST PROPERTY

WHEREAS, an opportunity has arisen for the Board of Trustees to consider the purchase of adjacent land located at 109 Toomer Street, offered for sale by The Dudley Family Trust, and

WHEREAS, the demand for faculty and staff parking in the Northeast quadrant of campus far exceed the available parking spaces, and as a result, the University has been monitoring the availability of properties north of Magnolia Avenue for potential purchase to help mitigate this problem; and

WHEREAS, the purchase of this land would effectively contribute additional parking at the corner of West Magnolia Avenue and Toomer Street, an area immediately adjacent to the University and across from the College of Engineering sector of campus; and

WHEREAS, the funds to offset the amount of the purchase are to be provided from unrestricted University funds.

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 0.67 acres of land with improvements that include a six-unit apartment complex,

located at 109 Toomer Street (parcel number 0909302002104000), Auburn, Alabama from The Dudley Family Trust, at the appraised price of \$600,000. All documents consummating the purchase of the property shall be reviewed as to form by legal counsel for Auburn University.

Attachment 1
Real Estate Transaction Information Only
Aerial Map



Executive Committee - - Chairperson Mike DeMaioribus. Mr. DeMaioribus asked for a motion discuss an item not on the agenda, pertaining to the newly selected president's contract. A motion was received from Mr. Rane, seconded by Ms. Huntley, and the Board unanimously agreed to discuss the newly selected President's contract. Mr. DeMaioribus then moved for adoption of the contract, seconded by Mr. Harbert, and the Board unanimously approved the contract of the nineteenth president Dr. Steven Leath.

Next, Mr. DeMaioribus indicated that the Board in Executive Committee reviewed six (6) namings and one (1) awarding of honorary doctorate and moved for adoption of all seven (7) items as follows:

RESOLUTION

NAMING GATE 16 AT JORDAN-HARE STADIUM AS THE RAYMOND & ELEANOR LOYD GATE

WHEREAS, Mr. Raymond Loyd graduated from Auburn University with a bachelor of science degree in mechanical engineering in 1961, and Mrs. Eleanor Loyd graduated from Auburn University with a bachelor of science degree in physical education in 1959; and

WHEREAS, the Loyds started and developed a successful family business, Derby Fabricating, in Louisville, Kentucky; and

WHEREAS, the Loyds are dedicated alumni of Auburn University who have supported the Samuel Ginn College of Engineering and Auburn Athletics through their philanthropy; and

WHEREAS, the Loyds made a generous gift to Auburn Athletics in support of student-athlete academic success through Student-Athlete Support Services and in support of student-athlete recruiting through facility enhancements at Jordan-Hare Stadium; and

WHEREAS, the Loyds are members of Auburn's most prestigious giving societies, including Athletics' Oaks Society and Auburn's 1856 Society; and

NOW, THEREFORE, BE IT RESOLVED, that the Auburn University Board of Trustees, meeting in session on this seventh day of April, 2017, recognizes the Loyds' dedication and generosity, and declares that the northwest gate (gate number 16) at Jordan-Hare Stadium is hereby named the *Raymond & Eleanor Loyd Gate*.

BE IT FURTHER RESOLVED, that this resolution be transmitted to Mr. and Mrs. Loyd and to the community at large.

RESOLUTION

NAMING THE RECRUITING AREA IN JORDAN-HARE STADIUM AS THE HARBERT FAMILY RECRUITING CENTER

WHEREAS, Mr. and Mrs. Raymond J. Harbert, pillars of the Auburn family, have provided tremendous philanthropic support to Auburn University; and

WHEREAS, Mrs. Kathryn Dunn Harbert, born and raised in the Carolinas, graduated from Auburn University with a Bachelor of Science Degree in Public Administration in 1981; and Mr. Raymond J. Harbert, Birmingham, AL, native, graduated from Auburn University with a Bachelor of Science Degree in business in 1982; and

WHEREAS, Mrs. Harbert, a community leader, generously provides leadership, time, and resources to organizations that improve Birmingham and the State of Alabama where her service includes leadership positions with the YWCA of Central Alabama; the Community Foundation of Greater Birmingham; Red Mountain Theatre Company; The Nature Conservancy of Alabama; the Alabama Department of Archives and History; the Junior League of Birmingham; and St. Stephen's Episcopal Church; and

WHEREAS, Mr. Harbert, Founder, Chairman and Chief Executive Officer of Harbert Management Corporation, has grown the alternative asset investment management firm into a globally recognized industry leader. Also a devoted civic leader, his service includes the Board of Trustees for the Robert Meyer Foundation; Children's Hospital of Alabama; the Alabama Trust Fund; and Leadership Alabama. Mr. Harbert, a member of the Auburn University Board of Trustees, provided distinguished leadership as President *Pro Tempore*; and

WHEREAS, the Harberts, Co-Chairs of *Because This is Auburn – A Campaign for Auburn University*, have made generous philanthropic investments in the Harbert College of Business and Auburn Athletics, granting them membership in Auburn's most distinguished recognition societies - The Tower Circle of the 1856 Society and Tigers Unlimited's Oaks Society.

NOW, THEREFORE, BE IT RESOLVED, that the Auburn University Board of Trustees, meeting in session on this seventh day of April, 2017, recognizing the Harberts' dedication and generosity, hereby declares and makes known that the recruiting area in Jordan-Hare Stadium is named *The Harbert Family Recruiting Center*.

RESOLUTION

PLACEMENT OF LILLIAN ZIADEH AND FAMILY ON THE PATRONS WALL IN THE AUBURN UNIVERSITY PERFORMING ARTS CENTER

WHEREAS, George Jacob Ziadeh graduated from the University of Florida with a degree in chemical engineering and worked for Ampex Corporation and moved to Auburn in 1969 to be the Ampex plant manager; and

WHEREAS, hard work and securing a good college education were characteristics he instilled in his children; and

WHEREAS, Lillian Ziadeh, his wife, graduated from the Katherine Gibbs School in New York City. She was a stay-at-home Mom and later had careers in the contract furniture sales and banking industries. She developed a passion for music and the arts at an early age while attending performances at the Metropolitan Opera House with her uncle; and

WHEREAS, Lillian encouraged music and the arts in the home with piano, guitar, and dance lessons for her children. She always has been passionate about culture and the arts and has imparted this to her children and grandchildren; and

WHEREAS, Lillian and George Ziadeh have four (4) children: Gary Ziadeh, Gail Hall, Gina Jordan, and Jack Ziadeh, all whom graduated from Auburn University; and

WHEREAS, Lillian and George have three (3) grandchildren: Jacob Jordan, Jared Jordan, and George Hall; and

WHEREAS, Lillian Ziadeh believes in the arts and wants to support them and honor her family; and

WHEREAS, Lillian Ziadeh has made a significant gift to support the construction of the Auburn University Performing Arts Center;

NOW, THEREFORE, BE IT RESOLVED that the name of *Lillian Ziadeh and Family* be placed on the Patrons Wall in the Auburn University Performing Arts Center in honor of the family's generous support.

RESOLUTION

NAMING THE HAIR AND MAKEUP ROOM IN THE AUBURN UNIVERSITY PERFORMING ARTS CENTER AS THE KLESIUS FAMILY HAIR AND MAKEUP ROOM

WHEREAS, the Halstead Family Foundation, Inc., a Georgia not-for-profit corporation, is the successor to the Halstead Foundation, a non-profit corporation formed in 1964 under the laws of the State of Arizona; and

WHEREAS, the founding Board of Trustees consisted of A.E. Halstead, Hazel Halstead, R.W. Halstead, Lorena Halstead, Robbie Halstead Wagers, J.F. Halstead, and Joanne Halstead; and

WHEREAS, the initial focus of the Foundation was awarding scholarship funds to various universities and colleges, and the Foundation's governing documents unanimously were amended to authorize grants to all qualified charitable, scientific, and educational organizations; and

WHEREAS, the current Board of Directors consists of descendants of the Halstead family, who want to continue the legacy of their ancestors by aiding higher education, but also engage in grant making to organizations about which they are passionate; and

WHEREAS, the Halstead Family Foundation has supported Auburn University's Harbert College of Business, the College of Veterinary Medicine, and the College of Sciences and Mathematics; and

WHEREAS, the Halstead Family Foundation is proud of Auburn University and would like to give back to further enhance the institution; and

WHEREAS, the Halstead Family Foundation has made a gift to support the construction of the Auburn University Performing Arts Center.

NOW, THEREFORE, BE IT RESOLVED that the hair and makeup room in the Auburn University Performing Arts Center be named the *Klesius Family Hair and Makeup Room* in honor of the Foundation's generous support of Auburn University's Performing Arts Center.

RESOLUTION

NAMING THE MOTHER'S ROOM ON THE SECOND FLOOR OF THE SCHOOL OF NURSING AS THE KUEBLER FAMILY MOTHER'S ROOM

WHEREAS, Kim E. Brown wishes to honor the Kuebler Family, especially her late parents, Charles and Pauline Kuebler, of Evansville, Indiana, who owned two (2) cosmetology schools; and

WHEREAS, as lifelong educators, the Kueblers believed in the importance of education, in hard work, and in giving everyone the opportunity to learn and to improve their circumstances; and

WHEREAS, they would welcome knowing that, because of their granddaughter Kelley's experiences as a nurse on the night shift and later as a nurse on the day shift, she recognized educational gaps and was moved to pursue a degree that will enable her to educate nurses; and

WHEREAS, they would be overwhelmed with pride at the fact that Kelley, who is married to Ryan and is the mother of their two (2) young sons, Riley and Charlie, earned her MSN from the Auburn School of Nursing and is slated to receive a Doctorate of Education from Auburn University in August 2017; and

WHEREAS, they would celebrate the spirit Kelley demonstrates in her honesty in her interactions, respect for elders, her understanding of the responsibility to do her part in society, to support herself, and to help others; and

WHEREAS, they would appreciate knowing they are helping educate Auburn's future nurses, providing them with the opportunity to be a bed-side nurse, hospital executive, educator or whatever their dreams may include; and

WHEREAS, Kim has committed a significant gift to support the first building to be constructed at the University specifically for the School of Nursing; and

NOW, THEREFORE, BE IT RESOLVED that the mother's room on the second floor of the School of Nursing be named *The Kuebler Family Mother's Room* in recognition of Kim E. Brown's generous commitment to nursing education at Auburn University.

RESOLUTION

NAMING THE AUBURN UNIVERSITY'S CULINARY SCIENCE CENTER AS THE TONY AND LIBBA RANE CULINARY SCIENCE CENTER

WHEREAS, James W. "Jimmy" Rane graduated from Auburn University in 1968 with a bachelors degree in business administration and earned a Doctor of Jurisprudence from Samford University in 1971; and

WHEREAS, Mr. Rane acquired Great Southern Wood Preserving, Inc., in 1970, and has established the company as a leading manufacturer of pressure-treated pine, serving as its chairman, president, and chief executive officer; and

WHEREAS, he owned a private law practice until 1986 and served as a district judge in Henry County, Ala., from 1973-1977; and in addition to his professional achievements, Mr. Rane has been recognized with the Auburn Alumni Association's Lifetime Achievement Award; and

WHEREAS, Mr. Rane has demonstrated a strong commitment to Auburn University through his service on several advisory councils and as a member and former president *pro tempore* of the Auburn University Board of Trustees; and

WHEREAS, his generous philanthropy to Auburn includes gifts for faculty support in the College of Liberal Arts, programmatic support for the Department of Athletics, and funding for various initiatives in the College of Agriculture, the Harbert College of Business, the College of Architecture, Design and Construction, the School of Forestry and Wildlife Sciences, and the School of Nursing; and

WHEREAS, Mr. Rane is a member of Auburn University's 1856 Society, Foy Society, and All-American Society, and is a life member of the Auburn Alumni Association; and

WHEREAS, Mr. Rane has committed a significant gift to create a culinary science center that provides a venue in which to train students in Auburn's highly ranked hotel and restaurant management program, while also providing hands-on culinary opportunities and refined guest experiences for the public.

NOW, THEREFORE, BE IT RESOLVED that the culinary science center be named the *Tony and Libba Rane Culinary Science Center* in recognition of Jimmy Rane's generous support and extraordinary dedication to Auburn University.

Abstaining from voting on any of the awards and namings were Trustees Harbert and Rane. Mr. DeMariobus indicated to everyone that at a future meeting the Board would be glad to recognize any of the namings at a future meeting.

There being no further items for review, Mr. McCrary recessed the meeting at 11:45 a.m.



Grant Davis

Secretary to the Board of Trustees

Auburn University

2017-18 Proposed Tuition Rates (Exhibit 1-A)

	Resident		Non-resident	
	Per Credit Hour	Annual	Per Credit Hour	Annual
Undergraduate	\$389	\$ 9,336	\$1,167	\$28,008
Graduate	\$519	\$ 9,342	\$1,557	\$28,026
Student Services Fee	\$816 (semester)	\$ 1,632	\$816 (semester)	\$ 1,632
Total Annual Tuition & Fees		\$10,968 - UG \$10,974 - GR		\$29,640 - UG \$29,658 - GR

Represents a 3% increase in current undergraduate and graduate tuition. Tuition totals are based on 12 semester hours for undergraduate and 9 hours for graduate.



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2018-19 Proposed Tuition Rates (Exhibit 1-B)

	Resident	Resident	Non-resident	Non-resident
	Per Credit	Annual	Per Credit	Annual
	Hour		Hour	
Undergraduate	\$401	\$ 9,624	\$1,203	\$28,872
Graduate	\$535	\$ 9,630	\$1,605	\$28,890
Student Services Fee	\$826 (semester)	\$ 1,652	\$826 (semester)	\$ 1,652
Total Annual Tuition & Fees		\$11,276 - UG \$11,282 - GR		\$30,524 - UG \$30,542 - GR



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Represents a 3% increase in 17-18 proposed undergraduate and graduate tuition. Tuition totals are based on 12 semester hours for undergraduate and 9 hours for graduate.

Auburn University at Montgomery

2017-18 Proposed Tuition Rates (Exhibit 2-A)

	Resident		Non-resident	
	Per Credit Hour	Annual	Per Credit Hour	Annual
Undergraduate	\$305	\$ 9,150	\$685	\$20,550
Graduate	\$385	\$ 6,930	\$866	\$15,588
Student Services Fee	\$380 (semester)	\$ 760	\$380 (semester)	\$ 760
Total Annual Tuition & Fees		\$ 9,910 - UG \$ 7,690 - GR		\$21,310 - UG \$16,348 - GR

Represents a 3% increase in current undergraduate and graduate tuition. Tuition totals are based on 15 semester hours for undergraduate and 9 hours for graduate.



AUBURN
UNIVERSITY

Auburn University at Montgomery

2018-19 Proposed Tuition Rates (Exhibit 2-B)

	Resident		Non-resident	
	Per Credit Hour	Annual	Per Credit Hour	Annual
Undergraduate	\$314	\$ 9,420	\$705	\$21,150
Graduate	\$397	\$ 7,146	\$892	\$16,056
Student Services Fee	\$380 (semester)	\$ 760	\$380 (semester)	\$ 760
Total Annual Tuition & Fees		\$10,180 - UG \$ 7,906 - GR		\$21,910 - UG \$16,816 - GR

Represents a 3% increase in 17-18 proposed undergraduate and graduate tuition. Tuition totals are based on 15 semester hours for undergraduate and 9 hours for graduate.



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