

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

SEPTEMBER 16, 2022

**SCHEDULE AND AGENDA
SEPTEMBER 16, 2022 BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES**

- I. Call to Order and Opening Remarks
- II. Committee Meetings
 - A. Property and Facilities Committee | Chairperson DeMaioribus
 - 1. Kreher Preserve and Nature Center – New Environmental Education Building, Final Project Approval
 - 2. Renovation of Space for the School of Kinesiology’s Doctor of Physical Therapy Program, Approval of Project Architect Selection
 - 3. Auburn University Regional Airport, Approval of General Consultant Selection
 - 4. Auburn University Regional Airport – Runway Safety Area Extension, Approval of Project Initiation and Project Engineer Selection
 - 5. College of Architecture, Design and Construction Research Commons, Approval of Project Initiation and Project Architect Selection
 - 6. Gulf Coast Engineering Research Station – New Building, Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process
 - 7. Lowder Hall Advising Suite Renovation, Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process
 - 8. Village Residence Halls Repair and Refurbishment – Phase II: Holloway Residence Hall, Authority to Execute
 - 9. Alabama Cooperative Extension System – Graham Farm and Nature Center Pavilion, Approval of Conservancy Easement
 - 10. Status Updates – *For Information Only*
 - a. Current Status of New Construction/Renovation/Infrastructure Projects with Budgets of \$1,000,000 and Greater
 - b. Quarterly Report for Projects Costing More than \$500,000 but Less than \$1,000,000 – 3rd Quarter, Fiscal Year 2022
 - c. Project Status Report

B. Academic Affairs Committee | Chairperson Huntley

1. Proposal to Establish the Center for Natural Resources Management on Military Lands
2. Agenda Item for the Board of Trustees – *For Information Only*
3. Proposed Master of Science in Biochemistry and Molecular Biology at AUM

C. Finance Committee | Chairperson Harbert

1. Approval of the 2022-2023 Budget
2. Proposed Tuition and Fees for Fall 2023 for Auburn University and AUM
3. Proposed Housing Rates for Fall 2023 for Auburn University and AUM

D. Executive Committee | Chairperson W. Smith

1. Addition of Positions to the Managerial Group for the Enablement of Auburn University to Conduct Selected Classified Research Programs
2. Proposed Awards and Namings

E. Trustee Reports

III. Regular Meeting of the Board of Trustees

IV. Proposed Executive Session

V. Reconvened Meeting of the Board of Trustees

1. Approval of the Minutes of the June 17, 2022 Annual Board Meeting and the July 26, 2022 Special Called Board Meeting
2. AUM Chancellor's Report
3. President's Report
4. Action Items and Committee Meeting Reports

A. Property and Facilities Committee

1. Kreher Preserve and Nature Center – New Environmental Education Building, Final Project Approval

2. Renovation of Space for the School of Kinesiology's Doctor of Physical Therapy Program, Approval of Project Architect Selection
3. Auburn University Regional Airport, Approval of General Consultant Selection
4. Auburn University Regional Airport – Runway Safety Area Extension, Approval of Project Initiation and Project Engineer Selection
5. College of Architecture, Design and Construction Research Commons, Approval of Project Initiation and Project Architect Selection
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8. Village Residence Halls Repair and Refurbishment – Phase II: Holloway Residence Hall, Authority to Execute
9. Alabama Cooperative Extension System – Graham Farm and Nature Center Pavilion, Approval of Conservancy Easement

B. Academic Affairs Committee

1. Proposal to Establish the Center for Natural Resources Management on Military Lands
2. Proposed Master of Science in Biochemistry and Molecular Biology at AUM

C. Finance Committee

1. Approval of the 2022-2023 Budget
2. Proposed Tuition and Fees for Fall 2023 for Auburn University and AUM
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D. Executive Committee

1. Addition of Positions to the Managerial Group for the Enablement of Auburn University to Conduct Selected Classified Research Programs
2. Proposed Awards and Namings

VI. Recess Meeting

As *President Pro Tempore* of the Board of Trustees of Auburn University, Mr. Bob Dumas convened a board meeting on Friday, September 16, 2022 at 9:30 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

President Pro Tempore Dumas then called upon Board Secretary Jon Waggoner to call the roll. The following voting board members were deemed to be in attendance:

Ms. Caroline M. Aderholt; Mr. Michael A. DeMaioribus; Mr. Robert W. Dumas; Mr. Raymond J. Harbert; Ms. Elizabeth H. Huntley; Mr. James R. Pratt, III; Mr. James W. Rane; Mr. Quentin P. Riggins; Mr. B.T. Roberts; Mr. M. Clark Sahlie; Mr. James H. Sanford; Mr. Wayne T. Smith; Mr. Zeke W. Smith; and Mr. Timothy Vines.

Governor Kay Ivey, President of the Board, was absent from the meeting.

The individuals listed above represent all persons recognized as voting board members at the time of the meeting.

President Pro Tempore Dumas announced that three new advisory board members were in attendance for the first time in their official capacities, as follows: Dr. Daniel Svyantek, Faculty Advisor to the Board of Trustees from the Auburn University campus; Ms. Samantha McNeilly, Faculty Advisor to the Board of Trustees from the Auburn University at Montgomery campus; and Ms. Aaliyah Muhammad, President of the Auburn University at Montgomery Student Government Association.

President Pro Tempore Dumas then welcomed the final advisory board member, Mr. Jake Haston, President of the Auburn University Student Government Association.

Also sitting with the Board were the following persons: Dr. Christopher B. Roberts, Auburn University President; and Mr. Jon G. Waggoner, Secretary to the Board of Trustees.

Dr. Todd Steury, the incoming Faculty Advisor to the Board of Trustees from the Auburn University Campus, and Ms. Samantha McNeilly, the incoming Faculty Advisor to the Board of Trustees from the Auburn University at Montgomery campus, joined the Board at the table for the reconvened meeting.

The following persons were also in attendance at the meeting: Gen. Ronald Burgess, Executive Vice President; Dr. Vini Nathan, Interim Provost and Vice President for Academic Affairs; Ms. Kelli Shomaker, Vice President for Business & Finance and Chief Financial Officer; Dr. Bobby Woodard, Senior Vice President for Student Affairs; Ms. Jaime Hammer, General Counsel; Mr. Daniel King, Associate Vice President for Facilities; Dr. Carl Stockton, Chancellor of AUM; Mr. Mark Stirling; Director of Auburn University Real Estate; Ms. Gretchen VanValkenburg, Vice President of Engagement and Executive Director of the Auburn Alumni Association; Dr. Joffrey Gaymon, Vice President for Enrollment; Dr. Jared White, Executive Director of Governmental Affairs; Mr. Jim O'Connor, Vice President for Information Technology and Chief Information Officer; and Dr. Jennifer Adams, Executive Director of Public Relations.

President Pro Tempore Dumas welcomed the following persons that serve Auburn University and AUM in various capacities: Dr. Mark Carpenter, Academic Affairs Faculty Representative; Dr. Robert Norton, Agriculture and Natural Resources Committee Faculty Representative; Dr. Kim Brackett, AUM Faculty Senate President; Dr. Elizabeth Davis-Sramek, Finance Committee Faculty Representative; Dr. Scott Lane, Finance Committee Faculty Representative; Dr. Henry Schenck, Institutional Advancement Committee Faculty Representative; Dr. Christian Dagg, Property and Facilities Committee Faculty Representative; Dr. Oladiran Fasina, Student Affairs Faculty Representative; Dr. Paul Fox, Student Affairs Faculty Representative; Mr. Clint Lovelace, Chair of the Auburn University Administrative & Professional Assembly; Ms. Kimberly McCadden, Chair-Elect of the Auburn University Staff Council; Dr. Vanessa Funches, President of the AUM Faculty Senate; Mr. Stephen Bray, Vice President of the AUM Staff Council; Ms. Cheryl Casey, Chair of the Auburn University Foundation Board of Directors; Ms. Regenia Sanders, President of the Auburn Alumni Association; and Ms. Makeda Nurradin, President of the Graduate Student Council.

President Pro Tempore Dumas indicated that copies of *Auburn: A History in Street Names*, authored by Sam Hendrix, were placed at each board member's seat. He explained that the book provides a comprehensive history of the city of Auburn, and that all proceeds from book sales will fund an endowment to provide academic camp scholarships for Auburn Youth Programs. *President Pro Tempore* Dumas thanked Mr. Hendrix for his work and service to Auburn University and to the city of Auburn.

The Board then met in various committees, each discussing the items which would later appear on the Reconvened Board Meeting Agenda, as follows:

**MINUTES OF A MEETING OF THE
PROPERTY AND FACILITIES COMMITTEE OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, SEPTEMBER 16, 2022 AT 9:35 A.M.**

Chairperson DeMaioribus convened a meeting of the Property and Facilities Committee of the Auburn University Board of Trustees on Friday, September 16, 2022 at 9:35 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

After calling the committee meeting to order, Chairperson DeMaioribus called upon Mr. King for discussion of the following Property and Facilities Committee agenda items:

1. Kreher Preserve and Nature Center – New Environment Education Building, Final Project Approval

Mr. King stated that the Kreher Preserve and Nature Center – New Environmental Education Building project will provide a new educational facility for pre-school children. He stated that the project will construct indoor and outdoor instructional space to support and expand the research and outreach programs held at the center.

Mr. King indicated that the estimated total project cost is \$1.95 million, to be financed by a combination of State of Alabama appropriations and College of Forestry, Wildlife and Environment funds.

Mr. King stated that the request before the Board of Trustees is to adopt a resolution providing final approval of the Kreher Preserve and Nature Center – New Environmental Education Building project.

A motion to report the item favorably to the full Board during the reconvened meeting was received from Mr. Sanford. The motion was seconded by Mr. W. Smith, and the committee approved the motion by a voice vote.

2. Renovation of Space for the School of Kinesiology's Doctor of Physical Therapy Program, Approval of Project Architect Selection

Mr. King then stated that the School of Kinesiology has proposed a project to renovate space in the Student Activity Center to implement the Doctor of Physical Therapy Program. He explained that the renovation will provide instructional space, a research laboratory, offices, and other support spaces to enable to School of Kinesiology to commence the new program.

Mr. King stated that the request before the Board of Trustees is to adopt a resolution approving the selection of Cooper Gary of Atlanta, Georgia as the project architect.

A motion to report the item favorably to the full Board during the reconvened meeting was received from Mr. Sahlie. The motion was seconded by Mr. Harbert, and the committee approved the motion by a voice vote.

3. Auburn University Regional Airport, Approval of General Consultant Selection

Mr. King then reported that the Federal Aviation Administration (FAA) and the State of Alabama Aeronautics Bureau require the Auburn University Regional Airport to engage in a general consultant who will perform certain airport planning, engineering, and administrative services.

Mr. King commented that consistent with FAA and Aeronautics Bureau guidelines, a Request for Qualifications for an airport General Consultant was advertised in July 2022. He stated that seven firms submitted their qualifications, and four firms were interviewed by the General Consultant Selection Committee. He reported that the committee determined that retaining the firm, Barge Design Solutions, Inc. of Dothan, Alabama, as the airport General Consultant is in the best interest of the university, the airport, and the community.

Mr. King stated that the request before the Board of Trustees is to adopt a resolution approving the engagement of Barge Design Solutions, Inc. of Dothan, Alabama, as the airport General Consultant.

A motion to report the item favorably to the full Board during the reconvened meeting was received from Mr. Pratt. The motion was seconded by Ms. Huntley, and the committee approved the motion by a voice vote.

4. Auburn University Regional Airport – Runway Safety Area Extension, Approval of Project Initiation and Project Engineer Selection

Mr. King then reported that since 1939, Auburn University has owned and operated the Auburn University Regional Airport and has periodically expanded and made improvements with support and grants from the Federal Aviation Administration (FAA) and the Alabama Department of Transportation Aeronautics Bureau. He stated that the FAA has recently advised the Auburn University Regional Airport that the current safety area of the northern end of Runway 18-36 must be extended for the Airport to continue to grow its volume of operations.

Mr. King explained that to facilitate a more timely and efficient design process, the University Architect recommends the approval of the airport General Consultant, Barge Design Solutions, Inc. of Dothan, Alabama, as the engineer for the project.

Mr. King indicated that it is anticipated that this project would be financed by grant funds via FAA and local funds from the City of Auburn and the City of Opelika.

Mr. King stated that the request before the Board of Trustees is to adopt a resolution approving the initiation of the Airport Runway Safety Area Extension project and the selection of Barge Design Solutions, Inc. of Dothan, Alabama, as the project engineering.

A motion to report the item favorably to the full Board during the reconvened meeting was received from Mr. Pratt. The motion was seconded by Mr. Roberts and the committee approved the motion by a voice vote.

5. College of Architecture, Design and Construction Research Commons, Approval of Project Initiation and Project Architect Selection

Mr. King then reported that the College of Architecture, Design and Construction (CADC) has proposed a project to renovate and complete a tenant fit-out of the Research and Innovation Center in the Auburn Research Park. He explained that the CADC Research Commons project will complete a tenant fit-out of 8,000 square feet of the Research and Innovation Center to provide research support and administration spaces and will renovate 4,000 square feet of the supporting building to convert it to a fabrication and research shop.

Mr. King stated that to facilitate a more timely and efficient design process, the University Architect recommends the approval of the firm, Goodwyn Mills Cawood of Birmingham, Alabama as the project architect. He commented that Goodwyn Mills Cawood was the architect of the recently completed Research and Innovation Center and that the firm's experience as the original project architect will be valuable in the design of this project.

Mr. King stated that it is anticipated that the facility would be financed by CADC reserves.

Mr. King stated that the request before the Board of Trustees is to adopt a resolution approving the initiation of the CADC Research Commons project and the selection of the firm, Goodwyn Mills Cawood of Birmingham, Alabama, as the project architect.

A motion to report the item favorably to the full Board during the reconvened meeting was received from Mr. Pratt. The motion was seconded by Mr. Sanford, and the committee approved the motion by a voice vote.

6. Gulf Coast Engineering Research Station – New Building, Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process

Mr. King then reported that the Samuel Ginn College of Engineering has proposed the construction of a new building, within the City of Orange Beach, Alabama that will provide laboratory, office, and collaborative spaces for the research of coastal environments and communities of the Gulf Coast and will provide Auburn University with opportunities for collaboration with other Marine Environmental Sciences Consortium institutions.

Mr. King stated that it is anticipated that the project would be financed by funds from the RESTORE Council in cooperation with the State of Alabama Department of Conservation and Natural Resources.

Mr. King stated that the request before the Board of Trustees is to adopt a resolution approving the initiation of the Gulf Coast Engineering Research Station – New Building project and to authorize the commencement of the architect selection process.

A motion to report the item favorably to the full Board during the reconvened meeting was received from Mr. Rane. The motion was seconded by Mr. Pratt, and the committee approved the motion by a voice vote.

7. Lowder Hall Advising Suite Renovation, Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process

Mr. King then reported that the Harbert College of Business has proposed the interior renovation of the Lowder Hall Advising Suite that would create an enhanced reception area, additional advising offices, and collaborative spaces to accommodate the growth of student enrollment and improve departmental efficiency. He commented that the project will enable the Office of Student Advising with the college to improve the student-advisor ration and provide students with an accommodating and inviting space.

Mr. King stated that it is anticipated that the project would be financed by the Harbert College of Business.

Mr. King stated that the request before the Board of Trustees is to adopt a resolution approving the initiation of the Lowder Hall Advising Suite Renovation project and to authorize the commencement of the architect selection process.

A motion to report the item favorably to the full Board during the reconvened meeting was received from Mr. Vines. The motion was seconded by Mr. Rane, and the committee approved the motion by a voice vote.

8. Village Residence Halls Repair and Refurbishment – Phase II: Holloway Residence Hall, Authority to Execute

Mr. King then reported that the Office of Student Affairs proposed to continue the repair and refurbishment of the Village Residence Community by addressing Holloway Residence Hall with Phase II of the project. He explained that the work to be performed includes replacing flooring, millwork, countertops, mechanical units, and furnishings. He stated that the schedule to refurbish Holloway Hall is to start and complete the work during Summer 2023.

Mr. King stated that it is anticipated that the project would be financed by University Housing.

Mr. King stated that the request before the Board of Trustees is to adopt a resolution authorizing the execution of the Village Residence Halls Repair and Refurbishment – Phase II: Holloway Residence Hall project.

A motion to report the item favorably to the full Board during the reconvened meeting was received from Mr. Harbert. The motion was seconded by Mr. Vines, and the committee approved the motion by a voice vote.

9. Alabama Cooperative Extension System – Graham Farm and Nature Center Pavilion, Approval of Conservancy Easement

Mr. King then reported that the Graham Farm and Nature Center Pavilion project is planned to provide a covered patio, kitchen, meeting and outreach spaces, and restrooms to expand the programs provided at the educational farm. He stated that it was anticipated that the facility would be financed by Alabama Cooperative Extension System (ACES) funds; however, funding is potentially available through a grant from the Alabama Department of Economics and Community Affairs (ADECA). He explained that if awarded, Auburn University will be required to sign assurances to comply with all applicable federal and state laws, rules, and regulations; that the property will be maintained for public outdoor recreation in perpetuity, as required by the Land and Water Conservation Fund Act of 1965. He commented that specifically, it would require a Notice of Limitation of Use language to be included in the deed. He explained that the addition of conservancy easement will not unduly burden Auburn University's property rights because of the existence of a federal Natural Conservancy Easement filed in 2015, which was prior to the property being deeded to the University.

Mr. King stated that the request before the Board of Trustees is to adopt a resolution approving the Conservancy Easement, and to modify and file a revised deed showing the additional conservancy easement affecting the property. He added that all documents shall be approved, subject to form, by legal counsel for Auburn University.

A motion to report the item favorably to the full Board during the reconvened meeting was received from Mr. Sahlie. The motion was seconded by Mr. Roberts, and the committee approved the motion by a voice vote.

10. Status Updates – *For Information Only*

- a. **Current Status of New Construction/Renovation/Infrastructure Projects with Budgets of \$1,000,000 and Greater**
- b. **Quarterly Report for Projects Costing More than \$500,000 but Less than \$1,000,000 – 3rd Quarter, Fiscal Year 2022**
- c. **Project Status Report**

Mr. King shared that this item is included for information only and does not require a vote.

Chairperson DeMaoribus thanked Mr. King for his reports, and with there being no further items, recessed the committee meeting at 10:10 a.m.

**MINUTES OF A MEETING OF THE
ACADEMIC AFFAIRS COMMITTEE OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, SEPTEMBER 16, 2022 AT 10:10 A.M.**

Chairperson Huntley convened a meeting of the Academic Affairs Committee of the Auburn University Board of Trustees on Friday, September 16, 2022 at 10:10 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

After calling the committee meeting to order, Chairperson Huntley called upon Dr. Nathan for discussion of the first and second Academic Affairs Committee agenda items.

1. Proposal to Establish the Center for Natural Resources Management on Military Lands

Dr. Nathan reported that the College of Forestry, Wildlife and Environment requested to create a Center for Natural Resources Management on Military Lands. She indicated that the proposed center would support the college's agreement with the United States Army to conduct research-based activities to help the Army better manage its lands. Dr. Nathan concluded by stating that, in addition, the center would provide faculty expertise and natural resource management services at one or more of the Army's eight (8) installations.

A motion to report the item favorably to the full Board during the reconvened meeting was received from Ms. Aderholt. The motion was seconded by Mr. Rane, and the committee approved the motion by a voice vote.

2. Agenda Item for the Board of Trustees – *For Information Only*

Dr. Nathan then reported the following items of information:

- (1) The Harbert College of Business has renamed the Department of Management as the Department of Management and Entrepreneurship to reflect the current breadth of entrepreneurship instruction, research, and outreach programs offered. The revised department name will increase the visibility and impact of its current and future initiatives in the field of entrepreneurship.
- (2) The Harbert College of Business has renamed the Department of Systems and Technology to the Department of Business Analytics and Information Systems. The department is no longer home to those academic disciplines that comprised its former name and initiated the change in nomenclature to reflect the current programs offered, including the nationally ranked Business Analytics and Information Systems programs.

Dr. Nathan stated that this item is included for information only and does not require a vote.

Chairperson Huntley thanked Dr. Nathan for her reports and then called upon Dr. Stockton for discussion of the third Academic Affairs Committee agenda item.

3. Proposed Master of Science in Biochemistry and Molecular Biology at AUM

Dr. Stockton reported that AUM's College of Science submitted a proposal to create a Master of Science (M.S.) in Biochemistry and Molecular Biology. He explained that the degree proposal includes thesis and non-thesis options and three concentrations: Biochemistry and Molecular Biology, Biotechnology, and Environmental Science Technology. He shared that the aim is to provide opportunities to Biology and Chemistry graduate students to tailor studies to unique career goals. He stated that the proposed degree program would provide AUM with a comprehensive graduate program and position AUM to be more visible and attract more students desiring an advanced degree focused on biomedical research and biotechnology. He commented that the proposed program would require three (3) additional FTE faculty, as well as biomedical and biochemical research space—which was approved as part of the AUM ADPH building renovation project.

A motion to report the item favorably to the full Board during the reconvened meeting was received from Mr. Z. Smith. The motion was seconded by Mr. Sanford, and the committee approved the motion by a voice vote.

Chairperson Huntley thanked Dr. Stockton for his report, and with there being no further items, recessed the committee meeting at 10:15 a.m.

**MINUTES OF A MEETING OF THE
FINANCE COMMITTEE OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, SEPTEMBER 16, 2022 AT 10:15 A.M.**

Chairperson Harbert convened a meeting of the Finance Committee of the Auburn University Board of Trustees on Friday, September 16, 2022 at 10:15 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

After calling the committee meeting to order, Chairperson Harbert called upon Ms. Shomaker for discussion of the Finance Committee agenda items.

1. Approval of the 2022-2023 Budget

Ms. Shomaker discussed the proposed Auburn University budget for the fiscal year beginning October 1, 2022 and ended September 30, 2022.

A motion to report the item favorably to the full Board during the reconvened meeting was received from Mr. W. Smith. The motion was seconded by Mr. Roberts, and the committee approved the motion by a voice vote.

2. Proposed Tuition and Fees for Fall 2023 for Auburn University and AUM

Ms. Shomaker then discussed the proposed tuition and fee rates for Auburn University and AUM for Fall 2023.

A motion to report the item favorably to the full Board during the reconvened meeting was received from Mr. W. Smith. The motion was seconded by Mr. Vines, and the committee approved the motion by a voice vote.

3. Proposed Housing Rates for Fall 2023 for Auburn University and AUM

Ms. Shomaker then discussed the proposed housing rates for Auburn University and AUM for Fall 2023.

A motion to report the item favorably to the full Board during the reconvened meeting was received from Mr. Pratt. The motion was seconded by Mr. Sanford, and the committee approved the motion by a voice vote.

Chairperson Harbert thanked Ms. Shomaker for her reports, and with there being no further items, recessed the committee meeting at 10:30 a.m.

**MINUTES OF A MEETING OF THE
EXECUTIVE COMMITTEE OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, SEPTEMBER 16, 2022 AT 10:30 A.M.**

Chairperson W. Smith convened a meeting of the Executive Committee of the Auburn University Board of Trustees on Friday, September 16, 2022 at 10:30 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

After calling the committee meeting to order, Chairperson W. Smith called upon Gen. Burgess for discussion of the first Executive Committee agenda item.

1. Addition of Positions to the Managerial Group for the Enablement of Auburn University to Conduct Selected Classified Research Programs

Gen. Burgess explained that the Department of Defense (DoD) 5220.22-M “National Industrial Security Program Operating Manual,” section 117.7, paragraph c authorizes the Auburn University Board of Trustees to delegate certain duties and responsibilities related to contracts and grants to a university managerial group. He stated that this authority pertaining to the protection of classified information is delegated to a managerial group within the university. He indicated that the request is to update the list of eligible university positions known as the Managerial Group for Auburn University by adding the following At-Large positions: (1) Facility Security Officer and (2) Chief Research Security Officer.

Gen. Burgess then explained that, in addition, approval is requested to invoke a “Temporary Exclusion Resolution” pertaining to Dr. Christopher B. Roberts, President, from classified information under classified contracts until such time as the appropriate personnel security clearances are issued.

A motion to report the item favorably to the full Board during the reconvened meeting was received from Mr. Rane. The motion was seconded by Mr. DeMaioribus, and the committee approved the motion by a voice vote.

2. Proposed Awards and Namings

Chairperson W. Smith then asked for a motion to move consideration of the second Executive Committee agenda item, a list of proposed awards and namings, to the reconvened meeting.

A motion to report the item favorably to the full Board during the reconvened meeting was received from Mr. Rane. The motion was seconded by Mr. DeMaioribus, and the committee approved the motion by a voice vote.

With there being no further items, Chairperson W. Smith recessed the committee meeting at 10:40 a.m.

President Pro Tempore Dumas then moved to reports from various committee chairpersons and lead trustees as follows:

Academic Affairs Committee

Chairperson Huntley began her report by sharing that Auburn's Aviation program has had an incredibly impactful year, beginning with the War Eagle Flying Team, who, earlier this year, was awarded the industry's top honors by the National Intercollegiate Flying Association. She also shared that the award is collegiate aviation's oldest and rarest award and is reserved for the nation's most outstanding all-around collegiate aviation programs. She added that the program was further recognized this summer when two Auburn students, Maggie Hearn and Elizabeth Moorman, received the Iron Eagle Award for their bravery when they performed an emergency landing without incident on their way to the Air Race Classic competition in Florida. Chairperson Huntley commented, "This kind of national recognition indicates the continued quality, training, and growth for which the School of Aviation has become known." She stated that the school has fostered this growth by adding innovative programs and resources, including becoming one of the few flight schools with an Airbus 320 simulator and Certified Flight instructors with multiple FAA certifications. She shared that in addition to exceptionally high retention and graduation rates, the school is above the national average for the number of female students at 16-percent, compared to the national average of just six percent.

Agriculture and Natural Resources Committee

Chairperson Aderholt began her report by sharing that the College of Agriculture is partnering with the Samuel Ginn College of Engineering to celebrate the 150th anniversary of the colleges' inceptions. She stated that the year-long celebration begins on Friday, September 23rd.

Chairperson Aderholt then shared that the Alabama Cooperative Extension System (ACES) is part of a multi-agency campaign, "Down to Earth. She explained that mission of the campaign is to educate consumers about sustainable agricultural practices. She indicated that the campaign highlights ACES professionals for excellence in research.

Chairperson Aderholt concluded her report by announcing that the College of Forestry, Wildlife and Environment received \$5 million to study a disease afflicting the pine trees in the Southeast. She thanked Senator Richard Shelby and Auburn's director of federal relations for their efforts in securing the funding.

Alumni

Lead Trustee Z. Smith began his report by sharing that the Auburn Alumni Association Board of Directors is holding its annual meeting on Friday, September 23, 2022. He stated that highlights include the celebration of association scholarships, generated by hundreds of dedicated Auburn Clubs and Affiliate volunteers as well as the Association's Membership Endowment. He announced that 428 scholarships were awarded, totaling over \$800,000 for the 2022-2023 Academic Year. Lead Trustee Z. Smith thanked Ms. Regenia Sanders, president of the Alumni Association Board of Directors, for her leadership over the last two years.

Lead Trustee Z. Smith then stated that Association volunteers continue to foster the Auburn spirit by welcoming freshmen and their families to the Auburn Family. He indicated that over the summer, Auburn Clubs and Affiliates hosted 45 events with over 1,500 attendees.

Lead Trustee Z. Smith then announced the recipients of the 2023 Lifetime Achievement and Young Alumni Achievement Awards, as shown below.

2023 Lifetime Achievement Award

Robert E. Lowder '64
Michael B. McCartney '57 (Posthumous)
Charles D. McCrary '73
John Thomas Walter '55

2023 Young Alumni Achievement Award

Rose G. Belinga '09

Lead Trustee Z. Smith concluded his report by sharing that recipients will be celebrated on February 25, 2023.

Governmental Affairs Committee

Chairperson Rane began his reporting by sharing an update regarding state governmental affairs.

Chairperson Rane stated that following the midterm elections on November 8th, the Alabama Legislature will see significant changes in makeup with at least 29 new members in the House of Representatives and at least six new members in the Senate.

Chairperson Rane then shared an update regarding federal governmental relations.

Chairperson Rane reported that the United States House of Representatives and Senate Committee on Appropriations released annual funding bills that included funding for university priorities. He thanked Congressman Mike Rogers (AL-03) for his efforts in securing two earmarks for Auburn University totaling \$18 million and Senator Richard Shelby for his efforts in securing funding for Auburn University totaling approximately \$120 million.

Chairperson Rane concluded his report by stating that Auburn University will host a reception in Washington, D.C. in late September in honor of Senator Shelby in appreciation of his service to the university, the state of Alabama, and the nation.

Institutional Advancement Committee

Chairperson Roberts began his report by stating that the Auburn University Endowment performance continue to excel. He announced that the total endowment is just over \$1 billion, with

the potential to reach \$1.020 billion by the end of the calendar year. He commented that the endowment's standing is exceptional under market circumstances and speaks very well of the acumen of the Auburn University Foundation Investment Committee.

Chairperson Roberts then shared that based on current values, the committee anticipates an estimated Auburn University payout on investments of \$34 million at the end of the calendar year. He highlighted that this figure provides an increase of \$1.7 million over the previous year.

Chairperson Roberts then stated that the Auburn University Foundation closes out its fiscal year on September 30, 2022 and will exceed the \$130 million goal by more than \$70 million. He announced that the Foundation has set a goal of \$165 million for Fiscal Year 2023, representing the largest goal in university history.

Chairperson Roberts concluded his report by thanking the Auburn University Foundation Board of Directors and the entire advancement team for their outstanding efforts.

Research and Technology Committee

Chairperson Sahlie began his report by sharing that the National Institute of General Medical Science, a branch of the National Institutes of Health, recently granted a \$1.87 million award to Dr. Panagiotis Mistriotis, assistant professor in the Department of Chemical Engineering, and his research team. He explained that the award will allow the group to further examine fundamental cellular processes to develop novel therapeutic interventions to prevent and treat such health issues as cardiovascular disease, aging, and cancer.

Chairperson Sahlie then announced that the National Institute of Standards and Technology recently awarded Auburn University's National Center for Additive Manufacturing Excellence and the ASTM Additive Manufacturing Center of Excellence nearly \$1 million to establish the framework for the rapid identification of critical defects and the prediction of fatigue performance in 3D-printed materials and parts.

Chairperson Sahlie then shared that an Auburn University research team from the College of Veterinary Medicine and the College of Agriculture recently became the first to map a high-quality genome assembly of the blue catfish. He indicated that the genome, which was published in the journal *GigaScience*, will aid in the genetic enhancement of better catfish breeds for the multimillion-dollar catfish farming industry.

Chairperson Sahlie then reported that a research team in the College of Forestry, Wildlife and Environment received a grant of \$450,000 to develop a holistic platform that integrates multiscale observations, machine learning, and systems modeling for coastal monitoring, assessment and prediction of ecosystem health, water resources, and social reliance. He shared that Dr. Shufen "Susan" Pan, associate professor, will lead the team in studying environmental stressors along the Gulf of Mexico. He commented that the project is sponsored by the U.S. Department of the Treasury in cooperation with the State of Alabama Center of Excellence at the Marine Environmental Sciences Consortium/Dolphin Island Sea Lab.

Chairperson Sahlie then announced that Dr. Lauren Beckingham, assistant professor in the Department of Civil and Environmental Engineering, recently received an Early Career Award of nearly \$750,000 from the Department of Energy for research into subsurface hydrogen storage—a promising means of large-scale, long term energy storage that could boost renewable energy and reduce atmospheric carbon dioxide emissions.

Chairperson Sahlie then shared that the Mormon History Association recently honored Goodwin-Philpott Professor of Religion Dr. Adam Jortner in the Department of History with its annual Best Book Award for his latest work *No Place for Saints: Mobs and Mormons in Jacksonian America*. He indicated that the book was recognized for excellence in Mormon history scholarship.

Chairperson Sahlie concluded his report by sharing that Auburn University was a sponsor at the most recent BIO Alabama conference, showcasing several of its biotechnology research developments to industry leaders. He indicated that the technologies represented included anti-cancer immunotherapy, engineered bacteria for producing biofuels, gene therapy vectors for the treatment of neurological disease, and more.

President Pro Tempore Dumas thanked the committee chairpersons and lead trustees for their reports. He then indicated that the committee meetings and trustee reports were complete.

**MINUTES OF A REGULAR MEETING OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, SEPTEMBER 16, 2022 AT 10:50 A.M.**

President Pro Tempore Dumas convened a regular meeting of the Board of Trustees on Friday, September 16, 2022 at 10:50 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

After convening the regular meeting, *President Pro Tempore* Dumas asked General Counsel Hammer if there was any pending litigation that needed to be discussed in an executive session. General Counsel Hammer indicated that there was pending litigation that needed to be discussed in an executive session.

President Pro Tempore Dumas then asked for a motion for the Board to enter an executive session. A motion was received from Mr. Harbert. The motion was seconded by Mr. W. Smith, and the Board approved the motion by a voice vote.

President Pro Tempore Dumas recessed the regular meeting of the Board of Trustees at 10:52 a.m.

**MINUTES OF A RECONVENED MEETING OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, SEPTEMBER 16, 2022 AT 11:40 A.M.**

President Pro Tempore Dumas reconvened the annual meeting of the Board of Trustees on Friday, September 16, 2022 at 11:40 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

President Pro Tempore Dumas then asked for a motion to adopt the minutes of the June 16, 2022 annual meeting and the July 26, 2022 special called meeting. A motion was received from Mr. Rane. The motion was seconded by Mr. DeMaioribus, and the resolution was approved by a voice vote.

The following resolution was approved:

RESOLUTION

APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the June 17, 2022 annual meeting of the Board of Trustees have been distributed to all members of this Board for review; and

WHEREAS, copies of the minutes of July 26, 2022 special called meeting of the Board of Trustees have been distributed to all members of this Board for review; and

WHEREAS, the members have reviewed the sets of minutes and determined that they constitute a true and correct recitation of the business of the respective meetings.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the minutes of the June 17, 2022 annual meeting and the July 26, 2022 special called meeting of the Board of Trustees are hereby approved as distributed.

Following the approval of the minutes of the June 17, 2022 annual meeting and the July 26, 2022 special called meeting, *President Pro Tempore* Dumas called upon Dr. Stockton for the AUM Chancellor's Report.

AUM Chancellor's Report

Dr. Stockton began his report by introducing AUM's new athletic director, Mr. Erik Mass. He shared that following a nationwide search yielding 74 applicants, "...and Mr. Mass was the consensus first choice." He stated that Mr. Mass begin his position on August 8th, bringing more than 18 years of experience in leadership, management, and coaching in collegiate athletics.

Dr. Stockton then reported that AUM received the following recognitions: 30th overall among best public regional universities in the South, 11th among regional institutions in the South as "the most innovative," 12th among regional institutions in the South for best undergraduate teaching, and 32nd among public regional universities in the South for "Best Colleges for Veterans."

Dr. Stockton then provided an update regarding the AUM Science Laboratory Facility. He stated that since receiving final approval for the project from the Board in April, AUM bid the project to market. He indicated that the lowest bid received was significantly higher than the estimates. He explained that the increase in cost is due to the economy and inflation. He stated that AUM remains focused on completing the project but will progress at a slower pace than expected.

Dr. Stockton then announced that AUM's cheerleading team and Curtiss the Warhawk, AUM's mascot, recently participated in the National Cheerleaders Association competition in Myrtle Beach, South Carolina. He shared that AUM placed third in the Division II – Small Co-Ed Division, earned a bronze bid to camp, and that Curtiss the Warhawk earned All-American recognition among mascots.

Dr. Stockton concluded his report by stating that AUM is part of a new National Science Foundation (NSF) initiative aimed to provide financial assistance to undergraduate students in STEM majors and with a documented disability. He shared that the grant seeks to increase the number of students with disabilities receiving associate and bachelor's degrees in STEM disciplines.

President Pro Tempore Dumas thanked Dr. Stockton for his report and then called upon Dr. Roberts for the Auburn University President's Report.

President's Report

Dr. Roberts began his report by sharing that *U.S. News and World Report* recently ranked Auburn University 97th nationally among 1,850 private and public universities and 42nd among public universities. He noted that of all SEC schools, only two public universities ranked higher than Auburn.

Dr. Roberts then reported that the Alabama Commission on Higher Education reported that for the sixth year in a row, Auburn is the most popular school for in-state, Alabama undergraduate students. He noted that in August, AL.com published an article with a headline stating, “Auburn extends its lead over Alabama in the battle for in-state students.”

Dr. Roberts then announced that the Harbert College of Business’s graduate Supply Chain Management program ranked 14th in the nation and undergraduate Supply Chain Management program ranked 4th in the nation in a recent report published by Gartner, Inc.

Dr. Roberts then reported that Forbes again named Auburn as one the best places to work in its “2022 America’s Best-in-State Employers” list. He noted that this honor comes on the heels of a June ranking in which Auburn was named the number one university in Forbes magazine’s 2022 list of “America’s Best Employers for New Graduates.” He commented, “These honors continue to illustrate that we have created an environment where people can thrive in their professions while enjoying what they do and where they choose to work.”

Dr. Roberts then shared that for five years, Alabama Public Television has broadcast a quarterly series titled “Spotlight on Agriculture.” He explained that the series showcases the ways Auburn serves Alabama citizens through instructional and research programs that are helping to save lives and change our world for the better. He lauded the College of Agriculture and the College of Veterinary Medicine, noting the colleges’ remarkable research achievements.

Dr. Roberts then discussed two upcoming capital projects. He explained that the cost of construction for the College of Education Building and the STEM + Ag Sciences Complex has increased substantially from previous estimates. He shared that, following much deliberation and thought, the plans will continue at an increased cost stating, “We will fund the higher cost to build the facility we truly need, not a fraction of what is required.” He stated that the plan is to bring the College of Education project to the Board for final approval in November 2022, and to bring the STEM + Ag Sciences Complex project to the Board for final approval in February 2023.

Dr. Roberts concluded his report by passing the microphone to Ms. Huntley for an introduction of Tracy Richard from the Department of Finance.

Ms. Huntley stated the following:

“For those unfamiliar with it, the Department of Finance is home to many of the Harbert College of Business’s most vibrant and distinguished programs, including Auburn’s student chapter of the Financial Management Association (FMA), under the leadership of Tracy Richard.

With an emphasis on ensuring students enter the workforce with practical skills, industry knowledge, and competitive internship experiences, FMA helps place out graduates in some of the nation’s top banking and Fortune 500 firms – including Goldman Sachs, Wells Fargo Securities, SunTrust Robinson Humphries, and Merrill Lynch.

By connecting students with peers and alumni who share similar goals and career aspirations, the organization prepares students for professional opportunities by helping them build leadership, teamwork, and other critical skills.

In addition to teaching and advising hundreds of students each semester, Tracy is the director of the college's Integrated Financial Leadership Program. In this role, she develops programs and curricula that support finance students' preparation, service, and placement, including FMA. Her professional experiences include several corporate investment banking roles, notably as coverage banker for Wells Fargo in their Las Vegas Gaming Division and the Diversified Industries Group for Truist Bank in Nashville.

Evoking a philosophy that the most successful business professionals bring the broadest and most varied perspective to their craft, Tracy has built a national reputation for Auburn's professional finance program and enabled the college to have some of the most enviable placement rates in the country. As a result, she received the FMA National Outstanding Advisor Award, Auburn University Final Lecture Award, AU Parents Association Faculty Award, Corey Edwards Advisor of the Year Award, and the Harbert College of Business Outstanding Faculty Member, Professional, and Teaching Awards.

Please join me in welcoming Tracy Richard."

Dr. Richard and FMA student leaders then gave a presentation highlighting the association's national achievements and notoriety as one of the country's elite and prestigious chapters.

President Pro Tempore Dumas thanked Dr. Roberts and Dr. Richard for their reports and then moved to the action items and committee meeting reports as follows:

Property and Facilities Committee

Chairperson DeMaioribus indicated that the Property and Facilities Committee met earlier and discussed nine action items and one item of information. Chairperson DeMaioribus moved for approval of a consent agenda for the Property and Facilities Committee's nine action items. The motion was seconded by Mr. Rane, and the resolutions were approved by a voice vote.

The following resolutions were approved in the consent agenda:

RESOLUTION

KREHER PRESERVE AND NATURE CENTER NEW ENVIRONMENTAL EDUCATION BUILDING

FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on April 22, 2022, the Board of Trustees adopted a resolution that approved the initiation and architect selection for the Kreher Preserve and Nature Center – New Environmental Education Building; and

WHEREAS, the proposed project will provide a new educational facility for pre-school children that focuses on nature and environmental programs and will include indoor and outdoor instructional space to support and expand the research and outreach programs held at the center; and

WHEREAS, the facility will feature Cross Laminated Timber (CLT) as its primary structural material, the demonstration of which is an important goal of the timber industry in the state of Alabama; and

WHEREAS, the estimated total project cost of the Kreher Preserve and Nature Center – New Environmental Education Building project is \$1.95 million, to be financed be a combination of State of Alabama appropriations and College of Forestry, Wildlife and Environment Funds; and

WHEREAS, the project will be located near the main entrance to the Kreher Preserve and Nature Center located off North College Street; 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 Kreher Preserve and Nature Center – New Environmental Education Building project is approved and that Christopher B. Roberts, 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 Kreher Preserve and Nature Center – New Environmental Education Building project in the amount of \$1.95 million, to be financed by a combination of State of Alabama appropriations and College of Forestry, Wildlife and Environment 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

RENOVATION OF SPACE FOR THE SCHOOL OF KINESIOLOGY'S DOCTOR OF PHYSICAL THERAPY PROGRAM

APPROVAL OF PROJECT ARCHITECT SELECTION

WHEREAS, at its meeting on June 17, 2022, the Board of Trustees adopted a resolution that approved the initiation of the Renovation of Space for the School of Kinesiology's Doctor of Physical Therapy Program project and authorized the commencement of the architect selection process; and

WHEREAS, the University Architect, after conducting interviews with four candidate firms, determined the architectural firm Cooper Carry, of Atlanta, Georgia was best qualified to provide design services on this project; 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 Christopher B. Roberts, 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 Cooper Carry, of Atlanta, Georgia, as project architect to consult in the development of the Renovation of Space for the School of Kinesiology's Doctor of Physical Therapy Program project design; and
2. Limit the project planning and design development to the schematic design phase until such time as the program requirements, budget, funding plan, and site are approved by the Board.

RESOLUTION

AUBURN UNIVERSITY REGIONAL AIRPORT

APPROVAL OF GENERAL CONSULTANT SELECTION

WHEREAS, the Federal Aviation Administration (FAA) and the State of Alabama Aeronautics Bureau require airports to issue a Request for Qualifications (RFQ) intended to lead to the engagement of a General Consultant who will perform certain airport planning, engineering, and administrative services; and

WHEREAS, the University Architect, after conducting interviews with four (4) candidate firms, determined that the firm, Barge Design Solutions, Inc. of Dothan, Alabama, was best qualified to provide airport General Consultant services; and

WHEREAS, consistent with Board of Trustees policy “D-3, Capital Projects Approval,” the selection of the airport General Consultant has historically been 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 Christopher B. Roberts, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to engage the firm, Barge Design Solutions, Inc. of Dothan, Alabama, as the Auburn University Regional Airport General Consultant.

RESOLUTION

AIRPORT RUNWAY SAFETY AREA EXTENSION

APPROVAL OF PROJECT INITIATION AND
PROJECT ENGINEER SELECTION

WHEREAS, Auburn University has owned and operated the Auburn University Regional Airport since 1939; and

WHEREAS, over the years, Auburn periodically expanded and improved the airport with support and grants from the Federal Aviation Administration (FAA) and the Alabama Department of Transportation Aeronautics Bureau; and

WHEREAS, the FAA has recently advised Auburn University Regional Airport that the current safety area on the northern end of Runway 18-36 must be extended for the Airport to continue and grow its volume of operations; and

WHEREAS, at its previous meeting on April 22, 2022, the Board of Trustees adopted a resolution to purchase approximately eleven acres of real property located at the Indian Pines Golf Course, Auburn, Alabama, to enhance the safety of operations at the Auburn University Regional Airport; and

WHEREAS, to implement these safety improvements, the Auburn University Regional Airport has proposed the initiation of the Airport Runway Safety Area Extension project; and

WHEREAS, to facilitate a more timely and efficient design process, the University Architect recommends the approval of the Airport General Consultant, Barge Design Solutions, Inc., of Dothan, Alabama, as the engineer for the Airport Runway Safety Area Extension project; and

WHEREAS, it is anticipated that this project will be funded by the Federal Aviation Administration, the Alabama Department of Transportation Aeronautics Bureau, and equally among our local government partners, which includes the City of Auburn, the City of Opelika, and Lee County; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the initiation of the Airport Runway Safety Area Extension project is approved and that Christopher B. Roberts, 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 Barge Design Solutions, Inc., of Dothan, Alabama, as project engineer to consult in the design of the Airport Runway Safety Area Extension project; and
2. Limit the project planning and design development to the schematic design phase until such time as the program requirements, budget, funding plan, and site are approved by the Board.

RESOLUTION

COLLEGE OF ARCHITECTURE, DESIGN AND CONSTRUCTION RESEARCH COMMONS

APPROVAL OF PROJECT INITIATION AND PROJECT ARCHITECT SELECTION

WHEREAS, the College of Architecture, Design and Construction has proposed a project to renovate and complete a tenant fit-out of the Research and Innovation Center in the Auburn Research Park to create the College of Architecture, Design and Construction Research Commons; and

WHEREAS, the College of Architecture, Design and Construction Research Commons project is proposed to include two components: (1) the Research Support and Innovation Center and (2) the Research Shop; and

WHEREAS, this project will complete a tenant fit-out of 8,000 square feet of the Research and Innovation Center to provide research support and administration spaces for the College of Architecture, Design and Construction, supporting increased research and industry-sponsored programs; and

WHEREAS, this project additionally will renovate 4,000 square feet of the Research and Innovation Center Supporting Building to convert it into a fabrication and research shop; and

WHEREAS, to facilitate a more timely design process, the University Architect recommends the use of the firm, Goodwyn Mills and Cawood of Birmingham, Alabama, to design the College of Architecture, Design and Construction Research Commons project; and

WHEREAS, this project will be financed by College of Architecture, Design and Construction reserves; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the initiation of the College of Architecture, Design and Construction Research Commons project is approved; and that Christopher B. Roberts, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to perform the following tasks:

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

RESOLUTION

GULF COAST ENGINEERING RESEARCH STATION – NEW BUILDING

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

WHEREAS, the Samuel Ginn College of Engineering has proposed the construction of a new building, within the City of Orange Beach, Alabama, consisting of laboratory, office, and collaborative spaces; and

WHEREAS, the proposed facility will provide dedicated space for the research of coastal environments and communities of the Gulf Coast; and

WHEREAS, the Gulf Coast Engineering Research Station – New Building will provide Auburn University with opportunities for collaboration with other Marine Environmental Sciences Consortium institutions; and

WHEREAS, it is anticipated that the Gulf Coast Engineering Research Station – New Building project would be financed by grant funds from the RESTORE Council in cooperation with the State of Alabama Department of Conservation and Natural Resources; 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 Gulf Coast Engineering Research Station – New Building project is approved; and Christopher B. Roberts, 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

LOWDER HALL ADVISING SUITE RENOVATION

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

WHEREAS, the Harbert College of Business has proposed the renovation of the Lowder Hall Advising Suite to accommodate the growth of student enrollment and improve departmental efficiency; and

WHEREAS, the Lowder Hall Advising Suite Renovation project would create an enhanced reception area, additional offices, and collaborative spaces; and

WHEREAS, the proposed project will enable the Office of Student Advising within the Harbert College of Business to improve the student-advisor ratio and provide students an accommodating and inviting space; and

WHEREAS, it is anticipated that the Lowder Hall Advising Suite Renovation project would be financed by the Harbert College of Business; 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 Lowder Hall Advising Suite Renovation project is approved; and Christopher B. Roberts, 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

VILLAGE RESIDENCE HALLS REPAIR AND REFURBISHMENT PHASE II: HOLLOWAY RESIDENCE HALL

AUTHORITY TO EXECUTE

WHEREAS, during its meeting on November 22, 2019, the Board of Trustees approved the Village Residence Halls Repair and Refurbishment project and authorized the execution of the work; and

WHEREAS, the intent of this project is to refurbish all of the suites in the Village Residence Halls in a phased approach; and

WHEREAS, Student Affairs proposes to continue the Village Residence Halls Repair and Refurbishment project by addressing Holloway Residence Hall with Phase II; and

WHEREAS, the schedule for the Holloway Residence Hall refurbishment is to start and complete the work in the Summer of 2023; and

WHEREAS, the scope of work for the Phase II project calls for replacing the existing flooring, casework, countertops, vanities, bathroom fixtures and air conditioning units of each suite as well as repainting the suites; and

WHEREAS, Phase II of the overall project is estimated to cost \$3 million to be financed by University Housing; and

WHEREAS, given the level of investment involved in this repair project, it is appropriate that the Board of Trustees authorize the execution of Phase II of the Village Residence Halls Repair and Refurbishment project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Christopher B. Roberts, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to execute the Village Residence Halls Repair and Refurbishment – Phase II: Holloway Residence Hall project.

RESOLUTION

ALABAMA COOPERATIVE EXTENSION SYSTEM GRAHAM FARM AND NATURE CENTER PAVILION

APPROVAL OF CONSERVANCY EASEMENT

WHEREAS, the Alabama Cooperative Extension System (ACES) has proposed the construction of a new 4,000 square foot pavilion at the Graham Farm and Nature Center located in Jackson County, Alabama; and

WHEREAS, the Graham Farm and Nature Center Pavilion project is planned to provide a covered patio, kitchen, meeting and outreach spaces, and restrooms to expand the programs provided at the educational farm; and

WHEREAS, grant funding is available from the Alabama Department of Economic and Community Affairs (ADECA) that, if awarded, could be used as a capital contribution to the project funding; and

WHEREAS, if awarded the ADECA grant, Auburn University will be required to sign assurances to comply with all applicable Federal and State laws, rules, and regulations and that the property developed will be maintained for public outdoor recreation in perpetuity as required by the Land and Water Conservation Fund Act of 1965, specifically it would require a Notice of Limitation of Use language be included in the deed; and

WHEREAS, the Conservation Easement would not unduly burden the Graham Farm property, because the property is currently included in a Federal Nature Conservancy Easement; and

WHEREAS, pursuant to the Board of Trustees policy, "D-8 (3) Real Estate Sale and Lease Policy," requires Board approval prior to making any disposition or entering into any contract or binding obligation to make any disposition of University property; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Christopher B. Roberts, 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 and that all documents shall be approved, subject to form, by legal counsel for Auburn University:

1. If awarded the ADECA grant, execute and file a ADECA conservancy easement; and
2. Modify and file a revised deed showing the additional conservancy easement affecting the property.

Academic Affairs Committee

Chairperson Huntley indicated that the Academic Affairs Committee met earlier and discussed two action items and one item of information. Chairperson Huntley moved for approval of the Academic Affairs Committee's two action items. The motion was seconded by Mr. Rane, and the resolutions were approved by a voice vote.

The following resolutions were approved in the consent agenda:

RESOLUTION

PROPOSAL TO ESTABLISH THE CENTER FOR NATURAL RESOURCES MANAGEMENT ON MILITARY LANDS

WHEREAS, the College of Forestry, Wildlife and Environment is committed to providing the highest quality instruction, research, outreach, and extension programs designed to promote the sustainable management, conservation, and advancement of environmental resources; and

WHEREAS, in August 2022, the College of Forestry, Wildlife, and Environment signed an Intergovernmental Support Agreement with the US ARMY to provide strategic natural resource management services, resulting in mutually beneficial opportunities for cost savings while also providing additional revenues to local governments; and

WHEREAS, in support of this agreement, the college has proposed the creation of a Center for Natural Resources Management on Military Lands to coordinate services that include, but are not limited to, timber stand inventory, integrated natural resource plans, threatened and endangered species surveys, flora and fauna inventory, surface water and wetland studies, and integrated wildlife management plans; and

WHEREAS, the Center for Natural Resources Management on Military Lands would provide necessary institutional leadership and resources, enabling the college to remain a leader in the advancement of natural resources and conservation management.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the establishment of the Center for Natural Resources Management on Military Lands be approved.

RESOLUTION

PROPOSED MASTER OF SCIENCE IN BIOCHEMISTRY AND MOLECULAR BIOLOGY AT AUBURN UNIVERSITY AT MONTGOMERY

WHEREAS, a Master of Science in Biochemistry and Molecular Biology is designed to provide students with the foundational decision-making and analytical skills they need to help our society understand and solve complex biomedical science problems; and

WHEREAS, the College of Sciences at Auburn University at Montgomery wishes to create an interdisciplinary Master of Science in Biochemistry and Molecular Biology with the following concentrations: Biochemistry and Molecular Biology, Biotechnology and Environmental Science; and

WHEREAS, the proposed program would provide Auburn University at Montgomery with a more comprehensive graduate biomedical science program with collaboration between colleges and departments; and

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

WHEREAS, the proposed program would position Auburn University at Montgomery to be more visible and attract more students interested in making themselves more marketable by enhancing their preparation for high tech jobs, doctoral programs or professional programs; and

WHEREAS, the proposed program would require three additional FTE faculty and biomedical and biochemical research space, which has already been approved as part of the ADPH building renovation; and

WHEREAS, the proposal for the Master of Science in Biochemistry and Molecular Biology has been endorsed by the faculty of the Department of Biology and Environmental Sciences, the faculty of the Department of Chemistry, the Dean of the College of Sciences, the University Graduate Council, the Provost, and the Chancellor.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the proposed Master of Science in Biochemistry and Molecular Biology from the College of Sciences at Auburn University at Montgomery be approved and submitted to the Alabama Commission on Higher Education for review and approval.

Finance Committee

Chairperson Harbert indicated that the Finance Committee met earlier and discussed three action items. Chairperson Harbert moved for approval of the Finance Committee's three action items. The motion was seconded by Mr. Rane, and the resolutions were approved by a voice vote.

The following resolutions were approved in the consent agenda:

RESOLUTION

APPROVAL OF THE 2022-2023 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, 2022, and ending September 30, 2023, as presented by the President and approved by the Finance Committee of the Board of Trustees, be and the same is hereby approved.

Section 2. Nothing in said budget shall be accepted or construed to be legal obligations or liabilities against Auburn University. The amounts fixed in the components of the budget for the year 2022-2023 shall be understood to be the relative amounts to be paid or expended for those components in relationship to the funds and/or income of the University available for the support and maintenance of the University.

Section 3. The proposed expenditure amounts as set out in the budget are hereby approved and adopted, and the President is authorized and empowered to enact such budget on October 1, 2022. The President is further authorized and empowered to effect routine adjustments to this budget as deemed necessary and appropriate.

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

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

EXHIBIT A

**AUTHORIZATION FOR THE ISSUANCE OF REVENUE REFUNDING BONDS
OF AUBURN UNIVERSITY**

[Attached]

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 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;
- (ii) 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;
- (iii) 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;
- (iv) 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;
- (v) 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;

- (vi) General Fee Revenue Refunding Bonds, Series 2020-A, dated March 18, 2020, issued under the Twenty-Second Supplemental General Fee Indenture dated as of March 1, 2020;
- (vii) Taxable General Fee Revenue Refunding Bonds, Series 2020-B, dated March 18, 2020, issued under the Twenty-Second Supplemental General Fee Indenture dated as of March 1, 2020;
- (viii) Taxable General Fee Revenue Bonds, Series 2020-C, dated July 29, 2020, issued under the Twenty-Third Supplemental General Fee Indenture dated as of July 1, 2020;
- (ix) General Fee Revenue Bond, Series 2021-A, dated May 5, 2021, issued under the Twenty-Fourth Supplemental General Fee Indenture dated as of May 1, 2021;
- (x) Taxable General Fee Revenue Refunding Bond, Series 2022-A, dated April 29, 2022, issued under the Twenty-Fifth Supplemental General Fee Indenture dated as of April 1, 2022; and
- (xi) Lease Revenue Bonds, Series 2017 (Auburn University Educational Complex Gulf Shores Project).

The bonds described in (i) – (xi) 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 "Taxable General Fee Revenue Refunding Bonds, Series ____". 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 along with the supplemental indentures under which they were issued.

(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 qualified 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 or the Vice-President for Business & Finance and CFO 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 or the Vice-President for Business & Finance and CFO of the University to approve, execute and deliver, for and in the name and behalf of the University, a Placement Agreement or similar document 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 Vice President for Business & Finance and CFO 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 the official seal (or a facsimile thereof) of the University to be applied or 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, 2023;

(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%; provided, further, that if the University enters into a forward delivery agreement providing the University an option to refund the Bonds (issued as taxable bonds) with a subsequent issue of tax-exempt bonds, the savings achieved may be calculated by assuming the University will exercise the option to refund the Bonds with the tax-exempt bonds provided for in the forward delivery agreement;

(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), Forward Delivery Agreement(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

PROPOSED TUITION AND FEES FOR FALL 2023 FOR AUBURN UNIVERSITY AND AUBURN UNIVERSITY AT MONTGOMERY

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

WHEREAS, state appropriations are generous but alone are not sufficient to maintain the standards of quality instruction and other activities long associated with Auburn University; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Christopher B. Roberts, President, or such other person as may be acting as President, be and the same is hereby authorized, with the 2023 Fall Semester, to establish tuition and fee rates for Auburn University as shown in Exhibit A and for Auburn University at Montgomery as shown in Exhibit B.

EXHIBIT A

**TUITION AND FEES FOR FALL 2023
FOR AUBURN UNIVERSITY**

[Attached]

EXHIBIT A

**AUBURN UNIVERSITY TUITION STRUCTURE
PROPOSED FALL 2023**

	Fall 2022		Fall 2022		Fall 2023 <i>PROPOSED</i>		Fall 2023 <i>PROPOSED</i>	
Tuition and Student Services Fee	RESIDENT		NON-RESIDENT		RESIDENT		NON-RESIDENT	
Credit Hour Tuition - Undergraduate to 12 hours*	\$ 433.00		\$ 1,299.00		\$ 446.00		\$ 1,338.00	
Credit Hour Tuition - Graduate/Professional to 9 hours*	\$ 577.00		\$ 1,731.00		\$ 594.00		\$ 1,782.00	
Student Services Fee (all semesters)	\$ 892.00		\$ 892.00		\$ 916.00		\$ 916.00	
Student Services Fee - GRA/GTA (fall/spring)	\$ 734.00		\$ 734.00		\$ 758.00 ¹		\$ 758.00	
Student Services Fee - GRA/GTA (summer)	\$ 350.00		\$ 350.00		\$ 350.00		\$ 350.00	

Non-Credit/Specialty Fees

Auburn Abroad Fee	\$ 729.00		\$ 729.00		\$ 751.00 ²		\$ 751.00	
Auditing Fee/Special Course Fee - Undergraduate per course	\$ 433.00		\$ 1,299.00		\$ 446.00 ²		\$ 1,338.00	
Auditing Fee - Graduate/Professional per course	\$ 577.00		\$ 1,731.00		\$ 594.00 ²		\$ 1,782.00	
Clearing for Graduation	\$ 450.00		\$ 450.00		\$ 450.00		\$ 450.00	
College of Veterinary Medicine Clinical Rotation Fee	\$ 729.00		\$ 729.00		\$ 751.00 ²		\$ 751.00	
Continuous Enrollment Fee - Graduate	\$ 450.00		\$ 450.00		\$ 450.00		\$ 450.00	
International Student Fee	\$ 130.00		\$ 130.00		\$ 130.00		\$ 130.00	
Music Fee (full hour lessons)	\$ 246.00		\$ 246.00		\$ 246.00		\$ 246.00	
Music Fee (half-hour lessons)	\$ 163.00		\$ 163.00		\$ 163.00		\$ 163.00	

Professional Fees, Program Fees, Differential Tuition**

College of Architecture, Design, & Construction (per semester)	\$ 2,160.00		\$ 2,160.00		\$ 2,160.00		\$ 2,160.00	
College of Business FR/SO (per semester)	\$ 309.00		\$ 309.00		\$ 318.00 ²		\$ 318.00	
College of Business FR/SO Summer	\$ 103.00		\$ 103.00		\$ 106.00 ²		\$ 106.00	
College of Business JR/SR (per semester)	\$ 618.00		\$ 618.00		\$ 637.00 ²		\$ 637.00	
College of Business JR/SR Summer	\$ 180.00		\$ 180.00		\$ 185.00 ²		\$ 185.00	
College of Business Graduate - per credit hour	\$ 216.00		\$ 216.00		\$ 222.00 ²		\$ 222.00	
College of Engineering FR (per semester)	\$ 444.00		\$ 444.00		\$ 457.00 ²		\$ 457.00	
College of Engineering SO/JR/SR (per semester)	\$ 776.00		\$ 776.00		\$ 799.00 ²		\$ 799.00	
College of Human Sciences - Interior Design (per semester)	\$ 2,154.00		\$ 2,154.00		\$ 2,219.00 ²		\$ 2,219.00	
College of Human Sciences - Hospitality Management (per semester)	\$ 500.00		\$ 500.00		\$ 515.00 ²		\$ 515.00	
College of Veterinary Medicine (per semester)	\$ 7,542.00		\$ 8,542.00		\$ 8,542.00		\$ 8,542.00	
College of Education - Doctorate of Physical Therapy (per semester)					\$ 1,250.00		\$ 1,250.00	
College of Education - Doctorate of Physical Therapy Summer					\$ 1,000.00		\$ 1,000.00	
Honors College (per semester)	\$ 250.00		\$ 250.00		\$ 250.00		\$ 250.00	
College of Nursing - per clinical credit hour	\$ 200.00		\$ 200.00		\$ 200.00		\$ 200.00	
College of Pharmacy (per semester)	\$ 5,283.00		\$ 5,283.00		\$ 6,000.00		\$ 6,000.00	

* No additional charge for credit hours exceeding 12/9 hours

** Professional fees, program fees, differential tuition in addition to regular credit hour tuition

¹ Includes the same components as the student services fee with the exception of the proration fee.

² Indexed with the rate of the tuition increase for resident students.

EXHIBIT A

**AUBURN UNIVERSITY STUDENT SERVICES FEE
PROPOSED FALL 2023**

Student Services Fee	22-23	23-24	Change
Special Building Fund	\$ 18.00	\$ 19.00 ²	\$ 1.00
Student Activity	\$ 56.00	\$ 58.00 ²	\$ 2.00
Mental Health	\$ 42.00	\$ 43.00 ²	\$ 1.00
Student Swim Complex	\$ 14.00	\$ 14.00 ²	\$ -
Student Center Bond	\$ 85.00	\$ 90.00	\$ 5.00
Student Center Operation	\$ 9.00	\$ 9.00 ²	\$ -
Transit Fee	\$ 181.00	\$ 186.00 ²	\$ 5.00
Athletics Fee	\$ 104.00	\$ 107.00 ²	\$ 3.00
Proration Fee	\$ 158.00	\$ 158.00	\$ -
Campus Rec & Wellness	\$ 225.00	\$ 232.00 ²	\$ 7.00
Total	<u>\$ 892.00</u>	<u>\$ 916.00</u>	<u>\$ 24.00</u>

Student Services Fee - GRA/GTA	22-23	23-24	Change
Special Building Fund	\$ 18.00	\$ 19.00 ²	\$ 1.00
Student Activity	\$ 56.00	\$ 58.00 ²	\$ 2.00
Mental Health	\$ 42.00	\$ 43.00 ²	\$ 1.00
Student Swim Complex	\$ 14.00	\$ 14.00 ²	\$ -
Student Center Bond	\$ 85.00	\$ 90.00	\$ 5.00
Student Center Operation	\$ 9.00	\$ 9.00 ²	\$ -
Transit Fee	\$ 181.00	\$ 186.00 ²	\$ 5.00
Athletics Fee	\$ 104.00	\$ 107.00 ²	\$ 3.00
Campus Rec & Wellness	\$ 225.00	\$ 232.00 ²	\$ 7.00
Total	<u>\$ 734.00</u>	<u>\$ 758.00</u>	<u>\$ 24.00</u>

EXHIBIT B

**TUITION AND FEES FOR FALL 2023
FOR AUBURN UNIVERSITY AT MONTGOMERY**

[Attached]

EXHIBIT B

AUBURN UNIVERSITY AT MONTGOMERY TUITION STRUCTURE PROPOSED FALL 2023

	Fall 2022		Fall 2022		Fall 2023		Fall 2023	
	RESIDENT		NON-RESIDENT		PROPOSED		PROPOSED	
Tuition and Student Services Fee								
Credit Hour Tuition - Undergraduate	\$	343.00	\$	770.00	\$	357.00	\$	801.00
Credit Hour Tuition - Graduate	\$	434.00	\$	975.00	\$	451.00	\$	1,014.00
Administrative Service Fee	\$	35.00	\$	35.00	\$	35.00	\$	35.00
Student Activity Fee	\$	170.00	\$	170.00	\$	170.00	\$	170.00
Student Health Fee	\$	25.00	\$	25.00	\$	25.00	\$	25.00
Technology Fee **	\$	10.00	\$	10.00	\$	10.00	\$	10.00
First-Time Student Orientation Fee	\$	125.00	\$	125.00	\$	125.00	\$	125.00
Athletic *	\$	7.00	\$	7.00	\$	7.00	\$	7.00

Non-Credit/Specialty Fees/Professional Fees

Biology Fees **	\$	8.00	\$	8.00	\$	8.00	\$	8.00
Clinical Laboratory Fees **	\$	8.00	\$	8.00	\$	8.00	\$	8.00
Fine Arts Fees **	\$	8.00	\$	8.00	\$	8.00	\$	8.00
Geographic Information Systems Fees **	\$	8.00	\$	8.00	\$	8.00	\$	8.00
Physical Science/Chemistry Fees **	\$	8.00	\$	8.00	\$	8.00	\$	8.00
Speech & Hearing Fees **	\$	8.00	\$	8.00	\$	8.00	\$	8.00
Nursing Clinical Fees (per clinical hour)	\$	200.00	\$	200.00	\$	200.00	\$	200.00
Hybrid Course Fee **	\$	20.00	\$	20.00	\$	20.00	\$	20.00
Online Course Fee **	\$	40.00	\$	40.00	\$	40.00	\$	40.00
University Affiliation Fee	\$	135.00	\$	135.00	\$	135.00	\$	135.00
Graduation Fee (Undergraduate)	\$	85.00	\$	85.00	\$	85.00	\$	85.00
Graduation Fee (Undergraduate)	\$	98.00	\$	98.00	\$	98.00	\$	98.00
Dept. of Communication Disorders Professional Fee	\$	200.00	\$	200.00	\$	200.00	\$	200.00
Dept. of Medical Laboratory Science Professional Fee	\$	200.00	\$	200.00	\$	200.00	\$	200.00
School of Nursing Graduate Professional Fee	\$	200.00	\$	200.00	\$	200.00	\$	200.00

* First 12 hours undergraduate and 9 hours graduate

** Fees are charged on a per credit hour basis

EXHIBIT C

FOR INFORMATION USE ONLY

OTHER FEES AND CHARGES
2023-2024 NEW TUITION/FEE/CHARGE REQUEST

[Attached]

EXHIBIT C

OTHER FEES & CHARGES

For Information Only

2023-2024 REVISED TUITION FEE/CHARGE REQUEST

<u>College/School</u>	<u>Fee Name</u>	<u>Current</u>	<u>Proposed</u>
Harbert College of Business	Graduate-Level Distance	\$900	\$950
College of Liberal Arts	SLHS 8910	\$200	\$300

PARKING FEES & CHARGES

<u>Permits</u>	<u>Current Annual</u>	<u>Semester</u>	<u>Fall 2023 Annual</u>	<u>Semester</u>
Commuter Student	\$100	\$60	\$120	\$70
Resident Overflow	\$100	\$60	\$120	\$70
Quad Resident	\$120	\$70	\$140	\$80
Preferred Commuter	\$180	\$100	\$200	\$110
Resident	\$180	\$100	\$200	\$110

RESOLUTION

PROPOSED HOUSING RATES FOR FALL 2023 FOR AUBURN UNIVERSITY AND AUBURN UNIVERSITY AT MONTGOMERY

WHEREAS, residence halls, operated by Auburn University Housing (AUH) and Auburn University at Montgomery Housing (AUMH), are provided as a convenience and service to our undergraduate students; and

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

WHEREAS, AUH needs to increase a reserve for deferred maintenance, increase debt retirement commitments, meet rising operational costs due to inflation, build up reserves to assist with new construction; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Christopher B. Roberts, President, or such person as may be serving as President, be and the same is hereby authorized, with the 2023 Fall Semester, to establish student housing rates for Auburn University as shown in Exhibit A and for Auburn University at Montgomery as shown in Exhibit B.

EXHIBIT A

**PROPOSED HOUSING RATES FOR FALL 2023
FOR AUBURN UNIVERSITY**

[Attached]

EXHIBIT A

**Auburn University Housing
Proposed Semester Rental Rates
Academic Year 2023-24**

<u>Area</u>	<u>Room Type</u>	<u>Current 2022-23 Rate</u>	<u>Proposed 2023-24 Rate</u>
160 Ross	Double	\$ 5,210.00	\$ 5,370.00
	Quad	\$ 4,980.00	\$ 5,130.00
191 College	Double	\$ 6,230.00	\$ 6,420.00
	Quad	\$ 6,020.00	\$ 6,210.00
	Quad w/double occupancy	\$ 4,980.00	\$ 5,130.00
Cambridge	Single	\$ 4,720.00	\$ 4,870.00
	Double	\$ 3,840.00	\$ 3,960.00
Hill	Single	\$ 4,070.00	\$ 4,200.00
	Double	\$ 3,250.00	\$ 3,350.00
Quad	Single	\$ 4,720.00	\$ 4,870.00
	Double	\$ 3,840.00	\$ 3,960.00
South Donahue	Single	\$ 6,290.00	\$ 6,480.00
	Double	\$ 6,180.00	\$ 6,370.00
	Quad	\$ 6,180.00	\$ 6,370.00
Village	Single	\$ 5,210.00	\$ 5,370.00
	Double	\$ 5,210.00	\$ 5,370.00
	Triple	\$ 4,980.00	\$ 5,130.00
	Quad	\$ 4,980.00	\$ 5,130.00

Prices indicated are per semester.

Summer Rate: (fall rate + spring rate)/3

Mini-mester Rate: (summer rate)/2

EXHIBIT B

**PROPOSED HOUSING RATES FOR FALL 2023
FOR AUBURN UNIVERSITY AT MONTGOMERY**

[Attached]

EXHIBIT B

Auburn University at Montgomery Housing
Proposed Semester Rental Rates
Academic Year 2023-2024

No changes proposed for academic year
2023 - 2024

Executive Committee

Chairperson W. Smith indicated that the Executive Committee met earlier and discussed two action items.

Chairperson W. Smith reported that the first item presented to the Executive Committee was a request for an addition of positions to the managerial group regarding classified research. Chairperson W. Smith moved for approval of the item. The motion was seconded by Mr. Rane, and the resolution was approved by a voice vote.

Chairperson W. Smith reported that the second item presented to the Executive Committee was a list of proposed awards and namings. Chairperson W. Smith moved for approval of the item. The motion was seconded by Mr. Rane, and the resolution was approved by a voice vote.

The following resolutions were approved:

RESOLUTION

ADDITION OF POSITIONS TO THE MANAGERIAL GROUP FOR THE ENABLEMENT OF AUBURN UNIVERSITY TO CONDUCT SELECTED CLASSIFIED RESEARCH PROGRAMS

WHEREAS, at its previous meeting on November 18, 2011, the Board of Trustees adopted a resolution that approved the establishment of a Managerial Group for the enablement of Auburn University to conduct selected classified research programs; and

WHEREAS, the Board of Trustees acknowledges that Auburn University has been conducting classified research since 1971 and that the continuation of such research remains important to Auburn University; and

WHEREAS, only universities and contractors who have been granted a facility security clearance, and those individuals holding appropriate security clearances, are permitted access to classified information; and

WHEREAS, in order for Auburn University to continue to conduct classified research, it is required by the Department of Defense (DoD) to establish a Managerial Group charged with the responsibility for the protection of classified information under classified contracts awarded to Auburn University.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that those persons occupying the following positions among the officers of Auburn University, or such other person as may be acting in such positions, shall be known as the Managerial Group, having the authority and responsibility for the negotiation, execution, and administration of DoD or User Agency contracts, as described in DoD 5220.22-M "National Industrial Security Program Operating Manual" (NISPOM):

1. President;
2. Executive Vice President;
3. Provost and Senior Vice President for Academic Affairs;
4. Vice President for Research and Economic Development;
5. Associate Vice President for Audit, Compliance and Privacy;
6. General Counsel;
7. Executive Director of Institutional Compliance and Privacy;
8. Executive Director of the Auburn University Huntsville Research Center; and
9. Associate Dean for Research of the Samuel Ginn College of Engineering.

BE IT FURTHER RESOLVED that in order to better serve Auburn University in its research activities and interests, the following positions are added to the Managerial Group:

1. Facility Security Officer; and
2. Chief Research Security Officer.

BE IT FURTHER RESOLVED that the President and all other members of the Managerial Group have been processed, or will be processed, for a personnel security clearance for access to classified information to the level of the facility security clearance granted to this institution as provided for in the NISPOM. The said Managerial Group is hereby delegated all of the duties and responsibilities of the Board of Trustees pertaining to the protection of classified information under classified contracts of the DoD or User Agencies of the NISPOM awarded to Auburn University. The following officer positions, as well as any member of the Board of Trustees, shall not inquire, shall not have, and can be effectively excluded from access to all classified information in the possession of Auburn University, and do not occupy positions that would enable them to affect adversely the policies and practices of Auburn University in the performance of classified contracts for the DoD or User Agencies of the NISPOM awarded to Auburn University, and need not be processed for a personnel security clearance:

Officers of the University:

1. Vice President for University Outreach and Associate Provost;
2. Senior Vice President for Student Affairs;
3. Vice President for Advancement;
4. Vice President of Engagement and Executive Director of the Auburn Alumni Association;
5. Vice President for Business & Finance and Chief Financial Officer;
6. Chancellor of Auburn University at Montgomery;
7. Director of the Alabama Cooperative Extension System;
8. Director of the Alabama Agricultural Experiment Station;
9. Director of Intercollegiate Athletics;
10. Secretary to the Board of Trustees;
11. Executive Director of Governmental Affairs.

Members of the Board of Trustees:

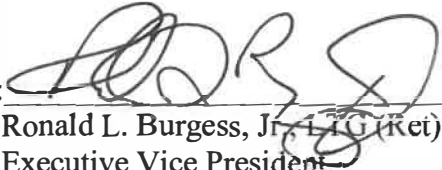
1. President of the Board of Trustees (currently Governor Kay E. Ivey);
2. District 1 (currently B.T. Roberts);
3. District 2 (currently M. Clark Sahlie);
4. District 3 (currently James W. Rane);
5. District 3 – Lee County (currently Robert W. Dumas);
6. District 4 (currently James H. Sanford);
7. District 5 (currently vacant);
8. District 6 (currently Elizabeth H. Huntley);
9. District 7 (currently Caroline M. Aderholt);
10. District 8 (currently Michael A. DeMaioribus);
11. District 9 (currently James R. Pratt);
12. At-Large (currently Raymond J. Harbert);
13. At-Large (currently Quentin P. Riggins);
14. At-Large (currently Wayne T. Smith);
15. At-Large (currently Zeke W. Smith); and
16. At-Large (currently Timothy Vines).



Office of Research Security Compliance

TEMPORARY EXCLUSION RESOLUTION FOR
MANAGERIAL GROUP

I, Ronald L. Burgess, Jr., LTG (Ret) USA, currently holding the position of Executive Vice President, and a Member of the Managerial Group within Auburn University, certify that Dr. Christopher Roberts, currently holding the following position(s): President, Auburn University and a Member of the Managerial Group of Auburn University, is being processed for eligibility for access to classified information and shall not require, shall not have, and can be effectively excluded from access to all Top Secret, Secret, & Confidential classified information disclosed to the organization until such time as his eligibility determination is issued. The excluded individual shall not be in a position to adversely affect organization policies or practices in the management or performance of classified contracts for the Department of Defense or other Federal Government Contracting Activities (GCA) participating under the National Industrial Security Program.

Signed: 
Ronald L. Burgess, Jr., LTG (Ret) USA
Executive Vice President

Dated: September 1, 2022

EXECUTIVE COMMITTEE

RESOLUTION

NAMING A BOX OFFICE STATION
AT THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER
AT AUBURN UNIVERSITY AS
THE FRANKIE STEWART BOX OFFICE STATION

September 16, 2022

WHEREAS, Frank M. “Frankie” Stewart III graduated in 1977 with a Bachelor’s degree in Forest Management from Auburn University as a second-generation School of Forestry graduate; and

WHEREAS, Stewart received a Master’s in Resource Economics & Policy from Duke University and a Master’s in Ministry Leadership from George Fox University; and

WHEREAS, Stewart previously served as the Executive Director of the West Virginia Forestry Association and as Principal of Washington Resource from which he conducted leadership efforts for numerous forest-business based non-profit organizations, and otherwise, was President and COO of Wilmon Timberlands, Inc.; and

WHEREAS, Stewart has been chosen by his peers to lead numerous professional, civic, political and fraternal groups; including the Auburn University School of Forestry Advisory Committee, the West Virginia University School of Forestry Advisory Committee, the Society of American Foresters, the U.S. Secretary of Agriculture’s Forest Research Advisory Council, as well as serving as Mayor of his hometown of Vredenburgh, AL for 12 years; and

WHEREAS, Stewart is proud of his associations with Auburn University and would like to enhance the institution and the community.

NOW, THEREFORE, BE IT RESOLVED that the name Frankie Stewart shall be placed on a Box Office Station in the Jay and Susie Gogue Performing Arts Center at Auburn University in recognition of his very generous support of Auburn University and the arts.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING THE FOOTBALL PERFORMANCE CENTER AS
THE WOLTOSZ FOOTBALL PERFORMANCE CENTER

September 16, 2022

WHEREAS, Mr. Walter “Walt” Woltosz graduated with a bachelor of science degree and a master’s in aerospace engineering from Auburn University, and is co-founder and chairman of Simulations Plus, Inc., one of the nation’s premier high technology companies dedicated to providing leading-edge pharmaceutical simulations and modeling software in health care; and

WHEREAS, Mrs. Virginia Woltosz graduated with a bachelor of science degree in business administration from San Jose State University and a master’s in business administration from the University of Phoenix, and is co-founder of Simulations Plus, Inc.; and

WHEREAS, Mr. Walt Woltosz received an honorary Doctor of Science from the Samuel Ginn College of Engineering for his service to the university, state, and nation, and for service to mankind; and

WHEREAS, the Woltoszs’ extraordinary commitments and philanthropic giving extend to virtually every corner of Auburn University, including Auburn Athletics through the Tigers Unlimited Foundation; and

WHEREAS, Walt Woltosz has served Auburn University in numerous capacities, including as a director of the Auburn University Foundation Board, the Ginn College of Engineering Campaign Committee, and the Research Campaign Committee; and

WHEREAS, through their unparalleled generous support of Auburn University, the Woltoszs are members of Auburn’s most prestigious giving societies, including Athletics’ Pat Dye Society and Auburn’s 1856 Society’s President’s Circle; and

WHEREAS, the Woltoszs committed a leadership gift to support the construction of the new football performance center for the Auburn Football Program.

NOW, THEREFORE, BE IT RESOLVED that the Football Performance Center be named the Woltosz Football Performance Center in honor of Walt and Ginger’s generous support and ongoing dedication.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING THE ROOFTOP TERRACE, ROOFTOP GARDENS
AND ROOFTOP PUBLIC BAR IN
THE TONY AND LIBBA RANE CULINARY SCIENCE CENTER AS
THE WALT AND GINGER WOLTOSZ ROOFTOP TERRACE,
GINGER'S GARDENS AND WALT'S

September 16, 2022

WHEREAS, the Auburn University Hospitality Management Program is held in high acclaim regionally, nationally and internationally and has increasing demand for graduates; and

WHEREAS, such acclaim and increasing interest in the program and the study options of Culinary Science, Hotel and Restaurant Management, and Event Management has necessitated the construction of a facility to provide state-of-the-art learning for students; and

WHEREAS, Auburn University and the College of Human Sciences has initiated a campaign to construct such a facility; and

WHEREAS, Walter (Walt) Woltosz, a 1969 graduate of the Samuel Ginn College of Engineering with a Bachelor of Science degree in Aerospace Engineering and Master of Science degree in Aerospace Engineering (1977), previously serving on the Auburn University Foundation Board; and

WHEREAS, Walt and his wife Virginia (Ginger) founded Words+, the first PC-based communication system for people with severe disabilities, and later Simulations Plus, a successful technology company serving healthcare; and

WHEREAS, Walt and Ginger have generously supported many areas of Auburn University making an indelible impact on athletics, the performing arts, research and educational opportunities for current and future Auburn students; and

WHEREAS, the Tony and Libba Rane Center, home to the School of Hospitality Management, with its sustainably sourced rooftop gardens, combines Ginger's love of gardening and Walt and Ginger's interest in epicurean experiences with their continued desire to support Auburn University.

NOW, THEREFORE, BE IT RESOLVED that the Rooftop Terrace, Rooftop Gardens and Public Bar in the Tony and Libba Rane Culinary Science Center be named the Walt and Ginger Woltosz Rooftop Terrace, Ginger's Gardens and Walt's in honor of the Woltosz's generous support and ongoing dedication to Auburn University.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING COLUMN #11 AT
THE TONY AND LIBBA RANE CULINARY SCIENCE CENTER AS
THE KATHERINE AND KOREY WEBB COLUMN

September 16, 2022

WHEREAS, the Auburn University Hospitality Management Program is held in high acclaim regionally, nationally and internationally and has increasing demand for graduates; and

WHEREAS, such acclaim and increasing interest in the program and the study options of Culinary Science, Hotel and Restaurant Management, and Event Management has necessitated the construction of a facility to provide state-of-the-art learning for students; and

WHEREAS, Auburn University and the College of Human Sciences has initiated a campaign to construct such a facility; and

WHEREAS, Korey Webb, a 2006 graduate of the College of Architecture, Design & Construction with a Bachelor of Science degree in Building Science who owns Korey Webb Construction in Auburn, AL, a successful home building business; and

WHEREAS, Korey met the former Katherine Parr during an Iron Bowl weekend and they were later married in Napa Valley, CA in 2021; and

WHEREAS, Korey and Katherine share appreciation for fine wine and culinary experiences; and

WHEREAS, the Tony and Libba Rane Culinary Science Center combines Korey and Katherine's passion for these experiences and their desire to give back to Auburn University.

NOW, THEREFORE, BE IT RESOLVED that column #11 at the Tony and Libba Rane Culinary Science Center be named the Katherine and Korey Webb Column in honor of Katherine and Korey Webb's generous support and ongoing dedication to Auburn University.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING

THE MEN'S LOUNGE IN THE LAUREL HOTEL AND SPA
IN THE TONY AND LIBBA RANE CULINARY SCIENCE CENTER AS THE
TRIP AND JENNIFER TODD MEN'S LOUNGE

September 16, 2022

WHEREAS, the Auburn University Hospitality Management Program is held in high acclaim regionally, nationally and internationally and has increasing demand for graduates; and

WHEREAS, such acclaim and interest in the program and the study options of Culinary Science, Hotel and Restaurant Management, and Event Management has necessitated the construction of a state-of-the-art learning facility; and

WHEREAS, Trip and Jennifer Todd have responded to the call for philanthropic support by making a significant gift to support such a facility for the impact it will have on Auburn University students, alumni, friends, the surrounding community, and beyond; and

WHEREAS, the Todd family has known the Rane family for many years and desires to honor their friendship by investing in the Tony and Libba Rane Culinary Science Center and the College of Human Sciences Hospitality Management Program; and

WHEREAS, the Todd family has philanthropically supported Auburn University athletics and academics.

NOW, THEREFORE, BE IT RESOLVED that the Men's Lounge in The Laurel Hotel and Spa at the Tony and Libba Rane Culinary Science Center be named the Trip and Jennifer Todd Men's Lounge in honor of their generous support and ongoing dedication to Auburn University.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING AN EXAMINATION ROOM IN THE
WILFORD AND KATE BAILEY SMALL ANIMAL TEACHING HOSPITAL
IN MEMORY OF DR. MARY PAULA THORNE '83

September 16, 2022

WHEREAS, Dr. Mary Paula Thorne was a 1983 graduate of Auburn University's College of Veterinary Medicine; and

WHEREAS, Dr. Thorne represented her profession with distinction for thirty-five years as a practitioner, first in Jacksonville, Alabama, as owner/founder of Jacksonville Veterinary Services; and later as president and owner of the All Cats and Dogs Veterinary Hospital in Bowling Green, Kentucky; and

WHEREAS, Dr. Thorne provided ongoing financial support to the Auburn University College of Veterinary Medicine through its Centennial Club; and

WHEREAS, Dr. Thorne served her profession through membership in the Alabama Veterinary Medical Association, which presented her its Distinguished Service Award in 2002; and later in the Kentucky Veterinary Medical Association; and

WHEREAS, Dr. Thorne served the Auburn University College of Veterinary Medicine through its Veterinary Advisory Council from 2012-2019; and

WHEREAS, Dr. Thorne passed away unexpectedly on December 28, 2019.

NOW, THEREFORE, BE IT RESOLVED that an examination room in the Wilford and Kate Bailey Small Animal Teaching Hospital in the College of Veterinary Medicine bear a plaque in memory of Dr. Mary Paula Thorne and recognizing her service to her profession and her generosity in supporting the College of Veterinary Medicine.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING THE BREWING SCIENCE LABORATORY IN
THE TONY AND LIBBA RANE CULINARY SCIENCE CENTER AS
THE FOOD HUB ATL – STOWERS FAMILY BREWING SCIENCE LABORATORY

September 16, 2022

WHEREAS, the Auburn University Hospitality Management Program is held in high acclaim regionally, nationally and internationally and has increasing demand for graduates; and

WHEREAS, such acclaim and increasing interest in the program and the study options of Culinary Science, Hotel and Restaurant Management, and Event Management has necessitated the construction of a facility to provide state-of-the-art learning for students; and

WHEREAS, Auburn University and the College of Human Sciences has initiated a campaign to construct such a facility; and

WHEREAS, Robert (Rob) H. Stowers, a 1973 graduate of the College of Liberal Arts with a Bachelor of Arts degree in Pre-Law and Political Science, later earning a Master of Business degree from Columbus State University; and

WHEREAS, Rob spent four years proudly serving his country in the US Army, with an four additional years in the Army Reserves separating as a Captain, Adjunct General Corp.; and

WHEREAS, Rob enjoyed a successful career in business, is an avid wine collector and enjoys traveling throughout the world with his wife, Dena; and

WHEREAS, Rob's son Dan is a trained culinary professional who also worked in food distribution; and

WHEREAS, Rob and Dan combined their passion for hospitality in co-founding Food Hub ATL, a food service provider networking chefs and farmers while sourcing local food.

NOW, THEREFORE, BE IT RESOLVED that the brewing science laboratory in the Tony and Libba Rane Culinary Science Center be named the Food Hub ATL – Stowers Family Brewing Science Laboratory in honor of the Stowers Family's generous support and ongoing dedication to Auburn University.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING COLUMN #7 AND COLUMN #8 AT
THE TONY AND LIBBA RANE CULINARY SCIENCE CENTER AS
THE STANLEY J. SISTRUNK COLUMN AND
COLUMN IN MEMORY OF DR. JANE B. MOORE

September 16, 2022

WHEREAS, the Auburn University Hospitality Management Program is held in high acclaim regionally, nationally and internationally and has increasing demand for graduates; and

WHEREAS, such acclaim and increasing interest in the program and the study options of Culinary Science, Hotel and Restaurant Management, and Event Management has necessitated the construction of a facility to provide state-of-the-art learning for students; and

WHEREAS, Auburn University and the College of Human Sciences has initiated a campaign to construct such a facility; and

WHEREAS, Stanley J. Sistrunk, a 1979 graduate of the College of Agriculture with a Bachelor of Science degree in Landscape and Ornamental Horticulture, operates The Flower Store, a successful Auburn florist and retail business; and

WHEREAS, Mr. Sistrunk has a history of engagement with hospitality events and activities throughout Auburn University including the College of Human Sciences and the School of Hospitality Management; and

WHEREAS, Mr. Sistrunk would like to honor the memory of his friend, Dr. Jane B. Moore, who served the College of Education and Auburn Athletics for more than 50 years, in addition to making a significant impact on the surrounding community.

NOW, THEREFORE, BE IT RESOLVED that Columns #7 and Column #8 at the Tony and Libba Rane Culinary Science Center be named the Stanley J. Sistrunk Column and In Memory of Dr. Jane B. Moore, respectively, in honor of Stanley J. Sistrunk's generous support and ongoing dedication to Auburn University.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING A CONFERENCE ROOM IN THE PRIMARY BUILDING
OF THE AUBURN UNIVERSITY RESEARCH AND INNOVATION CAMPUS
AS THE MICHEAL R. OGLES CONFERENCE ROOM

September 16, 2022

WHEREAS, in 1989, Mike Ogles graduated from Auburn University with a bachelor's degree in mechanical engineering; and

WHEREAS, for 29 years, Ogles worked in roles of leadership and management in aerospace, defense and automotive manufacturing industries; and

WHEREAS, he worked as vice president of space systems for Teledyne Brown Engineering in Huntsville and senior vice president of federal business for Geocent in New Orleans; and

WHEREAS, at Auburn, Ogles served as the director of National Aeronautics and Space Administration (NASA) Programs for the Samuel Ginn College of Engineering; and

WHEREAS, as a conduit for NASA's new technology needs, he connected Auburn University's research capabilities with NASA, including specific projects through the National Center for Additive Manufacturing Excellence (NCAME) and the Alabama Remote Sensing Consortium (ARSC); and

WHEREAS, he was also a driving force behind the Auburn Makes program in 2020 and the purchase of the Auburn University Research and Innovation Campus; and

WHEREAS, alongside his brother, Mark, he established an Engineering Scholarship Endowment that will provide scholarships to Auburn mechanical and electrical engineering students for generations to come; and

WHEREAS, it is the wishes of Bobby and Lori Savoie, devoted donors of the Samuel Ginn College of Engineering, to honor Ogles' memory and legacy of doing "big things for God, family and Auburn."

NOW, THEREFORE, BE IT RESOLVED that Conference Room 101 in the primary building of the Auburn University Research and Innovation Campus be named the Michael R. Ogles Conference Room in honor of Ogles' life and devotion to Auburn University.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING COLUMN #6 AT
THE TONY AND LIBBA RANE CULINARY SCIENCE CENTER AS
ORAL & FACIAL SURGERY COLUMN

SEPTEMBER 16, 2022

WHEREAS, the Auburn University Hospitality Management Program is held in high acclaim regionally, nationally and internationally and has increasing demand for graduates; and

WHEREAS, such acclaim and increasing interest in the program and the study options of Culinary Science, Hotel and Restaurant Management, and Event Management has necessitated the construction of a facility to provide state-of-the-art learning for students; and

WHEREAS, Auburn University and the College of Human Sciences has initiated a campaign to construct such a facility; and

WHEREAS, Oral & Facial Surgery of East Alabama have responded to the call for philanthropic support by making a significant gift to support such a facility for the impact it will have on Auburn University students, alumni, friends, the surrounding community, and beyond.

NOW, THEREFORE, BE IT RESOLVED that Column #6 at the Tony and Libba Rane Culinary Science Center be named the Oral & Facial Surgery of East Alabama Column in honor of their generous support and ongoing dedication to Auburn University.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING A ROOM ON THE SECOND FLOOR OF
HORTON-HARDGRAVE HALL AS
THE MICHAEL ROBINSON / MRED ROOM

September 16, 2022

WHEREAS, Mr. Kurt Ewing O'Brien earned his bachelor's degree in business from Indiana University in 1989 and his Master of Real Estate Development degree through the Harbert College of Business in 2014; and

WHEREAS, Mr. O'Brien's commitment to the Harbert College and Auburn University is evident through his service on the Master of Real Estate Development Advisory Board; and

WHEREAS, Kurt also established the Michael Robinson Endowed Fund for Excellence in the Harbert College of Business in honor of Michael Robinson; and

WHEREAS, Kurt is passionate about the direction of the Harbert College and the Master of Real Estate Development Program and is committed to the continued progress; and

WHEREAS, Kurt is naming this room in honor of Michael Robinson who is one of the founding directors of the Master of Real Estate Development Program and a professor in the College of Architecture, Design and Construction at Auburn.

NOW, THEREFORE, BE IT RESOLVED that a team room on the second floor of Horton-Hardgrave Hall be named the Michael Robinson / MRED Room in honor of Michael Robinson and the MRED program and in honor of the Kurt O'Brien's generous support and ongoing dedication.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING THE GUEST HOUSE AT
PEBBLE HILL AS THE
LOWREY GUEST HOUSE

September 16 2022

WHEREAS, Jacob F.B Lowrey, III graduated from Auburn University in 1969 with a bachelor's degree in Business Administration; and

WHEREAS, Mr. Lowrey provided significant funding to build the Guest House at Pebble Hill, which will be utilized by the Caroline Marshall Draughon Center for the Arts & Humanities to host visiting scholars and campus guests; and

WHEREAS, Mr. Lowrey provided additional funding to establish the Lowrey Guest House Endowed Fund for Excellence to support the strategic initiatives of the Caroline Marshall Draughon Center for the Arts & Humanities, including support for annual maintenance, deferred maintenance, upgrades, programming, and other needs related to the Lowrey Guest House at Pebble Hill; and

WHEREAS, Mr. Lowrey's fraternal grandparents, Jacob Franklin Betts Lowrey and Eloise Russell Lowrey of Burnt Corn, Alabama, owned a prominent business and farm and were major contributors to the town's development; and

WHEREAS, Mr. Lowrey's maternal grandparents, Millard Hosmer Pearson and Winona Horne Pearson were residents of Auburn, Alabama and active members of the Auburn community.

NOW, THEREFORE, BE IT RESOLVED that the Guest House at Pebble Hill be named Lowrey Guest House in honor of Mr. Lowrey's generous support and ongoing dedication.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING THE NORTH PATIO COMMONS AND COLUMN #4 IN
THE TONY AND LIBBA RANE CULINARY SCIENCE CENTER AS
THE KILLEBREW FAMILY NORTH PATIO COMMONS AND
MAURINE AND CHARLES C. VICKREY COLUMN

September 16, 2022

WHEREAS, the Auburn University Hospitality Management Program is held in high acclaim regionally, nationally and internationally and has increasing demand for graduates; and

WHEREAS, such acclaim and increasing interest in the program and the study options of Culinary Science, Hotel and Restaurant Management, and Event Management has necessitated the construction of a facility to provide state-of-the-art learning for students; and

WHEREAS, Auburn University and the College of Human Sciences has initiated a campaign to construct such a facility; and

WHEREAS, Catherine Vickrey Killebrew, is a 1969 alumna with a Bachelor of Science degree in Secondary Education Mathematics and Lester Killebrew, Sr., is a 1968 alumni with a Bachelor of Science degree in Industrial Engineering; and

WHEREAS, the Killebrew's have remained engaged with their alma mater generously supporting many areas of interest including: Auburn Athletics, the Samuel Ginn College of Engineering, the College of Agriculture, the Gogue Performing Arts Center and the Jule Collins Smith Museum; and

WHEREAS, the Killebrew family has enjoyed a long friendship with the Rane family, living as neighbors in Abbeville, AL; and

WHEREAS, Catherine and Lester Killebrew wish to honor their family, Catherine's parents Maurine and Charles C. Vickrey, and their friendship with the Rane family.

NOW, THEREFORE, BE IT RESOLVED that the north patio commons and column #4 in the Tony and Libba Rane Culinary Science Center be named the Killbrew Family North Patio Commons and Maurine and Charles C. Vickery Column in honor of Catherine and Lester Killebrew's generous support and ongoing dedication to Auburn University.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING THE LAUREL HOTEL AND SPA ENTRY LOBBY IN
THE TONY AND LIBBA RANE CULINARY SCIENCE CENTER AS
THE ITHAKA HOSPITALITY PARTNERS LOBBY

September 16, 2022

WHEREAS, the Auburn University Hospitality Management Program is held in high acclaim regionally, nationally and internationally and has increasing demand for graduates; and

WHEREAS, such acclaim and increasing interest in the program and the study options of Culinary Science, Hotel and Restaurant Management, and Event Management has necessitated the construction of a facility to provide state-of-the-art learning for students; and

WHEREAS, Auburn University and the College of Human Sciences has initiated a campaign to construct such a facility; and

WHEREAS, Hans van der Reijden, Founder and CEO, Ithaka Hospitality Partners, has worked extensively with leadership at Auburn University and the College of Human Sciences in developing and executing the vision for the Tony and Libba Rane Culinary Science Center; and

WHEREAS, Ithaka Hospitality Partners has a 19-year academic partnership with the Auburn University School of Hospitality Management in the College of Human Sciences through classroom instruction and experiences that include the Hospitality Gala, study tours, practical experience at The Hotel at Auburn University and Dixon Conference Center, and assistance with professional placement of students in the hospitality industry; and

WHEREAS, Ithaka Hospitality Partners will continue their partnership with the School of Hospitality Management as commercial operator for the The Hotel at Auburn University and Dixon Conference Center and the Tony and Libba Rane Culinary Science Center.

NOW, THEREFORE, BE IT RESOLVED that the entry lobby in The Laurel Hotel and Spa in the Tony and Libba Rane Culinary Science Center be named the Ithaka Hospitality Partners Lobby in honor of Ithaka Hospitality Partners' generous support and ongoing dedication to Auburn University.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING
THE CULINARY ATRIUM
IN THE TONY AND LIBBA RANE CULINARY SCIENCE CENTER AS THE
JUNE HENTON, DEAN, COLLEGE OF HUMAN SCIENCES
1985 – 2019 CULINARY ATRIUM

September 16, 2022

WHEREAS, the Auburn University Hospitality Management Program is held in high acclaim regionally, nationally and internationally and has increasing demand for graduates; and

WHEREAS, such acclaim and interest in the program and the study options of Culinary Science, Hotel and Restaurant Management, and Event Management has necessitated the construction of a state-of-the-art learning facility; and

WHEREAS, June Henton is Dean Emeritus of the College of Human Sciences; and

WHEREAS, Dr. Henton shared vision for the Tony and Libba Rane Culinary Science Center and was instrumental in planning for all academic and commercial aspects of the Rane Culinary Science Center; and

WHEREAS, Dean Henton retired after 34 years of dedicated service to Auburn University while personally providing philanthropic support to the College of Human Sciences; and

WHEREAS, her son and daughter-in-law, Jalyn and Tashina Henton and daughter and son-in-law, Conner and Mac Lowry have committed to support the Tony and Libba Rane Culinary Science Center for the impact it will have on Auburn University students, alumni, friends, the surrounding community, and beyond.

NOW, THEREFORE, BE IT RESOLVED that the Culinary Atrium at the Tony and Libba Rane Culinary Science Center be named the June Henton, Dean, College of Human Sciences 1985 – 2019 Culinary Atrium in honor of Dr. Henton and her family's generous support and ongoing dedication to Auburn University.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING A SUPPORT COLUMN IN THE
WILFORD AND KATE BAILEY SMALL ANIMAL TEACHING HOSPITAL
IN MEMORY OF JAN JOHNSON HAYES '68

September 16, 2022

WHEREAS, Jan Johnson Hayes was a 1968 graduate of Auburn University's College of Business; and

WHEREAS, Ms. Hayes had come to Auburn after having graduated A. L. Miller School for Girls in Macon, Georgia; and

WHEREAS, Ms. Hayes remained a true Auburn fan all her life, cheering on athletic and academic achievements alike; and

WHEREAS, Ms. Hayes loved animals, having as companions many cats over her lifetime and supporting Auburn University's College of Veterinary Medicine in various ways, including financially and with a significant realized bequest of \$860,540 for the College which benefited both the Small Animal Hospital and the Southeastern Raptor Center; and

WHEREAS, Ms. Hayes passed away after a short illness on November 26, 2020.

NOW, THEREFORE, BE IT RESOLVED that a support column in the Wilford and Kate Bailey Small Animal Teaching Hospital in the College of Veterinary Medicine bear a plaque in memory of Ms. Jan Johnson Hayes, recognizing her love for Auburn and her generosity in supporting the College of Veterinary Medicine.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING THE AMPHITHEATRE AT THE
JAY AND SUSIE GOGUE PERFORMING ARTS CENTER
AT AUBURN UNIVERSITY AS THE
BILL AND CAROL HAM AMPHITHEATRE

September 16, 2022

WHEREAS, an anonymous donor and the City of Auburn have provided leadership gifts to the Jay and Susie Gogue Performing Arts Center; and

WHEREAS, the anonymous donor has requested the amphitheatre be named the Bill and Carol Ham Amphitheatre for their years of service to Auburn; and

WHEREAS, Bill Ham is an Auburn native and 1977 graduate of Auburn University. He was elected to Auburn City Council in 1986 and served as the city's mayor for 20 years retiring in 2018. As mayor, Bill was the impetus behind the City's original gift to support the construction of the Gogue Center and continues to serve on numerous community and university boards; and

WHEREAS, Carol is a 1977 graduate of Auburn University. Carol served children in Auburn City Schools as an educator for over 30 years and serves in numerous volunteer roles including President of the House Corporation of Alpha Beta of Chi Omega; and

WHEREAS, Bill and Carol were early advocates for the Gogue Center understanding the positive cultural and economic impacts, as well as how it enhances the reputation of a community and contributes to the quality of life of its citizens.

NOW, THEREFORE, BE IT RESOLVED that the Amphitheatre at the Jay and Susie Gogue Performing Arts Center at Auburn University be named the Bill and Carol Ham Amphitheatre in recognition of Bill and Carol's support of the arts, Auburn University, and their unwavering commitment to the City of Auburn.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING AN EXAMINATION ROOM IN THE
WILFORD AND KATE BAILEY SMALL ANIMAL TEACHING HOSPITAL
IN HONOR OF DR. JAY M. EMPEL '70

September 16, 2022

WHEREAS, Dr. Jay M. Empel is a 1970 graduate of Auburn University's College of Veterinary Medicine; and

WHEREAS, Dr. Empel represented his profession with distinction for five decades as an owner and practitioner at multiple animal hospitals in Atlanta, Georgia, prior to his retirement; and

WHEREAS, Dr. Empel has provided regular and ongoing financial support to the Auburn University College of Veterinary Medicine, attaining Diamond Level in the Centennial Club; and

WHEREAS, Dr. Empel's professionalism and accomplishments inspired his son, Andy, and his daughter, Ivy, to pursue veterinary training: Andy at Auburn, where he was a member of the Class of 2000 and Ivy at the University of Georgia.

NOW, THEREFORE, BE IT RESOLVED that an examination room in the Wilford and Kate Bailey Small Animal Teaching Hospital at the College of Veterinary Medicine bear a plaque honoring Dr. Jay M. Empel '70 and recognizing his service to the veterinary profession and his generosity in supporting the College of Veterinary Medicine.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING THE FOOTBALL PERFORMANCE CENTER WEIGHT ROOM AS
THE CREEL FAMILY PLAYER DEVELOPMENT LAB

September 16, 2022

WHEREAS, Mr. Keith Creel, from Pinson, Alabama, graduated with a bachelor of science degree in marketing from Jacksonville State University, completed the Harvard Business Advanced Management Program, served as a commissioned U.S. Army officer, and serves as President and CEO of Canadian Pacific Railway; and

WHEREAS, Mrs. Ginger Creel, from Leeds, Alabama, graduated with a bachelor of science degree in elementary special education from the University of Montevallo, and a teacher by trade, Mrs. Creel manages the family's affairs and trains and competes in triathlons; and

WHEREAS, the Creels are enthusiastic supporters of collegiate athletics and have two children who excelled as Division I athletes; and

WHEREAS, son Tanner Creel graduated with a degree in communications from the University of Connecticut, where he was hockey team goalie for the Huskies and was named to the 2017 Hockey East All-Academic team; and

WHEREAS, daughter Caitlin Creel graduated with a degree in entrepreneurship and family business from Auburn's Harbert College of Business and was a member of Auburn's National Championship Equestrian Team, receiving multiple NCEA and SEC All-Academic and Honor Roll awards; and

WHEREAS, the Creel family's philanthropic support of the equestrian program and Auburn football have earned them membership into Auburn's most prestigious giving societies, including Athletics' Pat Dye Society and Auburn's 1856 Society; and

WHEREAS, the Creels recently committed a leadership gift to support the construction of the new football performance center for the Auburn Football Program.

NOW, THEREFORE, BE IT RESOLVED that the weight room in the Football Performance Center be named the Creel Family Player Development Lab in honor of their generous support and ongoing dedication.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING THE MARTHA AND DOC BUMPERS AGRICULTURAL CENTER IN
CLARKE COUNTY, ALABAMA

September 16, 2022

WHEREAS, Ms. Marion Bumpers was a long standing citizen in Clarke County, Alabama; and

WHEREAS, she saw the need for an agricultural center in the Clarke County community; and

WHEREAS, Ms. Bumpers made a gift of land and financial resources to undergird the center in honor of her parents, Martha and Doc Bumpers.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that the center is named the Martha and Doc Bumpers Agricultural Center in recognition of Mrs. Bumpers' generous support of Auburn University and the Alabama Cooperative Extension System.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING THE SHADE GARDEN AND LATH HOUSE IN THE
TRANSFORMATION GARDEN
AT AUBURN UNIVERSITY AS
THE BOOSINGER SHADE GARDEN AND LATH HOUSE

September 16, 2022

WHEREAS, Mrs. Marcia Boosinger received a Bachelor's degree in English and French Education and a Master's degree in Educational Media and Instructional Technology at Purdue University and a Masters of Library and Information Science at the University of Alabama; and

WHEREAS, Marcia served Auburn University as the Instruction Librarian; the Head of Reference and Instruction Services; and the Associate Dean of the Ralph Brown Draughon Library for 32 years; and

WHEREAS, Dr. Timothy R. Boosinger received a Doctor of Veterinary Medicine degree in 1976, and a Ph.D. in pathology in 1983, both from Purdue University; and

WHEREAS, Tim served on the faculty of Auburn University for 12 years, was Dean of the College of Veterinary Medicine for sixteen years, and Provost for 7 years; and

WHEREAS, Marcia and Tim have two children, Andrea Boosinger Blau '00 and Amy Boosinger Rogers '00, and 4 grandchildren; and

WHEREAS, Marcia and Tim believe the impact of the Transformation Garden will be truly special for the University and Community at large.

NOW, THEREFORE, BE IT RESOLVED that the shade garden and lath house in the Transformation Garden at Auburn University shall be named the Boosinger Shade Garden and Lath House in honor of the Boosingers' generous support and ongoing dedication.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING THE FACULTY WORK ROOM AND COLUMN #15 IN
THE TONY AND LIBBA RANE CULINARY SCIENCE CENTER AS
THE DR. SUSAN S. HUBBARD, DEAN, COLLEGE OF HUMAN SCIENCES
FACULTY WORK ROOM AND COLUMN

September 16, 2022

WHEREAS, the Auburn University Hospitality Management Program is held in high acclaim regionally, nationally and internationally and has increasing demand for graduates; and

WHEREAS, such acclaim and increasing interest in the program and study options of Culinary Science, Hotel and Restaurant Management, and Event Management has necessitated the construction of a facility to provide state-of-the-art learning for students; and

WHEREAS, Auburn University and the College of Human Sciences has initiated a campaign to construct such a facility; and

WHEREAS, Alisa D. Belcher, a 1987 graduate of the Auburn University College of Education with a Bachelor of Science degree in Home Economics Education; and

WHEREAS, Alisa wishes to honor her friend, Dr. Susan S. Hubbard, Dean of the College of Human Sciences, fellow 1987 graduate of the College of Education with a Bachelor of Science degree in Home Economics Education; and

WHEREAS, Dr. Susan S. Hubbard continued her education at Auburn University earning her Master of Science degree in 1988 and Doctorate degree in 1993, also from the College of Education, and serving the College of Human Sciences as professor and administrator since 1993; and

WHEREAS, Dr. Susan S. Hubbard has enjoyed a distinguished career at Auburn University playing an instrumental role in the growth of the School of Hospitality Management and realization of the Tony and Libba Rane Culinary Science Center.

NOW, THEREFORE, BE IT RESOLVED that the faculty work room and column #15 in the Tony and Libba Rane Culinary Science Center be named the Dr. Susan S. Hubbard, Dean, College of Human Sciences Faculty Work Room and Column in honor of Dr. Hubbard's ongoing dedication to Auburn University.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING THE STUDENT COMMONS IN
THE TONY AND LIBBA RANE CULINARY SCIENCE CENTER AS
THE ALABAMA POWER FOUNDATION STUDENT COMMONS

September 16, 2022

WHEREAS, the Auburn University Hospitality Management Program is held in high acclaim regionally, nationally and internationally and has increasing demand for graduates; and

WHEREAS, such acclaim and increasing interest in the program and the study options of Culinary Science, Hotel and Restaurant Management, and Event Management has necessitated the construction of a facility to provide state-of-the-art learning for students; and

WHEREAS, Auburn University and the College of Human Sciences has initiated a campaign to construct such a facility; and

WHEREAS, the Alabama Power Foundation has a history of philanthropic support that benefits education at schools, colleges and universities throughout the state of Alabama including Auburn University; and

WHEREAS, the Alabama Power Foundation wishes to support the educational needs of the next generation of leaders in the hospitality industry; and

WHEREAS, the Alabama Power Foundation also believes strongly in economic empowerment and the impact the Tony and Libba Rane Culinary Science Center will have on community engagement and workforce development; and

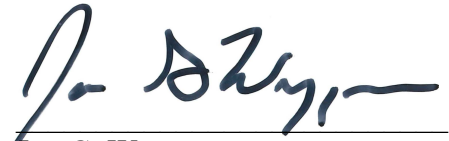
WHEREAS, the Tony and Libba Rane Culinary Science Center combines Alabama Power Foundation's interest in education, community engagement and workforce development.

NOW, THEREFORE, BE IT RESOLVED that the Student Commons in the Tony and Libba Rane Culinary Science Center be named the Alabama Power Foundation Student Commons, in honor of the Alabama Power Foundation's generous support and ongoing dedication to Auburn University.

Before recessing the meeting, *President Pro Tempore* Dumas announced the committee and lead trustee assignments for 2022-2023, effective upon the conclusion of the meeting.

President Pro Tempore Dumas then indicated that with there being no further items for review, the meeting was recessed at 12:15 p.m.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read "Jon G. Waggoner", written over a horizontal line.

Jon G. Waggoner
Secretary to the Board of Trustees