

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

JUNE 8, 2018

**AGENDA**  
**AUBURN UNIVERSITY BOARD OF TRUSTEES**  
**JUNE 8, 2018**

1. Approval of the Friday, April 20, 2018 Reconvened Meeting Minutes
2. Awarding of Degrees
3. AUM Chancellor Report
4. President's Report
5. Action Items and Committee Reports
  - A. Academic Affairs Committee/Chairperson Newton
    1. Proposed Bachelor of Science in Wildlife Enterprise Management, School of Forestry and Wildlife Sciences
    2. Proposed Bachelor of Science in Biological and Agricultural Technology Management, College of Agriculture
    3. Proposed Bachelor of Science in Philanthropy and Nonprofit Studies, College of Human Sciences
    4. Proposed MS in Teaching English for Specific Purposes (Non-Certification) and Distance Education Version, College of Education
    5. Proposed Closure of the Degree Programs in Entrepreneurship and Family Business, Human Resource Management, and International Business, Harbert College of Business
  - B. Audit and Compliance Committee/Chairperson Dumas
    1. Approval of Independent Auditors for Fiscal Year Ended September 30, 2018
    2. Receipt of Code of Ethics Compliance Documents (Bob Dumas)
    3. Report on the Auburn University Board of Trustees Self-Evaluation

C. Finance Committee/Chairperson Harbert

1. General Revenue Bond Issuance Approval
2. Bond Reimbursement
3. Proposed Tuition and Fees, Auburn University and Auburn University at Montgomery
4. Proposed Auburn University Housing Main Campus Rates for 2019-2020 Academic Year

D. Property and Facilities Committee/Chairperson Roberts

1. Recreation Field Expansion, Final Project Approval
2. Jordan-Hare Stadium Suite Renovations, Approval of Project Initiation and Project Architect Selection

E. Executive Committee/Chairperson McCrary

1. Posthumous Awarding of the Bachelor of Science Degree to Adam Sturgeon (Bill Hardgrave)
2. Election of Officers, President Pro Tempore and Vice President Pro Tempore (Charles McCrary)
3. Presidential Assessment Committee Assignments (Mike DeMaioribus/Charles McCrary)
4. Proposed Awards and Namings (Charles McCrary)

6. Recess Meeting

MINUTES OF A RECONVENED MEETING OF THE  
AUBURN UNIVERSITY BOARD OF TRUSTEES  
FRIDAY, JUNE 8, 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, June 8, 2018 in the Legacy Ballroom in 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 James Goldstein, Immediate Past-Chair of the Auburn University Senate and non-voting advisor, as well as Dane Block, AU SGA President and ex officio advisory member of the Board. This being the last meeting for James Goldstein, he gave comments of appreciation to the Board of Trustees. Other persons in attendance at the meeting included the following administrators and visitors: 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; Dan King, Associate Vice President for Facilities; 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; 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; Beverly Marshall, AU Faculty Representative, and Kim Brackett, AUM Faculty Representative, Finance Committee; David Hinson, AU Faculty Representative, Property and Facilities, 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 Ms. Huntley, 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 Mrs. Huntley, and the following minutes were unanimously approved.

## RESOLUTION

### APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the Reconvened Meeting on Friday, April 20, 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, April 20, 2018 meeting are hereby approved as distributed.

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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

### 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 Summer 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.
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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 those in attendance of events occurring on the AUM campus.

Dr. Leath then indicated that he had several items and began with commendations for three senior administrators ... Mr. Grant Davis, Dr. Don Large and Dr. John Mason ... who were all attending their last Board meeting as Auburn employees. He indicated that each one is ending a distinguished tenure and career at Auburn University, and he thanked each of them for his service. He next called Don Large to the podium to join him. He complimented Don on his outstanding contributions, noting that Dr. Large's long institutional memory has been invaluable to the administration of the University. Dr. Leath noted that with the retirement of both Mr. Davis and Dr. Large will undoubtedly force the University to find new ways to uncover that soon-to-be missing institutional memory. He then expressed how he has admired Dr. Large's calming and professional demeanor and his clear ability to lead. Throughout the course of his tenure as Executive Vice President, Dr. Large expanded from only managing the University's finances (a difficult task in and to itself) to also overseeing numerous other administrative units. Dr. Large also found time to serve on the board of the Alabama Retirement System and the board of the Edward Via School of Medicine. With all of those responsibilities Dr. Leath remarked that Dr. Large was **diligent** and **intentional** about recognizing and thanking his team, as well as the Board of Trustees, during his day-to-day management. In conclusion, Dr. Leath thanked Dr. Large for his valued guidance for the last twelve years and bestowed upon Dr. Large the title of Executive Vice President Emeritus upon his retirement. Dr. Leath closed by wishing Dr. and Mrs. Large a wonderful and rewarding retirement from Dr. and Mrs. Leath.

Next, Dr. Leath remarked that Dr. John Mason, unlike Mr. Davis and Dr. Large, is not retiring but that he and Mrs. Mason are making their move back to their home state of Pennsylvania. Dr. Leath commended Dr. Mason for ten years of exceptional leadership, during which time Auburn University has seen growth in the Auburn Research Park, as well as the establishment of the Huntsville Research Center and the creation of flourishing partnerships with the aerospace and defense community in North Alabama. Under Dr. Mason's leadership, Auburn won the Innovation and Economic Prosperity designation from the Association of Public and Land Grant Universities. Dr. Leath then informed Dr. Mason that he and Mrs. Leath congratulate each of Dr. and Mrs. Mason and wish them every success and happiness at Penn State Harrisburg.

Dr. Leath concluded his report with discussions concerning the Auburn University Strategic Plan, an update regarding university research, and a discussion of Auburn's future and advancement towards national prominence.

Mr. DeMaioribus thanked Dr. Leath for his report and moved to Committee Reports as follows:

Academic Affairs Committee - Chairperson Newton indicated that the Academic Affairs Committee met in a combined meeting with the Finance and Student Affairs Committee and discussed four items. Chairperson Newton moved for approval of a unanimous consent agenda, seconded by Mr. Rane and the following items were unanimously approved:

## RESOLUTION

### PROPOSED BACHELOR OF SCIENCE IN WILDLIFE ENTERPRISE MANAGEMENT

WHEREAS, the School of Forestry and Wildlife Sciences currently offers undergraduate programs that promote the sustainable management and economic advancement of natural resources; and

WHEREAS, the School proposes a new undergraduate degree program, the Bachelor of Science in Wildlife Enterprise Management, for students interested in managing wildlife or outdoor enterprises such as hunting preserves and resorts, game bird production companies, fishing resorts, outdoor experience companies and other outdoor-related small businesses; and

WHEREAS, the proposed degree will provide students with an interdisciplinary curriculum that combines the fields of forestry, conservation, hospitality, and business to prepare them for professional careers in wildlife management and consumptive use enterprises, both of which contribute substantially to Alabama's economy; and

WHEREAS, the proposed program will be the first of its kind offered to students in the State of Alabama and the second in the US, and will not require any additional resources or space; and

WHEREAS, the request to create this degree has been endorsed by the Dean of the School of Forestry and Wildlife Sciences, the University Curriculum Committee, the Provost, and the President.

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

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## RESOLUTION

### PROPOSED BACHELOR OF SCIENCE IN BIOLOGICAL AND AGRICULTURAL TECHNOLOGY MANAGEMENT

WHEREAS, the Department of Biosystems Engineering in the College of Agriculture has been contributing to Auburn University's land-grant mission since 1919 by conducting instructional, research, and outreach activities designed to advance the fields of engineering, agriculture, and forestry that improve the quality of life for Alabama's citizens; and

WHEREAS, the department proposes a new undergraduate degree program, the Bachelor of Science in Biological and Agricultural Technology Management, for students interested in advancing new technologies in agricultural operations, including the production and processing of Alabama agricultural commodities; and

WHEREAS, the proposed degree will provide students with a curriculum that integrates agricultural and biological technology into the production and processing of food while enabling students to develop solutions to complex agricultural challenges, such as the need for increased food production, renewable sources of energy, and natural resources management; and

WHEREAS, the proposed program will be the first of its kind offered to students in the State of Alabama and will require additional resources, to be provided by the College; and

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

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

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## RESOLUTION

### PROPOSED BACHELOR OF SCIENCE IN PHILANTHROPY AND NONPROFIT STUDIES

WHEREAS, the College of Human Sciences is committed to providing the highest quality instruction to its students by offering programs that promote global understanding, social engagement, and technical competence; and

WHEREAS, the College of Human Sciences wishes to offer a new bachelor's degree program for students interested in pursuing careers in fundraising and nonprofit administration; and



WHEREAS, the establishment of a Bachelor of Science in Philanthropy and Nonprofit Studies would address the growing need for professionals in the nonprofit, public, and private sectors, including nonprofit leaders, philanthropists, policy makers, and corporate social responsibility managers; and

WHEREAS, the proposed Bachelor of Science in Philanthropy and Nonprofit Studies would provide students with a curriculum that emphasizes the knowledge and understanding of the theories, practices, limitations, and opportunities facing the nonprofit sector; and

WHEREAS, the resources required to establish this degree program, including new faculty and additional office space and classrooms, will be provided by the College; and

WHEREAS, the request to create the Bachelor of Science in Philanthropy and Nonprofit Studies has been endorsed by the Dean of the College of Human Sciences, the University Curriculum Committee, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed Bachelor of Science in Philanthropy and Nonprofit Studies from the College of Human Sciences be approved, and submitted to the Alabama Commission on Higher Education for review and approval.

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## RESOLUTION

### PROPOSED MASTER OF SCIENCE IN TEACHING ENGLISH FOR SPECIFIC PURPOSES (NON-CERTIFICATION) AND DISTANCE EDUCATION VERSION

WHEREAS, the Department of Curriculum and Teaching in the College of Education currently offers a Masters of Education in English for Speakers of Other Languages that leads to teacher certification; and

WHEREAS, the department has proposed the creation of a new degree, the Master of Science in Teaching English for Specific Purposes (Non-Certification) and the simultaneous creation of a distance education version of the program; and

WHEREAS, establishing a Master of Science Teaching English for Specific Purposes (Non-Certification) would provide students who are not seeking teacher certification with a graduate program of study, enabling them to teach English in community settings, university-based intensive English programs and other informal settings; and

WHEREAS, the request to establish a Master of Science Teaching English for Specific Purposes (Non-Certification) and concurrent distance education version of the program has been endorsed by the Dean of the College of Education, Auburn University's Graduate Council, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the Master of Science in Teaching English for Specific Purposes (Non-Certification) and distance education version of the program be approved and submitted to the Alabama Commission on Higher Education for review and approval.

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## RESOLUTION

### PROPOSED CLOSURE OF THE PROGRAMS LEADING TO THE BSBA IN ENTREPRENEURSHIP AND FAMILY BUSINESS, HUMAN RESOURCE MANAGEMENT, AND INTERNATIONAL BUSINESS

WHEREAS, the College of Business currently offers eleven undergraduate programs leading to the Bachelor of Science in Business Administration; and

WHEREAS, the University has renewed its commitment to serving as a launchpad for entrepreneurs, industry leaders, government officials and others by offering academic programs and resources designed to improve the quality of life and strengthen economic opportunity for the State of Alabama; and

WHEREAS, a recent review of undergraduate offerings has identified opportunities for the college to restructure its programs while expanding student access to existing course work and continuing to produce highly desired and marketable graduates; and

WHEREAS, the Department of Management has proposed the closure of the degree programs in Entrepreneurship and Family Business and Human Resource Management following the unit's decision to offer these programs as concentrations within the Bachelor of Science in Business Administration in Management; and

WHEREAS, the Department of Finance has proposed the closure of the International Business major due to a steady decline in student demand and an increase in the College's ability to provide international experiences for students across all majors; and

WHEREAS, the Department of Finance will continue to offer the courses required for a minor in International Business and for the Bachelor of Arts in International Trade offered by the Department of Foreign Languages and Literatures; and

WHEREAS, the College has developed an appropriate communication and teach-out plan for students currently enrolled in each program; and

WHEREAS, the proposal to close the degree programs in Entrepreneurship and Family Business, Human Resource Management, and International Business, effective August 20, 2018, has been approved by the Interim Dean of the Harbert College of Business, the University Curriculum Committee, the Academic Program Review Committee, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed closure of the degree programs in Entrepreneurship and Family Business, Human Resource Management, and International Business be approved and reported to the Alabama Commission on Higher Education as an item of information and submitted to the Southern Association of Colleges and Schools Commission on Colleges as a proposed substantive change requiring the approval of that body.

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Audit Committee -- Chairperson Dumas reported a request to approve PricewaterhouseCoopers as the University's external auditor for the fiscal year ending September 30, 2018 and moved for approval. A second was received from Ms. Huntley and the Board unanimously approved the following resolution:

#### RESOLUTION

##### APPROVAL OF INDEPENDENT AUDITORS FOR FISCAL YEAR ENDED SEPTEMBER 30, 2018

WHEREAS, The Audit Committee of the Board of Trustees is charged with recommending the appointment of the University's external auditor; and

WHEREAS, The Audit Committee recommends the appointment of PricewaterhouseCoopers to audit the University's financial statements and to conduct the federally required A-133 audit.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University, pending final approval of an engagement letter acceptable to President Steven Leath and General Counsel Jaime Hammer, or such other individuals who may be acting in the roles of President and General Counsel, PricewaterhouseCoopers shall be appointed as the University's external auditor for fiscal year ended September 30, 2018.

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Mr. Dumas indicated that the next item for discussion was the receipt of the Code of Ethics Compliance Documents (Attachment A to the minutes). The Audit Committee, General Counsel Hammer and Board Secretary Davis have reviewed each Trustee's Code of Ethics Form. The submitted forms set forth relationships which Board Members have to one another and to the University. In compliance with the requirement of the SACS Commission on Colleges, it has been determined that the presiding officer of the Board is free of any contractual, employment, or personal or familial financial interest in Auburn University and that a majority of other voting members of the Board are likewise free of such interests. This item is for reporting only and is not an action item. Mr. Dumas confirmed that copies of the 2017-2018 forms are available through Board Secretary Davis.

The final item for review was a report on the Auburn University Board of Trustees Self-Evaluation. Mr. Dumas explained that the Southern Association of Colleges and Schools Commission on Colleges recently adopted a new standard requiring each member university's governing board to define and regularly evaluate its responsibilities and expectations. The Commission suggests that a good starting place is a self-reflecting examination of the issues that underlie the governance standards of the *Principles of Accreditation*. Seeking to adhere to the new standard, as well as best practices, Mr. Dumas reported that the Board of Trustees recently completed an anonymous "Self-Evaluation Survey". The results of the survey have been received and reviewed by the Board, and Mr. Dumas thanked his fellow Board members for their participation in that important process. Finally, Mr. Dumas asked members to please report comments or suggestions for how to improve the process to incoming Board Secretary Waggoner before next year's process begins again in the spring of 2019.

Finance Committee - - Chairperson Harbert indicated that four items were reviewed by the Finance and Student Affairs Committee and moved for approval of the following items and resolutions:

#### RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS OF AUBURN UNIVERSITY

BE IT RESOLVED by the Board of Trustees (herein called the "Board") of AUBURN UNIVERSITY (herein called the "University") as follows:

**Section 1. Findings.** The Board has determined and hereby finds and declares that the following facts are true and correct:

(a) It is necessary, advisable, in the interest of the University and in the public interest that the University issue its revenue bonds to finance certain capital improvements, additions and renovations to the Auburn main campus (the "Improvements"), all as more fully described in Section 3 below.

(b) The University will realize financial benefits in the form of favorable interest rates from the issuance of the bonds herein authorized and the use of the proceeds thereof to finance the acquisition and construction of the Improvements.

**Section 2. Authorization of Bonds.** For the purpose of financing the cost of the Improvements, there are hereby authorized to be issued by the University up to \$260,000,000 principal amount of revenue bonds of the University. The said bonds shall be issued under the terms, conditions and provisions set out in the General Fee Revenue Trust Indenture dated as of June 1, 1985 between the University and The Bank of New York Mellon Trust Company, N.A., as successor trustee (herein called the "Trustee"), as heretofore supplemented, and as further supplemented by the Twenty-First Supplemental General Fee Revenue Indenture (the

“Supplemental General Fee Indenture”) provided for in Section 6 of this resolution (the original General Fee Revenue Trust Indenture, as so supplemented being herein referred to as the “Indenture”). The bonds herein authorized (the “Bonds”) may be issued in one or more series if and to the extent necessary and appropriate to distinguish between bonds the interest on which is excludable from gross income for purposes of federal income taxation and bonds the interest on which is taxable for purposes of federal income taxation.

All the provisions of the Indenture, as applicable to the Bonds, are hereby adopted as a part of this resolution as if set out at length herein.

**Section 3. Bonds to be Issued as Additional Parity Bonds; Special Findings.** The Bonds shall be issued as additional parity bonds under Article VIII of the Indenture.

In accordance with the provisions of Section 8.2(b) of the Indenture, the Board hereby finds and declares as follows:

(a) the University is not now in default under the Indenture and no such default is imminent;

(b) Bonds the interest on which is excludable from gross income for purposes of federal income taxation shall be designated “General Fee Revenue Bonds, Series 2018-A”. If it is necessary and appropriate to issue a portion of the Bonds as bonds the interest on which is taxable for purposes of federal income taxation, such bonds shall be designated “General Fee Revenue Bonds, Series 2018-B (Taxable)”;

(c) the persons to whom the Bonds are to be delivered are set forth in Sections 7 and 9 hereof;

(d) all of the Bonds are to be issued by sale in accordance with Section 7 hereof;

(e) the sale price of the Bonds is set forth in Section 7 hereof;

(f) the only additional parity bonds that have previously been issued by the University under the General Fee Revenue Indenture and that are currently outstanding are the General Fee Revenue Bonds, Series 2008 issued under the Thirteenth Supplemental General Fee Revenue Indenture dated as of September 1, 2008; the General Fee Revenue Bonds, Series 2009, issued under the Fourteenth Supplemental General Fee Revenue Indenture dated as of December 1, 2009; the General Fee Revenue Bonds, Series 2011-A (in part), issued under the Fifteenth Supplemental General Fee Revenue Indenture dated as of May 1, 2011; the General Fee Revenue Bonds, Series 2012, issued under the Sixteenth Supplemental General Fee Revenue Indenture dated as of March 1, 2012; the General Fee Revenue Refunding Bonds, Series 2014-A, issued under the Seventeenth Supplemental General Fee Revenue Indenture dated as of July 1, 2014; the General Fee Revenue

Refunding Bonds, Series 2015-A, issued under the Eighteenth Supplemental General Fee Revenue Indenture dated as of March 1, 2015; the General Fee Revenue Refunding Bonds, Series 2015-B, issued under the Nineteenth Supplemental General Fee Revenue Indenture dated as of September 1, 2015; and the General Fee Revenue Refunding Bonds, Series 2016-A, issued under the Twentieth Supplemental General Fee Revenue Indenture dated as of August 1, 2016;

(g) the Capital Improvements (as such term is defined in the Indenture) to be financed with proceeds of the Bonds (referred to herein as the "Improvements") shall include the construction or renovation of (1) academic teaching or research buildings and other facilities, and (2) student housing facilities, together with any and all infrastructure improvements, equipment, furnishings and other real and personal property and facilities necessary or desirable in connection therewith, all to be located on the Auburn main campus. The specific facilities to be financed from the proceeds of the Bonds shall be approved by the Vice President for Business and Finance/CFO, the President, and the Chair of the Finance Committee of the Board as provided in Section 11 of this resolution.

The Trustee is hereby requested to authenticate and deliver the Bonds to the purchasers specified in Sections 7 and 9 hereof upon payment of the purchase price designated therein.

**Section 4. Source of Payment of the Bonds.** The principal of and the interest on the Bonds shall be payable from (i) the gross revenues from those general tuition fees levied against students at the Auburn, Alabama campus and the Montgomery, Alabama campus of the University that are more particularly described and referred to as "General Fees" in the Indenture; (ii) the gross revenues derived by the University from the operation of its housing and dining facilities located on the Auburn campus and on the Montgomery campus that are more particularly described and referred to as "Housing and Dining Revenues" in the Indenture; (iii) the gross revenues derived by the University from the operation of its athletics programs that are more particularly described and referred to as "Athletic Fee Revenues" in the Indenture; and (iv) the several student fees levied against students at the Auburn campus and the Montgomery campus that are more particularly described and referred to as the "Pledged Student Fees" in the Indenture. The said General Fees, the said Housing and Dining revenues, the said Athletic Fee Revenues, and the said Pledged Student Fees are collectively referred to herein and in the Indenture as the "Pledged Revenues."

Nothing contained in this resolution, in the Bonds, in the Indenture, or in the supplemental indenture hereinafter authorized shall be deemed to impose any obligations on the University to pay the principal of or the interest on the Bonds except from the Pledged Revenues. Neither the Bonds, nor the pledge or any agreement contained in the Indenture, in the said supplemental indenture or in this resolution shall be or constitute an obligation of any nature whatsoever of the State of Alabama, and neither the Bonds nor any obligation arising from the aforesaid pledge or agreements shall be payable out of any moneys appropriated to the University by the State of Alabama. The agreements, covenants or representations contained in this resolution, in the Bonds, in the Indenture, and in the said supplemental indenture do not and shall never constitute or give

rise to any personal or pecuniary liability or charge against the general credit of the University, and in the event of a breach of any such agreement, covenant or representation, no personal or pecuniary liability or charge payable directly or indirectly from the general revenues of the University shall arise therefrom. Nothing contained in this section shall, however, relieve the University from the observance and performance of the several covenants and agreements on its part herein contained.

**Section 5. Bonds Payable at Par.** All remittances of principal of and interest on the Bonds to the holders thereof shall be made at par without any deduction for exchange or other costs, fees or expenses. The bank or banks at which the Bonds shall at any time be payable shall be considered by acceptance of their duties hereunder to have agreed that they will make or cause to be made remittances of principal of and interest on the Bonds, out of the moneys provided for that purpose, in bankable funds at par without any deduction for exchange or other cost, fees or expenses. The University will pay to such bank or banks all reasonable charges made and expenses incurred by them in making such remittances in bankable funds at par.

**Section 6. Authorization of Supplemental Indenture.** The Board does hereby authorize and direct the President of the University to execute and deliver, for and in the name and behalf of the University, to the Trustee, a Twenty-First Supplemental General Fee Revenue Indenture (herein called the "Supplemental General Fee Indenture") in substantially the form presented to the meeting at which this resolution is adopted and to be attached as Exhibit I to the minutes of said meeting (which form is hereby adopted in all respects as if set out in full in this resolution), with such changes, deletions and additions as may be approved as provided in Section 11 of this resolution, and does hereby authorize and direct the Secretary of the Board to affix to the Supplemental General Fee Indenture the official seal of the University and to attest the same.

**Section 7. Sale of the Bonds.** Subject to the conditions, approvals and adjustments contained or described in Section 11 of this resolution, the Bonds shall be sold and awarded to an underwriting group comprised of Wells Fargo Securities, Stifel Nicolaus & Company, Incorporated JPMorgan Securities, and The Frazer Lanier Company Incorporated (herein called the "Underwriters"). The Bonds shall be sold to the Underwriters at and for a purchase price at least equal to 99% of the principal amount thereof, plus any original issue premium and less any original issue discount as may be approved under Section 11 hereof, plus accrued interest, if any, on such Bonds from their date to the date of delivery thereof. The Bonds shall be sold to the Underwriters pursuant to the terms of a Bond Purchase Contract (the "Bond Purchase Contract") to be entered into between the Underwriters and the University in substantially the form presented to the meeting at which this resolution is adopted and to be attached as Exhibit II to the minutes of said meeting (which form is hereby adopted in all respects as if set out in full in this resolution). The Board does hereby authorize and direct the President and the Vice President for Business and Finance/CFO of the University, or either of them, to execute and deliver the Bond Purchase Contract, for and on behalf of the University, to the Underwriters, with such changes, deletions or additions thereto as may be approved as provided in Section 11 of this resolution.

**Section 8. Authorization of Official Statement.** The Board does hereby authorize and direct the Underwriters to distribute, for and in the name and on behalf of the University, a Preliminary Official Statement with respect to the Bonds in substantially the form presented to the

meeting at which this resolution is adopted and to be attached as Exhibit III to the minutes of said meeting (which form is hereby adopted in all respects as if set out in full in this resolution). The Board does hereby further authorize and direct the President or the Vice President for Business and Finance/CFO of the University to execute and deliver, for and on behalf of the University, a final Official Statement for the Bonds, substantially in the form of the Preliminary Official Statement but with such changes, additions and completions as may be necessary or appropriate to reflect the final terms of the Bonds and as may be approved as provided in Section 11 of this resolution, and does hereby declare that the Official Statement so executed by the President or the Vice President for Business and Finance/CFO of the University shall be the Official Statement of the University with respect to the Bonds.

**Section 9. Execution and Delivery of Bonds.** The Board does hereby authorize and direct the President of the University to execute the Bonds, in the name and behalf of the University, by causing a facsimile of his signature to be imprinted thereon, and does hereby authorize and direct the Secretary of the Board to cause a facsimile of the official seal of the University to be imprinted on the Bonds and to attest the same by causing a facsimile of his signature to be imprinted thereon, all in the manner provided in the Indenture, and the President of the University is hereby authorized and directed to deliver the Bonds, subsequent to their execution as provided herein to the Trustee, and to direct the Trustee to authenticate all the Bonds and to deliver them to the Underwriters, upon payment to the University of the purchase price therefor in accordance with the provisions of Sections 7 and 11 hereof.

**Section 10. Application of Proceeds.** The entire proceeds derived by the University from the sale of the Bonds shall be paid to the Trustee under the Indenture. The Trustee is thereupon authorized and directed to apply and disburse such moneys for the purposes and in the order specified in the Supplemental General Fee Indenture.

**Section 11. Authorization to Approve Certain Matters.** The Board has determined that in view of the favorable interest rates currently available in the market for bonds such as the Bonds, it is in the best interest of the University to authorize the issuance of the Bonds at this meeting, there being no other meeting of the Board scheduled prior to September, 2018. The Board acknowledges however, that as of the date of this meeting, the Bonds have not yet been marketed or priced and that the documents approved by the Board in this resolution have not yet been finalized. Therefore, in order to permit the Bonds to be issued, sold and delivered promptly and efficiently without the need for a subsequent meeting of the Board and to permit the University to achieve the benefit of the favorable interest rates currently prevailing in the market, the Board does hereby authorize Kelli Shomaker, the Vice President for Business and Finance/CFO of the University:

(a) to approve the final principal amount of the Bonds to be issued, and the allocation of the Bonds as tax-exempt Series 2018-A Bonds or as Series 2018-B (Taxable) Bonds, not to exceed in the aggregate the principal amount authorized in Section 2 above;

(b) to approve the final forms of the Supplemental General Fee Indenture, the Bond Purchase Contract, the Preliminary Official Statement and the



Official Statement, such documents to be substantially in the forms approved by the Board in Sections 6, 7 and 8 of this resolution, but with such changes, deletions and additions as she may deem appropriate;

(c) to approve the final form and pricing details of the Bonds, including the interest rates to be borne by the Bonds, the principal maturities thereof and any original issue discount or premium with respect to the Bonds; provided, however that the true interest cost of the Bonds shall not exceed 5.50%.

(d) to approve the compensation of the Underwriters, such compensation not to exceed 0.30% of the principal amount of the Bonds;

(e) to approve the expenses of issuing the Bonds;

(f) to arrange for bond insurance, letters of credit, standby bond purchase agreements or other forms of credit enhancement or liquidity support for the Bonds if and to the extent deemed to be appropriate and to the benefit of the University;

(g) acting with the consent of the President of the University, to approve changes, deletions and substitutions to the list of projects and facilities in Section 3 of this resolution expected to comprise the Improvements; and

(h) to take such other steps and to execute and approve such other documents as may be necessary or appropriate to cause the Bonds to be issued, sold and delivered consistent with the provisions of this resolution and the Indenture.

The final approval by the Vice President for Business and Finance/CFO of the University of the items listed above may be conclusively evidenced by a certificate signed by her and delivered at the time of issuance of the Bonds.

**Section 12. Reimbursement of Prior Expenditures.** By means of a resolution adopted at a meeting of the Board held in March, 2015, the Board has previously expressed its official intent within the meaning of United States Treasury Regulation Section 1.150-2 to expend funds of the University to pay the costs of the certain of the Improvements identified in Section 3 of this Resolution and to reimburse the University for the costs of the same from the proceeds of the Bonds. The Board does hereby authorize the Vice President for Business and Finance/CFO of the University, in consultation with bond counsel to the University, to determine those costs of the Improvements incurred prior to the date of this resolution that are eligible to be reimbursed to the University from proceeds of the Bonds, and to determine what portion of the proceeds of the Bonds shall be applied to reimburse such costs.

**Section 13. Resolution Constitutes Contract.** The provisions of this resolution shall constitute a contract between the University and each holder of the Bonds.

**Section 14. Severability.** The various provisions of this resolution are hereby declared to be severable. If any provision hereof shall be held invalid by a court of competent jurisdiction, such invalidity shall not affect any other portion of this resolution.

**Section 15. Designation of Bond Counsel.** The Board hereby approves and confirms the retention of Balch & Bingham LLP as bond counsel to the University and as disclosure counsel for the issuance of the Bonds.

**Section 16. General Authorization.** The President of the University, the Vice President for Business and Finance/CFO of the University and the Secretary of the Board are hereby authorized to execute such further certifications or other documents and to take such other action as any of them may deem appropriate or necessary for the consummation of the matters covered by this resolution, to the end that the Bonds may be executed and delivered as promptly as practicable.

**Exhibit I**

**Supplemental General Fee Indenture**

**Exhibit II**

**Bond Purchase Contract**

**Exhibit III**

**Preliminary Official Statement**

**(Exhibits I, II, and III are attached to the back of the minutes.)**

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RESOLUTION  
BOND REIMBURSEMENT

WHEREAS, the Board of Trustees of Auburn University (the "University") expects to make additions, renovations and improvements to the academic, student housing and other facilities of the University as described on the attached Capital Project Plan (collectively, the "Capital Improvements");

WHEREAS, the Capital Improvements are expected to cost in excess of \$595 million;

WHEREAS, the University expects to finance a portion of the costs of the Capital Improvements through the issuance of tax-exempt bonds in an amount up to \$595 million.

NOW, THEREFORE, BE IT RESOLVED. by the Board of Trustees of Auburn University that it does hereby express its official intent (i) to issue tax-exempt bonds in a principal amount not to exceed \$595 million to pay or reimburse costs for the Capital Improvements and (ii) to issue such additional amount of bonds as may be necessary to fund any required reserve for the bonds, to pay or reimburse interest expense during the acquisition and construction period for the Capital Improvements (including the interest expense on any interim borrowing for such Capital Improvements), and to pay the costs of financing the Capital Improvements (including any original issue discount and any premium or fees for credit enhancement). This resolution is intended to allow the Board to finance costs of the Capital Improvements incurred within 60 days prior to the date of adoption of this resolution, as well as costs paid after the date of adoption of this resolution.

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RESOLUTION

PROPOSED TUITION AND FEES  
AUBURN UNIVERSITY AND AUBURN UNIVERSITY AT MONTGOMERY

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

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

WHEREAS, one of the University's institutional goals is to maintain rates consistent with regional averages for peer institutions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Steven Leath, President, or such person as may be serving as President, be and the same is hereby authorized, with the 2019 Fall Semester, to establish tuition and fee rates for Auburn University and Auburn University at Montgomery as shown in Exhibit 1 and Auburn University at Montgomery in Exhibit 2.

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## RESOLUTION

### PROPOSED AUBURN UNIVERSITY HOUSING MAIN CAMPUS RATES FOR 2019-2020 ACADEMIC YEAR

WHEREAS, residence halls, operated by Auburn University Housing (AUH), are provided on the Auburn University main campus as a convenience and service to our undergraduate students; and

WHEREAS, the administration regularly reviews housing operations to assure that it is responsive to student needs and that it continues to be fiscally sound and self-supporting; and

WHEREAS, AUH needs to increase a reserve for deferred maintenance, increased debt retirement commitments, rising operational costs, anticipated renovations, programming, new construction, and non-recurring expenditures; and

WHEREAS, AUH leadership has proposed a housing rate increase in response to those demands and that these recommendations are endorsed by the President.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Dr. Steven Leath, President, or such person as may be acting as President, be and the same is hereby authorized to effect the proposed student housing rates for Auburn University main campus, as displayed on Attachment A to this resolution, with the new rates becoming effective with the 2019 fall semester.

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

## RESOLUTION

### RECREATION FIELD EXPANSION FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on February 9, 2018, the Board of Trustees adopted a resolution that approved the initiation of the Recreation Field Expansion project, and at its meeting on April 20, 2018, the Board of Trustees approved the architect selection for the project; and

WHEREAS, the project will construct a new 30-acre recreation complex consisting of three multi-purpose fields, two softball fields, sand volleyball courts, a new 5,300 square foot fieldhouse, and a new 2,000 square foot maintenance building; and

WHEREAS, program requirements also include sports turf for the recreation fields, LED (light emitting diode) field lighting, a new 100-space paved parking lot with lighting, a paved 1.0 mile walking/running trail, and new landscaping throughout the complex; and

WHEREAS, the estimated total project cost for the Recreation Field Expansion is \$17.0 million, to be financed by Campus Recreation funds; and

WHEREAS, the project will be located along Lem Morrison Drive between Wire Road and Woodfield Drive, south of the existing Intramural fields.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Recreation Field Expansion 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 Recreation Field Expansion project in the amount of \$17.0 million, to be financed by Campus Recreation funds;
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

### JORDAN-HARE STADIUM SUITE RENOVATIONS APPROVAL OF PROJECT INITIATION AND PROJECT ARCHITECT SELECTION

WHEREAS, the Athletics Department has proposed the Jordan-Hare Stadium Suite Renovations project; and

WHEREAS, the project will enable the Athletics Department to provide an enhanced Gameday experience for suite holders by renovating the third and fourth level East suites; and

WHEREAS, the first phase of the project will provide new operable windows and fans to allow better access to the sounds and general atmosphere of the game; and

WHEREAS, the second phase of the project will provide routine renovations, to include upgrades to the finishes and standard HVAC system improvements; and

WHEREAS, it is proposed that the architectural firm Stacy Norman Architects of Auburn, Alabama, be selected as the project architect due to the firm's extensive expertise with similar suite renovation projects at Jordan-Hare Stadium in 2017; and

WHEREAS, it is anticipated that this project would be financed by a combination of gift and Athletics Department funds; and

WHEREAS, pursuant to the Board of Trustees policy, "D-3, Capital Projects Approval", the initiation of this project must be submitted to the Board, through the Property and Facilities Committee, for approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the initiation of the new Jordan-Hare Stadium Suite Renovations 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:

1. Engage Stacy Norman Architects, of Auburn, 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.
- 

Executive Committee -- Mr. McCrary indicated that the first item for review was consideration of awarding the Bachelor of Science Degree to Adam C. Sturgeon and called upon Dr. Hardgrave. After discussion by Dr. Hardgrave of Mr. Sturgeon and his accomplishments, a motion was received from Mr. Sanford, seconded by Mr. Sahlie and the Board unanimously approved the following resolution:

#### RESOLUTION

#### POSTHUMOUS AWARDING OF THE BACHELOR OF SCIENCE DEGREE TO ADAM C. STURGEON

WHEREAS, Adam C. Sturgeon, an undergraduate student in Agricultural Business and Economics at Auburn University, passed away on May 6, 2018; and

WHEREAS, Adam C. Sturgeon passed away before he could complete the requirements necessary for a Bachelor of Science in Agricultural Business and Economics; and

WHEREAS, faculty in the College, the Dean of the College of Agriculture, the Provost, and the President recommend that the Bachelor of Science in Agricultural Business and Economics be awarded posthumously.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that the degree of Bachelor of Science in Agricultural Business and Economics is hereby granted posthumously to Adam C. Sturgeon in recognition of his academic achievements as a student at Auburn University.

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

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The next item on the Executive Committee agenda was the election of officers for the Board. Mr. McCrary opened the floor for nominations of President Pro Tempore. A motion was received from General Austin for Trustee Mike DeMaiores to be named President Pro Tempore. A second was received from Mr. Sanford. Mr. McCrary, closed the nominating process after no other nominations were received and indicated there was a motion from General Austin and

Trustee Sanford to name Mike DeMaioribus to a second term as President Pro Tempore. The Board members unanimously agreed, with Mr. DeMaioribus abstaining, and Mr. McCrary congratulated Mr. DeMaioribus on his selection as President Pro Tempore for a second term.

Mr. McCrary then moved to the election of a Vice President Pro Tempore and opened the floor for nominations. A nomination of Mr. Wayne Smith was received from Mr. Sahlie and seconded by Mr. Pratt. Mr. McCrary closed for the floor for any new nominations and indicated there was a motion and second on the floor for Mr. Smith to elected Vice President Pro Tempore. There being no questions or concerns, the Board unanimously approved Mr. Wayne Smith as Vice President Pro Tempore. Mr. Smith abstained from voting.

The next item from Mr. McCrary was to ask a group of individuals to work in an advisory capacity to help the Board prepare a presidential assessment report for the upcoming September 14, 2018 meeting. Mr. McCrary called upon President Pro Tempore Mike DeMaioribus who then asked Mr. Rane, Ms. Newton, Mr. McCrary and newly elected Vice President Pro Tempore Wayne Smith to help him in that effort. President Pro Tempore Mike DeMaioribus said that he would be in touch soon to discuss next steps.

The final item for review was a presented slate of thirteen proposed namings, the details of which had been reviewed by the Executive Committee. Mr. McCrary moved for adoption. A second was received from Ms. Huntley and the Board unanimously approved the following thirteen resolutions:

NAMING A STUDY ROOM ON THE TOP FLOOR OF THE  
BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER AS  
THE SOLAIMAN-CALDWELL-AVIKI STUDY ROOM

June 8, 2018

WHEREAS, Diaco Aviki graduated from Auburn University with a bachelor's degree in chemical engineering in 1995, and earned a master's degree in energy finance from the University of Texas in 2003; and

WHEREAS, he began his career with Exxon and quickly rose to positions of increasing responsibility in commercial, analytical, and management assignments; and

WHEREAS, Diaco joined BHP Billiton in 2011 to integrate its U.S. shale acquisitions and to serve as the Atlantic Basin Regional Natural Gas, NGL, and Midstream Marketing manager; and

WHEREAS, Diaco later accepted a role at Crestwood Equity Partners, a leading Midstream provider in the U.S., as senior vice president of Business Development and Commercial of the Bakken and Rockies regions in Houston; and



WHEREAS, in addition to his professional achievements, he is an active member of both the Auburn Alumni Engineering Council and the Chemical Engineering Alumni Council; and

WHEREAS, he was recognized by the college in 2013 with the Outstanding Young Auburn Engineer Award; and

WHEREAS, he and his wife, Angela, have remained committed to the College of Engineering, most recently naming the Aviki Family Atrium in Ross Hall; and

WHEREAS, they also established a significant scholarship endowment in the Department of Chemical Engineering as a tribute to his mother, Sandra G. Solaiman, and created an endowed scholarship in the department as part of the Spirit of Auburn scholarship campaign; and

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

NOW, THEREFORE, BE IT RESOLVED that a Study Room on the top floor of the Brown-Kopel Engineering Student Achievement Center be named The Solaiman-Caldwell-Aviki Study Room in honor of their generous support and ongoing dedication.

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## RESOLUTION

### NAMING OF THE RECRUITING LOUNGE IN THE HARBERT FAMILY RECRUITING CENTER AS THE BABS AND MICHAEL ANDERSON TIGERS DEN RECRUITING LOUNGE

June 8, 2018

WHEREAS, Mrs. Barbara "Babs" Thorne Anderson graduated from Auburn University with a bachelor's degree in speech communication in 1988; and

WHEREAS, Mrs. Anderson has served Auburn University as a volunteer for more than 30 years, beginning with her tenure as a Tigerette, helping to recruit nationally talented student-athletes; and

WHEREAS, Mrs. Anderson currently serves as a member of the Tigers Unlimited Foundation Board and previously has served on the Athletic Advisory Council, the Tigers Unlimited Council, and past campaign committees; and

WHEREAS, Mrs. Anderson is a life member of the Auburn Alumni Association and also has served the university as a member of the Women's Philanthropy Board, as a national campaign committee member, and as a co-chair of the Tuscaloosa Regional Campaign; and

WHEREAS, Mr. and Mrs. Anderson are members of Auburn Athletics' Oaks Society and Auburn University's 1856 Society, and have supported construction of Auburn's new nursing building; the College of Human Sciences; scholarships in Babs' father's name; and have dedicated much of their giving to numerous areas within the Auburn Athletics Department; and

WHEREAS, Mr. and Mrs. Anderson have committed a significant leadership gift to enhance Auburn's football facilities.

NOW, THEREFORE, BE IT RESOLVED that the Auburn University Board of Trustees, meeting in session on this eighth day of June, 2018, hereby declares and makes known that, henceforth, the recruiting lounge in the new Harbert Family Recruiting Center is named The Babs and Michael Anderson Tigers Den Recruiting Lounge, to be known as The Babs and Michael Anderson Tigers Den.

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#### RESOLUTION

#### PLACING THE NAME OF DAVID N. BOTTOMS JR. ON THE PATRONS WALL IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT AUBURN UNIVERSITY

June 8, 2018

WHEREAS, David Bottoms was born and raised in Auburn, where his father was an associate professor of Agricultural Education at Auburn University; and

WHEREAS, from an early age, David took piano lessons from the head of the music department at Auburn University, eventually taking lessons from a graduate of Julliard and playing in an annual concert; and

WHEREAS, David's father, mother, and brother, Glen, also are graduates of Auburn University; and

WHEREAS, David received his Bachelor of Arts from the College of William and Mary and his Juris Doctorate from the University of Virginia; and

WHEREAS, David had a successful career in law as a partner at Lord, Day and Lord in New York City, and then began a career in Finance, in which he started his own company; and

WHEREAS, David has a deep love for Auburn and maintains a second home here; and

WHEREAS, David is a lifelong lover and supporter of the arts; and

WHEREAS, David is the father of four children and wants them to see the power of philanthropy and the arts; and

WHEREAS, David is proud of Auburn University and the City of Auburn and would like to give back to enhance the institution and the community; and

WHEREAS, David 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 name of David N. Bottoms, Jr. 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 A STUDY ROOM ON THE TOP FLOOR OF THE BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER AS THE STEVE AND WESLEY CATES STUDY ROOM

June 8, 2018

WHEREAS, Steve Cates graduated from Auburn in 1985 with a bachelor's degree in civil engineering; and

WHEREAS, as a student, he was active on the Auburn campus, serving as a Plainsman and SGA treasurer; and

WHEREAS, Steve initially attended Auburn based on the encouragement of his father, Hugh, because numerous family members were Auburn graduates; and

WHEREAS, he began his professional career as a project engineer with Smith, Seckman and Reid Consulting Engineers; and

WHEREAS, in 1998, he founded Cates Construction Company, a residential builder specializing in homes valued up to \$3 million; and

WHEREAS, in 2010, Steve served for three years as Commissioner of General Services for the State of Tennessee; and

WHEREAS, he re-entered the construction business in 2014 as president of Cates Builders LLC; and

WHEREAS, his son, Wesley, graduated from Auburn in 2016 with a degree in software engineering; and

WHEREAS, Steve has continued his support of Auburn through philanthropy and service on the Auburn Alumni Engineering Council and Athletics Advisory Board; and

WHEREAS, he is a member of the Engineering's Keystone and Ginn societies, the university's Foy, Samford, 1856, and Petrie societies, and athletics' All American Society; and

WHEREAS, he served on the *Legends* campaign committee, *It Begins At Auburn* campaign and *Because This Is Auburn* campaign, and is a lifetime member of the Auburn Alumni Association.

NOW, THEREFORE, BE IT RESOLVED that a Study Room on the top floor of the Brown-Kopel Engineering Student Achievement Center be named The Steve and Wesley Cates Study Room 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 RANDY AND BETH CHASE STUDY ROOM

June 8, 2018

WHEREAS, Randy Chase graduated from Auburn University with a bachelor's degree in mechanical engineering in May, 1985; and

WHEREAS, he has spent his entire 30-year career in the mechanical contracting business with Nashville Machine Co., one of the largest mechanical contractors in Tennessee that specializes in large commercial projects; and

WHEREAS, now the vice president and part owner of the company, Randy started as an assistant project manager in 1986; and

WHEREAS, Randy is on the State of Tennessee Contractors Licensing Board and is a member of the Franklin Road Academy board of directors; and

WHEREAS, he has a son who attends Auburn and a daughter who graduated from Tulane University; and

WHEREAS, Randy's wife, Beth, is the CEO of C3/Consulting and is a graduate of Vanderbilt University; and

WHEREAS, in addition to their professional achievements, they are active members of Auburn Engineering's Keystone and Ginn societies, the university's 1856, Foy, and Petrie societies, and have established the Chase Family Endowed Scholarship; and

WHEREAS, Randy also is a member of the Auburn Alumni Engineering Council.

NOW, THEREFORE, BE IT RESOLVED that a Study Room on the top floor of the Brown-Kopel Engineering Student Achievement Center be named The Randy and Beth Chase Study Room in honor of their generous support and ongoing dedication.

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## RESOLUTION

### NAMING THE PATRON SERVICES MANAGER'S OFFICE IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT AUBURN UNIVERSITY AS THE AL AND LOUISE DUDLEY COOK PATRON SERVICES MANAGER'S OFFICE

June 8, 2018

WHEREAS, Al and Dudley Cook met while attending Auburn University, and married in 1974; and

WHEREAS, Al graduated from Auburn in 1978 with a General Business degree, and in 1996, became a Certified Economic Developer by the University of Oklahoma. Dudley graduated from Auburn in 1973 with a degree in Family and Child Services; and

WHEREAS, Al's career began in economic development in 1974. In 1978, he became the Human Resources Director in the start-up of five manufacturing facilities. In 1990, he returned to economic development as Senior Vice President at the Montgomery Chamber of Commerce. In 2001, Al became the Executive Director of Florida's Great Northwest, Inc., and in 2003, the City of Opelika's Director of Economic Development from which he retired in 2011; and

WHEREAS, Dudley spent more than 25 years in social services in Alabama. After retiring, she became a licensed realtor in Alabama and Florida and continues to sell in the 30A area; and

WHEREAS, Al and Dudley are members of Auburn's 1856 Society, Foy Society, and All-American Society. Al is Chairman of the Board of AmeriFirst Bank; and

WHEREAS, Al and Dudley have enjoyed and supported music and the arts, and have made a generous gift to support construction of the Jay and Susie Gogue Performing Arts Center at Auburn University.

NOW, THEREFORE, BE IT RESOLVED that the Patron Services Manager's Office in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Al and

Louise Dudley Cook Patron Services Manager's Office in honor of their generous support of the Jay and Susie Gogue Performing Arts Center at Auburn University.

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## RESOLUTION

### NAMING A SPOTLIGHT IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT AUBURN UNIVERSITY AS THE JENKINS FAMILY SPOTLIGHT

June 8, 2018

WHEREAS, James M. Jenkins, Jr. is a native of Roanoke, Alabama, and is a 1964 graduate of Auburn University, a 1967 graduate of the University of Alabama School of Dentistry, and completed a residency in Pediatric Dentistry at Children's Hospital, Birmingham, Alabama in 1974; and

WHEREAS, Virginia Holmes Jenkins is a native of Birmingham, Alabama, and received her Bachelor of Science from the University of Alabama in 1966; and

WHEREAS, James' father, James M. Jenkins, Sr., was a 1926 graduate of Alabama Polytechnic Institute. As a member of the Alabama House of Representatives from Randolph County, in 1959 he was a sponsor of House Bill 332, which renamed Alabama Polytechnic Institute as Auburn University; and

WHEREAS, James and Virginia have resided in Auburn since 1976, and having raised one son, Mallory, and one daughter, Virginia, in the Auburn community, have enjoyed the variety of events and opportunities, including the arts, provided by Auburn University; and

WHEREAS, James and Virginia 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 to recognize James' father, James M. Jenkins, Sr.

NOW, THEREFORE, BE IT RESOLVED that a Spotlight in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Jenkins Family Spotlight in honor of their generous support of the Jay and Susie Gogue Performing Arts Center at Auburn University.

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## RESOLUTION

### NAMING THE ENGINEERING ACADEMIC EXCELLENCE PROGRAM WORK ROOM ON THE MAIN FLOOR OF THE BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER AS THE SAL AND PAULA MARINO ENGINEERING ACADEMIC EXCELLENCE PROGRAM WORK ROOM

June 8, 2018

WHEREAS, Sal Michael Marino graduated in December, 1991 with a bachelor's degree in electrical engineering; and

WHEREAS, his career at Alabama Power Company spanned various groups within the transmission division, including protection and control, operations, maintenance, and construction, and he currently serves as the support manager at Alabama Power's Transmission Control Center; and

WHEREAS, Paula Martese Revels graduated in March, 1992, with a bachelor's degree in electrical engineering, and earned a master's degree in that discipline in December, 1995; and

WHEREAS, she has progressed through various roles in distribution, transmission, fossil-hydro generation, and nuclear generation at Southern Company, and currently serves as the executive vice president of engineering and construction services at Southern Company Services; and

WHEREAS, in addition to her professional achievements, Paula was inducted into the State of Alabama Engineering Hall of Fame in February, 2017; and

WHEREAS, the Marinos have demonstrated a strong commitment to Auburn University and the Samuel Ginn College of Engineering throughout their careers, and are members of the Auburn Alumni Association, the Auburn Alumni Engineering Council, and the university's Foy giving society; and

WHEREAS, they previously established the Sal and Paula Marino Endowed Scholarship, and also have supported 100+ Women Strong, Engineering Student Outreach, and Auburn Equestrian facilities renovations.

NOW, THEREFORE, BE IT RESOLVED that the Engineering Academic Excellence Program Work Room on the main floor of the Brown-Kopel Engineering Student Achievement Center be named The Sal and Paula Marino Engineering Academic Excellence Program Work Room in honor of their generous support and ongoing dedication.

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## RESOLUTION

### NAMING THE OPEN STUDY STUDIO ON THE MAIN FLOOR OF THE BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER AS THE BILLIE CAROLE McMILLAN OPEN STUDY STUDIO

June 8, 2018

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

WHEREAS, his management responsibilities ranged from engineering to research, marketing to manufacturing, and figured in the company's operations in Europe, the U.S., and Africa during his career; and

WHEREAS, in 1990, Joe was promoted to executive vice president of Exxon USA, and then to the position of president of Exxon Coal and Minerals in 1997; and

WHEREAS, Joe and his wife, Billie Carole, have demonstrated a strong commitment to the Samuel Ginn College of Engineering, with Joe serving as chairman of the Auburn University Foundation board of directors and on the Auburn Alumni Engineering Council; and

WHEREAS, he was named as a Distinguished Auburn Engineer in 1993, and an Auburn Distinguished Alumnus in 2004; and

WHEREAS, the McMillans have been dedicated benefactors through their memberships in the engineering Keystone and Ginn societies, as well as the university's 1856, Petrie, and Foy societies, in addition to being a lifetime member of the Auburn Alumni Association; and

WHEREAS, they have given significant time to various professional, community and charitable organizations.



NOW, THEREFORE, BE IT RESOLVED that the open study studio on the main floor of the Brown-Kopel Engineering Student Achievement Center be named The Billie Carole McMillan Open Study Studio in honor of their generous support and ongoing dedication.

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## RESOLUTION

### NAMINGS FOR THE THEATRE III DONOR WALL AND BRICKS

June 8, 2018

WHEREAS, Theatre III commemorates the 125th anniversary of women at Auburn and the roman numeral III is a nod to the first three women who enrolled at Auburn: Willie Little, Katherine Broun and Margaret Teague; and

WHEREAS, Theatre III will be built across from the new Mell Classroom Building and will be in close proximity to the student dorms bearing the names of these three women; and

WHEREAS, the new space will include a marker explaining this important milestone at Auburn; and

WHEREAS, this unique Theatre III space is intended to be accessible and inclusive in order to honor many Auburn women; and

WHEREAS, philanthropic gifts were made in honor or memory of many individuals.

NOW, THEREFORE, BE IT RESOLVED that these names are placed on the donor wall or bricks, in accordance with the Theatre III agreement.

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## RESOLUTION

### NAMING THE McWHORTER SCHOOL OF BUILDING SCIENCE OUTDOOR CONSTRUCTION LAB, LOCATED AT 1150 WEST SAMFORD AVENUE, AS THE ROBINS & MORTON CONSTRUCTION FIELD LABORATORY

June 8, 2018

WHEREAS, Robins & Morton, a Birmingham-based, privately held construction company consistently ranking among the 100 largest U.S. builders, with offices in Charlotte, Dallas, Huntsville, Miami, Nashville, Spartanburg, and Orlando, is an exemplary corporate citizen; and

WHEREAS, Robins & Morton Construction has a longstanding practice of lending its expertise and welcoming Auburn University building science faculty and students onto its construction projects as a contribution to the education of future construction professionals, and has been a guiding presence on the McWhorter School of Building Science Industry Advisory Board since its inception; and

WHEREAS, Robins & Morton is a member of the prestigious 1856 Society in recognition of its significant philanthropic support of Auburn University, to include the Robins & Morton Scholarship in Building Science, support for the Paul Brandt Visiting Industry Professional Faculty Endowment, Engaged Active Student Learning Classroom sponsorship in the M. Miller Gorrie Center, and generous support of Auburn Football and Basketball.

NOW, THEREFORE, BE IT RESOLVED that the outdoor construction lab at 1150 West Samford Avenue hereafter be known as The Robins & Morton Construction Field Laboratory in recognition of Robins & Morton's charitable contribution to support construction of this facility.

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#### RESOLUTION

#### NAMING THE HOUSE MANAGER'S OFFICE IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTR AT AUBURN UNIVERSITY AS THE TERESA AND FLOYD VEST HOUSE MANAGER'S OFFICE

June 8, 2018

WHEREAS, Teresa Vest graduated from Auburn University in 1976 with a Bachelor of Science in Lab Technology and received a second degree in 1983 in accounting, and Floyd Vest graduated from Auburn University in 1975 with a Bachelor of Science in Business and received his Masters of Business Administration in 1977; and

WHEREAS, Teresa and Floyd decided to make their home in Auburn after graduation out of love for the university and community, as well as a desire to give back to the place that was so important to them; and

WHEREAS, Teresa began her career at Auburn in Poultry Science and spent five great years working in the agriculture building formerly on the site of the Gogue Center, and then moved to food services, where she helped launch the Tiger Card, then finished her career in Budget Services, from which she retired as Director of Budget Services; and

WHEREAS, Floyd taught in the college of business and worked in OIT at Auburn University, where he led the team that developed the first online registration at Auburn, and is best known as "The Voice" to students who used the system. Floyd retired in 1998, and started a software company called Tiger Design; and

WHEREAS, Floyd and Teresa love music, attending concerts, and are proud of Auburn University's commitment to the arts; and

WHEREAS, Teresa and Floyd, 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 the House Manager's Office in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Teresa and Floyd Vest House Manager's Office in honor of their generous support of the Jay and Susie Gogue Performing Arts Center at Auburn University.

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## RESOLUTION

### NAMING THE HISTORIC FREDERICK CHILD BIGGIN HOUSE AT 430 NORTH COLLEGE STREET IN AUBURN AS THE BIGGIN-WOLTOSZ HOUSE

June 8, 2018

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; 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

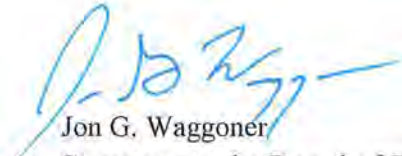
WHEREAS, Walt and Ginger are members of Auburn's 1856 Society, Petrie Society, Foy Society, Ginn Society, Keystone Society, and Talon Society, supporting various colleges and athletic programs; and

NOW, THEREFORE, BE IT RESOLVED that the Frederick Child Biggin House be named The Biggin-Woltosz House in honor of their generous support of the School of Architecture, Planning and Landscape Architecture at Auburn University.

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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, and announced that he would be getting with the members of the Board regarding the 2018-2019 College and School Assignments and the 2018-2019 Auburn University Committee and Lead Trustee Assignment. Mr. DeMaioribus then recessed the meeting at 11:10 a.m.



Jon G. Waggoner  
Secretary to the Board of Trustees