

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

FEBRUARY 9, 2018

## **AGENDA**

### **AUBURN UNIVERSITY BOARD OF TRUSTEES**

**FEBRUARY 9, 2018**

1. Approval of Thursday, November 9, 2017 Meeting Minutes and the Friday, November 10, 2017, Meeting Minutes
2. President's Report
3. AUM Chancellor's Report
4. Action Items and Committee Reports
  - A. Academic Affairs/Chairperson Newton
    1. Proposed Change in Federal Classification Code for the Joint Ph.D in Public Administration and Public Policy
    2. Proposed Changes in Federal Classification Code for the Ph.D in Economics
  - B. Property and Facilities Committee/Chairperson Roberts
    1. Longleaf Property, Real Estate Acquisition
    2. Recreation Field Expansion, Approval of Project Initiation
    3. Poultry Research Farm Unit Relocation Phases III - VI, Approval of the Project Architect Selection
    4. Jay and Susie Gogue Performing Arts Center, Approval of Budget Increase
  - C. Student Affairs Committee/Chairperson Riggins
    1. Drug Free Campus and Workplace Policy, Delegation for Approval to the President

D. Executive Committee/Chairperson McCrary

1. Proposed Revision to the Auburn University Board of Trustees By-Laws  
(Charles McCrary/Lee Armstrong)
2. Proposed 2018-2019 Board Meeting Dates (Charles McCrary)
3. Proposed Awards and Namings (Charles McCrary)

5. Recess Meeting

MINUTES OF A RECONVENED MEETING OF THE  
AUBURN UNIVERSITY BOARD OF TRUSTEES  
FRIDAY, FEBRUARY 9, 2018  
222-223 TAYLOR CENTER  
AUBURN UNIVERSITY AT MONTGOMERY

The Board of Trustees of Auburn University convened for a meeting on Friday, February 9, 2018 in the Taylor Center on the Auburn University at Montgomery campus. President Pro Tempore Mike DeMaioribus asked for the roll call by Board Secretary Grant Davis. The following named members of the Board of Trustees were deemed to be in attendance:

Mike DeMaioribus, Bob Dumas, Elizabeth Huntley, Raymond Harbert, Charles McCrary, Gaines Lanier, Jim Pratt, Jimmy Rane, Quentin Riggins, B.T. Roberts, Clark Sahlie, Jimmy Sanford, and Wayne Smith.

Governor Kay Ivey, Lloyd Austin and Sarah Newton were absent from the meeting.

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 James Goldstein, Faculty Advisor (AU); Pia Knigge, Faculty Advisor (AUM); AU SGA President Jacqueline Keck; and AUM SGA President Christian Crawford. Other persons in attendance at the meeting included the following:

Steven Leath, President; Don Large, Executive Vice President; Bill Hardgrave, Provost of AU; Carl Stockton, Chancellor of AUM; Mrinal Varma, Provost of AUM; Miles Lackey, Chief of Staff; Jaime Hammer, General Counsel; Lee Armstrong, Consulting Special Counsel; Bobby Woodard, Vice President 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; CJ Hincy, 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, Assistant Vice President for Communications and Marketing; Jim O'Connor, Chief Information Officer; Beau Byrd, President of the Auburn Alumni Association; Mike McClain, Vice Chair, AU Foundation Board of Directors; Daniel Svyantek, Chair, Auburn University Senate and AU Faculty Representative, Academic Affairs Committee; Kira Bowen, AU Faculty Representative, Agriculture and Natural Resources Committee; Elizabeth Woodworth, AUM Faculty Representative, AUM Committee; Beverly Marshall, AU Faculty Representative, and Kim Brackett, AUM Faculty Representative, Finance Committee; Duane Brandon, AU Faculty Representative, Institutional Advancement Committee, Student Affairs Committee; Lawrence Hamberlin, AU Administrative and Professional Assembly Chair; Charlene Thomas, AU Staff Council Chair; and Iyisha Hampton, AUM Staff Council President.

Mr. DeMaioribus asked Ms. Hammer if there were matters to be discussed in Executive Session, and Ms. Hammer indicated that there were pending or potential litigation matters to discuss. A motion was received from Mr. DeMaioribus to move into Executive Session at the end of the meeting, where at that time they would recess the meeting in Executive Session. The motion was seconded by Mr. Dumas, and the Board of Trustees unanimously approved.

Mr. DeMaioribus asked for a motion to adopt the minutes from the November 9, 2017, and November 10, 2017 meetings. 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 Meetings on Thursday, November 9, 2017 and Friday, November 10, 2017, have been distributed to all members of this Board of Trustees for review.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees at Auburn University that the minutes of the Thursday, November 9 and the Friday November 10, 2017, meetings are hereby approved as distributed.

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Mr. DeMaioribus then called upon Dr. Leath for the President's Report. Dr. Leath called upon Chancellor Stockton for a report from the AUM Campus. Dr. Stockton informed everyone of events occurring on the AUM campus.

Dr. Leath then recognized Dr. Tim Boosinger, Provost Emeritus and congratulated him on his stellar service to Auburn University for over thirty years and congratulated him on his retirement. He also recognized Dr. Marcia Boosinger upon her retirement. He then completed his report with happenings on the Auburn University campus.

Mr. DeMaioribus thanked Dr. Leath for his report.

Mr. DeMairobius then moved to Committee Reports as follows:

Academic Affairs Committee -- Chairperson Newton. In the absence of Chairperson Newton, AUM Committee Chairperson Clark Sahlie indicated that the Academic Affairs Committee had met earlier and discussed several items and moved for adoption of a unanimous consent agenda. A second was received from Mr. Smith, and the consent agenda was unanimously approved.

## ACADEMIC AFFAIRS COMMITTEE

### CHANGE IN FEDERAL CLASSIFICATION CODES FOR THE JOINT PH.D. IN PUBLIC ADMINISTRATION AND PUBLIC POLICY

WHEREAS, the U.S. Department of Education maintains the Classification of Instructional Programs as a taxonomy to support the accurate tracking, assessment, and reporting of fields of study and the Alabama Commission on Higher Education uses this classification to structure its Inventory of Instructional Programs; and

WHEREAS, the program of study leading to the Ph.D. in Public Administration and Public Policy, offered jointly by Auburn University and Auburn University at Montgomery, is currently classified in that taxonomy as belonging to the field of Public Administration; and

WHEREAS, the current classification of this doctoral program fails to capture the breadth of topics and issues examined, including the study of political institutions and processes, comparative governments, political parties, and special interest groups; and

WHEREAS, the federal taxonomy includes the field of Political Science and Government, General, that more accurately describes the scope of the joint doctoral program in Public Administration and Public Policy; and

WHEREAS, the Department of Political Science at Auburn University and the Department of Political Science and Public Administration at Auburn University at Montgomery have requested that the Ph.D. in Public Administration and Public Policy be reclassified as belonging to the field Political Sciences and Government, General (45.1001), and this request has received the approval of the Graduate Council, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that the proposed reclassification here described of the Ph.D. in Public Administration and Public Policy, offered jointly by Auburn University and Auburn University at Montgomery, be approved, with the proposed reclassification of the program being forwarded to the Alabama Commission on Higher Education for review and approval.

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RESOLUTION  
CHANGE IN FEDERAL CLASSIFICATION CODES FOR  
THE PH.D. IN ECONOMICS

WHEREAS, the U.S. Department of Education maintains the Classification of Instructional Programs as a taxonomy to support the accurate tracking, assessment, and reporting of fields of study and the Alabama Commission on Higher Education uses this classification to structure its Inventory of Instructional Programs; and

WHEREAS, Auburn University's Ph.D. in Economics, offered jointly by the College of Agriculture, the College of Liberal Arts, and the School of Forestry and Wildlife Sciences, is currently classified in that taxonomy as belonging to the field of Business/Managerial Economics; and

WHEREAS, the classification of this doctoral program as being principally the study of economics within business enterprises fails to capture the breadth of disciplines currently studied, including the application of economic principles and analytical techniques within particular industries, activities, and resources, including natural resources and agricultural products; and

WHEREAS, the federal taxonomy includes the field Applied Economics, which more accurately describes the scope of Auburn's current doctoral program in Economics and the diverse units that contribute to its curriculum; and

WHEREAS, the College of Agriculture, the College of Liberal Arts, and the School of Forestry and Wildlife Sciences at Auburn University have requested that the Ph.D. in Economics be reclassified as belonging to the field Applied Economics (45.0602), and this request has received the approval of the Graduate Council, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that the proposed reclassification of Ph.D. in Economics, offered jointly by the College of Agriculture, the College of Liberal Arts, and the School of Forestry and Wildlife Sciences here described be approved, with the proposed reclassification of the program being forwarded to the Alabama Commission on Higher Education for review and approval.

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Property and Facilities Committee - - Chairperson B.T. Roberts indicated that the Property and Facilities Committee had met earlier and discussed several items and moved for adoption of a unanimous consent agenda. A second was received from Mrs. Huntley, and the following resolutions were unanimously approved.

RESOLUTION

## REAL ESTATE ACQUISITION LONGLEAF PROPERTY

WHEREAS, the University seeks to purchase two parcels of land adjacent to the main campus to increase field laboratory and pastureland acreage and thus enable the construction of additional recreation fields on campus for both intramural and club sports as recommended in the 2013 update to the Campus Master Plan; and

WHEREAS, two parcels on West Longleaf Drive totaling 177 acres, as shown in Exhibit 1 and described in Exhibit 2, are proposed to be used as an expanded field laboratory for both the College of Agriculture and College of Veterinary Medicine; and

WHEREAS, the University has an option to purchase both parcels for a total price of \$5.0 million; and

WHEREAS, consistent with the Board of Trustees Real Estate Acquisition policy, two MAI appraisals were secured: one appraisal supports the purchase price of \$5.0 million, and the second appraisal values the property at \$4.4 million, which is less than the proposed purchase price; and

WHEREAS, the property's unique location, contiguous to the University and adjacent to other University field laboratories, provides a compelling reason for this purchase, as required by the Real Estate Acquisition policy; and

WHEREAS, funds have been allocated for this proposed purchase through Campus Recreation, College of Veterinary Medicine, and unrestricted University funds.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that Steven Leath, 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 177 acres of land located on West Longleaf Drive in Auburn, Alabama as shown in Exhibit 1 and described in Exhibit 2. All documents consummating the purchase of the shall be reviewed, as to form, by legal counsel for Auburn University.

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## RESOLUTION

### RECREATION FIELD EXPANSION APPROVAL OF PROJECT INITIATION AND AUTHORIZATION TO COMMENCE THE PROJECT ARCHITECT SELECTION PROCESS

WHEREAS, in conjunction with the assessment of the 2013 update to the Campus Master Plan, Campus Recreation has proposed the construction of additional recreation fields to provide more capacity for outdoor intramural and club sports; and

WHEREAS, the proposed Recreation Field Expansion project is the culmination of a long-standing goal by Campus Recreation to expand the Intramural Field Complex; and



WHEREAS, the existing outdoor Intramural Field Complex was constructed in 1979, when student enrollment was approximately 18,000 students; and

WHEREAS, since that time, student enrollment has grown by 62 percent, resulting in a lack of available outdoor recreational field space, and thus, limiting the expansion of the University student recreation program for many years; and

WHEREAS, the project will enable Campus Recreation to construct additional outdoor recreational field space, including new softball and multi-use fields for lacrosse/rugby/soccer, to meet the increasing student enrollment at the University; and

WHEREAS, the Recreation Field Expansion project is anticipated to be approximately \$12.0 million, to be financed by Campus Recreation funds; 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 Auburn University Board of Trustees that the initiation of the new Recreation Field Expansion project is approved; and Steven Leath, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to commence the project architect selection process.

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## RESOLUTION

### POULTRY RESEARCH FARM UNIT RELOCATION PHASES III – VI APPROVAL OF PROJECT ARCHITECT

WHEREAS, during its meeting of November 10, 2017, the Board of Trustees adopted a resolution that approved the initiation of the Poultry Research Farm Unit Relocation Phases III - VI project and authorized the commencement of the architect selection process; and

WHEREAS, the Director of Capital Projects, after conducting interviews with four candidate firms, determined the architectural firm Ghafari Associates, of Birmingham, Alabama, was best qualified to provide architectural services on this project.

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

1. Engage Ghafari Associates, of Birmingham, Alabama, as project architect to consult in the development of the facility program and project design; and

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.

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## RESOLUTION

### JAY AND SUSIE GOGUE PERFORMING ARTS CENTER APPROVAL OF BUDGET INCREASE

WHEREAS, at its meeting on February 3, 2017, the Board of Trustees adopted a resolution to approve a total project budget of \$65.0 million for the Jay and Susie Gogue Performing Arts Center project; and

WHEREAS, the project was competitively bid on October 19, 2017, with the low bid establishing a total project cost of \$72.3 million, thus resulting in a difference of \$7.3 million over the previously approved budget; and

WHEREAS, since receiving the bids, the project team has worked to reduce the shortfall through a value engineering process, yielding a cost reduction of \$2.7 million; and

WHEREAS, the remaining shortfall between the total project cost established by the low bid and the previously approved budget to fully fund the project is \$4.6 million; and

WHEREAS, it is requested that the Board of Trustees adopt a resolution to approve a project budget increase of \$4.6 million to fund this shortfall, to be financed by University General funds; and

WHEREAS, the proposed budget increase will establish a total project budget of \$69.6 million for the Jay and Susie Gogue Performing Arts Center.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that the increased project budget for the Jay and Susie Gogue Performing Arts Center project is approved, and Steven Leath, President, or such other person as may be acting as President, in consultation with the Chair of the Property and Facilities Committee is authorized to increase the project budget by \$4.6 million, for a total project budget of \$69.6 million.

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Student Affairs Committee - - Chairperson Riggins. Mr. Riggins indicated the Student Affairs Committee met and discussed one items, Drug Free Campus and Workplace Policy, Delegation for Approval to the President and moved for adoption. A second was received from Mr. Sanford and the following resolution was unanimously approved:

## RESOLUTION

### DRUG FREE CAMPUS AND WORKPLACE POLICY DELEGATION FOR APPROVAL TO THE PRESIDENT

WHEREAS, the Drug Free Campus and Workplace Policy is a Policy that was originally approved by the Auburn University Board of Trustees; and

WHEREAS, there is no legal or other external requirement that the Drug Free Campus and Workplace Policy be approved by the Board; and

WHEREAS, the Drug Free Campus and Workplace Policy will be reviewed at 24 month intervals by the Advisory Committee for a Drug Free Campus and Workplace; and

WHEREAS, to create efficiency with reviews and revision of the Drug Free Campus and Workplace Policy it is recommended that the Board of Trustees delegates to the President authority to approve future revisions.

NOW, THEREFORE, BE IT RESOLVED that the Auburn University Board of Trustees delegates approval of the Drug Free Campus and Workplace Policy to the President of Auburn University or his designee.

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Executive Committee - - Chairperson Charles McCrary. Mr. McCrary called upon Mr. Armstrong for discussion of the first item, Proposed Revision to the Auburn University Board of Trustees By-Laws. Mr. Armstrong gave a brief summary of all the changes to the By-laws that were discussed at the last workshop in November. He asked if there were any questions and, there being none, Mr. McCrary moved for adoption of the resolution. A second was received from Mr. Harbert, and the following resolution was approved:

## RESOLUTION

### REVISION OF BOARD OF TRUSTEES BY-LAWS AND POLICIES

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, a comprehensive review of the By-Laws has been completed and revisions are recommended to include updating the By-Laws in light of changes in the Alabama Constitution that expanded the number board members and limited the number of Board members whose terms expire in any given year and make permanent certain interim measures approved by the Board in the Fall of 2015 dealing with committee structures and responsibilities and adoption of lead trustees to serve in certain roles; and

WHEREAS, the Board of Trustees Policies were also reviewed and revisions recommended to clarify and align certain Policies with the proposed revisions to the By-Laws.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that:

1. The Board By-Laws revision, as set forth in the attached Exhibit 1, be and is hereby approved, to become effective immediately upon approval; and
2. The Compensation Policy (Exhibit 2), Intercollegiate Athletics Policy (Exhibit 3), Policy on Execution or Extension of Individual Non-Faculty Employment Contracts (Exhibit 4), Policy on Selection of Executive Officers and Other Principal Officials of the University (Exhibit 5), Policy on Trustee Administration Communications (Exhibit 6), and Auburn University Board of Trustees Audit and Compliance Policy (Exhibit 7) be and are hereby approved, to become effective immediately upon approval.

**(Please See Policy Revisions to the Back of these minutes – Exhibits 1-7)**

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Mr. McCrary asked for a motion to take up an item not on the agenda regarding a commitment by the Board to develop a self-evaluation procedure. A second was received from Mr. Dumas and the Board unanimously approved to take up the item not previously on the agenda. Mr. McCrary then called upon Chancellor Stockton and Dr. Clark, accreditation liaison for Auburn University, for discussion. Chancellor Stockton deferred to Dr. Clark who informed the Board that due to the principles of accreditation of the Southern Association of Colleges and Schools Commission on Colleges, to which both Auburn University and Auburn University at Montgomery belong, now require regular self-evaluation by the governing boards of member institutions. There being no further discussion, Mr. McCrary asked for a motion. A motion was received from Mr. Lanier, seconded by Mr. Riggins and the following resolution was approved:

#### RESOLUTION

##### BOARD COMMITMENT TO DEVELOP SELF-EVALUATION PROCEDURES

WHEREAS, governing boards are most effective when they have a clear understanding of their responsibilities and when expectations for the board as a whole and for its individual members are defined and periodically evaluated; and

WHEREAS, the principles of accreditation of the Southern Association of Colleges and Schools Commission on Colleges, to which both Auburn University and Auburn University at Montgomery belong, now require regular self-evaluation by the governing boards of member institutions.

NOW, THEREFORE, BE IT RESOLVED, that the Auburn University Board of Trustees hereby commits itself to developing and implementing a procedure for regular self-evaluation and directs the Audit and Compliance Committee to examine best practices in board self-evaluation and to develop a proposed self-evaluation procedure for review and adoption by the Board of Trustees.

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Mr. McCrary moved to the next item, approval of the 2018-2019 meeting dates. He indicated that everyone had previously had time to review the dates and if there were no issues, he moved for approval of the meeting dates. A second was received from Mr. Roberts, and the following dates were unanimously approved:

2018-2019 AU BOARD OF TRUSTEES MEETING DATES

09/14/2018

11/16/2018

02/15/2019 (AUM Campus)

04/12/2019

06/07/2019

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Mr. McCrary indicated that the Executive Committee had reviewed a proposal for 26 namings and moved for adoption. A second was received from Mr. Dumas, and the following namings were unanimously approved:

RESOLUTION

NAMING OF AN EVALUATION ROOM IN THE  
DELTA AIR LINES AVIATION EDUCATION BUILDING AS  
THE CAPTAIN FRANK ADAMS, JR. EVALUATION ROOM

WHEREAS, Captain Frank Adams, Jr. graduated from Auburn University with a Bachelor of Science degree in Aviation Management specializing in professional flight management in 1998; and

WHEREAS, Captain Adams currently is employed as a pilot and line check airman for Boeing 737 with United Airlines, where he serves as pilot in command on scheduled passenger flights throughout the United States, Canada, the Caribbean, and Central America in addition to conducting line flight training for pilots new to the 737, administering line checks, and supervising flights where special airport entry is required; and

WHEREAS, Captain Adams has had an extensive and successful career in aviation since graduating from Auburn University, working for notable companies, including Continental, AirTran Airways, and United Airlines; and

WHEREAS, Captain Adams began his career at Continental Express, where he was promoted to captain at age 23, the minimum age at which a pilot can act as pilot in command of a commercial airliner; and

WHEREAS, Captain Adams, throughout his career, has garnered vast experience flying the Boeing 737, 757, and 767, serving as a first officer, captain, and instructor on all three types of aircraft; and

WHEREAS, Captain Adams is a dedicated alumnus of Auburn University through his philanthropic support of aviation education at Auburn.

NOW, THEREFORE, BE IT RESOLVED, by the Auburn University Board of Trustees, meeting in session on this ninth day of February 2018, recognizes the dedication and generosity of Captain Adams and declares that an evaluation room in the Delta Air Lines Aviation Education Building is hereby named The Captain Frank Adams, Jr. Evaluation Room.

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## RESOLUTION

### NAMING THE ENGINEERING ACADEMIC EXCELLENCE PROGRAM SUITE LOCATED ON THE MAIN FLOOR OF THE BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER AS THE ALABAMA POWER COMPANY ACADEMIC EXCELLENCE PROGRAM SUITE

WHEREAS, Alabama Power has been a significant contributor to Auburn University and the Samuel Ginn College of Engineering for nearly two decades; and

WHEREAS, headquartered in Birmingham, Alabama Power Provides electricity service to 1.4 million customers in the southern two-thirds of the State; and

WHEREAS, it is one of four U.S. utilities operated by Southern Company, one of the nation's largest generators of electricity; and

WHEREAS, Alabama Power is an investor-owned, tax paying utility, and the second largest subsidiary of Southern Company, and is the largest taxpayer in Alabama; and

WHEREAS, if the company were a stand-alone entity as opposed to a subsidiary, it would be the largest company headquartered in Alabama by revenue and would rank 448th on the Fortune 500 list in 2015; and

WHEREAS, Alabama Power's hydroelectric generating plants encompass several lakes on the Tallapoosa, Coosa, and Black Warrior rivers, as well as coal, oil, natural gas nuclear, and cogeneration plants in various parts of the state.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that the Engineering Academic Excellence Program Suite located on the main floor of the Brown-Kopel Engineering Student Achievement Center be named The Alabama Power Company Engineering Academic Excellence Program Suite in honor of its generous support and ongoing dedication.

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## RESOLUTION

### NAMING A DRESSING ROOM IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT AUBURN UNIVERSITY AS THE CHARLES AND AMANDA BAZEMORE FAMILY DRESSING ROOM

WHEREAS, Charles Bazemore is from Wetumpka and received his bachelor's degree in business administration and Amanda Bazemore is from Alexander City and received her bachelor's degree in elementary education. Charles and Amanda both were involved undergraduate students at Auburn University before starting their respective careers; and

WHEREAS, Charles spent 40 years with Alabama Power Company in various communities throughout the State before retiring to Auburn in 2011. He retired as the Western Division Customer Service Manager in Tuscaloosa; and

WHEREAS, Amanda taught school in each community in which they lived, and retired in 2007 after 25 years as an educator, teaching primarily 6<sup>th</sup> grade students; and

WHEREAS, Charles and Amanda are members of Auburn's 1856 Society, Petrie Society, Shug Jordan Society, and Foy Society supporting numerous athletic and academic programs including gifts made in memory of their parents, Charles' brother and Amanda's brother and sister; and

WHEREAS, Charles and Amanda have two daughters, Susan Bazemore Canaan and Claire Bazemore Lawford, who each received degrees from Auburn University, and four grandchildren; and

WHEREAS, Charles and Amanda have an appreciation for the performing arts and have made an impactful gift to support construction of the Jay and Susie Gogue Performing Arts Center at Auburn University.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that a four-person Dressing Room in the Jay and Susie Gogue Performing Arts Center at Auburn University be named The Charles and Amanda Bazemore Family Dressing Room in honor of their generous support.

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## RESOLUTION

### NAMING THE RECRUITING AND SCHOLARSHIP SUITE ON THE MAIN FLOOR OF THE BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER AS THE BRASFIELD & GORRIE RECRUITING AND SCHOLARSHIP SUITE

WHEREAS, Brasfield & Gorrie, LLC is Alabama's largest general contractor and one of the nation's largest privately held construction firms; and

WHEREAS, Brasfield & Gorrie is the successor to the Thos. C. Brasfield Company, a general contractor operating as a sole proprietor since 1921; and

WHEREAS, Miller Gorrie purchased the company's construction assets in 1964, and changed the name to Brasfield & Gorrie in 1967; and

WHEREAS, as the new company continued in the niche of small commercial and remodeling projects, profitability increased and the company shifted its emphasis to larger commercial, institutional, healthcare and industrial projects; and

WHEREAS, in 1984, Brasfield & Gorrie began expanding, opening additional full-service offices in Atlanta, GA and Orlando, FL; and

WHEREAS, in the first year after Miller Gorrie purchased the assets of the Thos. C. Brasfield Company, annual revenue was less than \$1 million; today, annual revenue is more than \$2 billion, and the nationally respected general contractor has more than 2,600 employees and an average project value of \$12 million; and

WHEREAS, Brasfield & Gorrie has remained committed to Auburn University, previously establishing a significant annual scholarship, a Fund for Excellence, and the Brasfield & Gorrie Endowed Professorship of Construction Engineering and Management in the Department of Civil Engineering, while also supported various other programs within the Samuel Ginn College of Engineering, such as the Academic Excellence Program and 100+ Women Strong.



NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that the recruiting and scholarship Ssite on the main floor of the Brown-Kopel Engineering Student Achievement Center be named The Brasfield & Gorrie Recruiting and Scholarship Suite in honor of its generous support and ongoing dedication.

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## RESOLUTION

### NAMING A PEER ADVISING ROOM ON THE MAIN FLOOR OF THE BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER AS THE DR. WILLIAM Y. AND MRS. ROSEMARIE BISHOP PEER ADVISING ROOM

WHEREAS, William (Buddy) Bishop graduated from Auburn University with a bachelor's degree in electrical engineering in 1968, and his wife, Rosemarie, also graduated in 1968, with a bachelor's degree in english from Jacksonville State University; and

WHEREAS, Buddy later earned his master's and doctorate in electrical engineering from the University of Alabama in Huntsville, and Rosemarie also earned her master's from the University of Alabama in Huntsville and a master's of library science from the University of Alabama in Tuscaloosa; and

WHEREAS, he retired from Redstone Arsenal and she retired from Huntsville City Schools after serving as the librarian at Grissom High School for many years; and

WHEREAS, Buddy actively mentors high school graduates who plan to attend the Samuel Ginn College of Engineering, and he stays in touch with the students as they progress through the academically challenging, stressful and, sometimes intimidating engineering curriculum; and

WHEREAS, Buddy has remained committed to Auburn University and the College of Engineering, previously establishing a significant scholarship endowment, as well as supporting the Ralph Brown Draughon Library and the Performing Arts Center currently under construction.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that the that the peer advising room on the main floor of the Brown-Kopel Engineering Student Achievement Center be named The Dr. William Y. and Mrs. Rosemarie Bishop Peer Advising Room in honor of their generous support and ongoing dedication.

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RESOLUTION

NAMING THE WALTON T. CONN, JR. FAMILY  
ON THE PATRONS WALL  
IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT AUBURN  
UNIVERSITY

WHEREAS, Walton (Walt) Conn received his bachelor's degree in accountancy from Auburn University; and Alicia Conn received bachelor's and master's degrees in accountancy from Auburn University; and

WHEREAS, Walt is the Chief Operating Officer Global Quality, Risk, and Regulatory for KPMG International, playing a critical role in monitoring the quality of services across all of KPMG's businesses world wide; and

WHEREAS, Alicia is highly engaged in the Auburn community and is a member of Auburn University's Women's Philanthropy Board, WINGS, and Auburn Campus Club; and

WHEREAS, Walt serves on the Auburn University Foundation Board of Directors and the Harbert College of Business Campaign Committee, and is an *emeritus* member of the College's Advisory Council and the School of Accountancy's Advisory Council, and is a past member of Auburn's Alumni Association Board of Directors; and

WHEREAS, Walt and Alicia are members of Auburn's 1856 Society, Foy Society, Shug Jordan Society, and are life members of the Alumni Association; and

WHEREAS, Walt and Alicia are parents of three daughters: Katie, Emily, and Caroline; and

WHEREAS, Walt and Alicia are proud of Auburn University and the City of Auburn and would like to give back to further enhance the institution and the community; and

WHEREAS, Walt and Alicia have made a gift to support the construction of the Jay and Susie Gogue Performing Arts Center at Auburn University.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that the name of The Walton T. Conn, Jr. Family shall be placed on the Patrons Wall in the Jay and Susie Gogue Performing Arts Center at Auburn University in recognition of their very generous support of Auburn University and the arts.

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## RESOLUTION

### NAMING THE FIRST FLOOR CONCESSION IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT AUBURN UNIVERSITY AS THE ROBERT WALKER AND MARY CATHRYN LUKER GALLOPS CONCESSION

WHEREAS, Kelly Davidson graduated from Auburn University in 1991 and received a Juris Doctor degree in 1994; and

WHEREAS, Kelly is married to Rick Davidson, a 1990 Auburn graduate, and they are the parents of Walker, a freshman at Auburn and Luker and Patrick Davidson; and

WHEREAS, Kelly's parents, Robert and Mary Cathryn Gallops, from Coosa County, Alabama, both attended Auburn University and Kelly's grandmother, Mary Ellen Rogers Luker, of Coosa County, was a 1958 graduate of Auburn University; and

WHEREAS, Kelly's parents and grandmother instilled in her an immense love for Auburn and the arts, making it a priority to provide her opportunities to experience the arts in various forms. Kelly's immeasurable love of Auburn and the arts is being passed down to the Davidson boys; and

WHEREAS, Rick and Kelly have a sincere appreciation for the arts and value its importance of everyday life. They feel that performing arts are a vital educational and cultural component in the future of the Auburn community; and

WHEREAS, Rick and Kelly are deeply proud of Auburn University and the City of Auburn and desire to further enhance the institution and the community; and

WHEREAS, Rick and Kelly have made an impactful gift to support construction of the Jay and Susie Gogue Performing Arts Center at Auburn University.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that the first floor concession in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Robert Walker and Mary Cathryn Luker Gallops Concession in honor of the Davidsons' generous support of the Jay and Susie Gogue Performing Arts Center at Auburn University.

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## RESOLUTION

### NAMING THE STUDENT LOUNGE IN THE DELTA AIR LINES AVIATION EDUCATION BUILDING AS THE CAPTAIN FORTE LOUNGE

WHEREAS, Captain Michael V. Forte graduated from Auburn University in 1982, with a bachelor of science degree in aviation management, including his advanced flight certificates; and

WHEREAS, Captain Forte has had a successful 35-year career in commercial aviation, logging more than 20,000 hours of flight experience; and

WHEREAS, Captain Forte currently is employed by American Airlines, working as a Check Airman and training pilots on the new Boeing 787 Dreamliner, while also flying international routes from the United States to Asia and Europe; and

WHEREAS, Captain Forte is a strong proponent of Auburn's integrated flight degree program and has demonstrated a commitment to aviation education at Auburn by establishing the Captain Forte Aviation Endowed Scholarship at Auburn University; and

WHEREAS, Captain Forte was named Auburn Engineering Aviation Management Outstanding Alumnus in 1998; and

WHEREAS, Captain Forte was employed by Auburn University as a flight instructor and pilot for the athletic department while earning his bachelor's degree at Auburn.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees recognizes that the Captain Michael Forte's dedication and generosity and declares that the student lounge at the Delta Air Lines Aviation Education Building is hereby named The Captain Forte Lounge in honor of his generous support.

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## RESOLUTION

### NAMING THE ACADEMIC ADVISING RECEPTION AREA ON THE MAIN FLOOR OF THE BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER AS THE FRANK AND HOPE MCFADDEN ACADEMIC ADVISING RECEPTION AREA

WHEREAS, Frank McFadden graduated from Auburn University with a bachelor's degree in civil engineering in 1981, and a master's degree in the same discipline in 1984; and

WHEREAS, Hope McFadden attended Auburn from 1980-84, in the Counselor Education Graduate Program and attained ABD status; and

WHEREAS, together, in 1988, they founded McFadden Engineering Inc., a civil and environmental engineering consulting firm located in Mobile, Alabama; and

WHEREAS, the McFaddens have remained committed to the College of Engineering, previously establishing the Frank and Hope McFadden Endowed Scholarship; and

WHEREAS, they are members of the Engineering Eagles and Ginn societies, as well as the university's Samford Society.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that the academic advising reception area in the Academic Advising Suite on the main floor of the Brown-Kopel Engineering Student Achievement Center be named The Frank and Hope McFadden Academic Advising Reception Area in honor of their generous support and ongoing dedication.

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## RESOLUTION

### NAMING A STUDY ROOM ON THE TOP FLOOR OF THE BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER AS THE GARY AND JO GRAY STUDY ROOM

WHEREAS, Gary Gray graduated from Auburn University with a bachelor's degree in industrial engineering in 1969, and he earned a master's degree in business administration from Jacksonville State University in 1978; and

WHEREAS, Gary was drafted to the military in December 1969, and was assigned an engineering position in the Human Engineering Lab at the Aberdeen Proving Grounds in Maryland; and

WHEREAS, the highlight of his military career was being recognized as one of the authors of the study that recommended, and eventually resulted in the military changing, its issued sidearm from the .45-caliber to a 9 mm; and

WHEREAS, during Gary's career with Revere Copper and Brass, he helped develop a plant maintenance tracking system for the Scottsboro facility that ultimately expanded the product and market to the international community in the food, petroleum drilling and refining, tobacco, metals and mining sectors in places such as the U.S., South America, South Africa, Saudi Arabia, Bahrain, Norway and Canada; and

WHEREAS, he spent the final 27 years of his career at NASA, serving the last 10 years as manager of the Systems and Processes Office for the CFO at Marshall Space Flight Center; and

WHEREAS, Gary has demonstrated a strong commitment to Auburn throughout his career, serving as past president of the Auburn Alumni Association of Marshall County and through his memberships in the Engineering Eagles Society and the university's Foy and Samford societies.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that a Study Room on the top floor of the Brown-Kopel Engineering Student Achievement Center be named The Gary and Jo Gray Study Room in honor of their generous support and ongoing dedication.

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## RESOLUTION

### NAMING THE CONFERENCE ROOM IN THE DELTA AIR LINES AVIATION EDUCATION BUILDING AS THE HILL AIRCRAFT CONFERENCE ROOM

WHEREAS, Hill Aircraft & Leasing Corporation is a thriving, full-service Fixed Base Operator based in Atlanta, Georgia, and founded in 1955, by Mr. Guy Hill, Sr.; and

WHEREAS, Mr. Hill is considered to be a pioneer of Georgia aviation and was inducted posthumously into the Georgia Aviation Hall of Fame in 2004; and

WHEREAS, Mr. Guy Hill Jr. graduated from Auburn University with a bachelor's degree in business management and currently serves as President and Chief Executive Officer for Hill Aircraft & Leasing Corporation; and

WHEREAS, Hill Aircraft & Leasing Corporation is Atlanta's longest-running Fixed Base Operator and boasts a safety record of 50 years of accident-free service; and

WHEREAS, Hill Aircraft & Leasing Corporation is known for providing its customers with sensational southern service; and

WHEREAS, Mr. Guy Hill, Jr. and Hill Aircraft & Leasing Corporation have been committed to Auburn University through their philanthropic support of aviation education at Auburn University by previously investing in endowed scholarships in Aviation Management.

NOW, THEREFORE, BE IT RESOLVED, by the Auburn University Board of Trustees, recognizes the dedication and generosity of Guy Hill Jr. and Hill Aircraft & Leasing Corporation and declares that the conference room in the Delta Air Lines Aviation Education Building is hereby named The Hill Aircraft Conference Room.

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## RESOLUTION

### NAMING THE NORTHWEST PAVILION OUTSIDE THE BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER AS THE JACK AND ANN WADDEY PAVILION

WHEREAS, Jack Waddey graduated from Auburn University with a bachelor's degree in aerospace engineering in 1965, and went on to earn a law degree from Georgetown University; and

WHEREAS, he has more than 45 years of private practice with an expertise in intellectual property and currently serves as a partner at Waller Landsen Dortch and Davis; and

WHEREAS, prior to his work at Waller, Jack co-founded Waddey and Patterson in 1992, and helped build that firm into one of the region's top intellectual property boutiques; and

WHEREAS, the Waddeys have demonstrated a strong commitment to Auburn University and the Samuel Ginn College of Engineering, with Jack serving as a member of the Auburn Alumni Engineering Council and the couple previously establishing the Jack and Ann Waddey Speaker Series in the Department of Aerospace Engineering; and

WHEREAS, Jack and Ann are members of the Engineering Eagles and Ginn societies, as well as the university's 1856 and Samford societies.

NOW, THEREFORE, BE IT RESOLVED that the Northwest Pavilion outside the Brown-Kopel Engineering Student Achievement Center be named The Jack and Ann Waddey Pavilion in honor of their generous support and ongoing dedication.

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## RESOLUTION

### NAMING THE RECRUITING AND SCHOLARSHIP OFFICE SUITE ON THE MAIN FLOOR OF THE BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER AS THE KEN AND LYN SMITH RECRUITING AND SCHOLARSHIP OFFICE SUITE

WHEREAS, Ken Smith graduated from Auburn University with a bachelor's degree in civil engineering in 1981; and

WHEREAS, immediately upon graduation, Ken began working with Alagasco, now Spire Alabama, where he has served in engineering, operations, marketing and executive positions; and

WHEREAS, he currently is serving as president of Spire Alabama, Gulf Coast and Mississippi; and

WHEREAS, Lyn Emmerson Smith graduated from Birmingham-Southern College with a bachelor's degree in public relations in 1984; and

WHEREAS, she worked as marketing director for the Birmingham-Jefferson County Transit Authority until she became a mother and homemaker to their three children; and

WHEREAS, she pursued her lifelong passion to be a paramedic in 2002, and worked as a paramedic with Regional Paramedical Services and as an EMS instructor at Jefferson State Community College, and she currently volunteers with Vapor Ministries as the child sponsorship coordinator; and

WHEREAS, Ken is an active member of the Auburn Alumni Engineering Council and will be inducted into the State of Alabama Engineering Hall of Fame in early 2018; and

WHEREAS, the Smiths previously established the Ken and Lyn Smith Family Endowed Scholarship in the College of Engineering, and also have given annually to the Engineering Unrestricted Fund; and

WHEREAS, Ken and Lyn are members of the Engineering Eagles and Ginn societies, as well as the university's 1856 and Samford societies.

NOW, THEREFORE, BE IT RESOLVED that the Recruiting and Scholarship Office Suite on the main floor of the Brown-Kopel Engineering Student Achievement Center be named The Ken and Lyn Smith Recruiting and Scholarship Office Suite in honor of their generous support and ongoing dedication.

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## RESOLUTION

### NAMING THE ENGINEERING ACADEMIC EXCELLENCE PROGRAM RECEPTION AREA ON THE MAIN FLOOR OF THE BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER AS THE KENNETH KELLY ENGINEERING ACADEMIC EXCELLENCE PROGRAM RECEPTION AREA

WHEREAS, Kenneth Kelly graduated from Auburn University with a bachelor's degree in electrical engineering in 1990, he completed the executive masters of business administration program at the University of Alabama in 1998, and also completed the Georgia Academy for Economic Development program; and

WHEREAS, Kenneth formerly served as business development manager with Southern Power Company, where he led negotiations for solar assets on behalf of the company totaling more than \$3 billion in investments in the California market; and



WHEREAS, his professional experience includes fossil fuel generation, distribution engineering, industrial marketing, corporate finance and planning, human resources, supply chain management, and sales management with Alabama Power and Georgia Power companies; and

WHEREAS, he recently retired from Southern Power Company and currently is serving as chairman and CEO of First Independence Bank, and he received an award from the National Bankers Association as the 2017 “Team Player of the Year” as recognized by his peers and other CEOs; and

WHEREAS, Kenneth has demonstrated a strong commitment to Auburn University and the Samuel Ginn College of Engineering throughout his career, previously establishing a significant scholarship endowment and serving as an active member of the Auburn Engineering Alumni Council as vice chair and treasurer with expectations to become chair in 2020.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that the Engineering Academic Excellence Program Suite Reception Area on the main floor of the Brown-Kopel Engineering Student Achievement Center be named The Kenneth Kelly Engineering Academic Excellence Program Reception Area in honor of his generous support and ongoing dedication.

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#### RESOLUTION

##### NAMING A STUDY ROOM ON THE TOP FLOOR OF THE BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER AS THE LAMAR AND ELAINE HAWKINS STUDY ROOM

WHEREAS, Lamar Hawkins graduated from Auburn University with a bachelor’s degree in civil engineering in 1963; and

WHEREAS, in 1969, he became vice president of Pawnee Construction Company, and in 1973, formed East Tennessee Construction Company, serving as president; and

WHEREAS, he sold both companies in 1981, and began working for Alabama Power Company; and

WHEREAS, in 1990, Lamar earned his juris doctorate from Birmingham School of Law and also transferred to Southern Nuclear Operating Company and remained there until 1998; and

WHEREAS, he currently focuses on consulting forensic engineering and civil law in Alabama, Georgia, and Mississippi; and

WHEREAS, Elaine graduated from Auburn with a bachelor’s degree in home economics in 1962, and the Smiths have three children, Pam, Patti and Steve, all three of whom graduated from Auburn; and

WHEREAS, Lamar and Elaine have remained committed to Auburn University, previously making significant annual contributions to the College of Engineering and the Department of Civil Engineering; and

WHEREAS, they also have established the Lamar and Elaine Hawkins Endowed Scholarship in the Samuel Ginn College of Engineering and are members of the Engineering Eagles and Ginn societies, as well as the University's 1856 and Samford societies.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that a Study Room on the top floor of the Brown-Kopel Engineering Student Achievement Center be named The Lamar and Elaine Hawkins Study Room in honor of their generous support and ongoing dedication.

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#### RESOLUTION

#### NAMING THE MANUFACTURING MACHINE SHOP ON THE GROUND FLOOR OF THE BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER AS THE MONTGOMERY MANUFACTURING MACHINE SHOP

WHEREAS, Larry and Mary Montgomery are the representatives of the Montgomery Foundation; and

WHEREAS, Larry serves as president of the foundation and manages Montgomery Farms in Georgia and the Double U Ranch in Texas; and

WHEREAS, he received a bachelor's degree in mechanical engineering from the Georgia Institute of Technology and a master's of business administration with an emphasis in marketing and finance from Emory University; and

WHEREAS, he retired after 30 years with the Kimberly-Clark Corporation, where he served in engineering, manufacturing, research and development, and management of major capital projects; and

WHEREAS, the Montgomery Foundation is a member of the Engineering Eagles and Ginn societies, as well as the university's 1856 and Samford societies.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that the Manufacturing machine shop on the ground floor of the Brown-Kopel Engineering Student Achievement Center be named The Montgomery Manufacturing Machine Shop in honor of the foundation's generous support and ongoing dedication.

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## RESOLUTION

### NAMING AN EVALUATION ROOM IN THE DELTA AIR LINES AVIATION EDUCATION BUILDING AS THE MALLORY EVALUATION ROOM

WHEREAS, Major General Ted F. Mallory, III graduated from Auburn University with a bachelor's degree in business administration in 1965, and Mrs. Alice Johnson Mallory graduated from Auburn University with a bachelor's degree in elementary education in 1966; and

WHEREAS, Major General Mallory served our country in the United States Air Force for 36 years, receiving numerous awards and commendations; and

WHEREAS, Major General Mallory had a successful civilian aviation career, beginning as a pilot and director of flight administration for Southern Airways, and culminating as chief pilot and director of flight training for Northwest Airlines; and

WHEREAS, Major General Mallory continued his career after his retirement from Northwest, most recently serving as President of Falcon Air Services, serving on the company's board of directors, and as chief flight instructor for the high performance program; and

WHEREAS, Mrs. Mallory had a successful 30-year teaching career and, upon retirement, was elected as the first woman to serve as a director of the Coweta/Fayette Electric Membership Corporation and the first woman to serve as president of the Georgia Electric Membership Corporation; and

WHEREAS, the Mallorys are dedicated alumni of Auburn University through their philanthropic support and, as a result, are members of the 1856 Society, Auburn's most prestigious giving society.

NOW, THEREFORE, BE IT RESOLVED, by the Auburn University Board of Trustees, recognizes the Mallorys' dedication and generosity and declares that an evaluation room in the Delta Air Lines Aviation Education Building is hereby named The Mallory Evaluation Room.

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## RESOLUTION

### NAMING AN EVALUATION ROOM IN THE DELTA AIR LINES AVIATION EDUCATION BUILDING AS THE MCQUEENEY EVALUATION ROOM

WHEREAS, Mr. James McQueeney received his executive masters of business administration from Auburn University in 2007; and

WHEREAS, Mr. McQueeney has more than 38 years of aviation experience in various senior leadership roles with major original equipment manufacturers and suppliers to original equipment manufacturers; and

WHEREAS, Mr. McQueeney has held senior level roles in both supply chain and manufacturing for companies such as Gulfstream, Honeywell, Spirit AeroSystems, and most recently Bombardier; and

WHEREAS, Mr. McQueeney currently serves as president and partner of Dakota Moon Enterprises, a staffing company specializing in servicing the aerospace industry; and

WHEREAS, Mr. McQueeney made a generous gift to Auburn University in support of aviation education.

NOW, THEREFORE, BE IT RESOLVED, by the Auburn University Board of Trustees, recognizes the dedication and generosity of Mr. James McQueeney and declares an evaluation room of the Delta Air Lines Aviation Education Building is hereby named The McQueeney Evaluation Room.

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#### RESOLUTION

##### NAMING A STUDY ROOM ON THE TOP FLOOR OF THE BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER AS THE MIKE AND SHELLEY FORTE STUDY ROOM

WHEREAS, Mike Forte graduated from Auburn University with a bachelor's degree in aviation management in 1982, and completed his advanced flight certificates while earning his degree; and

WHEREAS, he has been a commercial pilot since 1982, and currently is serving as an American Airlines B787 check airman, training pilots on the new B787 Dreamliner and flying from Dallas-Fort Worth, Los Angeles, and Chicago to Asia; and

WHEREAS, Mike has demonstrated a strong commitment to Auburn University and the Samuel Ginn College of Engineering throughout his career, previously serving as an active member of the Aviation Management Advisory Board and having been recognized as the Aviation Management Outstanding Alumnus; and

WHEREAS, the Fortes have remained committed to the College of Engineering, previously establishing a significant Fund for Excellence and the Captain Forte Aviation Endowed Scholarship; and

WHEREAS, Mike and Shelley are members of the Engineering Eagles and Ginn societies, as well as the University's 1856 and Samford societies.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that a Study Room on the top floor of the Brown-Kopel Engineering Student Achievement Center be named The Mike and Shelley Forte Study Room in honor of their generous support and ongoing dedication.

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## RESOLUTION

### NAMING THE FLIGHT PLANNING/WEATHER ROOM IN THE DELTA AIR LINES AVIATION EDUCATION BUILDING AS THE MILLS FLIGHT PLANNING/WEATHER ROOM

WHEREAS, Captain Lee Mills graduated from Auburn University with a bachelor of science degree in aviation management in 1998, and Mrs. Amber Mills graduated from Auburn University with a bachelor of science degree in business management in 1997; and

WHEREAS, Captain Mills is a pilot and flight instructor for FedEx Express; and

WHEREAS, Mrs. Mills had a successful career in aviation, working for several years as a flight attendant/purser for Delta Air Lines before retiring in 2014; and

WHEREAS, Captain Mills led several initiatives as an aviation management student that continue to benefit the program, including reorganizing the War Eagle Flying Team, of which he served three years as president, creating the War Eagle Testing Center for students to be able to take their pilot written exams in Auburn, and helping to write new curricula for the program prior to the transition from quarters to semesters; and

WHEREAS, Captain Mills has remained engaged with Auburn's aviation education program, serving on the Aviation Management Advisory Board for 12 years; and

WHEREAS, Captain and Mrs. Mills are dedicated alumni of Auburn University through their philanthropic support of aviation education and are members of Auburn's 1856 Society, the University's most prestigious giving society.

NOW, THEREFORE, BE IT RESOLVED, that the Auburn University Board of Trustees, the dedication and generosity of Captain and Mrs. Mills and declares that the flight planning/weather room of the Delta Air Lines Aviation Education Building is hereby named The Mills Flight Planning/Weather Room.

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## RESOLUTION

### NAMING AN EVALUATION ROOM IN THE DELTA AIR LINES AVIATION EDUCATION BUILDING AS THE ART MORRIS EVALUATION ROOM

WHEREAS, Mr. Art Morris III graduated from Auburn University in 1983, with a bachelor of science degree in aviation management and currently serves as the director of the Dothan Regional Airport; and

WHEREAS, Mr. Morris began working for the Dothan-Houston County Airport Authority in 1986, as the assistant manager of the Dothan Airport and was promoted to the position of airport manager in 1987, becoming the youngest manager of an air carrier airport in the United States at that time; and

WHEREAS, Mr. Morris is a member of the American Association of Airport Executives, has served on the board of directors of the former Southeastern Airport Managers Association, and currently serves on the board of directors for the Aviation Council of Alabama as past president; and

WHEREAS, Mr. Morris plays an active role in industrial recruitment with the State of Alabama Department of Commerce and has been a representative to many aviation trade shows, including Asian Aerospace in Singapore, the Paris Airshow, and the Farnborough Airshow in England. He also has participated in the Alabama National Guard's Partnership for Peace Program in Romania; and

WHEREAS, Mr. Morris remains engaged with aviation education at Auburn University, serving as chair of the Aviation Management Advisory Board.

NOW, THEREFORE, BE IT RESOLVED, that the Auburn University Board of Trustees, recognizes Art Morris's dedication and generosity and declares that an evaluation room in the Delta Air Lines Aviation Education Building is hereby named The Art Morris Evaluation Room.

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## RESOLUTION

### NAMING THE PATIO AT THE DELTA AIR LINES AVIATION EDUCATION BUILDING AS THE NELDA LEE PATIO

WHEREAS, Ms. Nelda K. Lee graduated from Auburn University in 1969, with a bachelor of science degree in aerospace engineering and a private pilot's license; and

WHEREAS, Ms. Lee became the first woman in flight test engineering at Heritage McDonnell Douglas Corporation, working her way from associate engineer to a senior manager position responsible for flight and ground test engineering of four military aircraft manufactured by McDonnell Douglas/Boeing; and

WHEREAS, Ms. Lee retired as senior manager at Boeing following a distinguished 45-year career as a pioneering woman in aviation; and

WHEREAS, Ms. Lee has demonstrated a strong commitment to aviation education at Auburn throughout her career as an active member of the Harbert College of Business's Aviation Management Advisory Board; and

WHEREAS, Ms. Lee received the Aerospace Engineering Outstanding Alumna Award in 1996, the Auburn Alumni Association's Woman of Distinction Award in 2014, and Lifetime Achievement Award in 2017, and was inducted into the Alabama Engineering Hall of Fame in 2016; and

WHEREAS, Ms. Lee has generously supported Auburn University, previously establishing endowed scholarships in the Auburn University Aviation Center and in Aerospace Engineering, and she is a member of the Samuel Ginn College of Engineering's Eagles Society and Ginn Society, and Auburn's 1856 Society and Samford Society.

NOW, THEREFORE, BE IT RESOLVED by the Auburn Auburn University Board of Trustees, recognizes Nelda Lee's dedication and generosity and declares that the patio of the Delta Air Lines Aviation Education Facility is hereby named The Nelda Lee Patio.

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## RESOLUTION

### PLACING THE NAMES OF RHONDA HALEY SCOTT AND ISAAC JUDSON SCOTT, III ON THE PATRONS WALL IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT AUBURN UNIVERSITY

WHEREAS, Rhonda H. Scott earned a bachelor's degree in English from Auburn University in 1975, and Isaac J. Scott received a bachelor's degree in Civil Engineering from Georgia Tech in 1974; and

WHEREAS, Ike embarked on a career with Harbert Construction Company in Birmingham and then the Scott Bridge Company in Opelika, where he now is President and CEO, and Rhonda worked for South Central Bell and then as a homemaker; and

WHEREAS, Rhonda and Ike married and returned to the Auburn/Opelika area in 1980 to start a family, and to be active citizens and contributors to the community; and

WHEREAS, Rhonda and Ike were encouraged to participate in all forms of performing arts by their parents, Mr. and Mrs. Ben L. Haley and Mr. and Mrs. Isaac Judson Scott, Jr. while growing up, and have continued to do so as adults; and

WHEREAS, they have two daughters, Haley and Amory, who were participants in piano, voice, dance, and art and both graduated from Auburn University; and

WHEREAS, they became even more passionate about the performing arts through watching their daughter Amory perform in the AU Singers; and

WHEREAS, Rhonda and Ike wish to support the Jay and Susie Gogue Performing Arts Center at Auburn University because they believe the arts are important to a community and bring tremendous joy.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees hat the names of Rhonda Haley Scott and Isaac Judson Scott, III shall be placed on the Patrons Wall in the Jay and Susie Gogue Performing Arts Center in recognition of their support.

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## RESOLUTION

### NAMING THE DIGITAL PROTOTYPING LABORATORY ON THE GROUND FLOOR OF THE BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER AS THE SHAWN AND ANN CLEARY DIGITAL PROTOTYPING LABORATORY

WHEREAS, Shawn and Ann Cleary each graduated from Auburn University in 1982, with a bachelor's degree in electrical engineering, with Shawn earning a master's in computer engineering from San Jose State University in 2004, and Anne earning a master's in business administration from Auburn in 1994; and

WHEREAS, Shawn is a principal engineer at Southern Company Services and has worked in numerous engineering roles with an emphasis on control systems for a variety of industries throughout his 34-year professional career; and

WHEREAS, Anne is a senior executive with more than 30 years of extensive management and technical experience, providing leadership throughout major business events with a track record of commercializing assets and profit and loss creation; and

WHEREAS, Anne's proven business track record includes leading all aspects of the integration of two Fortune 500 company merger and acquisition transactions, successful development and



commercialization of large capital power projects, and serving as the president of a business unit that owned and operated more than 6,000 megawatts of power generation; and

WHEREAS, the Clearys are members of the Petrie Society and Anne currently serves on the Department of Electrical and Computer Engineering Advisory Board and the Auburn Alumni Engineering Council; and

WHEREAS, for her achievements and service to the college, Anne was recognized as the Department of Electrical and Computer Engineering 2010 Outstanding Alumna and as a Distinguished Auburn Engineer by the Auburn Alumni Engineering Council in 2013.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees hat the Digital Prototyping Laboratory on the ground floor of the Brown-Kopel Engineering Student Achievement Center be named The Shawn and Anne Cleary Digital Laboratory in honor of their generous support and ongoing dedication.

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## RESOLUTION

### NAMING AN EVALUATION ROOM IN THE DELTA AIR LINES AVIATION EDUCATION BUILDING AS THE UPCHURCH EVALUATION ROOM

WHEREAS, Mr. David Upchurch graduated from Auburn University with a Bachelor of Science Degree in Aviation Management in 1979; and

WHEREAS, Mrs. Jan Upchurch comes from a family with connections to the aviation industry and is an avid supporter of Auburn University; and

WHEREAS, Mr. Upchurch is a private pilot and has had a long and successful career in the aviation industry, beginning with his employment at the Aircraft Owners and Pilots Association in Washington, D.C., and with Cessna Aircraft Company in Wichita, Kansas; and

WHEREAS, in 1983, Mr. Upchurch was a member of the start-up team that founded Universal Avionics Systems Corporation, which has grown to become one of the world's leading avionics manufacturers serving the corporate business jet, helicopter, airline, and government/military markets; and

WHEREAS, after 34 years, Mr. Upchurch retired from Universal Avionics Systems Corporation as director of sales and marketing administration, where he provided leadership and management for the administration of sales and marketing programs for customers in more than 130 countries; and

WHEREAS, Mr. Upchurch has been engaged with Auburn's aviation program for many years, serving on the Aviation Management Advisory Board, including four years as vice chairman.

NOW, THEREFORE, BE IT RESOLVED, by the Auburn University Board of Trustees, recognizes the dedication and generosity of Mr. and Mrs. Upchurch and declares that an evaluation room in the Delta Air Lines Aviation Education Building is hereby named The Upchurch Evaluation Room.

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## RESOLUTION

### NAMING OF WALT AND GINGER WOLTOSZ ON THE PATRONS WALL IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT AUBURN UNIVERSITY

WHEREAS, Walt Woltosz received his bachelor's and master's degrees in aerospace engineering from Auburn University, and a master's in administrative science from the University of Alabama in Huntsville; and Ginger Woltosz received a bachelor's degree in business from San Jose State University and an MBA from the University of Phoenix; and

WHEREAS, Walt embarked on a career in the aerospace industry as an expert in simulating and optimizing rocket and missile performance, which eventually led him to develop augmentative communication systems, and then to the pharmaceutical industry; and

WHEREAS, in 1996, Walt and Ginger founded Simulations Plus, a leading developer of simulation and modeling software for drug discovery and development in the pharmaceutical and biotechnology industries; and

WHEREAS, Walt has served on the Samuel Ginn College of Engineering's Alumni Council and received its Distinguished Auburn Engineering Award; was elected to the State of Alabama Engineering Hall of Fame; and further was honored as a recipient of Auburn University's Lifetime Achievement Award in 2016; and

WHEREAS, Walt and Ginger are members of Auburn's 1856 Society, Petrie Society, Foy Society, Ginn Society, Keystone Society, and Talon Society at Auburn University, supporting numerous colleges and athletic programs; and

WHEREAS, Walt and Ginger have a sincere appreciation for the performing arts and this will be their second gift to support construction of the Jay and Susie Gogue Performing Arts Center at Auburn University.

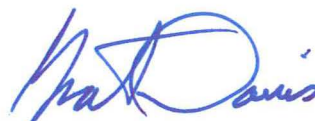
NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that the names of Walt and Ginger Woltosz be placed on the Patrons Wall in the Jay and Susie Gogue

Performing Arts Center at Auburn University in recognition of their very generous support of Auburn University and the arts.

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Mr. DeMaioribus then asked Mr. McCrary and the Board if there were any other items. Mr. McCrary reminded everyone that at a future meeting of the Board will be happy to invite and recognize any of the donors for the significant contributions to Auburn University by presenting them with a framed resolution if requested.

Mr. DeMaioribus thanked Mr. McCrary for his report, and with there being no further items, for review, Mr. DeMaioribus recessed the meeting at 11:38 a.m., by dismissing the Board to Executive Session.



Grant Davis

Secretary to the Board of Trustees