

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

JUNE 7, 2019

**RECONVENED ANNUAL MEETING AGENDA**  
**AUBURN UNIVERSITY BOARD OF TRUSTEES**

**JUNE 7, 2019**

1. Approval of the April 12, 2019, Meeting Minutes
2. Awarding of Degrees
3. AUM Chancellor's Report
4. President's Report
5. Action Items and Committee Reports
  - A. Property and Facilities Committee — Chairperson Roberts
    1. Agricultural Heritage Park ALFA Pavilion Renovation, Architect Selection
    2. Delta Sigma Phi, Approval of Lease Modification
    3. North Auburn Forest Parcel-Caterpillar Forest Products Inc., Approval of Lease Extension
  - B. Academic Affairs Committee — Chairperson Newton
    1. Proposed Doctor of Philosophy in Building Construction
  - C. Audit and Compliance Committee — Chairperson Dumas
    1. Receipt of the 2018-19 Auburn University Board of Trustees Code of Ethics Forms
    2. Approval of the Independent Auditors for Fiscal Year Ending September 30, 2019
  - D. Executive Committee — Chairperson McCrary
    1. Proposed Awards and Namings, Chairperson McCrary
    2. Presidential Assessment, *President Pro Tempore* DeMaioribus
    3. Appointment of a Board Member to the Selection Committee, Chairperson McCrary
    4. Election of *President Pro Tempore*, Chairperson McCrary
6. Recess Meeting

MINUTES OF A RECONVENED ANNUAL MEETING OF THE  
AUBURN UNIVERSITY BOARD OF TRUSTEES  
FRIDAY, JUNE 7, 2019  
LEGACY BALLROOM  
THE HOTEL AT AUBURN UNIVERSITY AND DIXON CONFERENCE CENTER

The Board of Trustees of Auburn University convened its annual meeting at 10 a.m., Friday, June 7, 2019, in the Legacy Ballroom of the Hotel at Auburn University 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, Gaines Lanier, Charles McCrary, Sarah Newton, James Pratt, Jimmy Rane, Quentin Riggins, B.T. Roberts, Clark Sahlie, Jimmy Sanford, and Wayne Smith.

Trustee Raymond Harbert and Governor Kay Ivey were absent from the meeting. The individuals listed above represent all persons recognized as members of the Board of Trustees of Auburn University at the time of the meeting. Also sitting with the Board were Aaron Cobb, Faculty Advisor from AUM; Daniel Svyantek, Faculty Advisor for AU; Mary Margaret Turton, AU SGA President; and Ciara Freeman, 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; Kelli Shomaker, Vice President for Business and Finance and Chief Financial Officer; Brian Keeter, Director of Public Affairs; CJ Hincy, Director of Governmental Affairs; Christian Beacraft, Associate Director of Governmental Affairs; Allen Green, Athletics Director; 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; Cheryl Casey, Vice Chair of the Auburn University Foundation Board of Directors; Michael Baginski, Chair, Auburn University Senate and AU Faculty Representative, Academic Affairs Committee; 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; David Hinson, AU Faculty Representative for the Property and Facilities Committee; Tammy Williams, AU Staff Council Chair; and Audrey Shaw, AUM Staff Council President.

Mr. DeMaioribus asked Ms. Hammer at 10:05 a.m. 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, seconded by Ms. Huntley, and the Board of Trustees unanimously approved that it would go into Executive Session and reconvene in approximately forty-five minutes.

After reconvening the annual meeting at 10:30 a.m., Mr. DeMaioribus asked for a motion to adopt the minutes from the April 12, 2019, meeting. A motion was received from Ms. Huntley, 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, April 12, 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, April 12, 2019 meeting are hereby approved as distributed.

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Mr. DeMaioribus then asked for a motion to adopt the Awarding of Degrees for the summer 2019 commencements for the Auburn and AUM campuses. A motion was received from Mr. Dumas, seconded by Ms. Huntley, and the Awarding of Degrees, as manifested in the resolution below, for both campuses were unanimously approved:

## RESOLUTION

### AWARDING OF DEGREES

WHEREAS, Auburn University confers appropriate degrees upon those individuals who have completed requirements previously approved by this Board of Trustees and stated in University Catalogs.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That all degrees to be awarded by the faculty of Auburn University and Auburn University at Montgomery at the end of Summer Semester 2019, complying with the requirements heretofore established by the Board of Trustees, be and the same are hereby approved.
  2. That a list of the degrees awarded be filed in the Book of Exhibits and made a part of this resolution and of these minutes.
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Mr. DeMaioribus called upon Dr. Stockton for the AUM Chancellor's Report. Dr. Stockton reported on AUM campus events including the following: AUM representatives attending the Gulf South Conference Meeting, where it was announced that AUM will be accepted as a full member of the conference, pending final NCAA approval; AUM enrollment numbers; and AUM's recognition as a 2018 Tree Campus USA by the Arbor Day Foundation. Dr. Stockton introduced the appointment of new staff member, Eve Rhea, to serve as Executive Director of Development. Dr. Stockton concluded by reporting that AUM was able to offer its theatre, library, and classroom spaces to Booker T. Washington Magnet High School after the school was destroyed by fire.

Dr. Leath presented an update regarding the university's successful efforts during the 2019 regular legislative session to increase funding. He thanked Mr. Rane for his involvement and for helping move the needle in Auburn's favor. Dr. Leath thanked Mr. Steve Pelham for his efforts during the legislative session, commending him for his strong relationships with the legislators. Dr. Leath informed the Board that Dr. William Walton, a marine scientist in the College of Agriculture, has received a \$450,000 grant from the USDA to continue his research on Gulf Coast oyster farming. Dr. Leath discussed his campaign to advance Auburn's reputation nationally and discussed how key administrators are incorporating supporting messages across all communications. He commended Auburn on the top-notch graduates and the love and support those graduates show to the university.

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 met earlier in the day and discussed numerous items. Chairperson Roberts moved for adoption of a unanimous consent agenda. The motion was seconded by Mr. Sanford and approved by voice vote with two abstentions. Mr. Dumas abstained on the resolution approving a lease modification for Delta Sigma Phi, and Ms. Huntley abstained on the resolution concerning the approval of a lease extension of the North Auburn Forest Parcel to Caterpillar Forest Productions, Inc.

The following resolutions were approved in the unanimous consent agenda:

#### RESOLUTION

#### AGRICULTURAL HERITAGE PARK ALFA PAVILION RENOVATION

#### APPROVAL OF PROJECT ARCHITECT SELECTION

WHEREAS, during its meeting of April 12, 2019, the Board of Trustees adopted a resolution that approved the initiation of the Agricultural Heritage Park ALFA Pavilion Renovation 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 six firms submitting their qualifications; and

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

WHEREAS, the committee determined that the firm, CMH Architects, Inc., of Birmingham, 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 CMH Architects, Inc., of Birmingham, Alabama, as project architect to consult in the development of the facility program and project design; and
2. Limit the project planning and design development to the schematic design phase until such time as the program requirements, budget, funding plan, and site are approved by the Board.

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## RESOLUTION

### DELTA SIGMA PHI: APPROVAL OF LEASE MODIFICATION

WHEREAS, the Auburn University Chapter of Delta Sigma Phi was chartered at Auburn University in 1908, and the organization currently owns a fraternity house on the Auburn University campus located at 891 Lem Morrison Drive; and

WHEREAS, Delta Sigma Phi is requesting a modification to its existing lease in order to finance the renovation of the existing fraternity house on the property; and

WHEREAS, Delta Sigma Phi currently has a mortgage cap of \$1,000,000, 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, Delta Sigma Phi has requested the mortgage cap be increased to \$1,150,000; 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

Delta Sigma Phi 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 \$1,000,000 to \$1,150,000; 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.

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## RESOLUTION

### APPROVAL OF EXTENDED LEASE OF NORTH AUBURN FOREST PARCEL TO CATERPILLAR FOREST PRODUCTS INC.

WHEREAS, Auburn University and Caterpillar Forest Products Inc. have partnered in a Forest Product Training Center since 1997; and

WHEREAS, Auburn University and Caterpillar Forest Products Inc. entered into a two-year lease on June 24, 2004, to operate a training program on the leased property; and

WHEREAS, Caterpillar Forest Products Inc. uses the 4-acre forested site (See Attachment 1) to demonstrate the equipment that they manufacture for their forest products line to their prospective clients and allow Auburn University students and faculty to use this equipment for instruction, research and extension activities; and

WHEREAS, by approval of Auburn University Board of Trustees, the lease has been extended in the past, and the current lease will culminate on June 24, 2019; and

WHEREAS, Auburn University and Caterpillar Forest Products Inc. wish to amend this lease by extending its term for an additional six (6) years, culminating June 23, 2025; and

WHEREAS, Auburn University will benefit by use of Caterpillar Forest Products Inc. equipment and personnel in teaching forestry students.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Caterpillar 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 extend the lease for six (6) years as shown in Exhibit A.
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.

**Academic Affairs Committee** — Chairperson Newton indicated discussion of two items in the morning committee meeting. She moved for adoption of the one action items considered, a proposed Doctor of Philosophy in Building Science. A second was received from Mr. Roberts, and the resolution was unanimously approved, as follows:

## RESOLUTION

### PROPOSED DOCTOR OF PHILOSOPHY IN BUILDING CONSTRUCTION

WHEREAS, the McWhorter School of Building Science in the College of architecture, Design and Construction currently offers academic programs that prepare students for advanced study and professional careers in the fields of building science and construction; and

WHEREAS, the School has demonstrated the capacity to deliver high quality graduate education programs and to attract quality students who successfully transition to professional careers; and

WHEREAS, the School proposes a new degree program, the Doctor of Philosophy in Building Construction, that will provide students with advanced knowledge in areas such as high-performance buildings, 3D modeling and simulation of building construction processes, sustainability, integrated project delivery, facilities maintenance and management, and innovative construction education approaches; and

WHEREAS, the proposed degree will enable the School to attract and retain faculty and students with strong research agendas and funding potential that requires a doctoral program to support their work; and

WHEREAS, the proposed degree is a natural extension of the unit's existing graduate programs and responds to a demonstrated demand by students and industry professionals for doctoral studies in the field; and

WHEREAS, the proposed degree program will require an additional faculty position, to be funded by the unit; and

WHEREAS, the request to create this degree has been endorsed by the Dean of the College of Architecture, Design and Construction, the Graduate Council, the Provost, and the President.

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

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**Audit and Compliance Committee** — Chairperson Dumas indicated that the first item discussed by the committee was the annual receipt of the Board's Code of Ethics compliance documents. General Counsel Hammer, Secretary Waggoner, and Trustee Dumas reviewed each of the Trustee's Code of Ethics forms. As a reminder, Trustee Dumas informed Trustees and others present that these forms inform relationships Trustees have with each other and with the university. In compliance with the relevant requirements of the SACS Commission on Colleges, Mr. Dumas



reported, that based upon the forms submitted and reviewed, it has been confirmed that the presiding officer of the Board is free of any contractual, employment, or personal or familial financial interest in Auburn University and that a majority of voting members of the Board are also free of such interest.

Chairperson Dumas announced that anyone interested in reviewing copies of the 2018-19 forms should see Secretary Waggoner. Chairperson Dumas informed the Board that no action needs to be taken on this item.

Next, Chairperson Dumas reported on the final action item from the Audit Committee, the approval of independent auditors for fiscal year ending September 30, 2019. Having solicited input from management and reviewing the required communications from the external auditor, the Audit Committee voted to recommend that the Board hire PricewaterhouseCoopers to audit the University's financial statements and conduct the federally required A-133 audit. Mr. Dumas moved for approval of the committee's recommendation by the full Board, and the motion was seconded by Ms. Huntley. The following resolution was unanimously approved:

#### RESOLUTION

#### APPROVAL OF INDEPENDENT AUDITORS

FOR FISCAL YEAR ENDED SEPTEMBER 30, 2019

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University PricewaterhouseCoopers is appointed as the University's external auditor.

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**Executive Committee** — Chairperson McCrary indicated that the Executive Committee reviewed proposals and moved for approval 17 namings and one special commendation. Mr. Sahlie seconded the motion, and the Board unanimously approved the following 17 naming resolutions and one commendation resolution:

## RESOLUTION

### NAMING THE ROOFTOP TERRACE ON THE FOURTH FLOOR OF THE GRADUATE BUSINESS BUILDING AS THE GAVIN TERRACE IN MEMORY OF CHUCK GAVIN

June 7, 2019

WHEREAS, Mr. Charles E. Gavin, III earned his bachelor's in textile management in 1959, from Alabama Polytechnic Institute – now Auburn University – and later received an Executive MBA from the University of North Carolina at Chapel Hill in 1977, and was the founder of MFG Chemical, Inc.; and

WHEREAS, Mrs. Kimberly Kocian Gavin, daughter-in-law of Charles Gavin, III, received her bachelor's in geology from Auburn University in 1983, and worked as a publications editor; and

WHEREAS, Mrs. Gavin and Mr. Gavin seek to honor and memorialize their husband and son, Mr. Charles E. "Chuck" Gavin, IV '82, by naming the Graduate Business Building rooftop terrace overlooking the Carol Ann Gavin Garden at the Samuel Ginn College of Engineering, named in memory of Chuck's mother.

NOW, THEREFORE, BE IT RESOLVED that the rooftop terrace on the fourth floor of the Harbert College's Graduate Business Building be named The Gavin Terrace in Memory of Chuck Gavin in recognition of the Gavins' generous support and ongoing dedication.

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## RESOLUTION

### NAMING CLASSROOMS IN THE GRADUATE BUSINESS BUILDING AS THE DICK AND TERRY INGWERSEN CLASSROOM AND THE INGWERSEN FAMILY CLASSROOM

JUNE 7, 2019

WHEREAS, Mr. Richard "Dick" Ingwersen received his undergraduate degree from the Harbert College of Business in 1970, and earned a JD from Emory University in 1973, and met his wife, Ms. Teresa "Terry" Weeks Ingwersen, a 1969 elementary education graduate, while at Auburn; and

WHEREAS, Dick and Terry have been faithful supporters of the Harbert College of Business for nearly four decades. During the *It Begins at Auburn* Campaign, Dick served on the Harbert College of Business Campaign Committee and currently is a member of the School of Accountancy Advisory Council. The Ingwersens support the College through the Shareholders' Club, the Harbert Excellence Fund, School of Accountancy scholarships, and the Dick and Terry Ingwersen Endowed Chair in the School of Accountancy; and

WHEREAS, the Ingwersens' commitment to the Harbert College and Auburn University is evident through their membership in the Katharine Cooper Cater Circle of the James E. Foy Loyalty

Society and the 1856 Society's Founders' Circle. Their passion for their alma mater and their generosity extend throughout campus, including Athletics, the Auburn Alumni Association, and the College of Education.

NOW, THEREFORE, BE IT RESOLVED that a classroom on the first floor of the Graduate Business Building be named The Dick and Terry Ingwersen Classroom, and a classroom on the second floor be named The Ingwersen Family Classroom, in recognition of the Ingwersens' generosity and ongoing support of the Harbert College of Business and Auburn University.

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#### RESOLUTION

#### NAMING THE CLASSROOM LOCATED IN THE ADMINISTRATION AND EDUCATION BUILDING AT THE CHARLES C. MILLER JR. POULTRY RESEARCH AND EDUCATION CENTER AS THE PILGRIM'S CLASSROOM

WHEREAS, Pilgrim's is a global leader in the production of high-quality, fresh, fully cooked, ready-to-cook, and individually frozen chicken products; and

WHEREAS, the Greeley, Colorado-based corporation has a total of 52 production facilities and prepared-food facilities operating across the U.S., Mexico, Puerto Rico, and Continental Europe, including three facilities in Alabama; and

WHEREAS, Pilgrim's has been an active supporter of Auburn University's poultry science program through annual gifts, and also has made a significant commitment for the continued buildout of the Charles C. Miller Jr. Poultry Research and Education Center.

NOW, THEREFORE, BE IT RESOLVED that the 1,800-square-foot classroom inside the Administration and Education Building at the Miller Center be named The Pilgrim's Classroom in honor of the corporation's generous support and ongoing dedication.

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#### RESOLUTION

#### NAMING THE PORCH ON THE SECOND FLOOR OF THE GRADUATE BUSINESS BUILDING AS THE MIKE AND KATHY ECKARD PORCH

June 7, 2019

WHEREAS, Michael Anthony Eckard received his bachelor's in Management from Auburn University in 1985, and is the President of The Eckard Group in Alpharetta, Georgia; and

WHEREAS, Mike and his wife, Kathy, have been generous benefactors of the Harbert College of Business for the past six years through their gift to the new building fund and their support of the Mike Eckard Fund for Excellence. The Eckards' generosity extends to other areas of campus, including Athletics and the Jay & Susie Gogue Performing Arts Center; and

WHEREAS, Mike and Kathy hope their contributions enhance the Harbert College of Business and propel it to achieve its vision of being nationally recognized as an elite public business school; and

WHEREAS, the Eckards' commitment to Auburn University is evident through their membership in the James E. Foy Loyalty Society and the 1856 Society.

NOW, THEREFORE, BE IT RESOLVED that the porch on the second floor of the Harbert College Graduate Business Building be named The Mike and Kathy Eckard Porch in honor of the Eckards' generous support and ongoing dedication.

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#### RESOLUTION

##### NAMING THE STUDENT DESIGN CONFERENCE ROOM IN THE DWIGHT L. WIGGINS MECHANICAL ENGINEERING HALL AS THE JAMES AND JANICE EVANS STUDENT DESIGN CONFERENCE ROOM

June 7, 2019

WHEREAS, Janice and Jim Evans both were born in 1933. She in Hartford, Connecticut, and he in Dyersburg, Tennessee; and

WHEREAS, after high school, Janice attended the Hart School of Music, specializing in sacred music, while she secured a secretarial position in downtown Hartford; and

WHEREAS, Jim earned his bachelor's degree in mechanical engineering from Auburn in 1955, and subsequently accepted a position as an experimental engineer at Pratt & Whitney Aircraft in East Hartford; and

WHEREAS, the couple met at church and were married in 1957, and in 1962, Jim completed his master's degree at Rensselaer Polytechnic Institute through evening classes, and the Evanses, now with two young sons, moved to Tullahoma, Tennessee, where Jim accepted a position as a project engineer at the Arnold Engineering Development Center; and

WHEREAS, in 1966, the Evanses moved back to Connecticut as Jim returned to Pratt & Whitney Aircraft; and

WHEREAS, Jim retired in 1992, and the couple remained in Connecticut where they enjoyed gardening, golfing, skiing, and traveling extensively to Europe and the Middle East, while also maintaining an active membership in the First Church of Christ Congregational in Wethersfield; and

WHEREAS, in 2018, Janice and Jim moved into a retirement village, where Janice passed away in October of that year.

NOW, THEREFORE, BE IT RESOLVED that the Student Design Conference Room in the Dwight L. Wiggins Mechanical Engineering Hall be named The James and Janice Evans Student Design Conference Room in honor of their generous support and ongoing dedication.

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#### RESOLUTION

#### NAMING THE STEINWAY CONCERT GRAND PIANO IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT AUBURN UNIVERSITY AS THE BARBARA WOODWARD HALEY PIANO

June 7, 2019

WHEREAS, Barbara Woodward Haley was born in Chapman, Alabama February 11, 1926; and

WHEREAS, during World War II, Barbara worked as a chauffeur for military officers traveling to Point Clear for R&R and later for the State Employment Service finding work and benefits for veterans; and

WHEREAS, in 1950, Barbara married her great love, Ben Haley, and they made their home in Atmore. Both were children of the Great Depression and they shared a great love for music and dancing. When God blessed the couple with two daughters, Barbara devoted herself full-time to her family; and

WHEREAS, Barbara played piano by ear and instilled her passion for music in her daughter Rhonda. Determined that Rhonda learn to play piano, Barbara saved money to purchase a spinet piano. Rhonda practiced at home and played in church for many years, and as she improved, Barbara would drive her more than an hour away for lessons; and

WHEREAS, Rhonda excelled as a pianist and passed this gift on to her daughters, Haley'06 and Amory'10; and

WHEREAS, Rhonda is deeply grateful for her mother's encouragement and determination to share her passion for music, Rhonda and Ike Scott have made a generous gift in memory of her mother to support the Jay and Susie Gogue Performing Arts Center.

NOW, THEREFORE, BE IT RESOLVED that the Steinway Concert Grand Piano in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Barbara Woodward Haley Piano in recognition of the support from her daughter Rhonda Haley Scott '75 and her husband, Isaac Judson Scott III, and their desire to honor Barbara's memory.

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## RESOLUTION

### NAMING ROOM 2244 IN THE SCHOOL OF NURSING AS THE HANDLIN FAMILY ANIMAL-ASSISTED THERAPY ROOM

June 7, 2019

WHEREAS, Dr. Marguerite Kinney Handlin and Mr. Harry Carl Handlin, who met at their church and had their first date at a morning symphony and lunch, have been married 13 years; and

WHEREAS, Harry, native of Jackson, Mississippi, who moved with family to Foley, Alabama, spent four years at Marion Military School; was in the ROTC at Auburn University; served in the U.S. Navy in the Korean War; graduated from Auburn University with a degree in mechanical engineering; and served as sales engineer with Lincoln Electric Co.; and

WHEREAS, Marguerite's mother, who had moved from Vermont to Tuscaloosa to attend college and was an alumna of the University of Alabama, and while her father did not graduate college, both parents valued education; and

WHEREAS, nine members of their family attended Auburn University: Harry C. Handlin, class of 1952; Son, Harry B. Handlin, class of 1978, his wife, Sarah M. Handlin, class of 1982; Daughter, Jayne Handlin, class of 1980; Granddaughter, Lizzie Moser, class of 2017, her husband, Luke Moser, class of 2015; Granddaughter, Anna Handlin, class of 2015; Granddaughter, Mary Cate Meeks, attended 2006-2008, her husband, Joshua Meeks, class of 2017; and

WHEREAS, the combined passions and professions of granddaughters, Lizzie, alumna of the College of Veterinary Medicine and Anna, alumna of the School of Nursing, inspired the naming of the animal-assisted therapy room; and

WHEREAS, Marguerite and Harry, very loyal fans of Auburn, have supported the animal-assisted therapy room.

NOW, THEREFORE, BE IT RESOLVED that Room 2244 in the School of Nursing be named The Handlin Family Animal-assisted Therapy Room in recognition of their love for each other, for their family, and for Auburn University.

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RESOLUTION

NAMING A PHYSICS RESEARCH LABORATORY  
ON THE THIRD FLOOR OF THE LEACH SCIENCE CENTER AS  
THE DR. GORDON HUGHES RESEARCH LABORATORY

June 7, 2019

WHEREAS, Ernest L. Burdette, III '68 and Martha W. Burdette '69, from Pass Christian, Mississippi, wish to recognize the work and dedication of Dr. Gordon Hughes, who served on the Auburn University Department of Physics faculty for almost four decades; and

WHEREAS, Dr. Gordon Hughes was a leader for innovation and discovery in the classroom and in the laboratory, which ultimately resulted in the construction of a United States Air Force war games computer that he designed in the 1950's; and

WHEREAS, Ernest L. and Martha W. Burdette desire to ensure that dedicated physics students have the opportunity to gain critical thinking skills and scientific knowledge through laboratory experience with faculty members who, like Dr. Gordon Hughes, lead the field, conducting ground-breaking research in their discipline.

NOW, THEREFORE, BE IT RESOLVED that a research laboratory on the third floor of the Leach Science Center be named The Dr. Gordon Hughes Research Laboratory in memory of Dr. Gordon Hughes and in honor of the generosity and ongoing dedication of Ernest L. and Martha W. Burdette.

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RESOLUTION

NAMING THE DIRECTOR OF OPERATIONS' OFFICE  
IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT  
AUBURN UNIVERSITY AS THE SCOTT, BETSY, ELIZABETH, AND EMMALEE  
JORDAN FAMILY DIRECTOR OF OPERATIONS' OFFICE

June 7, 2019

WHEREAS, Scott Ivey Jordan received a bachelor's degree in Animal and Dairy Science in 1982, from Auburn University; and

WHEREAS, Elizabeth Willis Jordan received a Doctor of Veterinary Medicine degree in 1985 (Diplomat of the American College of Veterinary Dermatology - University of Florida), a master's degree in Animal and Dairy Science/Monogastric Nutrition in 1982, and a bachelor's degree in Animal and Dairy Science in 1979, all from Auburn University; and

WHEREAS, Scott is a carpenter and cabinet maker at Jordan Woodworks and Betsy is a homemaker and veterinary consultant; and

WHEREAS, Scott and Betsy have two daughters, Elizabeth and Emmalee; and

WHEREAS, Elizabeth is the head drum major; a member of the wind symphony; jazz band; theater orchestra; and indoor drum-line at Auburn High School, and is studying mandolin; and

WHEREAS, Elizabeth and Emmalee sing in their church choir; and

WHEREAS, Emmalee plays trumpet in the marching band, symphonic band, and jazz band at Auburn High School, and is studying piano; and

WHEREAS, the Jordan Family shares a common love of the performing arts and 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 Director of Operations' Office in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Scott, Betsy, Elizabeth, Emmalee Jordan Family Director of Operations' Office in honor of the Jordan's generous support of the Jay and Susie Gogue Performing Arts Center at Auburn University.

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## RESOLUTION

### NAMING THE STUDENT TEAM ROOM ON THE FIRST FLOOR OF THE HARBERT COLLEGE GRADUATE BUSINESS BUILDING AS THE J. LACEY LEWIS STUDENT TEAM ROOM

June 7, 2019

WHEREAS, Lacey Lewis earned her bachelor's in accountancy in 1981, and has been a significant contributor to Auburn University and the Harbert College of Business for more than two decades; and

WHEREAS, Lacey's dedication to the Harbert College of Business is evident through her service on the Business Advisory Council and the Women in Business Advisory Council. She supports the college through her gifts to the Harbert Excellence Fund, Internship Scholarships, and Study Abroad Programs; and

WHEREAS, her generosity extends to many other areas of Auburn's campus; including enrollment services; liberal arts; Harrison School of Pharmacy; student affairs; veterinary medicine; and athletics where she is a fervent supporter of Auburn's golf program; and

WHEREAS, Lacey is a member of the James E. Foy Loyalty Society and the 1856 Society.



NOW, THEREFORE, BE IT RESOLVED that the student team room on the first floor of the Harbert College Graduate Business Building be named The J. Lacey Lewis Student Team Room in honor of the generous support and ongoing dedication of Lacey Lewis.

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RESOLUTION

NAMING THE INTERVIEW ROOM  
ON THE FOURTH FLOOR OF THE GRADUATE BUSINESS BUILDING  
THE ROBERT MAUND INTERVIEW ROOM

June 7, 2019

WHEREAS, Robert Charles Maund received a bachelor's in management in 1987, and has been a generous supporter of the Harbert College of Business for almost a decade; and

WHEREAS, Robert currently serves as the Senior Director of National Markets at Abbot Downing and has enjoyed a fruitful career as a Certified Financial Planner for more than three decades; and

WHEREAS, Robert credits his success to the outstanding education he received while attending Auburn University; and

WHEREAS, Robert is a fervent support of the Harbert College of Business and is dedicated to the advancement of its strategic initiatives. He hopes that in naming this interview room, he will play a pivotal role in our students receiving jobs and enjoying fulfilling careers.

NOW, THEREFORE, BE IT RESOLVED that an interview room on the fourth floor of the Harbert College Graduate Business Building be named The Robert Maund Interview Room in honor of Robert's generous support and ongoing dedication to the Raymond J. Harbert College of Business and Auburn University.

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## RESOLUTION

### NAMING THE ADMINISTRATIVE WORKROOM IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT AUBURN UNIVERSITY AS THE PATRICK AND CYNTHIA MCCARTY ADMINISTRATIVE WORKROOM

June 7, 2019

WHEREAS, Patrick Michael McCarty graduated from Auburn University in 1982, from the College of Agriculture with a bachelor's degree in Agronomy Soils; and

WHEREAS, Dr. Cynthia Sanders McCarty graduated from Auburn University in 1982, from the College of Liberal Arts with a bachelor's degree in International Trade; from Samford University in 1986, with a master's of business administration; and from the University of North Carolina Chapel Hill with a Doctor of Philosophy in Economics; and

WHEREAS, Patrick is the President of Wencor MRO Group, a global company that overhauls and repairs component parts for commercial aircraft; and

WHEREAS, Cynthia is a Full Professor of Economics at Jacksonville State University; and

WHEREAS, Patrick and Cynthia have three children, Ethan Edward McCarty, Daniel Patrick McCarty '11, and William Prentice McCarty '18; and

WHEREAS, Patrick and Cynthia enjoy attending performances at the Oxford Performing Arts Center located in their home community of Anniston, Alabama; and

WHEREAS, Patrick and Cynthia have a home in Auburn and plan to retire here; and

WHEREAS, Patrick and Cynthia, made a gift to support construction of the Jay and Susie Gogue Performing Arts Center at Auburn University to honor their love for the arts, their alma mater, and their future residential community.

NOW, THEREFORE, BE IT RESOLVED that the Administrative Workroom in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Patrick and Cynthia McCarty Administrative Workroom in honor of the McCartys' generous support of the Jay and Susie Gogue Performing Arts Center at Auburn University.

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RESOLUTION

NAMING THE OFFICE SUITE IN THE  
ADVANCED STRUCTURAL TESTING LABORATORY AS  
THE PTAC OFFICE SUITE

June 7, 2019

WHEREAS, Adrian Lovell received a bachelor's degree in civil engineering from the Samuel Ginn College of Engineering at Auburn University in 1979; and

WHEREAS, he was employed with Southern Prestressed Concrete for 12 years after graduation and has been president and CEO of PTAC Consulting Engineers for the past 28 years; and

WHEREAS, Adrian has demonstrated a strong commitment to Auburn University and the Samuel Ginn College of Engineering throughout his career, having served on the Civil Engineering Advisory Board since 2017; and

WHEREAS, he and his wife, Virginia, a 1980 Auburn University pharmacy graduate, have remained committed to the College of Engineering; and

WHEREAS, they established the Lovell Family Endowment for Scholarships in the Department of Civil Engineering and have generously supported the department over the years.

NOW, THEREFORE, BE IT RESOLVED that the Office Suite in the Advanced Structural Testing Laboratory be named The PTAC Office Suite in honor of the Lovells' generous support and ongoing dedication.

RESOLUTION

NAMING A STUDY ROOM ON THE GROUND FLOOR OF THE  
BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER AS  
THE PTAC STUDY AREA

June 7, 2019

WHEREAS, Adrian Lovell received a bachelor's degree in civil engineering from the Samuel Ginn College of Engineering at Auburn University in 1979; and

WHEREAS, he was employed with Southern Prestressed Concrete for 12 years after graduation and has been president and CEO of PTAC Consulting Engineers for the past 28 years; and

WHEREAS, Adrian has demonstrated a strong commitment to Auburn University and the Samuel Ginn College of Engineering throughout his career, having served on the Civil Engineering Advisory Board since 2017; and

WHEREAS, he and his wife, Virginia, a 1980 Auburn University pharmacy graduate, have remained committed to the College of Engineering; and

WHEREAS, they established the Lovell Family Endowment for Scholarships in the Department of Civil Engineering and have generously supported the department over the years.

NOW, THEREFORE, BE IT RESOLVED that a Study Area on the ground floor of the Brown-Kopel Engineering Student Achievement Center be named The PTAC Study Area in honor of the Lovells' generous support and ongoing dedication.

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## RESOLUTION

### NAMING THE FIRST FLOOR LADIES LOUNGE IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT AUBURN UNIVERSITY AS THE LADIES LOUNGE SPONSORED BY THE STEVENS FAMILY

June 7, 2019

WHEREAS, Michael Finnegan Stevens graduated from the College of Architecture, Design, and Construction at Auburn University in 1989, with a bachelor's degree in Architecture; and

WHEREAS, Jennifer Noel Stevens also graduated from the College of Architecture, Design, and Construction at Auburn University with a bachelor's degree in Interior Design in 1991; and

WHEREAS, Jennifer and Michael met during their time at Auburn and have now been married for twenty-one years and have four children; and

WHEREAS, in 1998, Jennifer and Michael started UDA Technologies, a leading provider of construction software with more than 550,000 clients worldwide; and

WHEREAS, the Stevens family has generational history of art and music appreciation; and

WHEREAS, Michael has won more awards than anyone else to date in the state of Florida, for his trumpet playing; and

WHEREAS, during his time at Auburn, Michael enjoyed playing in various music ensembles; and

WHEREAS, Jennifer and Michael, made a gift to support construction of the Jay and Susie Gogue Performing Arts Center at Auburn University to honor their family's love for music, and to support the artistic opportunities the center will offer both the university and the community.

NOW, THEREFORE, BE IT RESOLVED that the First Floor Ladies Lounge in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named Ladies Lounge Sponsored by The Stevens Family in recognition of the Stevens' generous support of the Jay and Susie Gogue Performing Arts Center at Auburn University.

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## RESOLUTION

### NAMING THE OBSERVATION LOUNGE IN THE ADVANCED STRUCTURAL TESTING LABORATORY AS THE DALE YORK OBSERVATION LOUNGE

June 7, 2019

WHEREAS, Dale York earned bachelor's and master's degrees in civil engineering from Auburn University in 1976 and 1978, respectively; and

WHEREAS, he recently retired as the senior principal and president of LBYD Inc. in Birmingham after a 35-year career there; and

WHEREAS, he has demonstrated a strong commitment to Auburn University and the Samuel Ginn College of Engineering throughout his career; and

WHEREAS, Dale has served on the Civil Engineering Advisory Board since 1989, and the Auburn Alumni Engineering Council since 2002, where he served as chairman from 2010-12; and

WHEREAS, he was inducted into the State of Alabama Engineering Hall of Fame in 2013, and the Associated General Contractors of Alabama Construction Hall of Fame in 2017; and

WHEREAS, he and his wife, Happy, a 1978 Auburn University early childhood education graduate, have remained dedicated to the College of Engineering; and

WHEREAS, Dale has established the LBYD Inc. Endowed Scholarships in the Department of Civil Engineering, in addition to establishing the Civil Engineering Class of 1976 Endowment for Scholarships along with two of his civil engineering classmates.

NOW, THEREFORE, BE IT RESOLVED that the Observation Lounge in the Advanced Structural Testing Laboratory be named The Dale York Observation Lounge in honor of his generous support and ongoing dedication.

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RESOLUTION  
NAMING A CLASSROOM  
ON THE FOURTH FLOOR OF THE GRADUATE BUSINESS BUILDING AS  
THE PARMER-SALANITRI MEMORIAL CLASSROOM

JUNE 7, 2019

WHEREAS, Carolyn Parmer Salanitri received a degree in Personnel Management and Industry Relations from the Harbert College of Business in 1985, and that same year, Richard Salanitri earned a bachelor's in Industrial Engineering from the Samuel Ginn College of Engineering; and

WHEREAS, the Salanitris have been dedicated supporters of the Harbert College of Business and Auburn University for more than a decade. Their loyalty to the college and university is evident through Rick's service on the Harbert College of Business Advisory Council and the Alumni Engineering Council. The couple has been recognized for their generosity through induction into the James E. Foy Loyalty Society and the 1856 Society's Auburn Creed Circle; and

WHEREAS, Carolyn's grandfather had to withdraw from college only a few credits shy of graduation to move home and support his family. The Salanitris recognize their good fortune and wish to ensure that no Harbert College of Business student faces a similar hardship by generously giving to the Harbert Excellence Fund, a named classroom in Lowder Hall, the Rick and Carolyn Salanitri Fund for Excellence, and now through their support of construction of the new Graduate Business Building.

NOW, THEREFORE, BE IT RESOLVED that a classroom on the fourth floor of the Graduate Business Building be named The Parmer-Salanitri Memorial Classroom, in recognition of the Salanitris' generosity and ongoing support of the Harbert College of Business and Auburn University.

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RECOGNITION OF DEAN JUNE M. HENTON

June 7, 2019

WHEREAS, Dr. June Henton became Dean of the Auburn University College of Human Sciences on September 1, 1985, and has served in that important role with outstanding vision and leadership for the past 34 years; and

WHEREAS, before she began her career at Auburn University, Dr. Henton accomplished many things in the field of human sciences earning her Bachelor of Science, Master of Science and Doctor of Philosophy degrees from Oklahoma State University, University of Nebraska and the University of Minnesota respectively; and

WHEREAS, a true pioneer and highly respected by her colleagues, Dr. Henton has served not only Auburn University, the State of Alabama and the United States, but has also served throughout the world with great dignity, bringing notoriety and honor to our distinguished institution; and

WHEREAS, during Dr. Henton's tenure as Dean of the College of Human Sciences, she has led many initiatives that have advanced the fields of nutrition/dietetics, food/hunger and wellness, international study, philanthropy, and other societal improvements, resulting in numerous achievements, including but not limited to the following:

- Enhancing the knowledge of textiles and other research areas with the founding of the National Textile Center University Research Consortium in 1991 which spread to other prominent universities such as Georgia Tech, Clemson and Cornell;
- Developing an educational model to address world hunger by partnering with the United Nations World Food Programme (WFP) to help form the Auburn University War on Hunger, which led to the creation of Universities Fighting World Hunger, a coalition of nearly 300 universities engaging students directly in hunger-reduction strategies; the Hunger Solutions Institute at Auburn University, which promotes best practices related to ending domestic and global hunger, such as the End Child Hunger in Alabama campaign; and Presidents United to Solve Hunger, a consortium of universities from around the world on a collective mission to end hunger and poverty, both locally and globally. Over 100 university presidents from five continents have signed the Presidents' Commitment to Food and Nutrition Security, making food and nutrition security a priority on their campus;
- Serving a three-year term as President of the Association of Administrators of Human Sciences and as Chair of the Board on Human Sciences, firmly establishing herself as a national higher education leader;
- Promoting the value and importance of offering international programming by developing and launching the Joseph S. Bruno Auburn Abroad in Italy in 2002 where students may study at Auburn University's only permanent international campus;
- Establishing the International Quality of Life Award which has recognized dozens of exemplary citizens for their contributions to the well-being of individuals, families and communities in the United States and around the globe; and

WHEREAS, Dr. Henton was honored as a Champion of Change by the White House in 2012 due to her dedication and commitment to food security; and

WHEREAS, Dr. Henton was appointed to the National Research, Extension, Education, and Economics Advisory Board (NAREE) as a result of her continuous efforts to achieve educational success through research; and

WHEREAS, Dr. Henton is the third longest tenured Dean in Auburn University history, which speaks to her effectiveness and evolving vision to provide educational and research leadership for the College of Human Sciences and beyond; and

WHEREAS, Dr. Henton's legacy has been characterized by her work, vision and compassion for the field of human sciences, but also on a larger scale, by her tireless efforts to improve lives and fight hunger around the world; and

WHEREAS, Dr. Henton's nomination to receive an honorary degree from the University of Guelph in Ontario, Canada is a testament to the far-reaching impact she has had on a vast range of people and places; and

WHEREAS, Dr. Henton has been a trailblazer, initiating and spearheading numerous organizations and movements that have since spread to other national and international higher education campuses; and

WHEREAS, Dr. Henton has been a leader and champion for human and environmental sustainability locally, nationally and internationally, in academic, governmental and industry sectors throughout her career. Her leadership of Auburn University's first Sustainability Task Force helped make sustainability a strategic priority for Auburn, both academically and operationally; and

WHEREAS, Dr. Henton spearheaded the research into creating a culinary science center at Auburn. Her commitment to providing students interested in hospitality and culinary careers with a transformative learning environment unlike any other in the world led to the formation of the Tony and Libba Rane Culinary Science Center; and

WHEREAS, Dr. Henton has served Auburn University to the fullest and has been a constant leader and a valuable asset to many students, faculty, and staff to help the advancement of this great institution.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Auburn University extends to Dr. June Henton sincere gratitude for her invaluable service to Auburn University and conveys to her best wishes for every success in her future endeavors; and

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Dr. June Henton so that she and her entire family will be reminded of Auburn University's deep gratitude and respect for her countless efforts on behalf of Auburn University, the citizens of Alabama and the world.

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Upon approval of the resolutions, Chairperson McCrary called upon Dean June Henton for parting remarks. She thanked the Board for its support of her and her program over the years and appreciated the sentiment of her recognition.

Several board members, including Mr. Rane, Ms. Huntley, and Mrs. Newton, wished Dean Henton a peaceful and enjoyable retirement and thanked her for her outstanding career in Human Sciences and growing the program's prominence. They commented on the success of College of Human Sciences' department and programs such as Human Development & Family Studies, Apparel Merchandising, Hospitality/Culinary Arts, the Women's Philanthropy Board, among others, that raise Auburn's national visibility and reputational stature among other universities. Board members welcomed the newly selected Dean of the College, Dr. Susan Hubbard, and indicated they looked forward to working with her in the future.

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The next item discussed was the appointment of a Board Member to the Trustee Selection Committee. Chairperson McCrary reported that the Executive Committee recommended in its morning meeting that Trustee DeMaioribus serve on the constitutionally constituted committee that will determine who to appoint or reappoint for the seats currently occupied by Trustees B.T. Roberts, Clark Sahlie, and James Pratt, each of whose terms end this year. Chairperson McCrary remarked that Trustee DeMaioribus, if approved by the Board, will serve alongside the new *President Pro Tempore*, two members from the Alumni Association, and the Governor, to locate and recommend trustee candidates for those seats. Each member of the Committee will serve through the end of the Board's Annual Meeting in June 2020, or until the appointment or reappointment of other members to the Trustee Selection Committee.

Given Trustee DeMaioribus' proposed nomination to serve, with no objection from the Board, Mr. McCrary offered to chair the vote and discussion of who will serve as the Board's nominee to the Trustee Selection Committee. Mr. Rane then moved to approve the Executive Committee's recommendation for Trustee DeMaioribus to serve on this year's Trustee Selection Committee. The motion was seconded by Mr. Dumas and carried unanimously by the Board.

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Finally, Chairperson McCrary reported that the Executive Committee considered nominations for a member to serve as *President Pro Tempore* of the Board of Trustees for the 2019–20 term. Chairperson McCrary indicated that the Executive Committee recommended that Trustee Wayne Smith serve in that role and moved for adoption by the full Board. A second was received from Ms. Huntley, and the motion carried unanimously. The new *President Pro Tempore* was determined to be Trustee-at-Large Wayne Smith. Mr. McCrary congratulated Mr. Smith and remarked that Board members look forward to working with him in this new role. Chairperson McCrary then asked if Trustee Smith had any comments. Mr. Smith thanked everyone and indicated his appreciation of the Board's support of him in this role. He said he looks forward to working with everyone. He also reminded everyone he will be in touch this summer regarding Board Committee Assignments, Lead Trustee Assignments, and College/School assignments for 2019-2020.

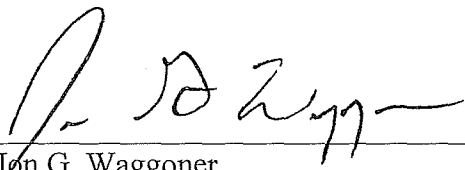
Chairperson McCrary indicated that the election of a *President Pro Tempore* concludes the Executive Committee Report, but prior to ending the meeting, he indicated that the Board wished to thank *President Pro Tempore* DeMaioribus for his outstanding service as *Vice President Pro Tempore* and for his two terms serving as *President Pro Tempore* from June 6, 2017 through June 7, 2019. Mr. McCrary presented Mr. DeMaioribus with a plaque commemorating his years of service as *President Pro Tempore*.

Chairperson McCrary then called upon *President Pro Tempore* DeMaioribus for parting remarks. Trustee DeMaioribus thanked all members of the Board and again expressed his appreciation and joy to serve Auburn not only in this role, but also on other Auburn University-affiliated boards on which the *President Pro Tempore* serves *ex officio*. He thanked the Secretary to the Board of Trustees Office Staff, Administration, Deans, Faculty and Students for their assistance and service. He also expressed appreciation to a very special person, his wife, Leta DeMaioribus, for her continued support. After his remarks, *President Pro Tempore* DeMaioribus,

in his last act as *President Pro Tempore*, recessed the meeting at 11 a.m. and asked everyone to join the Board for lunch in Grand Ballroom II.

Mr. DeMaioribus indicated that, with there being no further items for review, the meeting was recessed at 11 a.m.

Respectfully submitted,



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Jon G. Waggoner  
Secretary to the Board of Trustees