

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

SEPTEMBER 14, 2018

AGENDA

AUBURN UNIVERSITY BOARD OF TRUSTEES SEPTEMBER 14, 2018

1. Approval of the June 8, 2018 Reconvened Meeting Minutes and the August 6, 2018 Special Called Meeting Minutes
2. AUM Chancellor Report
3. President's Report
4. Action Items and Committee Reports
 - A. Academic Affairs Committee/Chairperson Newton
 1. Proposed Master of Data Science and Engineering
 - B. Finance Committee/Chairperson Harbert
 1. Authority to Manage the Cash Pool and Endowment Investments
 2. Approval of the 2018-2019 Budget
 - C. Property and Facilities Committee/Chairperson Roberts
 1. Poultry Research Farm Unit Relocation Phase III-VI, Final Project Approval
 2. Jordan-Hare Stadium Suite Renovations Phase I, Final Project Approval
 3. Band Building Phase III, Approval of Project Budget Increase
 4. Auburn Research Park Approvals
 5. Whitten Property, Real Estate Acquisition
 6. City of Auburn Sanitary Sewer Upgrade, Approval of Easement
 7. Tau Kappa Epsilon Fraternity, Approval of Lease Modification

8. Amendment to the Five-Year Forest Management Plan for 2015-2020

D. Executive Committee/Chairperson McCrary

1. Posthumous Awarding of the Bachelor of Science Degree in Geology to Nicholas Lawrence Hood (Bill Hardgrave)
2. Selection of a Board Member to the Tigers Unlimited Foundation Board (Mike DeMaioribus)
3. Presidential Assessment (Charles McCrary)
4. Proposed Awards and Namings (Charles McCrary)

5. Recess Meeting

MINUTES OF A RECONVENED MEETING OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, SEPTEMBER 14, 2018
LEGACY BALLROOM
AUBURN UNIVERSITY HOTEL AND DIXON CONFERENCE CENER
AUBURN UNIVERSITY, ALABAMA

The Board of Trustees of Auburn University convened for a meeting on Friday, September 14, 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 Jon Waggoner. 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 Bridgette Harper, Faculty Advisor from AUM; Daniel Svyantek, Faculty Advisor for AU; Dane Block, AU SGA President; and the newly elected AUM SGA President, Deiondre Kinard. Mr. Jon Waggoner attended as Secretary to the Board. Other persons in attendance at the meeting included the following: Steven Leath, President; Bill Hardgrave, Provost of AU; Carl Stockton, Chancellor of AUM; Mrinal Varma, Provost of AUM; Jaime Hammer, General Counsel; Bobby Woodard, Senior 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; 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; Michael McLain, Chair of the Auburn University Foundation Board of Directors; Beau Byrd, President of the Auburn Alumni Association; Michael Baginski, 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; Jung Won Hur, AU Faculty Representatives for the Student Affairs Committee; Robert Kulick, AU Administrative and Professional Assembly Chair; Tammy Williams, 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 and 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 June 8, 2018 meeting and the August 6, 2018 Special Called meeting. A motion was received from Mr. Rane, seconded by Mr. Sahlie, and the following minutes were unanimously approved:

RESOLUTION

APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the Reconvened Meeting on Friday, June 8, 2018 and the Special Called Meeting on Monday, August 6, 2018 and the 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, June 8, 2018, and the Monday, August 6, 2018 meeting minutes are hereby approved as distributed.

Mr. DeMaioribus then called upon Dr. Stockton for the AUM Chancellor's Report. Dr. Stockton reported on events occurring on the AUM campus to include the following: Enrollment Update; AUM recognitions over the past months; AUM being awarded the Readers' Choice Award; and an Educator Preparation Report Card.

Dr. Leath then reported on events on the AU campus to include the following: Updates on new personnel additions and ongoing searches; strategic planning and research endeavors.

Mr. DeMaioribus thanked Dr. Stockton and Dr. Leath for their reports.

Mr. DeMaioribus then moved to Committee Reports as follows:

Academic Affairs Committee - - Chairperson Newton indicated that the Academic Affairs Committee met and discussed many items and moved for adoption of the single action item, the approval of a Master of Data Science and Engineering. Chairperson Newton's motion for approval was seconded by Mr. Dumas and the following resolution was approved:

RESOLUTION

PROPOSED MASTER OF SCIENCE IN DATA SCIENCE AND ENGINEERING

WHEREAS, the Samuel Ginn College of Engineering and the College of Sciences and Mathematics currently offer academic programs that prepare students for professional careers as scientists and engineers; and

WHEREAS, the Department of Computer Science and Software Engineering and the Department of Mathematics and Statistics are proposing the establishment of a new graduate degree program leading to the Master of Science in Data Science and Engineering that will provide students with the knowledge and skills necessary for professional careers in statistical methodology, computational science, and other data-centric careers; and

WHEREAS, the proposed degree will provide a unique curriculum that prepares data scientists and engineers to effectively manage and analyze big data applications across diverse industries such as business operations, government, healthcare and other information-intensive fields that generate and consume large amounts of data; and

WHEREAS, the proposed degree program will utilize existing faculty and courses 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 Samuel Ginn College of Engineering, the Dean of the College of Sciences and Mathematics, the Graduate Council, the Provost, and the President.

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

Finance Committee - - Chairperson Harbert indicated that two items were reviewed by the Finance Committee and moved for approval unanimous consent agenda. A second to the motion was received from Ms. Huntley and the following resolutions were approved:

RESOLUTION

AUTHORITY TO MANAGE THE CASH POOL AND ENDOWMENT INVESTMENTS

WHEREAS, the appointment of Dr. Steven Leath as nineteenth President of Auburn University has been confirmed and ratified on March 20, 2017, for appointment effective July 15, 2017; and

WHEREAS, the appointment of Mr. Ronald Burgess Chief Operating Officer of Auburn University has been confirmed and ratified on May 1, 2018; and

WHEREAS, the appointment of Ms. Kelli Shomaker Vice President for Business and Finance and Chief Financial Officer of Auburn University has been confirmed and ratified on September 16, 2016; and

WHEREAS, the Board approved a cash pool investment policy and an endowment investment policy establishing guidelines for the investment of University funds; and

WHEREAS, the daily management of University cash and endowments, within the parameters established by the investment policies, requires the establishment of various types of accounts at banks, brokerage firms and other financial institutions; and

WHEREAS, the University must provide banks, brokerage firms, and other financial institutions with evidence that persons acting on the University's behalf have been authorized to do so.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the President Steven Leath, or Chief Operating Officer Ronald Burgess, or Vice President for Business and Finance and /Chief Financial Officer Kelli D. Shomaker, or other such persons as may be authorized to act on their behalf, are hereby authorized and empowered to instruct banks, brokers, and other financial institutions regarding the establishment of accounts, the transfer, change of title, investment and safekeeping of cash and/or securities consistent with cash and endowment management investment guidelines.

2018-2019 BUDGET

BE IT RESOLVED by the Board of Trustees of Auburn University as follows:

Section 1. The operating budget for Auburn University covering current operating funds and auxiliary funds for the fiscal year beginning October 1, 2018, and ending September 30, 2019, as presented by the President and approved by the Finance Committee of the Board of Trustees, be, and the same is hereby approved.

Section 2. Nothing in said budget shall be accepted or construed to be legal obligations or liabilities against Auburn University. The amounts fixed in the components of the budget for the year 2018-2019 shall be understood to be the relative amounts to be paid or expended for those components in relationship to the funds and/or income of the University available for the support and maintenance of the University.

Section 3. The proposed expenditure amounts as set out in the budget are hereby approved and adopted and the President is authorized and empowered to enact such budget on October 1, 2018. The President is further authorized and empowered to effect routine adjustments to this budget as deemed necessary and appropriate.

Section 4. The Finance Committee of the Board of Trustees is requested and authorized to approve material adjustments in this budget as may be determined necessary and presented by the President.

Section 5. In order to manage the University's opportunities to refinance its outstanding General Fee Revenue Bonds and thereby reduce the University's overall debt service obligations as and when possible, the Authorization attached as Exhibit A is hereby approved and adopted as if set forth in full in this resolution.

EXHIBIT A

AUTHORIZATION FOR THE ISSUANCE OF REVENUE REFUNDING BONDS OF AUBURN UNIVERSITY

WHEREAS, it is desirable and appropriate for Auburn University (the “University”) to issue its General Fee Revenue Bonds from time to time for the purpose of refunding and paying certain of its prior outstanding bonds and thereby achieving an overall interest rate expense savings to the University; and

WHEREAS, in order to manage the University’s refunding opportunities in the most efficient manner possible and to permit the University to take advantage of changing market conditions, it is desirable and appropriate to authorize the officers of the University to arrange for the issuance of refunding bonds without further approval of the Board of Trustees, subject to the limitations expressed in this authorization.

THEREFORE, by virtue of the Resolution to which this Authorization is attached, the Board of Trustees hereby and thereby authorizes the following:

Section 1. Findings. The following bonds or leases of the University are currently outstanding:

- (i) General Fee Revenue Bonds, Series 2008, dated September 1, 2008 and not previously refunded, issued under the Thirteenth Supplemental General Fee Indenture dated as of September 1, 2008;
- (ii) General Fee Revenue Bonds, Series 2009, dated December 29, 2009, issued under the Fourteenth Supplemental General Fee Indenture dated as of December 1, 2009;
- (iii) General Fee Revenue Bonds, Series 2011-A, dated May 1, 2011, issued under the Fifteenth Supplemental General Fee Indenture dated as of May 1, 2011;
- (iv) General Fee Revenue Bonds, Series 2012-A and Series 2012-B (Taxable), dated March 27, 2012, issued under the Sixteenth Supplemental General Fee Indenture dated as of March 1, 2012;
- (v) General Fee Revenue Bonds, Series 2014-A, dated July 1, 2014, issued under the Seventeenth Supplemental General Fee Indenture dated as of July 1, 2014;

- (vi) General Fee Revenue Bonds, Series 2015-A, dated March 18, 2015, issued under the Eighteenth Supplemental General Fee Indenture dated as of March 1, 2015;
- (vii) General Fee Revenue Bonds, Series 2015-B, dated September 10, 2015, issued under the Nineteenth Supplemental General Fee Indenture dated as of September 1, 2015;
- (viii) General Fee Revenue Bonds, Series 2016-A, dated August 17, 2016, issued under the Twentieth Supplemental General Fee Indenture dated as of August 1, 2016;
- (ix) Athletic Revenue Bonds, Series 2001-A, dated December 1, 2001;
- (x) Dormitory Revenue Bonds, Series 1978;
- (xi) Lease Revenue Bonds, Series 2017 (Auburn University Educational Complex Gulf Shores Project); and
- (xii) General Fee Revenue Bonds, Series 2018-A dated June 21, 2018, issued under the Twenty-First Supplemental General Fee Indenture dated as of June 1, 2018

The bonds described in (i) – (xii) above are herein referred to as the “Outstanding Bonds.”

Section 2. Authorization of Bonds. The University is hereby authorized to issue its revenue bonds for the purpose of refunding any or all of the Outstanding Bonds. 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 Supplemental General Fee Revenue Indentures (the “Supplemental General Fee Indentures”) provided for in Section 6 of this authorization (the original General Fee Revenue Trust Indenture, as so supplemented being herein referred to as the “General Fee Revenue Indenture”). The bonds herein authorized (the “Bonds”) may be issued at such time or times and in such series as may be most advantageous to the University, subject to the provisions of Section 12 of this authorization. The Outstanding Bonds to be refunded by the Bonds are hereinafter referred to as the “Refunded Bonds.”

All the provisions of the General Fee Revenue Indenture, as applicable to the Bonds, are hereby adopted as a part of this authorization 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 General Fee Revenue Indenture.

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

(a) The University is not now in default under the General Fee Revenue 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 Refunding Bonds, Series ____". 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 Refunding Bonds, Series ____ (Taxable)". The series designation shall be completed to reflect the calendar year in which the Bonds are issued and to provide any further identification of the Bonds as is appropriate.

(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 shall be as set forth in Sections 7 and 12 hereof.

(f) The only parity bonds that have previously been issued by the University under the General Fee Revenue Indenture and that are currently outstanding are those bonds listed in (i) – (xi) of Section 1 above.

(g) The Refunded Bonds are to be refunded from proceeds of the Bonds, subject to the determinations and conditions set forth in Sections 11 and 12 hereof.

The Trustee is hereby requested to authenticate and deliver the Bonds to the purchaser specified in Section 7 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 General Fee 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 General Fee 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 General Fee 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 General Fee Indenture. The said General Fees, Housing and Dining Revenues, Athletic Fee Revenues, and Pledged Student Fees are referred to herein as the "Pledged Revenues."

Nothing contained in this authorization, in the Bonds, in the General Fee Revenue Indenture, or in the supplemental indentures 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 General Fee Revenue Indenture, in any supplemental indenture or in this authorization 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 authorization, in the Bonds, in the General Fee Revenue Indenture, and in any 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 Indentures. The Board does hereby authorize and direct the President of the University to approve, execute and deliver, for and in the name and behalf of the University, to the Trustee, a Supplemental General Fee Revenue Indenture with respect to each series of the Bonds, and does hereby authorize and direct the Secretary of the Board to affix the official seal of the University to said Supplemental General Fee Revenue Indenture and to attest the same.

Section 7. Sale of the Bonds. The Bonds may be sold as an underwritten public sale, or by a private placement with one or more banks or other institutional purchasers, as determined under Section 12 hereof. If the Bonds are sold through an underwritten public sale, the Board does hereby authorize and direct the President of the University to approve, execute and deliver, for and in the name and behalf of the University, one or more Bond Purchase Agreements with respect to each series of Bonds between the University and an underwriter or underwriters (the "Underwriter") approved under Section 12 of this authorization. If the Bonds are sold by private placement, the Board does hereby authorize and direct the President of the University to approve,

execute and deliver, for and in the name and behalf of the University, a Placement Agreement with the purchaser(s) of the Bonds approved under Section 12 of this resolution.

Section 8. Authorization of Official Statements. The Board does hereby authorize and direct the Underwriter and/or Professionals designated under Section 14 of this authorization to prepare and distribute, for and in the name and on behalf of the University, a Preliminary Official Statement and a final Official Statement with respect to each series of Bonds issued under this authorization. The Board does hereby further authorize and direct the President or the Vice President for Business & Finance and CFO of the University to execute and deliver, for and on behalf of the University, such final Official Statement(s) and does hereby declare that the Official Statement(s) so executed by the President or the Executive Vice President of the University shall be the Official Statement(s) of the University with respect to the Bonds covered by such Official Statement(s).

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 on behalf of the University, by causing his signature or a facsimile thereof to be placed or imprinted on the Bonds, 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 his signature or a facsimile thereof to be placed or imprinted on the Bonds, all in the manner provided in the General Fee Revenue Indenture. The President of the University is hereby further 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 Underwriter, upon payment to the University of the purchase price therefor in accordance with the provisions of Sections 7 and 12 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 General Fee Revenue 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 Indentures.

Section 11. Redemption of Refunded Bonds; Authorization of Escrow Trust Agreement. Any series of Outstanding Bonds to be refunded by the Bonds or any series of the Bonds shall be called for redemption on the first date permitted for the call and redemption of such Outstanding Bonds subsequent to the date of issuance of the Bonds, at and for a redemption price equal to 100% of the principal amount of each bond so redeemed, plus accrued interest. The President and the Vice President for Business & Finance and CFO of the University are separately authorized to direct the Trustee to mail and/or publish notice of such redemption as required under the terms of the General Fee Revenue Indenture. Any such redemption notice mailed or published prior to the date of issuance of the Bonds shall provide that the call of the affected Refunded Bonds for redemption is contingent upon the issuance and sale of the Bonds.

Pursuant to Section 6.1(a) of the General Fee Revenue Indenture, the Board hereby confirms that the University is not in default under said indenture.

The President of the University is hereby authorized to approve, execute and deliver in the name and on behalf of the University an Escrow Trust Agreement or Agreements, between the University and the Trustee, if necessary or desirable, with respect to each series of Refunded Bonds to provide for the escrow and investment of proceeds of the Bonds until the redemption date of the Refunded Bonds.

Section 12. Authorization to Approve Certain Matters. The Board has determined that it is in the best interest of the University to authorize the issuance of the Bonds for the purposes described in this authorization and subject to the limitations of this authorization without a further meeting or approval of the Board. The Vice President for Business & Finance and CFO of the University and the Chairman of the Finance Committee of the Board are hereby authorized:

(a) to determine when and if any Bonds shall be issued and to approve the schedule of issuance for each series of Bonds; provided that no Bonds shall be issued under the authority of this authorization after December 31, 2019;

(b) to approve the principal amount of the Bonds to be issued in each series and the designation of the Bonds as tax-exempt or taxable Bonds; provided that the aggregate principal amount of each series of Bonds shall not exceed the amount necessary to pay the principal and interest on the Refunded Bonds (taking into account any original issue premium or discount) and the costs of issuing the Bonds;

(c) to determine which of the Refunded Bonds are to be refunded and redeemed by the Bonds; provided that any such refunding shall result in a minimum net present value savings of at least 3%;

(d) to determine whether the Bonds are to be sold to the public or are to be privately placed with one or more banks or other institutions, and the terms of either form of sale;

(e) to approve the forms of Supplemental General Fee Indenture(s), Bond Purchase Contract(s) (if the Bonds are sold to the public), Placement Agreement (if the Bonds are privately placed with a bank or financial institution), Preliminary Official Statement(s), Official Statement(s) and Escrow Agreement(s) to be delivered in connection with each series of Bonds;

(f) to approve the final form and pricing details of each series of Bonds, including the interest rates to be borne by such Bonds, the principal maturities thereof and any original issue discount or premium with respect to the Bonds; provided that the net interest cost of any series of Bonds shall not exceed 6%;

(g) to approve the expenses of issuing the Bonds; 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 authorization and the General Fee Revenue Indenture.

The final approval by the Vice President for Business & Finance and CFO of the University and the Chairman of the Finance Committee of the Board of the items listed above may be conclusively evidenced by a certificate signed by each of them and delivered at the time of issuance of the Bonds.

Section 13. Severability. The various provisions of this authorization 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 authorization.

Section 14. Designation of Professionals. The retention of PFM Financial Advisors LLC as financial advisor to the University, and the law firm of Balch & Bingham LLP as bond counsel to the University for the issuance of the Bonds are hereby authorized.

Section 15. General Authorization. The President of the University, Vice President for Business & Finance and 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 authorization, to the end that the Bonds may be executed and delivered at the times and on the terms most advantageous to the University.

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

RESOLUTION

POULTRY RESEARCH FARM UNIT RELOCATION PHASES III – VI FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on November 10, 2017, the Board of Trustees adopted a resolution that approved the initiation of the Poultry Research Farm Unit Relocation Phases III – VI project, and at its meeting on February 9, 2018, the Board of Trustees approved the architect selection for the project; and

WHEREAS, the Phase III Processing Plant will include an 18,800 square foot building dedicated to the advancement of research and educational efforts related to poultry food safety, food quality, animal welfare, processing efficiency, and other areas of study related to Poultry Science; and

WHEREAS, Phase IV will include approximately 102,000 square feet of multiple pen-houses, a hatchery, a battery house, a chamber house, a breeder house, and various ancillary buildings; and

WHEREAS, Phase V will demolish the existing 20 buildings located in the Auburn University Research Park; and

WHEREAS, if construction costs are favorable and total project budget allows, this project will also include Phase VI which proposes to construct approximately 57,000 square feet to include an aviary house, a second chamber facility, and two additional pen-houses; and

WHEREAS, the estimated total project cost for the Poultry Research Farm Unit Relocation Phases III – VI is \$22.0 million, to be financed by a combination of College of Agriculture funds, gifts, and University General Funds/bond proceeds; and

WHEREAS, the project will be located at the North Auburn Campus on Auburn Lakes Road.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Poultry Research Farm Unit Relocation Phases III – VI 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 Poultry Research Farm Unit Relocation Phases III – VI project in the amount of \$22.0 million, to be financed by a combination of College of Agriculture funds, gifts, and University General Funds/bond proceeds; and
2. Direct the design team 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.
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RESOLUTION

JORDAN-HARE STADIUM SUITE RENOVATIONS PHASE I FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on June 8, 2018, the Board of Trustees adopted a resolution that approved the initiation and project architect selection for 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 Jordan-Hare Stadium Suite Renovations Phase I project will renovate the existing third and fourth level East suites to include new operable windows and fans, with the planned schedule for the Phase I renovations to be completed prior to the start of the 2019 football season; and

WHEREAS, Phase II of the project will provide routine renovations, to include upgrades to the finishes and standard HVAC system improvements, and will be presented to the Board of Trustees at a future date for final project approval; and

WHEREAS, the estimated total project cost for the Jordan-Hare Stadium Suite Renovations Phase I is \$4.5 million, to be financed by the Athletics Department; and

WHEREAS, the project will be located in the third and fourth level East suites of Jordan-Hare Stadium, located along South Donahue Drive and Heisman Drive.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Jordan-Hare Stadium Suite Renovations Phase I 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 Jordan-Hare Stadium Suite Renovations Phase I project in the amount of \$4.5 million, to be financed by the Athletics Department; and
 2. Direct the design team 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.
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RESOLUTION

BAND BUILDING PHASE III APPROVAL OF PROJECT BUDGET INCREASE

WHEREAS, at its meeting on April 7, 2017, the Board of Trustees adopted a resolution to approve a total project budget of \$5.5 million for the Band Building Phase III project; and

WHEREAS, the project was originally bid on August 3, 2017, with the low base bid exceeding the announced budget; and

WHEREAS, since that time, the program of the project has been adjusted, and the project was competitively re-bid on August 2, 2018; and

WHEREAS, the amount required to award the low base bid is \$2.0 million over the previously approved Board of Trustees total project budget of \$5.5 million; and

WHEREAS, it is requested that the Board of Trustees adopt a resolution to approve a budget increase of \$2.0 million to be financed by a combination of College of Liberal Arts and University General Funds; and

WHEREAS, the proposed budget increase will establish a total project budget of \$7.5 million for the Band Building Phase III project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the increased project budget for the Band Building Phase III project is approved, and Steven Leath, President, or such other person as may be acting as President, in consultation with the Chair of the Property and Facilities Committee is authorized to establish a total budget for the project of \$7.5 million.

RESOLUTION

AUBURN RESEARCH PARK APPROVALS

WHEREAS, in October 2004, the Auburn University Board of Trustees approved the establishment of the Auburn Research Park ("Park") located on up to 156 acres near the intersection of South College Street and Shug Jordan Parkway; and

WHEREAS, in September 2012, the Board of Trustees approved expansion of the Park to include a fifteen-acre site for the Auburn Research and Technology Foundation ("ARTF") to lease to the Edward Via College of Osteopathic Medicine ("VCOM") for an osteopathic college of medicine; and

WHEREAS, in April 2018, the Board of Trustees approved expansion of the Park to include a three-acre site for ARTF to lease to the East Alabama Medical Center for a Health Sciences Facility at the corner of Woodfield Drive and North Donahue Drive; and

WHEREAS, the East Alabama Medical Center, directly or through an affiliate, now proposes to build and operate the same Health Sciences Facility and surgery center with potential for additional adjacent development, which requires relocation of the project from the original three-acre site to a comparable site within the Park; and

WHEREAS, the Declaration of Protective Covenants, Conditions, Restrictions, Reservations and Easements for the Auburn Research Park ("Declaration"), filed on March 12, 2007, and extended to the VCOM site on July 10, 2013, requires that new ground lessees within the Park be approved by this Board of Trustees; and

WHEREAS, the Board of Trustees wishes to approve the relocated project, clarify the precise boundaries of the Park, and direct that the Declaration be applied to all land previously approved by the Board of Trustees as comprising the Park, not including the three-acre site noted above.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Auburn University hereby approves East Alabama Medical Center or its affiliate to be a ground lessee within the Park, at a site that is generally consistent with the one depicted in the attached Exhibit 1 and is approved by the President after a site review; and that the Board of Trustees' April 2018 authorization to expand the Park to include an additional three acres shall be deemed revoked.

BE IT FURTHER RESOLVED that the surveys in Exhibit 2 are hereby recognized as establishing the boundaries of the Park; and the Declaration shall be extended to all land within the Park.

BE IT FURTHER RESOLVED that Steven Leath, President, or such other person as may be acting as President, or designee, is hereby authorized and empowered to negotiate and execute a land lease with ARTF and all other legal documents necessary to effectuate the approvals stated herein, and to prepare specific metes and bounds surveys depicting and memorializing all delineated properties discussed herein, with such documents reviewed as to form by legal counsel for Auburn University.

RESOLUTION

REAL ESTATE ACQUISITION WHITTEN PROPERTY

WHEREAS, an opportunity has arisen for the Board of Trustees to consider the purchase of property adjacent to the Auburn University-owned Sunny Slope property along South College Street; and

WHEREAS, the Whitten Property offered for sale is located at 102 Kimberly Drive in Auburn, Alabama, and consists of approximately 1.0 acre of residential land with an estimated value of approximately \$372,250; and

WHEREAS, the existing Auburn University Sunny Slope property is a 5.0 acre tract across the street from the Jay and Susie Gogue Performing Arts Center and is currently used as the home for the Osher Life Long Learning Institute; and

WHEREAS, if purchased, the Whitten Property will effectively turn the already owned 5.0 acres of land along South College Street into a 6.0 acre plat; and

WHEREAS, while there is no immediate plan to develop the property; the re-assemblage of the property returns its prominence as a corner lot and preserves this corner for a future development opportunity.

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 take such action as is necessary and desirable to purchase approximately 1.0 acre of land located at 102 Kimberly Drive, Auburn, Alabama, in Lee County, Alabama, at a price not to exceed the appraised value. All documents consummating the purchase of the property shall be reviewed as to form by legal counsel for Auburn University.

RESOLUTION

CITY OF AUBURN SANITARY SEWER UPGRADE APPROVAL OF EASEMENT

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

WHEREAS, in support of the overall Whatley Building redevelopment project, the City of Auburn has requested an easement to install a new sanitary sewer main in South College Street rather than tie to the existing main located to the east of the property; and

WHEREAS, the new sanitary sewer main would allow for aged infrastructure to be abandoned, while this new development and future redevelopment could utilize the new sanitary sewer main; and

WHEREAS, the proposed easement will require an estimated maximum of 0.10 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 Attachments 1 and 2. All documents consummating the Easement Agreement shall be reviewed as to form by legal counsel for Auburn University.

RESOLUTION

TAU KAPPA EPSILON APPROVAL OF LEASE MODIFICATION

WHEREAS, the Auburn University Chapter of Tau Kappa Epsilon was chartered at Auburn University in 1947, and the organization currently owns a fraternity house on the Auburn University campus located at 554 West Thach Avenue; and

WHEREAS, Tau Kappa Epsilon is requesting a modification to its existing lease in order to finance the renovation of the existing fraternity house on the property; and

WHEREAS, Tau Kappa Epsilon currently has a mortgage cap of \$350,000, and the estimated cost for the renovation will require the fraternity to borrow above this cap; and

WHEREAS, in order to borrow above this existing cap, Tau Kappa Epsilon has requested the mortgage cap be increased to \$600,000; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Tau Kappa 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. Modify the terms of the Lease to increase the mortgage cap from \$350,000 to \$600,000; 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.

RESOLUTION

AMENDMENT TO THE FIVE-YEAR FOREST MANAGEMENT PLAN FOR 2015-2020

WHEREAS, at its previous meeting of September 25, 2015, the Board of Trustees adopted a resolution that approved the Five-Year Forest Management Plan for 2015-2020; and

WHEREAS, since that time Auburn University has acquired two additional properties, including the West Property which consists of 80 acres, and the Koart Property which consists of 730 acres; and

WHEREAS, the School of Forestry and Wildlife Sciences has been delegated management authority; and

WHEREAS, the School of Forestry and Wildlife Sciences has prepared Forest Management Plans including the West Property Forest Management Plan 2018-2020 and Koart Property Forest Management Plan 2018-2020; and

WHEREAS, the proposed management plans provide a schedule for maintenance, harvest, and reforestation for the remaining period of 2018-2020.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the West Property Forest Management Plan 2018-2020 and Koart Property Forest Management Plan 2018-2020 are 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 implement said plans, including the harvesting of timber in areas identified in the plans and sales to be conducted in accordance with the bid laws of the State of Alabama.

BE IT FURTHER RESOLVED that the funds generated from the sale of timber be used for forest regeneration, management and use, and support of the School of Forestry and Wildlife Sciences and the Raymond J. Harbert College of Business.

Executive Committee -- Mr. McCrary indicated that the first item for review was consideration for awarding the Bachelor of Science Degree in Geology to Nicholas Lawrence Hood and called upon Dr. Hardgrave. Dr. Hardgrave indicated that the College of Sciences and Mathematics wishes to award posthumously the Bachelor of Science in Geography to Mr. Nicholas Lawrence Hood. Mr. Hood passed away in June 2018 before completing the requirements necessary for his degree. Following a careful review of his academic records, the faculty in the college all concur that his academic achievements ensure Mr. Hood meets the requirements necessary to be awarded a degree posthumously. He then indicated to Mr. McCrary that since Nick's sister Caitlin Hood was in attendance, it would be appropriate and proper if the resolution could be read to honor the memory of her brother.

Mr. McCrary welcomed Ms. Hood to the meeting and indicated that he and the Board were truly saddened for her and her family's loss of such an outstanding student. He then asked for the Board secretary to read the resolution. After Secretary Waggoner read the resolution, Mr. McCrary moved for adoption of the resolution, seconded by Mr. Riggins and the Board unanimously approved the following resolution:

RESOLUTION

POSTHUMOUS AWARDING OF THE BACHELOR OF SCIENCE DEGREE TO NICHOLAS LAWRENCE HOOD

WHEREAS, Nicholas Lawrence Hood, an undergraduate student in Geology at Auburn University, passed away on June 30, 2018; and

WHEREAS, Nicholas Lawrence Hood passed away before he could complete the requirements necessary for a Bachelor of Science in Geology; and

WHEREAS, faculty in the College, the Dean of the College of Sciences and Mathematics, the Provost, and the President recommend that the Bachelor of Science in Geology be awarded posthumously.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that the degree of Bachelor of Science in Geology is hereby granted posthumously to Nicholas Lawrence Hood 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 Nicholas Lawrence Hood 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.

The next item on the agenda was a request to select a member of the Board to serve as a member of the Tigers Unlimited Foundation Board of Directors in keeping with the requirements in TUF's Articles of Incorporations. Mr. McCrary turned it over to President Pro Tempore DeMaioribus who indicated that the Articles of Incorporation of the Tigers Unlimited Foundation specify that the Auburn University Board of Trustees shall appoint one of its members to serve as a member of the Tigers Unlimited Foundation Board for a term of four years or until such time as the Auburn University Board Member is no longer a member of the Auburn University Board of Trustees. Trustee Lanier has been serving as the Auburn University Board of Trustees representative on the TUF Board, due to his role as the Lead Trustee for Athletics, as well as his exceptional understanding of Athletics as a former athlete. Mr. DeMaioribus indicated that he would like to move for Trustee Gaines Lanier to continue his service as a member of the Board of Directors of the Tigers Unlimited Foundation Board, as he also continues his service as

Lead Trustee for Athletics. Mr. McCrary seconded that Trustee Lanier continue in this role, and the Board unanimously approved.

The next items for review, was the annual Presidential Assessment. Mr. McCrary indicated that according to the Principles of Accreditation of the Southern Association and Schools Commission on Colleges it is the job of Auburn University's governing board to select and regularly review the University's Chief Executive Officer, President Leath. To that end, a small working group of Trustees were appointed to assess President's Leath performance in his first year. He then thanked Dr. Leath for his year of service to Auburn University and indicated that the assessment is completed and approved. He also thanked Trustees DeMaioribus, Rane, Newton, and Smith for helping to facilitate the annual review.

The final item for review was the proposed twenty-five namings reviewed by the Executive Committee. Mr. McCrary moved for adoption of all of them. A second was received from Mr. Smith and the Board unanimously approved the following twenty-five resolutions:

RESOLUTION

NAMING THREE INTERVIEW ROOMS IN THE PROFESSIONAL DEVELOPMENT AND CORPORATE RELATIONS SUITE ON THE MAIN FLOOR OF THE BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER AS THE AUBURN ALUMNI ENGINEERING COUNCIL INTERVIEW SUITE

September 14, 2018

WHEREAS, the Auburn Alumni Engineering Council is a group of alumni who work together to support the vision and goals of the Samuel Ginn College of Engineering; and

WHEREAS, the council meets twice annually to assist and advise the college, and its members serve on a variety of committees geared to the mission and operation of the college; and

WHEREAS, council members are an active and valued component of the College of Engineering family and they demonstrate a continuing commitment to move the college to new levels of excellence and take its place among the nation's premier engineering institutions; and

WHEREAS, the council provides leadership and participation in areas such as academics, development, governmental affairs, and public relations.

NOW, THEREFORE, BE IT RESOLVED that three Interview Rooms in the Professional Development and Corporate Relations Suite on the main floor of the Brown-Kopel Engineering Student Achievement Center be named The Auburn Alumni Engineering Council Interview Suite in honor of its generous support and ongoing dedication.

RESOLUTION

NAMING THE FIRST FLOOR RECEPTION ROOM, STUDENT ASSOCIATE OFFICE, STUDY POD, AND BREAK AREA IN BROUN HALL AS THE ADTRAN STUDENT STUDY AREA, THE ADJACENT LAB ROOMS AS THE ADTRAN DESIGN AND INNOVATION CENTER, AND THE TOTAL AREA AS THE ADTRAN COLLABORATION CENTER

September 14, 2018

WHEREAS, ADTRAN is a leading global provider of telecommunications networking equipment and internetworking products; and

WHEREAS, its headquarters are in Huntsville with additional research and development centers in Hyderabad, India, and Berlin, Munich and Greifswald, Germany; and

WHEREAS, the company has been an active supporter of the electrical and computer engineering programs through annual gifts and through the ADTRAN/Mark C. Smith Endowed Scholarship, and it also has established an annual scholarship to support the Engineering Academic Excellence Program over the next five years.

NOW, THEREFORE, BE IT RESOLVED that the first floor Reception Room, Student Associate Office, Study Pod, and Break Area in Broun Hall be named The ADTRAN Student Study Area; the adjacent Student Lab Rooms be named The ADTRAN Design and Innovation Center; and the total area be named The ADTRAN Collaboration Center in honor of its generous support and ongoing dedication.

RESOLUTION

NAMING OF THE RECRUITING LOUNGE
IN THE HARBERT FAMILY RECRUITING CENTER AS
THE ANDERSON/THORNE TIGERS DEN

September 14, 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, the Andersons 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 directed much of their giving to numerous areas within the Auburn Athletics Department; and

WHEREAS, the Anderson family has 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 fourteenth day of September, 2018, hereby declares and makes known that, henceforth, the recruiting lounge in the new Harbert Family Recruiting Center is named The Anderson/Thorne Tigers Den.

RESOLUTION

NAMING A COLUMN ON THE FIRST FLOOR OF THE
WILFORD AND KATE BAILEY SMALL ANIMAL TEACHING HOSPITAL

IN HONOR OF DR. MARY BOUDREAUX AND MR. CALVIN CUTSHAW

September 14, 2018

WHEREAS, Dr. Mary Boudreaux and Mr. Calvin Cutshaw have had distinguished careers at Auburn University's College of Veterinary Medicine and the Samuel Ginn College of Engineering, respectively, time and again going beyond the expected level of performance in serving students and in contributing to their respective disciplines; and

WHEREAS, they have for many years provided financial support to the Auburn University College of Veterinary Medicine through the College's Centennial Club; the Dr. Mary Boudreaux and Calvin Cutshaw Endowed Scholarship in the College of Veterinary Medicine; the Pat Teer Memorial Endowment for Scholarships; the Department of Pathobiology; the Dr. Douglass (Dougie) MacIntire Endowed Scholarship; the Southeastern Raptor Center; the Dr. Joseph Spano

Memorial Endowed Scholarship; the CVM Fitness Program; Research and Graduate Studies; Pathobiology Graduate Student Support; the Auburn Faculty/Staff Campaign Graduate Endowment; and numerous unrestricted purposes; and

WHEREAS, Dr. Boudreaux and Mr. Cutshaw have made a significant planned gift in support of the College of Veterinary Medicine.

NOW, THEREFORE, BE IT RESOLVED that a column in the atrium of the Wilford and Kate Bailey Small Animal Teaching Hospital at the College of Veterinary Medicine bear a plaque in honor of Dr. Mary Boudreaux and Mr. Calvin Cutshaw in recognition of their service to Auburn University and of their generosity in supporting the College of Veterinary Medicine.

RESOLUTION

NAMING A COLUMN ON THE FIRST FLOOR OF THE WILFORD AND KATE BAILEY SMALL ANIMAL TEACHING HOSPITAL IN HONOR OF DR. TIMOTHY BOOSINGER AND MRS. MARCIA BOOSINGER

September 14, 2018

WHEREAS, Dr. Timothy Boosinger served for 35 years with distinction as a faculty member, dean and provost at Auburn University, including 16 years as the sixth dean of the College of Veterinary Medicine; and

WHEREAS, Marcia Boosinger served for 32 years as a coordinator of bibliographic instruction, head of reference and instruction services, and as associate dean of Auburn University Libraries; and

WHEREAS, Tim and Marcia Boosinger have supported multiple areas of Auburn University through philanthropic support over many years; and

WHEREAS, the Boosingers have made a planned gift for unrestricted support at the College of Veterinary Medicine.

NOW, THEREFORE, BE IT RESOLVED that a column in the atrium of the Wilford and Kate Bailey Small Animal Teaching Hospital at the College of Veterinary Medicine bear a plaque in honor of Dr. Timothy Boosinger and Mrs. Marcia Boosinger in recognition of their service to Auburn University and of their generosity in supporting the College of Veterinary Medicine.

RESOLUTION

PLACING THE NAME OF THE CARY AND PICK FAMILIES ON THE PATRONS WALL IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT AUBURN UNIVERSITY

September 14, 2018

WHEREAS, the history of the Cary Family in Auburn began in 1892, when Dr. Charles Allen Cary was recruited by Dr. Leroy Broun to come to Alabama A&M College to establish a Department of Physiology. This venture resulted in Dr. Cary's founding the College of Veterinary Medicine and serving as its first Dean from 1907 until his death in 1935; and

WHEREAS, Dr. and Mrs. Cary had three children, who attended what then was Alabama Polytechnic Institute. Their youngest, Alice, married Captain Lewis Andrew Pick, who was at API in the US Army ROTC Corps. He had an illustrious career whose final post was as Chief of the US Army Corp of Engineers; and

WHEREAS, General and Mrs. Pick had one child, Lewis Andrew Pick, Jr., who attended Auburn University before graduating from the United States Military Academy at West Point. After a distinguished career in the US Army Corps of Engineers, General Pick returned to Auburn where he built homes, townhouses, businesses, and apartment complexes, which housed thousands of Auburn students. He died in 1993; and

WHEREAS, the Cary and Pick Families have been generous supporters of Auburn University and are members of the James E. Foy Loyalty Society and, in 2017, The Founders' Circle of the 1856 Society. They gifted the historic Halliday-Cary-Pick House to the College of Human Sciences. Their support of the College of Veterinary Medicine has been multi-generational. Dr. Cary's great-grandson, Charles Cary Pick, is a resident of Auburn and serves Auburn University and the City of Auburn on several important boards.

NOW, THEREFORE, BE IT RESOLVED that the names of the Cary and Pick Families shall be placed on the Patrons Wall in the Jay and Susie Gogue Performing Arts Center at Auburn University in recognition of their generous support of Auburn University and the arts.

RESOLUTION

NAMING A TEAM ROOM ON THE MAIN FLOOR OF THE BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER AS THE ELDRIDGE AND RHONDA HORNE COOK TEAM ROOM

September 14, 2018

WHEREAS, Rhonda Horne Cook graduated from Auburn University in 1980 with a bachelor's degree in computer engineering and began her career in 1981 with Southern Company Services in Atlanta as an engineering programmer; and

WHEREAS, she led Southern Company's transmission reliability team in conjunction with the Electric Power Research Institute and several other electric utilities before moving to Birmingham in 1994 to manage the company's IT application development group; and

WHEREAS, Rhonda retired in 2012, after 31 years with Southern Company managing system development and implementing new technologies; and

WHEREAS, Eldridge Cook graduated from Southern Technical Institute in Marietta, Georgia, with a bachelor's degree in civil engineering technology in 1977; and

WHEREAS, he began his career at Lockheed Aeronautical Systems Company in 1978, in Marietta as a tool designer and during his career he designed tooling for a variety of military and commercial aircraft before returning as a contract employee in 2008; and

WHEREAS, Eldridge and Rhonda have demonstrated a strong commitment to Auburn University and the Samuel Ginn College of Engineering throughout their careers with Rhonda serving as a member of the college's 100+ Women Strong program and a lifetime member of the Auburn Alumni Association; and

WHEREAS, the Cooks previously established the Eldridge Jewel Cook Sr. Endowed Scholarship and the Cook Family Annual Scholarship, in addition to making unrestricted gifts to the College of Engineering and supporting Tigers Unlimited.

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

RESOLUTION

NAMING THE STAGE
IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT
AUBURN UNIVERSITY AS
THE SERGIO MARENTES STAGE

September 14, 2018

WHEREAS, L. Nick Davis graduated from the Auburn University Harbert College of Business in 1984, and is a third generation Auburn graduate; and

WHEREAS, Sergio Marentes, Nick's husband, has become a great friend to and ambassador for Auburn; and

WHEREAS, Nick is the President and Chief Marketing Officer of Momma Goldberg's Deli and Chief Executive Officer of the Davis Companies; and

WHEREAS, Sergio serves as Nick's business partner for the Davis Companies; and

WHEREAS, Nick serves as the Chair-Elect of the Gogue Center Development Council and is a member of the Petrie Society, Heisman Society, 1915 Society, and Circle of Excellence; and

WHEREAS, Nick served on the Harbert College of Business (HCOB) campaign committee, the HCOB advisory board, and the Auburn Alumni Association Board of Directors; and

WHEREAS, Nick and Sergio are members of the 1856 Society and the Foy Society, are Lifetime Members of the Alumni Association, and are Jule Collins Smith Museum of Fine Art Patron Society Members; and

WHEREAS, Nick made a gift to support construction of the Jay and Susie Gogue Performing Arts Center at Auburn University to honor Sergio and his love for the performing arts and the diversity it brings to the Auburn community.

NOW, THEREFORE, BE IT RESOLVED that the stage in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Sergio Marentes Stage in honor of Nick and Sergio's generous support of the Jay and Susie Gogue Performing Arts Center at Auburn University.

RESOLUTION

NAMING A COLUMN ON THE FIRST FLOOR OF THE
WILFORD AND KATE BAILEY SMALL ANIMAL TEACHING HOSPITAL
IN HONOR OF DR. LARRY DEE '69

September 14, 2018

WHEREAS, Dr. Larry Dee is a 1969 graduate of Auburn University's College of Veterinary Medicine; and

WHEREAS, Dr. Dee for many years has provided financial support to the Auburn University College of Veterinary Medicine through its Centennial Club; and

WHEREAS, Dr. Dee has made a significant outright gift in support of the Dee Family Endowed Chair in Small Animal Medicine and Surgery; and

WHEREAS, Dr. Dee has, since his graduation, served his profession of veterinary medicine with great distinction on many fronts, including as a veterinarian and practice owner in Hollywood, Florida; as president of the American Animal Hospital Association; the Florida Veterinary Medical Association; and the World Small Animal Veterinary Association; and as an Executive Board Member for the American Veterinary Medical Association.

NOW, THEREFORE, BE IT RESOLVED that a column in the atrium of the Wilford and Kate Bailey Small Animal Teaching Hospital at the College of Veterinary Medicine bear a plaque in honor of Dr. Larry Dee in recognition of his service to the profession of veterinary medicine and of his generosity in supporting the College of Veterinary Medicine.

RESOLUTION

NAMING THE PROPS SHOP
IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT
AUBURN UNIVERSITY AS
THE ED AND PAT EVANS PROPS SHOP

September 14, 2018

WHEREAS, Pat and Ed met while attending Auburn University, and both graduated in 1963; and

WHEREAS, Pat received a bachelor's degree in Science and Literature, and Ed participated in Army ROTC and received a bachelor's degree in Business Administration; and

WHEREAS, after marrying in 1964, they lived in Fort Hood, Texas, where Ed served two years in the 2nd Armored Division; and

WHEREAS, Pat and Ed returned to Auburn in 1968, and Pat received her Master's degree in Economics. Ed entered the real estate business, which eventually developed into what now is known as Evans Realty, Inc. and J & L Contractors, Inc. These companies have grown into a regional property management firm spanning the Southeast; and

WHEREAS, Pat and Ed have two children, Laure and Jeff, who both graduated from Auburn, and six grandchildren; the eldest grandchild is an Auburn graduate, and they have two others currently enrolled at Auburn; and

WHEREAS, Pat has been a sorority advisor for Alpha Delta Pi for many years and Ed serves on various boards in the Auburn community; and

WHEREAS, Pat and Ed are proud of Auburn University and the City of Auburn and would like to give back to enhance both the institution and the community; and

WHEREAS, Pat and Ed 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 Props Shop in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Ed and Pat Evans Props Shop in honor of their generous support of the Jay and Susie Gogue Performing Arts Center at Auburn University.

RESOLUTION

NAMING THE VISITING PRODUCTION OFFICE IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT AUBURN UNIVERSITY AS THE ANNA AND JEFF FAIR VISITING PRODUCTION OFFICE

September 14, 2018

WHEREAS, Anna and Jeff Fair have been married 30 years; and

WHEREAS, they have three wonderful children: Rachel Fair Rudd, Madison Fair Grantham, and Caden Jeffery Fair; and

WHEREAS, Jeff's family have been members of the community for generations; and

WHEREAS, Jeff is a life-long fan of Auburn University, a supporter of Auburn Athletics, and a member of the Alumni Association; and

WHEREAS, Anna is a lover of music, and is a classically trained pianist who plays in her church; and

WHEREAS, Jeff has been a member of the Auburn business community since 1995, and now runs the CMG mortgage office, where he and his team serve the Auburn community; and

WHEREAS, Anna and Jeff are active volunteers and donors for a variety of local organizations; and

WHEREAS, Anna and Jeff are proud of Auburn University and the City of Auburn, and would like to give back to enhance the institution and the community; and

WHEREAS, Anna and Jeff 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 Visiting Production Office in the Jay and Susie Gogue Performing Arts Center shall be named The Anna and Jeff Fair Visiting Production Office in honor of their generous support of the Jay and Susie Gogue Performing Arts Center at Auburn University.

RESOLUTION

NAMING THE WEST PAVILION ON THE GROUND FLOOR OF THE BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER AS THE GEORGIA-PACIFIC PAVILION

September 14, 2018

WHEREAS, Georgia-Pacific is one of the world's leading makers of tissue, pulp, paper, packaging, building products, and related chemicals; and

WHEREAS, the company employs more than 40,000 people at more than 300 locations in North America, South America, and Europe; and

WHEREAS, Georgia-Pacific is an independently operated and managed company of Koch Industries; and

WHEREAS, Georgia-Pacific has demonstrated a strong commitment to Auburn University and the Samuel Ginn College of Engineering, serving as an active member and supporter of the Auburn Pulp and Paper Foundation within the College of Engineering; and

WHEREAS, the company also has supported the Harbert College of Business, providing programmatic support for the Center for Supply Chain; and

WHEREAS, Georgia-Pacific is a member of the University's Samford Society, as well as Engineering's Eagles and Ginn societies.

NOW, THEREFORE, BE IT RESOLVED that the West Pavilion on the ground floor outside of the Brown-Kopel Engineering Student Achievement Center be named The Georgia-Pacific Pavilion in honor of its generous support and ongoing dedication.

RESOLUTION

NAMING A STUDY ROOM ON THE GROUND FLOOR OF THE BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER AS THE T. SHANE GOODWIN AND FAMILY STUDY ROOM

September 14, 2018

WHEREAS, Shane Goodwin graduated from Auburn University in 2000 with a bachelor's degree in mechanical engineering; and

WHEREAS, he began his career with Schneider Electric in 2000, and serves as the director of global supply chain integration for the company in Franklin, Tennessee; and

WHEREAS, Shane has been a member of the Greater Nashville Auburn Club since 2014, and is a lifetime member of the Auburn Alumni Association; and

WHEREAS, he and his wife, Brandi, have two sons and live in Nolensville, Tennessee.

NOW, THEREFORE, BE IT RESOLVED that a Study Room on the ground floor of the Brown-Kopel Engineering Student Achievement Center be named The T. Shane Goodwin and Family Study Room — in memory of Jett and Campbell — to honor their generous support and ongoing dedication.

RESOLUTION

NAMING THE BOARD ROOM
IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT
AUBURN UNIVERSITY AS
THE SETH AND LINDA HARP BOARD ROOM

September 14, 2018

WHEREAS, Seth Harp received a Bachelor of Science degree in Pharmacy from Auburn University, and Linda Harp received a Bachelor of Arts in Biology from Vanderbilt University; and

WHEREAS, Seth participated in Auburn's Navy ROTC program, and began his career in the United States Marine Corps. 2nd Lieutenant Harp served in Vietnam with the 1st Marine Division, and after completing his tour, returned to Albany, Ga. as a Captain, where he met Linda; and

WHEREAS, Seth and Linda were married, and he began law school at Mercer University, where he graduated with his Juris Doctorate; and

WHEREAS, Seth's love of Auburn led him to select Columbus, the Georgia city closest to the Plains, to begin private practice; and

WHEREAS, Seth and Linda have two daughters, Mary Rebecca Dick and Leslee Shannon, and have four grandchildren; and

WHEREAS, Seth's life-long appreciation of the arts led him to become involved with the Columbus Symphony, eventually becoming the President. He remains a board member and a generous supporter; and

WHEREAS, Seth has continued his strong bond with Sigma Chi and his Auburn brothers, including Jay Gogue; and

WHEREAS, Seth learned about universities and the importance of funding special projects as Chairman of Higher Education during his decade in the Georgia Senate; and

WHEREAS, Seth and Linda are pleased to help provide a performing arts venue for future generations, and have made an impactful gift to support construction of the Jay and Susie Gogue Performing Arts Center at Auburn University.

NOW, THEREFORE, BE IT RESOLVED that the Board Room in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Seth and Linda Harp Board Room in honor of their generous support.

RESOLUTION

NAMING THE ATHLETIC TRAINING AND PHYSICIAN EXAM ROOM WITHIN JORDAN-HARE STADIUM AS THE DR. JAMES ROBINSON ATHLETIC TRAINING ROOM

September 14, 2018

WHEREAS, Dr. James W. Robinson graduated from Auburn University with a doctorate of veterinary medicine in 1976; and while at Auburn, he represented the university to faculty, students, administrators, and the community as a member of the Auburn Plainsmen; and

WHEREAS, Dr. Robinson, upon graduation from Auburn, started his career in Nashville, Tennessee, before eventually moving to Johnson City, Tennessee, where he joined the Mountain Empire Animal Hospital and served as a partner for eleven years; and

WHEREAS, Dr. Robinson, in 1992, began his own practice, Robinson Animal Hospital, which has grown from a one-doctor, four-hospital organization that now offers 24-hour care; and

WHEREAS, Dr. Robinson represented all aspects of small animal veterinary medicine, and had special interests in surgery, dermatology, internal medicine, mentoring younger veterinarians, and educating his staff and clients using his years of experience; and

WHEREAS, Dr. Robinson was married to his wife, Kim, had four children, and avidly enjoyed Auburn football and actively promoted Auburn University in his local community; and

WHEREAS, Mr. and Mrs. Darryl Rosser, brother-in-law and sister of Dr. Robinson, have made a generous gift to Auburn University in memory of Dr. James W. Robinson, who passed away March 2, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Auburn University Board of Trustees, meeting in session on this fourteenth day of September, 2018, hereby declares and makes known that, henceforth, the athletic training room within Jordan-Hare Stadium is named The Dr. James Robinson Athletic Training Room.

BE IT FURTHER RESOLVED that this resolution be transmitted to the family and friends of Dr. James Robinson and to the community at large.

RESOLUTION

NAMING THE CREW READY ROOM IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT AUBURN UNIVERSITY AS THE JOHN AND MARGARET KEYS CREW READY ROOM

September 14, 2018

WHEREAS, John Lloyd Keys, Jr. was born in New York City on January 4, 1939; and

WHEREAS, at the age of nine years old, his father died, and John and his family moved to Florida. After a brief time in Florida, his family moved to North Alabama, where John attended school in Bridgeport, graduating from Bridgeport High School in 1956; and

WHEREAS, John became a student at Alabama Polytechnic Institute, later named Auburn University, where he was involved in the Baptist Student Union and the Wesley Foundation; and

WHEREAS, John developed a love for theatre while at Auburn, and enjoyed working on lighting and sound. He graduated from Auburn in December 1965; and

WHEREAS, while studying at Auburn, he was drafted into the army. During his time at Ft. Benjamin Harrison, he met his wife, Margaret Davis, at the North United Methodist Church in Indianapolis; and

WHEREAS, after marrying John, Margaret became a true Auburn fan, and went with him to many football games at Auburn and away. During John's last football season, Margaret took John to football games in his wheelchair. She has continued her loyalty to Auburn since John's death on January 7, 2011; and

WHEREAS, an anonymous donor has made a generous gift to honor the Keys and to support construction of the Jay and Susie Gogue Performing Arts Center at Auburn University.

NOW, THEREFORE, BE IT RESOLVED that the Crew Ready Room in the Jay and Susie Gogue Performing Arts Center shall be named The John and Margaret Keys Crew Ready Room at the Jay and Susie Gogue Performing Arts Center at Auburn University in memory of John Keys.

RESOLUTION

NAMING A COLUMN ON THE FIRST FLOOR OF THE WILFORD AND KATE BAILEY SMALL ANIMAL TEACHING HOSPITAL IN HONOR OF DR. ROBERT LOFTON '72 AND MRS. LELA LOFTON '72

September 14, 2018

WHEREAS, Dr. Robert Lofton is a 1972 graduate of Auburn University's College of Veterinary Medicine; and

WHEREAS, Lela Lofton is a 1972 graduate of Auburn University's College of Education with a BS in early childhood education; and

WHEREAS, Dr. and Mrs. Lofton for more than 40 years operated an exemplary veterinary practice in Lake Charles, Louisiana; and

WHEREAS, Dr. Lofton continues to be a highly regarded veterinary practitioner, holding positions of leadership with the American Animal Hospital Association and other state and national veterinary associations; and

WHEREAS, Lela Lofton was an integral leader of the couple's veterinary practice, and later served in a voluntary position with the College of Veterinary Medicine's Canine Performance Sciences program upon their return to Auburn; and

WHEREAS, the Loftons have been generous supporters of the College of Veterinary Medicine for many years through the Centennial Club; and

WHEREAS, the Loftons have made a significant planned gift in support of an endowment in the College of Veterinary Medicine.

NOW, THEREFORE, BE IT RESOLVED that a column in the atrium of the Wilford and Kate Bailey Small Animal Teaching Hospital at the College of Veterinary Medicine bear a plaque in honor of Dr. Robert Lofton and Mrs. Lela Lofton in recognition of their service to the profession of veterinary medicine and of their generosity in supporting the College of Veterinary Medicine.

RESOLUTION

NAMING THE STAGE DOOR
IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT
AUBURN UNIVERSITY AS
THE MELISSA MCCARTHY AND BEN FALCONE STAGE DOOR,
“ALL ARE WELCOME”

September 14, 2018

WHEREAS, Melissa McCarthy is an American actress, comedian, writer, producer, and fashion designer. Ben Falcone, her husband, is an American actor, comedian, and filmmaker; and

WHEREAS, on April 30, 2018, Melissa and Ben visited Auburn for the premiere of their upcoming film, “Life of the Party” and made a stop at Auburn University; and

WHEREAS, Melissa and Ben appreciate Auburn’s commitment to the arts; and

WHEREAS, upon learning of the new arts district being created as a result of the performing arts center, Melissa and Ben wanted to get involved; and

WHEREAS, Melissa and Ben, in conjunction with Warner Bros. Pictures and New Line Cinema, 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 Stage Door in the Jay and Susie Gogue Performing Arts Center shall be named The Melissa McCarthy and Ben Falcone Stage Door, “All Are Welcome,” in honor of their generous support of the Jay and Susie Gogue Performing Arts Center at Auburn University.

RESOLUTION

NAMING THE EXECUTIVE DIRECTOR’S OFFICE
IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT
AUBURN UNIVERSITY AS
THE JAMES AND SUSAN MCKEE EXECUTIVE DIRECTOR’S OFFICE

September 14, 2018

WHEREAS, James “Jim” McKee received a Bachelor of Science in Industrial Management from Auburn University, while Susan McKee worked for the City of Auburn; and

WHEREAS, Jim embarked on a 41-year career with the Federal Reserve Bank of Atlanta, focusing on operations management, bank financial services, and payment technologies. In 2014, he retired as Senior Vice President; and

WHEREAS, Jim served on the Harbert College of Business Advisory Council from 2005 to 2014, and is active as an *Emeritus* member. Jim also participated as a mentor to students in the Harbert College of Business; and

WHEREAS, Jim and Susan are members of Auburn University's 1856 Society and the Harbert College of Business Shareholder's Club. They also are Lifetime Members of the Auburn Alumni Association; and

WHEREAS, Jim and Susan have a long-time connection to Auburn University, and have made an impactful gift to support construction of the Jay and Susie Gogue Performing Arts Center at Auburn University.

NOW, THEREFORE, BE IT RESOLVED that the Executive Director's Office in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The James and Susan McKee Executive Director's Office in honor of their generous support of the Jay and Susie Gogue Performing Arts Center at Auburn University.

RESOLUTION

NAMING A COLUMN ON THE FIRST FLOOR OF THE WILFORD AND KATE BAILEY SMALL ANIMAL TEACHING HOSPITAL IN HONOR OF DR. GEORGE F. McKERLEY '82

September 14, 2018

WHEREAS, Dr. George F. McKerley is a 1982 graduate of Auburn University's College of Veterinary Medicine; and

WHEREAS, Dr. McKerley in 1983 opened and for many years has operated a successful veterinary practice in Jacksonville, Alabama; and

WHEREAS, Dr. McKerley has made a generous and substantial gift in support of the George F. McKerley Endowed Scholarship in the College of Veterinary Medicine; and

WHEREAS, Dr. McKerley has designated this scholarship to provide financial support for resident students, specifically to aid first-generation college students enrolled in the College of Veterinary Medicine.

NOW, THEREFORE, BE IT RESOLVED that a column in the atrium of the Wilford and Kate Bailey Small Animal Teaching Hospital at the College of Veterinary Medicine bear a plaque in

honor of Dr. George F. McKerley in recognition of his service to the profession of veterinary medicine and of his generosity in supporting an endowed scholarship in the College of Veterinary Medicine.

RESOLUTION

NAMING A COLUMN ON THE FIRST FLOOR OF THE WILFORD AND KATE BAILEY SMALL ANIMAL TEACHING HOSPITAL IN HONOR OF DR. MICHAEL E. NEWMAN '80 AND DR. JAN K. STROTHER

September 14, 2018

WHEREAS, Dr. Michael E. Newman is a 1980 (DVM) and 1985 (MS) graduate of Auburn University's College of Veterinary Medicine; and

WHEREAS, Dr. Jan K. Strother is a 1986 graduate of the Tuskegee University School of Veterinary Medicine; and

WHEREAS, Dr. Newman and Dr. Strother for many years have provided financial support to the Auburn University College of Veterinary Medicine through its Centennial Club and through the Scott-Ritchey Research Center; and

WHEREAS, Dr. Newman and Dr. Strother have made a planned gift in support of the College of Veterinary Medicine; and

WHEREAS, Dr. Newman introduced the college to a major donor whose gift provided \$2 million in support of the construction of the Wilford and Kate Bailey Small Animal Teaching Hospital; and

WHEREAS, Dr. Newman and Dr. Strother have served the veterinary medicine profession with distinction, including election to, and service as Director of District Three of the Board of Directors of the American Veterinary Medical Association (2013-2017, Dr. Newman and 2017-present, Dr. Strother); as practice owners and respected veterinary practitioners; each as President of the Alabama Veterinary Medical Association; and each as leaders of organized veterinary medicine at the national, state, and local levels.

NOW, THEREFORE, BE IT RESOLVED that a column in the atrium of the Wilford and Kate Bailey Small Animal Teaching Hospital at the College of Veterinary Medicine bear a plaque in honor of Dr. Michael E. Newman and Dr. Jan K. Strother in recognition of their service to the profession of veterinary medicine and of their generosity in supporting the College of Veterinary Medicine.

RESOLUTION

NAMING THE STUDENT SERVICES SUITE IN ROSS HALL AS THE GERALD AND BONNIE POUNCEY STUDENT SERVICES SUITE

September 14, 2018

WHEREAS, Gerald L. Pouncey Jr. graduated from Auburn University in 1982 with a bachelor's degree in chemical engineering and then from the University of Georgia in 1985 with a law degree; and

WHEREAS, he is a senior partner with Morris, Manning & Martin and heads the environmental, infrastructure, and land use practice; and

WHEREAS, his primary focus is on the acquisition, disposition, and/or redevelopment of properties with significant environmental impact, including state and federal superfund sites, mergers, investments, and financing related to such properties and the development and implementation of green energy technologies and strategies; and

WHEREAS, Gerald has been voted one of America's Leading Lawyers for Business by Chambers USA; as a Georgia Super Lawyer by Atlanta Magazine; in Who's Who in the Law by Atlanta Business Chronicle; as one of Georgia Trend's Legal Elite; as an Energy and Environmental Trailblazer by the National Law Journal in 2016; and as Environmental Lawyer of the Year in 2017 by The Best Lawyers in America; and

WHEREAS, Gerald has demonstrated a strong commitment to Auburn University and the Samuel Ginn College of Engineering, serving as a member of the Auburn Alumni Engineering Council and past president of the Chemical Engineering Advisory Board; and

WHEREAS, he is a member of the University's 1856, Samford, and Foy societies, as well as Engineering's Keystone and Eagles societies.

NOW, THEREFORE, BE IT RESOLVED that the Student Services Suite in Ross Hall be named The Gerald and Bonnie Pouncey Student Services Suite in honor of their generous support and ongoing dedication.

RESOLUTION
NAMING A VIEWING ROOM
IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT
AUBURN UNIVERSITY AS
THE MATT AND LAURA RABREN VIEWING ROOM

September 14, 2018

WHEREAS, Matt Rabren graduated from Auburn University in 1992 with a degree in civil engineering, and Laura Rabren graduated from Auburn University in 1991 with a degree in Nutrition and Food Science; and

WHEREAS, Matt began his career with Brasfield and Gorrie, then RA-LIN, and then started Rabren General Contractors with his brother and cousin 15 years ago; and

WHEREAS, Laura had a career as a registered dietician, working in nursing homes and hospitals, and providing services related to eating disorders and weight management ; and

WHEREAS, Rabren General Contractors is building the Jay and Susie Gogue Performing Arts Center; and

WHEREAS, Laura and Matt are active members of their community; and

WHEREAS, Matt serves on the Travis L. Rabren Foundation board, and Laura serves on the East Alabama Medical Center Foundation board and started Ball Players Play Against Cancer; and

WHEREAS, Matt and Laura believe that the Gogue Center is vital to our community and will provide new cultural opportunities and ways for families to engage with the arts; and

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

WHEREAS, Matt and Laura 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 a Viewing Room in the Jay and Susie Gogue Performing Arts Center shall be named The Matt and Laura Rabren Viewing Room in honor of their generous support of the Jay and Susie Gogue Performing Arts Center at Auburn University.

RESOLUTION

NAMING THE THEATRE III MEDALLION

September 14, 2018

WHEREAS, Theatre III commemorates the 125th anniversary of women at Auburn University 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 is being built opposite 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 medallion and a marker commemorating this important milestone at Auburn; and

WHEREAS, this unique Theatre III space is intended to be inclusive in order to honor numerous Auburn women.

NOW, THEREFORE, BE IT RESOLVED that the names of Willie Little, Katherine Broun, and Margaret Teague will be placed on the medallion in Theatre III.

RESOLUTION

NAMING A STUDY ROOM ON THE TOP FLOOR OF THE BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER AS THE ERICH WEISHAAPT STUDY ROOM

September 14, 2018

WHEREAS, Erich Weishaupt graduated from Auburn University in 1997 with a bachelor's degree in electrical engineering; and

WHEREAS, he began his career with Schlumberger, a Fortune 500 oilfield services company, and during his tenure there, he worked on the now infamous Deepwater Horizon rig years prior to the 2010 explosion; and

WHEREAS, in 2003, after seven years with Schlumberger, Weishaupt decided it was time to take on a new adventure; and

WHEREAS, after Hurricane Katrina, Weishaupt and his wife, Jennifer, who also was an engineer working in New Orleans for Shell, decided to get into real estate and began renovating damaged homes and neighborhoods; and

WHEREAS, the Weishaupts then decided to open a brunch restaurant — The Ruby Slipper — and since have opened eight other locations, including four more in the New Orleans area and one each in Baton Rouge, Pensacola, Orange Beach and, the newest location, Mobile; and

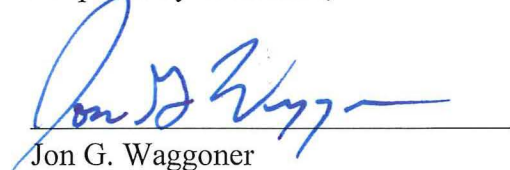
WHEREAS, in recognition of his philanthropy, Erich is a member of the University's Samford Society and Engineering's Eagles Society.

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

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. He then called upon Vice President Parker for a special presentation. Vice President Difulco Parker invited President Leath and Dean Nathan to join her at the podium where they recognized the Robins and Morton, a Birmingham-based, privately-held construction company, to join her at the podium. She then asked Mr. McCrary for the reading of a previously-adopted resolution naming the McWhorter School of Building Science Outdoor Construction Lab, Located at 1150 West Samford Avenue, as the Robins & Morton Construction Field Laboratory. After the reading of the resolution by Board Secretary Waggoner, the framed resolution was presented and photos taken.

Mr. DeMaioribus thanked Mr. McCrary for his report, and with there being no further items, for review Mr. DeMaioribus then recessed the meeting at 11:10 a.m.

Respectfully submitted,



Jon G. Waggoner
Secretary to the Board of Trustees