

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

AUGUST 25, 2023

**SCHEDULE AND AGENDA
AUGUST 25, 2023 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. University Student Housing – Phase I, Final Approval
[This agenda item was added by a motion to consider the addition of a new item, pursuant to Section 5.06 of the Board’s Bylaws. See page 7 for more information.]
 - 2. Parkerson Mill Greenway – Phase III, Budget Increase
 - 3. STEM+Ag Sciences Complex, Budget Increase
 - 4. Quad Residence Halls Renovation – Phase II: Teague & Little Halls, Final Approval
 - 5. Village Residence Halls Repair and Refurbishment – Phase III: Talon Residence Hall, Authority to Execute
 - 6. Vehicle Research & Innovation Laboratory, Architect Selection
 - 7. Foy Hall Renovation – New Campus Dining Catering Kitchen, Project Initiation and Architect Selection
 - 8. University Events Center Addition, Project Initiation and Architect Selection
 - 9. Authorization to Lease Property at Auburn University Research and Innovation Campus
 - 10. Status Updates – *For Information Only*
 - a. Current Status of New Construction/Renovation/Infrastructure Projects with Budgets of \$1,000,000 and Greater
 - b. Project Status Report
 - B. Academic Affairs Committee | Chairperson Huntley
 - 1. Proposed Master of Science in Artificial Intelligence at AUM
 - 2. Agenda Item for the Board of Trustees – *For Information Only*

C. Finance Committee | Chairperson W. Smith

1. Authority to Manage the Cash Pool and Endowment Investments
2. Approval of FY 24 Auburn University Budget
3. Proposed Tuition and Fees for Auburn University and AUM – Fall 2024
4. Proposed Housing Rates for Auburn University – 2024-2025 Academic Year
5. Dining Rates for Auburn University and AUM – Fall 2024 – *For Information Only*

D. Executive Committee | Chairperson Dumas

1. Posthumous Awarding of the Doctor of Philosophy in Chemistry to Niharika Dalpati
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 9, 2023 Board Meeting
2. AUM Chancellor's Report
3. President's Report
4. Action Items and Committee Meeting Reports

A. Property and Facilities Committee

1. University Student Housing – Phase I, Final Approval [*Added by motion*]
2. Parkerson Mill Greenway – Phase III, Budget Increase
3. STEM+Ag Sciences Complex, Budget Increase
4. Quad Residence Halls Renovation – Phase II: Teague & Little Halls, Final Approval
5. Village Residence Halls Repair and Refurbishment – Phase III: Talon Residence Hall, Authority to Execute

6. Vehicle Research & Innovation Laboratory, Architect Selection
7. Foy Hall Renovation – New Campus Dining Catering Kitchen, Project Initiation and Architect Selection
8. University Events Center Addition, Project Initiation and Architect Selection
9. Authorization to Lease Property at Auburn University Research and Innovation Campus

B. Academic Affairs Committee

1. Proposed Master of Science in Artificial Intelligence at AUM

C. Finance Committee

1. Authority to Manage the Cash Pool and Endowment Investments
2. Approval of FY 24 Auburn University Budget
3. Proposed Tuition and Fees for Auburn University and AUM – Fall 2024
4. Proposed Housing Rates for Auburn University – 2024-2025 Academic Year

D. Executive Committee

1. Posthumous Awarding of the Doctor of Philosophy in Chemistry to Niharika Dalpati
2. Proposed Awards and Namings

VI. Recess Meeting

President Pro Tempore Riggins convened a meeting of the Board of Trustees of Auburn University on Friday, August 25, 2023 at 8:30 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

President Pro Tempore Riggins 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. William P. Ainsworth; Mr. Michael A. DeMaioribus; Mr. Robert W. Dumas; Mr. Raymond J. Harbert; Ms. Elizabeth H. Huntley; Mr. James W. Rane; Mr. Quentin P. Riggins; Mr. B.T. Roberts; Mr. M. Clark Sahlie; Mr. James H. Sanford; Mr. Wayne T. Smith (via phone call); Mr. Zeke W. Smith; and Mr. Timothy Vines.

Governor Kay Ivey, President of the Board; and Mr. James R. Pratt, III were 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 Riggins welcomed those serving on the Board ex officio as follows: Ms. Venessa Funches, Faculty Advisor to the Board of Trustees from the Auburn University at Montgomery campus; Mr. John David Jones, President of the Auburn University Student Government Association; and Ms. Sierra Powell, the President of the Auburn University at Montgomery Student Government Association. Dr. Mark Carpenter, Faculty Advisor to the Board of Trustees from the Auburn University campus, was absent from the meeting.

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.

The following persons were also in attendance at the meeting: Dr. Vini Nathan, Provost and Senior Vice President for Academic Affairs; Ms. Kelli Shomaker, Senior Vice President for Business & Administration 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; Dr. Joffrey Gaymon, Vice President for Enrollment; Dr. Jared White, Vice President for 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 Riggins welcomed the following persons that serve Auburn University and AUM in various capacities: 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. Josh Henderson, Chair of the Auburn University

Administrative & Professional Assembly; Mr. Jason Yeomans, Chair of the Auburn University Staff Council; Dr. Tim Kroft, President of the AUM Faculty Senate; Ms. Rebecca Crumpton, President-Elect of the AUM Staff Council; Mr. Paul Jacobson, Chair of the Auburn University Foundation Board of Directors; Ms. LuAnne Hart, President of the Auburn Alumni Association; and Mr. Soolim Jeong, President of the Graduate Student Council.

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, AUGUST 25, 2023 AT 8:35 A.M.**

Chairperson DeMaioribus convened a meeting of the Property and Facilities Committee of the Auburn University Board of Trustees on Friday, August 25, 2023 at 8:35 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

Before calling the committee meeting to order, Chairperson DeMaioribus indicated that the committee would entertain a request from President Roberts to consider an additional agenda item presented through the Property and Facilities Committee. Chairperson DeMaioribus stated that the proposed additional item, *University Student Housing – Phase I, Final Approval*, addresses the recent issues at the Cambridge Residence Hall facilities. He stated, “As stewards of the university, we remain committed to delivering an exceptional student experience. Based on the request from President Roberts, I propose we take action today to accelerate the development of more residence hall capacity for the future.”

Chairperson DeMaioribus then asked for a motion to suspend the rules in order to allow committee to add *University Student Housing – Phase I, Final Approval* to the agenda to be discussed as the first item.

A motion to suspend the rules was received from Mr. Harbert. The motion was seconded by Ms. Huntley, and the committee approved the motion by a voice vote.

Following the adoption of the motion, Chairperson DeMaioribus called upon Mr. King for discussion of the following Property and Facilities Committee agenda items:

1. University Student Housing – Phase I, Final Approval

Mr. King reported that the Senior Vice President for Student Affairs has developed options to increase student housing on campus. He stated that the planning effort has taken into account the following key factors: affordability, demand, student satisfaction, and local market conditions, as well as the closure of most of the Hill Residence Hall complex in the fall of 2021. He mentioned that the new student housing would likely be constructed in a series of phased projects over the coming years.

Mr. King indicated that the estimated total project cost is \$80.0 million, to be financed by university bonds and Campus Housing funds.

Mr. King stated that the request before the Board of Trustees is to adopt a resolution providing approval of the initiation of the project and authorization to commence the architect selection process.

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 Ms. Huntley, and the committee approved the motion by a voice vote.

2. Parkerson Mill Greenway – Phase III, Budget Increase

Mr. King reported that the Board of Trustees adopted a resolution that granted final approval of the project and authorized the establishment of a \$1.5 million budget. He stated that the project was bid on June 1, 2023 with two bids received, both of which were bided above the project budget, with the low bid establishing a total project cost of \$2.1 million.

Mr. King stated that the request before the Board of Trustees is to adopt a resolution establishing a revised budget of \$2.1 million, to be financed by a combination of grant funding from the Alabama Department of Transpiration, Facilities Management funds, and University Repair & Renovation funds.

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. Ainsworth, and the committee approved the motion by a voice vote.

3. STEM+Ag Sciences Complex, Budget Increase

Mr. King reported that the Board of Trustees adopted a resolution that granted final approval for the STEM + Ag Sciences Complex project and authorized the establishment of a \$200 million budget. He indicated that the project was bid on June 29, 2023 with two bids received, both of which were bided above the project budget, with the low bid establishing a total project cost of \$224.0 million.

Mr. King stated that the request before the Board of Trustees is to adopt a resolution to establish a revised budget of \$224.0 million, to be financed by a combination of Public School and College Authority (PSCA) funds, college reserves and gifts, and university bond funding.

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. Pratt, and the committee approved the motion by a voice vote.

4. Quad Residence Halls Renovation – Phase II: Teague & Little Halls, Final Approval

Mr. King reported that the Senior Vice President for Student Affairs proposed a project to renovate the Quad Residence Halls complex. He stated that the Quad consists of ten residence halls. He indicated that the proposed project would renovate the residence halls in five phases, each consisting of two buildings, until all ten residence halls are updated. He shared that the university is proposing to start the next project in this renovation plan: Phase II: Teague & Little Halls project. He commented that Phase II of the project will renovate approximately 51,320 square feet of existing interior and exterior space. He stated

that the project will begin in May 2024 and complex is planned prior to the 2025 fall semester.

Mr. King indicated that the estimated total project cost is \$22.5 million, to be financed by Campus Housing and University Repair & Renovation funds.

Mr. King stated that the request before the Board of Trustees is to adopt a resolution providing final approval of the project.

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

5. Village Residence Halls Repair and Refurbishment – Phase III: Talon Residence Hall, Authority to Execute

Mr. King reported that Student Affairs proposes to continue the repair and refurbishment of the Village Residence Halls complex by addressing Talon Residence Hall with Phase III of the project. He indicated that the work to be performed includes replacing flooring, millwork, countertops, mechanical units, and furnishings. He reported that the proposed schedule to refurbish Talon Residence Hall is to start and complete the work in the summer of 2024.

Mr. King indicated that the lowest bid for the project establishes a new total project cost of \$3.8 million, to 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 project.

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. Roberts, and the committee approved the motion by a voice vote.

6. Vehicle Research & Innovation Laboratory, Architect Selection

Mr. King reported the Samuel Ginn College of Engineering has proposed the construction of a testing facility to address challenges faced by transit vehicle manufacturers in adopting low or no emissions technologies. He explained that the project will provide a multi-axle dynamometer, suitable for full-sized transit vehicles within an environmental chamber as well as component and engine testing areas, data analytical space, and general office space.

Mr. King stated that the request before the Board of Trustees is to adopt a resolution approving the selection of David Baker Architects of Birmingham, Alabama, as project architect.

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. Dumas, and the committee approved the motion by a voice vote. Mr. Roberts abstained from the vote.

7. Foy Hall Renovation – New Campus Dining Catering Kitchen, Project Initiation and Architect Selection

Mr. King reported that Student Affairs has proposed the renovation of Foy Hall to enhance the university's catering kitchen capabilities. He explained that the project will renovate the existing kitchen in Foy Hall to serve as Campus Dining's catering kitchen, thus allowing for the catering program to be relocated from Terrell Hall.

Mr. King stated that to facilitate a more timely and efficient design process, the University Architect recommends the approval of the firm Stacy Norman Architects of Auburn, Alabama as the project architect.

Mr. King reported that the project will be financed by Campus Dining funds.

Mr. King stated that the request before the Board of Trustees is to adopt a resolution approving the initiation of the project and the selection of the firm Stacy Norman Architects of Auburn, Alabama as project architect.

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. Vines, and the committee approved the motion by a voice vote.

8. University Events Center Addition, Project Initiation and Architect Selection

Mr. King reported that the university administration has proposed a project to make improvements to the existing Garden Pavilion of the University Events Center, which was originally built in 2009. He explained that over the years, the facility has proven to be critically important to both the Board of Trustees and the President in hosting events for visiting dignitaries, alumni, community leaders, and faculty and staff.

Mr. King stated that to facilitate a more timely and efficient design process, the University Architect recommends the approval of the firm ArchitectureWorks of Birmingham, Alabama as the project architect. He added that ArchitectureWorks was the designer of the original Garden Pavilion, and the firm's past knowledge of the facility will provide significant value to this project.

Mr. King indicated that the project will be financed by a combination of university general funds and Auburn University Foundation funds.

Mr. King stated that the request before the Board of Trustees is to adopt a resolution approving the initiation of the project and the selection of the firm ArchitectureWorks of Birmingham, Alabama as project architect.

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. Dumas, and the committee approved the motion by a voice vote.

9. Authorization to Lease Property at Auburn University

Mr. King reported that in December 2021, the university purchased 40,274 square feet of building space with 9.3 acres of commercial property located in the Cummings Research Park in Huntsville, Alabama to improve its positioning in the Huntsville research market. He explained that the property is presently known as the Auburn University Research and Innovation Campus. He reported that the university would like to lease space in the campus to generate revenue and develop new partnerships with defense, aerospace, and biotechnology sectors in Huntsville. He concluded that therefore, it is in the best interest of the university to authorize leasing opportunities within the Auburn University Research and Innovation Campus.

Mr. King stated that the request before the Board of Trustees is to authorize the President to execute leases at the Auburn University Research and Innovation Campus to generate revenue and develop research related partnerships.

A motion to report the item favorably to the full Board during the reconvened meeting was received from Mr. Dumas. The motion was seconded by Ms. Huntley, 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

Mr. King stated that, consistent with standing practice, a summary report of new construction, renovation, and infrastructure projects with budgets greater than \$1,000,000 be submitted to the Board of Trustees at each regular board meeting for the Board's information and review.

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

b. Project Status Report

Mr. King stated that, consistent with standing practice, a summary report of regarding the status of Board-approved capital projects be submitted to the Board of Trustees at each regular board meeting for the Board's information and review.

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

Chairperson DeMaioribus thanked Mr. King for his reports, and with there being no further items, recessed the committee meeting at 9:15 a.m.

**MINUTES OF A MEETING OF THE
ACADEMIC AFFAIRS COMMITTEE OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, AUGUST 25, 2023 AT 9:15 A.M.**

Chairperson Huntley convened a meeting of the Academic Affairs Committee of the Auburn University Board of Trustees on Friday, August 25, 2023 at 9:15 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

After calling the committee meeting to order, Chairperson Huntley called upon Dr. Stockton for discussion of the following Academic Affairs Committee agenda items:

1. Proposed Master of Science in Artificial Intelligence at AUM

Dr. Stockton reported that the College of Business at AUM has submitted a proposal to create a Master of Science in Artificial Intelligence (MSAI). He explained that AUM currently offers an introduction into the use of machine learning within the Management of Information Systems program for its undergraduate students. He stated that the proposed MSAI program expands on AUM's current programs by offering graduate education specifically designed to prepare business professionals for the growth and use of artificial intelligence in multiple business strategies. Dr. Stockton indicated that the new program can be implemented with AUM's current faculty, library, hardware, and software resources. He noted that the MSAI program will eventually lead to the development of certificates in AI for students in other graduate programs at AUM.

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. Sanford, and the committee approved the motion by a voice vote.

Chairperson Huntley thanked Dr. Stockton for his report, and then called upon Dr. Nathan for discussion of the second and final Academic Affairs Committee agenda item.

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

Dr. Nathan reported that the Department of Electrical and Computer Engineering in the Samuel Ginn College of Engineering created the *Graduate Certificate in Wireless Engineering*. She stated the new certificate program will support the industry demand for professionals who understand the complexities of wireless devices and associated communication techniques. She concluded by sharing that the graduates will complete 12 semester hours of coursework in electromagnetics and communications.

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

Chairperson Huntley thanked Dr. Nathan for her report, and with there being no further items, recessed the committee meeting at 9:20 a.m.

**MINUTES OF A MEETING OF THE
FINANCE COMMITTEE OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, AUGUST 25, 2023 AT 9:20 A.M.**

Chairperson W. Smith convened a meeting of the Finance Committee of the Auburn University Board of Trustees on Friday, August 25, 2023 at 9:20 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 Ms. Shomaker for discussion of the Finance Committee's single agenda item.

1. Authority to Manage the Cash Pool and Endowment Investments

Ms. Shomaker presented a request for the Finance Committee of the Board of Trustees to establish authority for instructing banks, brokers, and other financial institutions regarding the establishment of accounts, the transfer, change of title, investment and safekeeping of cash and/or securities consistent with investment guidelines.

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

2. Approval of FY 24 Auburn University Budget

Ms. Shomaker discussed the proposed Auburn University budget for Fiscal Year 2024.

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

3. Proposed Tuition and Fees for Auburn University and AUM – Fall 2024

Ms. Shomaker then discussed the proposed tuition and fee rates for Auburn University and AUM for Fall 2024.

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. Sanford, and the committee approved the motion by a voice vote.

4. Proposed Housing Rates for Auburn University – 2024-2025 Academic Year

Ms. Shomaker then discussed the proposed housing rates for Auburn University for the 2024-2025 academic year.

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 Ms. Huntley, and the committee approved the motion by a voice vote.

5. Dining Rates for Auburn University and AUM – Fall 2024 – *For Information Only*

Ms. Shomaker then discussed the proposed dining rates for Auburn University and AUM for Fall 2024.

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

Chairperson W. Smith thanked Ms. Shomaker for her report, and with there being no further items, recessed the committee meeting at 9:30 a.m.

**MINUTES OF A MEETING OF THE
EXECUTIVE COMMITTEE OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, AUGUST 25, 2023 AT 9:30 A.M.**

Chairperson Dumas convened a meeting of the Executive Committee of the Auburn University Board of Trustees on Friday, August 25, 2023 at 9:30 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

After calling the committee meeting to order, Chairperson Dumas called upon Dr. Nathan for discussion of the first Executive Committee agenda item.

1. Posthumous Awarding of the Doctor of Philosophy in Chemistry to Niharika Dalpati

Dr. Nathan stated that a request is before the Board of Trustees to award posthumously the Doctor of Philosophy in Chemistry to Niharika Dalpati, upon recommendation of the faculty and administration.

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. Rane, and the committee approved the motion by a voice vote.

2. Proposed Awards and Namings

Chairperson Dumas then asked for a motion to move consideration of the second 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. Harbert, and the committee approved the motion by a voice vote.

With there being no further items, Chairperson Dumas recessed the committee meeting at 9:35 a.m.

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

Governmental Affairs Committee

Chairperson Rane began his report by sharing that the Alabama legislature was a bit busier than normal this summer with Governor Ivey calling a special session on July 17, 2023 to redraw congressional districts after a ruling from the U.S. Supreme Court instructing Alabama to do so. Chairperson Rane reported that on August 14, 2023, Alabama's proposal was put before a panel of three federal judges to determine if the new districts are compliant with SCOTUS' ruling. He commented that the process is "likely far from over, so we'll stay tuned."

Chairperson Rane then reported that over the summer, Congress released the next of their annual spending bills for the upcoming fiscal year. He stated that House Republicans and Senate Democrats produced vastly different bills, and it remains unclear when Congress will reach agreement on spending levels and pass these funding bills. He extended the university's gratitude for the support from the Alabama congressional delegation, particularly Senator Katie Britt, Congressman Mike Rogers, and Congressman Robert Aderholt.

Chairperson Rane concluded his remarks by sharing that President Roberts and the Auburn Alumni Association hosted events for Auburn interns in DC this summer, including a networking reception downtown and a luncheon in the Senate that featured a panel discussion of Auburn alumni working on Capitol Hill.

Institutional Advancement Committee

Chairperson Harbert reported that Auburn University and Auburn University Foundation endowment estimated value as of July 31, 2023 is \$1.1 billion with a 2023 calendar year-to-date is nine percent. Chairperson Harbert reported that in June 2023, Greg DeSisto presented to the Board providing an annual endowment update, informing the Board of the asset allocation changes made by the AUF investment committee in April 2023, and gave an overview of market conditions. He reported that the current estimate for the December 31, 2023 endowment distribution and administration fee is approximately \$46.5 million up from \$45.4 million for December 31, 2022.

Chairperson Harbert concluded his report by sharing that the Fiscal Year 2023 fundraising goal is \$165 million with current progress (as of August 25, 2023) at \$158 million, amounting to 95.8 percent of the goal.

Research and Technology Committee

Chairperson Sahlie began his report by sharing that the university is on track to have another excellent year of growth in our externally-funded research and creative scholarship programs. He highlighted several recent extramural awards including: Robert Holmes from landscape architect with a \$1.4 million project funded by the US Army Corps of Engineers to increase innovation in the field of natural infrastructure design for our nation's bays and estuaries; Michael Hamilton in electrical and computer engineering is principal investigator on a nearly \$1

million project funded by NASA to develop extreme cold-tolerant electronics and electronics packaging technologies for lunar surface exploration; P.J. Waters in the school of fishers, aquaculture and aquatic sciences has been awarded \$882,000 by the City of Gulf Shores to lead a shellfish restoration program in Little Lagoon, which is a critical water resource for the local area with its important beaches and marshlands; and Jasmeet Lambda from biosystems engineering leads a multidisciplinary team on a \$2.9 million project funded by the National Science Foundation to develop effective adaptation strategies to enhance the resilience of agriculture producers under changing climate.

President Pro Tempore Riggins 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, AUGUST 25, 2023 AT 9:40 A.M.**

President Pro Tempore Riggins convened a regular meeting of the Board of Trustees on Friday, August 25, 2023 at 9:40 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

President Pro Tempore Riggins 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 Riggins then asked for a motion for the Board to enter an executive session. A motion was received from Ms. Huntley. The motion was seconded by Mr. Rane, and the Board approved the motion by a voice vote.

President Pro Tempore Riggins recessed the regular meeting of the Board of Trustees at 9:45 a.m.

**MINUTES OF A RECONVENED MEETING OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, AUGUST 25, 2023 AT 10:50 A.M.**

President Pro Tempore Riggins reconvened the meeting of the Board of Trustees on Friday, August 25, 2023 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* Riggins asked for a motion to adopt the minutes of the June 9, 2023 annual meeting. A motion was received from Ms. Huntley. The motion was seconded by Mr. Harbert, 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 9, 2023 annual meeting of the Board of Trustees have been distributed to all members of this Board for review; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the minutes of the June 9, 2023 annual meeting of the Board of Trustees are hereby approved as distributed.

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 noted that during the Property and Facilities Committee meeting, the committee adopted a motion to suspend the rules to add a new item, *University Student Housing – Phase I, Final Approval*, to the committee’s agenda. He reminded everyone that the new item now appears as the committee’s first agenda item. Please see page 7 for more information.

Chairperson DeMaioribus then 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:

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

UNIVERSITY STUDENT HOUSING – PHASE I

FINAL PROJECT APPROVAL

WHEREAS, over the last several years, the Senior Vice President for Student Affairs has developed options to increase student housing on campus, taking into account the key factors of affordability, demand, student satisfaction, and local market conditions, as well as the closure of most of the Hill Residence Hall complex in the fall of 2021; and

WHEREAS, as part of this planning effort, the Senior Vice President for Student Affairs proposed the construction of the University Student Housing--Phase I project in 2019; and

WHEREAS, at its meeting on September 13, 2019, the Board of Trustees adopted a resolution that approved the initiation of the University Student Housing – Phase I project; and

WHEREAS, at its meeting on February 7, 2020, the Board of Trustees adopted a resolution that approved the selection of Niles Bolton Associates, of Atlanta, Georgia, as the project architect; and

WHEREAS, the Phase I project will be located at the west end of the Quad Residence Hall complex along the Haley Concourse; and

WHEREAS, the Phase I project would construct a four-story, 125,000 square foot residence hall that would house 371 students; and

WHEREAS, the estimated total project cost of Phase I is \$80.0 million, to be financed by University bonds and Campus Housing funds; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the University Student Housing – Phase I 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 University Student Housing – Phase I project in the amount of \$80.0 million, to be financed by University bonds and Campus Housing 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.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

PARKERSON MILL GREENWAY – PHASE III

APPROVAL OF PROJECT BUDGET INCREASE

WHEREAS, at its previous meeting on April 22, 2022, the Board of Trustees adopted a resolution that approved the initiation of the Parkerson Mill Greenway – Phase III project, and at its meeting on June 17, 2022, the Board of Trustees approved the selection of the firm LBYD of Auburn, Alabama, as the engineer for the project; and

WHEREAS, at its meeting on November 11, 2022, the Board of Trustees adopted a resolution granting final approval for the Parkerson Mill Greenway – Phase III project and authorized the establishment of a \$1.5 million budget, to be financed by a combination of a grant from the Alabama Department of Transportation, Facilities Management funds, and University Repair and Renovation funds; and

WHEREAS, on June 1, 2023, the project was bid, with the low bid price establishing a new project budget at \$2.1 million; and

WHEREAS, since that time, the University requested, and was awarded, an additional \$578,783 in grant funding from the Alabama Department of Transportation to fully support the increased project cost; and

WHEREAS, to execute this project, Facilities Management requests that a project budget increase be approved to establish a revised project budget in the amount of \$2.1 million.

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. Establish a revised budget for the Parkerson Mill Greenway – Phase III project in the amount of \$2.1 million, to be financed by a combination of grant funding from the Alabama Department of Transportation, Facilities Management funds, and University Repair and Renovation funds.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

STEM AND AGRICULTURAL SCIENCES COMPLEX

APPROVAL OF PROJECT BUDGET INCREASE

WHEREAS, at its previous meeting on September 4, 2020, the Board of Trustees adopted a resolution that approved the initiation of the STEM and Agricultural (STEM + Ag) Sciences Complex project, and at its meeting on November 20, 2020, the Board of Trustees approved the selection of the firm Goodwyn Mills Cawood, of Birmingham, Alabama, and Lord Aeck Sargent, of Atlanta, Georgia, as the project architectural team; and

WHEREAS, at its meeting on February 1, 2023, the Board of Trustees adopted a resolution granting final approval for the STEM + Ag Sciences Complex project and authorizing the establishment of a \$200 million budget, to be financed by a combination of Public School and College Authority (PSCA) funds, college reserves and gifts, and university bond funding; and

WHEREAS, on June 29, 2023, the project was bid, with two general contractors submitting bids, with all bids being above the project budget, with the low bid establishing a total project cost of \$224.0 million; and

WHEREAS, since that time, the administration has reviewed the bid pricing and options to reduce the cost of the project including value engineering proposals, alternative schemes to “shell out” space throughout the building, and the deletion of a portion of Building B from the project; and

WHEREAS, after reviewing this information with the university leadership, it was concluded that the savings achieved were not worth the disproportional reduction in usable building space and academic capability; and

WHEREAS, based on this review, President Roberts determined that it is in the best interest of Auburn University to construct the STEM and Agricultural (STEM + Ag) Sciences Complex with the full project program at the revised cost of \$224.0 million; and

WHEREAS, to execute this project, the University requests that a project budget increase be approved to establish a revised project budget in the amount of \$224.0 million.

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. Establish a revised budget for the STEM and Agricultural Science Complex project in the amount of \$224.0 million, to be financed by a combination of Public School and College Authority (PSCA) funds, college reserves and gifts, and university bond funding.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

QUAD RESIDENCE HALLS RENOVATION
PHASE II: TEAGUE AND LITTLE HALLS

FINAL PROJECT APPROVAL

WHEREAS, the University is undertaking a project to renovate and update the Quad Residence Hall complex; and

WHEREAS, the Quad Residence Halls Renovation project is being executed in five phases, each consisting of two buildings, until all ten residence halls are renovated; and

WHEREAS, at its meeting on June 11, 2021, the Board of Trustees adopted a resolution providing final approval of the Quad Residence Halls Renovation – Phase I: Harper and Broun Halls project, and this project was completed in August 2022; and

WHEREAS, the University is proposing to commence the Quad Residence Halls Renovation – Phase II: Teague and Little Halls (‘Phase II’) project, which will renovate approximately 51,320 square feet of existing interior and exterior space located in Teague and Little Halls; and

WHEREAS, the Phase II: Teague and Little Halls renovation will consist of replacing mechanical, electrical, plumbing and HVAC systems, upgrades to furnishings and fixtures, renovations to meet current ADA code requirements, replacing all windows and doors, and utility improvements to connect the buildings to the campus hot water system; and

WHEREAS, the estimated total project cost for Phase II: Teague and Little Halls renovation is \$22.5 million, to be financed by Campus Housing and University Repair and Renovation funds; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Quad Residence Halls Renovation-Phase II: Teague and Little Halls 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 Quad Residence Halls Renovation – Phase II: Teague and Little Halls renovation project in the amount of \$22.5 million, to be financed by Campus Housing and University Repair and Renovation 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.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

VILLAGE RESIDENCE HALLS REPAIR AND REFURBISHMENT: PHASE III
TALON 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 with the intent to refurbish all 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 Talon Residence Hall with Phase III of the overall project; and

WHEREAS, the scope of work for the Phase III: Talon Residence Hall 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, the schedule for the Talon Residence Hall refurbishment is to start and complete the work during the summer of 2024; and

WHEREAS, the Phase III: Talon Residence Hall project is estimated to cost \$3.8 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 III of the Village Residence Hall Repair and Refurbishment project, for Talon Hall.

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 III Talon Residence Hall project.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

VEHICLE RESEARCH AND INNOVATION LABORATORY

APPROVAL OF PROJECT ARCHITECT

WHEREAS, at its meeting of June 9, 2023, the Board of Trustees adopted a resolution that approved the initiation of the Vehicle Research and Innovation Laboratory project and authorized the commencement of the architect selection process; and

WHEREAS, the University Architect issued a Request for Qualifications, and after conducting interviews with four candidate firms, the Architect Selection Committee determined the architectural firm David Baker Architects, of Birmingham, Alabama, 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 David Baker Architects, of Birmingham, Alabama, as project architect to consult in the development of the facility program and project design; and
2. Limit the project planning and design development to the schematic design phase until such time as the program requirements, budget, funding plan, and site are approved by the Board.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

FOY HALL RENOVATION – NEW CAMPUS DINING CATERING KITCHEN

APPROVAL OF PROJECT INITIATION AND
PROJECT ARCHITECT SELECTION

WHEREAS, Student Affairs has proposed the Foy Hall Renovation – New Campus Dining Catering Kitchen project which would renovate the existing kitchen in Foy Hall to serve as Campus Dining’s catering kitchen; and

WHEREAS, this project will result in numerous benefits to the university, such as, better utilization of the Foy Hall kitchen facility, creating a Campus Dining Catering Kitchen at a much lower cost than constructing a new, stand-alone catering kitchen, and by facilitating the eventual demolition of Terrell Hall; and

WHEREAS, to facilitate a more timely and efficient design process, the University Architect recommends the approval of the firm, Stacy Norman Architects, of Auburn, Alabama, as the architect for the Foy Hall Renovation – New Campus Dining Catering Kitchen project; and

WHEREAS, this project will be financed by Campus Dining funds; and

WHEREAS, pursuant to the Board of Trustees policy, “D-3, Capital Projects Approval,” the initiation of this project and the architect selection must be submitted to the 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 Foy Hall Renovation – New Catering Kitchen 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 Stacy Norman Architects, of Auburn, Alabama, as project architect to consult in the development of the facility program and project design; and
2. Limit the project planning and design development to the schematic design phase until such time as the program requirements, budget, funding plan, and site are approved by the Board.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

UNIVERSITY EVENTS CENTER ADDITION

APPROVAL OF PROJECT INITIATION AND
PROJECT ARCHITECT SELECTION

WHEREAS, the University Administration has proposed a project to make improvements to the University Events Center located at the President's Home; and

WHEREAS, the existing University Events Center was completed in 2009; and

WHEREAS, over the years, this facility has proven to be critically important to both Board of Trustees and the President in hosting events for visiting dignitaries, alumni, community leaders, as well as faculty and staff; and

WHEREAS, the University Events Center has proven to have tremendous value and to be an essential element in the University's philanthropic efforts; and

WHEREAS, the current Events Center consists of an indoor area and an outdoor section that can be, and often is, enclosed by a tent structure; however, this configuration has proven to be less than optimal from the standpoint of the labor and cost to erect and take down the tent structure, the need to move supplies back and forth, energy efficiency, and the aesthetics of the tent; and

WHEREAS, Special Events has reported that there is a great deal of interest among the members of the university constituents that the entire Events Center should reflect a high caliber of quality, commensurate with its purpose; and

WHEREAS, accordingly, the University Special Events staff and Facilities Management have determined that the Events Center would be better utilized, and operational costs would be reduced, if the entire facility was permanently enclosed; and

WHEREAS, the proposed University Events Center Addition project will construct an addition of roughly 5,000 square feet to the outdoor section and eliminate the use of the tent structure, as well as construct offices and storage space for the Special Events staff to relocate from Terrell Hall, consistent with the Campus Master Plan; and

WHEREAS, the construction of this addition will significantly enhance the capability of the University Events Center to continue to perform its vital mission for many years to come; and

WHEREAS, to facilitate a more timely and efficient design process, the University Architect recommends the approval of the firm ArchitectureWorks of Birmingham, Alabama, as the architect for the University Events Center Addition project; and

WHEREAS, ArchitectureWorks was the designer of the original Garden Pavilion, and their past knowledge of the facility will provide significant value to this project; and

WHEREAS, this project will be financed by a combination of University General funds and Auburn University Foundation funds; and

WHEREAS, pursuant to the Board of Trustees policy, "D-3, Capital Projects Approval," the initiation of this project and the architect selection must be submitted to the 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 University Events Center Addition 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 ArchitectureWorks of Birmingham, Alabama, as project architect to consult in the development of the facility program and project design; and
2. Limit the project planning and design development to the schematic design phase until such time as the program requirements, budget, funding plan, and site are approved by the Board.

RESOLUTION

AUTHORIZATION TO LEASE PROPERTY AT

AUBURN UNIVERSITY RESEARCH AND INNOVATION CAMPUS

WHEREAS, in December of 2021 the Board of Trustees approved the purchase of a two-building campus located in the Cummings Research Park at 345 Voyager Way Huntsville, Alabama with a main two-story office building and a single-story office/warehouse building with a total of 40,274 square feet and 9.3 acres of commercial property now known as the Auburn University Research and Innovation Campus (“Campus”); and

WHEREAS, the university purchased the Campus to improve its positioning in the Huntsville research market in to order to grow the university’s research portfolio; and

WHEREAS, the ability to lease office space and develop ground leases creates opportunities to develop new partnerships with the defense, aerospace, and biotechnology sectors; and

WHEREAS, revenue generated by such leases will be used to defray the costs of operating the Campus; and

WHEREAS, Board of Trustees’ policy D-8 requires approval from the board to lease university property; and

WHEREAS, the Board of Trustees has previously adopted similar development approvals for leasing property at the Auburn University Airport and the MRI Building at Auburn University Research Park; and

WHEREAS, authorization for the President to execute such leases is consistent with the desire to expand university research and its commitment to serve the defense, aerospace, and biotechnology sectors of our economy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that leasing office space and ground at the Auburn University Research and Innovation Campus enhances the operation of, and is in the best interest of, the university, and that Christopher B. Roberts, President or such person as may be acting as President is hereby authorized and empowered to take such action as is necessary to lease office space and grounds at the Campus. All documents consummating the lease of office space or grounds at the Campus shall be reviewed, as to form, by the General Counsel.

Academic Affairs Committee

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

The following resolution was approved:

ACADEMIC AFFAIRS COMMITTEE

RESOLUTION

PROPOSED MASTER OF SCIENCE IN ARTIFICIAL INTELLIGENCE

WHEREAS, a Master of Science in Artificial Intelligence is designed to provide students with the knowledge, values, character and skills they need to prepare for advanced understanding of machine learning and the use of Artificial Intelligence through the provision of a curriculum built from a business and management perspective; and

WHEREAS, the College of Business at Auburn University at Montgomery wishes to create a Master of Science in Artificial Intelligence; and

WHEREAS, the proposed program would allow Auburn University at Montgomery students to pursue their Master of Science in Artificial Intelligence without the need to attend another university after finishing their undergraduate degree; 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 the emerging use of Artificial Intelligence within business disciplines; and

WHEREAS, the proposed program would help meet the projected workforce needs and prepare graduates to lead organizations in the deployment and management of artificial intelligence; and

WHEREAS, the proposed program would position Auburn University at Montgomery to be a leader in the emerging field of Artificial Intelligence, enhance the stature of all STEM programs at the University and attract more students interested in making themselves more marketable by providing quality Artificial Intelligence education, based on the knowledge, character, ethics, values, and skills of the many business professions using machine learning. Additionally, it will prepare students to identify the bias and manipulation of data which may compromise the integrity of machine learning results upon which decisions can be based; and

WHEREAS, the proposed program would require no new resources; and

WHEREAS, the proposal for the Master of Artificial Intelligence has been endorsed by the faculty of the Department of Information Systems, the Graduate Curriculum Committee of the College of Business, the Dean of the College of Business, the University Graduate Council, the Provost, and the Chancellor,

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

Finance Committee

Chairperson W. Smith indicated that the Finance Committee met earlier and discussed four action items and one item of information. Chairperson W. Smith moved for approval of a consent agenda for the Finance Committee's four action items. The motion was seconded by Mr. Dumas, and the resolutions were approved by a voice vote.

The following resolutions were approved in the consent agenda:

FINANCE COMMITTEE

RESOLUTION

AUTHORITY TO MANAGE THE CASH POOL AND ENDOWMENT INVESTMENTS

WHEREAS, the appointment of Dr. Christopher B. Roberts, the twenty-first President of Auburn University has been confirmed and ratified on February 4, 2022, for appointment effective May 16, 2022; and

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

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

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

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

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

FINANCE COMMITTEE

RESOLUTION

APPROVAL OF THE 2023-2024 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, 2023, and ending September 30, 2024, 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 2023-2024 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, 2023. The President is further authorized and empowered to effect routine adjustments to this budget as deemed necessary and appropriate.

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

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

EXHIBIT A

AUTHORIZATION FOR THE ISSUANCE OF REVENUE REFUNDING BONDS OF AUBURN UNIVERSITY

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

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

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

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

- (i) General Fee Revenue Bonds, Series 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 2014-A, dated July 24, 2014, issued under the Seventeenth Supplemental General Fee Indenture dated as of July 1, 2014;
- (iii) 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;
- (iv) 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;
- (v) 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;

- (vi) 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;
- (vii) 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;
- (viii) 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;
- (ix) 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;
- (x) 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;
- (xi) 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
- (xii) Lease Revenue Bonds, Series 2017 (Auburn University Educational Complex Gulf Shores Project).

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

Section 2. Authorization of Bonds. The University is hereby authorized to issue its revenue bonds for the purpose of refunding any or all of the Outstanding Bonds. The said bonds shall be issued under the terms, conditions and provisions set out in the General Fee Revenue Trust Indenture dated as of June 1, 1985 between the University and The Bank of New York Mellon Trust Company, N.A., as successor trustee (herein called the “Trustee”), as heretofore supplemented, and as further supplemented by the Supplemental General Fee Revenue Indentures (the “Supplemental General Fee Indentures”) provided for in Section 6 of this authorization (the original General Fee Revenue Trust Indenture, as so supplemented being herein referred to as the “General Fee Revenue Indenture”). The bonds herein authorized (the “Bonds”) may be issued at such time or times and in such series as may be most advantageous to the University, subject to the provisions of Section 12 of this authorization. The Outstanding Bonds to be refunded by the Bonds are hereinafter referred to as the “Refunded Bonds.”

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

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

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

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

(b) Bonds the interest on which is excludable from gross income for purposes of federal income taxation shall be designated "General Fee Revenue Refunding Bonds, Series ____". If it is necessary and appropriate to issue a portion of the Bonds as bonds the interest on which is taxable for purposes of federal income taxation, such bonds shall be designated "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 Senior Vice

President for Business & Administration 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 Senior Vice President for Business & Administration 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 Senior Vice President for Business & Administration 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 Senior Vice President for Business & Administration 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 Senior Vice President for Business & Administration 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 Senior Vice President for Business & Administration 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, 2024;

(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 Senior Vice President for Business & Administration 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, Senior Vice President for Business & Administration 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.

FINANCE COMMITTEE

RESOLUTION

TUITION AND FEES 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 person as may be serving as President, be and the same is hereby authorized, with the 2024 Fall Semester, to establish tuition and fee rates for Auburn University as shown in Exhibit 1 and for Auburn University at Montgomery as shown in Exhibit 2.

EXHIBIT 1

**AUBURN UNIVERSITY TUITION STRUCTURE
PROPOSED FALL 2024**

Tuition and Student Services Fee	Fall 2023		Fall 2024 <i>PROPOSED</i>	
	RESIDENT	NON-RESIDENT	RESIDENT	NON-RESIDENT
Credit Hour Tuition - Undergraduate to 12 hours*	\$ 446.00	\$ 1,338.00	\$ 459.00	\$ 1,377.00
Credit Hour Tuition - Graduate/Professional to 9 hours*	\$ 594.00	\$ 1,782.00	\$ 612.00	\$ 1,836.00
Student Services Fee (all semesters)	\$ 916.00	\$ 916.00	\$ 937.00	\$ 937.00
Student Services Fee - GRA/GTA (fall/spring)	\$ 758.00	\$ 758.00	\$ 779.00 ¹	\$ 779.00
Student Services Fee - GRA/GTA (summer)	\$ 350.00	\$ 350.00	\$ 350.00	\$ 350.00

Non-Credit/Specialty Fees

Auburn Abroad Fee	\$ 751.00	\$ 751.00	\$ 774.00 ²	\$ 774.00
Auditing Fee/Special Course Fee - Undergraduate per course	\$ 446.00	\$ 1,338.00	\$ 459.00 ²	\$ 1,377.00
Auditing Fee - Graduate/Professional per course	\$ 594.00	\$ 1,782.00	\$ 612.00 ²	\$ 1,836.00
Clearing for Graduation	\$ 450.00	\$ 450.00	\$ 450.00	\$ 450.00
College of Veterinary Medicine Clinical Rotation Fee	\$ 751.00	\$ 751.00	\$ 774.00 ²	\$ 774.00
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)	\$ 318.00	\$ 318.00	\$ 328.00 ²	\$ 328.00
College of Business FR/SO Summer	\$ 106.00	\$ 106.00	\$ 109.00 ²	\$ 109.00
College of Business JR/SR (per semester)	\$ 637.00	\$ 637.00	\$ 656.00 ²	\$ 656.00
College of Business JR/SR Summer	\$ 185.00	\$ 185.00	\$ 191.00 ²	\$ 191.00
College of Business Graduate - per credit hour	\$ 222.00	\$ 222.00	\$ 229.00 ²	\$ 229.00
College of Engineering FR (per semester)	\$ 457.00	\$ 457.00	\$ 471.00 ²	\$ 471.00
College of Engineering SO/JR/SR (per semester)	\$ 799.00	\$ 799.00	\$ 823.00 ²	\$ 823.00
College of Human Sciences - Interior Design (per semester)	\$ 2,219.00	\$ 2,219.00	\$ 2,286.00 ²	\$ 2,286.00
College of Human Sciences - Hospitality Management (per semester)	\$ 515.00	\$ 515.00	\$ 530.00 ²	\$ 530.00
College of Veterinary Medicine (per semester)	\$ 8,542.00	\$ 8,542.00	\$ 9,542.00	\$ 9,542.00
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	\$ 350.00	\$ 350.00
College of Pharmacy (per semester)	\$ 6,000.00	\$ 6,000.00	\$ 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 2

AUBURN UNIVERSITY AT MONTGOMERY TUITION STRUCTURE PROPOSED FALL 2024

Tuition and Student Services Fee	Fall 2023		Fall 2024	
	RESIDENT	NON-RESIDENT	<i>PROPOSED</i> RESIDENT	<i>PROPOSED</i> NON-RESIDENT
Credit Hour Tuition - Undergraduate	\$ 357.00	\$ 801.00	\$ 368.00	\$ 825.00
Credit Hour Tuition - Graduate	\$ 451.00	\$ 1,014.00	\$ 465.00	\$ 1,044.00
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

FINANCE COMMITTEE

RESOLUTION

AUBURN UNIVERSITY HOUSING MAIN CAMPUS RATES FOR 2024-2025
ACADEMIC YEAR

WHEREAS, residence halls, operated by Auburn University Housing (AUH), are provided on the Auburn University main campus 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 reserves for deferred maintenance, increased debt retirement commitments, rising operational costs, anticipated renovations, programming, new construction, and other non-recurring expenditures; 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 acting as President, be and the same is hereby authorized to establish student housing rates for Auburn University main campus, as shown in Exhibit A, with the new rates becoming effective in the 2024 fall semester.

EXHIBIT A

Auburn University Housing
Semester Rental Rates
Academic Years 2024-25

<u>Area</u>	<u>Room Type</u>	<u>2023-2024</u>	<u>2024-2025</u>
		<u>Rate</u>	<u>Rate</u>
160 Ross	Double	\$ 5,370.00	\$ 5,540.00
	Quad	\$ 5,130.00	\$ 5,290.00
191 College	Double	\$ 6,420.00	\$ 6,620.00
	Quad	\$ 6,210.00	\$ 6,400.00
	Quad w/double occupancy	\$ 5,130.00	\$ 5,290.00
Hill	Single	\$ 4,200.00	\$ 4,330.00
	Double	\$ 3,350.00	\$ 3,460.00
Quad	Single	\$ 4,870.00	\$ 5,020.00
	Double	\$ 3,960.00	\$ 4,080.00
South Donahue	Single	\$ 6,480.00	\$ 6,680.00
	Double	\$ 6,370.00	\$ 6,570.00
	Quad	\$ 6,370.00	\$ 6,570.00
Village	Single	\$ 5,370.00	\$ 5,540.00
	Double	\$ 5,370.00	\$ 5,540.00
	Triple	\$ 5,130.00	\$ 5,290.00
	Quad	\$ 5,130.00	\$ 5,290.00

Prices indicated are per semester.

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

Mini-mester Rate: (summer rate)/2

Executive Committee

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

Chairperson Dumas reported that the first item presented to the Executive Committee was a posthumous awarding of the Doctor of Philosophy in Chemistry to Niharika Dalpati. Chairperson Dumas moved for approval of the item. The motion was seconded by Mr. Rane, and the resolution was approved by a voice vote.

Chairperson Dumas reported that the second item presented to the Executive Committee was a list of proposed awards and namings. Chairperson Dumas moved for approval of the item. The motion was seconded by Mr. DeMaiores, and the resolutions were approved by a voice vote.

The following resolutions were approved:

EXECUTIVE COMMITTEE

RESOLUTION

POSTHUMOUS AWARDING OF THE DOCTOR OF PHILOSOPHY IN CHEMISTRY
TO NIHARIKA DALPATI

WHEREAS, Niharika Dalpati, a fifth-year doctoral student in the College of Sciences and Mathematics, was pursuing a doctoral degree in Chemistry before passing away in April 2023; and

WHEREAS, Ms. Dalpati's research was supported by an NSF CAREER award and focused on using nickel coordination complexes for photoelectrochemical energy conversion and storage; and

WHEREAS, the faculty in the Department of Chemistry and Biochemistry, the Dean of the Graduate School, the Dean of the College of Sciences and Mathematics, the Provost, and the President recommend that the Doctor of Philosophy in Chemistry be awarded posthumously.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that the degree of Doctor of Philosophy in Chemistry is hereby granted posthumously to Niharika Dalpati in recognition of her academic achievements as a student at Auburn University.

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

EXECUTIVE COMMITTEE

RESOLUTION

NAMING THE QUARTERBACK POSITION ROOM
IN THE WOLTOSZ FOOTBALL PERFORMANCE CENTER AS
THE COWAN FAMILY QUARTERBACK POSITION ROOM

August 25, 2023

WHEREAS, Mr. Joe Cowan graduated in 1970 with a bachelor's degree in electrical engineering from Auburn University and in 1972 with a master's degree from Arizona State University; and

WHEREAS, Mrs. JoAnn Cowan graduated in 1969 with a bachelor's degree in mathematics from Auburn University and then earned her teaching certification and master's degree; and

WHEREAS, the Cowans both used their Auburn education to build successful careers – Joe in business and JoAnn in teaching; and

WHEREAS, the Cowans have a legacy deeply rooted in family, and their three sons, their daughters-in-law, and their grandchildren all share a love for Auburn; and

WHEREAS, Mr. Cowan serves as a director of the Auburn University Foundation Board and is a member of the Auburn Alumni Engineering Council, the Auburn Engineering Strategic Leadership Team, and life member of the Auburn Alumni Association; and

WHEREAS, the Cowans have a heart for Auburn's student-athletes, regularly attending many Auburn Athletics events, and their philanthropic giving through the Tigers Unlimited Foundation encompasses all 21 Auburn Athletics teams; and

WHEREAS, the Cowans are members of Auburn Athletics Oaks Society and have provided invaluable support to Tigers Unlimited and Auburn Athletics, most recently through an investment in the Auburn Football Program with a gift to help build the new Woltosz Football Performance Center.

NOW, THEREFORE, be it resolved, that the quarterback position room in the Woltosz Football Performance Center be named the Cowan Family Quarterback Position Room in honor of the Cowan Family's generous support and ongoing dedication.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING THE DEFENSIVE LINE POSITION ROOM
IN THE WOLTOSZ FOOTBALL PERFORMANCE CENTER AS THE
GAINES LANIER DEFENSIVE LINE POSITION ROOM

August 25, 2023

WHEREAS, Mr. Gaines Lanier is a native of Lanett, Alabama, and graduated from Auburn University in 1974 with a bachelor's degree in business administration; and

WHEREAS, Mr. Lanier earned a football scholarship to Auburn in 1970 and lettered at defensive tackle from 1972 to 1974, while playing for legendary Coach Ralph "Shug" Jordan; and

WHEREAS, Mr. Lanier is retired as Chairman and CEO of J. Smith Lanier & Co., and under his leadership, the company grew from a small local insurance agency to the 27th largest insurance brokerage and the 10th largest privately owned broker in the United States; and

WHEREAS, Gaines Lanier has served Auburn University as a two-term member of the Board of Trustees from 2007 to 2021 and as a member of the Harbert College of Business Advisory Board; and

WHEREAS, Gaines and his wife Sonia have a heart for Auburn's student-athletes and have invested in several Auburn Athletics programs including football, basketball, baseball, and equestrian; and

WHEREAS, outside of Auburn Athletics, the Laniers have also supported the Harbert College of Business and the College of Veterinary Medicine; and

WHEREAS, Gaines and Sonia Lanier are members of Auburn Athletics Oaks Society and have provided invaluable support to Tigers Unlimited and Auburn Athletics, most recently through an investment in the Auburn Football Program with a gift to help build the new Woltosz Football Performance Center.

NOW, THEREFORE, be it resolved, that the defensive line position room in the Woltosz Football Performance Center be named the Gaines Lanier Defensive Line Position Room in honor of Gaines Lanier's generous support and ongoing dedication.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING THE DEBONE ROOM
IN THE FORTENBERRY PROCESSING PLANT
AT THE CHARLES C. MILLER JR. RESEARCH AND EDUCATION CENTER AS
THE DAVIS B. LEE DEBONE ROOM

August 25, 2023

WHEREAS, Davis B. Lee and Davis Lee Enterprises, LLC have been generous supporters of Auburn University, the College of Agriculture, and the Charles C. Miller Jr. Research and Education Center; and

WHEREAS, Davis B. Lee is a highly regarded entrepreneur in the poultry industry, having developed and engineered many processes to advance efficiency in the industry; and

WHEREAS, the Charles C. Miller Jr. Research and Education Center is held in high acclaim regionally, nationally, and internationally and the Poultry Science Department has increasing demand for graduates; and

WHEREAS, Davis' experience and expertise are an asset to alumni in the poultry industry and students and faculty in the Auburn University Poultry Science Department; and

WHEREAS, such acclaim and increasing interest in the poultry industry has necessitated a facility to provide state-of-the-art teaching and research; and

WHEREAS, the College of Agriculture has built such a facility; and

WHEREAS, Davis B. Lee has responded to the call for philanthropic support for such a facility; and

WHEREAS, the College of Agriculture is recommending the naming of the Debone Room at the Fortenberry Processing Plant at the Charles C. Miller Jr. Research and Education Center in honor of Davis B. Lee in recognition of his philanthropic generosity to Auburn University, the College of Agriculture, and its Poultry Science Department.

NOW, THEREFORE, BE IT RESOLVED that the Debone Room in the Fortenberry Processing Plant at the Charles C. Miller Jr. Research and Education Center be named the Davis B. Lee Debone Room in honor of his generous support and ongoing dedication to Auburn University.

EXECUTIVE COMMITTEE

RESOLUTION

**NAMING THE INSTRUCTIONAL COMPUTER LABORATORY
IN THE COLLEGE OF EDUCATION
AS THE
LOUISE S. AND EDWIN S. FULLER INSTRUCTIONAL COMPUTER LABORATORY**

August 25, 2023

WHEREAS, Louise S. Fuller graduated from Auburn University with a Bachelor of Science degree in Education in 1973, was an English teacher at Benjamin Russell High School in Alexander City, Alabama, and retired from Georgia Northwestern Technical College in Rome, Georgia; and

WHEREAS, Edwin S. Fuller graduated from Auburn University with a Bachelor of Science degree in Agricultural Education in 1969 and a Master of Education degree in 1972, taught vocational agriculture and was the principal of Dadeville High School; and

WHEREAS, the Fullers believe in the Auburn Creed, especially in education “which gives me the knowledge to work wisely and trains my mind and my hands to work skillfully;” and

WHEREAS, Mr. Fuller’s brother, Nicholas Fuller, graduated with a Bachelor of Science degree in Agricultural Education and sister, Addie Fuller Adams, graduated with a Master of Science degree in Education from Auburn University; and

WHEREAS, Addie Fuller Adams has made a philanthropic naming gift in honor of her sister-in-law and brother.

NOW, THEREFORE, BE IT RESOLVED that the Instructional Computer Laboratory in the College of Education be named the Louise S. and Edwin S. Fuller Instructional Computer Laboratory in recognition of their support for Auburn University and the College of Education.

EXECUTIVE COMMITTEE

RESOLUTION

**NAMING THE LRC SMALL HUDDLE ROOM
IN THE COLLEGE OF EDUCATION
AS THE
RICHARD L. GRAVES AND ELOISE D. GRAVES HUDDLE ROOM**

August 25, 2023

WHEREAS, the Graves family is truly an Auburn family. Dr. Richard L. Graves served 30 years as a professor in the Department of Curriculum and Teaching with a specialization of teaching rhetoric and composition; and

WHEREAS, Eloise Graves was a student at Auburn and served in leadership roles in various campus and community organizations. She was happily employed by the Department of Defense as an adjunct Auburn University employee in the Naval ROTC Unit for 23 years; and

WHEREAS, their children Rebecca, Jeffrey, and Kathryn—along with Kathryn’s husband, Chris Booher, and their daughter Sarah Beth—all hold degrees from Auburn University; and

WHEREAS, Dr. and Mrs. Graves have been a team for 68 years and are proud of their three children, six grandchildren, and two great-grandchildren; and

WHEREAS, Dr. Graves designed a content course and edited a textbook for the course, which was ultimately used by more than 300 colleges. He also directed masters and doctoral research and published over 30 professional articles; and

WHEREAS, Dr. Graves founded the Sun Belt Writing Project, a five-week institute for teachers. Through his leadership, five other Alabama universities followed suit, thus creating the Alabama Writing Project Network. He then co-founded the Gulf Coast Conference on the Teaching of Writing, which continues to support and promote the sharing of knowledge and research on writing and writing pedagogy.

NOW, THEREFORE, BE IT RESOLVED that the LRC Huddle Room in the College of Education be named the Richard L. and Eloise D. Graves Huddle Room in recognition of their generous support for Auburn University and the College of Education.

EXECUTIVE COMMITTEE

RESOLUTION

**NAMING THE STUDENT SERVICES CONFERENCE ROOM
IN THE COLLEGE OF EDUCATION
AS THE**

DR. JAMES D. KRUDOP AND MRS. HOLLACE M. KRUDOP CONFERENCE ROOM

August 25, 2023

WHEREAS, Dr. James D. Krudop and Mrs. Hollace M. Krudop are both graduates of the College of Education at Auburn University. Dr. Krudop received his Bachelor of Science degree in 1969 and Mrs. Krudop received her Bachelor of Science degree in 1970; and

WHEREAS, they are both from Andalusia, Alabama, met while attending Auburn University, and have been married for over 50 years; and

WHEREAS, they have two daughters who both graduated from Auburn and share their love for the university, as well as five grandchildren; and

WHEREAS, Dr. Krudop serves on the College of Education National Alumni Council to help further the mission of the College; and

WHEREAS, Dr. and Mrs. Krudop believe in the Auburn Creed, especially in education, "which gives me the knowledge to work wisely and trains my mind and my hands to work skillfully;" and

WHEREAS, they spent their entire careers serving others through the field of education. Dr. Krudop retired after over 49 years of service in higher education and to the Alabama Community College System, and Mrs. Krudop retired after 28 years of service as a classroom teacher who encouraged her students to be lifelong learners;

NOW, THEREFORE, BE IT RESOLVED that the Student Services Conference Room in the College of Education be named the Dr. James D. Krudop and Mrs. Hollace M. Krudop Conference Room in recognition of their generous support for Auburn University and the College of Education.

EXECUTIVE COMMITTEE

RESOLUTION

**NAMING THE DEVELOPMENT RECEPTION AREA
IN THE COLLEGE OF EDUCATION
AS THE
JAMES AUTREY MANLEY, JR. RECEPTION AREA**

August 25, 2023

WHEREAS, James Autrey Manley, Jr. was a 1960 graduate of Auburn University from Macon, Georgia, who earned a Bachelor of Science degree in Business Administration; and

WHEREAS, he worked in the insurance and banking industries in Alabama and Georgia for more than 35 years, retiring from SunTrust Bank in 1995; and

WHEREAS, he and his wife of 60 years, Harriett, shared a commitment to the field of education, with Harriett serving in the DeKalb County, Georgia, school system for 22 years; and

WHEREAS, he believed in the college's mission of *Building Better Futures for All*, he served on the College of Education National Alumni Council for 11 years and as Chair for six years; and

WHEREAS, he had three children—Kimble Manley Eastman '85 (College of Education and master's degree in communication Disorders), Jefferson C. Manley '92 (College of Liberal Arts) and Victoria Manley—who honored their parents in 2011 with the establishment of the Harriett Elder and James Autrey Manley Endowed Scholarship Award in the College of Education; and

WHEREAS, he was a dear friend to the College of Education who invested his time in building relationships with alumni, faculty, staff and students because he had a genuine interest in their lives and they did in his as well.

NOW, THEREFORE, BE IT RESOLVED that the Development Reception Area in the College of Education be named the James Autrey Manley, Jr. Reception Area in recognition of his generous support for Auburn University and the College of Education.

EXECUTIVE COMMITTEE

RESOLUTION

**NAMING THE DEAN'S OFFICE
IN THE COLLEGE OF EDUCATION
AS THE
IMOGENE MATHISON MIXSON EXECUTIVE OFFICE**

August 25, 2023

WHEREAS, Dr. Imogene Mathison Mixson is a 1963 graduate of Auburn University with a Master of Science degree in Education; and

WHEREAS, she is a native and lifelong resident of the Ozark community in Dale County, Alabama, who dedicated her career to improving the lives of others in her community and the State of Alabama—as a teacher, faculty member, department head, academic dean, and interim president—through the transformational power of education; and

WHEREAS, she has been noted for her excellence in both teaching and administration. She received the Teacher of the Year Award three times at Enterprise State Junior College and the Administrator of the Year Award and Distinguished Leadership Award for Two-year Colleges, both in the Alabama College System, when she was at Wallace State Community College in Dothan; and

WHEREAS, she is active in retirement and still strongly committed to lifelong learning and service. She served on the National Alumni Council and Development Leadership Team supporting the College of Education; and

WHEREAS, in 2016, she was selected for alumni awards from all three of the institutions from which she graduated: Troy University, Auburn University, and Florida State University; and

WHEREAS, she is noted for her integrity, strong work ethic, and passion for promoting educational opportunities for others—truly exemplifying the Auburn Creed.

NOW, THEREFORE, BE IT RESOLVED that the Dean's Office in the College of Education be named the Imogene Mathison Mixson Executive Office in recognition of her generous support for Auburn University and the College of Education.

EXECUTIVE COMMITTEE

RESOLUTION

**NAMING THE INSTRUCTIONAL SCIENCE EDUCATION LABORATORY
IN THE COLLEGE OF EDUCATION
AS THE
MICHAEL J. NEWMAN INSTRUCTIONAL SCIENCE EDUCATION LABORATORY**

August 25, 2023

WHEREAS, Michael J. Newman was a two-time graduate of Auburn University, earning a Bachelor of Science in 1975 and a Master of Science in 1978 in Fisheries and Allied Aquacultures; and

WHEREAS, he was born and lived all his childhood in Andalusia in Covington County, Alabama, where in this rural setting he learned to love and appreciate his environment, spending his early years roaming public and family lands to identify the best fishing holes and hunting spots; and

WHEREAS, time invested by teachers and family members to cultivate his interest in science created a desire in him to learn to teach others to be good stewards of the environment; and

WHEREAS, after pursuing higher education at Auburn, he enjoyed a 30-year career in fisheries: first with the State of Georgia and then with the State of Alabama Department of Natural Resources, and was the primary author of the State of Alabama's publication on farm pond management; and

WHEREAS, Joan Newman, his wife and Auburn University College of Education graduate who shared his love for the environment and stewardship of its resources, has made a philanthropic gift in his memory to honor his lifelong interest, passion, and contributions to the science that he so dearly loved.

NOW, THEREFORE, BE IT RESOLVED that the Instructional Science Education Laboratory in the College of Education be named the Michael J. Newman Science Education Laboratory in recognition of the contributions he made throughout his life to the State of Alabama in alignment with the land-grant mission of Auburn University.

EXECUTIVE COMMITTEE

RESOLUTION

**NAMING THE INSTRUCTIONAL CLASSROOM
IN THE COLLEGE OF EDUCATION
AS THE
KYM HAAS PREWITT INSTRUCTIONAL CLASSROOM**

August 25, 2023

WHEREAS, Kym Haas Prewitt is a 1986 graduate of Auburn University with a Bachelor of Science degree in Education; and

WHEREAS, she is a lifelong resident of Vestavia Hills, Alabama, who dedicated her career to improving the lives of others in her community and the State of Alabama - as a teacher, volunteer, advocate, and leader – through the transformational power of education; and

WHEREAS, she has an unparalleled love for Auburn University which resulted in her receiving the Pamela Wells Sheffield Award for her selfless service and commitment to Auburn; and

WHEREAS, she served Auburn as an Alumni Association Board Member and the College of Education as the Chair of the National Alumni Council, among several other volunteer positions across campus; and

WHEREAS, her husband John R. Prewitt, III, and their three children—Jack, Addie, and Billy—share in her passion for Auburn University, and gift this naming to her in honor of her retirement from teaching in 2023;

WHEREAS, she believes in the Auburn Creed, especially in education “which gives me the knowledge to work wisely and trains my mind and my hands to work skillfully.”

NOW, THEREFORE, BE IT RESOLVED that the Instructional Classroom in the College of Education be named the Kym Haas Prewitt Instructional Classroom in recognition of her generous support for Auburn University and the College of Education.

EXECUTIVE COMMITTEE

RESOLUTION

**NAMING THE EAGLES HUDDLE ROOM
IN THE COLLEGE OF EDUCATION
AS THE
JOYCE REYNOLDS RINGER HUDDLE ROOM**

August 25, 2023

WHEREAS, Dr. Joyce Reynolds Ringer received her Bachelor of Science degree in Elementary Education from Auburn University in 1959; and

WHEREAS, she received her master's in Early Childhood Special Education and a doctorate in Educational Administration from Georgia State University, she worked as a classroom teacher, director of a parent-infant program, public policy director for the Georgia Governor's Council on Developmental Disabilities, and executive director of the Georgia Advocacy Office; and

WHEREAS, she held numerous volunteer positions in the College of Education, including being the Chair of the National Alumni Council and Development Committee; and

WHEREAS, she also served Auburn on the advisory board for the Auburn Magazine and was recognized as the 2010 recipient of the Pamela Wells Sheffield Award from the Auburn Alumni Association and Auburn Athletics for her selfless service and commitment to Auburn; and

WHEREAS, her family is equally as committed to Auburn, with her husband Kenneth Wayne Ringer receiving his Bachelor of Science degree in Industrial Management in 1959; and

WHEREAS, she is passionate about the EAGLES Program and providing opportunities for individuals with intellectual disabilities to help them achieve their employment and independent living goals.

NOW, THEREFORE, BE IT RESOLVED that the EAGLES Huddle Room in the College of Education be named the Joyce Reynolds Ringer Huddle Room in recognition of her generous support for Auburn University and the College of Education.

EXECUTIVE COMMITTEE

RESOLUTION

**NAMING THE INSTRUCTIONAL FLEX COMPUTER LAB
IN THE COLLEGE OF EDUCATION
AS THE
DANNY AND MARY JEAN SANSPREE INSTRUCTIONAL FLEX COMPUTER LAB**

August 25, 2023

WHEREAS, Mr. Alfred “Danny” Sanspree ’74 and Dr. Mary Jean Sanspree ’74, who are both graduates of the College of Education at Auburn University; and

WHEREAS, they both found their way to the Loveliest Village on the Plains where they had life-changing experiences, including falling in love with one another; and

WHEREAS, Danny was a football player and Mary Jean a cheerleader; and

WHEREAS, they have multiple family members who have also attend Auburn University, strengthening their connection and commitment with the institution; and

WHEREAS, they made their first gift to the Auburn University College of Education in 1991 and have remained stalwart supporters of the college and university ever since, including being an early supporter of the new College of Education Building.

NOW, THEREFORE, BE IT RESOLVED that the Instructional Flex Computer Lab on the second floor of the College of Education be named the Danny and Mary Jean Sanspree Instructional Flex Computer Lab in recognition of their generous support for Auburn University and the College of Education.

EXECUTIVE COMMITTEE

RESOLUTION

**NAMING THE INSTRUCTIONAL COMPUTER LAB
IN THE COLLEGE OF EDUCATION
AS THE
SUSAN F. AND HERBERT P. SCHMITT INSTRUCTIONAL COMPUTER LAB**

August 25, 2023

WHEREAS, Mrs. Susan Frech Schmitt '69 graduated from Auburn University's College of Education; and

WHEREAS, Susan taught for some time upon graduating from The Loveliest Village on the Plains; and

WHEREAS, Susan and her husband, Herbert P. Schmitt, shared a love of education; and

WHEREAS, they have made efforts to improve education through their careers and philanthropy; and

WHEREAS, Susan made a significant contribution to Auburn University College of Education Building efforts.

NOW, THEREFORE, BE IT RESOLVED that the Instructional Computer Lab on the second floor of the new College of Education Building be named the Susan F. and Herbert P. Schmitt Instructional Computer Lab in recognition of Susan's generous support for Auburn University and the College of Education.

EXECUTIVE COMMITTEE

RESOLUTION

**NAMING THE EDUCATIONAL FOUNDATIONS, LEADERSHIP
AND TECHNOLOGY DEPARTMENT HEAD'S OFFICE
IN THE COLLEGE OF EDUCATION
AS THE
DEBORAH L. SHAW EXECUTIVE OFFICE**

August 25, 2023

WHEREAS, Dr. Deborah L. Shaw arrived at Auburn University as a graduate student pursuing a master's degree in Administration of Higher Education in the College of Education, and later received a doctorate in this same field at Auburn University in 1992; and

WHEREAS, she spent 20 years of professional career at Auburn University in Student Affairs where she initially advised student organizations, including the Student Government Association and Greek Life; and

WHEREAS, she served as the advisor for the Aubie Program for 20 years; and

WHEREAS, she was the first director of the summer orientation program Camp War Eagle, which she led for five years, and became the first director of the Freshman Year Experience Program when she co-authored the textbook *The Auburn Experience*; and

WHEREAS, she was the Director of the James E. Foy Student Union and Student Activities, then served the Office of Alumni Affairs as the Vice President of Alumni Affairs and Executive Director of the Auburn Alumni Association; and

WHEREAS, upon her retirement from Auburn, she was named Emeritus Vice President and Emeritus Executive Director; and

WHEREAS, she was selected as a recipient of the Algernon Sydney Sullivan Award and the Pamela Wells Sheffield Award, both given to honor those who demonstrate outstanding service, loyalty, and spirit for Auburn University.

NOW, THEREFORE, BE IT RESOLVED that the Educational Foundations, Leadership and Technology Department Head's Office in the College of Education be named the Deborah L. Shaw Executive Office in recognition of her generous support for Auburn University and the College of Education.

EXECUTIVE COMMITTEE

RESOLUTION

**NAMING THE EAGLES KITCHEN
IN THE COLLEGE OF EDUCATION
AS THE
MAGGIE HIGHTOWER SMITH AND ELIZABETH CAROL PRESTON
INDEPENDENT LIVING LOUNGE**

August 25, 2023

WHEREAS, Maggie Hightower Smith received her Bachelor of Science degree in Marketing from Auburn University in 2020 and Elizabeth Carol Preston achieved a four-year certificate with the EAGLES Program in 2023; and

WHEREAS, Maggie and Elizabeth met during Maggie's Miss Homecoming campaign, during which she chose the EAGLES Program as her platform; and

WHEREAS, during and after her campaign, the EAGLES students—especially Elizabeth—have had a profound impact on Maggie's life and the life of her family; and

WHEREAS, their friendship has strengthened over the last several years and has reminded Maggie what true friendship looks like: honesty, loyalty, and a whole lot of FUN; and

WHEREAS, Elizabeth stood by Maggie on her wedding day, and they will continue to stand by each other for years to come; and

WHEREAS, Maggie and her family are passionate about the EAGLES Program and providing opportunities for individuals with intellectual disabilities to achieve their employment and independent living goals.

NOW, THEREFORE, BE IT RESOLVED that the EAGLES Kitchen in the College of Education be named the Maggie Hightower Smith and Elizabeth Carol Preston Independent Living Lounge in recognition of their friendship that began at Auburn University.

EXECUTIVE COMMITTEE

RESOLUTION

**NAMING THE DEAN'S CONFERENCE ROOM
IN THE COLLEGE OF EDUCATION
AS THE
ANDREW AND SUSAN STEELE EXECUTIVE CONFERENCE ROOM**

August 25, 2023

WHEREAS, Andrew Steele graduated from Auburn University in 1975 with a Bachelor of Science degree in Education, and Susan Steele graduated from Auburn University in 1974 with a Bachelor of Science Degree in Adult Education; and

WHEREAS, they were active in several student organizations including the Fellowship of Christian Athletes and the Football Letterman's Club for Mr. Steele as well as Alpha Delta Pi, "Mrs. Auburn," and War Eagle Girls for Mrs. Steele; and

WHEREAS, they were both selected as recipients of the Algernon Sydney Sullivan Award given to honor those who demonstrate outstanding service, loyalty, and spirit for Auburn University; and

WHEREAS, after graduation they moved to Birmingham where Mr. Steele taught and coached at Mountain Brook Junior High School and Mrs. Steele taught home economics at Mountain Brook High School; and

WHEREAS, today Mr. Steele is an experienced, seasoned professional possessing diverse experience in the steel and petroleum industries and Mrs. Steele is an industry leader with 35 years in engineering, procurement and construction project experience; and

WHEREAS, Mr. Steele is active in the Auburn Football Letterman's Alumni Club and Mrs. Steele is active in 100 Women Strong in the Samuel Ginn College of Engineering; and

WHEREAS, they believe in the Auburn Creed, especially in education "which gives me the knowledge to work wisely and trains my mind and my hands to work skillfully."

NOW, THEREFORE, BE IT RESOLVED that the Dean's Conference Room in the College of Education be named the Andrew and Susan Steele Executive Conference Room in recognition of their generous support for Auburn University and the College of Education.

EXECUTIVE COMMITTEE

RESOLUTION

**NAMING A STUDY AREA
IN HORTON-HARDGRAVE HALL AS
THE VAN HENLEY FAMILY STUDY AREA**

August 25, 2023

WHEREAS, Van Henley graduated from Auburn University in 1980 with a bachelor's degree from the Harbert College of Business in accounting; and

WHEREAS, Van and Suzanne Henley are generous donors through scholarships and other philanthropic support to the Harbert College of Business, Auburn Athletics, Auburn Alumni Association, College of Veterinary Medicine, and Gogue Performing Arts Center; and

WHEREAS, Van and Suzanne are members of the Auburn University 1856 Society, the Foy Society 25 Years, and the Harbert College Shareholders' Society. Van has also served on the Accounting Advisory Council, Regional Campaign Committee, and the Alumni Association Board of Directors as a member and its president; and

WHEREAS, Van and Suzanne have committed a leadership gift to name a study area in Horton-Hardgrave Hall, and we would like to honor them and their commitment to Auburn University and the Harbert College of Business.

NOW, THEREFORE, BE IT RESOLVED that the study area on the second floor of Horton-Hardgrave Hall at the Harbert College of Business be named the Van Henley Family Study Area in honor of Van and Suzanne Henley's generous support and ongoing dedication.

EXECUTIVE COMMITTEE

RESOLUTION

**NAMING ROOM 105 IN DUDLEY HALL
AS
THE WAYNE DENSON MCRAE GALLERY
AND PRESENTATION STUDIO**

August 25, 2023

WHEREAS, Wayne Denson McRae received his bachelor's degree in architecture from Auburn University in 1957; and

WHEREAS, Mr. McRae embarked on a career as a planner with the City of Mobile. He was an activist for urban renewal and a pioneer in historic preservation—one of the early few who supported this effort; and

WHEREAS, Mr. McRae led a quiet and private life, and his passion for gardening and love of beautiful spaces fueled his work with the Oakleigh Garden District and the Garden Society; and

WHEREAS, Mr. McRae lived frugally and later in life began to think about his legacy. Upon his death in 1997, he left his estate to the Community Foundation of South Alabama with a vision of creating spaces to be enjoyed by everyone; and

WHEREAS, Mr. McRae's estate has generously provided funds to support the School of Architecture, Planning and Landscape Architecture and create a newly renovated gallery and presentation studio.

NOW, THEREFORE, BE IT RESOLVED that Room 105 in Dudley Hall be named The Wayne Denson McRae Gallery and Presentation Studio in honor of his generous support of the School of Architecture, Planning and Landscape Architecture at Auburn University.

EXECUTIVE COMMITTEE

RESOLUTION

**NAMING OFFICE 3207
IN THE COLLEGE OF NURSING
AT AUBURN UNIVERSITY AS
THE DR. ANN WALDRUP LAMBERT OFFICE**

August 25, 2023

WHEREAS, Ann Lambert is Associate Clinical Professor in the College of Nursing at Auburn University; and

WHEREAS, Ann received an undergraduate degree in Family and Child Services from Auburn University and baccalaureate in nursing from Auburn University at Montgomery, master's degree in Maternal Child Nursing from University of South Alabama and post-master's certification as Pediatric Nurse Practitioner from University of Alabama at Birmingham, and Doctorate of Nursing Practice from Auburn University; and

WHEREAS, Ann has more than 40 years of nursing experience including Med-Surg, ED, ICU, PACU, Oncology and nurse manager; and

WHEREAS, Ann has taught in associate and baccalaureate nursing programs and teaches primarily in the junior level Maternity Course and Pediatric nursing content within the integrated curriculum; and

WHEREAS, Ann has maintained clinical practice as a Pediatric Nurse Practitioner; and

WHEREAS, Ann joined the faculty in the College of Nursing at Auburn University in 2013 as an Assistant Clinical Professor; and

WHEREAS, Ann leads efforts to increase awareness and access to breastfeeding, in addition to her dedicated service in a myriad of outreach efforts; and

WHEREAS, Ann and her sister Leigh Waldrup Dembowski, an Auburn alumna, established the Mr. and Mrs. Ed Waldrup Endowed Scholarship in memory of their parents; and

WHEREAS, Ann and her husband, Stephen Lambert, and their children, Andrew Lambert and Stephanie Lambert Sexton, are alumni of Auburn University; and

WHEREAS, Ann's sister committed a significant gift to honor Ann and support the first building constructed at the university specifically for nursing education.

NOW, THEREFORE, BE IT RESOLVED that office 3207 in the College of Nursing be named the Dr. Ann Waldrup Lambert Office in recognition of her exemplary commitment to nursing education at Auburn University.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING THE LOBBY IN THE SCIENCE LAB COMPLEX
AT AUBURN UNIVERSITY AT MONTGOMERY
AS
THE ALABAMA POWER FOUNDATION MAIN HALL

August 25, 2023

WHEREAS, The Alabama Power Foundation is guided by the mission to elevate the state and to improve the quality of life for all Alabamians; and

WHEREAS, The Alabama Power Foundation is committed to empowering communities and bridging the gaps of inequity to create a better Alabama for all; and

WHEREAS, The Alabama Power Foundation is a *Source of Good*, designed and dedicated to work for the advancement of the people of the State of Alabama; and

WHEREAS, The Alabama Power Foundation has a long-standing relationship with Auburn University at Montgomery and has provided continued support to students through various endowed and annual scholarships, as well as sponsorships and other programmatic support; and

WHEREAS, The AUM Science Lab Complex will transform the way students engage with biology, chemistry, environmental science and other STEM-connected disciplines; and

WHEREAS, The AUM Science Lab Complex will possess everything necessary to elevate the educational experiences and unlock the imaginations of the students who will use it; and

WHEREAS, The Alabama Power Foundation has responded to the call for philanthropic support for such a facility.

NOW, THEREFORE, BE IT RESOLVED that the Main Hall in the AUM Science Lab Complex be named the Alabama Power Foundation Main Hall in honor of its generous support and ongoing dedication to Auburn University at Montgomery.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING THE TRAINING ROOM
IN THE WOLTOSZ FOOTBALL PERFORMANCE CENTER AS THE
DR. JAMES ANDREWS TRAINING ROOM

August 25, 2023

WHEREAS, Dr. James Andrews is internationally known and recognized for his skills as an orthopedic surgeon, as well as his ground-breaking scientific and clinical research contributions in knee, shoulder, and elbow injury prevention and treatment; and

WHEREAS, Dr. Andrews is a founding member of Andrews Sports Medicine and Orthopedic Center in Birmingham, Alabama, and he is also co-founder of the American Sports Medicine Institute, a non-profit institute dedicated to injury prevention, education, and research in orthopedic and sports medicine; and

WHEREAS, Dr. Andrews is one of the most successful and sought-after orthopedic surgeons by some of America's greatest athletes; and

WHEREAS, Dr. Andrews serves as Co-Medical Director for Intercollegiate Sports at Auburn University and has worked with Auburn's student-athletes as team physician and orthopedic surgeon for more than thirty years; and

WHEREAS, in addition to his work with Auburn Athletics, Dr. Andrews serves as a medical consultant to numerous professional sports associations including the Washington Commanders Professional Football Team, the Tampa Bay Devil Rays Professional Baseball Team, Birmingham Barons Double A Professional Baseball Team, and as Co-Medical Director of the Ladies Professional Golf Association; and

WHEREAS, Dr. Andrews has been an integral part of Auburn Athletics since he began working as a fellow at Auburn with Dr. Jack Hughston more than 40 years ago, and since that time, Dr. Andrews has provided expert orthopedic care and medical expertise for hundreds of Auburn's student-athletes during his decades of service to Auburn University.

NOW, THEREFORE, be it resolved, that the training room in the Woltosz Football Performance Center be named the Dr. James Andrews Training Room in honor of Dr. Andrews lifetime of service and dedication to Auburn's student-athletes.

EXECUTIVE COMMITTEE

RESOLUTION

NAMING THE TRAINING ROOM
IN THE ATHLETICS COMPLEX AS THE
HERBERT “HUB” WALDROP TRAINING ROOM

August 25, 2023

WHEREAS, Mr. Herbert “Hub” Waldrop served Auburn University for nearly a half century, rising from assistant trainer and freshman assistant coach to head athletic trainer, while teaching as a tenured faculty member in Auburn University’s School of Kinesiology; and

WHEREAS, a native of Fairfield, Alabama and graduate of Hueytown High School, Mr. Waldrop earned a football scholarship to Auburn University. After an eye injury ended his playing career, he remained on scholarship as a student trainer, which laid the foundation of his legendary career at Auburn; and

WHEREAS, Mr. Waldrop earned his bachelor’s degree in health and physical education in 1960 and his master’s degree in 1962, both from Auburn University; and

WHEREAS, Mr. Waldrop served as assistant athletic trainer and head athletic trainer before serving another decade in Athletics in career counseling and drug education. After retiring from Auburn in 2005, he continued teaching students in his athletic training course; and

WHEREAS, Mr. Waldrop was inducted into the Alabama Athletic Trainers Association Hall of Fame in 1998 and received the Jack Meagher Award for significant contributions to society through athletics in 2012; and

WHEREAS, Mr. Waldrop was married for 62 years to the former Jean Robertson, and together they raised their daughter, Lisa Kiteley, and four grandchildren to love Auburn as they did; and

WHEREAS, Mr. Waldrop was renowned for his athletic training skills and revered for his personal touch and the enduring impact he made at Auburn University.

NOW, THEREFORE, be it resolved, that the training room in the Athletics Complex be named the Herbert “Hub” Waldrop Training Room in honor of Mr. Waldrop’s lifetime of service and dedication to Auburn’s student-athletes.

Before recessing the meeting, *President Pro Tempore* Riggins made the following announcements:

First, *President Pro Tempore* Riggins reminded everyone that the Tigers Unlimited Foundation's bylaws state the university's Board of Trustees shall select a trustee to serve on the TUF Board of Directors. He commented that historically, the Board has selected the lead trustee assigned to Athletics to fill this role, which is currently filled by Trustee Vines. *President Pro Tempore* Riggins then asked for a motion to confirm Trustee Vines as the Board-selected representative on the TUF Board.

A motion was received from Mr. Rane. The motion was seconded by Ms. Huntley, and the Board approved the motion by a voice vote.

Second, *President Pro Tempore* Riggins said, "I have an exciting announcement concerning the creation of a Special Facilities Ad Hoc Advisory Group to review opportunities for shared facilities. I am creating this advisory group to study some of the university's most pressing facilities needs and to recommend solutions to the Administration...and if the President and his team concurs with those recommendations... ultimately to the Board of Trustees for approval.

The advisory group will survey multiple areas of focus across campus and identify potential projects such as Jordan-Hare stadium, residential buildings, student life space, office space and more. The goal is for this group to study our peers and make recommendations for how various units can share new or improved facilities on campus to better steward university funds but still reach their important objectives.

The group will be comprised of the following members: Trustee Mike DeMaiores, who serves as the working group's chair as well as the chair of the Board's Property and Facilities Committee; Trustee BT Roberts, lead trustee for Alumni Affairs; Trustee Zeke Smith, chair of the Student Affairs Committee; Trustee Tim Vines, lead trustee for Athletics; Joey Pierson, president of the Tigers Unlimited Foundation; Vini Nathan, Provost and Senior VP for Academic Affairs; Bobby Woodard, Senior VP for Student Affairs; Drew Yantis, Senior Lecturer, Building Science and Former Executive Vice President at Holder Construction; and John David Jones, Auburn University SGA President.

In addition, the following persons will serve on the working group as advisory members:

Jon Waggoner, Secretary to the Board of Trustees; John Cohen, Athletics Director; Kelli Shomaker, Senior VP for Business & Administration and CFO; and Dan King, Associate VP for Facilities.

We are thankful to all those for serving on the advisory group and the important opportunities they will explore.

I am thrilled that we are positioning ourselves to make improvements to make Auburn even greater than it already is now. The announcement of the working group is presented for information only and does not require formal approval by the Board.

President Pro Tempore Riggins then indicated that with there being no further items for review, the meeting was recessed at 11:45 a.m.

Respectfully Submitted,

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

Jon G. Waggoner
Secretary to the Board of Trustees