

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

SEPTEMBER 13, 2019

RECONVENED MEETING AGENDA

AUBURN UNIVERSITY BOARD OF TRUSTEES

SEPTEMBER 13, 2019

1. Approval of the June 7, 2019 Reconvened Meeting and the July 8, 2019 Special Called Meeting Minutes
2. AUM Chancellor Report
3. President's Report
4. Action Items and Committee Reports

A. Property and Facilities Committee/ Chairperson DeMaioribus

1. Auburn Research Park Infrastructure Expansion, Final Approval
2. Agricultural Heritage Park ALFA Pavilion Renovation, Final Approval
3. Jordan-Hare Stadium East Suite Renovations – Phase II, Final Approval
4. Football Performance Center, Project Initiation
5. University Student Housing – Phase I, Project Initiation

B. Finance Committee/Chairperson Harbert

1. Approval of the 2019-2020 Budget
2. Authority to Manage the Cash Pool and Endowment Investments
3. Proposal to Increase Professional Fees for the College of Veterinary Medicine

C. Academic Affairs Committee/Chairperson Newton

1. Proposed Child Life Option in the Bachelor of Science in Human Development and Family Studies
2. Proposed Early Child Development Option in the Bachelor of Science in Human Development and Family Studies
3. Proposed Master of Science in Child Life (Bill Hardgrave/Susan Hubbard)
4. Proposed Master of Science in Hospitality Management
5. Proposed Doctor of Philosophy in Hospitality Management
6. Proposed Department and Degree Renamings in the College of Liberal Arts from “Communications Disorders” to “Speech, Language, and Hearing Sciences”
7. Proposed Changes to Faculty Personnel Policies

D. Executive Committee/ Chairperson McCrary

1. Posthumous Awarding of the Master of Science Degree to Dr. Daniel K. Newhard (Bill Hardgrave)
2. Proposed Revision to the University Vision and Mission Statement (Bill Hardgrave)
3. Purple Heart University Proclamation (Ron Burgess)
4. Proposed Awards and Namings

5. Recess Meeting

MINUTES OF A RECONVENED 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 meeting at 9:30 a.m., Friday, September 13, 2019, in the Legacy Ballroom of the Hotel at Auburn University and Dixon Conference Center. *President Pro Tempore* Wayne Smith 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, Raymond Harbert, Elizabeth Huntley, Gaines Lanier, Charles McCrary, Sarah Newton, James Pratt, Jimmy Rane, Quentin Riggins (via telephone), 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 Aaron Cobb, Faculty Advisor from AUM; Michael Baginsky, 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: Jay Gogue, Interim 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; Kelli Shomaker, Vice President for Business and Finance and Chief Financial Officer; Brian Keeter, Director of Public Affairs; Jared White, Executive Director of Governmental Affairs; Allen Greene, Athletics Director; 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; Nedret Billor, Chair, Auburn University Senate and AU Faculty Representative, Academic Affairs Committee; Kira Brown, AU Faculty Representative for the Agriculture and Natural Resources Committee; Sheila Mehta, AUM Faculty Representative, AUM Committee, Andrew McLelland, 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 Representatives for the Property and Facilities Committee; Jung Won Hur, AU Faculty Representative, Student Affairs Committee; Mark Bransby, Chair, AU Administrative and Professional Assembly; and Kim Brumbeloe, AU Staff Council.

Mr. Smith asked Ms. Hammer at 9:35 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. Smith 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 10:15 a.m., Mr. Smith asked for a motion to adopt the minutes from the June 7, 2019 Reconvened meeting and from the July 8, 2019 Special Called meeting. A motion was received from Ms. Newton, 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, June 7, 2019, and the Special Called Meeting on July 8, 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, June 7, 2019 and Monday, July 8, 2019 meetings are hereby approved as distributed.

Mr. Smith called upon Dr. Stockton for the AUM Chancellor's Report. Dr. Stockton reported on AUM campus events including the following: The U.S. News and World Report rankings for AUM that had them ranked 33rd among regional public universities in the south for overall quality. HE also discussed the results of the Noel-Levitz Student Satisfaction Survey showing significant improvements from the 2014 results. He also reported on AUM's ranking as the top univities in the River Region by the Montgomery Advertiser Readers' Choice Awards.

Dr. Gogue presented an update regarding rankings from the Princeton Review, Money Magazine, Niche, Forbes and Niche and the Wall Street Journal, US News & World Report. He then gave a report on an Auburn student, Kuan Peng who was injured while working on his thesis at the Rural Studio by falling off a ladder. His attorney wanted the Auburn family to know the family of Mr. Peng are very appreciate of the support from Auburn University during this difficult time. He then concluded with a discussion on innovative, transformative scientific research.

Mr. Smith thanked Dr. Stockton and Dr. Gogue for their reports.

Mr. Smith then moved to Committee Reports as follows:

Property and Facilities Committee — Chairperson DeMaioribus indicated that the Property and Facilities Committee met earlier in the day and discussed numerous items. Chairperson DeMaioribus moved for adoption of a unanimous consent agenda. The motion was seconded by Mr. Rane and approved by voice vote with abstentions as follows: Mr. McCrary, Mr. Sanford and Mr. Rane abstained on the resolution approving the Auburn Research Park Infrastructure Expansion, and Mr. Harbert, Mr. Rane and Mr. Sahlie abstained on the resolution concerning the Jordan-Hare Stadium East Suite Renovations. The following resolutions were approved in the unanimous consent agenda:

RESOLUTION

AUBURN RESEARCH PARK INFRASTRUCTURE EXPANSION FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on February 15, 2019, the Board of Trustees adopted a resolution that approved the initiation and engineer selection for the Auburn Research Park Infrastructure Expansion project; and

WHEREAS, the project will expand existing road and utility infrastructure located in the Auburn Research Park in support of future development of the park and the new East Alabama Medical Center facility; and

WHEREAS, the project will connect Camp Auburn Road to Shug Jordan Parkway by extending and widening the existing Camp Auburn Road, installing a roundabout at the Camp Auburn Road and Old Camp Road intersection, widening Shug Jordan Parkway to incorporate turn lanes; and

WHEREAS, the project will also extend the campus utility system in the Auburn Research Park by installing storm and sanitary sewer, domestic water, natural gas, electric power, and data infrastructures; and

WHEREAS, the estimated total project cost for the Auburn Research Park Infrastructure Expansion project is \$11.0 million, to be financed by University General Funds, City of Auburn funds, and other funding sources, as available; and

WHEREAS, the project will be located in the northwest sector of the Auburn Research Park adjacent to 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.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Auburn Research Park Infrastructure Expansion project is approved and that Jay Gogue, Interim 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 Auburn Research Park Infrastructure Expansion project in the amount of \$11.0 million, to be financed by University General Funds, City of Auburn funds, and other funding sources, as available; and
 2. Direct the consultants to complete the required plans for the project; and
 3. Solicit bids and award a contract for construction conditioned upon the lowest responsible and responsive bid being consistent with the project budget approved above.
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RESOLUTION

AGRICULTURAL HERITAGE PARK ALFA PAVILION RENOVATION FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on April 12, 2019, the Board of Trustees adopted a resolution that approved the initiation of the Agricultural Heritage Park ALFA Pavilion Renovation project, and at its meeting on June 7, 2019, the Board of Trustees approved the architect selection for the project; and

WHEREAS, the project will improve the quality of the pavilion's interior and exterior to increase its marketability as a more modern, upscale venue in support of university-sponsored events and private social engagements; and

WHEREAS, the estimated total project cost for the Agricultural Heritage Park ALFA Pavilion Renovation project is \$1.1 million, to be financed by College of Agriculture gift funds and revenues generated by events hosted at the ALFA Pavilion; 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 Agricultural Heritage Park ALFA Pavilion Renovation project is approved and that Jay Gogue, Interim 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 Agricultural Heritage Park ALFA Pavilion Renovation project in the amount of \$1.1 million, to be financed by College of Agriculture gift funds and revenues generated by events hosted at the ALFA Pavilion; and
 2. Direct the consultants to complete the required plans for the project; and
 3. Solicit bids and award a contract for construction conditioned upon the lowest responsible and responsive bid being consistent with the project budget approved above.
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RESOLUTION

JORDAN-HARE STADIUM EAST SUITES RENOVATIONS – PHASE II FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on June 8, 2018, the Board of Trustees adopted a resolution that approved the initiation and architect selection for the Jordan-Hare East Suites Renovation project, to be executed in two phases; and

WHEREAS, Phase I of the project, to install operable windows in the third and fourth level East suites, was completed in July 2019; and

WHEREAS, Phase II of the project will enable the Athletics Department to provide an enhanced Gameday experience for suite holders by renovating the suites which will include the installation of new fixed seating, flooring, cabinets, wall and bathroom finishes, and the replacement of the existing HVAC units; and

WHEREAS, the estimated total project cost for the Jordan-Hare Stadium East Suites Renovations – Phase II is \$9.2 million, to be financed by Athletics Department 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 Jordan-Hare Stadium East Suites Renovations – Phase II project is approved and that Jay Gogue, Interim 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 Jordan-Hare Stadium East Suites Renovations – Phase II project in the amount of \$9.2 million, to be financed by Athletics Department funds; and
2. Direct the consultants to complete the required plans for the project; and
3. Solicit bids and award a contract for construction conditioned upon the lowest responsible and responsive bid being consistent with the project budget approved above.

RESOLUTION

FOOTBALL PERFORMANCE CENTER APPROVAL OF PROJECT INITIATION AND AUTHORIZATION TO COMMENCE THE PROJECT ARCHITECT SELECTION PROCESS

WHEREAS, the Athletics Department has proposed the construction of a Football Performance Center; and

WHEREAS, the intent of the Football Performance Center project is to provide the Auburn University football team with the key and essential capabilities and resources needed to successfully compete within the Southeastern Conference and with national peer programs; and

WHEREAS, it is anticipated the facility will enhance student-athlete development with space dedicated to strength and conditioning, health and recovery, and sports science, as well as to team meeting rooms, coach and staff offices, equipment storage space, and common areas; and

WHEREAS, it is anticipated that this facility would be financed by a combination of gift funds and University general revenue bonds, with the debt service on the bonds being paid for out of Athletics Department funds; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the initiation of the Football Performance Center project is approved; and Jay Gogue, Interim President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to commence the project architect selection process.

RESOLUTION

UNIVERSITY STUDENT HOUSING PHASE I APPROVAL OF PROJECT INITIATION AND AUTHORIZATION TO COMMENCE THE PROJECT ARCHITECT SELECTION PROCESS

WHEREAS, over the last several years, the University has developed a new housing strategy taking into account affordability, demand, student satisfaction, and local market conditions; and

WHEREAS, based upon this review, a priority for student housing is to construct sufficient housing to eventually replace the Hill Residence Hall Complex and Cambridge Residence Hall through a series of projects over the next five to ten years; and

WHEREAS, the Senior Vice President for Student Affairs has proposed the University Student Housing Phase I project to begin the process of replacing the Hill Residence Hall Complex and the Cambridge Residence Hall; and

WHEREAS, it is anticipated that this project would be financed by University general revenue bonds with the debt service being paid for out of student housing revenues; and

WHEREAS, this project would supersede the New Student Housing project initiated in September 2016; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the initiation of the new University Student Housing Phase I project is approved; and Jay Gogue, Interim President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to commence the project architect selection process.

Finance Committee — Chairperson Harbert indicated a discussion of three items earlier in the morning committee meeting. He moved for adoption of a unanimous consent agenda. A second was received from Mr. Lanier, and the resolutions were unanimously approved, as follows:

RESOLUTION

2019-2020 BUDGET

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

Section 1. The operating budget for Auburn University covering current operating funds and auxiliary funds for the fiscal year beginning October 1, 2019, and ending September 30, 2020, as presented by the Interim President and approved by the Finance Committee of the Board of Trustees, be, and the same is hereby approved.

Section 2. Nothing in said budget shall be accepted or construed to be legal obligations or liabilities against Auburn University. The amounts fixed in the components of the budget for the year 2019-2020 shall be understood to be the relative amounts to be paid or expended for those components in relationship to the funds and/or income of the University available for the support and maintenance of the University.

Section 3. The proposed expenditure amounts as set out in the budget are hereby approved and adopted and the Interim President is authorized and empowered to enact such budget on October 1, 2019. The Interim President is further authorized and empowered to effect routine adjustments to this budget as deemed necessary and appropriate.

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

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

EXHIBIT A

AUTHORIZATION FOR THE ISSUANCE

OF REVENUE REFUNDING BONDS OF AUBURN UNIVERSITY

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

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

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

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

- (i) General Fee Revenue Bonds, Series 2008, dated September 1, 2008 and not previously refunded, issued under the Thirteenth Supplemental General Fee Indenture dated as of September 1, 2008;
- (ii) General Fee Revenue Bonds, Series 2009, dated December 29, 2009, issued under the Fourteenth Supplemental General Fee Indenture dated as of December 1, 2009;
- (iii) General Fee Revenue Bonds, Series 2011-A, dated May 1, 2011, issued under the Fifteenth Supplemental General Fee Indenture dated as of May 1, 2011;

- (iv) General Fee Revenue Bonds, Series 2012-A and Series 2012-B (Taxable), dated March 27, 2012, issued under the Sixteenth Supplemental General Fee Indenture dated as of March 1, 2012;
- (v) General Fee Revenue Bonds, Series 2014-A, dated July 1, 2014, issued under the Seventeenth Supplemental General Fee Indenture dated as of July 1, 2014;
- (vi) General Fee Revenue Bonds, Series 2015-A, dated March 18, 2015, issued under the Eighteenth Supplemental General Fee Indenture dated as of March 1, 2015;
- (vii) General Fee Revenue Bonds, Series 2015-B, dated September 10, 2015, issued under the Nineteenth Supplemental General Fee Indenture dated as of September 1, 2015;
- (viii) General Fee Revenue Bonds, Series 2016-A, dated August 17, 2016, issued under the Twentieth Supplemental General Fee Indenture dated as of August 1, 2016;
- (ix) Athletic Revenue Bonds, Series 2001-A, dated December 1, 2001;
- (x) Dormitory Revenue Bonds, Series 1978;
- (xi) Lease Revenue Bonds, Series 2017 (Auburn University Educational Complex Gulf Shores Project); and
- (xii) General Fee Revenue Bonds, Series 2018-A dated June 21, 2018, issued under the Twenty-First Supplemental General Fee Indenture dated as of June 1, 2018

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

Section 2. Authorization of Bonds. The University is hereby authorized to issue its revenue bonds for the purpose of refunding any or all of the Outstanding Bonds. The said bonds shall be issued under the terms, conditions and provisions set out in the General Fee Revenue Trust Indenture dated as of June 1, 1985 between the University and The Bank of New York Mellon Trust Company, N.A., as successor trustee (herein called the “Trustee”), as heretofore supplemented, and as further supplemented by the Supplemental General Fee Revenue Indentures (the “Supplemental General Fee Indentures”) provided for in Section 6 of this authorization (the original General Fee Revenue Trust Indenture, as so supplemented being herein referred to as the

“General Fee Revenue Indenture”). The bonds herein authorized (the “Bonds”) may be issued at such time or times and in such series as may be most advantageous to the University, subject to the provisions of Section 12 of this authorization. The Outstanding Bonds to be refunded by the Bonds are hereinafter referred to as the “Refunded Bonds.”

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

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

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

(a) The University is not now in default under the General Fee Revenue Indenture and no such default is imminent.

(b) Bonds the interest on which is excludable from gross income for purposes of federal income taxation shall be designated “General Fee Revenue Refunding Bonds, Series ____”. If it is necessary and appropriate to issue a portion of the Bonds as bonds the interest on which is taxable for purposes of federal income taxation, such bonds shall be designated “General Fee Revenue Refunding Bonds, Series ____ (Taxable)”. The series designation shall be completed to reflect the calendar year in which the Bonds are issued and to provide any further identification of the Bonds as is appropriate.

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

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

(e) The sale price of the Bonds shall be as set forth in Sections 7 and 12 hereof.

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

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

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

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

Nothing contained in this authorization, in the Bonds, in the General Fee Revenue Indenture, or in the supplemental indentures hereinafter authorized shall be deemed to impose any obligations on the University to pay the principal of or the interest on the Bonds except from the Pledged Revenues. Neither the Bonds, nor the pledge or any agreement contained in the General Fee Revenue Indenture, in any supplemental indenture or in this authorization shall be or constitute an obligation of any nature whatsoever of the State of Alabama, and neither the Bonds nor any obligation arising from the aforesaid pledge or agreements shall be payable out of any moneys appropriated to the University by the State of Alabama. The agreements, covenants or representations contained in this authorization, in the Bonds, in the General Fee Revenue Indenture, and in any supplemental indenture do not and shall never constitute or give rise to any personal or pecuniary liability or charge against the general credit of the University, and in the event of a breach of any such agreement, covenant or representation, no personal or pecuniary liability or charge payable directly or indirectly from the general revenues of the University shall arise therefrom. Nothing contained in this section shall, however, relieve the University from the observance and performance of the several covenants and agreements on its part herein contained.

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

Section 6. Authorization of Supplemental Indentures. The Board does hereby authorize and direct the President of the University to approve, execute and deliver, for and in the name and behalf of the University, to the Trustee, a Supplemental General Fee Revenue Indenture with respect to each series of the Bonds, and does hereby authorize and direct the Secretary of the Board to affix the official seal of the University to said Supplemental General Fee Revenue Indenture and to attest the same.

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

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

Section 9. Execution and Delivery of Bonds. The Board does hereby authorize and direct the President of the University to execute the Bonds, in the name and on behalf of the University, by causing his signature or a facsimile thereof to be placed or imprinted on the Bonds, and does hereby authorize and direct the Secretary of the Board to cause a facsimile of the official seal of the University to be imprinted on the Bonds and to attest the same by causing his signature or a facsimile thereof to be placed or imprinted on the Bonds, all in the manner provided in the General Fee Revenue Indenture. The President of the University is hereby further authorized and directed to deliver the Bonds, subsequent to their execution as provided herein to the Trustee, and to direct the Trustee to authenticate all the Bonds and to deliver them to the Underwriter, upon payment to the University of the purchase price therefor in accordance with the provisions of Sections 7 and 12 hereof.

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

Section 11. Redemption of Refunded Bonds; Authorization of Escrow Trust Agreement. Any series of Outstanding Bonds to be refunded by the Bonds or any series of the Bonds shall be called for redemption on the first date permitted for the call and redemption of such Outstanding Bonds subsequent to the date of issuance of the Bonds, at and for a redemption price equal to 100% of the principal amount of each bond so redeemed, plus accrued interest. The President and the Vice President for Business & Finance and CFO of the University are separately

authorized to direct the Trustee to mail and/or publish notice of such redemption as required under the terms of the General Fee Revenue Indenture. Any such redemption notice mailed or published prior to the date of issuance of the Bonds shall provide that the call of the affected Refunded Bonds for redemption is contingent upon the issuance and sale of the Bonds.

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

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

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

(a) to determine when and if any Bonds shall be issued and to approve the schedule of issuance for each series of Bonds; provided that no Bonds shall be issued under the authority of this authorization after December 31, 2020;

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

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

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

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

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

(g) to approve the expenses of issuing the Bonds; and

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

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

Section 13. Severability. The various provisions of this authorization are hereby declared to be severable. If any provision hereof shall be held invalid by a court of competent jurisdiction, such invalidity shall not affect any other portion of this authorization.

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

Section 15. General Authorization. The President of the University, Vice President for Business & Finance and CFO of the University and the Secretary of the Board are hereby authorized to execute such further certifications or other documents and to take such other action as any of them may deem appropriate or necessary for the consummation of the matters covered by this authorization, to the end that the Bonds may be executed and delivered at the times and on the terms most advantageous to the University.

RESOLUTION

AUTHORITY TO MANAGE THE CASH POOL AND ENDOWMENT INVESTMENTS

WHEREAS, Dr. Jay Gogue was appointed Interim President of Auburn University was effective July 08, 2019; and

WHEREAS, Ronald Burgess was appointed Executive Vice President of Auburn University on June 23, 2019; and

WHEREAS, Kelli Shomaker was appointed Vice President for Business and Finance and Chief Financial Officer of Auburn University on September 16, 2016; and

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

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

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

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

RESOLUTION

PROPOSAL TO INCREASE PROFESSIONAL FEES FOR THE COLLEGE OF VETERINARY MEDICINE

WHEREAS, the College of Veterinary Medicine is committed to providing the highest quality instruction to its professional students and to maintaining nationally ranked programs and facilities; and

WHEREAS, the college offers advanced instructional and research facilities designed to prepare graduates who will meet the critical needs of professionals working in the field of veterinary medicine; and

WHEREAS, in recognition of the differential cost of providing high quality veterinary education, students enrolled in the veterinary curriculum are assessed a professional fee over and above mandatory graduate tuition and fees; and

WHEREAS, currently the total of tuition and fees—including the professional fee—paid by Auburn's veterinary students who are Alabama residents (including SREB contract students from Kentucky) is below the average for the Association of American Veterinary Medical Colleges; and

WHEREAS, the College of Veterinary Medicine wishes to provide adequate resources and faculty to ensure that Auburn's veterinary students continue to receive a professional education and

learning experience commensurate with those afforded by the leading colleges of veterinary medicine in the country; and

WHEREAS, remaining competitive with those leading colleges may require periodic adjustments of the professional fee assessed to students in the veterinary curriculum.

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

1. Increase the professional fee for Alabama residents and SREB contract students to \$5,542 per semester, effective Fall 2020, an increase of \$1,000 per semester.
2. Annually thereafter, starting in Fall 2021, adjust the professional fees for veterinary students so that their total of all tuition and fees remains as near as possible to the average for Association of American Veterinary Medical Colleges, provided that professional fee increases in any single year not exceed \$1,000 per semester.

Academic Affairs Committee — Chairperson Newton indicated that the Academic Affairs Committee met earlier in the day and discussed numerous items and moved for adoption of a unanimous consent agenda. The motion was seconded by Mr. Rane and the following resolutions were unanimously approved:

PROPOSED CHILD LIFE OPTION IN THE
BACHELOR OF SCIENCE IN HUMAN DEVELOPMENT AND FAMILY STUDIES

WHEREAS, the College of Human Sciences is committed to offering academic programs designed to improve the quality of life through the study of individuals, environments and relationships; and

WHEREAS, the College of Human Sciences offers coursework leading to the Bachelor of Science in Human Development and Family Studies; and

WHEREAS, the Department of Human Development and Family Studies has proposed the establishment of a new option in Child Life that emphasizes community-focused care and advocacy for families and children experiencing hospitalization and trauma; and

WHEREAS, the proposed option will prepare students for professional careers in the field of medical care or with community agencies; and

WHEREAS, the proposed degree option will utilize existing faculty and courses; and

WHEREAS, the request to establish a Child Life Option in the Bachelor of Science in Human Development and Family Studies has been endorsed by the Dean of the College of Human Sciences, the University Curriculum Committee, the Provost, and the Interim President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the establishment of a Child Life Option in the Bachelor of Science in Human Development and Family Studies be approved and submitted to the Alabama Commission on Higher Education for review and approval.

RESOLUTION

PROPOSED EARLY CHILD DEVELOPMENT OPTION IN THE BACHELOR OF SCIENCE IN HUMAN DEVELOPMENT AND FAMILY STUDIES

WHEREAS, the College of Human Sciences offers coursework leading to the Bachelor of Science in Human Development and Family Studies; and

WHEREAS, the Department of Human Development and Family Studies has proposed the establishment of a new option in Early Child Development that emphasizes the healthy cognitive, social, and physical development of young children; and

WHEREAS, the proposed option will prepare students for careers in early childhood settings; and

WHEREAS, the proposed degree option will utilize existing faculty and courses; and

WHEREAS, the request to establish an Early Child Development Option in the Bachelor of Science in Human Development and Family Studies has been endorsed by the Dean of the College of Human Sciences, the University Curriculum Committee, the Provost, and the Interim President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the establishment of an Early Child Development Option in the Bachelor of Science in Human Development and Family Studies be approved and submitted to the Alabama Commission on Higher Education for review and approval.

RESOLUTION

PROPOSED MASTER OF SCIENCE IN CHILD LIFE

WHEREAS, the College of Human Sciences is committed to offering academic programs designed to improve the quality of life through the study of individuals, environments and relationships; and

WHEREAS, the Department of Human Development and Family Studies has proposed the establishment of a Master of Science in Child Life that offers advanced coursework in community-focused care and advocacy for families with children who are experiencing trauma and hospitalization; and

WHEREAS, the proposed degree will prepare students and professionals for administrative careers working as advocates in areas such as hospitals, surgical centers, community organizations, and non-profit agencies; and

WHEREAS, the proposed degree will require additional resources, to be provided by the department; and

WHEREAS, the request to establish a Master of Science in Child Life has been endorsed by the Dean of the College of Human Sciences, the Graduate Council, the Provost, and the Interim President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the establishment of a Master of Science in Child Life in the Department of Human Development and Family Studies be approved and submitted to the Alabama Commission on Higher Education for review and approval.

RESOLUTION

PROPOSED MASTER OF SCIENCE IN HOSPITALITY MANAGEMENT

WHEREAS, the Department of Nutrition, Dietetics and Hospitality Management supports Alabama's tourism industry by preparing graduates to work in the hospitality industry; and

WHEREAS, the State of Alabama continues to experience a significant increase in tourism and tourist-related activity, resulting in an increased demand for qualified individuals to work across various aspects of the hospitality industry; and

WHEREAS, the Department of Nutrition, Dietetics and Hospitality Management currently offers a hospitality option within the existing Master of Science in Nutrition; and

WHEREAS, the Department requests to establish a new graduate degree, the Master of Science in Hospitality Management (Thesis and Non-Thesis Option); and

WHEREAS, the proposed degree would offer students and professionals opportunities to acquire advanced skills and theory in the fields of hospitality management, operations and consumer science; and

WHEREAS, the proposed degree will not require additional resources to establish; and

WHEREAS, the proposal to establish a Master of Science in Hospitality Management has been endorsed by the Dean of the College of Human Sciences, the Graduate Council, the Provost, and the Interim President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the establishment of a Master of Science in Hospitality Management (Thesis and Non-Thesis Option) in the Department of Nutrition, Dietetics and Hospitality Management be approved and submitted to the Alabama Commission on Higher Education for review and approval.

RESOLUTION

PROPOSED DOCTOR OF PHILOSOPHY IN HOSPITALITY MANAGEMENT

WHEREAS, the Department of Nutrition, Dietetics and Hospitality Management supports Alabama's tourism industry by preparing graduates to work in the hospitality industry; and

WHEREAS, the State of Alabama continues to experience a significant increase in tourism and tourist-related activity, resulting in an increased demand for qualified individuals to work across various aspects of the hospitality industry; and

WHEREAS, the Department of Nutrition, Dietetics and Hospitality Management currently offers a hospitality option within the existing Doctor of Philosophy in Nutrition; and

WHEREAS, the Department requests to establish a new graduate degree, the Doctor of Philosophy in Hospitality Management; and

WHEREAS, the proposed degree would offer students and professionals opportunities to acquire a terminal degree and advanced skills and theory in the fields of hospitality management, operations and consumer science; and

WHEREAS, the proposed degree options will not require additional resources; and

WHEREAS, the proposal to establish a Doctor of Philosophy in Hospitality Management has been endorsed by the Dean of the College of Human Sciences, the Graduate Council, the Provost, and the Interim President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the establishment of a Doctor of Philosophy in Hospitality Management in the Department of Nutrition, Dietetics and Hospitality Management be approved and submitted to the Alabama Commission on Higher Education for review and approval.

RESOLUTION

PROPOSED DEPARTMENT AND DEGREE RENAMINGS IN THE COLLEGE OF LIBERAL ARTS FROM “COMMUNICATIONS DISORDERS” TO “SPEECH, LANGUAGE, AND HEARING SCIENCES”

WHEREAS, the College of Liberal Arts is committed to providing the highest quality instruction to its students by offering programs that promote the humanities and social sciences; and

WHEREAS, the field of communication disorders continues to experience a demand for professionals working in communication sciences and speech and hearing disorders; and

WHEREAS, the Department of Communication Disorders currently offer undergraduate and graduate degrees in audiology and speech pathology; and

WHEREAS, the unit has proposed a renaming of the department and its degrees to better align with current industry practices and to reflect a greater breadth of topics and approaches necessary for work in the fields of communication sciences and disorders; and

WHEREAS, the proposal has been endorsed by the Dean of the College of Liberal Arts, the University Curriculum Committee, the Graduate Council, the Provost, and the Interim President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University’s Board of Trustees that the following renamings of the department and degree programs be approved, with notice of these changes in nomenclature being sent to the Alabama Commission on Higher Education as items of information:

1. *Department of Communication Disorders* as the *Department of Speech, Language, and Hearing Sciences*;
2. *Bachelor of Science in Communication Disorders* as the *Bachelor of Science in Speech, Language, and Hearing Sciences*;
3. *Master of Science in Communication Disorders* as the *Master of Science in Speech, Language, and Hearing Sciences*.

RESOLUTION

PROPOSED CHANGES TO FACULTY PERSONNEL POLICIES

WHEREAS, the faculty personnel policies included in the *Faculty Handbook* reflect Auburn University policies and information; and

WHEREAS, the proposed changes to the faculty personnel policies have been recommended by the University Senate, with additional recommendations provided by the Senate Executive Committee, and have received the approval of the Provost and the President; and

WHEREAS, the Board defines policies related to appointment, promotion, tenure and dismissal of faculty, and development and approval of procedures to implement those policies is the responsibility of the President or those duly authorized by the President.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Jay Gogue, Interim President, or such other person as may be acting as President, be and the same is hereby authorized to revise the contents of the faculty personnel policies designated as Board of Trustee approved policies in Attachment A and is delegated the authority to approve procedures for the administration of these policies.

Executive Committee — Chairperson McCrary indicated that the Executive Committee met earlier and discussed three action items and moved for a unanimous consent agenda of those items. A second was received from Mr. Dumas and the following resolutions were unanimously approved:

RESOLUTION

POSTHUMOUS AWARDING OF THE MASTER OF SCIENCE DEGREE TO DR. DANIEL K. NEWHARD

WHEREAS, Dr. Daniel K. Newhard, a graduate student in Biomedical Sciences at Auburn University, passed away on June 8, 2019; and

WHEREAS, Dr. Daniel K. Newhard passed away before he could complete the final requirement necessary for a Master of Science in Biomedical Sciences (non-thesis); and

WHEREAS, Dr. Daniel K. Newhard excelled as a cardiology resident at Auburn University where he was selected as one of ten recipients of the Outstanding Graduate Student Award for 2018-2019, and where he received the American College of Veterinary Internal Medicine Resident Research Award; and

WHEREAS, the Dean of the College of Veterinary Medicine, the Provost, and the Interim President recommend that the Master of Science in Biomedical Sciences (non-thesis) be awarded posthumously.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that the degree of Master of Science in Biomedical Sciences (non-thesis) is hereby granted posthumously to Dr. Daniel K. Newhard in recognition of his academic achievements as a student at Auburn University.

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

RESOLUTION

PROPOSED REVISION TO THE UNIVERSITY VISION AND MISSION STATEMENT

WHEREAS, the statement of a university's vision and mission should reflect its distinctive purposes, characteristics, and values; and

WHEREAS, a vision and mission statement that is clear and comprehensive promotes shared understanding of the institution, shaping public expectations and guiding the actions of its governing board, administration, faculty, students, staff and constituents; and

WHEREAS, assessing the extent to which the stated mission is being achieved is the mainspring of institutional effectiveness in educational programs, research, and public service; and

WHEREAS, to these ends, the Auburn University Board of Trustees formally approves and periodically reviews the institution's vision and mission statement; and

WHEREAS, the current vision and mission statement for Auburn University was approved by the Board of Trustees on November 18, 2016; and

WHEREAS, following an informed process, a revision of the university's vision and statement has been developed, recommended by the Provost, and approved by the Interim President; and

WHEREAS, the proposed revision affirms the University's commitment to be an exemplary land-grant university and announces its aspiration to be a global leader in discovery, inquiry and innovation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the vision and mission statement as shown in Attachment A attached to this resolution is approved for immediate use and is to be published consistently by the institution in all places where the previously approved vision and mission statement currently appears.

Attachment A

Revised Vision:

To lead and shape the future of higher education.

Our vision describes the aspiration for Auburn University 20 years in the future. It is deliberately intended to be lofty — realistic and ever challenging while also bold and ambitious. It is a challenge to ourselves to achieve greatness. Our vision is an invitation to the Auburn Family and those who do not yet know Auburn University to join us in our quest to inspire, innovate, and transform.

Auburn University has established itself as an excellent comprehensive, public land-grant university. However, excellence is not enough. We aspire to become a world-renowned institution that excels in education, research, and service—and to become a model of higher education. We understand that higher education is on the precipice of change. We intend to lead and shape that change.

Revised Mission:

As a land-grant institution, Auburn University is dedicated to improving the lives of the people of Alabama, the nation, and the world through forward-thinking education, life enhancing research and scholarship, and selfless service.

Auburn University's mission concisely describes our central purpose. Our mission statement begins with a reference to the university's origins and obligations as a public land-grant university. The 1862 Morrill Act created institutions of higher education that focused on agriculture and mechanical arts—a response to changing social and economic conditions. Land-grant universities would provide practical solutions to pressing societal problems and provide higher education to a much broader segment of American citizenry. Land-grant universities would eventually serve as the creators of economic opportunity and development. As such, we must never lose sight of the important educational, research and service responsibilities inherent in our land-grant lineage. Subsequent to its founding as a land-grant university, Auburn has also been designated, through federal legislation, as a sea-grant and space-grant university.

Our first responsibility is to educate our students and prepare them for life. We endeavor to expand their minds, broaden their experiences, and hone their capabilities by imparting both theoretical knowledge and practical skills. Our goal is to empower and inspire our students to be their very best and to achieve their hopes and dreams. A key element of our public charter and of the Auburn Creed is to ensure our students are instilled with a strong work ethic, sound character traits, and core values of honesty and respect. We encourage students to make valuable contributions and to lead their fellow citizens in creating meaningful change. This responsibility to build moral character and inculcate active social responsibility distinguishes the student experience at all land-grant universities, and certainly at Auburn University.

Our second responsibility is to drive the development of research and scholarship that creates and advances knowledge. We support, build upon, and leverage the expertise of our faculty, students, and partners to discover, innovate, and create new science, new technologies, and new applications and methodologies that tangibly improve our world.

Our third responsibility, engagement and outreach, leverages the value of the first two elements. Our duty is to enable our students, graduates, faculty and partners to transform the fruits of our research and scholarship into products, methods, and services that meet our communities' most pressing needs. Delivering real-world, practical solutions is what sets land-grant universities apart and is core to Auburn University's foundation.

To be among the best land-grant universities, we must continue to excel in all three responsibilities. This requires leveraging the synergy found in the interchange of education, research, and service to maximize our impact on Alabama and the world.

RESOLUTION

AUBURN UNIVERSITY VETERANS RESOURCE CENTER PURPLE HEART UNIVERSITY PROCLAMATION FINAL APPROVAL

WHEREAS, Auburn University has always supported its military population: and

WHEREAS, the Purple Heart is the oldest military decoration in present use and was initially created as the Badge of Military Merit by General George Washington in 1782; and

WHEREAS, the Purple Heart was the first United States service award or decoration made available to the common soldier and is specifically awarded to members of the United States Armed Forces who have been wounded or paid the ultimate sacrifice in combat with a declared enemy of the United States of America: and

WHEREAS, the mission of the Military Order of the Purple Heart is to foster an environment of good will among combat-wounded veteran members and their families, promote patriotism, support legislative initiatives, and most importantly – make sure we never forget; and

WHEREAS, the contributions and sacrifices of the men and women of Auburn University that served in the Armed Forces has been vital in maintaining the freedoms and way of life enjoyed by our citizens.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Auburn University is and shall henceforth be a Purple Heart University, honoring the service and sacrifice of our men and women in uniform wounded or killed by the enemy while serving to protect the freedoms of all.

RESOLUTION

NAMING THE NEW EQUESTRIAN BARN AS THE WILLIAMS FAMILY BARN

September 13, 2019

WHEREAS, Coach Greg Williams, a 1986 Auburn University graduate, has served as Auburn's Head Equestrian Coach for 24 years; and

WHEREAS, under Coach Williams' leadership, Auburn Equestrian and equestrian student-athletes have garnered six national championships, two SEC Championships, 78 All-American honors, and 82 All-SEC and Freshman All-SEC honors; and

WHEREAS, the Williams family, wife Sandi, parents Michael and Carolyn, and daughters Toni and Erica, have played an integral role in starting and sustaining the equestrian program; and

WHEREAS, the Williams have supported the team by donating the original horses to start the program; transported horses, equipment and riders to competitions; provided team meals and snacks when budget funds weren't available; assisted with team camps and recruiting events; and helped build the existing riding arenas, fences, and horse facilities; and

WHEREAS, Auburn Athletics donors, Suzanne Mott-Dansby and Walt and Ginger Woltosz, have contributed more than \$1.5 million to fund the construction of the new equestrian barn, and wish to forego naming the barn for themselves; and

WHEREAS, the Mott-Dansby and Woltosz families have asked that their gifts honor the Williams Family.

NOW, THEREFORE, BE IT RESOLVED that the new equestrian barn be named The Williams Family Barn in honor of the family's ongoing support and dedication.

RESOLUTION
NAMING VARIOUS SPACES WITHIN THE
AUBURN UNIVERSITY EQUESTRIAN FACILITIES

September 13, 2019

WHEREAS, Auburn Equestrian is the most successful collegiate equestrian program, garnering six national championships and an undefeated 2019 season; and

WHEREAS, Auburn Athletics is committed to providing our equestrian program, student-athletes, and coaches the facilities they need to compete on a national level; and

WHEREAS, several generous donors have made significant contributions to provide nearly \$5 million for the construction of new equestrian facilities.

NOW, THEREFORE, BE IT RESOLVED that Auburn University recognizes the generosity of these donors by naming the following areas within the new equestrian facilities in honor of their dedication and support.

Location	Naming Request
Western Tack Room	The Winchester Family Western Tack Room
Scholarship Room	The Ladove Scholarship Lounge
Horse Stall	In Honor of Betsy Brown and Leroy
Horse Stall	In Honor of Smarty
Horse Stall	In Honor of Sandi Williams
Horse Stall	In Honor of Carolyn “Mom” Williams
Horse Stall	In Honor of Michelle Grubb
Horse Stall	In Honor of Judge John and Susan Bryan

RESOLUTION

NAMING A STUDENT TEAM ROOM IN THE GRADUATE BUSINESS BUILDING AS
THE MARCUS AND JENNIFER CLARK STUDENT TEAM ROOM

September 13, 2019

WHEREAS, Marcus Clark received his bachelor's degree from Auburn University's Harbert College of Business in 1983 majoring in accounting and finance; and

WHEREAS, Marcus and Jennifer have been significant contributors to Auburn and the Harbert College of Business for many years; and

WHEREAS, Marcus and Jennifer's dedication to Auburn and the Harbert College is evident through their giving and his volunteer service to his local Auburn Club; and

WHEREAS, the Clarks are members of Auburn University's 1856 Society, the James E. Foy Loyalty Society and the Petrie Society; and

WHEREAS, the Clarks support the Harbert College through an endowed scholarship and the Shareholders' Club; and

WHEREAS, their passion for their alma mater and their generosity extend throughout campus, including Athletics and the Gogue Performing Arts Center.

NOW, THEREFORE, BE IT RESOLVED that one of the student team rooms on the ground floor of the Graduate Business Building be named The Marcus and Jennifer Clark Student Team Room, in recognition of the Clarks' generosity and ongoing support of the Harbert College of Business and Auburn University.

RESOLUTION

NAMING THE EXECUTIVE TERRACE IN THE GRADUATE BUSINESS BUILDING AS
THE SCOTT AND COLLEEN SPORT EXECUTIVE TERRACE

September 13, 2019

WHEREAS, Mr. J. Scott Sport received his bachelor's degree from Troy University in 1986, and earned his master's degree in business administration from Auburn University's Harbert College of Business in 1989; and

WHEREAS, Mrs. Colleen P. Sport earned her bachelor's degree from the Harbert College of Business in 1989, with a degree in marketing; and

WHEREAS, Scott and Colleen have been faithful supporters of Auburn University and the Harbert College of Business for many years; and

WHEREAS, they are members of the 1856 Society and the James E. Foy Loyalty Society; and

WHEREAS, the Sports have enjoyed a very close relationship with Auburn University and the Auburn community over the years and both have fond memories of their days on the Plains; and

WHEREAS, their passion for their alma mater and their generosity extend throughout campus, including Athletics and the Harbert College.

NOW, THEREFORE, BE IT RESOLVED that the executive terrace on the fifth floor of the Graduate Business Building be named The Scott and Colleen Sport Executive Terrace, in recognition of the Sports' generosity and ongoing support of the Harbert College of Business and Auburn University.

RESOLUTION

NAMING A STUDENT TEAM ROOM IN THE GRADUATE BUSINESS BUILDING AS THE GREG AND JAN WINCHESTER MASTER OF REAL ESTATE DEVELOPMENT (MRED) ROOM

September 13, 2019

WHEREAS, Greg Winchester received his bachelor's degree from the University of North Carolina in 1979, and his graduate degree from Duke University in 2000; and

WHEREAS, Greg is an adjunct professor teaching in the Master of Real Estate Development Program at Auburn University; and

WHEREAS, Jan Winchester received her bachelor's degree from Georgia State University in 1993; and

WHEREAS, Greg and Jan have been significant contributors to Auburn and the Harbert College of Business for many years; and

WHEREAS, Greg and Jan's dedication to Auburn and the Harbert College is evident through their giving, his teaching, and his membership on the advisory council for the Master of Real Estate Development Program; and

WHEREAS, they are members of Auburn University's 1856 Society and the Athletics Shug Jordan Society; and

WHEREAS, the Winchesters support Auburn through an endowed Scholarship, the Equestrian Team, and this naming opportunity.

NOW, THEREFORE, BE IT RESOLVED that one of the student team rooms on the third floor of the Graduate Business Building be named The Greg and Jan Winchester Master of Real Estate Development (MRED) Room, in recognition of the Winchesters' generosity and ongoing support of the Harbert College of Business and Auburn University.

RESOLUTION

NAMING THE ATRIUM LOBBY AREA ON THE MAIN FLOOR OF THE LEACH SCIENCE CENTER AS THE DON AND SANDY LOGAN LOBBY

September 13, 2019

WHEREAS, Don Logan graduated from Auburn University with a bachelor's degree in mathematics in 1966, and has demonstrated a strong commitment to Auburn University throughout his career with Southern Progress, Time Warner, Birmingham Barons, Seek Publishing, and BASS; and

WHEREAS, Don served on the Auburn University Foundation Board and the Auburn Alumni Association Board; and

WHEREAS, Don was recognized with an Auburn University Honorary Doctorate, an Auburn Alumni Association Lifetime Achievement Award, and a College of Sciences and Mathematics Distinguished Alumni Award; and

WHEREAS, Don and his wife, Sandra, reside in Birmingham, Alabama, and have provided significant philanthropic support to Auburn University through the years; and

WHEREAS, their philanthropy includes the Don Logan Endowed Chair in the Department of Mathematics and Statistics, the Society of Women in Sciences and Mathematics Endowed Scholarship, the Don and Sandy Logan Endowment for Fellowships in Mathematics and Statistics, support for the Colleges of Human Sciences and Veterinary Medicine, Auburn University Athletics, and support for construction of the Leach Science Center.

NOW, THEREFORE, BE IT RESOLVED that the atrium lobby area on the main floor of the Leach Science Center be named as The Don and Sandy Logan Lobby in honor of their generous support and ongoing dedication.

RESOLUTION

NAMING THE CUPOLA ENGINEERING AMBASSADORS OFFICE
ON THE MAIN FLOOR OF THE BROWN-KOPEL ENGINEERING
STUDENT ACHIEVEMENT CENTER AS
THE AMERICAN CAST IRON PIPE COMPANY
CUPOLA ENGINEERING AMBASSADORS OFFICE

September 13, 2019

WHEREAS, AMERICAN Cast Iron Pipe Company has been a significant contributor to Auburn University and the Samuel Ginn College of Engineering for nearly half a century; and

WHEREAS, AMERICAN manufactures ductile iron and welded steel pipe for water and waste water transmission and distribution; a variety of valves for fluid flow control; the American-Darling and Waterous brands of fire hydrants for municipal and industrial use; high-pressure pumps for fire trucks; electric-resistance welded steel pipe for high-pressure gas and oil transmission; castings for agricultural, mining and construction equipment; and rubber products for a variety of industries; and

WHEREAS, AMERICAN's products contribute to the betterment of mankind through the water-energy nexus, the food and construction industries and contribute to public safety through fire protection; and

WHEREAS, with shipments to every state in the nation and many countries around the world, AMERICAN's influence has continued to flourish since its founding in 1905; and

WHEREAS, the company's mission of doing business according to the Golden Rule is a model and beacon of good corporate citizenship; and

WHEREAS, Down through the years, AMERICAN has been a loyal and generous supporter of Auburn University and Auburn Engineering, and many Auburn men and women have gone on to fulfilling and impactful careers at AMERICAN.

NOW, THEREFORE, BE IT RESOLVED that the Cupola Engineering Ambassadors Office on the main floor of the Brown-Kopel Engineering Student Achievement Center be named The AMERICAN Cast Iron Pipe Company Cupola Engineering Ambassadors Office in honor of the company's longstanding support and ongoing dedication.

RESOLUTION

NAMING A STUDY ROOM ON THE MAIN FLOOR OF THE
BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER AS
THE TORCH TECHNOLOGIES STUDY ROOM

September 13, 2019

WHEREAS, Torch Technologies Inc. is one of the nation's Top 100 defense companies; and

WHEREAS, founded in 2002, the company is 100 percent employee-owned and is headquartered in Huntsville, Alabama; and

WHEREAS, Torch Technologies provides superior research, development, and engineering services to the U.S. federal government and Department of Defense; and

WHEREAS, led by President and CEO John Watson, a 1983 electrical engineering graduate from Auburn University, the company has been named a Top Tiger company by the Auburn University Entrepreneurship Summit; and

WHEREAS, as defense contractors, the services it provides directly support the men and women who serve the United States, and the corporate mission statement of Torch Technologies is "Lighting the Pathway of Freedom."

NOW, THEREFORE, BE IT RESOLVED that a Study Room on the ground floor of the Brown-Kopel Engineering Student Achievement Center be named The Torch Technologies Study Room in honor of the company's support and ongoing dedication.

RESOLUTION

NAMING A CLASSROOM IN THE
DELTA AIR LINES AVIATION EDUCATION BUILDING AS
THE McQUEENEY FAMILY CLASSROOM

September 13, 2019

WHEREAS, Mr. James McQueeney received his executive masters of business administration degree from Auburn University in 2007; and

WHEREAS, Mr. McQueeney has more than 38 years of aviation experience in various senior leadership roles with major original equipment manufacturers and suppliers to original equipment manufacturers; and

WHEREAS, Mr. McQueeney has held senior level roles in both supply chain and manufacturing for companies such as Gulfstream, Honeywell, Spirit AeroSystems, and most recently, Bombardier; and

WHEREAS, Mr. McQueeney currently consults and serves as president and partner of Dakota Moon Enterprises, a staffing company specializing in servicing the aerospace industry; and

WHEREAS, Mr. McQueeney made a generous gift to Auburn University in support of aviation education.

NOW, THEREFORE, be it resolved, that a classroom in the Delta Air Lines Aviation Education Building be named The McQueeney Family Classroom in honor of Mr. James McQueeney and his generous support and ongoing dedication.

RESOLUTION

NAMING AN EVALUATION ROOM IN THE DELTA AIR LINES AVIATION EDUCATION BUILDING AS THE PENDLETON B747 CHAMPIONSHIP EVALUATION ROOM

September 13, 2019

WHEREAS, Mr. Jon Michael Pendleton flew his first solo flight in a Piper Cherokee 140 on his 16th birthday and earned his pilot's license at age 17; and

WHEREAS, Mr. Pendleton came to Auburn in 1977 to turn his hobby into a career by earning his bachelor's degree in aviation management and professional flight from Auburn University in 1982; and

WHEREAS, his career as a pilot led him to join Delta in 2009; and

WHEREAS, he flew the 2010 Auburn Football National Championship team home on a B747 airplane from their win in Phoenix, AZ.

NOW, THEREFORE, BE IT RESOLVED that an evaluation room in the Delta Air Lines Aviation Education Building be named The Pendleton B747 Championship Evaluation Room in honor of Mr. Pendleton's generous support and ongoing dedication.

RESOLUTION
NAMING A STEINWAY MODEL D GRAND PIANO IN
GOODWIN RECITAL HALL AS
THE SCOTT FAMILY STEINWAY MODEL D GRAND PIANO

September 13, 2019

WHEREAS, Steinway pianos have and continue to represent the gold standard of pianos for more than 166 years, and Auburn University has embarked on an All Steinway School Campaign to become an All Steinway designated university, and

WHEREAS, Isaac and Rhonda Scott, loyal supporters of Auburn University and the Department of Music, made the first philanthropic gift to the All Steinway campaign, and believe becoming an All Steinway School is an invaluable investment in the educational experience of our students and in the teaching skills of our faculty, and

WHEREAS, their philanthropic gift funds the purchase and maintenance of a Steinway Model D grand piano for Goodwin Recital Hall.

NOW, THEREFORE, BE IT RESOLVED that a Steinway Model D grand piano in Goodwin Recital Hall be named The Scott Family Steinway Model D Grand Piano, in recognition of Isaac and Rhonda Scott, whose support will advance the vision of both the Department of Music and the University.

RESOLUTION
NAMING THE BOSENDORFER VC280 CONCERT GRAND PIANO IN THE
JAY AND SUSIE GOGUE PERFORMING ARTS CENTER
AT AUBURN UNIVERSITY AS
THE L. NICK DAVIS CONCERT GRAND PIANO

September 13, 2019

WHEREAS, Julie and Bob Broadway met while attending Auburn University; and

WHEREAS, in 1991, Bob received his bachelor's degree in accountancy from Auburn and a master's degree in business administration in 1993; and

WHEREAS, in 2001, Bob founded The Broadway Group. Following in his father's and grandfather's footsteps as a builder, he combined his knowledge of construction and commercial real estate to create a development firm to service national tenants; and

WHEREAS, in addition to the Broadway Group, Bob owns Broadway Construction Company, a general contracting firm, and Broadway Capital Investments, an investment property firm; and

WHEREAS, Bob has served on the Harbert College of Business Dean's Advisory Board and Campaign Committee, where he met and became friends with L. Nick Davis; and

WHEREAS, Nick and Bob and their spouses have traveled together, attended Auburn sporting events, and have mutual respect and admiration for one another; and

WHEREAS, both Bob and Nick have given back to their university in many ways; and

WHEREAS, both Bob and Julie want to honor their friend, Nick Davis; and

WHEREAS, Bob and Julie have made a gift to support the Jay and Susie Gogue Performing Arts Center at Auburn University in honor of L. Nick Davis.

NOW, THEREFORE, BE IT RESOLVED that the name L. Nick Davis shall be placed on the Bosendorfer VC280 Concert Grand Piano in the Jay and Susie Gogue Performing Arts Center in honor of their lasting friendship and in recognition of their very generous support of Auburn University and the arts.

RESOLUTION

PLACING THE NAME JOY & BILL HARBERT FOUNDATION ON THE PATRONS WALL IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT AUBURN UNIVERSITY

September 13, 2019

WHEREAS, Bill L. Harbert, grew up in Birmingham and graduated from Auburn University in 1948; and

WHEREAS, Bill participated in the formation of Harbert Construction Corporation in 1949, eventually serving as Executive Vice President until 1979. He then became President and COO of Harbert International from 1979 until 1990. Bill served as Chairman and CEO of Bill Harbert International Construction Inc. until his retirement in 2000; and

WHEREAS, Bill played a vital role in business, civic, and community life in Birmingham and left a legacy of respect for human dignity, service toward others, and success through hard work and innovation; and

WHEREAS, Joy Harbert grew up in Jasper and graduated from The University of Alabama; and

WHEREAS, Joy was a civic leader, helping charter the Silhouettes Dance Club and Sprig O'Holly Garden Club. She was an active member of Canterbury United Methodist Church and the UAB School of Nursing Board of Visitors; and

WHEREAS, Joy and Bill married in 1952, and together raised three children; and

WHEREAS, The Joy & Bill Harbert Foundation was created in 1997, by the Harberts to promote philanthropy in their community, and its tradition of giving continues with their children; and

WHEREAS, Joy and Bill were known for their deep commitment to serving others, and their contributions to the Birmingham community. Through this gift to Auburn, their son, Billy, is honoring his parents' legacy.

NOW, THEREFORE, BE IT RESOLVED that the name The Joy & Bill Harbert Foundation shall be placed on the Patrons Wall in the Gogue Performing Arts Center at Auburn University in recognition of the support of Billy L. Harbert, Jr.

RESOLUTION

NAMING THE MACHINE SHOP ON THE GROUND FLOOR OF THE BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER AS THE LARRY AND MARY MONTGOMERY MANUFACTURING MACHINE SHOP

September 13, 2019

WHEREAS, Larry and Mary Montgomery are the representatives of the Montgomery Family Foundation; and

WHEREAS, Larry serves as president of the foundation and manages Montgomery Farms in Georgia and the Double U Ranch in Texas; and

WHEREAS, he received a bachelor's degree in mechanical engineering from the Georgia Institute of Technology and a master's of business administration with an emphasis in marketing and finance from Emory University; and

WHEREAS, he retired after 30 years with the Kimberly-Clark Corporation, where he served in engineering, manufacturing, research and development, and management of major capital projects; and

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

NOW, THEREFORE, BE IT RESOLVED that the Manufacturing Machine Shop on the ground floor of the Brown-Kopel Engineering Student Achievement Center be named The Larry and Mary Montgomery Manufacturing Machine Shop in honor of their generous support and ongoing dedication.

RESOLUTION

NAMING THE MACHINE SHOP ON THE GROUND FLOOR OF THE BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER AS THE LARRY AND MARY MONTGOMERY MANUFACTURING MACHINE SHOP

September 13, 2019

WHEREAS, Larry and Mary Montgomery are the representatives of the Montgomery Family Foundation; and

WHEREAS, Larry serves as president of the foundation and manages Montgomery Farms in Georgia and the Double U Ranch in Texas; and

WHEREAS, he received a bachelor's degree in mechanical engineering from the Georgia Institute of Technology and a master's of business administration with an emphasis in marketing and finance from Emory University; and

WHEREAS, he retired after 30 years with the Kimberly-Clark Corporation, where he served in engineering, manufacturing, research and development, and management of major capital projects; and

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

NOW, THEREFORE, BE IT RESOLVED that the Manufacturing Machine Shop on the ground floor of the Brown-Kopel Engineering Student Achievement Center be named The Larry and Mary Montgomery Manufacturing Machine Shop in honor of their generous support and ongoing dedication.

RESOLUTION

NAMING THE GROUND FLOOR DESIGN STUDIO IN THE
BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER AS
THE LARRY AND MARY MONTGOMERY DESIGN STUDIO

September 13, 2019

WHEREAS, Lawrence and Mary Montgomery are the representatives of the Montgomery Family Foundation; and

WHEREAS, Lawrence serves as president of the foundation and manages Montgomery Farms in Georgia and the Double U Ranch in Texas; and

WHEREAS, he received a bachelor's degree in mechanical engineering from the Georgia Institute of Technology and a master's of business administration with an emphasis in marketing and finance from Emory University; and

WHEREAS, he retired after 30 years with Kimberly-Clark Corp., where he served in engineering, manufacturing, research and development, and management of major capital projects; and

WHEREAS, the Montgomery Family Foundation is a member of the Engineering Eagles and Ginn societies, as well as the University's 1856 and Samford societies.

NOW, THEREFORE, BE IT RESOLVED that the ground floor Design Studio in the Brown-Kopel Engineering Student Achievement Center be named The Larry and Mary Montgomery Design Studio in honor of its generous support and ongoing dedication.

RESOLUTION

NAMING THE SECOND FLOOR GALLERY IN ROSS HALL AS THE BRAD CORSON
GALLERY; THE SECOND FLOOR CONFERENCE ROOM IN ROSS HALL AS THE BRAD
CORSON CONFERENCE ROOM; AND THE CHEMICAL ENGINEERING DEPARTMENT
CHAIR'S SUITE IN ROSS HALL AS THE BRAD CORSON CHEMICAL ENGINEERING
DEPARTMENT CHAIR SUITE

September 13, 2019

WHEREAS, Brad Corson earned his bachelor's degree in chemical engineering from Auburn University in 1983, and joined ExxonMobil the same year; and

WHEREAS, he spent the first 21 years of his career based in the U.S. with assignments in Louisiana, California, Texas, and Virginia before relocating overseas; and

WHEREAS, in 2004, Brad moved to Hong Kong as manager of Hong Kong Power and chairman of CAPCO, ExxonMobil's joint venture in the power industry; and

WHEREAS, Brad returned to Houston in 2007, as vice president of new business development for ExxonMobil Gas and Power Marketing Co., with global responsibility for commercializing ExxonMobil's major gas resources and pursuit of new opportunities; and

WHEREAS, from 2009-14, he was based in London as chairman and production director of ExxonMobil International Ltd., where he had responsibility for oil and gas production activities in Europe and the Caspian region; and

WHEREAS, he returned to Houston in 2014 and subsequently was appointed to his current position as president of ExxonMobil Upstream Ventures and vice president of ExxonMobil Corporation in 2015.

NOW, THEREFORE, BE IT RESOLVED that the second floor gallery in Ross Hall be named The Brad Corson Gallery; the second floor conference room be named The Brad Corson Conference Room; and the chemical engineering department chair's suite be named The Brad Corson Chemical Engineering Department Chair Suite in honor of Mr. Corson's generous support and ongoing dedication.

Chairperson McCrary introduced the next item by indicating that earlier *President Pro Tempore Smith* appointed Trustees Newton and Huntley to serve a three-year term alongside himself to the Alumni Lifetime Achievement Awards Committee. And, that their term will begin Spring 2020, to allow the Committee can review and award the 2021 winners, due to the 2020 award process already in progress.

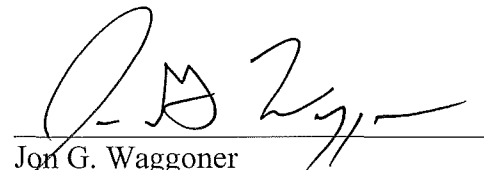
Chairperson McCrary called upon President *Pro Tempore Smith* who reported on Committee Chairs and Lead Trustees and Service on Affiliated Non-Profit Boards. President Pro Tempore Smith informed everyone that the 2019-2020 Committee Chairs and Lead Trustees list has been updated, and included in the meeting materials. He also indicated that the list is also accessible Trustees web site. He then reported that Trustee Riggins will serve on the Board of Directors for the Tigers Unlimited Foundation as the Trustee representative for Athletics, and Trustee Austin shall serve on the Board of Directors of the Auburn Research and Technology Foundation as the trustee representative to Research.

Chairperson McCrary thanked President Pro Tempore Smith and indicated that the Executive Committee report was concluded. However, prior to concluding, President Pro Tempore Smith addressed everyone regarding the progress of the search for a new President. He informed everyone that the meeting today was the first one since July when Dr. Gogue returned to lead the University. He indicated that the best practice would be for everyone to continue to

have discussions about Auburn's future in the coming weeks and months and that the search for a new President will be extremely inclusive and open in hopes of finding and attracting the most qualified and competent leader. President Pro Tempore Smith indicated that the process will start no earlier than Spring 2020, but that updates and specifics would be given at the November meeting. Chairperson McCrary indicated "We are in no real big hurry."

Mr. Smith agreed with Chairperson McCrary and with that indicated there being no further items for review, the meeting was recessed at 10:45 a.m.

Respectfully submitted,



Jon G. Waggoner
Secretary to the Board of Trustees