

RESOLUTION

APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the Reconvened Meeting on Friday, February 15, 2019 have been distributed to all members of this Board of Trustees for review; and

WHEREAS, the members have reviewed the minutes and determined that they constitute a true and correct recitation of the business of such meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees that the minutes of its Friday, February 15, 2019 meeting are hereby approved as distributed.

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

FEBRUARY 15, 2019

AGENDA

AUBURN UNIVERSITY BOARD OF TRUSTEES

FEBRUARY 15, 2019

1. Approval of the November 16, 2018 Meeting Minutes
2. AUM Chancellor Report
3. President's Report
4. Action Items and Committee Reports
 - A. Property and Facilities Committee/Chairperson Roberts
 1. Academic Classroom and Laboratory Complex, Final Project Approval
 2. Central Dining Facility, Final Project Approval
 3. Advanced Structural Testing Laboratory, Final Project Approval
 4. Rane Culinary Science Building, Final Project Approval
 5. Northeast Campus Utility Expansion, Final Project Approval
 6. College of Education Building, Architect Selection
 7. Campus Parking Expansion, Project Initiation and Engineer Selection
 8. Auburn Research Park Infrastructure Expansion, Project Initiation and Engineer Selection
 9. Village Dining Facility Renovation, Project Initiation and Architect Selection
 - B. Joint Academic Affairs and AUM Committees/Chairperson Newton
 1. Proposed Bachelor of Social Work
 - C. Executive Committee/Chairperson McCrary
 1. Proposed 2019-2020 Board Meeting Dates
 2. Proposed Awards and Namings
5. Recess Meeting

MINUTES OF A RECONVENED MEETING OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, FEBRUARY 15, 2019
ROOMS #222-223 TAYLOR CENTER
AUBURN UNIVERSITY AT MONTGOMERY CAMPUS
MONTGOMERY, ALABAMA

The Board of Trustees of Auburn University convened for a meeting on Friday, February 15, 2019, in Rooms #222-223 of the Taylor Center on the Auburn University at Montgomery campus. 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, Gaines Lanier, Charles McCrary, 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 Khaliah Ashley, AUM SGA President. 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 and Senior Vice President of Academic Affairs; Carl Stockton, Chancellor of AUM; Mrinal Varma, Provost of AUM; Steve Pelham, Chief of Staff; 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; Brian Keeter, Director of Public Affairs; CJ Hincy, Executive Director of Governmental Affairs; Christian Beacraft, Associate Director of Governmental Affairs; Kelvin King, Executive Director, Campus Safety and Security; 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; Benny LaRussa, Chair of the Auburn University Foundation Board of Directors; Van Henley, President of the Auburn Alumni Association; Michael Baginski, Chair, Auburn University Senate and AU Faculty Representative, Academic Affairs Committee; Aaron Cobb, AUM Faculty Senate President and AUM Faculty Representative; Kira Brown, AU Faculty Representative for the Agriculture and Natural Resources Committee; Beverly Marshall, AU Faculty Representative; and Kim Brackett, AUM Faculty Representative, Finance Committee; Ana Franco-Watkins, AU Faculty Representative for the Institutional Advancement Committee; Jung Won Hur, AU Faculty Representatives for the Student Affairs Committee; 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 that it would go into Executive Session to reconvene within forty-five minutes.

After reconvening the meeting at 11:35 a.m., Mr. DeMaioribus asked for a motion to adopt the minutes from the November 16, 2018 meeting. A motion was received from Mr. Rane, seconded by Ms. Huntley, and the following minutes were unanimously approved:

RESOLUTION

APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the Reconvened Meeting on Friday, November 16, 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, November 16, 2018 meeting minutes are hereby approved as distributed.

Mr. DeMaioribus called upon Dr. Stockton for the AUM Chancellor's Report. Dr. Stockton reported on events occurring on the AUM campus to include the following: SACSCOC Update; COE program Updates; National Education of Young Children update; AUM being named on the list of the 2019-2020 "Military Friendly" universities; AUM Theater Program's recognition; enrollment; upcoming NCAA visit to campus; and the PWC Budget Audit.

Dr. Leath then reported on events on the AU campus to include the following: report on the National Science Board meeting and the initiatives which may be heavily funded by the White House; the sense of urgency created on campus with project completions; athletics teams and their success; parking deck completion; visits with Trustee Lanier to athletic events to include the equestrian team and other teams in the future; counseling needs on the Auburn campus; introduction of Steve Pelham as the new Chief of Staff and Vice President for Economic Development. President Leath concluded with a report on the Economic Development Association of Alabama's winter conference and the APLU Board meeting to learn of the initiatives underway.

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

Mr. DeMaioribus then moved to Committee Reports as follows:

Property and Facilities Committee - - Chairperson Roberts indicated that the Property and Facilities Committee had met earlier and discussed numerous items and moved for adoption of a unanimous consent agenda with a second from Mr. Pratt. Abstentions were as follows: Mr. Rane and Mr. Harbert abstained on the Rane Culinary Science Center resolution; Mr. Riggins and Mr. McCrary both abstained on the Northeast Camps Utility Expansion, Final Project Approval and the Auburn Research Park Infrastructure Expansion, Project Initiation and Engineer Selection. The following resolutions were approved:

RESOLUTION

ACADEMIC CLASSROOM AND LABORATORY COMPLEX FINAL PROJECT APPROVAL

WHEREAS, the Academic Classroom and Laboratory Complex project is the culmination of a decade-long vision to enhance student instructional facilities at Auburn University; and

WHEREAS, at its previous meeting on February 6, 2015, the Board of Trustees adopted a resolution that approved the initiation of the Academic Classroom and Laboratory Complex project, and at its meeting on April 17, 2015, the Board of Trustees approved the architect and construction manager selections for the project; and

WHEREAS, the Academic Classroom and Laboratory Complex project will construct a 151,000 square-foot building consisting of flexible classrooms, laboratories, and Engaged Active Student Learning spaces with an overall seating capacity for 2,000 students in formal classroom settings; and

WHEREAS, the Academic Classroom and Laboratory Complex will be constructed on the current site of Allison Laboratory and west of Parker Hall, and the project includes the demolition of Allison Laboratory prior to the start of construction and the demolition of Parker Hall after the new facility is completed; and

WHEREAS, the estimated total project cost for the Academic Classroom and Laboratory Complex project, is \$83.0 million, to be financed by bonds with the debt service paid for by University General Funds; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Academic Classroom and Laboratory Complex 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 perform the following tasks:

1. Establish a budget for the Academic Classroom and Laboratory Complex project in the amount of \$83.0 million, to be financed by bonds with the debt service paid for by University General Funds;
 2. Direct the design team to complete the required plans for the project; and
 3. Solicit bids and award a contract that is for construction conditioned upon the lowest responsible and responsive bid being consistent with the project budget approved above.
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RESOLUTION

CENTRAL DINING FACILITY FINAL PROJECT APPROVAL

WHEREAS, the intent of the Central Dining Facility is to provide additional dining capacity in the core of campus to meet the strong student demand and to provide greater dining options for students, faculty, and staff to enhance the quality of campus life; and

WHEREAS, as part of the campus food service vendor contract re-solicitation in 2018, the Aramark Corporation included a proposal in their bid to invest \$26.0 million to construct a new dining facility in the core of campus; and

WHEREAS, Auburn University Dining Services has proposed the construction of a 48,000 square-foot, 800 person seating capacity dining facility located at the current location of Allison Laboratory and adjacent to the proposed Academic Classroom and Laboratory Complex; and

WHEREAS, the estimated total project cost for the Central Dining Facility project, is \$26.0 million, to be financed by Student Affairs Dining Services revenue; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Central Dining Facility 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 perform the following tasks:

1. Establish a budget for the Central Dining Facility project in the amount of \$26.0 million, to be financed by Student Affairs Dining Services revenue; 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 approved above.

RESOLUTION

ADVANCED STRUCTURAL TESTING LABORATORY FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on November 10, 2017, the Board of Trustees adopted a resolution that approved the project initiation and architect selection for the Advanced Structural Testing Laboratory project; and

WHEREAS, the Advanced Structural Testing Laboratory project is intended to be a major addition to the Samuel Ginn College of Engineering laboratory facilities for the Department of Civil Engineering; and

WHEREAS, the Advanced Structural Testing Laboratory project will construct a new 41,500 square foot facility consisting of a high bay laboratory with specially engineered floors and walls capable of handling extreme structural testing loads, a geotechnical test pit, as well as a concrete materials research and testing laboratory and administrative areas; and

WHEREAS, the Advanced Structural Testing Laboratory project will enable Auburn University's Samuel Ginn College of Engineering to promote economic growth through the development of new construction materials as well as innovative structural and geotechnical designs; and

WHEREAS, the relocation of this laboratory will allow the Harbert Engineering Center to be repurposed in the future by the Samuel Ginn College of Engineering for other academic and research programs; and

WHEREAS, the estimated total project cost for the Advanced Structural Testing Laboratory is \$22.0 million, to be financed by a combination of state funds, Samuel Ginn College of Engineering gifts, and University General Fund funds; and

WHEREAS, the project will be located at the northeast corner of West Samford Avenue and Shug Jordan Parkway; and

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

RESOLUTION

TONY AND LIBBA RANE CULINARY SCIENCE CENTER FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on September 16, 2016, the Board of Trustees adopted a resolution that approved the initiation of the Tony and Libba Rane Culinary Science Center project, and at its previous meeting on September 15, 2017, the Board of Trustees adopted a resolution that approved the architect selection; and

WHEREAS, the Tony and Libba Rane Culinary Science Center is a first-of-its-kind project for Auburn University, in that it combines a major academic component with revenue-generating elements to help defray the cost of the building; and

WHEREAS, the project is in support of the College of Human Sciences' Hospitality Management program and its Culinary Science, Event Management, and Hotel and Restaurant Management academic options; and

WHEREAS, the Tony and Libba Rane Culinary Science Center project will construct a 142,000 square foot building consisting of academic classroom, laboratory, support, and office spaces; a teaching restaurant, brewery, and food hall spaces; a boutique teaching hotel, spa, and fitness center; leased living units; and event space; and

WHEREAS, estimated total project cost of the Tony and Libba Rane Culinary Science Center project is \$95.4 million, to be financed by University General Funds, College of Human Sciences gift funds, and operating revenues from the Center, including but not limited to, the hotel, restaurant, food hall, and leased living units; and

WHEREAS, the project will be located at the corner of Thach Avenue and South College Street, just north of the Auburn University Hotel & Dixon Conference Center; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Auburn University hereby declares that the Tony and Libba Rane Culinary Science Center, including leases of food hall units, brewery and related space, residential living units, and other spaces, is in the best interest of the institution, in furtherance of its academic mission, and is undertaken for institution-related purposes designed to enhance the operation of Auburn University.

RESOLUTION

NORTHEAST CAMPUS UTILITY EXPANSION FINAL PROJECT APPROVAL

WHEREAS, the university administration has proposed a project to extend the campus utility infrastructure across South College Street in support of university facilities on the east side of South College Street; and

WHEREAS, this project would also make modifications to the storm water and sanitary sewer systems along Thach Avenue; and

WHEREAS, this campus infrastructure project will enable the university to support multiple facilities on the east side of South College Street such as the Auburn University Hotel & Dixon Conference Center, Rane Culinary Science Center, South College Street Parking Deck, Cambridge Residence Hall, and future development in that sector of campus; and

WHEREAS, the estimated total project cost for the Northeast Campus Utility Expansion project is \$5.4 million, to be financed by University General Funds; and

WHEREAS, pursuant to the Board of Trustees policy, “D-3, Capital Projects Approval”, the final approval of the project must be submitted to the Auburn University Board of Trustees, through the Property and Facilities Committee.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Northeast Campus Utility 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 perform the following tasks:

1. Establish a budget for the Northeast Campus Utility Expansion project in the amount of \$5.4 million, to be financed by University General funds;
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 approved above.

RESOLUTION

COLLEGE OF EDUCATION BUILDING APPROVAL OF PROJECT ARCHITECT SELECTION

WHEREAS, during its meeting of November 16, 2018, the Board of Trustees adopted a resolution that approved the initiation of the College of Education Building project and authorized the commencement of the architect selection process; and

WHEREAS, since that time, a Request for Qualifications was published for architectural services which resulted in thirteen firms submitting their qualifications; and

WHEREAS, five firms were interviewed by the Architect Selection Committee; and

WHEREAS, the committee determined that the firm, Stacy Norman Architects, of Auburn, Alabama, was best qualified to provide architectural services on this project; and

WHEREAS, the University Architect concurs with this recommendation; and

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

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

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.

RESOLUTION

CAMPUS PARKING EXPANSION PHASE I APPROVAL OF PROJECT INITIATION AND PROJECT ENGINEER SELECTION

WHEREAS, the demand for proximate parking on the Auburn University campus by faculty, staff, students, and visitors has exceeded the supply for many years; and

WHEREAS, to improve the campus parking situation, the university is working on a multi-year plan to construct new surface parking spaces and parking structures; and

WHEREAS, this plan will be implemented in a phased approach through a series of projects, with each phase presented to the Board of Trustees for approval as a separate project, as appropriate; and

WHEREAS, the first phase of the plan, the Campus Parking Expansion Phase I project, would increase surface lot parking spaces before the start of the 2019-2020 academic year; and

WHEREAS, to facilitate an accelerated design process, the University Architect recommends the approval of the firm, LBYD Engineers, Inc., of Birmingham, Alabama, as the engineer for the project; and

WHEREAS, it is anticipated that the Campus Parking Expansion Phase I project would be financed by University General Funds and increased parking fees; and

WHEREAS, pursuant to the Board of Trustees policy, "D-3, Capital Projects Approval", the initiation of this project and the engineer selection must be submitted to the Auburn University Board of Trustees, 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 Campus Parking Expansion Phase I 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 perform the following tasks:

1. Engage LBYD Engineers, Inc., of Birmingham, Alabama, as project engineer to consult in the development of the facility program and project design; and
2. Limit the project planning and design development to the schematic design phase until such time as the program requirements, budget, funding plan, and site are approved by the Board.

RESOLUTION

AUBURN RESEARCH AND TECHNOLOGY FOUNDATION INFRASTRUCTURE EXPANSION APPROVAL OF PROJECT INITIATION AND PROJECT ENGINEER SELECTION

WHEREAS, the Auburn Research and Technology Foundation (ARTF) has proposed construction of an East Alabama Medical Center health science facility in the northwest area of the Auburn Research Park; and

WHEREAS, during its meeting of September 14, 2018, the Board of Trustees approved the location of this facility within the existing boundaries of the Auburn Research Park, adjacent to Shug Jordan Parkway; and

WHEREAS, the expansion of the Auburn Research Park into this area, and the construction of the EAMC facility, requires that both road and utility infrastructure be installed to support the proposed facility as well as future buildings; and

WHEREAS, the road and utility infrastructure must be provided by ARTF and Auburn University; and

WHEREAS, the desired completion timeframe for this infrastructure requires an expedited approval process by combining project initiation and the engineer selection; and

WHEREAS, to facilitate an accelerated design process, the University Architect recommends the approval of the firm, Goodwyn Mills Cawood of Montgomery, Alabama, as the engineer for the project; and

WHEREAS, pursuant to the Board of Trustees policy, “D-3, Capital Projects Approval”, the initiation of this project and the engineer selection 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 Auburn Research Park Infrastructure Expansion project is approved and Steven Leath, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to perform the following tasks:

1. Engage Goodwyn Mills Cawood of Montgomery, Alabama, as project engineer to consult in the development of the facility program and project design; and
2. Limit the project planning and design development to the schematic design phase until such time as the program requirements, budget, funding plan, and site are approved by the Board.

RESOLUTION

VILLAGE DINING FACILITY RENOVATIONS APPROVAL OF PROJECT INITIATION AND PROJECT ARCHITECT SELECTION

WHEREAS, the Auburn University Dining Services has proposed a project to renovate and refurbish parts of the Village Dining Facility; and

WHEREAS, the project will focus on improving existing interior entry points as well as back-of-house and other prep areas to provide better service to students; and

WHEREAS, the original concept for this project was that it would be under the University’s capital project approval threshold; however, the scope of work for this project has evolved to the point where this project will now require Board of Trustees approval; and

WHEREAS, Dining Services would like to complete these changes to the Village Dining Facility so that the renovated space is operational for the start of the 2019-2020 academic year; and

WHEREAS, this desired timeframe requires an expedited approval process by combining project initiation and the architect selection; and

WHEREAS, to facilitate an accelerated design process, the University Architect recommends the approval of the firm, Stacy Norman Architects, of Auburn, Alabama, as the architect for the project; and

WHEREAS, pursuant to the Board of Trustees policy, "D-3, Capital Projects Approval", the initiation of this project and the architect selection must be submitted to the Auburn University Board of Trustees, 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 Village Dining Facility 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 perform the following tasks:

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.

Joint Academic Affairs and AUM Committees - Chairperson Newton indicated that the joint committees met earlier and discuss a proposal for a Bachelor of Social Work for the AUM Campus and received academic informational items from Provost Hardgrave. She then moved for approval of the resolution creating a Bachelor of Social Work at AUM, seconded by Mr. Roberts and the Board unanimously approved the following resolution:

RESOLUTION

PROPOSED BACHELOR OF SOCIAL WORK

WHEREAS, a Bachelor of Social Work is designed to provide students with the skills they need to help prepare for a generalist social work practice through the provision of a curriculum built from a liberal arts perspective; and

WHEREAS, the College of Liberal Arts and Social Sciences at Auburn University at Montgomery wishes to create a Bachelor of Social Work; and

WHEREAS, the proposed program would allow Auburn University at Montgomery students to complete their Bachelor of Social Work without the need to transfer to another school after finishing the existing pre-Social Work program; and

WHEREAS, the proposed program would enhance enrollment of students by providing them with the opportunity to tailor their studies to their unique career goals; and

WHEREAS, the proposed program would help meet the projected workforce needs as evidenced by trends put out by the Bureau of Labor Statistics; and

WHEREAS, the proposed program would position Auburn University at Montgomery to be more visible and attract more students interested in making themselves more marketable by providing quality social work education, based on the knowledge, values and skills of the social work profession; while preparing the students to work with diverse populations with an emphasis on social and economic justice for vulnerable persons and groups and the military population, in both rural and urban settings characteristic of the region; and

WHEREAS, the proposed program would require one additional FTE faculty (approx. \$50,000), and additional library resources (approx. \$25,000); and

WHEREAS, the proposal for the Bachelor of Social Work has been endorsed by the Department of Sociology, Anthropology, and Social Work, the Dean of the College of Liberal Arts and Social Sciences, the University Curriculum Committee, the Provost, the Chancellor, and the President of Auburn University.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that the proposed Bachelor of Social Work from the College of Liberal Arts and Social Sciences at Auburn University at Montgomery be approved and submitted to the Alabama Commission on Higher Education for review and approval.

Executive Committee – Chairperson McCrary, indicated that the first item for review was approval of the 2019-2020 meeting dates. He reminded everyone that the dates were sent to everyone earlier for review, but there was one minor change to move the February 2020 meeting from February 14 to February 7. Mr. Sanford moved for approval, seconded by Mr. Roberts the Board unanimously approved the following meeting dates for 2019-2020:

2019-2020

PROPOSED BOARD OF TRUSTEES MEETINGS

September 13, 2019

November 22, 2019

February 7, 2020

April 17, 2020

June 5, 2020

The final item for review was the proposed six namings reviewed by the Executive Committee. Mr. McCrary moved for approval, seconded by Ms. Huntley and the Board unanimously approved the following six resolutions:

RESOLUTION

NAMING THE AUDIO ENGINEER OFFICE IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT AUBURN UNIVERSITY AS THE DREW AND SARAH BROWN AUDIO ENGINEER OFFICE

February 15, 2019

WHEREAS, Drew Brown graduated from Auburn University in 1994, with a Bachelor of Science in Building Science; and

WHEREAS, Sarah Brown graduated from Auburn in 1994, with a Bachelor of Arts in Political Science; and

WHEREAS, Drew and Sarah grew up in Auburn, the children of Frank and Genyth Brown, and Rex and Nelda Griffin; and

WHEREAS, Drew and Sarah graduated, married, and left Auburn to travel and live throughout the southeastern United States with Drew's construction career; and

WHEREAS, Sarah founded Wrapsody while living in Birmingham, then opened a Wrapsody location in Auburn; and

WHEREAS, Drew and Sarah returned to live in Auburn in 2009, when Drew joined Rabren General Contractors; and

WHEREAS, Drew and Sarah have three children, Morgan, Griffin and Alana; and

WHEREAS, while living in other communities, Drew and Sarah were able to attend performances and experience culture and arts in ways not previously available to them; and

WHEREAS, Drew and Sarah welcome the opportunity for future generations in Auburn to experience and appreciate the arts; and

WHEREAS, Drew and Sarah believe that the Gogue Performing Arts Center is a facility of which Auburn can be proud, and will serve to unite our community; and

WHEREAS, Drew and Sarah have made a significant gift to support this endeavor.

NOW, THEREFORE, BE IT RESOLVED that the audio engineer office in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Drew and Sarah Brown Audio Engineer Office in recognition of their generous support of Auburn University and their devotion to the arts.

RESOLUTION

NAMING THE SOUTH ENTRANCE OF THE
JAY AND SUSIE GOGUE PERFORMING ARTS CENTER
AT AUBURN UNIVERSITY AS
THE MELISSA B. AND ROBERT HERKT SOUTH ENTRANCE

February 15, 2019

WHEREAS, Melissa Herkt, a singer, instrumentalist, and former thespian, graduated from Auburn's Samuel Ginn College of Engineering in 1977; and

WHEREAS, Robert Herkt of Hamburg, Germany, Melissa's late husband, survived World War II, admired classical music, and had a strong affinity for Auburn University; and

WHEREAS, Melissa and Robert have been loyal patrons of the arts in the communities where they lived including Houston, Austin, and London; and

WHEREAS, Melissa and Robert met while working at Exxon on a project in South America, and married in July, 1988; and

WHEREAS, Robert retired from Exxon in 1987, and Melissa in 2012, as President and Chief Operating Officer of the Systems and Solutions business group of Emerson Process Management; and

WHEREAS, Melissa serves on the Auburn University Foundation Board as Treasurer and Chair of the Administration & Finance Committee; is active with the Samuel Ginn College of Engineering; and is a lifetime member of the Auburn Alumni Association; and

WHEREAS, Melissa made a gift to support construction of the Jay and Susie Gogue Performing Arts Center at Auburn University to honor her and Robert's love for the performing arts.

NOW, THEREFORE, BE IT RESOLVED that the South Entrance of the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Melissa B. and Robert Herkt South Entrance in recognition of Melissa's generous support of the Jay and Susie Gogue Performing Arts Center at Auburn University.

RESOLUTION

NAMING THE BOX OFFICE STATION IN THE
JAY AND SUSIE GOGUE PERFORMING ARTS CENTER
AT AUBURN UNIVERSITY AS
THE LESTER AND CATHERINE KILLEBREW BOX OFFICE STATION

February 15, 2019

WHEREAS, Lester H. Killebrew, Sr. graduated from Auburn in 1968, with a degree in Industrial Engineering, and Catherine V. Killebrew graduated from Auburn in 1969, with a degree in Secondary Education; and

WHEREAS, Lester and Catherine grew up in Abbeville, Alabama; and

WHEREAS, while at Auburn, they lived in married student housing and shared common experiences with Jay and Susie Gogue; and

WHEREAS, Lester now is the chairman of SunSouth, LLC and Henry Farm Center, Inc., and CEO of ValCom Wireless and CCS Technology Center; and

WHEREAS, Catherine is active in community organizations, is the chair of the Abbeville Memorial Library Board; sings in the choir at church; and was the first female to chair the Abbeville United Methodist Church Administrative Board; and

WHEREAS, Lester is past chairman of the North American Equipment Dealers Association and the Alabama AgriBusiness Council; is on the College of Engineering Industrial and Systems Engineering Council; is on the Auburn Agriculture Partnership Council; was on the Auburn Alumni Association Board of Directors; and was inducted into the Alabama Agriculture Hall of Honor; and

WHEREAS, Lester and Catherine have been married for 52 years and have three children who graduated from Auburn: Howard, Charles, and Kate; and,

WHEREAS, Lester and Catherine made this gift to honor their love for live entertainment.

NOW, THEREFORE, BE IT RESOLVED that the Box Office Station in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Lester and Catherine Killebrew Box Office Station in recognition of Lester and Catherine's generous support of the Jay and Susie Gogue Performing Arts Center at Auburn University.

RESOLUTION

PLACING THE NAMES OF DAVID AND TERRI LUCK
ON THE PATRONS WALL IN THE
JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT
AUBURN UNIVERSITY

February 15, 2019

WHEREAS, David Alan Luck, originally from Birmingham, Alabama, earned a degree in business administration from Auburn University in 1971; and

WHEREAS, David was the first in his family to attend college, and paid his way through school by working at Toomers Drugs, the War Eagle Cafeteria, and as a referee for intramural sports; and

WHEREAS, in 2008, David was the Chief Executive Officer of American Builders & Contractors Supply Co. Inc.; and

WHEREAS, Terri was born in Missouri, graduated from high school in Kuala Lumpur, and has lived all over the world; and

WHEREAS, Terri and David married in July, 2013, and have now retired; and

WHEREAS, David has two children, Olivia and Natalie, and Terri has three children, Ricky, Chivon, and Kayla; and

WHEREAS, Terri has 12 grandchildren and one great-grandchild; and

WHEREAS, David believes it is a duty to give back, especially to the institution that shaped him, and is a loyal supporter of Auburn's Harbert College of Business; and

WHEREAS, together, David and Terri philanthropically support brain research efforts, the Boys and Girls Club, and Project Hope; and

WHEREAS, David and Terri believe the performing arts center will enrich the Auburn community as well as the student experience at Auburn University; and

WHEREAS, David and Terri have made a significant gift to support this endeavor.

NOW, THEREFORE, BE IT RESOLVED that the names of Terri and David Luck 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 THE TOM CORLEY CAMELLIA COLLECTION AT PEBBLE HILL

February 15, 2019

WHEREAS, the Caroline Marshall Draughon Center for the Arts & Humanities maintains the historic Scott-Yarbrough House, affectionately known as Pebble Hill, an 1847 cottage built in the Greek Revival style by Nathaniel J. Scott; and

WHEREAS, the Alabama Legislature established the camellia as the state flower on August 26, 1959; and

WHEREAS, Tom Edward Corley (1921-2017), an Auburn University alumnus and longtime faculty member and administrator, served the School of Agriculture and Alabama Agricultural Experiment Station with distinction for 36 years; and

WHEREAS, Mr. Corley, a charter member of the Auburn-Opelika Men's Camellia Club, propagated and planted over 3,000 camellias, rhododendrons, and native azaleas in his award-winning garden in Loachapoka, Alabama; and

WHEREAS, the Auburn-Opelika Men's Camellia Club assisted the Center with establishing a collection of camellias named for Auburn people, places, and traditions.

NOW, THEREFORE, BE IT RESOLVED, by the Auburn University Board of Trustees that the Camellia Collection at Pebble Hill be named the Tom Corley Camellia Collection at Pebble Hill.

RESOLUTION

NAMING THE STUDENT CAREER SERVICES ROOM
ON THE THIRD FLOOR OF TICHENOR HALL AS
THE SPIWAK FAMILY STUDENT CAREER SERVICES ROOM

February 15, 2019

WHEREAS, Aaron and Lynne Spiwak, from suburban Houston, Texas, fell in love with Auburn University when their daughter, Marissa, decided to attend in 2014. Their younger daughter, Lauren, enrolled the following year; and

WHEREAS, the positive atmosphere at Auburn allowed Marissa and Lauren not only to receive a quality education, but also to become involved in multiple student organizations and leadership roles. Aaron and Lynne were so pleased with the high quality educational and personal growth opportunities provided at Auburn that they decided to give back; and

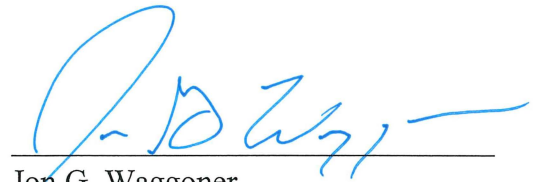
WHEREAS, the Spiwaks' goal is to ensure dedicated and involved students have the opportunity to gain work experience through internships and to receive real-world exposure in their chosen career paths. The Spiwaks understand that lack of funds can deter students from accepting internship opportunities, and want to alleviate this barrier through scholarships.

NOW, THEREFORE, BE IT RESOLVED that the student career services room on the third floor of Tichenor Hall be named The Spiwak Family Student Career Services Room in honor of the Spiwaks' 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, it would 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 before recessing the meeting announced that he would prior to the next meeting be asking two members of the Board of Trustees to serve on the upcoming Trustee Selection Committee for those terms ending this year. And with there being no further items, for review, Mr. DeMaioribus then recessed the meeting at 12:00 noon.

Respectfully submitted,



Jon G. Waggoner

Secretary to the Board of Trustees