

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

APRIL 20, 2018

AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
APRIL 20, 2018

1. Approval of the Friday, February 9, 2018 Reconvened Meeting Minutes and the Friday, April 6, 2018 Specially Called Meeting Minutes
2. Awarding of Degrees
3. AUM Chancellor's Report
4. President's Report
5. Action Items and Committee Reports
 - A. AUM Committee/Chairperson Sahlie
 1. Proposal to Establish an Athletics Fee for Auburn University at Montgomery
 - B. Property and Facilities Committee/Chairperson Roberts
 1. Student Activities Center Renovation, Final Project Approval
 2. South College Street Parking Deck, Approval of Project Initiation and Final Project Approval
 3. Plainsman Park Player Development Improvements, Final Project Approval
 4. Jane B. Moore Softball Complex Player Development Improvements, Final Project Approval
 5. Auburn Arena Locker Room Enhancement, Final Project Approval
 6. Recreation Field Expansion, Approval of Project Architect Selection
 7. Auburn Research Park, Approval of Expansion
 8. Whatley Building, Approval of Easement
 9. FarmHouse Fraternity, Approval of Lease Modification

10. Sigma Phi Epsilon, Approval of Lease Modification

C. Executive Committee/Chairperson McCrary

1. Proposed Namings and Awards (Charles McCrary)

6. Recess Meeting

MINUTES OF A RECONVENED MEETING OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, APRIL 20, 2018
LEGACY BALLROOM
AUBURN UNIVERSITY HOTEL AND DIXON CONFERENCE CENTER
AUBURN UNIVERSITY, ALABAMA

The Board of Trustees of Auburn University convened for a meeting on Friday, April 20, 2018 in the Legacy Ballroom of the Auburn University Hotel and Dixon Conference Center. 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:

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

Governor Kay Ivey was 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 ex officio advisory members AU SGA President Dane Block and AUM SGA President Christian Crawford, as well as Immediate Past University Senate Chair James Goldstein as a non-voting advisor and Pia Knigge, Past University Faculty President from AUM. This being the last meeting for Pia Knigge and Christian Crawford, they both offered comments of appreciation to the Board of Trustees and reflection on their service. Other persons in attendance at the meeting included the following individuals:

Steven Leath, President; Don Large, Executive Vice President; Bill Hardgrave, Provost of AU; Carl Stockton, Chancellor of AUM; Mrinal Varma, Provost of AUM; Jaime Hammer, General 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; Allen Greene, Athletics Director; Jon Waggoner, University Counsel; Brian Keeter, Director of Public Affairs; CJ Hincy, Executive Director of Governmental Affairs; Christian Becraft, Associate Director, 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 Syvantek, 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. Lanier, and the Board of Trustees unanimously approved.

Mr. DeMaioribus asked for a motion to adopt the minutes from the February 9, 2018 and the April 6, 2018, meetings. A motion was received from Mr. Rane, seconded by Ms. Huntley, and the following minutes were unanimously approved.

RESOLUTION

APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the Reconvened Meeting on Friday, February 9, 2018 and the Specially Called meeting on Friday, April 6, 2018 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 9, 2018 meeting and the Friday, April 6, 2018 Specially Called meeting are hereby approved as distributed.

Mr. DeMaioribus then asked for a motion to approve the Awarding of Degrees for both the Auburn University and Auburn University at Montgomery campuses. A motion was received from Mr. Rane, seconded by Mr. Sahlie and the Board approved the following resolution:

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 2018, 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.

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 discussed his intentions and initial ideas regarding the initiation of a process to create a new strategic plan for Auburn University.

Mr. DeMaioribus thanked Dr. Leath for his report.

Mr. DeMaioribus then moved to Committee Reports as follows:

AUM Committee -- Chairperson Sahlie. Chairperson Sahlie indicated that the Academic Affairs Committee met jointly with the AUM Committee and discussed a proposed AUM Athletics Fee. Mr. Sahlie moved for approval, seconded by Mr. Sanford and the Board unanimously approved the following resolution:

RESOLUTION

PROPOSED AUM ATHLETICS FEE

WHEREAS, Auburn University at Montgomery seeks to institute an athletics fee to provide AUM additional funding needed to compete and prosper as an NCAA Division II university; and

WHEREAS, the athletics fee will provide funds necessary for adding to the campus life of AUM's students; and

WHEREAS, the AUM Student Government Association supports and approves of the athletics fee to help increase student programming and promotion at athletics events enhancing students' time as a Warhawk; and

WHEREAS, athletics events are becoming the cornerstone of the campus experience that students expect; and

WHEREAS, the athletics fee will be the lowest in comparison to athletics fees charged by neighboring NCAA Division II institutions; and

WHEREAS, the senior leadership at AUM endorses the athletics fee.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Steven Leath, President, or such other person as may be serving as President, be and the same is hereby authorized, effective with the 2018 Fall Semester, to establish an athletics fee for Auburn University at Montgomery of \$7 per credit hour with a maximum of \$84 for undergraduate students and \$63 for graduate students.

Property and Facilities Committee - - Chairperson B.T. Roberts indicated that the Property and Facilities Committee met earlier and discussed several items. Mr. Roberts then moved for adoption of a unanimous consent agenda of the resolutions and ideas that had been discussed. A second was received from Ms. Huntley, and the following resolutions were approved. The following individuals abstained from voting on the unanimous consent agenda for the reasons stated parenthetically following his/her name: Bob Dumas (Item number 7), Jimmy Rane (Item number 2), and Sarah Newton (Item number 8)

RESOLUTION

STUDENT ACTIVITIES CENTER RENOVATION FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on April 20, 2013, the Board of Trustees adopted a resolution that approved the initiation of the Student Activities Center Renovation project, and at its meeting on June 21, 2013, the Board of Trustees approved the architect selection for the project; and

WHEREAS, the Student Activities Center Renovation project will renovate and modify portions of the existing Student Activities Center to create a “mid-sized” venue for Division of Student Affairs events that are too large for the Student Center yet too small for the Auburn Arena or Beard-Eaves Coliseum; and

WHEREAS, the project will renovate 33,400 square feet of the existing Student Activities Center to create a multipurpose 1,200-seat auditorium, expand restrooms to meet building code requirements, and include new athletic flooring to be used for academic programs and the Women’s Volleyball team as a practice facility; and

WHEREAS, the renovated spaces will be managed by the Division of Student Affairs to ensure maximum support to student activities; and

WHEREAS, the estimated total project cost for the Student Activities Center Renovation is \$7.0 million, to be financed by a combination of University General funds, Division of Student Affairs funds, and the Facilities Management Repair and Renovation fund; and

WHEREAS, the renovation will be located within the footprint of the existing Student Activities Center, located on Biggio Drive.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Student Activities Center Renovation project is approved and 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. Establish a budget for the Student Activities Center Renovation project in the amount of \$7.0 million, of which \$5.5 million to be financed by University General funds, \$1.0 million to be financed by Facilities Management Repair and Renovation funds, and the remaining \$0.5 million to be financed by Student Government Association funds; and
2. Direct the consultants to complete the required plans for the project; and
3. Solicit bids and award a contract for construction conditioned upon the lowest responsible and responsive bid being consistent with the project budget.

RESOLUTION

SOUTH COLLEGE STREET PARKING DECK APPROVAL OF PROJECT INITIATION AND FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on June 9, 2017, the Board of Trustees adopted a resolution that approved the initiation of the Tony and Libba Rane Culinary Science Center project, and at its meeting on September 15, 2017, the Board of Trustees approved the architect and construction manager selections for the project; and

WHEREAS, during the conceptual phase of the project, it was initially planned that the Tony and Libba Rane Culinary Science Center would have a parking deck adjacent to the center; and

WHEREAS, during the programming phase of the project, it became clear that the project site adjacent to the Tony and Libba Rane Culinary Science Center would not support a large, cost-effective parking structure; and

WHEREAS, the project team has proposed an alternative that would establish a large parking structure be constructed in the south parking lot of the Auburn University Hotel and Conference Center; and

WHEREAS, the proposed South College Street Parking Deck project would construct an approximately 575-space, five-level parking deck to support faculty, staff, students, hotel guests, and guests of the Tony and Libba Rane Culinary Science Center; and

WHEREAS, the estimated total project cost for the South College Street Parking Deck is \$13.2 million, to be financed by University General funds; and

WHEREAS, the new parking deck will be located on South College Street, south of the Auburn University Hotel and Conference Center.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the South College Street Parking Deck project is approved and 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. Establish a budget for the South College Street Parking Deck project in the amount of \$13.2 million, to be financed by University General funds; and
2. Direct the consultants to complete the required plans for the project; and
3. Solicit bids and award a contract for construction conditioned upon the lowest responsible and responsive bid being consistent with the project budget.

RESOLUTION

PLAINSMAN PARK PLAYER DEVELOPMENT IMPROVEMENTS FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on September 15, 2017, the Board of Trustees adopted a resolution that approved the initiation of the Plainsman Park Player Development Improvements project, and at its meeting on November 10, 2017, the Board of Trustees approved the architect selection for the project; and

WHEREAS, the Plainsman Park Player Development Improvements project will construct a one-story, approximately 10,000 square foot addition to the existing park, to include new indoor batting cage tunnels, player evaluation spaces, and player restrooms; and

WHEREAS, the estimated total project cost for the Plainsman Park Player Development Improvements is \$4.0 million, to be financed by a combination of gifts and Athletics Department funds; and

WHEREAS, the project will be located adjacent to the right field of Plainsman Park.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Plainsman Park Player Development Improvements project is approved and 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. Establish a budget for the Plainsman Park Player Development Improvements project in the amount of \$4.0 million, to be financed by a combination of gifts and Athletics Department funds; and
2. Direct the consultants to complete the required plans for the project; and
3. Solicit bids and award a contract for construction conditioned upon the lowest responsible and responsive bid being consistent with the project budget.

RESOLUTION

JANE B. MOORE SOFTBALL COMPLEX
PLAYER DEVELOPMENT IMPROVEMENTS
FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on September 15, 2017, the Board of Trustees adopted a resolution that approved the initiation of the Jane B. Moore Softball Complex Player Development Improvements project, and at its meeting on November 10, 2017, the Board of Trustees approved the architect selection for the project; and

WHEREAS, the project will construct a one-story, approximately 10,000 square foot facility along the first base line to include an indoor infield, player restrooms, and retractable nets for batting tunnels when the infield is not in use; and

WHEREAS, the estimated total project cost for the Jane B. Moore Softball Complex Player Development Improvements is \$4.0 million, to be financed by a combination of gifts and Athletics Department funds; and

WHEREAS, the project will be located at the existing Jane B. Moore Softball Complex located on West Samford Avenue.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Jane B. Moore Softball Complex Player Development Improvements project is approved and 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. Establish a budget for the Jane B. Moore Softball Complex Player Development Improvements project in the amount of \$4.0 million, to be financed by a combination of gifts and Athletics Department funds; and
2. Direct the consultants to complete the required plans for the project; and
3. Solicit bids and award a contract for construction conditioned upon the lowest responsible and responsive bid being consistent with the project budget.

RESOLUTION

AUBURN ARENA LOCKER ROOM ENHANCEMENT
FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on September 15, 2017, the Board of Trustees adopted a

resolution that approved the initiation of the Auburn Arena Locker Room Enhancement project, and at its meeting on November 10, 2017, the Board of Trustees approved the architect selection for the project; and

WHEREAS, the project will enhance the current team support spaces for the Men's and Women's Basketball programs; and

WHEREAS, the project will renovate 6,700 square feet of the existing Auburn Arena and will enhance the Men's Basketball support spaces to include a new locker room entrance, expanded locker room and team lounge area, team meeting space, and improved graphics; and

WHEREAS, the project will also include a new Women's Basketball locker room entrance within the existing Auburn Arena; and

WHEREAS, the estimated total project cost for the Auburn Arena Locker Room Enhancement is \$3.0 million, to be financed by a combination of gifts and Athletics Department funds; and

WHEREAS, the project will be located within the Auburn Arena.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Auburn Arena Locker Room Enhancement project is approved and 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. Establish a budget for the Auburn Arena Locker Room Enhancement project in the amount of \$3.0 million, to be financed by a combination of gifts and Athletics Department funds; and
2. Direct the consultants to complete the required plans for the project; and
3. Solicit bids and award a contract for construction conditioned upon the lowest responsible and responsive bid being consistent with the project budget.

RESOLUTION

RECREATION FIELD EXPANSION APPROVAL OF PROJECT ARCHITECT SELECTION

WHEREAS, at its meeting of February 9, 2018, the Board of Trustees adopted a resolution that approved the initiation of the Recreation Field Expansion project and authorized the commencement of the architect and construction manager selection processes; and

WHEREAS, the Interim University Architect, after conducting interviews with three candidate firms, determined the architectural firm Barge Design Solutions, of Atlanta, Georgia, was best qualified to provide architectural services on this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that 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 Barge Design Solutions, of Atlanta, Georgia, 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.

RESOLUTION

AUBURN RESEARCH PARK APPROVAL OF EXPANSION

WHEREAS, during its meeting of October 7, 2004, the Board of Trustees adopted a resolution that approved the establishment of a research park to be located on an area of university campus of up to 156 acres to support and advance the research mission of the university; and

WHEREAS, in September 2012, the Auburn Research Park was expanded by 15 acres to accommodate the Edward Via College of Osteopathic Medicine (VCOM) campus; and

WHEREAS, to start the next phase of health sciences development on campus, the Auburn Research and Technology Foundation (ARTF) has proposed that a Health Sciences Facility be located on a three-acre site on the corner of Woodfield Drive and South Donahue Drive, across from VCOM; and

WHEREAS, since this site is not currently within the Research Park, an expansion of the Research Park to include this site is required for the Health Sciences Facility project to proceed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the three-acre expansion of the Auburn Research Park shown in Attachments 1 and 2, is in the best interest of the institution and is, therefore, approved; and that Steven Leath, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to perform the following tasks:

1. Formally incorporate the property along South Donahue Drive east of and across from the VCOM Campus on South Donahue Drive, as depicted in Attachments 1 and 2, into the Auburn Research Park, making said addition to the Research Park subject to the same terms and conditions and restrictive covenants, as the developed portion of the original Auburn Research Park.
2. Negotiate and execute a land lease with the Auburn Research and Technology Foundation for all or a portion of said property necessary to effectuate the transaction described above. All documents consummating the lease agreement shall be reviewed as to form by legal counsel for Auburn University.

RESOLUTION

WHATLEY BUILDING APPROVAL OF EASEMENT

WHEREAS, the Whatley Building, located at 125 South College Street, currently houses several restaurants and retailers and is scheduled for redevelopment into a multi-story residential and commercial building; and

WHEREAS, there currently exists an Auburn University walkway that runs from East to West between the Whatley Building and Ingram Hall which is used by students, faculty, staff, and the general public to access the university from Gay Street; and

WHEREAS, in support of the Whatley Building redevelopment, the property owner has requested an easement of Auburn University property; and

WHEREAS, the proposed easement would provide the property owner's non-retail tenants access to the building from their parking area at 138 Gay Street; and

WHEREAS, the property owner has offered to re-landscape and maintain the easement area in exchange for the right of use from Auburn University; and

WHEREAS, the proposed easement will require an estimated maximum of 0.15 acres of Auburn University property on the east side of South College Street as described in Attachments 1 and 2; and

WHEREAS, both the Auburn University Real Estate Department and Facilities Management believe this easement to be in the best interest of the University.

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

authorized and empowered to execute an Easement Agreement for the property described in Attachment 1. All documents consummating the Easement Agreement shall be reviewed as to form by legal counsel for Auburn University.

RESOLUTION

FARMHOUSE FRATERNITY APPROVAL OF LEASE MODIFICATION

WHEREAS, the Auburn University Chapter of the FarmHouse Fraternity was chartered at Auburn University in 1971 and the organization currently owns a fraternity house on the Auburn campus located at 552 West Thach Avenue; and

WHEREAS, FarmHouse Fraternity is requesting a modification to their existing Lease of 2.25 acres on Auburn University campus to include additional acreage of 0.11; and

WHEREAS, it was recently discovered that a portion of the FarmHouse Fraternity paved parking lot is located outside of the existing Lease Agreement boundaries; and

WHEREAS, this additional acreage would formally address the unpermitted use of that land; and

WHEREAS, the request has been reviewed and is recommended by Auburn University Division of Student Affairs, Office of the University Architect, and the Director of Real Estate.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the FarmHouse Fraternity Lease Modification 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:

1. Execute for and on behalf of Auburn University a Lease Modification to increase the lease boundaries by 0.11 acres for the site at 552 West Thach Avenue on Auburn University property; and
 2. Authorize such other or further provisions of said Lease as may be found to be desirable and in the University's best interest. All actions and instruments in this transaction shall be approved as to legal form by the General Counsel for Auburn University.
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RESOLUTION

SIGMA PHI EPSILON APPROVAL OF LEASE MODIFICATION

WHEREAS, the Auburn University Chapter of the Sigma Phi Epsilon was chartered at Auburn University in 1908, and the organization currently owns a fraternity house on Auburn University campus located at 926 West Magnolia Avenue; and

WHEREAS, Sigma Phi Epsilon would like to renovate the existing fraternity house, to achieve compliance with building codes, and has requested an extension to the term of the ground lease and an increase in the mortgage cap; and

WHEREAS, Sigma Phi Epsilon is requesting a 19 year modification to their existing lease, which would extend the lease expiration date from May 31, 2030 to May 31, 2049; and

WHEREAS, the request has been reviewed and is recommended by Auburn University Division of Student Affairs, Office of the University Architect, and the Director of Real Estate.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Sigma Phi Epsilon Fraternity Lease Modification 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:

1. Execute for and on behalf of Auburn University a 19-year Lease Extension at \$1/year for the site at 926 West Magnolia Avenue on Auburn University property; and
2. Modify the terms of the Lease to increase the mortgage cap from \$750,000 to \$1.5 million; and
3. Authorize such other or further provisions of said Lease as may be found to be desirable and in the University's best interest. All actions and instruments in this transaction shall be approved as to legal form by the General Counsel for Auburn University.

Executive Committee -- Mr. McCrary indicated that the Executive Committee had reviewed a proposal for 19 namings and moved for adoption. A second was received from Mr. Sanford, and the following namings were unanimously approved:

RESOLUTION

NAMING A CLASSROOM ON THE FIRST FLOOR OF THE HARBERT CIVIL
ENGINEERING CENTER
AS

THE VOLKERT CLASSROOM

WHEREAS, Volkert is an employee-owned infrastructure engineering firm serving state and federal agencies, local and municipal governments, private industry, and select international clients; and

WHEREAS, founded in 1925, Volkert has grown from a regional engineering firm to include a national and global client base and the company ranks among the top 100 engineering firms in the United States — No. 94 overall and No. 67 among pure design firms in “2017 Top 500 Design Firms” published by *Engineering News-Record*; and

WHEREAS, the firm’s staff of more than 1,000 includes planners, multi-disciplinary engineers, construction engineers, environmental specialists, program managers, construction managers, real estate specialists, and landscape architects; and

WHEREAS, with corporate offices in Mobile, Alabama, and Franklin, Tennessee, Volkert is active in more than 20 states and the District of Columbia, with experience and professional registrations throughout the United States; and

WHEREAS, Volkert has remained committed to Auburn University, previously establishing an endowed scholarship named the David Volkert and Associates Endowed Scholarship, and making generous annual contributions to the College of Engineering’s Keystone Society.

NOW, THEREFORE, BE IT RESOLVED that a classroom on the first floor of the Harbert Civil Engineering Center be named The Volkert Classroom in honor of its generous support and ongoing dedication.

RESOLUTION

NAMING A TEAM ROOM ON THE MAIN FLOOR OF THE BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER AS THE JOSEPH D. AND KATHY WEATHERFORD TEAM ROOM

WHEREAS, Joe graduated from Auburn University in 1971, with a bachelor’s in civil engineering specializing in structural engineering and obtained his MBA at Auburn University at Montgomery in 1980; and

WHEREAS, after receiving his bachelor’s degree, Joe began his career with the Alabama Department of Transportation in Montgomery as a bridge design engineer, where he was tasked with designing highway bridges, supervising drafting and computing contract quantities on all types of bridge projects; and

WHEREAS, in 1990, Joe founded Weatherford & Associates Inc., a professional consulting structural engineering firm based in Montgomery serving the architectural and construction communities throughout the Southeast; and

WHEREAS, in 2005, Joe co-founded Post Tension Technologies LLC in Montgomery, a full service post tensioning construction company that specializes in post tensioned structural slab fabrication, construction, and installation, as well as drilled pier construction; and

WHEREAS, Joe is a licensed professional engineer in nine states, a member of the Structural Engineers Association of Alabama, American Concrete Institute, American Council of Engineering Companies and serves as an American Precast Institute plant certified inspector; and

WHEREAS, Joe and his wife, Sandra Kathryn (Kathy), are Auburn benefactors who are greatly appreciative of the quality of education Auburn provides; and

WHEREAS, throughout the years, Kathy has been instrumental in encouraging their annual support, as well as Weatherford & Associates' annual support, of Auburn Engineering, Athletics, the Marching Band and various other organizations.

NOW, THEREFORE, BE IT RESOLVED that a Team Room on the main floor of the Brown-Kopel Engineering Student Achievement Center be named The Joseph D. and Kathy Weatherford Team Room in honor of their generous support and ongoing dedication.

RESOLUTION

NAMING THE MAIN FLOOR OF THE BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER AS THE WARNOCK FAMILY CONFERENCE ROOM

WHEREAS, Bill Warnock graduated with high honors from Auburn University in 1974, with a bachelor's in civil engineering and he is a registered professional engineer in both civil and petroleum engineering; and

WHEREAS, during his more than 40-year career, he founded and ultimately sold six different oil and gas E&P and marketing companies, and he also invented and patented three different processes related to oil and gas completions and production; and

WHEREAS, his most recent start-up success was Brighton Energy, a natural gas E&P company, which he formed in 1997, and served as the majority owner, president and CEO until its sale into three parts to Unit Petroleum, Chesapeake Energy, and Mineral Acquisitions Partners in fall, 2006; and

WHEREAS, he previously founded Medallion Petroleum in 1985, MGM Gas Marketing in 1987, Inter-Coast Oil and Gas in 1992, KCS Medallion Resources in 1996, and Arapahoe Marketing in 1997; and

WHEREAS, in November, 2015, he co-founded another new company — Black Mesa Production LLC, located in Tulsa — where he is the chairman and CEO; and

WHEREAS, he and his wife, Becky, have remained committed to the College of Engineering, previously establishing a significant Fund for Excellence to provide funds for the Engineering Student Services Tutoring Program while also naming a room in the Shelby Center dedicated to E. Tillman Warnock; and

WHEREAS, he is an active member of the Auburn Alumni Engineering Council, and holds memberships in the Engineering Keystone, Ginn and Eagles societies, as well as the university's 1856 and Samford societies.

NOW, THEREFORE, BE IT RESOLVED that the Conference Room on the main floor of the Brown-Kopel Engineering Student Achievement Center be named The Warnock Family Conference Room in honor of their generous support and ongoing dedication.

RESOLUTION

NAMING THE TEAM ROOM ON THE MAIN FLOOR OF THE BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER AS THE OLIVIA KELLEY OWEN TEAM ROOM

WHEREAS, a native of Troy, Alabama, Olivia graduated from Auburn University in 1977, with a bachelor's in civil engineering; and

WHEREAS, she began her career in 1977 with Exxon's production department as an oil and gas facilities engineer in New Orleans, she moved to Houston in 1984 as a planning advisor, and later held several engineering and operations management positions; and

WHEREAS, in 2000, Olivia moved to London as planning and business analysis manager for Europe and Africa, and she returned to Houston in 2002 as upstream information technology manager; and

WHEREAS, in 2004, she moved to Dallas as global security manager and in 2009, she became the corporate vice president for safety, security, health and environment; and

WHEREAS, after 34 years with ExxonMobil, Olivia retired in 2011; and

WHEREAS, in addition to her professional achievements, Olivia is a licensed professional engineer and a member of the Auburn Alumni Association, Auburn Engineering Keystone

Society, Auburn Alumni Engineering Council, and 100+ Women Strong Executive Committee; and

WHEREAS, she was inducted into the State of Alabama Engineering Hall of Fame in February, 2018; and

WHEREAS, she and her husband, David K. Owen, a 1977 Auburn University electrical engineering graduate, have remained committed to the College of Engineering, previously establishing the Owen Endowed Scholarship and supporting 100+ Women Strong, the Keystone Society, Wilmore Laboratory Fund, and Engineering Student Outreach;

NOW, THEREFORE, be it resolved that a Team Room on the main floor of the Brown-Kopel Engineering Student Achievement Center be named The Olivia Kelley Owen Team Room in honor of her generous support and ongoing dedication.

RESOLUTION

AMING A TEAM ROOM ON THE MAIN FLOOR OF THE BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER AS THE HUNTER ALAN CHAMBLISS TEAM ROOM

WHEREAS, Hunter Alan Chambliss, the son of Gordon and Lisa Chambliss, was born June 17, 1993; and

WHEREAS, a native of Montgomery, Hunter was a lifetime member of Frazer United Methodist Church and attended Trinity Presbyterian School from kindergarten until his graduation in 2012; and

WHEREAS, he excelled at football and led the Trinity baseball team to a state championship as team captain; and

WHEREAS, Hunter attended Auburn University, where he was a member of Kappa Alpha Fraternity and graduated from the McWhorter School of Building Science with a bachelor's in building construction; and

WHEREAS, he was employed by Brasfield & Gorrie after graduation and was leading a project in Nashville, Tennessee; and

WHEREAS, Hunter was a great athlete, outdoorsman, hard worker, and his life was defined by his exuberant love of his family and the outdoors, and he felt closest to God in a tree stand; and

WHEREAS, he loved life, shared it fully with those around him, never met a stranger, and his fun-loving personality made everyone laugh and feel at ease; and

WHEREAS, in the 24 years Hunter was on this earth, he got more out of life than most do in a lifetime.

NOW, THEREFORE, BE IT RESOLVED that a Team Room on the main floor of the Brown-Kopel Engineering Student Achievement Center be named The Hunter Alan Chambliss Team Room in his honor.

RESOLUTION

NAMING TWO TEAM ROOMS ON THE MAIN FLOOR OF THE BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER EACH THE 100+ WOMEN STRONG TEAM ROOM

WHEREAS, 100+ Women Strong is the college's force to recruit, retain, and reward Auburn women in engineering; and

WHEREAS, the lead donors for this gift are Olivia Owen, '77 civil engineering; Carol Godfrey, '86 industrial engineering; Natalie Mills, '10 civil engineering; and Rachel Moss, '96 industrial and systems engineering.

NOW, THEREFORE, BE IT RESOLVED that two Team Rooms on the main floor of the Brown-Kopel Engineering Student Achievement Center each be named The 100+ Women Strong Team Room in honor of its generous support and ongoing dedication.

RESOLUTION

NAMING A SPOTLIGHT IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT AUBURN UNIVERSITY AS THE THREE SIXTY REAL ESTATE SPOTLIGHT

WHEREAS, Three Sixty Real Estate was founded by Tricia Peterson and Nonet Reese in 2010, in an effort to provide East Alabama with a better option in real estate; and

WHEREAS, Tricia originally is from Atlanta and earned her Bachelor of Science degree in Human Resources Management from Auburn University in 2000. Her career began in Atlanta where she worked in the Architecture industry for four years before returning to Alabama; and

WHEREAS, Nonet grew up in Auburn/Opelika and loves living, working, and raising a family there. Her career in real estate began in 1997, when she started working for a real estate development firm. Nonet loves dance of all kinds, classical music, and fine art; and

WHEREAS, Three Sixty offers its realtors a team-oriented office in which to practice, and strives for all team members to be involved in the communities they serve in some capacity – through the Chamber of Commerce, charitable organizations, or their local church; and

WHEREAS, the mission of Three Sixty is to offer a unique real estate experience for clients, customers, and real estate professionals alike; and

WHEREAS, Three Sixty is committed to making a positive impact on the communities it serves and, therefore, has made a gift to support construction of the Jay and Susie Gogue Performing Arts Center at Auburn University.

NOW, THEREFORE, BE IT RESOLVED that a spotlight in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Three Sixty Real Estate Spotlight in honor of the firm's generous support of the Jay and Susie Gogue Performing Arts Center at Auburn University.

RESOLUTION

NAMING A CHORUS DRESSING ROOM IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT AUBURN UNIVERSITY AS THE ALAN AND CAROL DORN CHORUS DRESSING ROOM

WHEREAS, Alan graduated from Troy University with a business degree, and Carol graduated from Auburn University with a Bachelor of Science in Nursing and then graduated from The University of Alabama at Birmingham with a Bachelor of Science in Anesthesia; and

WHEREAS, Alan is from Opelika, Alabama, and returned to the Auburn/Opelika area after graduating from Troy. He has been serving the area as a real estate professional since 1998, and has become a prominent real estate agent for residential, commercial, and land; and

WHEREAS, Carol works as a Certified Registered Nurse Anesthetist at East Alabama Medical Center; and

WHEREAS, Alan and Carol have two adult children, Adam and Haley; and

WHEREAS, Alan and Carol feel blessed to be a part of the Auburn and Opelika communities and felt that by giving to the Jay and Susie Gogue Performing Arts Center, they are able to serve both communities simultaneously; and

WHEREAS, Alan and Carol have a sincere appreciation for the arts and are proud to support a project that will bring stimulating cultural experiences to their community; and

WHEREAS, Alan and Carol 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 that a chorus dressing room in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Alan and Carol Dorn Chorus Dressing Room in honor of their generous support of the Jay and Susie Gogue Performing Arts Center at Auburn University.

RESOLUTION

NAMING THE SECOND FLOOR GENTLEMAN'S LOUNGE IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT AUBURN UNIVERSITY AS THE TRACI AND BLAKE HENRY GENTLEMAN'S LOUNGE

WHEREAS, Blake Henry graduated from Auburn University with a Bachelor of Science in Finance and Traci Henry graduated from Troy University in Montgomery with a Bachelor of Science in Marketing and Management Research; and

WHEREAS, Blake started his career in banking and has now led a successful financial planning practice in Opelika for more than ten years and Traci has been in the pharmaceutical industry for fifteen years; and

WHEREAS, Blake currently is a financial advisor with Edward Jones in Opelika and is committed to the success of the community; and

WHEREAS, Traci is passionate about teaching group fitness classes, which she has been doing for more than 14 years; and

WHEREAS, they both love traveling and exploring the world; and

WHEREAS, Traci and Blake believe the Jay and Susie Gogue Performing Arts Center will be a place that elevates our community and contributes to its growth; and

WHEREAS, Traci and Blake have made a significant gift to support this endeavor;

NOW, THEREFORE, be it resolved that the second floor gentleman's lounge in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Traci and Blake Henry Gentleman's Lounge in recognition of their generous support of Auburn University and their devotion to the arts.

RESOLUTION

NAMING THE CATERING KITCHEN IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT AUBURN UNIVERSITY AS THE BILLY LEE CATERING KITCHEN

WHEREAS, Billy Lee is originally from Aliceville, Alabama; and

WHEREAS, Billy graduated from Auburn University in 1991 with a Political Science degree from the College of Liberal Arts; and

WHEREAS, after graduation, Billy did freelance catering until he opened Warehouse Bistro in Opelika, Alabama in 1993. Soon after in 1995, Billy opened Terra Cotta Café and served the Auburn community until 2008, when he transitioned the restaurant into what is known today as Terra Cotta Catering Co.; and

WHEREAS, Billy always has been involved in the arts and has a passion for music, having studied concert piano for 12 years; and

WHEREAS, during Jay and Susie Gogue's tenure as President and First Lady of Auburn University, Billy was the principle caterer for the President's Mansion, Jordan-Hare Stadium President's Suite, and other university events, and continues to serve the university and its President and First Lady in various capacities; and

WHEREAS, Billy is proud of Auburn University and the City of Auburn and has made a gift to support construction of the Jay and Susie Gogue Performing Arts Center at Auburn University.

NOW, THEREFORE, BE IT RESOLVED that the catering kitchen in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Billy Lee Catering Kitchen in honor of his generous support of the Jay and Susie Gogue Performing Arts Center at Auburn University.

RESOLUTION

NAMING AN OPERA BOX IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT AUBURN UNIVERSITY AS THE LAURA YOUNG PALMER OPERA BOX

WHEREAS, Laura Young Palmer graduated from Auburn University in 1970 with a Bachelor of Arts degree in Foreign Languages; and

WHEREAS, Laura was born in Montgomery, Alabama, to military parents, which allowed her opportunities to travel the world. Her mother instilled in her a love of Auburn, and as an

undergraduate, she enjoyed practicing piano in Langdon Hall. She was very involved serving as president of her sorority and Mortar Board; and

WHEREAS, Laura and Susie Gogue attended Auburn University together and were sorority sisters. She always has held both Susie and Jay Gogue in high regard and is delighted the performing arts center is named in their honor; and

WHEREAS, Laura spent more than 30 years with SunTrust Bank and retired as a Senior Vice President in the Private Wealth Management Division. She currently enjoys retirement living in Auburn; and

WHEREAS, Laura is a past president of the Dean's Advisory Council of the College of Liberal Arts and is a member of Auburn's 1856 Society, Petrie Society, and the Foy Society; and

WHEREAS, Laura has supported the arts throughout her life and is proud of Auburn University and the City of Auburn's desire to further enhance the institution and the community; and

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

NOW, THEREFORE, BE IT RESOLVED that an opera box in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Laura Young Palmer Opera Box in honor of her generous support of the Jay and Susie Gogue Performing Arts Center at Auburn University.

RESOLUTION

NAMING THE CONTROL ROOM IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT AUBURN UNIVERSITY AS THE GREG AND KATHY POWELL FAMILY CONTROL ROOM

WHEREAS, Greg and Kathy Powell met while attending and holding student leadership positions at Auburn University; and

WHEREAS, Greg graduated in 1999 with a Mechanical Engineering degree. Kathy graduated in 1997 with a Public Relations degree and then in 1999 with a Masters of Business Administration; and

WHEREAS, Greg and Kathy began their careers in Atlanta, returning to Auburn in 2004 to open Kathy Powell State Farm; and

WHEREAS, Greg and Kathy have a love for music and the arts. Greg plays guitar and Kathy grew up singing and dancing; and

WHEREAS, Greg and Kathy are the parents to two sons, Harrison and William, who also enjoy music and playing the piano; and

WHEREAS, Kathy has served on the MBA Advisory Board for the Harbert College of Business; currently serves on the Women's Philanthropy Board's Executive Committee; and volunteers her time speaking to Auburn students about the insurance industry and being a female entrepreneur. Greg and Kathy are life members of the Auburn Alumni Association; and

WHEREAS, the Powell family believes in the value of education, the power of the arts, and being active in their community while also leaving a legacy for many generations to come; and

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

NOW, THEREFORE, BE IT RESOLVED that the Control Room in the Performing Arts Center shall be named The Greg and Kathy Powell Family Control Room in honor of their generous support of the Jay and Susie Gogue Performing Arts Center at Auburn University.

RESOLUTION

NAMING A SPOTLIGHT IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT AUBURN UNIVERSITY AS THE J. MARK AND JAN TAYLOR SPOTLIGHT

WHEREAS, Mark and Jan Taylor both are proud alumni of Auburn University; and

WHEREAS, Jan received a bachelor's degree in Secondary Education in 1971, and a master's degree in Gifted Education in 1974; and

WHEREAS, Mark received a bachelor's degree in Building Science in 1972, followed by a master's degree in Construction Management from the University of Florida, a PhD in Civil Engineering from Texas A&M, and a Juris Doctor degree from the University of Alabama; and

WHEREAS, Mark's dedication and affiliation to Auburn University is evidenced by the fact that Mark has served on the faculty of the McWhorter School of Building Science (formerly the Department of Building Science) on three different occasions: 1974-1976, 1980-1987 and from 2006 to the present; and

WHEREAS, Jan's dedication and affiliation to Auburn is evident through her active engagement and participation in leadership roles in many elementary education groups supported by the Auburn community; and

WHEREAS, Mark and Jan believe the arts play an important role in the education of people of all ages and are extremely excited that Auburn University and the City of Auburn will have a world-class venue to support this endeavor; and

WHEREAS, Mark and Jan are honored to make a gift to support construction of the Jay and Susie Gogue Performing Arts Center at Auburn University;

NOW, THEREFORE, BE IT RESOLVED that a spotlight in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The J. Mark and Jan Taylor Spotlight in honor of the Taylors' generous support of the Jay and Susie Gogue Performing Arts Center at Auburn University.

RESOLUTION

NAMING A CHORUS DRESSING ROOM IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT AUBURN UNIVERSITY AS THE WITTEN/GAULDING FAMILY CHORUS DRESSING ROOM

WHEREAS, Beth Witten graduated from Georgia Southern University with a Bachelor of Science in Logistics; and

WHEREAS, Steve Witten graduated from Clemson University with a Bachelor of Science in Business Management and received his Master's degree from Ohio University in Sports Administration; and

WHEREAS, Beth learned the value of philanthropy and the arts from her late mother, Deborah Sandison Gaulding, and her step-father, Charles Barker Gaulding; and

WHEREAS, Beth moved to Auburn in 1997, where she has been an active member of the community, owning Blue Turtle Creative and serving on the Auburn City Council since 2014; and

WHEREAS, Steve has, and continues to have, a career in sports marketing and sales; and

WHEREAS, Steve and Beth have two daughters, Katherine Taylor and Caroline Elizabeth, who sing in the school choir and have participated in the Auburn Area Community Theatre; and

WHEREAS, both Steve and Beth are passionate about the arts and recognize their importance to a community; and

WHEREAS, Beth and Steve have made a significant gift to support this endeavor and to honor the Witten/Gaulding Family.

NOW, THEREFORE, BE IT RESOLVED that a chorus dressing room in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Witten/Gaulding Family Chorus Dressing Room in recognition of their generous support of Auburn University and their devotion to the arts.

RESOLUTION

NAMING THE BASEBALL NUTRITION CENTER IN THE CLUBHOUSE AT PLAINSMAN PARK AS THE ALEC NEWI NUTRITION CENTER

WHEREAS, Mr. Alexander Garnett Newi graduated from Auburn University with a bachelor's degree in history in 1993; and

WHEREAS, Mr. Newi was a starting pitcher and four-year letter winner for the Auburn Baseball Program from 1990 to 1993; and

WHEREAS, Mr. Newi delivered caring, thoughtful guidance to colleagues and clients alike over the course of his 23-year career in sales, most recently serving as a Senior Vice President at Viacom Inc.; and

WHEREAS, Mr. Newi was a passionate golfer and often could be found on the links at the Stanwich Club or at the Westchester Country Club near his home in Greenwich, Connecticut, and he combined his passion for golf with his love of Auburn by having custom orange and blue golf shoes made; and

WHEREAS, the Rockland Community Foundation and friends of Mr. Newi have made a generous gift in his memory to honor his love of Auburn and the Auburn Baseball Program.

NOW, THEREFORE, BE IT RESOLVED, that the Auburn University Board of Trustees, meeting in session on this twentieth day of April, 2018, hereby declares and makes known that, henceforth, the Baseball Nutrition Center in the clubhouse at Plainsman Park is named The Alec Newi Nutrition Center. BE IT FURTHER RESOLVED, that this resolution be transmitted to the family and friends of Mr. Newi and to the community at large.

RESOLUTION

NAMING THE FOUNDERS CLUB WITHIN JORDAN-HARE STADIUM AS THE BROADWAY CLUB

WHEREAS, Mr. Robert M. Broadway Jr. graduated from Auburn University with a bachelor's degree in accountancy in 1991, and a master's of business administration in 1993, and Mrs. Julie Broadway attended Auburn and is a longtime friend and supporter of the university; and

WHEREAS, Mr. Broadway's business acumen led him to Huntsville, Alabama, where he established The Broadway Group, a real estate development firm that specializes in the retail development of national tenants, and he also established and owns Broadway Construction Company, a general contracting firm, and Broadway Capital Investments, which owns a portfolio of commercial retail and office properties; and

WHEREAS, Mrs. Broadway owns Broadway Gymnastics Center, which focuses on building athletes who are strong, both physically and mentally; and

WHEREAS, Mr. Broadway remains actively engaged with the Harbert College of Business, serving on the college's Dean's Advisory Board and Campaign Committee, and in 2015, Mr. Broadway was named as the School of Accountancy's 2015 Outstanding Alumnus; and

WHEREAS, the Broadways loyally support the Harbert College of Business and Auburn Athletics through their philanthropic giving and recently made a generous gift to Auburn Athletics in support of facility enhancements at Jordan-Hare Stadium; and

WHEREAS, the Broadways are members of the Oaks Society, which is comprised of Auburn Athletics' most prestigious and loyal donors, and Auburn University's 1856 Society.

NOW, THEREFORE, BE IT RESOLVED, that the Auburn University Board of Trustees, meeting in session on this twentieth day of April, 2018, hereby declares and makes known that, henceforth, the Founders Club luxury seating area within Jordan-Hare Stadium is named The Broadway Club.

BE IT FURTHER RESOLVED, that this resolution be transmitted to Mr. and Mrs. Broadway, to their family and friends, and to the community at large.

RESOLUTION

NAMING THE FLIGHT PLANNING/WEATHER ROOM AT THE AVIATION EDUCATION BUILDING AS THE JASON R. MOHRMAN FLIGHT DISPATCH AREA

WHEREAS, Captain Jason Mohrman graduated from Auburn University in 1997, with a bachelor of science degree in aviation management professional flight; and

WHEREAS, Captain Mohrman has worked for more than 20 years in the aviation industry, currently serving as a captain for United Airlines; and

WHEREAS, Captain Mohrman began his aviation career at Auburn University, instructing flight and ground schools while serving as a mentor to junior pilots and working as a co-pilot for Auburn's Air Transportation Department; and

WHEREAS, while a student, Captain Mohrman, served as president of the Auburn chapter of Alpha Eta Rho Professional Aviation Fraternity, which grew to be the largest chapter in the nation and started FLY AUBURN, a recruiting initiative for the program; and

WHEREAS, Captain Mohrman has remained engaged with Auburn's aviation program, serving as chair of the Auburn University Aviation Management Advisory Board and launching the Distinguished Visitor program, which invites aviation executives to Auburn to interact with aviation students; and

WHEREAS, Captain Mohrman is an ardent supporter of the Auburn University aviation program and co-led an effort to save the program from elimination; and

WHEREAS, Captain Mohrman is a dedicated alumnus of Auburn University through his philanthropic support of aviation education and is a member of Auburn's 1856 Society;

NOW, THEREFORE, BE IT RESOLVED, that the Auburn University Board of Trustees, meeting in session on this twentieth day of April, 2018, recognizes Captain Jason Mohrman's dedication and generosity, and declares that the flight dispatch area be named The Jason R. Mohrman Flight Dispatch Area.

BE IT FURTHER RESOLVED, that this resolution be transmitted to Captain Mohrman and to the community at large.

RESOLUTION

NAMING THE COMMON SPACE BETWEEN THE RALPH BROWN DRAUGHON LIBRARY AND THE MELL CLASSROOM BUILDING AS THE EBSCO COMMONS

WHEREAS, EBSCO Industries, Inc., one of the largest privately held and family-owned companies in the United States, embraces a commitment to improving the lives of people in the communities it serves, similar to Auburn University's land-grant mission; and

WHEREAS, EBSCO Industries, Inc. has been an invaluable corporate citizen and partner with Auburn University, making leadership-level gifts in both the “Because This is Auburn” and “It Begins at Auburn” fundraising campaigns; and

WHEREAS, EBSCO Industries, Inc. has partnered with the Auburn University Libraries for more than 70 years by providing quality research content, powerful search technologies, and intuitive delivery platforms that help shape minds.

NOW, THEREFORE, BE IT RESOLVED that the common space between the Ralph Brown Draughon Library and the Mell Classroom Building be named The EBSCO Commons in honor of EBSCO Industries, Inc.’s generous support and dedication to the Ralph Brown Draughon Library.

RESOLUTION

NAMING OFFICE 2245 ON THE SECOND FLOOR IN THE SCHOOL OF NURSING THE DAVID C. AND SUE I. WALKER OFFICE

WHEREAS, natives of Lineville, in Clay County, Alabama, Clyde and Sue Walker met on the first day of the 10th grade and after graduating high school, where Clyde played football, married in 1950; and

WHEREAS, after serving his country in the Korean Conflict, Clyde gained employment with Delta Airlines and secured the title of Lead Mechanic in a career that spanned 31 years; and

WHEREAS, Sue, the oldest of three children, went to business school and worked in an office; and

WHEREAS, after their day jobs, Clyde and Sue worked in the evenings in the commercial cleaning business they started; and

WHEREAS, during their marriage that endured for many decades, they raised two daughters, Cyndi and Suzanne Walker Morris, who is a BSN alumna of the Auburn University School of Nursing, class of 1987; and

WHEREAS, Clyde, recipient of a football scholarship at the University of Tennessee in Chattanooga, loved life, always enjoyed a practical joke, and was a passionate fan of Auburn football; and

WHEREAS, Sue was nurturing and always kind to a fault, a gentle soul; and

WHEREAS, while neither Clyde nor Sue attended Auburn University, they embodied the aspects of the Auburn Creed and truly believed in Auburn and loved it; and

WHEREAS, their daughter, Suzanne, and her husband, Glenn, have made a generous gift to support a named area in the first building constructed at the university specifically for nursing education.

NOW, THEREFORE, BE IT RESOLVED that faculty office 2245 on the second floor in the School of Nursing be named The David C. and Sue I. Walker Office in recognition of their love for Auburn University.

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 11:10 a.m.



Grant Davis

Secretary to the Board of Trustees