TO: The Board of Trustees
FROM: Dr. Jay Gogue, President
SUBJECT: June 10, 2021 Workshop and June 11, 2021 Annual Board of Trustees Meeting
DATE: May 27, 2021

Enclosed, please find the materials for the June 10, 2021 Workshop and June 11, 2021 Annual Board of Trustees Meeting. Please note that all events will take place at The Hotel at Auburn University and Dixon Conference Center. See Jon Waggoner for additional information.

Thursday, June 10, 2021
1:00 p.m. Workshop

Friday, June 11, 2021
9:00 a.m. Call to Order and Opening Remarks
9:05 a.m. Audit and Compliance Committee
9:25 a.m. Property and Facilities Committee
9:45 a.m. Academic Affairs Committee
9:50 a.m. Institutional Advancement Committee
10:00 a.m. Executive Committee
10:05 a.m. Trustee Reports
10:15 a.m. Regular Meeting of the Board of Trustees
10:20 a.m. Proposed Executive Session
11:00 a.m. Reconvened Meeting of the Board of Trustees
11:15 a.m. Recess Meeting

We appreciate all that you do for Auburn University and look forward to seeing you soon. Please let Jon Waggoner, Sherri Williams, or me know if you have any questions or concerns.

JG/nm

Enclosures

cc: President’s Cabinet (w/encl.)
Mr. Jon Waggoner (w/encl.)
I. Call to Order and Opening Remarks | 9:00 a.m.

II. Committee Meetings | 9:05 a.m.

A. Audit and Compliance Committee | Chairperson Dumas | 9:05 a.m.

1. Approval of Independent Auditors for Fiscal Year Ended September 30, 2021 (Kelli Shomaker/Kevin Kelly)

2. Receipt of Code of Ethics Compliance Documents – *For Information Only* (Bob Dumas)

B. Property and Facilities Committee | Chairperson DeMaioribus | 9:25 a.m.

1. Quad Residence Halls Renovation – Phase I: Harper and Broun Halls, Final Project Approval (Dan King/Bobby Woodard)

2. Auburn University Regional Airport Maintenance Hangar Expansion, Project Initiation and Engineer Selection (Dan King/Ronald Burgess)

3. Auburn University Regional Airport T-Hangar Construction, Project Initiation and Engineer Selection (Dan King/Ronald Burgess)

4. College of Human Sciences Clinic Renovation and Relocation, Project Initiation and Architect Selection (Dan King/Bill Hardgrave)

5. Summary of Real Estate Holdings Annual Report – *For Information Only*

6. Annual Report of Timber Harvest Revenue – *For Information Only*

7. 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 Reports

C. Academic Affairs Committee | Chairperson Newton | 9:45 a.m.

1. Proposed Master of Science in Forest Business and Investment (Bill Hardgrave)

2. Agenda Item for the Board of Trustees – *For Information Only* (Bill Hardgrave)

D. Institutional Advancement Committee | Chairperson Roberts | 9:50 a.m.

1. Auburn University Endowment Portfolio Update – *For Information Only* (John Morris/Cheryl Casey)
E. Executive Committee | Chairperson McCrary | 10:00 a.m.

1. Proposed Awards and Namings (Charles McCrary)
2. Election of the President Pro Tempore (Charles McCrary)
3. Appointment of Board Members to the Trustee Selection Committee (Charles McCrary)

F. Trustee Reports | 10:05 a.m.

III. Regular Meeting of the Board of Trustees | 10:15 a.m.

IV. Proposed Executive Session | 10:20 a.m.

V. Reconvened Meeting of the Board of Trustees | 11:00 a.m.

1. Approval of the April 16, 2021 Meeting Minutes
2. Awarding of Degrees for Summer 2021
3. AUM Chancellor’s Report
4. President’s Report
5. Action Items and Committee Meeting Reports
   A. Audit and Compliance Committee
      1. Approval of Independent Auditors for Fiscal Year Ended September 30, 2021
   B. Property and Facilities Committee
      1. Quad Residence Halls Renovation – Phase I: Harper and Broun Halls, Final Project Approval
      2. Auburn University Regional Airport Maintenance Hangar Expansion, Project Initiation and Engineer Selection
      3. Auburn University Regional Airport T-Hangar Construction, Project Initiation and Engineer Selection
      4. College of Human Sciences Clinic Renovation and Relocation, Project Initiation and Architect Selection
   C. Academic Affairs Committee
      1. Proposed Master of Science in Forest Business and Investment
D. Executive Committee

1. Proposed Awards and Namings

2. Election of the President Pro Tempore

3. Appointment of Board Members to the Trustee Selection Committee

VI. Recess Meeting | 11:15 a.m.
EXECUTIVE SUMMARY
JUNE 11, 2021 ANNUAL BOARD OF TRUSTEES MEETING

A. Audit and Compliance Committee

1. Approval of Independent Auditors for Fiscal Year Ended September 30, 2021

   In compliance with Board of Trustees’ policy, Selection of External Auditors, University management annually reviews the completed audit process, internally and with the external auditors. At the end of each five-year period, University management specifically reviews the continuation of the audit firm based on industry expertise, cost, and overall satisfaction with the services received.

   Based on the annual and the five-year evaluations, University management believes it is in the best interest of Auburn University to maintain the current external auditors, PricewaterhouseCoopers.

   Therefore, management’s recommendation is to retain our current external auditor without issuing a request for qualifications or a request for proposal.

2. Receipt of Code of Ethics Compliance Documents – For Information Only

   Time will be allotted for discussion of the receipt of the 2020-2021 Code of Ethics Compliance Documents.

B. Property and Facilities Committee

1. Quad Residence Halls Renovation – Phase I: Harper and Broun Halls, Final Project Approval

   Project Summary: The Senior Vice President for Student Affairs proposed a project to renovate the Quad Residence halls. The Quad Residence Halls complex consists of ten residence halls. The proposed project will renovate the residence halls in five phases, each consisting of two buildings a year until all ten residence halls are updated. The Quad Residence Halls Renovation-Phase I: Harper and Broun Halls project (‘Phase I’) will renovate approximately 51,510 square feet of existing interior and exterior space located in Harper and Broun Halls.

   The estimated total project cost for Phase I is $13.5 million, to be financed by Campus Housing funds and University Repair and Renovation Funds.

   Requested Action: It is requested that the Board of Trustees adopt a resolution providing final approval of the Quad Residence Halls Renovation-Phase I: Harper and Broun Halls project.

   Previous Approval(s): At its previous meeting on July 9, 2020, the Board of Trustees adopted a resolution that approved the initiation of the Quad Residence Halls Renovation project, and at its meeting on September 4, 2020, the Board of Trustees adopted a resolution that approved DAVIS of Birmingham, Alabama, as the project architect.
2. **Auburn University Regional Airport Maintenance Hangar Expansion, Project Initiation and Engineer Selection**

   **Project Summary:** The Executive Vice President proposes a project to expand the maintenance hangar at the Auburn University Regional Airport which was constructed in 2018. The proposed project will construct an addition to the existing maintenance hangar located at the south ramp and will provide additional maintenance space and administrative offices to support operations.

   It is anticipated that this project would be financed by Aviation Center funds.

   **Requested Action:** It is requested that the Board of Trustees adopt a resolution to approve the initiation of the Auburn University Regional Airport Maintenance Hangar Expansion, and to facilitate an accelerated design process, approve the selection of Garver, LLC, of Huntsville, Alabama as the project engineer.

   **Previous Approval(s):** At its previous meeting on November 20, 2020, the Board of Trustees adopted a resolution that approved the engagement of Garver, LLC, of Huntsville, Alabama, as the Airport Engineer.

3. **Auburn University Regional Airport T-Hangar Construction, Project Initiation and Engineer Selection**

   **Project Summary:** The Executive Vice President proposes a project to construct an additional T-Hangar at the Auburn University Regional Airport at the north ramp. The proposed T-Hangar would consist of ten aircraft bays that would be leased by the Airport to commercial or private aircraft owners and serve as a source of future revenue.

   It is anticipated that this project would be financed by an Alabama Department of Transportation grant and University General Funds.

   **Requested Action:** It is requested that the Board of Trustees adopt a resolution to approve the initiation of the Auburn University Regional Airport T-Hangar Construction project and to facilitate an accelerated design process, approve the selection of Garver, LLC, of Huntsville, Alabama, as the project engineer.

   **Previous Approval(s):** At its previous meeting on November 20, 2020, the Board of Trustees adopted a resolution that approved the engagement of Garver, LLC, of Huntsville, Alabama, as the Airport Engineer.

4. **College of Human Sciences Clinic Renovation and Relocation, Project Initiation and Architect Selection**

   **Project Summary:** At its meeting on September 13, 2019, the Board of Trustees approved the initiation of the University Student Housing project. The proposed site location for the new University Student Housing project is located on the Haley Concourse.
The proposed site is currently occupied by three College of Human Sciences clinic buildings. To facilitate site preparations for the University Student Housing project, the Provost proposes to relocate the academic and outreach programs of the three clinics to other facilities on campus. The proposed project would renovate the Dawson Building for the eventual relocation of the Early Learning Center program. Due to the need to expedite this renovation and relocation, the University Architect has determined the architectural firm, Birchfield Penuel & Associates, of Birmingham, Alabama, is best qualified to provide design services on this project.

It is anticipated that the project would be financed by University General Funds.

**Requested Action:** It is requested that the Board of Trustees adopt a resolution to approve the initiation of the College of Human Sciences Clinic Renovation and Relocation project and to approve the selection of Birchfield Penuel & Associates, of Birmingham, Alabama as the project architect.

**Previous Approval(s):** None.

5. **Summary of Real Estate Holdings Annual Report – For Information Only**

Board policies require that a listing of property owned by Auburn University be submitted to the Board for its information and review at its annual meeting. Accordingly, the summary based on last year’s report and changes that have occurred since June 2020 have been prepared for the Board’s review.

6. **Annual Report of Timber Harvest Revenue – For Information Only**

A summary report of annual timber harvest revenue is provided to the Board of Trustees for its information and review at its annual meeting. The report shows timber revenue received since June 1, 2020.

7. **Status Updates – For Information Only**

Time will be allocated for discussion of the following information items:

a. **Current Status of New Construction/Renovation/Infrastructure Projects with Budgets of $1,000,000 and Greater**

Consistent with standing practice, it is proposed that the current status report of new construction/renovation/infrastructure projects with budgets greater than $1,000,000 be submitted, for information only, to the Board of Trustees through the Property and Facilities Committee.
b. Project Status Reports

It is proposed that a brief report regarding the status of Board of Trustees approved capital projects be submitted, for information only, to the Board of Trustees through the Property and Facilities Committee.

C. Academic Affairs Committee

1. Proposed Master of Science in Forest Business and Investment

The School of Forestry and Wildlife Sciences proposes a new Master of Science in Forest Business and Investment (Non-Thesis). The proposed program combines advanced forestry and business knowledge, specifically strategic investing and financial decision making. In addition to online courses in the School of Forestry and Wildlife Sciences, students will also complete courses in the Harbert College of Business.

It is recommended that the Board approve the proposed Master of Science in Forest Business and Investment. If approved by the Board, the program will be forwarded to the Alabama Commission on Higher Education (ACHE) for review and approval.

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

Marriage and Family Therapy Non-Thesis Option, MS in Human Development and Family Science, Department of Human Development and Family Science, College of Human Sciences

The College currently offers an MS in Human Development and Family Science – Marriage and Family Therapy Thesis Option focused on research skills and pursuits. The College proposes adding a non-thesis option for students entering clinical positions.

Graduate Certificate in Economic Development, Department of Political Science, College of Liberal Arts

The Department of Political Science in the College of Liberal Arts has developed a Graduate Certificate in Economic Development which provides specialization in theories and practice of economic development, primarily within the United States and Alabama.

D. Institutional Advancement Committee

1. Auburn University Endowment Portfolio Update – For Information Only

It is proposed that a representative of the Auburn University Foundation Board of Directors present an information only update regarding the Auburn University Endowment Portfolio to the Institutional Advancement Committee of the Board of Trustees at its annual meeting.
E. Executive Committee

1. Proposed Awards and Namings

Time will be allotted for discussion of the proposed awards and namings.

2. Election of the President Pro Tempore

Time will be allotted for the election of the President Pro Tempore of the Board of Trustees of Auburn University.

3. Appointment of Board Members to the Trustee Selection Committee

Time will be allotted for the appointment of two members of the Board of Trustees to serve on the Trustee Selection Committee. The committee—comprised of the Governor, the President Pro Tempore of the Board of Trustees or his/her designee, one member of the Board of Trustees, and two members of the Alumni Association Board of Directors—are tasked with filling vacant seats on the Board of Trustees. Committee members’ terms will last until the 2022 Annual Board Meeting or until the appointment/reappointment of members to the committee, whichever comes first.
1. Approval of Independent Auditors for Fiscal Year Ended September 30, 2021 (Kelli Shomaker/Kevin Kelly)

2. Receipt of Code of Ethics Compliance Documents – *For Information Only* (Bob Dumas)
RESOLUTION

APPROVAL OF INDEPENDENT AUDITORS
FOR FISCAL YEAR ENDED SEPTEMBER 30, 2021

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that PricewaterhouseCoopers is appointed as the University’s external auditor for Fiscal Year ended September 30, 2021.
March 2, 2021

MEMORANDUM TO: Mr. Bob Dumas, Auburn University Board of Trustees, Audit and Compliance Committee Chair

THROUGH: Jon Waggoner, Secretary to the Board of Trustees

THROUGH: Dr. Jay Gogue, President
Ronald L. Burgess, Jr., Lieutenant General, US Army, Retired,
Executive Vice President
Kelli D. Shomaker, Vice President for Business & Finance and Chief Financial Officer

FROM: Amy K. Douglas, Associate Vice President for Financial Services/Controller

RE: Annual Evaluation of External Auditors

In compliance with the Board of Trustees’ (BOT) policy Selection of External Auditors, University management annually reviews the completed audit process, internally and with the external auditors. At the end of each five-year period, University management specifically reviews the continuation of the audit firm based on industry expertise, cost, and overall satisfaction with the services received.

Based on the annual and the five-year evaluations, management believes it is in the best interest of the University to maintain the current external auditors, PricewaterhouseCoopers. Therefore, management’s recommendation is to retain our current external auditor without issuing a request for qualifications or a request for proposal.

Please contact me at amydouglas@auburn.edu or 334-844-3604 if further discussions are necessary.
MEMORANDUM

TO: JAY GOGUE, President
THROUGH: RONALD L. BURGESS, Executive Vice President
FROM: KELLI D. SHOMAKER, Vice President for Business & Finance/CFO

SUBJECT: PRESENTATION BY EXTERNAL AUDITORS
PRICEWATERHOUSECOOPERS REGARDING FY21 AUDITS AND
APPROVAL OF AUDITORS

DATE: APRIL 30, 2021

Please allow time at the June 11, 2021 meeting of the Audit Committee of the Board of Trustees
for our external auditors to communicate their responsibilities, the planned scope of the FY21
financial statements and A-133 audits, and the timing of the audits. Subject to a favorable review
by the Audit Committee PricewaterhouseCoopers would be approved for the FY21 audit.

Please let me know if you have additional questions.
Time will be allotted for discussion of the receipt of the 2020-2021 Code of Ethics Compliance Documents.
1. Quad Residence Halls Renovation – Phase I: Harper and Broun Halls, Final Project Approval (Dan King/Bobby Woodard)

2. Auburn University Regional Airport Maintenance Hangar Expansion, Project Initiation and Engineer Selection (Dan King/Ronald Burgess)

3. Auburn University Regional Airport T-Hangar Construction, Project Initiation and Engineer Selection (Dan King/Ronald Burgess)

4. College of Human Sciences Clinic Renovation and Relocation, Project Initiation and Architect Selection (Dan King/Bill Hardgrave)

5. Summary of Real Estate Holdings Annual Report – For Information Only

6. Annual Report of Timber Harvest Revenue – For Information Only

7. 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 Reports

Committee Chairperson: Mr. Michael DeMaioribus

Faculty Representative: Mr. David Hinson, Auburn University (ex-officio, non-voting)

Please Note: All trustees serve on all committees, with the exception of the Executive Committee.
RESOLUTION

QUAD RESIDENCE HALLS RENOVATION

PHASE I: HARPER AND BROUN HALLS

FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on July 9, 2020, the Board of Trustees adopted a resolution that approved the initiation of the Quad Residence Halls Renovation project, and at its meeting on September 4, 2020, the Board of Trustees adopted a resolution that approved DAVIS of Birmingham, Alabama, as the project architect; and

WHEREAS, the Quad Residence Halls Renovation project will be executed in five phases, each consisting of two buildings a year, until all ten residence halls are updated; and

WHEREAS, the Quad Residence Halls Renovation – Phase I: Harper and Broun Halls project (‘Phase I’) will renovate approximately 51,510 square feet of existing interior and exterior space located in Harper and Broun Halls; and

WHEREAS, Phase I program requirements include replacing mechanical, electrical, plumbing and HVAC systems, upgrades to furnishings and fixtures, renovations to meet current ADA code requirements, replacing all doors and windows, and utility improvements to provide hot water; and

WHEREAS, the estimated total project cost for Phase I is $13.5 million, to be financed by Campus Housing funds 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 I: Harper and Broun Halls project is approved and that Jay Gogue, 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 I: Harper and Broun Halls project in the amount of $13.5 million, to be financed by Campus Housing funds 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.
This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for June 11, 2021.

**Proposal:**

Consistent with standing policy, it is proposed that the Quad Residence Halls Renovation – Phase I: Harper and Broun Halls project be presented to the Board of Trustees through the Property and Facilities Committee for consideration of a resolution that provides final approval of the project. If approved, the resolution would authorize the President to direct Auburn University Facilities Management to solicit bids and award a contract for construction.

**Review and Consultation:**

At its previous meeting on July 9, 2020, the Board of Trustees adopted a resolution that approved the initiation of the Quad Residence Halls Renovation project, and at its meeting on September 4, 2020, the Board of Trustees approved DAVIS of Birmingham, Alabama, as architect selection for the project. The Quad Residence Halls Renovation project will be executed in five phases, each consisting of two buildings a year, until all ten residence halls are updated.

Since that time, the project team has worked to complete the design for the Quad Residence Halls Renovation – Phase I: Harper and Broun Halls project, hereinafter referred to as ‘Phase I’. The project details are provided below:

- **Project Location:** Phase I will renovate Harper and Broun Halls located on Mell Street and Quad Drive. Refer to Attachment 1 for a site map.

- **Program Requirements:** Phase I will renovate approximately 51,510 square feet of existing interior and exterior space located in Harper and Broun Halls. Program requirements include 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 provide hot water. Phase I will be completed prior to the Fall 2022 academic semester.

- **Budget:** The estimated total project cost of Phase I is $13.5 million, to be financed by Campus Housing funds and University Repair and Renovation funds.
If you concur, it is proposed that a resolution providing final approval of the Quad Residence Halls Renovation – Phase I: Harper and Broun Halls project be presented to the Board of Trustees for consideration at its meeting scheduled for June 11, 2021.
Attachment 1
Quad Residence Halls Renovation – Phase I: Harper and Broun Halls
Site Map
RESOLUTION

AUBURN UNIVERSITY REGIONAL AIRPORT
MAINTENANCE HANGAR EXPANSION

APPROVAL OF PROJECT INITIATION AND
PROJECT ENGINEER SELECTION

WHEREAS, the Executive Vice President proposes a project to expand the maintenance hangar at the Auburn University Regional Airport which was constructed in 2018; and

WHEREAS, the proposed project will construct an addition to the existing maintenance hangar located at the south ramp to provide additional hangar space and administrative offices; and

WHEREAS, at its meeting on November 20, 2020, the Board of Trustees approved the engagement of Garver, LLC, of Huntsville, Alabama, as the Airport Engineer; and

WHEREAS, to facilitate an accelerated design process, the University Architect recommends the approval of Garver, LLC, as the project engineer; and

WHEREAS, this project will be financed by Aviation Center funds; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the initiation of the Auburn University Regional Airport Maintenance Hangar Expansion project is approved, and that Jay Gogue, 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 Garver, LLC, of Huntsville, Alabama, as project engineer to consult in the development of the facility program and project design; and

2. Limit the project planning and design development to the schematic design phase until such time as the program requirements, budget, funding plan, and site are approved by the Board.
This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for June 11, 2021.

**Proposal:**

Consistent with standing policy, it is proposed that the Auburn University Regional Airport Maintenance Hangar Expansion project be presented to the Board of Trustees through the Property and Facilities Committee for appropriate action that will approve the initiation of the project and authorize the selection of the project engineer.

**Review and Consultation:**

The Executive Vice President proposes a project to expand the maintenance hangar at the Auburn University Regional Airport which was constructed in 2018. The proposed project will construct an addition to the existing maintenance hangar located at the south ramp. The hangar expansion will provide additional maintenance space and administrative offices to support operations.

During its meeting on November 20, 2020, the Board of Trustees approved the engagement of Garver, LLC, of Huntsville, Alabama, as the Airport Engineer. To facilitate an accelerated design process, the University Architect recommends the use of Garver, LLC, to design the Auburn University Regional Airport Maintenance Hangar Expansion project.

It is anticipated that this project would be financed by Aviation Center funds.

It is, therefore, appropriate that a resolution be presented to the Board of Trustees for their consideration to approve the initiation of the Auburn University Regional Airport Maintenance Hangar Expansion project and the selection of Garver, LLC, of Huntsville, Alabama, as the project engineer. If you concur, it is recommended the resolution be presented to the Board of Trustees, through the Property and Facilities Committee, for appropriate review and action at the meeting scheduled for June 11, 2021.
RESOLUTION

AUBURN UNIVERSITY REGIONAL AIRPORT
T-HANGAR CONSTRUCTION

APPROVAL OF PROJECT INITIATION AND
PROJECT ENGINEER SELECTION

WHEREAS, the Executive Vice President proposes a project to construct a new ten (10) bay
T-Hangar at the Auburn University Regional Airport at the north ramp; and

WHEREAS, the proposed hangar would be leased by the Airport to commercial or private aircraft
owners and would serve as a source of future revenue; and

WHEREAS, at its meeting on November 20, 2020, the Board of Trustees approved the engagement
of Garver, LLC, of Huntsville, Alabama, as the Airport Engineer; and

WHEREAS, to facilitate an accelerated design process, the University Architect recommends the
approval of Garver, LLC, as the project engineer; and

WHEREAS, this project will be financed by an Alabama Department of Transportation grant and
University General Funds; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the
initiation of the Auburn University Regional Airport T-Hangar Construction project is approved,
and that Jay Gogue, 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 Garver, LLC, of Huntsville, Alabama, as project engineer to consult in the
development of the facility program and project design; and

2. Limit the project planning and design development to the schematic design phase until
such time as the program requirements, budget, funding plan, and site are approved by the
Board.
This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for June 11, 2021.

**Proposal:**

Consistent with standing policy, it is proposed that the Auburn University Regional Airport T-Hangar Construction project be presented to the Board of Trustees through the Property and Facilities Committee for appropriate action that will approve the initiation of the project and authorize the selection of the project engineer.

**Review and Consultation:**

The Executive Vice President proposes a project to construct an additional T-Hangar at the Auburn University Regional Airport at the north ramp. The proposed T-Hangar would consist of ten aircraft bays. It would be leased by the Airport to commercial or private aircraft owners and would serve as a source of future revenue.

During its meeting on November 20, 2020, the Board of Trustees approved the engagement of Garver, LLC, of Huntsville, Alabama, as the Airport Engineer. To facilitate an accelerated design process, the University Architect recommends the use of Garver, LLC, to design the Auburn University Regional Airport New T-Hangar Construction project.

It is anticipated that this project would be financed by an Alabama Department of Transportation grant and University General Funds.

It is, therefore, appropriate that a resolution be presented to the Board of Trustees for their consideration to approve the initiation of the Auburn University Regional Airport T-Hangar Construction project and the selection of Garver, LLC, of Huntsville, Alabama, as the project engineer. If you concur, it is recommended the resolution be presented to the Board of Trustees, through the Property and Facilities Committee, for appropriate review and action at the meeting scheduled for June 11, 2021.
RESOLUTION

COLLEGE OF HUMAN SCIENCES CLINIC RENOVATION AND RELOCATION
APPROVAL OF PROJECT INITIATION AND ARCHITECT SELECTION

WHEREAS, at its meeting on September 13, 2019, the Board of Trustees approved the initiation of the University Student Housing project with the proposed site location for the new student housing on the Haley Concourse; and

WHEREAS, the proposed site is currently occupied by three College of Human Sciences clinic buildings: Early Learning Center, Marriage & Family Therapy Center, and the Center for Health Ecology & Equity Research; and

WHEREAS, the Provost proposes to relocate the academic and outreach programs of the three College of Human Sciences clinics to other facilities on campus; and

WHEREAS, the proposed project would renovate the Dawson Building for the eventual relocation of the Early Learning Center program; and

WHEREAS, due to the need to complete this renovation and relocation to enable the student housing project to begin construction by the summer of 2022, the University Architect requests that the architectural firm, Birchfield Penuel & Associates, of Birmingham, Alabama, be approved to provide design services on this project; and

WHEREAS, it is anticipated that this facility would be financed by University General Funds; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the initiation of the College of Human Sciences Clinic Renovation and Relocation project is approved; and Jay Gogue, 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 Birchfield Penuel & Associates, 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.
TO: JAY GOGUE, President
THROUGH: RONALD BURGESS, Executive Vice President
FROM: DAN KING, Associate Vice President for Facilities
SUBJECT: PROPERTY AND FACILITIES COMMITTEE

COLLEGE OF HUMAN SCIENCES CLINIC RENOVATION AND RELOCATION:
APPROVAL OF PROJECT INITIATION AND ARCHITECT SELECTION

DATE: MAY 26, 2021

This memorandum requests the following proposal be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for June 11, 2021.

Proposal:

Consistent with standing policy, it is proposed that the College of Human Sciences Clinic Renovation and Relocation project be presented to the Board of Trustees through the Property and Facilities Committee for appropriate action that will approve the initiation of the project and authorize the selection of the project architect.

Review and Consultation:

At its meeting on September 13, 2019, the Board of Trustees approved the initiation of the University Student Housing project. The proposed site location for the new University Student Housing project is located on the Haley Concourse (See Attachment 1). The proposed site is currently occupied by three College of Human Sciences clinic buildings: Early Learning Center, Marriage & Family Therapy Center, and the Center for Health Ecology & Equity Research.

To facilitate site preparations for the University Student Housing project, the Provost proposes to relocate the academic and outreach programs of the three College of Human Sciences clinics to other facilities on campus. The proposed project would renovate the Dawson Building for the eventual relocation of the Early Learning Center program.

Due to the need to complete this renovation and relocation to enable the student housing project to begin construction by the summer of 2022, the University Architect requests that the architectural firm, Birchfield Penuel & Associates, of Birmingham, Alabama, be approved to provide design services on this project.

It is anticipated that the renovation would be financed by University General Funds.

If you concur, it is proposed that a resolution initiating the College of Human Sciences Clinic Renovation and Relocation project and approving Birchfield Penuel & Associates, of Birmingham, Alabama, as the project architect selection be presented to the Board of Trustees for approval at the meeting scheduled for June 11, 2021.

Attachment 1

College of Human Sciences Clinic Renovation and Relocation – Existing Location
PROPERTY AND FACILITIES COMMITTEE

EXECUTIVE SUMMARY

REAL ESTATE REPORT
ANNUAL REPORT TO COMMITTEE

The Real Estate Records Procedure of Auburn University stipulates that a report of the University’s real estate holdings be furnished to the Property and Facilities Committee on the occasion of the annual meeting of the Board of Trustees. With the beginning of Fiscal Year 2010-2011 (FY2011), responsibility for maintenance of the real estate records for Auburn University and Auburn University at Montgomery was assigned to the Auburn University Real Estate Department. Members of the senior staff of the Auburn University Real Estate Department will be prepared to address questions concerning the “Summary of Real Estate Holdings for 2021” which itemizes the property inventory and conveyances that have occurred since the report in 2020. There were two (2) conveyances of real property reported during this period.
This is to request that the following item be presented to the Board of Trustees through the Property and Facilities Committee and be included on the agenda of the meeting scheduled for June 11, 2021.

Proposal:

Policy of the Board of Trustees requires that a listing of property owned by Auburn University be submitted to the Board, through the Property and Facilities Committee, for its information and review on the occasion of its annual meeting. Accordingly, property listing and summary based on last year’s report and changes that have occurred since June 2020 have been prepared and are submitted for the Board’s information and review. (Attachments 1 and 2)

Review and Consultation:

Responsibility for management of real estate records was assigned to the Director of Real Estate at the close of Fiscal Year 2011. Records indicate that the following conveyances of real property have occurred since June 2020: one (1) for Auburn University; one (1) for Auburn University at Montgomery; none (0) for the Alabama Agricultural Experiment Station; and none (0) for the Alabama Cooperative Extension System.

Rationale for Recommendation:

Submission of the information included in the “Summary of Real Estate Holdings” (Attachment 1) is required by policy of the Auburn University Board of Trustees.
<table>
<thead>
<tr>
<th>DEED FILE NUMBER</th>
<th>DATE OF ACQUISITION</th>
<th>FROM WHOM ACQUIRED</th>
<th>ORIGINAL COST / FMV</th>
<th>CURRENT USE</th>
<th>ACREAGE / RESTRICTIONS</th>
<th>LOCATION OF PARCEL</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Feb. 28, 1945</td>
<td>Mary E. Cox (Auburn Development Society, Inc.)</td>
<td>38,335.36</td>
<td>Academic</td>
<td>9.73 acres/No</td>
<td>Magnolia Ave AU/Main Campus</td>
</tr>
<tr>
<td>3</td>
<td>July 17, 1915</td>
<td>A.H. Cox</td>
<td>2,400.00</td>
<td>Academic</td>
<td>6.5 acres/No</td>
<td>Thach Ave. &amp; Donahue Dr. AU/Main Campus</td>
</tr>
<tr>
<td>4</td>
<td>August 7, 1920 - August 17, 1901</td>
<td>Eva A. Smythe, et al</td>
<td>3,200.00</td>
<td>Academic</td>
<td>6 acres/No</td>
<td>Magnolia Ave. &amp; Tiger Street AU/Main Campus</td>
</tr>
<tr>
<td>5</td>
<td>April 6, 1877</td>
<td>Matilda Lee</td>
<td>250.00</td>
<td>Academic</td>
<td>2.75 acres/No</td>
<td>Magnolia Ave. &amp; Tiger Street AU/Main Campus</td>
</tr>
<tr>
<td>6</td>
<td>Feb. 8, 1923</td>
<td>Walter &amp; Fannie Hoffman</td>
<td>2,500.00</td>
<td>Academic</td>
<td>2.14 acres/No</td>
<td>Thach Ave. AU/Main Campus</td>
</tr>
<tr>
<td>6A</td>
<td>March 3, 1915</td>
<td>J.W. Leila &amp; F. Wright</td>
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<td>Academic</td>
<td>1.5 acres/No</td>
<td>Thach Ave. AU/Main Campus</td>
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<tr>
<td>8</td>
<td>Feb. 17, 1872</td>
<td>East Aia. Male College</td>
<td>150.00</td>
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<td>15 acres/No</td>
<td>College St. &amp; Thach Ave.</td>
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<tr>
<td>10</td>
<td>June 5, 1889</td>
<td>W.L. Chambers, et al</td>
<td>2,755.98</td>
<td>Academic</td>
<td>1.5 acres/No</td>
<td>Magnolia Ave. (W) AU/Main Campus</td>
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<tr>
<td>11</td>
<td>Sept. 14, 1887</td>
<td>E. &amp; T.L. Frazier</td>
<td>10.00</td>
<td>Academic</td>
<td>0.5 acres/No</td>
<td>Magnolia Ave. &amp; College Street AU/Main Campus</td>
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<td>13</td>
<td>Aug. 20, 1926</td>
<td>Lee County Probate Court</td>
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<td>0.25 acres/No</td>
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<td>14</td>
<td>Dec. 9, 1922</td>
<td>W.F. Heavey</td>
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<td>0.22 acres/No</td>
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<td>15</td>
<td>March 26, 1908</td>
<td>Roger A.P.C. &amp; C.C. Jones</td>
<td>200.00</td>
<td>Academic</td>
<td>0.02 acres/No</td>
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<tr>
<td>16</td>
<td>Aug. 2, 1907</td>
<td>M.L. Bradford</td>
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<td>0.67 acres/No</td>
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<tr>
<td>16A</td>
<td>Aug. 2, 1907</td>
<td>Clay Zuber</td>
<td>800.00</td>
<td>Academic</td>
<td>0 acres/No</td>
<td>Part of #16/No College St. AU/Main Campus</td>
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<tr>
<td>16B</td>
<td>Aug. 2, 1907</td>
<td>T.C. &amp; G.E. Bradford</td>
<td>726.27</td>
<td>Academic</td>
<td>0 acres/No</td>
<td>Part of #16/No College St. AU/Main Campus</td>
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<tr>
<td>17</td>
<td>May 9, 1914</td>
<td>Bessie L. Brown</td>
<td>50.00</td>
<td>Academic</td>
<td>0.11 acres/No</td>
<td>College St. AU/Main Campus</td>
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<tr>
<td>18</td>
<td>April 12, 1922</td>
<td>Young Men's Christian Assoc. of API-Exchange of Property to API</td>
<td>Land Exchange</td>
<td>Academic</td>
<td>0.29 acres/No</td>
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<td>Nov. 4, 1925</td>
<td>Amos H. Cox</td>
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<td>0.75 acres/No</td>
<td>Donahue Dr. AU/Main Campus</td>
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<tr>
<td>21</td>
<td>Sept. 13, 1920</td>
<td>Elijah &amp; Annie Lampkin</td>
<td>900.00</td>
<td>Academic</td>
<td>1.5 acres/No</td>
<td>Thach &amp; Donahue Dr. AU/Main Campus</td>
</tr>
<tr>
<td>22</td>
<td>Aug. 2, 1915</td>
<td>C.A. &amp; Emma Cary</td>
<td>38.00</td>
<td>Academic</td>
<td>0.11 acres/No</td>
<td>Thach Ave. AU/Main Campus</td>
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<tr>
<td>23</td>
<td>Aug. 2, 1915</td>
<td>C.A. &amp; Emma Cary</td>
<td>522.00</td>
<td>Academic</td>
<td>1 acres/No</td>
<td>Thach Ave. AU/Main Campus</td>
</tr>
<tr>
<td>24</td>
<td>Aug. 27, 1915</td>
<td>R.M. Mitchell</td>
<td>1,500.00</td>
<td>Academic</td>
<td>17 acres/No</td>
<td>Thach &amp; Donahue Dr. AU/Main Campus</td>
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<tr>
<td>25</td>
<td>July 9, 1923 (Recd 6/15/65)</td>
<td>J.H. &amp; M.E. Drake</td>
<td>2,500.00</td>
<td>Academic</td>
<td>13.6 acres/No</td>
<td>Thach Ave. AU/Main Campus</td>
</tr>
<tr>
<td>26</td>
<td>March 13, 1923</td>
<td>E.E. &amp; D.C. Thomas</td>
<td>2,500.00</td>
<td>Academic</td>
<td>4 acres/No</td>
<td>Duncan Dr. AU/Main Campus</td>
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<tr>
<td>27</td>
<td>April 17, 1907</td>
<td>Lula A. &amp; Lummis A. Knapp</td>
<td>2,000.00</td>
<td>Academic</td>
<td>5.5 acres/No</td>
<td>Mell &amp; Roosevelt AU/Main Campus</td>
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<tr>
<td>28</td>
<td>Feb. 17, 1930</td>
<td>Thach Estate</td>
<td>35,000.00</td>
<td>Academic</td>
<td>2.5 acres/No</td>
<td>Mell &amp; Thach AU/Main Campus</td>
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<tr>
<td>29</td>
<td>Aug. 18, 1903</td>
<td>P.H. &amp; A.W. Mell</td>
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<td>1 acres/No</td>
<td>Thach &amp; Mell AU/Main Campus</td>
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<td>March 29, 1930</td>
<td>Thach, Smith &amp; Hamilton</td>
<td>14,000.00</td>
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<td>0.61 acres/No</td>
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<td>31</td>
<td>April 19, 1934 (Recd 6/16/65)</td>
<td>M.A. Glenn</td>
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<td>0.75 acres/No</td>
<td>Mell St. AU/Main Campus</td>
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<tr>
<td>DEED FILE NUMBER</td>
<td>DATE OF ACQUISITION</td>
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<td>ORIGINAL COST / FMV</td>
<td>CURRENT USE</td>
<td>ACREAGE / RESTRICTIONS</td>
<td>LOCATION OF PARCEL</td>
</tr>
<tr>
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<tr>
<td>32</td>
<td>Dec. 13, 1923</td>
<td>D. T. &amp; L.D. Gray</td>
<td>5,600.00</td>
<td>Academic</td>
<td>0.6 acres/No</td>
<td>Mell &amp; Roosevelt AU/Main Campus</td>
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<tr>
<td>33</td>
<td>March 16, 1920</td>
<td>T. J. Boyd &amp; Flemings</td>
<td>6,000.00</td>
<td>Academic</td>
<td>2 acres/No</td>
<td>Mell St. AU/Main Campus</td>
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<tr>
<td>34</td>
<td>Oct. 26, 1928</td>
<td>M. E. Drake &amp; Askews</td>
<td>11,200.00</td>
<td>Leased</td>
<td>1.86 acres/Yes</td>
<td>College &amp; Thach AU/Main Campus</td>
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<tr>
<td>35</td>
<td>June 12, 1923</td>
<td>Mason Estate</td>
<td>10,000.00</td>
<td>Leased</td>
<td>1.9 acres/Yes</td>
<td>College St. AU/Main Campus</td>
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<tr>
<td>36</td>
<td>Oct. 26, 1928</td>
<td>S. B. Madre</td>
<td>12,000.00</td>
<td>Leased</td>
<td>0.77 acres/Yes</td>
<td>College St. AU/Main Campus</td>
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<tr>
<td>37</td>
<td>Oct. 27, 1928</td>
<td>F. C. &amp; C. W. Hulse</td>
<td>3,400.00</td>
<td>Leased</td>
<td>0.7 acres/Yes</td>
<td>College St. AU/Main Campus</td>
</tr>
<tr>
<td>38</td>
<td>Oct. 15, 1937</td>
<td>R. P. &amp; D. Ward</td>
<td>6,765.00</td>
<td>Academic</td>
<td>165 acres/No</td>
<td>Samford &amp; Hiram Ln. AU/Main Campus</td>
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<tr>
<td>39</td>
<td>Oct. 27, 1928-April 23, 1930</td>
<td>James H. Farrar Estate</td>
<td>2,265.00</td>
<td>Academic</td>
<td>15 acres/No</td>
<td>Biggio Drive AU/Main Campus</td>
</tr>
<tr>
<td>40</td>
<td>Oct. 12, 1884</td>
<td>J. H. &amp; M. E. Drake</td>
<td>638.00</td>
<td>Academic</td>
<td>31.8 acres/No</td>
<td>Duncan Drive AU/Main Campus</td>
</tr>
<tr>
<td>41</td>
<td>Jan. 14, 1884</td>
<td>E. R. Rivers</td>
<td>500.00</td>
<td>Academic</td>
<td>37 acres/No</td>
<td>College St. AU/Main Campus</td>
</tr>
<tr>
<td>41A</td>
<td>Dec. 30, 1886</td>
<td>Strom Estate</td>
<td>135.00</td>
<td>Academic</td>
<td>7 acres/No</td>
<td>College St. AU/Main Campus</td>
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<tr>
<td>42</td>
<td>Oct. 11, 1935</td>
<td>F. L. &amp; J. W. Drake</td>
<td>6,000.00</td>
<td>Leased</td>
<td>0.6 acres/Yes</td>
<td>College St. AU/Main Campus</td>
</tr>
<tr>
<td>43</td>
<td>March 23, 1929</td>
<td>J. H. Drake Family</td>
<td>3,200.00</td>
<td>Leased</td>
<td>0.38 acres/Yes</td>
<td>College St. AU/Main Campus</td>
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<tr>
<td>44</td>
<td>Nov. 29, 1899</td>
<td>L. A. Foster Estate</td>
<td>538.00</td>
<td>Academic</td>
<td>76 acres/No</td>
<td>Donahue Drive AU/Main Campus</td>
</tr>
<tr>
<td>45</td>
<td>March 5, 1884</td>
<td>J. B. Gay</td>
<td>1,700.00</td>
<td>Academic</td>
<td>70.7 acres/No</td>
<td>Mell Street AU/Main Campus</td>
</tr>
<tr>
<td>46</td>
<td>Oct. 27, 1924</td>
<td>J. A. Cullars Estate</td>
<td>2,500.00</td>
<td>Leased?</td>
<td>1.35 acres/Yes</td>
<td>College &amp; Samford AU/Main Campus</td>
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<tr>
<td>47</td>
<td>Sept. 1, 1923</td>
<td>R. T. &amp; P. P. Dubose</td>
<td>3,995.00</td>
<td>Academic</td>
<td>93 acres/Yes</td>
<td>Wire Road AU/Main Campus</td>
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<tr>
<td>48</td>
<td>Nov. 23, 1921</td>
<td>O. B. &amp; R. E. Ennis/T. O. &amp; M. B. Wright</td>
<td>1,800.00</td>
<td>Academic</td>
<td>50 acres/No</td>
<td>Farm Road AU/Main Campus</td>
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<tr>
<td>49</td>
<td>Sept. 17, 1923</td>
<td>A. Z. &amp; W. H. Pace</td>
<td>4,360.00</td>
<td>Academic</td>
<td>109 acres/No</td>
<td>Donahue Drive AU/Main Campus</td>
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<tr>
<td>50</td>
<td>May 15, 1924</td>
<td>Sophronia E. Foster</td>
<td>5,219.50</td>
<td>Academic</td>
<td>47.5 acres/No</td>
<td>Donahue Drive AU/Main Campus</td>
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<tr>
<td>51</td>
<td>July 9, 1943</td>
<td>Cherry Estate</td>
<td>1.00</td>
<td>Academic</td>
<td>2.8 acres/No</td>
<td>Shug Jordan Pkwy, AU/Main Campus</td>
</tr>
<tr>
<td>51A</td>
<td>May 1, 1944</td>
<td>B. C. &amp; L. C. Pope</td>
<td>3,250.00</td>
<td>Academic</td>
<td>58.2 acres/No</td>
<td>Wire Road AU/Main Campus</td>
</tr>
<tr>
<td>52</td>
<td>Dec. 7, 1923</td>
<td>Foster Family</td>
<td>2,160.50</td>
<td>Academic</td>
<td>50.2 acres/No</td>
<td>Shug Jordan Parkway AU/Main Campus</td>
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<tr>
<td>53</td>
<td>Sept. 17, 1923</td>
<td>W. T. &amp; C. P. Rutledge</td>
<td>2,376.00</td>
<td>Academic</td>
<td>60 acres/No</td>
<td>Camp Auburn Rd. AU/Main Campus</td>
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<tr>
<td>54</td>
<td>Sept. 1, 1923</td>
<td>John D. Foster</td>
<td>5,000.00</td>
<td>Academic</td>
<td>40 acres/Yes</td>
<td>Donahue &amp; College AU/Main Campus</td>
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<tr>
<td>56</td>
<td>Feb. 3, 1939</td>
<td>M. L. Cullars</td>
<td>5,000.00</td>
<td>Academic</td>
<td>225 acres/Yes</td>
<td>College &amp; Shug Jordan Pkwy AU/Main Campus</td>
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<tr>
<td>57</td>
<td>3/28/40-3/3/43, 10/11/98</td>
<td>A. O. Airport, Inc. et al</td>
<td>41,149.10</td>
<td>Academic</td>
<td>333.23 acres/No</td>
<td>Pitts Airport Au/Lee County</td>
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<tr>
<td>58</td>
<td>Feb. 16, 1940-May 20, 1940</td>
<td>Bradley, Evans, &amp; Duke</td>
<td>8,175.00</td>
<td>Academic</td>
<td>596.173 acres/No</td>
<td>N. Auburn Fisheries Unit State 147 AU/Lee County</td>
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<tr>
<td>58A</td>
<td>Dec. 18, 1943</td>
<td>G. L. &amp; M. V. Story</td>
<td>8,500.00</td>
<td>Academic</td>
<td>699 acres/Yes</td>
<td>N. AU Fisheries Unit Lee Rd. 046 AU/Lee County</td>
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<tr>
<td>59</td>
<td>July 10, 1943-June 10, 1944</td>
<td>D. E. &amp; Minnie Lee, B'ham T. &amp; S. Co.</td>
<td>1,990.00</td>
<td>Research</td>
<td>300 acres/No</td>
<td>Autauga Co. Forest Unit - AU/Autauga Co.</td>
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<td>60</td>
<td>Dec. 29, 1929 (Recd 9/13/52)</td>
<td>Mary J. Brassil</td>
<td>1.00</td>
<td>Research</td>
<td>5 acres/No</td>
<td>Gulf Coast Subst-AES-Baldwin Co.</td>
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<tr>
<td>60</td>
<td>May 14, 1930 (Recd 9/13/52)</td>
<td>S. E. &amp; B. W. Riall</td>
<td>1.00</td>
<td>Research</td>
<td>80 acres/No</td>
<td>Gulf Coast Subst-AES-Baldwin Co.</td>
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</table>

2
Real Est 2021 AU Holdings 5/18/2021
<table>
<thead>
<tr>
<th>DEED FILE NUMBER</th>
<th>DATE OF ACQUISITION</th>
<th>FROM WHOM ACQUIRED</th>
<th>ORIGINAL COST / FMV</th>
<th>CURRENT USE</th>
<th>ACREAGE / RESTRICTIONS</th>
<th>LOCATION OF PARCEL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nov. 27, 1929 (Rece 7/6/50)</td>
<td>J. &amp; J. Shuller</td>
<td>1.00</td>
<td>Research</td>
<td>1</td>
<td>acre/No</td>
<td>Gulf Coast Subst-AES-Baldwin Co.</td>
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<tr>
<td>July 27, 1936</td>
<td>W.C. Mason</td>
<td>1.00</td>
<td>Research</td>
<td>76.91</td>
<td>acres/No</td>
<td>Gulf Coast Subst-AES-Baldwin Co.</td>
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<td>Nov. 27, 1929</td>
<td>H.A. Goodrich</td>
<td>1.00</td>
<td>Research</td>
<td>73.87</td>
<td>acres/No</td>
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<tr>
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<td>O. &amp; J. Lowell</td>
<td>1.00</td>
<td>Research</td>
<td>1</td>
<td>acre/No</td>
<td>Gulf Coast Subst-AES-Baldwin Co.</td>
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<tr>
<td>Nov. 27, 1929</td>
<td>J.M. &amp; M.C. Green</td>
<td>10.00</td>
<td>Research</td>
<td>20</td>
<td>acres/No</td>
<td>Gulf Coast Subst-AES-Baldwin Co.</td>
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<td>Nov. 27, 1929</td>
<td>R. &amp; B. Klumpp</td>
<td>1.00</td>
<td>Research</td>
<td>3</td>
<td>acres/No</td>
<td>Gulf Coast Subst-AES-Baldwin Co.</td>
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<tr>
<td>Nov. 27, 1929</td>
<td>C.G. &amp; F.L. Godard</td>
<td>1.00</td>
<td>Research</td>
<td>80</td>
<td>acres/No</td>
<td>Gulf Coast Subst-AES-Baldwin Co.</td>
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<tr>
<td>Oct. 9, 1929</td>
<td>W.H. &amp; M. Stapleton</td>
<td>1.00</td>
<td>Research</td>
<td>100</td>
<td>acres/No</td>
<td>Gulf Coast Subst-AES-Baldwin Co.</td>
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<td>Oct. 9, 1929</td>
<td>F.A. &amp; F. Duba</td>
<td>1.00</td>
<td>Research</td>
<td>79.56</td>
<td>acres/No</td>
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<tr>
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<td>D.C. &amp; L. Stapleton</td>
<td>1.00</td>
<td>Research</td>
<td>140</td>
<td>acres/No</td>
<td>Gulf Coast Subst-AES-Baldwin Co.</td>
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<td>Oct. 9, 1929</td>
<td>J.R. Aylin</td>
<td>1.00</td>
<td>Research</td>
<td>40</td>
<td>acres/No</td>
<td>Gulf Coast Subst-AES-Baldwin Co.</td>
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<tr>
<td>Dec. 14, 1933</td>
<td>Baldwin Co. Court Decree</td>
<td>Donated</td>
<td>Research</td>
<td>85.72</td>
<td>acres/No</td>
<td>Gulf Coast Subst-AES-Baldwin Co.</td>
</tr>
<tr>
<td>May 23, 1940</td>
<td>Barbour County</td>
<td>1.00</td>
<td>Research</td>
<td>178</td>
<td>acres/No</td>
<td>Barbour Co. Forest Unit - AU Barbour County</td>
</tr>
<tr>
<td>Apr. 11, 1940</td>
<td>J.T. &amp; M.C. Newmar</td>
<td>1.00</td>
<td>Research</td>
<td>160</td>
<td>acres/No</td>
<td>Coosa Co. - Forest Unit - AU Coosa County</td>
</tr>
<tr>
<td>June 7, 1945</td>
<td>J.A. Carns Family</td>
<td>12,000.00</td>
<td>Research</td>
<td>100</td>
<td>acres/Yes</td>
<td>Sand Mountain Subst-AES-Dekalb Co.</td>
</tr>
<tr>
<td>Dec. 8, 1937</td>
<td>W.V. &amp; G. Roden</td>
<td>5,760.00</td>
<td>Research</td>
<td>66</td>
<td>acres/Yes</td>
<td>Sand Mountain Subst-AES-Dekalb Co.</td>
</tr>
<tr>
<td>Sept. 30, 1935</td>
<td>L. &amp; M. Weathington</td>
<td>2,000.00</td>
<td>Research</td>
<td>40</td>
<td>acres/Yes</td>
<td>Sand Mountain Subst-AES-Dekalb Co.</td>
</tr>
<tr>
<td>Aug. 22, 1928</td>
<td>W.V. &amp; G. Roden</td>
<td>1,700.00</td>
<td>Research</td>
<td>18</td>
<td>acres/Yes</td>
<td>Sand Mountain Subst-AES-Dekalb Co.</td>
</tr>
<tr>
<td>Aug. 22, 1928</td>
<td>J.W. &amp; E. Black</td>
<td>4,400.00</td>
<td>Research</td>
<td>40</td>
<td>acres/Yes</td>
<td>Sand Mountain Subst-AES-Dekalb Co.</td>
</tr>
<tr>
<td>Aug. 22, 1938</td>
<td>W.B. &amp; E.E. Jones</td>
<td>18,000.00</td>
<td>Research</td>
<td>182</td>
<td>acres/Yes</td>
<td>Sand Mountain Subst-AES-Dekalb Co.</td>
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<tr>
<td>Oct. 16, 1946</td>
<td>R.C. &amp; N.M. Christopher</td>
<td>7,200.00</td>
<td>Research</td>
<td>60</td>
<td>acres/Yes</td>
<td>Sand Mountain Subst-AES-Dekalb Co.</td>
</tr>
<tr>
<td>Aug. 21, 1929</td>
<td>C.S. &amp; M. Cook</td>
<td>5,000.00</td>
<td>Research</td>
<td>60</td>
<td>acres/No</td>
<td>Brewton Exp. Field-AES-Escambia Co.</td>
</tr>
<tr>
<td>July 16, 1938</td>
<td>A. &amp; F. Nicholson</td>
<td>600.00</td>
<td>Research</td>
<td>19.6</td>
<td>acres/No</td>
<td>Brewton Exp. Field-AES-Escambia Co.</td>
</tr>
<tr>
<td>Nov. 2, 1942</td>
<td>R.E. &amp; B. Solomon</td>
<td>750.00</td>
<td>Research</td>
<td>23</td>
<td>acres/No</td>
<td>Wiregrass Subst-AES-Henry Co.</td>
</tr>
<tr>
<td>May 14, 1936</td>
<td>A.D. &amp; K. Walden</td>
<td>2,852.00</td>
<td>Research</td>
<td>38,021</td>
<td>acres/No</td>
<td>Wiregrass Subst-AES-Henry Co.</td>
</tr>
<tr>
<td>March 14, 1929</td>
<td>Roberts &amp; Wilkinson Family</td>
<td>26,801.00</td>
<td>Research</td>
<td>220</td>
<td>acres/No</td>
<td>Wiregrass Subst-AES-Henry Co.</td>
</tr>
<tr>
<td>April 30, 1929</td>
<td>E. &amp; M. Lindsay</td>
<td>1.00</td>
<td>Research</td>
<td>0</td>
<td>Private Road</td>
<td>Wiregrass Subst-AES-Henry Co.</td>
</tr>
<tr>
<td>April 30, 1929</td>
<td>Mary Beker</td>
<td>1.00</td>
<td>Research</td>
<td>0</td>
<td>Private Road</td>
<td>Wiregrass Subst-AES-Henry Co.</td>
</tr>
<tr>
<td>March 5, 1946</td>
<td>John &amp; Irene Grayson</td>
<td>67,417.80</td>
<td>Research</td>
<td>475.18</td>
<td>acres/No</td>
<td>Tenn. Valley Subst-AES-Limestone Co.</td>
</tr>
<tr>
<td>March 9, 1928</td>
<td>J.H. Tolley &amp; Limestone Co.</td>
<td>30,000.00</td>
<td>Research</td>
<td>240</td>
<td>acres/No</td>
<td>Tenn. Valley Subst-AES-Limestone Co.</td>
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<tr>
<td>April 6, 1937</td>
<td>Limestone Co., Alabama</td>
<td>1.00</td>
<td>Research</td>
<td>35</td>
<td>acres/No</td>
<td>Tenn. Valley Subst-AES-Limestone Co.</td>
</tr>
<tr>
<td>June 19, 1929</td>
<td>J.R. Eddins</td>
<td>4,500.00</td>
<td>Research</td>
<td>40</td>
<td>acres/Yes</td>
<td>Monroeville Exp Field-AES-Monroe Co.</td>
</tr>
<tr>
<td>Jan. 6, 1940</td>
<td>Willie Sawyer</td>
<td>3,200.00</td>
<td>Research</td>
<td>39</td>
<td>acres/No</td>
<td>Monroeville Exp. Field-AES-Monroe Co.</td>
</tr>
<tr>
<td>March 19, 1930</td>
<td>Dallas Co., Alabama</td>
<td>Donated</td>
<td>Research</td>
<td>80</td>
<td>acres/No</td>
<td>Blackbelt Subst.-AES-Dallas County</td>
</tr>
<tr>
<td>March 19, 1930</td>
<td>Dallas Co., Alabama</td>
<td>Donated</td>
<td>Research</td>
<td>1035</td>
<td>acres/No</td>
<td>Blackbelt Subst.-AES-Dallas County</td>
</tr>
<tr>
<td>Sept. 21, 1946</td>
<td>L.S. &amp; S.H. Smith</td>
<td>1,580.00</td>
<td>Research</td>
<td>158</td>
<td>acres/No</td>
<td>Fayette Co. Exp. Forestry Unit-AES-Fayette Co.</td>
</tr>
<tr>
<td>Oct. 2, 1946</td>
<td>L.S. &amp; S.H. Smith</td>
<td>2,900.00</td>
<td>Research</td>
<td>103.5</td>
<td>acres/No</td>
<td>Fayette Co. Exp. Forestry Unit-AES-Fayette Co.</td>
</tr>
<tr>
<td>DEED FILE NUMBER</td>
<td>DATE OF ACQUISITION</td>
<td>FROM WHOM ACQUIRED</td>
<td>ORIGINAL COST / FMV</td>
<td>CURRENT USE</td>
<td>ACREAGE / RESTRICTIONS</td>
<td>LOCATION OF PARCEL</td>
</tr>
<tr>
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</tr>
<tr>
<td>Sept. 2, 1946</td>
<td>Z.A. &amp; D. Rowland</td>
<td>1,600.00</td>
<td>Research</td>
<td>160 acres/No</td>
<td>Fayette Co. Exp. Forestry Unit-AES-Fayette Co.</td>
<td></td>
</tr>
<tr>
<td>Nov. 6, 1944</td>
<td>Z. Housh &amp; J.D. Bore</td>
<td>1,440.00</td>
<td>Research</td>
<td>120 acres/No</td>
<td>Fayette Co. Exp. Forestry Unit-AES-Fayette Co.</td>
<td></td>
</tr>
<tr>
<td>Nov. 4, 1944</td>
<td>C.M. &amp; C.C. Anderson</td>
<td>750.00</td>
<td>Research</td>
<td>60 acres/No</td>
<td>Fayette Co. Exp. Forestry Unit-AES-Fayette Co.</td>
<td></td>
</tr>
<tr>
<td>Nov. 4, 1944</td>
<td>T.M. &amp; E. McClesky</td>
<td>875.00</td>
<td>Research</td>
<td>70 acres/No</td>
<td>Fayette Co. Exp. Forestry Unit-AES-Fayette Co.</td>
<td></td>
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<tr>
<td>Nov. 4, 1944</td>
<td>B.F. &amp; M.B. Harkins</td>
<td>3,750.00</td>
<td>Research</td>
<td>160 acres/No</td>
<td>Fayette Co. Exp. Forestry Unit-AES-Fayette Co.</td>
<td></td>
</tr>
<tr>
<td>Nov. 6, 1944</td>
<td>J.V. &amp; R. Gilpin</td>
<td>3,750.00</td>
<td>Research</td>
<td>200 acres/No</td>
<td>Fayette Co. Exp. Forestry Unit-AES-Fayette Co.</td>
<td></td>
</tr>
<tr>
<td>Nov. 6, 1944</td>
<td>J.P. &amp; P. Trim</td>
<td>800.00</td>
<td>Research</td>
<td>60 acres/No</td>
<td>Fayette Co. Exp. Forestry Unit-AES-Fayette Co.</td>
<td></td>
</tr>
<tr>
<td>Dec. 15, 1944</td>
<td>Estate of T.H. Robertson</td>
<td>4,250.00</td>
<td>Research</td>
<td>240 acres/No</td>
<td>Fayette Co. Exp. Forestry Unit-AES-Fayette Co.</td>
<td></td>
</tr>
<tr>
<td>77</td>
<td>Feb. 23, 1945</td>
<td>A.T. &amp; J. Couch</td>
<td>175.00</td>
<td>Research</td>
<td>2 acres/No</td>
<td>Upper Coastal Plain Subst-AES-Marion Co.</td>
</tr>
<tr>
<td>Dec. 28, 1944</td>
<td>A.T. &amp; J.Y. Couch</td>
<td>5,200.00</td>
<td>Research</td>
<td>80.2 acres/No</td>
<td>Upper Coastal Plain Subst-AES-Fayette Co.</td>
<td></td>
</tr>
<tr>
<td>Dec. 28, 1944</td>
<td>E.M. &amp; M.E. Earneat</td>
<td>2,000.00</td>
<td>Research</td>
<td>42 acres/No</td>
<td>Upper Coastal Plain Subst-AES-Fayette Co.</td>
<td></td>
</tr>
<tr>
<td>Dec. 28, 1944</td>
<td>G.W. &amp; C. Couch</td>
<td>7,000.00</td>
<td>Research</td>
<td>150 acres/No</td>
<td>Upper Coastal Plain Subst-AES-Fayette &amp; Marion Co.</td>
<td></td>
</tr>
<tr>
<td>Dec. 28, 1944</td>
<td>J.W. &amp; Julia M. Ward</td>
<td>6,050.00</td>
<td>Research</td>
<td>82 acres/No</td>
<td>Upper Coastal Plain Subst-AES-Fayette Co.</td>
<td></td>
</tr>
<tr>
<td>Dec. 28, 1944</td>
<td>Hazel Couch</td>
<td>10,000.00</td>
<td>Research</td>
<td>298 acres/No</td>
<td>Upper Coastal Plain Subst-AES-Fayette Co.</td>
<td></td>
</tr>
<tr>
<td>Dec. 28, 1944</td>
<td>D.H. &amp; E.J. May</td>
<td>2,100.00</td>
<td>Research</td>
<td>40 acres/No</td>
<td>Upper Coastal Plain Subst-AES-Fayette Co.</td>
<td></td>
</tr>
<tr>
<td>Dec. 28, 1944</td>
<td>J.D. May</td>
<td>1,900.00</td>
<td>Research</td>
<td>41 acres/No</td>
<td>Upper Coastal Plain Subst-AES-Fayette Co.</td>
<td></td>
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<tr>
<td>78</td>
<td>June 21, 1945</td>
<td>Auburn Country Club</td>
<td>30,000.00</td>
<td>Academic</td>
<td>60.95 acres/No</td>
<td>W. Magnolia Ave. AU/Main Campus</td>
</tr>
<tr>
<td>79</td>
<td>Sept. 7, 1945 (Recd 7/31/79)</td>
<td>Beulah Gerson</td>
<td>52,600.00</td>
<td>Research</td>
<td>664 acres/No</td>
<td>PSU-AES-Elmore County</td>
</tr>
<tr>
<td>81</td>
<td>October 3, 1946</td>
<td>Carly Estate</td>
<td>30,000.00</td>
<td>Academic</td>
<td>20 acres/No</td>
<td>Wire Road AU/Main Campus</td>
</tr>
<tr>
<td>82</td>
<td>June 6, 1948</td>
<td>County Condemnation</td>
<td>6,749.00</td>
<td>Research</td>
<td>258 acres/No</td>
<td>Piedmont Subst.-AES-Tallapoosa Co.</td>
</tr>
<tr>
<td>Dec. 21, 1944</td>
<td>J.S. Norris</td>
<td>2,400.00</td>
<td>Research</td>
<td>112 acres/No</td>
<td>Piedmont Subst.-AES-Tallapoosa Co.</td>
<td></td>
</tr>
<tr>
<td>Dec. 19, 1944</td>
<td>S. &amp; E. Woodyard</td>
<td>2,340.00</td>
<td>Research</td>
<td>107 acres/No</td>
<td>Piedmont Subst.-AES-Tallapoosa Co.</td>
<td></td>
</tr>
<tr>
<td>Dec. 20, 1944</td>
<td>L. Ward</td>
<td>812.00</td>
<td>Research</td>
<td>51.45 acres/No</td>
<td>Piedmont Subst.-AES-Tallapoosa Co.</td>
<td></td>
</tr>
<tr>
<td>Dec. 19, 1944</td>
<td>L. Garlington</td>
<td>4,040.00</td>
<td>Research</td>
<td>32 acres/No</td>
<td>Piedmont Subst.-AES-Tallapoosa Co.</td>
<td></td>
</tr>
<tr>
<td>Nov. 15, 1945</td>
<td>L.E. &amp; T.G. Jennings</td>
<td>2,290.00</td>
<td>Research</td>
<td>9 acres/No</td>
<td>Piedmont Subst.-AES-Tallapoosa Co.</td>
<td></td>
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<tr>
<td>Dec. 27, 1944</td>
<td>Federal Land Bank of New Orleans</td>
<td>60.00</td>
<td>0</td>
<td>Mineral Rights</td>
<td>Piedmont Subst.-AES-Tallapoosa Co.</td>
<td></td>
</tr>
<tr>
<td>83</td>
<td>Jan. 27, 1948</td>
<td>Presbyterian Church</td>
<td>10.00</td>
<td>Academic</td>
<td>0.13 acres/No</td>
<td>No Thach Ave. - AU/Main Campus</td>
</tr>
<tr>
<td>84</td>
<td>Feb. 2, 1948</td>
<td>E.J. &amp; Leona Orth</td>
<td>1.00</td>
<td>Research</td>
<td>159.32 acres/No</td>
<td>N. Alabama Horticulture Substation-AES-Cullman Cty.</td>
</tr>
<tr>
<td>85</td>
<td>April 3, 1948</td>
<td>O.D. &amp; C.F. Wilkinson</td>
<td>33,000.00</td>
<td>Research</td>
<td>276 acres/No</td>
<td>Wiregrass Subst.-AES-Henry County</td>
</tr>
<tr>
<td>87</td>
<td>Jan. 11, 1949</td>
<td>T.J. &amp; M.F. Whatley</td>
<td>5,080.00</td>
<td>Leased</td>
<td>25.4 acres/Yes</td>
<td>Forestry Unit AU/Lee County</td>
</tr>
<tr>
<td>88</td>
<td>Nov. 27, 1948</td>
<td>Sims Family</td>
<td>13,500.00</td>
<td>Academic</td>
<td>20 acres/No</td>
<td>Wire Road AU/Main Campus</td>
</tr>
<tr>
<td>89</td>
<td>Jan. 25, 1961-</td>
<td>U.S.D.A. (Farrar Estate)</td>
<td>10.00</td>
<td>Academic</td>
<td>40 acres/No</td>
<td>Roosevelt St. AU/Main Campus</td>
</tr>
<tr>
<td>93</td>
<td>Dec. 8, 1948</td>
<td>R. &amp; L.S. Gore</td>
<td>9,750.00</td>
<td>Research</td>
<td>65 acres/No</td>
<td>Chilton Area Hort. Subst.-AES-Chilton</td>
</tr>
<tr>
<td>93</td>
<td>Dec. 8, 1948</td>
<td>R.T. &amp; M. Davis</td>
<td>12,000.00</td>
<td>Research</td>
<td>80 acres/No</td>
<td>Chilton Area Hort. Subst.-AES-Chilton</td>
</tr>
<tr>
<td>DEED FILE NUMBER</td>
<td>DATE OF ACQUISITION</td>
<td>FROM WHOM ACQUIRED</td>
<td>ORIGINAL COST / FMV</td>
<td>CURRENT USE</td>
<td>ACREAGE / RESTRICTIONS</td>
<td>LOCATION OF PARCEL</td>
</tr>
<tr>
<td>------------------</td>
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<tr>
<td>93A</td>
<td>Dec. 8, 1960</td>
<td>Cox Family</td>
<td>5,000.00</td>
<td>Research</td>
<td>16 acres/No</td>
<td>Chilton Area Hort. Subst.-AES-Chilton</td>
</tr>
<tr>
<td>94</td>
<td>Jan. 10, 1949</td>
<td>McGhee, Merritt &amp; McCabe Families (SOLD)</td>
<td>-</td>
<td>Support</td>
<td>0.6 acres/No</td>
<td>RR Warehouse AU/Lee County (SOLD - 5/5/2016)</td>
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<tr>
<td>98</td>
<td>Jan. 14, 1948</td>
<td>W.D. &amp; M. Clements</td>
<td>17,280.00</td>
<td>Academic</td>
<td>576 acres/No</td>
<td>N. Auburn Dairy Unit-AU-Lee County</td>
</tr>
<tr>
<td>99</td>
<td>Feb. 23, 1949</td>
<td>Mr. &amp; Mrs. J.L. Fincher</td>
<td>2,500.00</td>
<td>Academic</td>
<td>80 acres/No</td>
<td>N. Auburn Fisheries Unit-AU-Lee Co.</td>
</tr>
<tr>
<td>102</td>
<td>July 5, 1949</td>
<td>J.S. &amp; C. Smith</td>
<td>3,000.00</td>
<td>Research</td>
<td>1 acre/No</td>
<td>Wiregrass Subst.-AES-Henry County</td>
</tr>
<tr>
<td>103</td>
<td>May 14, 1936</td>
<td>R.S. &amp; E. Solomon</td>
<td>1,200.00</td>
<td>Research</td>
<td>3 acres/No</td>
<td>Wiregrass Subst.-AES-Henry County</td>
</tr>
<tr>
<td>103</td>
<td>Aug. 5, 1963</td>
<td>E.P. Strother</td>
<td>36,000.00</td>
<td>Research</td>
<td>240 acres/No</td>
<td>Lower Coastal Plain Subst.-AES-Wilcox Co.</td>
</tr>
<tr>
<td>104</td>
<td>Aug. 29, 1949</td>
<td>Wilcox County</td>
<td>1.00</td>
<td>Research</td>
<td>1210.2 acres/No</td>
<td>Lower Coastal Plain Subst.-AES-Wilcox Co.</td>
</tr>
<tr>
<td>105</td>
<td>May 30, 1951</td>
<td>Wilcox County</td>
<td>1.00</td>
<td>Research</td>
<td>539 acres/No</td>
<td>Lower Coastal Plain Subst.-AES-Wilcox Co.</td>
</tr>
<tr>
<td>108</td>
<td>June 6, 1950</td>
<td>G.L. &amp; M.B. Jackson</td>
<td>2,000.00</td>
<td>Academic</td>
<td>40 acres/No</td>
<td>N. Auburn Beef Cattle Un.-AU-Lee Co.</td>
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<tr>
<td>109</td>
<td>Oct. 11, 1950</td>
<td>Dewey Hodge</td>
<td>5,000.00</td>
<td>Academic</td>
<td>51.5 acres/No</td>
<td>N. Auburn Beef Cattle Un.-AU-Lee Co.</td>
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<tr>
<td>112</td>
<td>Aug. 21, 1957</td>
<td>R.E. Hudson Estate</td>
<td>104,193.21</td>
<td>Academic</td>
<td>333.81 acres/Yes</td>
<td>Wire Road AU/Main Campus</td>
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<tr>
<td>114</td>
<td>Jan. 27, 1960</td>
<td>K.M. Lane</td>
<td>150,000.00</td>
<td>Academic</td>
<td>4.47 acres/No</td>
<td>College Street AU/Main Campus</td>
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<tr>
<td>115</td>
<td>May 2, 1962</td>
<td>S.R. Copeland</td>
<td>6,500.00</td>
<td>Reserve</td>
<td>1.92 acres/No</td>
<td>Wire Road AU/Main Campus</td>
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<tr>
<td>117</td>
<td>July 5, 1962</td>
<td>C.A. Lowery</td>
<td>9,000.00</td>
<td>Reserve</td>
<td>1 acre/No</td>
<td>Wire Road AU/Main Campus</td>
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<tr>
<td>118</td>
<td>Sept. 19, 1962</td>
<td>Z. Judd Estate</td>
<td>580.98</td>
<td>Academic</td>
<td>0.17 acre/No</td>
<td>Arboretum - College St AU/Main Campus</td>
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<tr>
<td>122</td>
<td>Nov. 9, 1966</td>
<td>John A.C. &amp; Ruby W. Callan</td>
<td>32,500.00</td>
<td>Leased</td>
<td>0.39 acres/Yes</td>
<td>College Street AU/Main Campus</td>
</tr>
<tr>
<td>124</td>
<td>Oct. 27, 1971</td>
<td>A. Hutchinson</td>
<td>10,500.00</td>
<td>Academic</td>
<td>18.8 acres/No</td>
<td>N. Auburn Fisheries AU/Lee County</td>
</tr>
<tr>
<td>126</td>
<td>Nov. 24, 1971</td>
<td>J. &amp; L. Walker</td>
<td>14,840.00</td>
<td>Academic</td>
<td>42.4 acres/No</td>
<td>N. Auburn Fisheries AU/Lee County</td>
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<tr>
<td>127</td>
<td>June 2, 1973</td>
<td>J.D. &amp; M.L. Davis</td>
<td>58,315.00</td>
<td>Academic</td>
<td>44 acres/No</td>
<td>N. Auburn Fisheries AU/Lee County</td>
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<tr>
<td>128</td>
<td>May 31, 1976</td>
<td>L.R. Turner (Land Exchange)</td>
<td>1.00</td>
<td>Academic</td>
<td>1.71 acres/No</td>
<td>Farmville Church AU/Lee County</td>
</tr>
<tr>
<td>129</td>
<td>Dec. 23, 1974 - June 30, 1975</td>
<td>Sheppard, Crowley &amp; Jeter</td>
<td>255,078.00</td>
<td>Research</td>
<td>511.37 acres/No</td>
<td>E.V. Smith Research Ctr.-AES-Macon Co.</td>
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<tr>
<td>132</td>
<td>Feb. 5, 1975</td>
<td>W.E. &amp; M.L. Bell</td>
<td>25,000.00</td>
<td>Research</td>
<td>5.43 acres/No</td>
<td>North Auburn Fisheries-AU-Lee County</td>
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<tr>
<td>134</td>
<td>Sept. 10, 1976</td>
<td>Turnipseed - Ikenberry</td>
<td>275,000.00</td>
<td>Research</td>
<td>1028 acres/No</td>
<td>Turnipseed - Ikenberry Unit AES - Bullock County</td>
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<tr>
<td>135</td>
<td>Oct. 8, 1976</td>
<td>J.W. &amp; V.M. Goodwin</td>
<td>101,904.00</td>
<td>Reserve</td>
<td>3.04 acres/No</td>
<td>Birmingham-AU-Jefferson County</td>
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<tr>
<td>136</td>
<td>May 21, 1976</td>
<td>S.A. &amp; P.W. Edgar</td>
<td>120,500.00</td>
<td>Academic</td>
<td>112.5 acres/No</td>
<td>N. Auburn Fisheries-AU-Lee County</td>
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<tr>
<td>137</td>
<td>Nov. 21, 1976</td>
<td>Solomon Dixon, M.D. &amp; H.P. Coale</td>
<td>120,000.00</td>
<td>Academic</td>
<td>160 acres/Yes</td>
<td>S. Dixon Ctr.-AU-Escambia &amp; Covington</td>
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<tr>
<td>139</td>
<td>Dec. 4, 1979</td>
<td>Solomon Dixon</td>
<td>145,350.00</td>
<td>Academic</td>
<td>193.8 acres/Yes</td>
<td>S. Dixon Ctr.-AU-Escambia &amp; Covington</td>
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<tr>
<td>139</td>
<td>August 20, 1980</td>
<td>Solomon Dixon</td>
<td>9,334.00</td>
<td>Academic</td>
<td>40 acres/Yes</td>
<td>Solomon Dixon Center-AU-Covington Co.</td>
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<td>140</td>
<td>Sept. 8, 1986</td>
<td>Solomon Dixon &amp; Timber Value</td>
<td>683,819.35</td>
<td>Academic</td>
<td>1193.8 acres/Yes</td>
<td>Solomon Dixon Ctr. - AU - Escambia Co.</td>
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<tr>
<td>141</td>
<td>Sept. 4, 1880</td>
<td>Solomon Dixon &amp; Timber Value</td>
<td>2,206,226.21</td>
<td>Academic</td>
<td>3784.9 acres/Yes</td>
<td>Solomon Dixon Ctr. - AU - Covington Co.</td>
</tr>
<tr>
<td>DEED FILE NUMBER</td>
<td>DATE OF ACQUISITION</td>
<td>FROM WHOM ACQUIRED</td>
<td>ORIGINAL COST / FMV</td>
<td>CURRENT USE</td>
<td>ACREAGE / RESTRICTIONS</td>
<td>LOCATION OF PARCEL</td>
</tr>
<tr>
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<td>------------------------</td>
<td>-------------------</td>
</tr>
<tr>
<td>140</td>
<td>Dec. 8, 1983</td>
<td>Mt. Vernon Mills, Inc.</td>
<td>5,000.00</td>
<td>Research</td>
<td>5.47 acres/No</td>
<td>Plant Breeding Unit - AES - Emore Co.</td>
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<tr>
<td>142</td>
<td>June 6, 1984</td>
<td>R. L. F. &amp; T.M. Baxter, Jr.</td>
<td>48,000.00</td>
<td>Research</td>
<td>40 acres/No</td>
<td>Wiregrass Substation-AES-Henry County</td>
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<tr>
<td>143</td>
<td>Sept. 21, 1984</td>
<td>Mary Ollive Thomas Estate</td>
<td>380,000.00</td>
<td>Extension</td>
<td>399.79 acres/Yes</td>
<td>Moore's Mill Rd., (Hwy. 12), CE3-Lee County</td>
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<tr>
<td>144</td>
<td>Sept. 30, 1984</td>
<td>Auburn Industrial Development Board</td>
<td>8,711.87</td>
<td>Academic</td>
<td>2.25 acres/Yes</td>
<td>Shug Jordan Pkwy, AU/Main Campus</td>
</tr>
<tr>
<td>147</td>
<td>April 4, 1986</td>
<td>Knight, Robinson, Kendrick, Stallings &amp; Janies</td>
<td>198,000.00</td>
<td>Academic</td>
<td>88.137 acres/No</td>
<td>Airport AU/Lee County</td>
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<tr>
<td>148</td>
<td>Dec. 8, 1986</td>
<td>Fairchild Industries, Inc. (Insouth)</td>
<td>300,000.00</td>
<td>Research</td>
<td>12.63 acres/No</td>
<td>Skyway Drive, AU/Lee County</td>
</tr>
<tr>
<td>149</td>
<td>Feb. 17, 1987</td>
<td>J.C. Mullins</td>
<td>2,500.00</td>
<td>Academic</td>
<td>0.072 acres/Yes</td>
<td>Woodfield Drive, AU/Lee County</td>
</tr>
<tr>
<td>150</td>
<td>Dec. 18, 1987</td>
<td>Alumni Association</td>
<td>175,000.00</td>
<td>Leased</td>
<td>0.4 acres/Yes</td>
<td>Miller Ave., AU/Lee County</td>
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<tr>
<td>151</td>
<td>Dec. 29, 1988</td>
<td>Maranatha Christian Churches Inc.</td>
<td>135,000.00</td>
<td>Academic</td>
<td>0.25 acres/No</td>
<td>Magnolia Ave., AU/Lee County</td>
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<tr>
<td>152</td>
<td>March 17, 1994</td>
<td>Louise Kreher Turner (Through AUF)</td>
<td>297,500.00</td>
<td>Research</td>
<td>119 acres/Yes</td>
<td>N. Auburn-Hwy 147 AU/Lee County</td>
</tr>
<tr>
<td>153</td>
<td>Nov. 10, 1994</td>
<td>B.W. Capps &amp; Sons, Inc.</td>
<td>524,091.61</td>
<td>Research</td>
<td>16.19 acres/Yes</td>
<td>Lot, AU Pavement Test Facility, Lee County</td>
</tr>
<tr>
<td>154</td>
<td>June 22, 1995</td>
<td>Lee County Educational Foundation</td>
<td>2,308,014.50</td>
<td>Research</td>
<td>16.19 acres/Yes</td>
<td>Pitts Airport, AU/Lee County</td>
</tr>
<tr>
<td>155</td>
<td>Sept. 27, 1996</td>
<td>Solitude Creek Joint Venture II</td>
<td>940,000.00</td>
<td>Research</td>
<td>20 acres/Yes</td>
<td>Fish Ponds, Bonaire, FL</td>
</tr>
<tr>
<td>159</td>
<td>Jan. 28, 2000</td>
<td>Glenn Estates, Inc.</td>
<td>260,000.00</td>
<td>Research</td>
<td>31.36 acres/No</td>
<td>No, AU/Lee County</td>
</tr>
<tr>
<td>160</td>
<td>May 18, 2000</td>
<td>John L. Hartman</td>
<td>106,900.44</td>
<td>Research</td>
<td>33.95 acres/No</td>
<td>No, Auburn/Lee County</td>
</tr>
<tr>
<td>A128/295</td>
<td>April 28, 1998</td>
<td>AU Foundation/Gift Morrisett</td>
<td>410,000.00</td>
<td>Academic</td>
<td>9.5 acres &amp; 6.33 acres/Y</td>
<td>Hwy 61, Newberg, AL</td>
</tr>
<tr>
<td>161</td>
<td>June 18, 2001</td>
<td>Floyd Wilner Richards/Richards Family</td>
<td>1,215,228.57</td>
<td>Academic</td>
<td>38.28 acres/No</td>
<td>Webster Rd., AU/Lee County</td>
</tr>
<tr>
<td>162</td>
<td>Jan. 23, 1995</td>
<td>James Haygood/Lamb Dowdell</td>
<td>144,500.00</td>
<td>Reserve</td>
<td>0.714 acres/No</td>
<td>Lincoln Hts. Subdivision/Auburn/Lee County, AL</td>
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<tr>
<td>163</td>
<td>Sep. 18, 2006</td>
<td>Pebble Hill Property - AU Foundation</td>
<td>208,000.00</td>
<td>Academic</td>
<td>24.5 acres/No</td>
<td>101 Debardeleben St/ Auburn/Lee County, AL</td>
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<tr>
<td>164</td>
<td>Sep. 18, 2006</td>
<td>CLOSED Robert G. &amp; Leslie Pitts</td>
<td>0.00</td>
<td>Reserve</td>
<td>1.92 acres/No</td>
<td>724 S. College St (swapped for 174)</td>
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<tr>
<td>165</td>
<td>Oct. 18, 2007</td>
<td>Yarbrough Farms Golf Facility</td>
<td>575,000.00</td>
<td>Academic</td>
<td>25.5 acres/No</td>
<td>No, Auburn/Lee County, AL</td>
</tr>
<tr>
<td>165A</td>
<td>Oct. 18, 2007</td>
<td>Yarbrough Farms Golf Facility</td>
<td>75,000.00</td>
<td>Academic</td>
<td>25.5 acres/No</td>
<td>143 N. Donahue Dr/Auburn/Lee County, AL</td>
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<tr>
<td>166</td>
<td>June 27, 2008</td>
<td>Liddell-Hall-Stroud Property - AU Found.</td>
<td>349,500.00</td>
<td>Research</td>
<td>50 acres/No</td>
<td>Wilcox County, AL</td>
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<tr>
<td>167</td>
<td>July 28, 2011</td>
<td>Cary Pick House</td>
<td>740,000.00</td>
<td>Academic</td>
<td>0.95 acres/No</td>
<td>N. College St, Lee County, AL</td>
</tr>
<tr>
<td>168</td>
<td>November 3, 2009</td>
<td>McClure Clinton Estate</td>
<td>1,260,000.00</td>
<td>Research</td>
<td>248 acres/Yes</td>
<td>Sumter County, AL</td>
</tr>
<tr>
<td>169</td>
<td>December 15, 2011</td>
<td>Bruno's Property</td>
<td>2,400,000.00</td>
<td>Academic</td>
<td>6 acres/No</td>
<td>E. Glenn Ave, Lee County, AL</td>
</tr>
<tr>
<td>170</td>
<td>October 15, 2011</td>
<td>Golden Property</td>
<td>337,500.00</td>
<td>Academic</td>
<td>1.6 acres/No</td>
<td>Webster Road, Lee County, AL</td>
</tr>
<tr>
<td>171</td>
<td>April 1, 1979</td>
<td>James S. Boyd</td>
<td>Gift</td>
<td>Reserve</td>
<td>12.4 acres/leased</td>
<td>Arlington Va - Washington and Lee Apartments</td>
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<tr>
<td>172</td>
<td>AUF</td>
<td>Graham/Head Farm</td>
<td>Pending</td>
<td>Research</td>
<td>7.7 acres/Leased</td>
<td>waiting on transfer from AUF</td>
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<tr>
<td>173</td>
<td>March 10, 2012</td>
<td>Harris Early Learning Center</td>
<td>Leased Property</td>
<td>Academic</td>
<td>1.74 acres/leased</td>
<td>Birmingham - Child Development Center</td>
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<tr>
<td>174</td>
<td>October 18, 2013</td>
<td>Church of Christ</td>
<td>276,160.00</td>
<td>Undecided</td>
<td>2.74 acres/no</td>
<td>Church of Christ Rental Houses (Pitts Swap)</td>
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<tr>
<td>175</td>
<td>June 2, 2014</td>
<td>Watshall</td>
<td>3,500.00</td>
<td>Academic</td>
<td>0.85 acres/No</td>
<td>Rural Studio</td>
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<tr>
<td>176</td>
<td>October 29, 2014</td>
<td>Dean Property</td>
<td>1,004,976.65</td>
<td>Reserve</td>
<td>0.8 acres/No</td>
<td>Samford Ave</td>
</tr>
<tr>
<td>177</td>
<td>January 9, 2015</td>
<td>Cambridge</td>
<td>11,500,000.00</td>
<td>Academic</td>
<td>2.55 acres</td>
<td>S. College Dr</td>
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<tr>
<td>178</td>
<td>February 4, 2015</td>
<td>West</td>
<td>270,000.00</td>
<td>Academic</td>
<td>80 acres/Yes</td>
<td>Jackson County - Timber Harvest for Forestry</td>
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<tr>
<td>179</td>
<td>December 11, 2015</td>
<td>Castillian</td>
<td>635,000.00</td>
<td>Undecided</td>
<td>0.29 acres/Leased</td>
<td>Thach and Gay</td>
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<tr>
<td>180</td>
<td>March 28, 2016</td>
<td>North Park Deck</td>
<td>6,250,000.00</td>
<td>Undecided</td>
<td>2 acres/No</td>
<td>W. Magnolia Ave, AU/Main Campus</td>
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<tr>
<td>DEED FILE NUMBER</td>
<td>DATE OF ACQUISITION</td>
<td>FROM WHOM ACQUIRED</td>
<td>ORIGINAL COST / FMV</td>
<td>CURRENT USE</td>
<td>ACREAGE / RESTRICTIONS</td>
<td>LOCATION OF PARCEL</td>
</tr>
<tr>
<td>------------------</td>
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<td>--------------------------------------------------------</td>
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<tr>
<td>181</td>
<td>April 4, 2016</td>
<td>Koart Property</td>
<td>1,169,500.00</td>
<td>Academic</td>
<td>750</td>
<td>acres/No Taibot County, GA - Timber Harvest for C.O.Business</td>
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<td>182</td>
<td>May 5, 2016</td>
<td>Pumphrey Warehouse</td>
<td>759,000.00</td>
<td>Administration</td>
<td>2.3</td>
<td>acres/No Pumphrey Ave. AU/Main Campus</td>
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<tr>
<td>183</td>
<td>May 27, 2016</td>
<td>Ann B. Pearson</td>
<td>Leased Property</td>
<td>Academic</td>
<td>4.58</td>
<td>acres/Leased Sunny Slope</td>
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<tr>
<td>184</td>
<td>March 16, 2017</td>
<td>T.K. Bullock</td>
<td>$128,000.00</td>
<td>Research</td>
<td>80</td>
<td>acres/No Covington County - Solon Dixon Center</td>
</tr>
<tr>
<td>185</td>
<td>March 31, 2017</td>
<td>Biggin/Wolotsz House</td>
<td>$900,000.00</td>
<td>Academic</td>
<td>0.6</td>
<td>acres/No Lee County, Auburn, North College</td>
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<tr>
<td>186</td>
<td>August 10, 2017</td>
<td>Dudley Apartments</td>
<td>$600,000.00</td>
<td>Administration</td>
<td>0.25</td>
<td>acres/No Lee County, Auburn, W. Magnolia Ave.</td>
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<tr>
<td>187</td>
<td>April 3, 2018</td>
<td>Pace Property</td>
<td>$5,000,000.00</td>
<td>Administration</td>
<td>177</td>
<td>acres/No Lee County, Auburn, Longleaf Drive</td>
</tr>
<tr>
<td>188</td>
<td>January 11, 2018</td>
<td>Scott Property</td>
<td>$115,000.00</td>
<td>Administration</td>
<td>1.74</td>
<td>acres/No Lee County, Auburn, Auburn University Airport</td>
</tr>
<tr>
<td>189</td>
<td>September 19, 2018</td>
<td>David C. Whitten</td>
<td>$372,500.00</td>
<td>undecided</td>
<td>1.01</td>
<td>acres/No 102 Kimberly Drive, Auburn, AL</td>
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<tr>
<td>190</td>
<td>November 28, 2018</td>
<td>Hood-McPherson Building</td>
<td>$1,500,000.00</td>
<td>Administration</td>
<td>0.2</td>
<td>acres/No 2013 4th Avenue North, Birmingham, AL</td>
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<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>50,650,841.04</strong></td>
<td><strong>28773.347</strong></td>
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## AUBURN UNIVERSITY AT MONTGOMERY
### SUMMARY OF REAL ESTATE HOLDINGS FY 2021
#### June 11, 2021

### AUBURN UNIVERSITY REAL ESTATE

<table>
<thead>
<tr>
<th>DEED FILE NUMBER</th>
<th>DATE OF ACQUISITION</th>
<th>FROM WHOM ACQUIRED</th>
<th>ORIGINAL COST / FMV</th>
<th>CURRENT USE</th>
<th>ACREAGE / RESTRICTIONS</th>
<th>LOCATION OF PARCEL</th>
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<tbody>
<tr>
<td>1</td>
<td>July 29, 1969</td>
<td>McLemore Family</td>
<td>$744,135.00</td>
<td>Academic</td>
<td>498.2 acres</td>
<td>AUM, Montgomery County</td>
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<tr>
<td>3B</td>
<td></td>
<td>Waller</td>
<td>40,000.00</td>
<td></td>
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<td>AUM, Montgomery County</td>
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<tr>
<td>4</td>
<td>February 2, 2006</td>
<td>Cauthen Property (Hyundai)</td>
<td>162,900.00</td>
<td>Reserve</td>
<td>1.15 acres</td>
<td>AUM, Montgomery County</td>
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<tr>
<td>4</td>
<td>February 2, 2006</td>
<td>Cauthen Property (US 331)</td>
<td>350,900.00</td>
<td>Reserve</td>
<td>5.59 acres</td>
<td>AUM, Montgomery County</td>
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<tr>
<td>5</td>
<td>November 6, 2009</td>
<td>Beck Property (Bell Rd / I-85)</td>
<td>350,000</td>
<td>Reserve</td>
<td>8.57 acres</td>
<td>AUM, Montgomery County</td>
</tr>
<tr>
<td>6</td>
<td>October 30, 2015</td>
<td>Presco Property</td>
<td>400,000.00</td>
<td>Reserve</td>
<td>6 acres</td>
<td>AUM, Montgomery County</td>
</tr>
<tr>
<td>7</td>
<td>February 23, 2016</td>
<td>McMahon Property</td>
<td>2,650,000.00</td>
<td>Reserve</td>
<td>22 Acres</td>
<td>AUM, Montgomery County</td>
</tr>
</tbody>
</table>

**TOTALS**

$4,697,935.00
AUBURN UNIVERSITY
REAL ESTATE TRANSACTIONS FY-2020
June 11, 2021
Auburn University Real Estate Department

DIVISION I: AUBURN UNIVERSITY

1. South College Street. AU conveyed 1.95 acres of property along S. College Street in Auburn, AL. The property will be used by the city of Auburn to improve traffic flow, reduce congestion and enhance vehicular and pedestrian safety.

DIVISION II: AUBURN UNIVERSITY AT MONTGOMERY

1. Alabama Department of Public Health. AUM has leased of 5.03 acres of land to the Alabama Department of Public Health for the State Diagnostic Lab since 1976. The lease expired on March 1, 2021 and the property and remaining structure were returned to AUM for future administrative or academic use.

DIVISION III: ALABAMA AGRICULTURAL EXPERIMENT STATION

No conveyances reported.

DIVISION IV: ALABAMA COOPERATIVE EXTENSION SYSTEM

No conveyances reported.
TO: JAY GOGUE, President
THROUGH: RON BURGESS, EXECUTIVE VICE PRESIDENT
FROM: MARK STIRLING, Director of Real Estate
RUSSELL MILLER, Forest Systems Management, School of Forestry & Wildlife Sciences
JOEL MARTIN, Director, Solon Dixon Forestry Education Center
SUBJECT: ANNUAL REPORT OF TIMBER HARVEST REVENUE
DATE: MAY 18TH, 2021

This is to request that the following item be presented to the Board of Trustees through the Property and Facilities Committee and be included on the agenda of the meeting scheduled for June 11, 2021.

Proposal:
A summary report of annual timber harvest revenue is provided to the Board of Trustees for its information and review on the occasion of its annual meeting. The report shows timber revenue received since June 1st, 2020 and is to be presented during the Annual Real Estate Report.

Review and Consultation:
The School of Forestry & Wildlife Sciences and the Solon Dixon Forestry Education Center oversee the management of forest land owned by Auburn University. Staff for the SFWS and SDFEC are responsible for conducting timber sales in accordance with state bid laws and the Five-Year Timber Harvest Plans, last approved by the Board of Trustees at the September 4th, 2020 meeting. Timber sales from the approved Harvest Plans have generated a total of $228,280.20 in revenue for various units over the past year. Foresters on staff utilize two types of sale methods, lump sum and per-unit. Lump sum sales provide an up-front payment, in full, for all timber to be harvested. Per-unit sales provide weekly payments for timber as it is harvested. There are advantages to both methods and staff try to utilize the method that will maximize the revenue received for each sale. Individual sale information for the previous year is shown on the Timber Sale Revenue Annual Report (Attachment 1).

While the COVID-19 pandemic caused some disruptions in the timber supply chain, it was much less affected than many other industries. Timber prices have remained relatively stable throughout the last year, with some slight increases in competitive markets. Despite lumber and other finished wood product prices being at or near all-time highs, timber prices have not moved in correlation. This is primarily a function of the abundant supply of
standing timber throughout the Southeast. As demand for wood products looks to remain high throughout the next year, mill demand for timber will also remain high. This should lead to a mild increase in timber prices in highly competitive markets, especially seasonally. Timber markets with limited competition should at least remain stable over the next year.

Foresters for the SFWS and SDFEC expect a promising year of timber harvests for 2021-2022. Markets should remain steady for the next year and most planned harvests have the potential for positive returns with favorable timing. All planned harvests are subject to local market conditions, weather patterns, and pest/disease outbreaks; which will be monitored closely.

**Rationale for Recommendation:**
Submission of the information above and included in the Timber Sale Revenue Annual Report (Attachment 1) provides an informational update to the Board on the previous year of timber sales.
# Timber Sale Revenue
## Annual Report
### June 1, 2020 - May 31, 2021

### Alabama Agricultural Experiment Station

<table>
<thead>
<tr>
<th>Sale Name</th>
<th>Harvest Type</th>
<th>Sale Type</th>
<th>Sale Status*</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barbour Exp. Forest - Sale #1</td>
<td>Clearcut</td>
<td>Lump Sum</td>
<td></td>
<td>$75,750.00</td>
</tr>
<tr>
<td>Barbour Exp. Forest - Sale #2</td>
<td>Thinning</td>
<td>Per-Unit</td>
<td>Incomplete</td>
<td></td>
</tr>
<tr>
<td>Turnipseed-Ikenberry Timber Sale</td>
<td>Thinning</td>
<td>Per-Unit</td>
<td>Incomplete</td>
<td>$38,295.74</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$114,045.74</strong></td>
</tr>
</tbody>
</table>

*Per-unit sale status reported as "complete" (for harvest operations and payments) or "incomplete" (for harvest operations and payments).

### Alabama Cooperative Extension System

<table>
<thead>
<tr>
<th>Sale Name</th>
<th>Harvest Type</th>
<th>Sale Type</th>
<th>Sale Status*</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>No harvest information to report</td>
<td></td>
<td></td>
<td></td>
<td>$</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$</strong></td>
</tr>
</tbody>
</table>

*Per-unit sale status reported as "complete" (for harvest operations and payments) or "incomplete" (for harvest operations and payments).

### Auburn University

<table>
<thead>
<tr>
<th>Sale Name</th>
<th>Harvest Type</th>
<th>Sale Type</th>
<th>Sale Status*</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>NCAT Test Track Timber Sale</td>
<td>Thinning/Clearcut</td>
<td>Per-Unit</td>
<td>Incomplete</td>
<td>$</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$</strong></td>
</tr>
</tbody>
</table>

*Per-unit sale status reported as "complete" (for harvest operations and payments) or "incomplete" (for harvest operations and payments).

### Solon Dixon Forestry Education Center

<table>
<thead>
<tr>
<th>Sale Name</th>
<th>Harvest Type</th>
<th>Sale Type</th>
<th>Sale Status*</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>SD-2020-01</td>
<td>Clearcut</td>
<td>Per-Unit</td>
<td>Incomplete</td>
<td>$114,234.46</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$114,234.46</strong></td>
</tr>
</tbody>
</table>

*Per-unit sale status reported as "complete" (for harvest operations and payments) or "incomplete" (for harvest operations and payments).

### Combined Totals

- **$228,280.20**

Timber sale information compiled by SFWS and SDFEC staff
Time will be allotted for the following *information only* status updates:

A. Current Status of New Construction/Renovation/Infrastructure Projects with Budgets of $1,000,000 and Greater

B. Project Status Reports
TO: JAY GOUGE, President
THROUGH: RONALD BURGESS, Executive Vice President
FROM: DAN KING, Associate Vice President for Facilities
SUBJECT: PROPERTY AND FACILITIES COMMITTEE

CURRENT STATUS OF NEW CONSTRUCTION/RENOVATION/INFRASTRUCTURE PROJECTS WITH BUDGETS OF $1,000,000 AND GREATER (INFORMATION ONLY)

DATE: MAY 11, 2021

This is to request that the following proposal be submitted to the Property and Facilities Committee and included on the agenda of the Board of Trustees meeting scheduled for June 11, 2021.

Proposal:
Consistent with standing practice, it is proposed that the current status report of new construction/renovation/infrastructure projects with budgets greater than $1,000,000 be submitted, for information only, to the Board of Trustees through the Property and Facilities Committee.

Review and Consultation:
The Board of Trustees at its meeting on June 4, 2001, requested that it receive a regular update on the financial status of Board approved projects. The attached list includes projects at Auburn University and outlying units.

Rationale for Recommendation:
Consistent with the request of the Board of Trustees for a current status report of new construction/renovation/infrastructure projects with budgets greater than $1,000,000, the attached listing is provided, for information only, to the Board through the Property and Facilities Committee for inclusion on the agenda of the meeting scheduled for June 11, 2021.
### Auburn University Facilities Management

#### Current Capital Projects
**(Spending across Multiple Years)**

**Summary of Cash Flow by Project Phase**

<table>
<thead>
<tr>
<th>Project Phase</th>
<th>Previous Approved Budget Amount</th>
<th>Current Approved Budget Amount</th>
<th>Actual Spending to Date (across multiple years)</th>
<th>Estimated Spending Assuming Remainder of Budget for FY2021</th>
<th>Estimated Spending Assuming Remainder of Budget for FY2022 &amp; Forward</th>
</tr>
</thead>
<tbody>
<tr>
<td>Substantial Completion</td>
<td>313,000,000</td>
<td>290,800,000</td>
<td>281,295,502</td>
<td>4,267,908</td>
<td>5,145,200 *</td>
</tr>
<tr>
<td>Construction</td>
<td>367,900,000</td>
<td>356,900,000</td>
<td>120,225,609</td>
<td>110,671,464</td>
<td>126,002,927</td>
</tr>
<tr>
<td>Design</td>
<td>22,180,410</td>
<td>25,337,833</td>
<td>1,347,796</td>
<td>7,267,665</td>
<td>16,722,372</td>
</tr>
<tr>
<td>Planning</td>
<td>8,877,822</td>
<td>6,811,524</td>
<td>1,392,983</td>
<td>2,867,185</td>
<td>2,551,356</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td><strong>711,958,232</strong></td>
<td><strong>679,849,357</strong></td>
<td><strong>404,261,890</strong></td>
<td><strong>125,074,222</strong></td>
<td><strong>150,421,855</strong> *</td>
</tr>
<tr>
<td>Other Open Projects</td>
<td>76,071,286</td>
<td>76,258,138</td>
<td>42,729,062</td>
<td>5,588,179</td>
<td>27,940,897</td>
</tr>
<tr>
<td><strong>Grand Totals</strong></td>
<td><strong>788,029,518</strong></td>
<td><strong>756,107,495</strong></td>
<td><strong>446,990,952</strong></td>
<td><strong>130,662,401</strong></td>
<td><strong>178,362,752</strong> *</td>
</tr>
</tbody>
</table>

*On the lines with asterisks, the sum of the spending columns does not equal the current approved budget figure. The reason relates to three closed projects: (1) "Graduate Business Education Building" project under budget by $72,348; (2) "AU Equestrian Center - New Equestrian Team Support Building & Barn" project under budget by $17,177; (3) "North Auburn - New Poultry Infectious Disease Biocontainment Facility" project under budget by $1,865.*
## Auburn University Facilities Management
### Current Capital Projects

**ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY**

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Project Phase</th>
<th>Original Approved Budget Amount</th>
<th>Current Approved Budget Amount</th>
<th>AU Funding (includes gifts/grants)</th>
<th>AU Bond Funding</th>
<th>Federal/ State or Local Funding</th>
<th>Actual Spending to Date (across multiple years)</th>
<th>Estimated Spending Assuming Remainder of Budget for FY2022 &amp; Forward</th>
<th>Estimated Spending Assuming Remainder of Budget for FY2022 &amp; Forward</th>
<th>(C) Current Encumbrances Against Project</th>
<th>(A)-(B)-(C) Current Open Balance (Budget less Actuals and Encumbrances)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>SUBSTANTIAL COMPLETION PHASE</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Graduate Business Education Bldg 14-044</td>
<td>COMPLETED</td>
<td>30,000,000</td>
<td>45,000,000</td>
<td>45,000,000</td>
<td></td>
<td>44,927,652</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>72,348 *</td>
</tr>
<tr>
<td>AU Equestrian Center - New Equestrian Team Support Building &amp; Barn 17-088</td>
<td>COMPLETED</td>
<td>5,000,000</td>
<td>5,000,000</td>
<td>5,000,000</td>
<td></td>
<td>4,982,823</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>17,177 *</td>
</tr>
<tr>
<td>North Auburn - New Poultry Infectious Disease Biocontainment Facility 16-485</td>
<td>COMPLETED</td>
<td>2,700,000</td>
<td>2,700,000</td>
<td>2,700,000</td>
<td></td>
<td>2,698,135</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>1,665 *</td>
</tr>
<tr>
<td>President's House Renovation 14-296</td>
<td>Substantial Completion</td>
<td>11,051,196</td>
<td>15,200,000</td>
<td>15,200,000</td>
<td></td>
<td>15,119,881</td>
<td>40,000</td>
<td>40,119</td>
<td>20,362</td>
<td>59,757</td>
<td></td>
</tr>
<tr>
<td>AU Regional Airport - Aviation Education Facility 13-285</td>
<td>Substantial Completion</td>
<td>8,700,000</td>
<td>8,700,000</td>
<td>3,700,000</td>
<td></td>
<td>8,680,579</td>
<td>19,421</td>
<td>0</td>
<td>8,277</td>
<td>11,144</td>
<td></td>
</tr>
<tr>
<td>Brown-Kopel Engineering Achievement Center 15-157</td>
<td>Substantial Completion</td>
<td>39,750,000</td>
<td>44,000,000</td>
<td>44,000,000</td>
<td></td>
<td>43,991,544</td>
<td>7,896</td>
<td>560</td>
<td>7,959</td>
<td>497</td>
<td></td>
</tr>
<tr>
<td>South College Street Parking Deck 18-071</td>
<td>Substantial Completion</td>
<td>15,900,000</td>
<td>15,900,000</td>
<td>15,900,000</td>
<td></td>
<td>15,792,316</td>
<td>75,000</td>
<td>32,684</td>
<td>27,859</td>
<td>79,825</td>
<td></td>
</tr>
<tr>
<td>Performing Arts Center - New Building 15-158</td>
<td>Substantial Completion</td>
<td>65,000,000</td>
<td>69,600,000</td>
<td>69,600,000</td>
<td></td>
<td>69,330,604</td>
<td>269,396</td>
<td>0</td>
<td>23,871</td>
<td>245,525</td>
<td></td>
</tr>
<tr>
<td>Student Activities Center - Auditorium, Renovation &amp; Upgrades 15-321</td>
<td>Substantial Completion</td>
<td>7,000,000</td>
<td>7,000,000</td>
<td>7,000,000</td>
<td></td>
<td>6,759,158</td>
<td>240,842</td>
<td>0</td>
<td>108,956</td>
<td>131,886</td>
<td></td>
</tr>
<tr>
<td>Campus Parking Expansion (Phase I) - West Campus &amp; Hay Fields 19-037</td>
<td>Substantial Completion</td>
<td>3,500,000</td>
<td>3,500,000</td>
<td>3,500,000</td>
<td></td>
<td>2,889,647</td>
<td>310,353</td>
<td>300,000</td>
<td>83,113</td>
<td>527,240</td>
<td></td>
</tr>
<tr>
<td>Project Name</td>
<td>Project Phase</td>
<td>Original Approved Budget Amount</td>
<td>Current Approved Budget Amount</td>
<td>AU Funding (includes gifts/grants)</td>
<td>AU Bond Funding</td>
<td>Federal/ State or Local Funding</td>
<td>Actual Spending to Date (across multiple years)</td>
<td>Estimated Spending Assuming Remainder of Budget for FY2021</td>
<td>Estimated Spending Assuming Remainder of Budget for FY2022 &amp; Forward</td>
<td>Current Encumbrances Against Project</td>
<td>Current Open Balance (Budget less Actuals and Encumbrances)</td>
</tr>
<tr>
<td>--------------------------------------------------</td>
<td>------------------------</td>
<td>---------------------------------</td>
<td>--------------------------------</td>
<td>-----------------------------------</td>
<td>----------------</td>
<td>-----------------</td>
<td>---------------------------------</td>
<td>---------------------------------------------</td>
<td>----------------------------------------------------------</td>
<td>--------------------------------------</td>
<td>-------------------------------------------------------------</td>
</tr>
<tr>
<td>Goodwin Hall - Renovation &amp; Band Rehearsal Hall Addition 15-255</td>
<td>Substantial Completion</td>
<td>5,500,000</td>
<td>7,500,000</td>
<td>7,500,000</td>
<td></td>
<td></td>
<td>7,411,941</td>
<td>65,000</td>
<td>29,059</td>
<td>14,645</td>
<td>73,414</td>
</tr>
<tr>
<td>Lem Morrison Dr - Recreation Field Expansion 15-029</td>
<td>Substantial Completion</td>
<td>17,000,000</td>
<td>17,000,000</td>
<td>17,000,000</td>
<td></td>
<td></td>
<td>16,981,564</td>
<td>0</td>
<td>14,436</td>
<td>376</td>
<td>18,058</td>
</tr>
<tr>
<td>AG Heritage Park - ALFA Pavilion, Renovations &amp; Refurbishments 18-313</td>
<td>Substantial Completion</td>
<td>1,100,000</td>
<td>1,100,000</td>
<td>1,100,000</td>
<td></td>
<td></td>
<td>853,140</td>
<td>10,000</td>
<td>236,660</td>
<td>3,690</td>
<td>243,170</td>
</tr>
<tr>
<td>Northeast Campus Utility Expansion 18-481</td>
<td>Substantial Completion</td>
<td>5,400,000</td>
<td>5,400,000</td>
<td>5,400,000</td>
<td></td>
<td></td>
<td>5,133,266</td>
<td>180,000</td>
<td>86,734</td>
<td>22,886</td>
<td>243,848</td>
</tr>
<tr>
<td>Moore Softball Complex - New Player Development Building &amp; Seating Expansion 17-197</td>
<td>Substantial Completion</td>
<td>4,000,000</td>
<td>4,000,000</td>
<td>4,000,000</td>
<td></td>
<td></td>
<td>3,857,506</td>
<td>50,000</td>
<td>92,494</td>
<td>12,020</td>
<td>130,474</td>
</tr>
<tr>
<td>Leach Science Ctr - Basement Level, Build-Out Of Shell Space For COSAM 17-410</td>
<td>Substantial Completion</td>
<td>2,200,000</td>
<td>2,200,000</td>
<td>2,200,000</td>
<td></td>
<td></td>
<td>1,675,663</td>
<td>50,000</td>
<td>274,337</td>
<td>142,256</td>
<td>182,081</td>
</tr>
<tr>
<td>Advanced Structural Engineering Laboratory 17-255</td>
<td>Substantial Completion</td>
<td>22,000,000</td>
<td>22,000,000</td>
<td>10,000,000</td>
<td></td>
<td></td>
<td>12,000,000</td>
<td>19,591,321</td>
<td>1,800,000</td>
<td>608,679</td>
<td>1,272,092</td>
</tr>
<tr>
<td>Plainsman Park Player Development Improvements 18-200</td>
<td>Substantial Completion</td>
<td>4,000,000</td>
<td>4,000,000</td>
<td>4,000,000</td>
<td></td>
<td></td>
<td>3,830,719</td>
<td>150,000</td>
<td>19,281</td>
<td>104,873</td>
<td>64,408</td>
</tr>
<tr>
<td>Auburn Research Park - Infrastructure Expansion 19-016</td>
<td>Substantial Completion</td>
<td>11,000,000</td>
<td>11,000,000</td>
<td>10,000,000</td>
<td></td>
<td></td>
<td>1,000,000</td>
<td>6,586,043</td>
<td>1,000,000</td>
<td>3,411,957</td>
<td>526,241</td>
</tr>
<tr>
<td><strong>Total Substantial Completion</strong></td>
<td></td>
<td>280,800,000</td>
<td>272,800,000</td>
<td>0</td>
<td></td>
<td></td>
<td>18,000,000</td>
<td>281,295,502</td>
<td>4,267,908</td>
<td>5,145,200</td>
<td>2,379,476</td>
</tr>
</tbody>
</table>

Note: The data represents estimated cashflow matrix and actual spending along with encumbrance activity for various projects at Auburn University. The table includes columns for project name, project phase, original approved budget amount, current approved budget amount, AU funding, federal/state or local funding, actual spending to date (across multiple years), estimated spending assuming remainder of budget for FY2021 and FY2022 & forward, current encumbrances against project, current open balance (budget less actuals and encumbrances), and the calculated difference (A)-(B)-(C).
<table>
<thead>
<tr>
<th>Project Name</th>
<th>Project Phase</th>
<th>Original Approved Budget Amount</th>
<th>Current Approved Budget Amount</th>
<th>AU Funding (includes gifts/grants)</th>
<th>AU Bond Funding</th>
<th>Federal/State or Local Funding</th>
<th>(B) Actual Spending to Date (across multiple years)</th>
<th>Estimated Spending Assuming Remainder of Budget for FY2022 &amp; Forward</th>
<th>Estimated Spending Assuming Remainder of Budget for FY2022 &amp; Forward</th>
<th>(C) Current Encumbrances Against Project</th>
<th>(A)-(B)-(C) Current Open Balance (Budget less Actuals and Encumbrances)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Miller Poultry Center - Poultry Farm Relocation Project (Phases III-VI) 17-302</td>
<td>Construction</td>
<td>22,000,000</td>
<td>22,000,000</td>
<td>22,000,000</td>
<td></td>
<td>21,593,280</td>
<td>156,720</td>
<td>250,000</td>
<td>173,056</td>
<td>233,664</td>
<td></td>
</tr>
<tr>
<td>Academic Classroom &amp; Laboratory Complex 15-034</td>
<td>Construction</td>
<td>83,000,000</td>
<td>83,000,000</td>
<td>82,071,760</td>
<td>928,240</td>
<td>33,672,280</td>
<td>20,421,702</td>
<td>28,906,018</td>
<td>28,026,059</td>
<td>21,301,861</td>
<td></td>
</tr>
<tr>
<td>Central Dining Facility 17-049</td>
<td>Construction</td>
<td>26,000,000</td>
<td>26,000,000</td>
<td>26,000,000</td>
<td></td>
<td>19,110,381</td>
<td>6,889,819</td>
<td>0</td>
<td>6,275,903</td>
<td>613,716</td>
<td></td>
</tr>
<tr>
<td>Tony &amp; Libba Rane Culinary Science Center - New Building 16-370</td>
<td>Construction Contract</td>
<td>95,400,000</td>
<td>110,000,000</td>
<td>67,600,000</td>
<td>42,400,000</td>
<td>31,416,055</td>
<td>32,000,000</td>
<td>46,583,945</td>
<td>62,043,743</td>
<td>16,540,202</td>
<td></td>
</tr>
<tr>
<td>Chilled Water System Expansion - New CW Plant At South Campus 18-444</td>
<td>Construction</td>
<td>24,000,000</td>
<td>24,000,000</td>
<td>24,000,000</td>
<td></td>
<td>2,896,577</td>
<td>17,503,423</td>
<td>3,600,000</td>
<td>15,423,869</td>
<td>5,679,554</td>
<td></td>
</tr>
<tr>
<td>Football Performance Center 19-441</td>
<td>Construction Contract</td>
<td>91,900,000</td>
<td>91,900,000</td>
<td>91,900,000</td>
<td></td>
<td>11,537,036</td>
<td>33,700,000</td>
<td>46,662,964</td>
<td>66,509,659</td>
<td>13,853,305</td>
<td></td>
</tr>
<tr>
<td><strong>Total Construction</strong></td>
<td></td>
<td>356,900,000</td>
<td>115,600,000</td>
<td>240,371,760</td>
<td>928,240</td>
<td>120,225,609</td>
<td>110,671,464</td>
<td>126,002,927</td>
<td>178,452,289</td>
<td>58,222,102</td>
<td></td>
</tr>
<tr>
<td>Project Name</td>
<td>Project Phase</td>
<td>Original Approved Budget Amount</td>
<td>Current Approved Budget Amount</td>
<td>AU Funding (includes gifts/grants)</td>
<td>AU Bond Funding</td>
<td>Federal/State or Local Funding</td>
<td>(B) Actual Spending to Date (across multiple years)</td>
<td>Estimated Spending Assuming Remainder of Budget for FY2021</td>
<td>Estimated Spending Assuming Remainder of Budget for FY2022 &amp; Forward</td>
<td>(C) Current Encumbrances Against Project</td>
<td>(A)-(B)-(C) Current Open Balance (Budget less Actuals and Encumbrances)</td>
</tr>
<tr>
<td>--------------</td>
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<td>-----------------------------------------------</td>
<td>-------------------------------------------------------------</td>
<td>---------------------------------------------------------------</td>
<td>-----------------------------------------------</td>
<td>---------------------------------------------------------------</td>
</tr>
<tr>
<td>Goodwin Hall - New Professional Recording Studio 18-459</td>
<td>Design</td>
<td>1,300,000</td>
<td>1,300,000</td>
<td>1,300,000</td>
<td></td>
<td></td>
<td>230,801</td>
<td>500,000</td>
<td>569,199</td>
<td>65,775</td>
<td>1,003,424</td>
</tr>
<tr>
<td>Lowder Hall - Suites 011, 012 &amp; 013, New Finance Lab Renovations 19-172</td>
<td>Design</td>
<td>293,000</td>
<td>293,000</td>
<td>88,000</td>
<td></td>
<td></td>
<td>69,538</td>
<td>223,462</td>
<td>0</td>
<td>20,595</td>
<td>202,867</td>
</tr>
<tr>
<td>STEM &amp; Agricultural Sciences Complex - New Facility 20-378</td>
<td>Programming</td>
<td>8,287,410</td>
<td>8,287,410</td>
<td>8,287,410</td>
<td></td>
<td></td>
<td>138,523</td>
<td>3,000,000</td>
<td>5,148,887</td>
<td>243,375</td>
<td>7,905,512</td>
</tr>
<tr>
<td>Quad Residence Halls - Comprehensive Renovations 19-557</td>
<td>Design &amp; Development</td>
<td>12,300,000</td>
<td>12,300,000</td>
<td>12,300,000</td>
<td></td>
<td></td>
<td>295,714</td>
<td>1,000,000</td>
<td>11,004,286</td>
<td>509,372</td>
<td>11,494,914</td>
</tr>
<tr>
<td>University Student Housing Phase I 19-442</td>
<td>Design &amp; Development</td>
<td>2,866,298</td>
<td>2,866,298</td>
<td>2,866,298</td>
<td></td>
<td></td>
<td>606,571</td>
<td>2,256,727</td>
<td>0</td>
<td>1,336,680</td>
<td>920,047</td>
</tr>
<tr>
<td>Hood-McPherson Building (Bham) - Comprehensive Renovation 20-554</td>
<td>Design</td>
<td>291,125</td>
<td>291,125</td>
<td>291,125</td>
<td></td>
<td></td>
<td>3,649</td>
<td>287,476</td>
<td>0</td>
<td>261,425</td>
<td>26,051</td>
</tr>
<tr>
<td><strong>Total Design</strong></td>
<td></td>
<td>25,337,833</td>
<td>16,845,423</td>
<td>8,287,410</td>
<td></td>
<td></td>
<td>0</td>
<td>1,347,796</td>
<td>7,267,665</td>
<td>16,722,372</td>
<td>2,437,222</td>
</tr>
</tbody>
</table>
## Auburn University Facilities Management
### Current Capital Projects

**ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY**

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Project Phase</th>
<th>Original Approved Budget Amount</th>
<th>Current Approved Budget Amount</th>
<th>AU Funding (includes gifts/grants)</th>
<th>AU Bond Funding</th>
<th>Federal/State or Local Funding</th>
<th>Estimated Spending to Date (across multiple years)</th>
<th>Estimated Spending Assuming Remainder of Budget for FY2021 &amp; Forward</th>
<th>Current Encumbrances Against Project</th>
<th>(A)-(B)-(C)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>PLANNING PHASE</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>College of Education Building - New Facility 18-538</td>
<td>Schematic Design</td>
<td>4,011,524</td>
<td>4,011,524</td>
<td>4,011,524</td>
<td></td>
<td>1,268,661</td>
<td>2,742,863</td>
<td>0</td>
<td>2,742,863</td>
<td>0</td>
</tr>
<tr>
<td>Wilson Arena - Facilities Management Training Facility Renovations 19-451</td>
<td>Bidding</td>
<td>2,800,000</td>
<td>2,800,000</td>
<td>2,000,000</td>
<td></td>
<td>124,322</td>
<td>124,322</td>
<td>2,551,356</td>
<td>55,915</td>
<td>2,819,763</td>
</tr>
<tr>
<td><strong>Total Planning</strong></td>
<td></td>
<td>6,811,524</td>
<td>2,000,000</td>
<td>4,011,524</td>
<td></td>
<td>0</td>
<td>1,362,983</td>
<td>2,867,185</td>
<td>2,551,356</td>
<td>2,798,778</td>
</tr>
</tbody>
</table>

Data Extracted 04/26/2021
## Auburn University Facilities Management  
### Current Capital Projects  
#### ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Project Phase</th>
<th>Original Approved Budget Amount</th>
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<th>AU Funding (includes gifts/grants)</th>
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<th>Estimated Spending Assuming Remainder of Budget for FY2021</th>
<th>Estimated Spending Assuming Remainder of Budget for FY2022 &amp; Forward</th>
<th>(C) Current Encumbrances Against Project</th>
<th>(A)-(B)-(C) Current Open Balance (Budget less Actuals and Encumbrances)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Other Open Projects</td>
<td>Various Stages</td>
<td>76,258,138</td>
<td>73,629,092</td>
<td>0</td>
<td>2,429,046</td>
<td>42,729,062</td>
<td>5,508,179</td>
<td>27,940,897</td>
<td>16,430,793</td>
<td>17,098,283</td>
<td></td>
</tr>
</tbody>
</table>

### GRAND TOTAL

|                               |               | 756,107,495 | 481,074,515 | 252,670,894 | 21,357,286 | 446,990,952 | 130,662,401 | 178,362,752 | 202,498,560 | 106,617,983 * |

* On the lines with asterisks, the sum of the spending columns does not equal the current approved budget figure. The reason relates to three closed projects: (1) "Graduate Business Education Building" project under budget by $72,348; (2) "AU Equestrian Center - New Equestrian Team Support Building & Barn" project under budget by $17,177; (3) "North Auburn - New Poultry Infectious Disease Biocontainment Facility" project under budget by $1,865.
This memorandum requests the following information be presented to the Board of Trustees through the Property and Facilities Committee and included on the agenda at the meeting scheduled for June 11, 2021.

Proposal:
It is proposed that a brief report regarding the status of Board of Trustees approved capital projects be submitted, for information only, to the Board of Trustees through the Property and Facilities Committee.

Review and Consultation:
The responsibility of the Board of Trustees extends to the oversight of funding, planning, design, construction, maintenance and operation of University buildings and facilities. Since a project can often take several years to execute, as it progresses through the planning, initiation, design, and construction phases of the project, this report is intended to continually inform the Board of Trustees of the status of previously approved projects.
CAPITAL PROJECT STATUS

PROJECT/PHASE

Projects in Planning Stage:

Projects in Design Stage:
- College of Education Building
- University Student Housing – Phase I
- Quad Residence Halls Comprehensive Renovations
- STEM+Ag Complex
- Lowder Hall New Finance Laboratory Renovations
- Hood McPherson Building Renovation
- AUM Science Laboratory Facility Renovation
- Ham Wilson Arena Renovation

Projects with Final Approval:
- Goodwin Hall Recording Studio

Projects in Construction Stage:
- Academic Classroom & Laboratory Complex
- Central Dining Facility
- Tony and Libba Rane Culinary Science Center
- New Chilled Water Plant
- Football Performance Center

Projects Recently Completed:
- Poultry Research Farm Unit Relocation Phases III – VI
- Plainsman Park Player Development Improvements
- ARTF Infrastructure Expansion

STATUS

Initiation Approved

Initiation Approved
Initiated November 2018
Initiated September 2019
Initiated July 2020
Initiated September 2020
Initiated November 2020
Initiated November 2020
Initiated February 2021
Revise to Demolition

Final Approval
Approved February 2021

Final Approval
Approved February 2019
Approved February 2019
Approved February 2020
Approved September 2020
Approved February 2021

Completion
Approved September 2018
Completed January 2021
Completed April 2021
RESOLUTION

PROPOSED MASTER OF SCIENCE IN FOREST BUSINESS AND INVESTMENT

WHEREAS, the School of Forestry and Wildlife Sciences currently offers graduate programs that promote the sustainable management and economic advancement of natural resources; and

WHEREAS, Alabama maintains the second-largest timberland base in the United States that serves as a significant component of our state's economy, accounting for more than $27 billion in economic impact and employing more than 123,500 citizens; and

WHEREAS, the School of Forestry and Wildlife Sciences proposes a new graduate degree, the Master of Science in Forest Business and Investment (Non-Thesis), for professionals seeking advanced knowledge and skills necessary for strategic investment and financial decision making in the forestry industry; and

WHEREAS, the proposed degree will prepare professionals for leadership positions in lending agencies, timberland investment organizations, real estate investment trusts, forest industries, and land management companies, all of which contribute substantially to Alabama's economy; and

WHEREAS, the request to create this degree has been endorsed by the Dean of the School of Forestry and Wildlife Sciences, the Graduate Council, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed Master of Science in Forest Business and Investment (Non-Thesis) be approved and submitted to the Alabama Commission on Higher Education for review and approval.
MEMORANDUM TO: Jay Gogue  
President

THROUGH: Ronald Burgess  
Executive Vice President

FROM: Bill Hardgrave  
Provost and Senior Vice President for Academic Affairs

SUBJECT: Agenda Item for the Board of Trustees – Proposed Master of Science in Forest Business and Investment

DATE: May 6, 2021

I am writing to request that the following item be added to the Board of Trustees’ agenda for the June 11, 2021 meeting.

**Proposal:** The School of Forestry and Wildlife Sciences proposes a new Master of Science in Forest Business and Investment.

**Review and Consultation:** Faculty in the School of Forestry and Wildlife Sciences have proposed a new Master of Science in Forest Business and Investment (Non-Thesis) that combines advanced forestry and business knowledge, specifically strategic investing and financial decision making. As the second-largest timberland base in the United States, Alabama’s forestry industry continues to serve as a significant component of our state’s economy, accounting for more than $27 billion in economic impact and employing more than 123,500 citizens.

In addition to online courses in the School of Forestry and Wildlife Sciences, students will also complete courses in the Harbert College of Business. The proposed program will benefit our state by preparing professionals for leadership positions necessary to advance economic development and conservation. Graduates will have the opportunity to work in lending agencies, timberland investment organizations, real estate investment trusts, forest industries, and land management companies. Approval of the proposed degree will enable the school to grow its graduate enrollment and expand its programmatic offerings.

**Recommendation:** It is recommended that the Board approve the proposed Master of Science in Forest Business and Investment. The proposal was reviewed and approved by Auburn University’s Graduate Council in spring 2021 and the Provost’s Office. If approved by the Auburn University Board of Trustees, the program will be forwarded to the Alabama Commission on Higher Education (ACHE) for review and approval.
SCHOOL OF FORESTRY AND WILDLIFE SCIENCES

TO: Dr. Bill Hardgrave
Provost & Senior Vice President for Academic Affairs

THROUGH: Dr. George Flowers
Dean, Graduate School

THROUGH: Dr. Janaki Alavalapati
Dean, School of Forestry and Wildlife Sciences

FROM: Dr. Scott Enebak
Associate Dean - Academic Affairs, School of Forestry and Wildlife Sciences

DATE: May 5, 2021

SUBJECT: Proposed Forest Business and Investment Online Master’s Program

We request that the following proposal be added to the Board of Trustees’ agenda for their June 11, 2021 meeting.

Program Description: The business of forestry includes forest land management firms and creditors, large individual and institutional forest landowners, forestry supplies, product manufacturers and distributors, logging contractors, and forestry consultants. Often, professionals have either expertise in forestry or business skills, but rarely both. The proposed program in Forest Business and Investment, MS is designed for those professionals with forestry knowledge. Graduates of the program will build on their forestry knowledge and gain expertise in business, finance, and investments specific to the forestry industry. This non-thesis master’s program will be available online enabling non-traditional students in Alabama and beyond to acquire these specialized skills needed in the industry.

Justification for Program: Land and trees have been used for investment purposes for centuries. Indeed, many traditional forest industry companies have transitioned into Real Estate Investment Trusts (REITs) and Timber Investment Management Organizations (TIMOs). These companies are driven by providing maximum returns to investors and require a workforce skilled in both forestry technical skills, business techniques, and financial decision-making. To gain the necessary business acumen, many professionals seek an MBA. However, the MBA does not cover the background and understanding of the forestry-based skills that forest investment and finance companies need to function effectively in the forest investment sector. To fill this gap, in 2019 the School of Forestry and Wildlife Science (SFWS) created an online Forest Finance and Investment Certificate designed to help professionals understand financial and operational
decision-making to best manage and leverage forest assets. This proposed program is an expansion of that certificate offering more in-depth knowledge bringing these skills to a higher level.

**Need for the Program in the State of Alabama:** Alabama has the second largest timberland base in the United States with nearly 23 million acres and the amount of timber volume is increasing annually. With more than a $21 billion economic impact on the state, forestry is a major component of our economy. Over 42,000 people directly depend on this industry for their livelihoods and the sector is an expanding industry in the state. This expansion requires more professionals who have both forestry and forest business expertise. This proposed program enables professionals to acquire a niche skillset that matches forest management with business investment.

**Employment Opportunities:** Forests in Alabama are responsible for a $6.7-billion-dollar capital investment¹, a total employment of 123,500 positions², and comprise a total economic output of 27.7 billion annually². These forest-based employers are seeking trained workforce in business, finance, and investment that have the knowledge and skills in positions ranging from entry-, mid-to higher-level management positions in organizations focused on economic development, conservation, lending agencies, timberland investment organizations (TIMO’s), real estate investment trusts (REITs), forest industries and land management companies.

**Student Demand/Enrollment Projections:** The SFWS Advisory Board is comprised of many individuals representing companies such as Westervelt, Resource Management Services (RMS) and Forest Investment Associates (FIA). The Advisory Board brought the forest business need to the School’s attention. Our first response was to build the certificate in Forest Finance and Investment, which currently has 10 students enrolled. Three of these students have noted a desire to continue their training. Indeed, requests for training in this area from undergraduate students have consistently been made over the last few years. Finally, our Advisory Board members have noted their intention to send their employees to this new program if fully approved. Based on this information, we project enrolling 5 students in the first year, with an additional 10 students for each year thereafter. Maximum enrollment would be 15-20 students per academic year.

**Resource Requirements:** New resources will be required to create this new program. Specifically, $96,008 will be needed to hire adjunct faculty to teach lower-level courses to enable our tenure-track faculty to teach courses in this program, to be paid with Mission Enhancement Funds. After the fifth year, the program will hire a full-time Professor of Practice at $84,000/yr (salary & benefits) to coordinate, instruct and serve as the main point of contact for students enrolled in the program.

**Relationship to Other Programs:** The proposed program will build upon the new and successful certificate in Forest Finance and Investment. It will also rely on several graduate courses from the Raymond J. Harbert College of Business, strengthening our partnership with the College.

**Recommendation:** We recommend that the proposed Forest Business and Investment MS (non-thesis) online program be approved by the Offices of the Provost and the President and forwarded to the Board of Trustees and the Alabama Commission on Higher Education for approval.

¹ Commerce, 2019
² Jacksonville State University, Center for Economic Development & Business Research, 2018 IMPLAN
MS in Forest Business and Investment
Curriculum Model
30 Hours Required

Core Courses: (18 – 21 hours, depending on extent of Forestry background)

- FORY 7320 Forest Growth, Silviculture, and Management
- FORY 7400 Forest Valuation and Economics
- FORY 7510 Forest Operations and Wood Supply Chain Management
- FORY 7620 Forest Finance, Accounting and Taxation
- FORY 7350 Forest Statistics
- FORY 7300 Forest Business & Investment Seminar
- BUSI 7110 Financial Analysis

Supporting Electives: (9 – 12 hours)

- ACCT 6700 Advanced Business Law
- AGEC 6010 Farm Management
- BUSI 7120 Quantitative Analysis for Business Decisions
- BUSI 7130 Strategic Analysis and Competitive Environment
- BUSI 7150 Operational Excellence through Supply Chain & Quality Management
- BUSI 7230 Cost Analysis and Systems
- FINC 7620 Advanced Real Estate Finance
- FINC 7640 Advanced Investments
- ISMN 6370 Project Management
- ISMN 6390 Integrating Business Processes with ERP
- SCMN 6500 Supply Chain Planning
- SCMN 6600 Inventory and Warehouse Management
- SCMN 6720 Quality and Process Improvement
- SCMN 7600 Supply Management and Manufacturing
- SCMN 7700 Demand Management and Fulfillment
- SCMN 7770 Supply Chain Management
- SCMN 7800 Supply Chain Strategy
This memorandum requests the following be presented to the Board of Trustees Academic Affairs Committee for the June 11, 2021 meeting.

The following academic items have been approved for implementation by the Provost’s Office. While they do not require formal approval by the Board of Trustees, they are presented as information items. All have received the support of the appropriate college or school, the University Curriculum Committee, the Graduate Council, and the Provost’s Office. Following the Board of Trustees meeting, these items will be forwarded to the Alabama Commission on Higher Education (ACHE) for notification, where appropriate. A summary of these items is provided in the accompanying documents.

New Program Option:


New Graduate Certificate:

- *Graduate Certificate in Economic Development*, Department of Political Science, College of Liberal Arts
Items of Information

Addition of Non-Thesis Option

MS in Human Development and Family Science — Marriage and Family Therapy Non-Thesis Option

The Department of Human Development and Family Science in the College of Human Sciences currently offers an MS in Human Development and Family Science. Within the MS program is a Marriage and Family Therapy Thesis Option, which attracts two types of students — those who will pursue clinical positions and those who will pursue research positions. The Thesis Option currently emphasizes research skills and pursuits, so the department has proposed the addition of a Marriage and Family Therapy Non-Thesis Option to better serve students entering clinical positions. The Non-Thesis Option will more closely align curricular requirements to the knowledge and skills needed in the marketplace. The Thesis Option will continue to provide emphasis on research efforts.
Item of Information

Addition of Graduate Certificate

College of Liberal Arts

The Department of Political Science in the College of Liberal Arts has developed the following graduate certificate to be offered beginning Fall Semester, 2021. A graduate certificate is an integrated curriculum of at least nine hours open to degree and non-degree seeking students. The certificate has been reviewed and approved by appropriate faculty and university committees and the Provost.

Graduate Certificate in Economic Development (12 hours)

The Graduate Certificate in Economic Development provides specialization in the theories and practice of economic development, primarily within the U.S and Alabama. Students completing the certificate will be able to apply strategies for economic development, understand challenges and trends in economic development, and develop partnerships and collaborations for economic development. The certificate represents an interdisciplinary partnership between faculty and staff in the Master of Public Administration (MPA) program, the Government and Economic Development Institute (GEDI), and areas such as Agricultural Economics, Community Planning, and Rural Sociology.
INSTITUTIONAL ADVANCEMENT COMMITTEE  
JUNE 11, 2021 ANNUAL BOARD MEETING  
AUBURN UNIVERSITY BOARD OF TRUSTEES

1. Auburn University Endowment Portfolio Update – For Information Only  
   (John Morris/Cheryl Casey)

Committee Chairperson: Mr. B.T. Roberts

Faculty Representative: Dr. Ana Franco-Watkins, Auburn University (ex-officio, non-voting)

Please Note: All trustees serve on all committees, with the exception of the Executive Committee.
MEMORANDUM TO: Dr. G. Jay Gogue, President, Auburn University
FROM: John Morris, President, Auburn University Foundation
SUBJECT: Board of Trustees Agenda Item: Auburn University Endowment Portfolio Update
DATE: May 11, 2021

PROPOSAL:

It is proposed that a representative of the Auburn University Foundation Board of Directors present a brief update to the Institutional Advancement Committee of the Board of Trustees at its June 11, 2021, meeting.

BACKGROUND AND INFORMATION:

While maintaining its fiduciary responsibility for ownership of Auburn University’s endowments by establishing investment and spending policies, the Board of Trustees delegates to the Auburn University Foundation authority for the day-to-day management of the endowment portfolio. This includes development of investment strategies; tactical allocation among approved asset classes; strategies within asset classes; and investment manager selection and termination. In order to facilitate communication and reporting between the Auburn University Board of Trustees and the Auburn University Foundation Investment Committee, a member of the Board of Trustees serves on the Investment Committee.

RATIONALE FOR RECOMMENDATION:

The Board of Trustees periodically should receive reports from the Foundation. We recommend that a report be provided at the June 11, 2021, meeting.

c: Jon Waggoner
   Gena Isbell
1. Proposed Awards and Namings (Charles McCrary)

2. Election of the *President Pro Tempore* (Charles McCrary)

3. Appointment of Board Members to the Trustee Selection Committee (Charles McCrary)

**Committee Chairperson:** Mr. Charles McCrary

**Committee Members:**

Mr. Michael DeMaioriibus

*Vice President Pro Tempore* Bob Dumas

Mr. Raymond Harbert

Mr. Jimmy Rane

*President Pro Tempore* Wayne Smith
PROPOSED AWARDS AND NAMINGS
JUNE 11, 2021 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES

Time will be allotted for discussion of the list of proposed awards and namings.
ELECTION OF THE *PRESIDENT PRO TEMPORE*
JUNE 11, 2021 ANNUAL BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES

Time will be allotted for any discussion and the election of the *President Pro Tempore.*
Time will be allotted for discussion of the appointment of board members to the Trustee Selection Committee.
RESOLUTION
APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the April 16, 2021 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 April 16, 2021 meeting of the Board of Trustees are hereby approved as distributed.
MINUTES OF A MEETING OF THE
BOARD OF TRUSTEES
OF
AUBURN UNIVERSITY

APRIL 16, 2021
I. Call to Order and Opening Remarks

II. Committee Meetings

A. Property and Facilities Committee | Chairperson DeMaioribus
   1. Ham Wilson Arena Renovation, Final Project Approval
   2. AUM Science Laboratory Facility Renovation, Architect Selection
   3. Status Updates – For Information Only
      a. Current Status of New Construction/Renovation/Infrastructure Projects with Budgets of $1,000,000 and Greater
      b. Quarterly Report for Projects Costing More than $500,000 but Less than $1,000,000 – 2nd Quarter, Fiscal Year 2021
      c. Project Status Reports

B. Academic Affairs Committee | Chairperson Newton
   1. Agenda Item for the Board of Trustees – For Information Only

C. Finance Committee | Chairperson Harbert
   1. Tuition and Fees Discussion for Fall 2021 for Auburn University and AUM
   2. Proposed Housing Rates for Fall 2021 for Auburn University and AUM
   3. Transit Bus Financing

D. Executive Committee | Chairperson McCrary
   1. Posthumous Awarding of the Master of Science in Homeland Security and Emergency Management to Tyler Grogan
   2. Revisions to the Bylaws and Policies & Procedures of the Board of Trustees of Auburn University
   3. Proposed Awards and Namings

E. Trustee Reports
   1. Academic Affairs Committee | Chairperson Newton
   2. Alumni | Lead Trustee Huntley
   3. Governmental Affairs Committee | Chairperson Rane
   4. Research and Technology (Economic Development) Committee | Trustee Sahlie
AGENDA
APRIL 16, 2021 BOARD MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES

III. Regular Meeting of the Board of Trustees

IV. Proposed Executive Session

V. Reconvened Meeting of the Board of Trustees
   1. Approval of the February 5, 2021 Meeting Minutes
   2. Awarding of Degrees
   3. AUM Chancellor’s Report
   4. President’s Report
   5. Action Items and Committee Meeting Reports
      A. Property and Facilities Committee
         1. Ham Wilson Arena Renovation, Final Project Approval
         2. AUM Science Laboratory Facility Renovation, Architect Selection
      B. Finance Committee
         1. Tuition and Fees Discussion for Fall 2021 for Auburn University and AUM
         2. Proposed Housing Rates for Auburn University and AUM
         3. Transit Bus Financing
      C. Executive Committee
         1. Posthumous Awarding of the Master of Science in Homeland Security and Emergency Management to Tyler Grogan
         2. Revisions to the Bylaws and Policies & Procedures of the Board of Trustees of Auburn University
         3. Proposed Awards and Namings

VI. Recess Meeting
As President Pro Tempore of the Auburn University Board of Trustees, Mr. Wayne Smith convened the meeting of the Auburn University Board of Trustees on Friday, April 16, 2021 at 9:00 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

After calling the meeting to order, President Pro Tempore Smith announced that on the day prior, Mr. Timothy Vines was confirmed to fill the vacant at-large seat on the Board. President Pro Tempore Smith reminded everyone that a vacancy on the Board was created following General Lloyd Austin’s resignation from the Board after his confirmation as the United States Secretary of Defense. President Pro Tempore Smith stated that numerous outstanding candidates applied for the seat, and two weeks before the board meeting, the Trustee Selection Committee interviewed three candidates to fill the vacancy. President Pro Tempore Smith announced that the Trustee Selection Committee unanimously selected Mr. Vines for appointment. President Pro Tempore Smith indicated that on April 15, 2021, the Alabama Senate unanimously confirmed Mr. Vines’ appointment to the Auburn University Board of Trustees. President Pro Tempore Smith explained that, pursuant to Alabama law and Board policies, Mr. Vines’ appointment was effective immediately, and shall extend for the remainder of Secretary Lloyd Austin’s term. President Pro Tempore Smith lauded Mr. Vines for all his support and commitment to Auburn University and welcomed him to the Board.

President Pro Tempore Smith then called upon Board Secretary Jon Waggoner to call the roll. The following named members of the Board of Trustees were deemed to be in attendance:

Mr. Michael A. DeMaioribus; Mr. Robert W. Dumas; Mr. Raymond J. Harbert; Ms. Elizabeth H. Huntley; Mr. D. Gaines Lanier; Mr. Charles D. McCrary; Mr. James R. Pratt, III; Mr. James W. Rane; Mr. Quentin P. Riggins; Mr. B.T. Roberts; Mr. M. Clark Sahlie; Mr. James H. Samford; Mr. Wayne T. Smith; and Mr. Timothy Vines.

Governor Kay Ivey, President of the Board; and Dr. Tara L. R. Beziat, Faculty Advisor to the Board of Trustees from the AUM campus, were absent from the meeting.

The individuals listed above represent all persons recognized as members of the Auburn University Board of Trustees at the time of the meeting.

Also sitting with the Board were the following persons: Dr. Jay Gogue, Auburn University President; Dr. Nedret Billor, Faculty Advisor to the Board of Trustees from the Auburn University campus; Ms. Ada Ruth Huntley, outgoing Auburn University Student Government Association President; Ms. Niya Kimbell, outgoing Auburn University at Montgomery Student Government Association President; and Mr. Jon G. Waggoner, Secretary to the Board of Trustees.

The following persons were also in attendance, either in person in the Legacy Ballroom or, as a precaution against the COVID-19 pandemic, watching a simulcast of the meeting across the hallway from the ballroom in the Auditorium: Gen. Ronald Burgess, Executive Vice President; Dr. Bill Hardgrave, Provost and Senior Vice President for Academic Affairs; Ms. Kelli Shomaker, Vice President for Business & Finance and Chief Financial Officer; Dr. Bobby Woodard, Senior Vice President for Student Affairs; Ms. Jaime Hammer, General Counsel; Mr. Daniel King, Associate Vice President for Facilities; Dr. Carl Stockton, Chancellor of AUM; Mr. Mark Stirling;
President Pro Tempore Smith then welcomed the following persons that serve Auburn University and AUM in various capacities: Dr. Donald Mulvaney, Auburn University Senate Chair and Academic Affairs Faculty Representative; Dr. Glen Ray, AUM Faculty Senate President; Dr. Shelia Mehta, AUM Committee Faculty Representative; Dr. Andrew McLelland, Finance Committee Faculty Representative; Dr. Kim Brackett, Finance Committee Faculty Representative; Dr. Ana Franco-Watkins, Institutional Advancement Committee Faculty Representative; Mr. David Hinton, Property and Facilities Committee Faculty Representative; Dr. Karley Riffe, Student Affairs Faculty Representative; Dr. Paul Fox, Student Affairs Faculty Representative; Ms. Paige Patterson, Chair of the Auburn University Administrative & Professional Assembly; Ms. Penny Houston, Chair of the Auburn University Staff Council; Mr. Rudy Tobias, President of the AUM Staff Council; Ms. Cheryl Casey, Chair of the Auburn University Foundation Board of Directors; and Ms. Regenia Sanders, President of the Auburn Alumni Association Board of Directors.

The Board then met in various committees, each discussing items which would later appear on the agenda of the reconvened meeting, as follows:
Chairperson DeMaioribus convened the meeting of the Property and Facilities Committee of the Auburn University Board of Trustees on Friday, April 16, 2021 at 9:10 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

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

1. **Ham Wilson Arena Renovation, Final Project Approval**

   Mr. King first discussed the Ham Wilson Arena Renovation project. Mr. King explained that the project will renovate approximately 12,500 square feet of existing space to be used as a training facility for university staff. Mr. King stated that program requirements include constructing flexible training rooms, accessibility improvements, mechanical and electrical system upgrades, repair or replacement of exterior panels, replacement of the roof, and site improvements. Mr. King reported that the estimated total cost of the Ham Wilson Arena Renovation project is $2.8 million, to be financed by Facilities Management reserves and University Repair and Renovation Funds.

   Mr. King then stated that the request before the Board of Trustees is to adopt a resolution providing final approval of the Ham Wilson Arena Renovation 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 Ms. Huntley, and the committee unanimously approved the motion by a voice vote.

2. **Auburn University at Montgomery Science Laboratory Facility Renovation, Approval of Architect Selection**

   Mr. King then discussed the Auburn University at Montgomery Science Laboratory Facility Renovation project. Mr. King reminded everyone that at its meeting on February 5, 2021, the Board of Trustees adopted a resolution that approved the initiation of the project and authorized the commencement of the architect selection process. Mr. King explained that since that time, a request for qualifications was published for design services, and ten architectural firms responded to the request. Mr. King stated that the Architect Selection Committee interviewed five firms and subsequently determined that the architectural firm Williams Blackstock Architects, of Birmingham, Alabama, was best qualified to provide design services on this project.

   Mr. King then stated that the request before the Board of Trustees is to adopt a resolution to approve the selection of Williams Blackstock Architects, of Birmingham, Alabama, as the project architect for the Auburn University at Montgomery Science Laboratory Renovation project.
A motion to report the item favorably to the full Board during the reconvened meeting was received from Mr. Sanford. The motion was seconded by Vice President Pro Tempore Dumas, and the committee unanimously approved the motion by a voice vote.

3. **Status Updates – For Information Only**

Mr. King then discussed the following informational reports:

a. **Current Status of New Construction/Renovation/Infrastructure Projects with Budgets of $1,000,000 and Greater**

   Consistent with standing practice, Mr. King provided a report on the current status of new construction, renovation, and infrastructure projects with budgets greater than $1,000,000.

b. **Quarterly Report for Projects Costing More than $500,000 but Less than $1,000,000 – 2nd Quarter, Fiscal Year 2021**

   Consistent with standing practice, Mr. King provided a report for the second quarter of Fiscal Year 2021 for all projects with a total cost range of $500,000 to $1,000,000.

c. **Project Status Report**

   Mr. King provided a report on the status of Board of Trustees approved capital projects.

   Chairperson DeMaioribus thanked Mr. King for his reports, and with there being no further items, recessed the committee meeting at 9:25 a.m.
Chairperson Newton convened the meeting of the Academic Affairs Committee of the Auburn University Board of Trustees on Friday, April 16, 2021 at 9:25 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

After calling the committee meeting to order, Chairperson Newton called upon Dr. Hardgrave for discussion of the following Academic Affairs Committee agenda item:

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

Dr. Hardgrave presented an informational report to the Board on the following topics:

**Temporary Pause in Admissions in the Master of Science in Architecture, College of Architecture, Design & Construction**

Dr. Hardgrave reported that the College of Architecture, Design & Construction proposed a temporary pause in admissions into the MS in Architecture degree program beginning Summer 2021. Dr. Hardgrave explained that the request was due to a pandemic-induced lack of projects at the Rural Studio. Dr. Hardgrave mentioned that during the admissions pause, the Rural Studio will continue to provide opportunities for undergraduate students, and the college will notify SACSCOC once admission to the graduate program resumes.

**Renaming of the Department of Foreign Languages and Literatures as the Department of World Languages, Literatures, and Cultures, College of Liberal Arts**

Dr. Hardgrave reported that the College of Liberal Arts proposed a renaming of the Department of Foreign Languages and Literatures as the Department of World Languages, Literatures, and Cultures. Dr. Hargrave explained that the change in nomenclature reflects the profession’s movement away from aggregating the world's languages into domestic and foreign. Dr. Hardgrave further explained that the change was also a priority recommendation of the external review team that conducted the department’s most recent academic program review.

**Renaming of the Department of Theatre as the Department of Theatre and Dance, College of Liberal Arts**

Dr. Hardgrave reported that the College of Liberal Arts proposed a renaming of the Department of Theatre as the Department of Theatre and Dance. Dr. Hardgrave explained that the change in nomenclature better reflects the curricular offerings provided by the department and increased assistance for those students frequently seeking dance courses. Dr. Hargrave further explained that the change will also enable the department to better recruit students.
Before concluding his report, Dr. Hardgrave introduced Dr. Jeffery Fairbrother as the new dean of Auburn University’s College of Education. Dr. Hardgrave explained that Dr. Fairbrother became dean on October 1, 2020. Dr. Hardgrave shared that Dr. Fairbrother has done an outstanding job so far, and then welcomed him to give remarks to the Board.

Dr. Fairbrother thanked Dr. Hardgrave and the Board for his support during the first year of his service as dean. Dr. Fairbrother stated that the past year has been incredible, and he is looking forward helping move the University further.

Dr. Hardgrave thanked Dr. Fairbrother and concluded his report.

Chairperson Newton thanked Dr. Hardgrave for his report, and with there being no further items, recessed the committee meeting at 9:26 a.m.
Chairperson Harbert convened the meeting of the Finance Committee of the Auburn University Board of Trustees on Friday, April 16, 2021 at 9:26 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

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

1. **Tuition and Fees Discussion for Fall 2021 for Auburn University and Auburn University at Montgomery**

Ms. Shomaker first discussed the current tuition and fees rates for Auburn University and AUM. Then, Ms. Shomaker discussed the proposed tuition and fees rates for Auburn University and AUM for the Fall 2021 semester.

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

Following the vote, President Pro Tempore Smith commended the administration for the zero-percent increase in tuition, stating that the feat is not only impressive, but much needed amid the current financial situation caused by the pandemic.

2. **Proposed Housing Rates for Fall 2021 Auburn University and Auburn University at Montgomery**

Ms. Shomaker first discussed the current housing and dining rates for Auburn University and AUM. Then, Ms. Shomaker discussed the proposed housing and dining rates for Auburn University and AUM for the Fall 2021 semester.

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

3. **Transit Bus Financing**

Ms. Shomaker discussed financing options for a new fleet of transit buses that are being purchased as part of the campus transit operation.

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

Chairperson Harbert thanked Ms. Shomaker for her reports, and with there being no further items, recessed the committee meeting at 9:35 a.m.
Chairperson McCrary convened the meeting of the Executive Committee of the Auburn University Board of Trustees on Friday, April 16, 2021 at 9:35 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Conference Center.

After calling the committee meeting to order, Chairperson McCrary called upon Dr. Stockton for discussion of the Executive Committee’s first agenda item.

1. Posthumous Awarding of the Master of Science in Homeland Security and Emergency Management to Tyler Grogan

Dr. Stockton reported that Auburn University at Montgomery requested to award posthumously the Master of Science in Homeland Security and Emergency Management to Mr. Tyler Grogan. Dr. Stockton explained that Mr. Grogan passed away on January 17, 2021. Dr. Stockton stated that Mr. Grogan, an AUM student in good academic standing, had completed all but two classes necessary to satisfy graduation requirements. Dr. Stockton reported that Mr. Grogan was scheduled and expected to graduate in May 2021.

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 unanimously approved the motion by a voice vote.

Chairperson McCrary then discussed the remaining Executive Committee agenda items.

2. Revisions to the Bylaws and Policies & Procedures of the Board of Trustees of Auburn University

Chairperson McCrary reported that since the Board first adopted its bylaws in 1983, it has become common practice for the Board to periodically review and update its bylaws as well as the university’s policies and procedures. Chairperson McCrary explained that during the past year, President Pro Tempore Smith assembled the Bylaws and Policies Revisions Working Group, tasking them with a comprehensive review of the Board’s bylaws and policies. Chairperson McCrary further explained that since that time, revisions have been proposed and reviewed by members of the working group, Board Secretary Waggoner, General Counsel Hammer, outside counsel, and numerous university stakeholders. Chairperson McCrary stated that the revised versions of the documents included in the materials clarifies roles and improves language in a way that is helpful to moving the University forward.

A motion to report the item favorably to the full Board during the reconvened meeting was received from Vice President Pro Tempore Dumas. The motion was seconded by President Pro Tempore Smith, and the committee unanimously approved the motion by a voice vote.
3. **Proposed Awards and Namings**

   Chairperson McCrary indicated that the final item before the Executive Committee was a list of sixteen proposed awards and namings.

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

   With there being no further items, Chairperson McCrary recessed the committee meeting at 9:40 a.m.
President Pro Tempore Smith then moved to reports from various committee chairpersons and lead trustees as follows:

**Academic Affairs Committee**

Chairperson Newton began her report by stating that enrollment in the Honors College remains strong. She explained that last fall, the University welcomed 693 new students with an average ACT score of 32 and an average high school grade point average of 4.3.

Chairperson Newton then reported that with close to 1,400 applications for the upcoming fall semester, the University is confident that it will welcome an impressive class of high-achieving students who will participate in rigorous coursework, innovative research, community service engagement, and co-curricular programs.

Chairperson Newton then reported that Auburn University students have already received the following prestigious awards and scholarships during the Spring 2021 semester:

- a Goldwater Recipient;
- two NSF Graduate Research Fellowship Recipients; and
- a U.S. Critical Language Scholarship Recipient, which is a highly competitive program designed to increase mastery among foreign languages critical to America’s nation security and economic prosperity.

Chairperson Newton then reported that three Auburn University students were recommended as semi-finalists for Fulbright awards for the Spring 2021 semester. She explained that the finalists will be announced by the end of the month.

Chairperson Newton concluded her report by sharing that eight outstanding Auburn students are currently participating in The Alabama Innovative Commission’s partnership with the Hoover Institution, which is a public policy think tank affiliated with Stanford University. She explained that these eight students are engaging directly with Hoover Fellows to advance the state’s innovation ecosystem by researching and operationalizing various initiatives on technology innovation, education, and economic development.

**Alumni**

Lead Trustee Huntley began by discussing the “18:56 Series”, a virtual series which provided engagement with Auburn alumni and friends. She explained that the series, titled “18:56”, is a nod to Auburn University’s founding year. She further explained that the series allows guests speakers to discuss various topics for 18 minutes and 56 seconds. She shared that the next broadcast would take place on April 22, 2021 at 11:30 a.m. on the Auburn Alumni Association’s Facebook page and will feature WEGL 91.1 which is celebrating its 50th anniversary this year.
Lead Trustee Huntley then reported on the “Golden Eagles Reunion”. She shared that, in an effort to keep everyone safe this year, a virtual stroll down memory lane will be provided for the classes of 1970 and 1971 in lieu of an in-person ceremony.

Lead Trustee Huntley then reported on “AMBUSH”, the Alumni Association’s annual engagement tour featuring members of the Athletics staff. Lead Trustee Huntley shared that Athletic Director Allen Greene, Coach Bryan Harsin, and Coach Bruce Pearl, will hold this year’s in-person tour. Lead Trustee Huntley then shared that the tour would take place throughout the month of May in Birmingham, Nashville, Pensacola, and finally in Auburn.

Lead Trustee Huntley concluded her report by sharing that the Lifetime Achievement Awards will be held on June 12, 2021 at The Hotel at Auburn University and Dixon Conference Center. Lead Trustee Huntley stated that this year marks the 20th anniversary of these prestigious awards.

**Governmental Affairs Committee**

Chairperson Rane began his report by solemnly announcing the loss of a “dear friend and respected partner”, Mr. Lamar P. Higgins. Chairperson Rane stated that Mr. Higgins passed away on Thursday, April 15, 2021.

Chairperson Rane stated that Mr. Higgins achieved a great deal in his 61 years. Chairperson Rane shared that Mr. Higgins, a native of Marbury, Alabama, attended Troy University as an academic scholar, and served as SGA President his junior year, and was re-elected as SGA President his senior year. Chairperson Rane referred to Mr. Higgins as, “a dedicated Trojan”, citing his twenty-five years of service on Troy University’s Board of Trustees.

Chairperson Rane stated that Mr. Higgins was, “instrumental in many of Troy University’s initiatives, most notably the establishment of the Rosa Parks Museum and the John Lewis Hall.”

Chairperson Rane also recounted Mr. Higgins’ many years of public service, first joining the Fob James Gubernatorial Administration as an intern in 1979. Chairperson Rane explained that, after a short period, Mr. Higgins showed a “can do” attitude, which ultimately resulted in a permanent position in the governor’s administration. Chairperson Rane reported that Mr. Higgins also served north Alabama in the Huntsville area as a member of the Space and Rocket staff and later as the special assistant to the mayor of Huntsville. Chairperson Rane then recounted fond memories of Mr. Higgins, referring to him as, “the dean of the African American lobbyists” in the Alabama Statehouse.

Chairperson Rane said that Mr. Higgins was “an integral part of Alabama politics” and his legacy will be remembered for generations.

Chairperson Rane then moved that the Auburn University Board of Trustees adopt a resolution commending the life and legacy of Mr. Lamar P. Higgins. The motion was seconded by President Pro Tempore Smith, and the motion was unanimously approved. Chairperson Rane asked that a framed copy of the resolution be presented to the Higgins family following its passage and signage by Governor Ivey and President Gogue.
Research and Technology (Economic Development) Committee

Mr. Sahlie began his report by sharing that nearly 350 students from Auburn University and AUM presented their research and creative scholarship in an array of disciplines during the Auburn Research: Student Symposium which was held virtually from March 29, 2021 through April 2, 2021.

Mr. Sahlie then reported that the final round in the annual LAUNCH competition was held on March 24, 2021, with five faculty teams competing for a share of $100,000 in total funding to help commercialize their innovations. Mr. Sahlie stated that the following projects were funded:

- **A breath test to diagnose heartworm disease in dogs** (Dr. Lindsay Starkey and Dr. Byron Blagburn, Department of Pathobiology, College of Veterinary Medicine); and

- **Novel bacterial strains to enhance survival of crops challenged by drought and/or saltwater intrusion** (Dr. Kathy Lawrence and Mr. John McInroy, Department of Entomology & Plant Pathology, College of Agriculture).

Mr. Sahlie concluded his report by sharing that Dr. Valentina Hartarska of the Department of Economics and Rural Sociology and a team of agricultural economists from Auburn University and North Carolina State University received a $500,000 award from the United States Department of Agriculture – National Institute of Food and Agriculture to develop an analytical framework to help begin small- and medium-sized farm owners in the Southeast improve efficiency and productivity. Mr. Sahlie stated that the project will run for three years and will also identify constraints and opportunities specific to female beginning farmers in the region, among other objectives.

*President Pro Tempore* Smith thanked the committee chairpersons and lead trustees for their reports, and then indicated that the committee meetings and trustee reports were complete.
President Pro Tempore Smith convened the regular meeting of the Board of Trustees on Friday, April 16, 2021 at 9:45 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

After convening the regular meeting, President Pro Tempore announced that this meeting was the last for Ms. Ada Ruth Huntley, the outgoing Auburn University SGA President and Ms. Niya Kimbell, the outgoing AUM SGA President. President Pro Tempore Smith then invited the two outgoing SGA presidents to give final remarks to the Board, beginning with Ms. Kimbell.

Ms. Kimbell began her final remarks by sharing what a privilege and honor it was to serve the AUM student body over the past year. Ms. Kimbell shared that, despite the past year being less traditional than past years, the opportunity to serve as SGA President was still special and rewarding. Ms. Kimbell then welcomed Mr. Keenan Carter as the incoming AUM SGA President. Ms. Kimbell shared that she plans to graduate at the end of the semester and that she plans to become a teacher following graduation.

President Pro Tempore Smith congratulated Ms. Kimbell on an outstanding year of service President Pro Tempore Smith thanked Ms. Kimbell for all of her efforts and wished her the best of luck in her future endeavors. President Pro Tempore Smith then called upon Ms. Ada Ruth Huntley for her remarks.

Ms. Ada Ruth Huntley began her remarks by stating how special it was to finally join the Board at an in-person meeting. Ms. Huntley thanked President Pro Tempore Smith for allowing her to reserve her final remarks so that she would be able to deliver them in person. Ms. Huntley shared that, at no surprise, the past twelve months presented unprecedented and unbelievable challenges, but that she was extremely proud of the Auburn student body for persevering and having a positive attitude during such trying and difficult times. She recounted countless initiatives that she and her team accomplished despite the pandemic and indicated that the experience to serve Auburn is one that she will cherish for the rest of her life. Ms. Ada Ruth Huntley then welcomed Mr. Rett Waggoner, the incoming Auburn University SGA President. Ms. Ada Ruth Huntley stated that she was looking forward to seeing all that Rett and his team will accomplish over the next year.

President Pro Tempore Smith congratulated Ms. Ada Ruth Huntley on an exemplary job and shared that the Board was beyond proud of her service and leadership. President Pro Tempore Smith stated that he, along with the rest of the Board, is proud of her and is looking forward to her future success. President Pro Tempore Smith then welcomed Mr. Rett Waggoner, stating that he was looking forward to working with him during the next year.

Following the SGA presidents’ remarks, President Pro Tempore Smith 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 Smith then asked for a motion for the Board to enter an executive session. A motion was received from Mr. Rane. The motion was seconded by Ms. Huntley, and the Board unanimously approved the motion by a voice vote. President Pro Tempore Smith recessed the regular meeting of the Board of Trustees at 9:55 a.m., indicating that the Board planned to reconvene around 11:00 a.m.
President Pro Tempore Smith reconvened the meeting of the Board of Trustees on Friday, April 16, 2021 at 11:00 a.m. in the Legacy Ballroom of The Hotel at Auburn University and Dixon Conference Center.

After reconvening the meeting, President Pro Tempore Smith asked for a motion to adopt the minutes of the February 5, 2021 board meeting. A motion was received from Mr. Rane. The motion was seconded by Ms. Huntley, 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 February 5, 2021 meeting of the Board of Trustees via Zoom video conference call 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 February 5, 2021 meeting of the Board of Trustees via Zoom video conference call are hereby approved as distributed.
Following the approval of the minutes of the February 5, 2021 meeting, President Pro Tempore asked for a motion to approve the resolution regarding the awarding of degrees for the Spring 2021 semester. A motion was received from Mr. Rane. The motion was seconded by Ms. Huntley, and the resolution was approved by a voice vote.

The following resolution was approved:
RESOLUTION

AWARDING OF DEGREES

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That all degrees to be awarded by the faculty of Auburn University and Auburn University at Montgomery at the end of Spring Semester 2021, complying with the requirements heretofore established by the Board of Trustees, be and the same are hereby approved.

2. That a list of the degrees awarded be filed and maintained in the records of the University and hereby made an official part of this resolution and of these minutes.
Following the approval of the awarding of degrees for the Spring 2021 semester, President Pro Tempore Smith called upon Dr. Stockton for the AUM Chancellor’s Report.

AUM Chancellor’s Report

Dr. Stockton began his report by sharing an update on the COVID-19 pandemic and its effects on the AUM campus. Dr. Stockton indicated that AUM has done quite well considering the obstacles created by the pandemic. Dr. Stockton stated that over the past several weeks, AUM has conducted sentinel testing for nearly 900 faculty, staff members, and students. Dr. Stockton reported that each of the tests returned with a negative test result for the virus. Dr. Stockton thanked the AUM personnel who assisted with this project and indicated that AUM plans to continue to adhere to CDC, state, local, and university guidelines.

Dr. Stockton then reported that AUM has provided more than 6,200 doses of the Pfizer vaccine to employees, students, and community members through clinics offered beginning in late-February. Dr. Stockton thanked the AUM volunteers and the College of Nursing and Health Sciences for working 12-14 hour shifts at the many clinics.

Dr. Stockton then reported that the Doctorate in Nursing Practice (DNP), which began in 2019, will graduate its first three students at the Spring 2021 commencement ceremony.

Dr. Stockton then reported that, according to Healthcare Degree Search, AUM’s Bachelor of Clinical and Medical Laboratory Sciences ranked first in Alabama for the “Best Value Schools”. Dr. Stockton shared that students in this program have maintained a 96% passage rate of the national exam.

Dr. Stockton then reported that City of Talladega Mayor Timothy Ragland will serve as AUM’s commencement speaker for a pair of Spring 2021 ceremonies.

Dr. Stockton then reported Brett Davis, professor of kinesiology, recently earned a $948,000 grant from the Center for Medicaid & Medicare Services in support of a statewide project aimed at serving Alabama nursing home residences. Dr. Stockton stated that Mr. Davis will lead the implementation of “Bingocize,” which merges bingo with range motion exercises, in 40 nursing homes over a three-year period. Dr. Stockton explained that in addition to serving 1,800 residents of certified nursing facilities, the program will create experiential learning opportunities for students from AUM and other partner institutions.

Dr. Stockton concluded his report by sharing that AUM, in only its second year of NCAA Division II competition, has numerous teams nationally ranked. Dr. Stockton shared that each team has maintained above a 3.0 team grade point average.

Dr. Stockton then thanked President Pro Tempore Smith and concluded his report.
President Pro Tempore Smith thanked Dr. Stockton for his report and then called upon Dr. Gogue for the Auburn University President’s Report.

President’s Report

Dr. Gogue began his report by stating how nice it was to be meeting in person for the first time in over a year. Dr. Gogue praised the administration, faculty, staff, students, and the entire Auburn Family for their support during the past difficult year. Dr. Gogue remarked that the University is beginning to see signs of returning to normal conditions, but that support from the entire community will be required to make that a reality.

Dr. Gogue then introduced two new Auburn employees, Mr. John Morris, Senior Vice President for Advancement and Dr. Mike Phillips, Director of the Alabama Cooperative Extension System.

First, Dr. Gogue welcomed Mr. John Morris. Dr. Gogue stated that before working at Auburn, Mr. Morris served the Kansas State University Foundation as Senior Vice President for Development. Dr. Gogue explained that Mr. Morris’ new position, Senior Vice President for Development, will oversee Alumni, Advancement, and Communications & Marketing. Dr. Gogue stated that he was looking forward to seeing the work Mr. Morris and his team will accomplish and then welcomed Mr. Morris to give remarks to the Board.

Mr. Morris began by stating that he was honored to begin serving in his new role at Auburn. He shared that, from the moment he and his family arrived, he has been greeted with kindness and generosity by members of the Auburn Family. He indicated that he is excited and optimistic for the future of the university and looks forward to working with the Board and administrators.

Dr. Gogue then welcomed Dr. Mike Phillips. Dr. Gogue explained that following Dr. Gary Lemme’s retirement as Director of the Alabama Cooperative Extension System, a search was conducted to fill the vacant role. Dr. Gogue stated that he was pleased to announce Dr. Phillips as the new ACES Director. Dr. Gogue explained the importance of the ACES and the impact it has on Alabama. Dr. Gogue then welcomed Dr. Phillips to give remarks to the Board.

Dr. Phillips began by stating that he has big shoes to fill following Dr. Lemme’s retirement. Dr. Phillips stated that he looks forward to serving the Auburn Family and Alabamians alike in his new role. Dr. Phillips thanked Dr. Gogue and the Board for their confidence and support as he begins this transition.

Dr. Gogue thanked Mr. Morris and Dr. Phillips and concluded his report.

President Pro Tempore Smith thanked Dr. Gogue for his report and then moved to the action items and committee reports as follows:
Property and Facilities Committee

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

The following resolutions were approved in the consent agenda:
RESOLUTION

HAM WILSON ARENA RENOVATION

FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on February 7, 2020, the Board of Trustees adopted a resolution that approved the initiation and architect selection for the Ham Wilson Arena Renovation project; and

WHEREAS, the proposed project will renovate approximately 12,500 square feet of existing space in Ham Wilson Arena to provide flexible training and demonstration spaces to serve the university’s professional and skilled trades staff; and

WHEREAS, the program requirements include constructing training rooms, accessibility improvements, mechanical and electrical system upgrades, repair or replacement of exterior metal panels, replacement of the roof, and site improvements; and

WHEREAS, the estimated total cost of the Ham Wilson Arena Renovation project is $2.8 million, to be financed by Facilities Management reserves and University Repair and Renovations 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 Ham Wilson Arena Renovation project is approved and that Jay Gogue, 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 Ham Wilson Arena Renovation project in the amount of $2.8 million, to be financed by Facilities Management reserves and University Repair and Renovations Funds; and

2. Direct the consultants to complete the required plans for the project; and

3. Solicit bids and award a contract for construction conditioned upon the lowest responsible and responsive bid being consistent with the project budget approved above.
RESOLUTION

AUBURN UNIVERSITY AT MONTGOMERY LABORATORY RENOVATION

APPROVAL OF PROJECT ARCHITECT

WHEREAS, at its meeting of February 5, 2021, the Board of Trustees adopted a resolution that approved the initiation of the Auburn University at Montgomery Science Laboratory Facility Renovation project and authorized the commencement of the architect selection process; and

WHEREAS, since that time, a Request for Qualifications was published for design services; and ten (10) architectural firms responded; and

WHEREAS, the University Architect, after conducting interviews with five (5) candidate firms, determined the architectural firm Williams Blackstock Architects, of Birmingham, AL, 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 Jay Gogue, 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 Williams Blackstock Architects, of Birmingham, AL 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.
Finance Committee

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

The following resolutions were approved:
RESOLUTION

PROPOSED 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 Jay Gogue, President, or such person as may be serving as President, be and the same is hereby authorized, with the 2021 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 STUDENT SERVICES FEE
PROPOSED FALL 2021

[Attached]
## EXHIBIT 1

### AUBURN UNIVERSITY STUDENT SERVICES FEE
#### PROPOSED FALL 2021

<table>
<thead>
<tr>
<th>Student Services Fee</th>
<th>20-21</th>
<th>21-22</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Special Building Fund</td>
<td>$17.00</td>
<td>$17.00</td>
<td>$ -</td>
</tr>
<tr>
<td>Student Activity</td>
<td>$54.00</td>
<td>$54.00</td>
<td>$ -</td>
</tr>
<tr>
<td>Mental Health</td>
<td>$36.00</td>
<td>$41.00</td>
<td>$ 5.00</td>
</tr>
<tr>
<td>Student Swim Complex</td>
<td>$14.00</td>
<td>$14.00</td>
<td>$ -</td>
</tr>
<tr>
<td>Student Center Bond</td>
<td>$85.00</td>
<td>$85.00</td>
<td>$ -</td>
</tr>
<tr>
<td>Student Center Operation</td>
<td>$ 9.00</td>
<td>$ 9.00</td>
<td>$ -</td>
</tr>
<tr>
<td>Transit Fee</td>
<td>$166.00</td>
<td>$176.00</td>
<td>$10.00</td>
</tr>
<tr>
<td>Athletics Fee</td>
<td>$101.00</td>
<td>$101.00</td>
<td>$ -</td>
</tr>
<tr>
<td>Proration Fee</td>
<td>$158.00</td>
<td>$158.00</td>
<td>$ -</td>
</tr>
<tr>
<td>Campus Rec &amp; Wellness</td>
<td>$218.00</td>
<td>$218.00</td>
<td>$ -</td>
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<tr>
<td><strong>Total</strong></td>
<td>$858.00</td>
<td>$873.00</td>
<td>$ 15.00</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Student Services Fee - GRA/GTA</th>
<th>20-21</th>
<th>21-22</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Special Building Fund</td>
<td>$17.00</td>
<td>$17.00</td>
<td>$ -</td>
</tr>
<tr>
<td>Student Activity</td>
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<td>$54.00</td>
<td>$ -</td>
</tr>
<tr>
<td>Mental Health</td>
<td>$36.00</td>
<td>$41.00</td>
<td>$ 5.00</td>
</tr>
<tr>
<td>Student Swim Complex</td>
<td>$14.00</td>
<td>$14.00</td>
<td>$ -</td>
</tr>
<tr>
<td>Student Center Bond</td>
<td>$85.00</td>
<td>$85.00</td>
<td>$ -</td>
</tr>
<tr>
<td>Student Center Operation</td>
<td>$ 9.00</td>
<td>$ 9.00</td>
<td>$ -</td>
</tr>
<tr>
<td>Transit Fee</td>
<td>$166.00</td>
<td>$176.00</td>
<td>$10.00</td>
</tr>
<tr>
<td>Athletics Fee</td>
<td>$101.00</td>
<td>$101.00</td>
<td>$ -</td>
</tr>
<tr>
<td>Campus Rec &amp; Wellness</td>
<td>$218.00</td>
<td>$218.00</td>
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<tr>
<td><strong>Total</strong></td>
<td>$700.00</td>
<td>$715.00</td>
<td>$ 15.00</td>
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</table>
EXHIBIT 2

AUBURN UNIVERSITY AT MONTGOMERY TUITION STRUCTURE
PROPOSED FALL 2021

[Attached]
# EXHIBIT 2
## Auburn University at Montgomery Tuition Structure
### Proposed Fall 2021

<table>
<thead>
<tr>
<th>Tuition and Student Services Fee</th>
<th>Fall 2020 RESIDENT</th>
<th>Fall 2020 NON-RESIDENT</th>
<th>Fall 2021 PROPOSED RESIDENT</th>
<th>Fall 2021 PROPOSED NON-RESIDENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Credit Hour Tuition - Undergraduate</td>
<td>$333.00</td>
<td>$748.00</td>
<td>$333.00</td>
<td>$748.00</td>
</tr>
<tr>
<td>Credit Hour Tuition - Graduate</td>
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<td>$947.00</td>
<td>$421.00</td>
<td>$947.00</td>
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<tr>
<td>Administrative Service Fee</td>
<td>$35.00</td>
<td>$35.00</td>
<td>$35.00</td>
<td>$35.00</td>
</tr>
<tr>
<td>Student Activity Fee</td>
<td>$170.00</td>
<td>$170.00</td>
<td>$170.00</td>
<td>$170.00</td>
</tr>
<tr>
<td>Student Health Fee</td>
<td>$25.00</td>
<td>$25.00</td>
<td>$25.00</td>
<td>$25.00</td>
</tr>
<tr>
<td>Technology Fee **</td>
<td>$10.00</td>
<td>$10.00</td>
<td>$10.00</td>
<td>$10.00</td>
</tr>
<tr>
<td>First-Time Student Orientation Fee</td>
<td>$125.00</td>
<td>$125.00</td>
<td>$125.00</td>
<td>$125.00</td>
</tr>
<tr>
<td>Athletic *</td>
<td>$7.00</td>
<td>$7.00</td>
<td>$7.00</td>
<td>$7.00</td>
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</table>

### Non-Credit/Specialty Fees/Professional Fees

<table>
<thead>
<tr>
<th>Non-Credit/Specialty Fees/Professional Fees</th>
<th>Fall 2020 RESIDENT</th>
<th>Fall 2020 NON-RESIDENT</th>
<th>Fall 2021 PROPOSED RESIDENT</th>
<th>Fall 2021 PROPOSED NON-RESIDENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Biology Fees **</td>
<td>$8.00</td>
<td>$8.00</td>
<td>$8.00</td>
<td>$8.00</td>
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<tr>
<td>Clinical Laboratory Fees **</td>
<td>$8.00</td>
<td>$8.00</td>
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<tr>
<td>Fine Arts Fees **</td>
<td>$8.00</td>
<td>$8.00</td>
<td>$8.00</td>
<td>$8.00</td>
</tr>
<tr>
<td>Geographic Information Systems Fees **</td>
<td>$8.00</td>
<td>$8.00</td>
<td>$8.00</td>
<td>$8.00</td>
</tr>
<tr>
<td>Physical Science/Chemistry Fees **</td>
<td>$8.00</td>
<td>$8.00</td>
<td>$8.00</td>
<td>$8.00</td>
</tr>
<tr>
<td>Speech &amp; Hearing Fees **</td>
<td>$8.00</td>
<td>$8.00</td>
<td>$8.00</td>
<td>$8.00</td>
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<tr>
<td>Nursing Clinical Fees (per clinical hour)</td>
<td>$200.00</td>
<td>$200.00</td>
<td>$200.00</td>
<td>$200.00</td>
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<tr>
<td>Hybrid Course Fee **</td>
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<td>$20.00</td>
<td>$20.00</td>
<td>$20.00</td>
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<tr>
<td>Online Course Fee **</td>
<td>$40.00</td>
<td>$40.00</td>
<td>$40.00</td>
<td>$40.00</td>
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<tr>
<td>University Affiliation Fee</td>
<td>$135.00</td>
<td>$135.00</td>
<td>$135.00</td>
<td>$135.00</td>
</tr>
<tr>
<td>Graduation Fee (Undergraduate)</td>
<td>$85.00</td>
<td>$85.00</td>
<td>$85.00</td>
<td>$85.00</td>
</tr>
<tr>
<td>Graduation Fee (Undergraduate)</td>
<td>$98.00</td>
<td>$98.00</td>
<td>$98.00</td>
<td>$98.00</td>
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<tr>
<td>Dept. of Communication Disorders Professional Fee</td>
<td>$200.00</td>
<td>$200.00</td>
<td>$200.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>Dept. of Medical Laboratory Science Professional Fee</td>
<td>$200.00</td>
<td>$200.00</td>
<td>$200.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>School of Nursing Graduate Professional Fee</td>
<td>$200.00</td>
<td>$200.00</td>
<td>$200.00</td>
<td>$200.00</td>
</tr>
</tbody>
</table>

* First 12 hours undergraduate and 9 hours graduate

** Fees are charged on a per credit hour basis
RESOLUTION

PROPOSED HOUSING RATES
FOR AUBURN UNIVERSITY AND AUBURN UNIVERSITY AT MONTGOMERY

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

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

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

WHEREAS, both AUH and AUMH leadership have 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 Jay Gogue, President, or such person as may be serving as President, be and the same is hereby authorized, with the 2021 Fall Semester, to establish student housing rates for Auburn University as shown in Attachment A and for Auburn University at Montgomery as shown in Attachment B.
ATTACHMENT A

AUBURN UNIVERSITY HOUSING
PROPOSED SEMESTER RENTAL RATES
ACADEMIC YEAR 2021-22

[Attached]
# ATTACHMENT A

## Auburn University Housing

**Proposed Semester Rental Rates**

**Academic Year 2021-22**

<table>
<thead>
<tr>
<th>Area</th>
<th>Room Type</th>
<th>2020-21 Rate</th>
<th>Proposed 2021-22 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>160 Ross</td>
<td>Double</td>
<td>$5,000</td>
<td>$5,100</td>
</tr>
<tr>
<td></td>
<td>Quad</td>
<td>$4,780</td>
<td>$4,880</td>
</tr>
<tr>
<td>Cambridge</td>
<td>Single</td>
<td>$4,530</td>
<td>$4,620</td>
</tr>
<tr>
<td></td>
<td>Double</td>
<td>$3,690</td>
<td>$3,760</td>
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<tr>
<td>Hill</td>
<td>Single</td>
<td>$3,910</td>
<td>$3,990</td>
</tr>
<tr>
<td></td>
<td>Double</td>
<td>$3,120</td>
<td>$3,180</td>
</tr>
<tr>
<td>Quad</td>
<td>Single</td>
<td>$4,530</td>
<td>$4,620</td>
</tr>
<tr>
<td></td>
<td>Double</td>
<td>$3,690</td>
<td>$3,760</td>
</tr>
<tr>
<td>South Donahue</td>
<td>Single</td>
<td>$6,040</td>
<td>$6,160</td>
</tr>
<tr>
<td></td>
<td>Double</td>
<td>$5,930</td>
<td>$6,050</td>
</tr>
<tr>
<td></td>
<td>Quad</td>
<td>$5,930</td>
<td>$6,050</td>
</tr>
<tr>
<td>Village</td>
<td>Single</td>
<td>$5,000</td>
<td>$5,100</td>
</tr>
<tr>
<td></td>
<td>Double</td>
<td>$5,000</td>
<td>$5,100</td>
</tr>
<tr>
<td></td>
<td>Triple</td>
<td>$4,780</td>
<td>$4,880</td>
</tr>
<tr>
<td></td>
<td>Quad</td>
<td>$4,780</td>
<td>$4,880</td>
</tr>
</tbody>
</table>

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

**Mini-mester Rate: (summer rate)/2**
ATTACHMENT B

AUBURN UNIVERSITY AT MONTGOMERY
PROPOSED RESIDENCE HALL RATES
ACADEMIC YEAR 2021-2022

[Attached]
**ATTACHMENT B**

**AUBURN UNIVERSITY AT MONTGOMERY**

**PROPOSED RESIDENCE HALL RATES**

**ACADEMIC YEAR 2021-2022**

<table>
<thead>
<tr>
<th>Building</th>
<th>Room Type</th>
<th>2020-2021 Rate</th>
<th>Proposed 2021-2022 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Warhawk Hall</td>
<td>Single</td>
<td>$4,405</td>
<td>$4,493</td>
</tr>
<tr>
<td>Warhawk Hall</td>
<td>Double</td>
<td>$3,955</td>
<td>$4,034</td>
</tr>
<tr>
<td>Warhawk Hall</td>
<td>Triple</td>
<td>$3,515</td>
<td>$3,585</td>
</tr>
<tr>
<td>P-40 Place</td>
<td>Single</td>
<td>$2,600</td>
<td>$2,652</td>
</tr>
<tr>
<td>P-40 Place</td>
<td>Quad</td>
<td>$2,600</td>
<td>$2,652</td>
</tr>
<tr>
<td>The Commons</td>
<td>Quad</td>
<td>$3,085</td>
<td>$3,147</td>
</tr>
<tr>
<td>The Courtyards</td>
<td>Double</td>
<td>$2,290</td>
<td>$2,336</td>
</tr>
<tr>
<td>The Courtyards</td>
<td>Quad</td>
<td>$1,880</td>
<td>$1,917</td>
</tr>
<tr>
<td>The Courtyards</td>
<td>Family</td>
<td>$4,135</td>
<td>$4,217</td>
</tr>
</tbody>
</table>
RESOLUTION AUTHORIZING THE ISSUANCE
OF REVENUE BONDS OF AUBURN UNIVERSITY

BE IT RESOLVED by the Board of Trustees (herein called the "Board") of AUBURN UNIVERSITY (herein called the "University") as follows:

Section 1. Findings. The Board has determined and hereby finds and declares that the following facts are true and correct:

(a) It is necessary, advisable, in the interest of the University and in the public interest that the University issue its revenue bonds to finance certain capital improvements for the Auburn main campus (the "Improvements"), all as more fully described in Section 3 below.

(b) The University will realize financial benefits in the form of favorable interest rates from the issuance of the bonds herein authorized and the use of the proceeds thereof to finance the acquisition of the Improvements.

Section 2. Authorization of Bonds. For the purpose of financing the cost of the Improvements, there are hereby authorized to be issued by the University up to $30,000,000 principal amount of revenue bonds of the University. 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 Twenty-Fourth Supplemental General Fee Revenue Indenture (the "Supplemental General Fee Indenture") provided for in Section 6 of this resolution (the original General Fee Revenue Trust Indenture, as so supplemented being herein referred to as the "Indenture"). The bonds herein authorized (the "Bonds") may be issued in one or more series if and to the extent necessary and appropriate to distinguish between bonds the interest on which is excludable from gross income for purposes of federal income taxation and bonds the interest on which is taxable for purposes of federal income taxation. Further, if the Bonds are sold at a private sale, the Bonds may be issued as a single bond with multiple principal installments due at different times.

All the provisions of the Indenture, as applicable to the Bonds, are hereby adopted as a part of this resolution 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 Indenture.

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

(a) the University is not now in default under the Indenture and no such default is imminent;
(b) If the Bonds are issued such that the interest thereon is excludable from gross income for purposes of federal income taxation they shall be designated "General Fee Revenue Bond, Series 2021-A". If it is necessary and appropriate to issue 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 Bond, Series 2021-A." If the Bonds are issued such that the interest thereon is excludable from gross income for purposes of federal income taxation on a portion of the Bonds and is taxable on the other Bonds, the designations shall be similar to those set forth above with such changes to the series designations as are 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 is set forth in Section 7 hereof;

(f) the only additional parity bonds that have previously been issued by the University under the General Fee Revenue Indenture and that are currently outstanding are the: the General Fee Revenue Bonds, Series 2011-A (in part), issued under the Fifteenth Supplemental General Fee Revenue Indenture dated as of May 1, 2011; the General Fee Revenue Bonds, Series 2012 (in part), issued under the Sixteenth Supplemental General Fee Revenue Indenture dated as of March 1, 2012; the General Fee Revenue Refunding Bonds, Series 2014-A, issued under the Seventeenth Supplemental General Fee Revenue Indenture dated as of July 1, 2014; the General Fee Revenue Refunding Bonds, Series 2015-A, issued under the Eighteenth Supplemental General Fee Revenue Indenture dated as of March 1, 2015; the General Fee Revenue Refunding Bonds, Series 2015-B, issued under the Nineteenth Supplemental General Fee Revenue Indenture dated as of September 1, 2015; the General Fee Revenue Refunding Bonds, Series 2016-A, issued under the Twentieth Supplemental General Fee Revenue Indenture dated as of August 1, 2016; The General Fee Revenue Refunding Bonds, Series 2018-A, issued under the Twenty-First Supplemental General Fee Revenue Indenture dated as of June 1, 2018; the General Fee Revenue Refunding Bonds, Series 2020-A and Taxable General Fee Revenue Refunding Bonds, Series 2020-B, issued under the Twenty-Second Supplemental General Fee Revenue Indenture, dated as of March 1, 2020; and the Taxable General Fee Revenue Bonds, Series 2020-C, issued under the Twenty-Third Supplemental General Fee Revenue Indenture, dated as of July 1, 2020.

(g) the Capital Improvements (as such term is defined in the Indenture) to be financed with proceeds of the Bonds (referred to herein as the "Improvements") shall include the acquisition of buses to be part of the University's transit facilities, together with any and all infrastructure improvements, equipment,
furnishings and other real and personal property and facilities necessary or desirable in connection therewith, all to be located on the Auburn main campus.

The Trustee is hereby requested to authenticate and deliver the Bonds to the purchasers specified in Sections 7 and 9 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 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 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 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 Indenture. The said General Fees, the said Housing and Dining revenues, the said Athletic Fee Revenues, and the said Pledged Student Fees are collectively referred to herein and in the Indenture as the "Pledged Revenues."

Nothing contained in this resolution, in the Bonds, in the Indenture, or in the supplemental indenture 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 Indenture, in the said supplemental indenture or in this resolution 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 resolution, in the Bonds, in the Indenture, and in the said 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 Indenture. The Board does hereby authorize and direct the President of the University to execute and deliver, for and in the name and behalf of the University, to the Trustee, the Supplemental General Fee Revenue Indenture in substantially the form presented to the meeting at which this resolution is adopted and to be attached as Exhibit I to the minutes of said meeting (which form is hereby adopted in all respects as if set out in full in this resolution), with such changes, deletions and additions as may be approved by the President consistent with the terms of this resolution, and does hereby authorize and direct the Secretary of the Board to affix to the Supplemental General Fee Indenture the official seal of the University and to attest the same.

Section 7. Sale of the Bonds. Subject to the conditions, approvals and adjustments contained or described in Section 11 of this resolution, the Bonds shall be sold and awarded either (1) by means of a public sale to an underwriting group (herein called the "Underwriters") comprised of such firms as shall be approved by the Chair of the Finance Committee and the Vice President for Business and Finance/CFO of the University or (2) by private placement to a bank or other purchaser as shall be approved by the Chair of the Finance Committee and the Vice President for Business and Finance/CFO of the University. Any Bonds sold to the Underwriters shall be sold at and for a purchase price at least equal to 99% of the principal amount thereof, plus any original issue premium and less any original issue discount as may be approved under Section 11 hereof, plus accrued interest, if any, on such Bonds from their date to the date of delivery thereof. Any Bonds sold to the Underwriters shall be sold pursuant to the terms of a Bond Purchase Contract (the "Bond Purchase Contract") to be entered into between the Underwriters and the University in form and substance acceptable to the President and the Vice President for Business and Finance/CFO of the University. The Board does hereby authorize and direct the President and the Vice President for Business and Finance/CFO of the University, or either of them, subject to the approval of the Chair of the Finance Committee and the Vice President for Business and Finance/CFO of the University, to execute and deliver any Bond Purchase Contract, for and on behalf of the University, to the Underwriters, and the execution of any such Bond Purchase Contract by either of them shall conclusively evidence the approval of the form and substance of such Contract by both the President and the Vice President for Business and Finance/CFO of the University. Any Bonds sold by private placement shall be sold at and for a purchase price approved by the Chair of the Finance Committee and the Vice President for Business and Finance/CFO of the University. The Board does hereby authorize and direct the President and the Vice President for Business and Finance/CFO of the University, or either of them, to execute and deliver, for and on behalf of the University, any documents or agreements necessary or appropriate in connection with any private sale of Bonds.

Section 8. Authorization of Official Statement. For any Bonds sold by public sale through Underwriters, the Board does hereby authorize and direct the Underwriters to distribute, for and in the name and on behalf of the University, a Preliminary Official Statement with respect to the Bonds in form and substance acceptable to the President and the Vice President for Business and Finance/CFO of the University. The Board does hereby further authorize and direct the President or the Vice President for Business and Finance/CFO of the University to execute and deliver, for and on behalf of the University, a final Official Statement for the Bonds, substantially in the form of the Preliminary Official Statement but with such changes, additions and completions as may be necessary or appropriate to reflect the final terms of the Bonds, and does hereby declare
that the Official Statement so executed by the President or the Vice President for Business and Finance/CFO of the University shall be the Official Statement of the University with respect to the Bonds.

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 behalf of the University, by causing his signature (or a facsimile thereof) to be imprinted thereon, and does hereby authorize and direct the Secretary of the Board to cause the official seal of the University (or a facsimile thereof) to be imprinted on the Bonds and to attest the same by causing his signature (or a facsimile thereof) to be imprinted thereon, all in the manner provided in the Indenture, and the President of the University is hereby authorized and directed to deliver the Bonds, subsequent to their execution as provided herein to the Trustee, and to direct the Trustee to authenticate the Bonds and to deliver them to the Underwriters or other purchaser(s), as appropriate, upon payment to the University of the purchase price therefor.

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 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 Indenture.

Section 11. Authorization to Approve Certain Matters. The Board has determined that in view of the favorable interest rates currently available in the market for bonds such as the Bonds, it is in the best interest of the University to authorize the issuance of the Bonds at this meeting. The Board acknowledges, however, that as of the date of this meeting, the Bonds have not yet been sold and the documents approved by the Board in this resolution have not yet been finalized. Therefore, in order to permit the Bonds to be issued, sold and delivered promptly and efficiently without the need for a subsequent meeting of the Board and to permit the University to achieve the benefit of the favorable interest rates currently prevailing in the market, the Board does hereby jointly authorize the Chair of the Finance Committee and the Vice President for Business and Finance/CFO of the University:

(a) to approve the issuance of the Bonds pursuant to the authorization in this resolution;

(b) to approve the final principal amount of the Bonds to be issued, and the designation of the Bonds as tax-exempt or taxable (or a combination thereof); provided, the aggregate principal amount of Bonds issued under this resolution shall not exceed the principal amount authorized in Section 2 above;

(c) to approve the sale or pricing details of the Bonds, including the purchase price of the Bonds, the interest rates to be borne by the Bonds, the principal maturities thereof, the redemption and prepayment provisions thereof (if any), and any original issue discount or premium with respect to the Bonds; provided, the net interest cost of the Bonds shall not exceed 2.50% and the final maturity date of the Bonds shall be a date which is no more than 15 years following the date of issue;
(d) to approve the compensation of the Underwriters in any public sale of Bonds, such compensation not to exceed 0.30% of the principal amount of the Bonds, as well as to approve any fees and expenses charged by any bank or other purchaser of Bonds in any private sale;

(e) to approve the expenses of issuing the Bonds;

(f) to arrange for bond insurance, letters of credit, standby bond purchase agreements or other forms of credit enhancement or liquidity support for the Bonds if and to the extent deemed to be appropriate and to the benefit of the University;

(g) 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 resolution and the Indenture.

The final approval by the Chair of the Finance Committee and the Vice President for Business and Finance/CFO of the University of the items listed above, and any other approvals required by them under this resolution, shall be conclusively evidenced by a certificate signed by them and delivered at the time of issuance of the Bonds.

Section 12. Reimbursement of Prior Expenditures. The Board hereby expresses its official intent within the meaning of United States Treasury Regulation Section 1.150-2 to expend funds of the University to pay the costs of the Improvements and to reimburse the University for the costs of the same from the proceeds of the Bonds. The Board does hereby authorize the Vice President for Business and Finance/CFO of the University, in consultation with bond counsel to the University, to determine those costs of the Improvements incurred prior to the date of this resolution that are eligible to be reimbursed to the University from proceeds of the Bonds, and to determine what portion of the proceeds of the Bonds shall be applied to reimburse such costs.

Section 13. Resolution Constitutes Contract. The provisions of this resolution shall constitute a contract between the University and each holder of the Bonds.

Section 14. Severability. The various provisions of this resolution 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 resolution.

Section 15. Designation of Bond Counsel. The Board hereby approves and confirms the retention of Balch & Bingham LLP as bond counsel to the University and as disclosure counsel for the issuance of the Bonds.

Section 16. General Authorization. The President of the University, the Vice President for Business and Finance/CFO of the University, the Secretary of the Board and the Chair of the Finance Committee 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 resolution, to the end that the Bonds may be executed and delivered as promptly as practicable.
Exhibit 1

Supplemental General Fee Indenture

[Attached]
TWENTY-FOURTH SUPPLEMENTAL GENERAL FEE INDENTURE

between

AUBURN UNIVERSITY

and

THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A.

Dated as of May 1, 2021

Relating to

Auburn University

$28,177,000

General Fee Revenue Bond, Series 2021-A
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TWENTY-FOURTH SUPPLEMENTAL GENERAL FEE INDENTURE (this "Twenty-Fourth Supplemental Indenture") between AUBURN UNIVERSITY, a public corporation and instrumentality of the State of Alabama (herein called the "University") and THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A., a national banking association, in its capacity as successor trustee to Compass Bank and JPMorgan Chase Bank, as trustee under that certain General Fee Revenue Trust Indenture of the University dated as of June 1, 1985, as heretofore amended and supplemented (the said bank in said capacity being herein called the "Trustee"):

**RECATALS:**

The University makes the following findings as a basis for the undertakings herein contained:

(a) The University has heretofore executed and delivered to the Trustee a General Fee Revenue Trust Indenture dated as of June 1, 1985 (the "Original General Fee Indenture"), as heretofore amended and supplemented (the Original General Fee Indenture, as heretofore supplemented and amended, and as further supplemented hereby, being herein called the "Indenture"). Under and pursuant to the Indenture, the University has heretofore issued its:

(i) General Fee Revenue Bonds, Series 1985, dated June 1, 1985 (herein called the "Series 1985 Bonds");

(ii) General Fee Revenue Bonds, Series 1986, dated February 1, 1986 (herein called the "Series 1986 Bonds");

(iii) General Fee Revenue Bonds, Series 1987, dated December 1, 1986 (herein called the "Series 1987 Bonds");

(iv) General Fee Revenue Bonds, Series 1987B, dated October 1, 1987 (herein called the "Series 1987B Bonds");

(v) General Fee Revenue Bonds, Series 1989, dated October 1, 1989 (herein called the "Series 1989 Bonds");

(vi) General Fee Revenue Bonds, Series 1991, dated June 1, 1991 (herein called the "Series 1991 Bonds");

(vii) General Fee Revenue Bonds, Series 1993, dated June 1, 1993 (herein called the "Series 1993 Bonds");

(viii) General Fee Revenue Refunding Bonds, Series 2001, dated May 1, 2001 (herein called the "Series 2001 Bonds");

(ix) General Fee Revenue Bonds, Series 2001-A dated December 1, 2001 (herein called the "Series 2001-A Bonds");
(x) General Fee Revenue Bonds, Series 2003, dated March 1, 2003 (herein called the "Series 2003 Bonds");

(xi) General Fee Revenue Bonds, Series 2004, dated August 1, 2004 (herein called the "Series 2004 Bonds");

(xii) General Fee Revenue Bonds, Series 2006-A, dated November 1, 2006 (herein called the "Series 2006-A Bonds");


(xiv) General Fee Revenue Bonds, Series 2008, dated September 1, 2008 (herein called the "Series 2008 Bonds");

(xv) General Fee Revenue Refunding Bonds, Series 2009, dated December 29, 2009 (herein called the "Series 2009 Bonds");

(xvi) General Fee Revenue Bonds, Series 2011-A, dated May 1, 2011 (herein called the "Series 2011-A Bonds");

(xvii) General Fee Revenue Bonds, Series 2012-A and Series 2012-B (Taxable), dated March 27, 2012 (herein called the "Series 2012-A Bonds" and "Series 2012-B Bonds" and collectively the "Series 2012 Bonds");

(xviii) General Fee Revenue Refunding Bonds, Series 2014-A, dated July 1, 2014 (herein called the "Series 2014-A Bonds");

(xix) General Fee Revenue Refunding Bonds, Series 2015-A, dated March 18, 2015 (herein called the "Series 2015-A Bonds");

(xx) General Fee Revenue Refunding Bonds, Series 2015-B, dated September 10, 2015 (herein called the "Series 2015-B Bonds");

(xxi) General Fee Revenue Refunding Bonds, Series 2016-A, dated August 17, 2016 (herein called the "Series 2016-A Bonds");

(xxii) General Fee Revenue Bonds, Series 2018-A, dated July 10, 2018 (herein called the "Series 2018-A Bonds");

(xxiii) General Fee Revenue Refunding Bonds, Series 2020-A, dated March 18, 2020 (herein called the "Series 2020-A Bonds");

(xxiv) Taxable General Fee Revenue Refunding Bonds, Series 2020-B, dated March 18, 2020 (herein called the Series 2020-B Bonds"); and

(xxv) Taxable General Fee Revenue Bonds, Series 2020-C, dated July 29, 2020 (herein called the "Series 2020-C Bonds").
The Series 2011-A Bonds, the Series 2012-A Bonds, the Series 2012-B Bonds, the Series 2014-A Bonds, the Series 2015-A Bonds, the Series 2015-B Bonds, the Series 2016-A Bonds, the Series 2018-A Bonds, the Series 2020-A Bonds, the Series 2020-B Bonds and the Series 2020-C Bonds are the only bonds presently outstanding under the Indenture.

(b) Under the provisions of Article VIII of the Original Indenture, the University reserved the right to issue additional bonds to be secured by the Indenture on a parity, with respect to the pledges of revenues set forth in the Indenture, with all other bonds issued and outstanding under the Indenture, upon compliance with the conditions set out in said Article VIII.

(c) The University has ascertained and declared that it is necessary and desirable to acquire certain capital improvements hereinafter identified as the "2020-C Improvements." For such purposes the University has by proper corporate action of its Board of Trustees and pursuant to the provisions of the Indenture duly authorized the issuance of its General Fee Revenue Bond, Series 2021-A (the "Series 2021-A Bond"), to be secured by the Indenture on a parity with all bonds heretofore issued and now outstanding thereunder and any additional bonds that may hereafter be issued pursuant to the provisions of said Article VIII of the Original Indenture. In order to specify the details with respect to the Series 2021-A Bond, to comply with the provisions of the Indenture and to confirm unto the Trustee the pledges contained in the Indenture, this Twenty-Fourth Supplemental Indenture is being executed and delivered.

NOW, THEREFORE, THIS TWENTY-FOURTH SUPPLEMENTAL INDENTURE

W I T N E S S E T H:

It is hereby agreed among the University, the Trustee, the holders of all bonds outstanding under the Indenture and the holders of any Additional Bonds that may be hereafter issued under the Indenture (the holders of said Bonds evidencing their consent hereto by their acceptance of said Bonds, and the parties signatory hereto evidencing their consent hereto by their execution hereof), as follows:

ARTICLE I

DEFINITIONS AND USE OF PHRASES

Section 1.1 Additional Definitions. Except as otherwise defined in this Section 1.1, all capitalized terms used herein shall have the respective meanings assigned those terms in the Original Indenture, as previously supplemented and amended.

The following words and phrases and others evidently intended as the equivalent thereof shall, in the absence of clear implication herein otherwise, be given the following respective interpretations wherever used herein:

"Business Day" means any day other than a Saturday, a Sunday, or a day on which the Trustee is authorized to be closed under general law or regulation applicable in the place where the Trustee performs its business with respect to the Indenture or a day on which the New York Stock Exchange is closed.
"Closing Date" means the date of execution, issuance and delivery of the Series 2021-A Bond.


"Determination of Taxability" means a final, non-appealable determination by a court or by the Internal Revenue Service that interest income on the Series 2021-A Bond is included in the gross income of the holder thereof for federal income tax purposes.

"Series 2021-A Bond" means the Series 2021-A Bond authorized to be issued under Article II hereof.

"2021-A Improvements" means the acquisition of Capital Improvements at the Auburn Campus of the University including buses to be part of the University's transit facilities, together with all equipment, furnishings, infrastructure and other real and personal property and facilities necessary or desirable in connection therewith. The specific facilities to be financed from proceeds of the Series 2021-A Bonds shall be identified in the requisitions for disbursements from the Series 2021-A Improvements Fund as provided in Section 3.1 hereof.

Section 1.2 Use of Phrases. "Herein," "hereby," "hereunder," "hereof," hereinbefore," "hereinafter" and other equivalent words refer to this Twenty-Fourth Supplemental Indenture as an entirety and not solely to the particular portion thereof in which any such word is used. The definitions set forth in Section 1.1 hereof include both singular and plural. Whenever used herein, any pronoun shall be deemed to include both singular and plural and to cover all genders.

[Balance of page intentionally left blank]
ARTICLE II

THE SERIES 2021-A BOND

Section 2.1 Authorization and Description of Series 2021-A Bond. There is hereby authorized to be issued, as an Additional Bond under the provisions of Article VIII of the Original Indenture, an issue or series of bonds designated General Fee Revenue Bond, Series 2021-A, in the aggregate principal amount of $28,177,000. The Series 2021-A Bond shall be dated as of the date of its issuance and authentication, and shall mature and become payable on June 1 in the following years and in the following principal amounts:

<table>
<thead>
<tr>
<th>Year of Maturity</th>
<th>Principal Installment</th>
</tr>
</thead>
<tbody>
<tr>
<td>2022</td>
<td>$2,223,000</td>
</tr>
<tr>
<td>2023</td>
<td>2,259,000</td>
</tr>
<tr>
<td>2024</td>
<td>2,279,000</td>
</tr>
<tr>
<td>2025</td>
<td>2,298,000</td>
</tr>
<tr>
<td>2026</td>
<td>19,118,000</td>
</tr>
</tbody>
</table>

The principal installments of the Series 2021-A Bond shall bear interest from its date at the per annum rate of 0.860%, payable on June 1 and December 1 of each year, beginning December 1, 2021; provided, that the principal installments of the Series 2021-A Bond shall bear interest at the Taxable Rate from the date of any Determination of Taxability. Further, in the event of the occurrence of a Determination of Taxability at any time, including, without limitation, at any time following the payment in full of the Series 2021-A Bond, the University agrees to pay to the Holder (which obligation shall survive payment in full of the Series 2021-A Bond) additional interest on the Series 2021-A Bond in the amount by which (a) the interest which would have accrued on the Series 2021-A Bond at the Taxable Rate during the period beginning on the date of the Determination of Taxability and ending on the earlier to occur of the date of conversion to the Taxable Rate or the date of payment in full of the Series 2021-A Bond exceeds (b) the amount of interest which was actually paid during such period. The "Taxable Rate" shall be a per annum rate of 1.090%.

The Series 2021-A Bond shall be initially issued with principal installments of $1,000 or any multiple thereof, pursuant to the provisions of Section 5.8 of the Original Indenture and shall be delivered by the University to the purchaser thereof. All installments of principal of and interest (and premium, if any) on the Series 2021-A Bond shall bear interest after the respective maturities of such principal and interest (and premium, if any) until paid or until moneys sufficient for payment thereof shall have been deposited for that purpose with the Trustee, whichever first occurs, at the rate of interest borne by the Series 2021-A Bond. The principal installments of the Series 2021-A Bond shall bear interest from its date, or the most recent date to which interest has been paid or duly provided for, at the rate per annum set forth in this Section. Interest shall be computed on the basis of a 360-day year with 12 months of 30 days each.
Principal installments (other than the final installment) and interest on this Bond are payable by check or draft mailed by the Trustee to the then registered holder hereof as of the record date which is the fifteenth (15th) day of the month next preceding the Interest Payment Date at the address shown on the registry books of the Trustee pertaining to the Bond.

Section 2.2 Redemption Provisions. The principal installments of the Series 2021-A Bond are subject to redemption prior to maturity on any Business Day, at the option of the University, as a whole or in part, (and if in part, in inverse order of maturing installments), on or after March 3, 2026, at a redemption price equal to 100% of the principal amount thereof, plus accrued interest to the date of redemption.

Section 2.3 Form of Series 2021-A Bond. The Series 2021-A Bond and the Certificate of Registration and the Trustee's Authentication Certificate applicable thereto shall be in substantially the following forms, respectively, with such insertions, omissions and other variations as may be necessary to conform to the provisions hereof:
THIS SERIES 2021-A BOND MAY BE TRANSFERRED ONLY TO AN "ACCREDITED INVESTOR" OR "QUALIFIED INSTITUTIONAL BUYER" AS DEFINED IN THE SECURITIES AND EXCHANGE ACT OF 1933 AND THE RULES AND REGULATIONS PROMULGATED THEREUNDER THAT DELIVERS TO THE UNIVERSITY A LETTER CERTIFYING THE SAME, AND ONLY UPON COMPLIANCE WITH APPLICABLE STATE AND FEDERAL SECURITIES LAWS AND WITH THE INDENTURE REFERRED TO HEREIN.

UNITED STATES OF AMERICA

AUBURN UNIVERSITY
GENERAL FEE REVENUE BOND
SERIES 2021-A

<table>
<thead>
<tr>
<th>No.</th>
<th>Interest Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>R-</td>
<td>0.860%</td>
</tr>
</tbody>
</table>

Subject to prior payment and other provisions as herein stated.

For value received, AUBURN UNIVERSITY, a public corporation and instrumentality of the State of Alabama (herein called the "University"), will pay, solely out of the revenues hereinafter referred to, to

_______________________________
or registered assigns, the principal sum of TWENTY-EIGHT MILLION ONE HUNDRED SEVENTY-SEVEN THOUSAND DOLLARS ($28,117,000) in principal installments on June 1 in the following respective years and principal amounts:

<table>
<thead>
<tr>
<th>Year (June 1)</th>
<th>Principal Amount Maturing</th>
</tr>
</thead>
<tbody>
<tr>
<td>2022</td>
<td>$ 2,223,000</td>
</tr>
<tr>
<td>2023</td>
<td>2,259,000</td>
</tr>
<tr>
<td>2024</td>
<td>2,279,000</td>
</tr>
<tr>
<td>2025</td>
<td>2,298,000</td>
</tr>
<tr>
<td>2026 (Final Maturity)</td>
<td>19,118,000</td>
</tr>
</tbody>
</table>

with interest on the unpaid principal installments from the date hereof at the per annum rate of interest specified above, payable on December 1, 2021, and semiannually thereafter on each June 1 and December 1 until and at the maturity thereof; provided, that the principal installments of the Series 2021-A Bond shall bear interest at the Taxable Rate from the date of any Determination of Taxability. Further, in the event of the occurrence of a Determination of Taxability at any time, including, without limitation, at any time following the payment in full of the Bond, the University agrees to pay to the Holder (which obligation shall survive payment in full of the Bond) additional
interest on the Bond in the amount by which (a) the interest which would have accrued on the Bond at the Taxable Rate during the period beginning on the date of the Determination of Taxability and ending on the earlier to occur of the date of conversion to the Taxable Rate or the date of payment in full of the Bond exceeds (b) the amount of interest which was actually paid during such period. A "determination of taxability" shall mean a final, non-appealable determination by a court or by the Internal Revenue Service that interest income on the Bond is included in the gross income of the holder thereof for federal income tax purposes. The "Taxable Rate" shall be a per annum rate of 1.090%. The final principal installment of this Bond is payable only upon presentation and surrender of this bond at a designated corporate trust office of The Bank of New York Mellon Trust Company, N.A. in Birmingham, Alabama or its successor as trustee under the Indenture hereinafter referred to. Principal installments (other than the final installment) and interest on this Bond are payable by check or draft mailed by the Trustee to the then registered holder hereof as of the record date which is the fifteenth (15th) day of the month next preceding the Interest Payment Date at the address shown on the registry books of the Trustee pertaining to the Bond. Both the principal of and the interest (and premium, if any) on this Bond shall bear interest after their respective maturities until paid or until moneys sufficient for payment thereof have been deposited with the Trustee at the per annum rate stated above. The Indenture provides that all payments by the University or the Trustee to the person in whose name a Bond is registered shall to the extent thereof fully discharge and satisfy all liability for the same. Any transferee of this Bond takes it subject to all payments of principal and interest in fact made with respect hereto.

This bond is one of a duly authorized issue of bonds (herein called the "Bond") issuable in series without express limit as to principal amount under a General Fee Revenue Trust Indenture dated as of June 1, 1985, as previously supplemented, and as further supplemented by a Twenty-Fourth Supplemental General Fee Indenture dated as of May 1, 2021 (collectively, the "Indenture"!), between the University and The Bank of New York Mellon Trust Company, N.A. (as successor trustee to Compass Bank and JP Morgan Chase Bank, herein called the "Trustee"). The principal of and the interest (and premium, if any) on the Bond are payable solely out of the gross revenues derived by the University from certain general tuition fees levied against students enrolled at the Auburn, Alabama campus or the Montgomery, Alabama campus of the University, the revenues derived by the University from the operation of its student housing and dining facilities, the revenues (including, without limitation, certain student fees) derived by the University from its intercollegiate athletic program, and the revenues derived by the University from certain additional pledged student fees (herein collectively called the "Pledged Revenues"), and shall not be payable from any other funds or revenues. The pledge of the revenues from the University's athletic program is expressly subordinate to the prior pledge thereof for the benefit of certain other outstanding indebtedness of the University. In the Indenture, the University has reserved the right to issue obligations secured by pledges of the revenues from the University's athletic program, the operation of its student housing and dining facilities, and the general tuition fees and pledged student fees derived from the University's Montgomery, Alabama campus that are prior to the pledges of such revenues for the benefit of the Bond and any other bonds issued under the Indenture, upon compliance with the terms set forth in the Indenture. Payment of the principal of and the interest (and premium, if any) on the Bond is secured, pro rata and without preference or priority of one Bond over another or of the Bonds of any one series over the Bonds of any other, by a valid pledge of the revenues out of which they are payable.
Reference is hereby made to the Indenture for a description of the nature and extent of the security afforded thereby, the rights and duties of the University and the Trustee with respect thereto, the rights of the holders of the Bond and the terms and conditions on which additional series of Bonds may be issued. The Indenture provides, inter alia, (a) that in the event of default by the University in the manner and for the time therein provided, the Trustee may declare the principal of and the interest accrued on this bond immediately due and payable, whereupon the same shall thereupon become immediately due and payable and the Trustee shall be entitled to pursue the remedies provided in the Indenture, (b) that the holder of this bond shall have no right to enforce the provisions of the Indenture except as provided therein and then only for the equal and pro rata benefit of the holders of all the Bonds, and (c) that if this bond shall not be presented for payment when due (whether by maturity or otherwise) and if funds sufficient for such payment shall have been made available to the Trustee therefor, all liability of the University to the holder of such bond and all rights of such holder against the University under such bond or under the Indenture shall cease and terminate and that the sole right of such holder shall thereafter be against the said funds so made available, which the Trustee is required to set aside and hold, subject to any applicable escheat or other similar law, for the benefit of such holder. The Indenture also provides that the University and the Trustee, with the written consent of the holders of not less than 66-2/3% in principal amount of the Bonds then outstanding under the Indenture, may at any time and from time to time amend the Indenture or any indenture supplemental thereto, provided that no such amendment shall (1) without the consent of the holder of each Bond affected, reduce the principal of, the rate of interest on, or the premium (if any) payable on redemption of, any Bond, or (2) without the consent of the holders of all the Bonds then outstanding under the Indenture, extend the maturity of any installment of principal or interest on any of the Bonds, make any change in the schedule of required sinking fund or other similar payments with respect to any series of the Bonds, create a lien or charge on the Pledged Revenues ranking prior to or (except in connection with the issuance of additional parity bonds under the Indenture) on a parity with the lien or charge thereon contained in the Indenture, effect a preference or priority of any Bond over any other Bond or reduce the aggregate principal amount of Bonds the holders of which are required to consent to any such amendment.

The series of bonds of which this is one is designated Series 2021-A and is authorized to be issued in the principal amount of $28,177,000.

The principal installments of the Bond are subject to redemption prior to maturity on any Business Day, at the option of the University, as a whole or in part, and if in part, in inverse order of maturing installments, on or after March 3, 2026, at a redemption price equal to 100% of the principal amount thereof, plus accrued interest to the date of redemption.

If less than all the outstanding principal installments of the Bond are to be redeemed, there shall be issued to the registered holder thereof, upon the surrender of such Bond to the Trustee, a new Bond of even tenor therewith except in principal installments equal to the unredeemed principal installments of the Bond so surrendered.

THE INDENTURE UNDER WHICH THE BOND IS ISSUED CONTAINS NO PROVISIONS REQUIRING PUBLICATION OF NOTICE OF REDEMPTION OF THE BOND, AND HOLDERS OF THE BONDS MUST MAINTAIN A CURRENT ADDRESS ON FILE WITH THE TRUSTEE IN ORDER TO RECEIVE NOTICE OF ANY SUCH REDEMPTION.
FROM AND AFTER THE REDEMPTION DATE (PROVIDED THE TRUSTEE HAS
SUFFICIENT FUNDS ON HAND TO EFFECT SUCH REDEMPTION), INTEREST SHALL
CEASE TO ACCRUE ON ANY PRINCIPAL INSTALLMENT OF THE BOND CALLED FOR
REDEMPTION.

The University is a public corporation and instrumentality of the State of Alabama existing
under Amendment 670 to the Constitution of Alabama of 1901 and Chapter 48 of Title 16 of the
Code of Alabama of 1975 and the Bonds are authorized to be issued for purposes for which bonds
are authorized to be issued under the provisions of Section 16-3-28, as amended, of said Code. The
Bonds are not general obligations of the University, and the covenants and representations
herein contained or contained in the Indenture do not and shall never constitute a personal or
pecuniary liability or charge against the general credit of the University. The Bonds are not
obligations or debts of the State of Alabama nor are the faith and credit of said state pledged for
payment thereof, and neither the principal of nor interest on said bonds is payable out of any
moneys provided for or appropriated to the University by the State of Alabama.

It is hereby certified that all conditions, actions and things required by the Constitution and
laws of Alabama to exist, be performed and happen precedent to or in the issuance of this bond do
exist, have been performed and have happened in due and legal form.

The Bond is issuable only as a single fully registered bond in principal installments of
$1,000 or any integral multiple thereof.

This bond is transferable by the registered holder hereof in person, or by duly authorized
attorney, only on the registry books of the Trustee pertaining to the Bond and only upon surrender
of this bond to the Trustee for cancellation, and upon any such transfer a new Bond of like tenor
herewith will be issued to the transferee in exchange therefor, all as more particularly provided in
the Indenture. Each holder, by receiving and accepting this bond, shall consent and agree and shall
be estopped to deny that, insofar as the University and the Trustee are concerned, this bond may
be transferred only in accordance with the provisions of the Indenture. Upon any transfer of the
Bond not held in a book-entry only system the transferee will, upon written request of the Trustee,provide or cause to be provided to the Trustee the cost basis information requested by the Trustee
necessary for the Trustee to comply with its tax reporting obligations, under Internal Revenue
Code Section 6045, as amended. The Trustee shall conclusively rely on the information provided
to it and shall have no responsibility to verify or ensure the accuracy of such information.

The Trustee shall not be required so to transfer or exchange this bond during the period of
fifteen days next preceding any interest payment date with respect thereto; and in the event this
bond (or any portion of the principal hereof) is duly called for redemption, the Trustee shall not be
required so to transfer or exchange it during the period of thirty days next preceding the date fixed
for such redemption.

Execution by the Trustee of its authentication certificate hereon is essential to the validity
hereof and is conclusive of the due issue hereof under the Indenture.

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IN WITNESS WHEREOF, the University has caused this bond to be executed in its name and behalf with the manual or facsimile signature of its President, has caused a manual imprint or facsimile of its corporate seal to be hereunto imprinted, has caused this bond to be attested by a manual or facsimile signature of the Secretary of its Board of Trustees, and has caused this bond to be dated May 5, 2021.

AUBURN UNIVERSITY

By____________________________________

President

Attest:

____________________________________

Secretary of the Board of Trustees

[S E A L]
Form of Trustee's Authentication Certificate

Date of Authentication and Registration:

The within bond is one of those described in the within-mentioned General Fee Revenue Trust Indenture.

THE BANK OF NEW YORK MELLON
TRUST COMPANY, N.A.,
as Trustee

By

____________________________________
Authorized Signatory
Form of Assignment

For value received, the undersigned hereby sell(s), assign(s) and transfer(s) unto __________________________ the within bond and hereby irrevocably constitute(s) and appoint(s) ______________________________________________________ attorney, with full power of substitution in the premises, to transfer this bond on the books of the within-mentioned Trustee.

DATED this _____ day of _________________, ______.

NOTE: The signature on this assignment must correspond with the name of the registered owner as it appears on the face of the within Bond in every particular, without alteration, enlargement or change whatsoever.

Signature guaranteed:

(Member of Signature Medallion Program)

By __________________________

(Authorized Signatory)
Section 2.4 Execution and Delivery of the Series 2021-A Bond. The Series 2021-A Bond shall be forthwith executed and delivered to the Trustee and shall be authenticated and delivered by the Trustee from time to time upon receipt by the Trustee of an order signed on behalf of the University by its President or Vice President for Business and Finance, requesting such authentication and delivery and designating the person to receive the same.

Section 2.5 Application of Proceeds from Sale of Series 2021-A Bond. The Series 2021-A Bond is being issued to provide funds to finance the 2021-A Improvements. The entire proceeds derived by the University from the sale of the Series 2021-A Bond shall be paid to the Trustee and promptly thereafter applied by the Trustee for the following purposes and in the following order:

(a) payment of $64,000.00 into a special account to be held by the Trustee and to be applied solely to the costs of issuing the Series 2021-A Bond upon written requisition submitted by the University; provided, that pending disbursement, such proceeds may be invested by the Trustee at the written direction of the University (upon which the Trustee may conclusively rely) in Federal Securities or Eligible Certificates; and provided further, that any monies remaining in this special account six months after the Closing Date shall be transferred to the Series 2021-A Improvements Fund; and

(b) payment of the balance of the said proceeds to the University for deposit into a special account of the University (the "Series 2021-A Improvements Fund" as described in Section 3.1 hereof), to be applied to payment of the costs of the 2021-A Improvements, and, if necessary, costs of issuing the Series 2021-A Bond to the extent not provided for by the deposit in (a) above.

Section 2.6 Special Provisions Respecting Notice of Redemption and Transfer of Series 2021-A Bond. Any notice of redemption of the Series 2021-A Bond shall be mailed not more than sixty (60) nor less than thirty (30) days prior to the Redemption Date but otherwise in accordance with Section 6.1 of the Original Indenture; provided however, such notice may be conditioned upon the receipt by the Trustee of the Redemption Price on or prior to the Redemption Date. The provisions of Section 5.6 of the Original Indenture to the contrary notwithstanding, the Trustee shall not be required to transfer the Series 2021-A Bond called for redemption during the period of thirty (30) days next preceding the Redemption Date.

Section 2.7 Additional Bonds. The University and the Trustee may, at any time and from time to time, enter into one or more Supplemental Indentures without consent of the Holder of the Series 2021-A Bond, for the purpose of authorizing the issuance of Additional Bonds bearing interest at variable rates. Any such Supplemental Indenture may include, inter alia, provisions relating to the dates on which interest on such Additional Bonds is payable, the method by which the interest rate borne by such bonds is established, optional tender rights afforded to the Holders of such bonds and the method of calculating Maximum Annual Debt Service with respect to such bonds.
ARTICLE III

2021-A IMPROVEMENTS FUND

Section 3.1 Series 2021-A Improvements Fund. There is hereby created a special fund, the full name of which shall be the "Auburn University Series 2021-A General Fee Improvements Fund" for the purpose of providing funds for the 2021-A Improvements. The President, the Vice President for Business and Finance, or other duly authorized officer of the University may designate one or more banks as the depository, custodian and disbursing agent for the Series 2021-A Improvements Fund. A portion of the proceeds of the Series 2021-A Bond shall be deposited in the Series 2021-A Improvements Fund as provided in Section 2.5(b) hereof. Funds on deposit in the Series 2021-A Improvements Fund may be paid out from time to time to pay costs of (i) the 2021-A Improvements and (ii) issuing the Series 2021-A Bond to the extent not provided for by the deposit in Section 2.5(a) hereof. The Trustee shall have no obligation or responsibility with respect to the Series 2021-A Improvements Fund except to transfer the funds described in Section 2.5(b) hereof to the University for deposit into said Fund.

Section 3.2 Investment of Series 2021-A Improvements Fund. Moneys on deposit in the Series 2021-A Improvements Fund may be invested in any investments permitted under the University's non-endowment cash management policy as directed in writing by the University. The investments in which moneys in the Series 2021-A Improvements Fund are invested, together with all income derived therefrom, shall become a part of the Series 2021-A Improvements Fund to the same extent as if they were moneys originally deposited therein. Any depository for the Series 2021-A Improvements Fund may at any time and from time to time upon the written direction of the University sell or otherwise convert into cash any such investments whereupon the net proceeds therefrom shall become a part of the Series 2021-A Improvements Fund.

ARTICLE IV

MISCELLANEOUS

Section 4.1 Concerning the Trustee. The Trustee accepts the trusts hereby declared and provided and agrees to perform the same upon the terms and conditions set forth in the Indenture and in this Twenty-Fourth Supplemental Indenture. The Trustee shall not be responsible in any manner whatsoever for or in respect of the validity or sufficiency of this Twenty-Fourth Supplemental Indenture or the due execution thereof by the University, nor for or in respect of the recitals contained herein, all of which recitals are made solely by the University. The Trustee is directed to open such accounts within such funds as may be necessary in connection with the Series 2021-A Bond including, but not limited to, a Series 2021-A account in the Bond Fund.

Section 4.2 Confirmation of Pledges. The provisions of Original Indenture and the Supplemental Indentures, wherein the Pledged Revenues are pledged for payment of all Bonds issued under the Indenture, are hereby ratified and confirmed.
Section 4.3 Construction of Twenty-Fourth Supplemental Indenture. No provisions of this Twenty-Fourth Supplemental Indenture shall be construed to limit or restrict, either expressly or impliedly, the obligations of the University contained in the Indenture or the powers of the trustee thereunder, nor shall the provisions of this Twenty-Fourth Supplemental Indenture be construed in any manner inconsistent with the provisions of the Indenture or in any manner that would adversely affect the interest of the Holders of any Bonds.

Section 4.4 Severability. If any provision hereof shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof.

Section 4.5 Broker Confirmations. Broker confirmations of any investments in connection with the Series 2021-A Bond are not required to be delivered by the Trustee in any month that the Trustee renders or makes available a monthly statement.

Section 4.6 Electronic Communications. The Trustee shall have the right to accept and act upon directions or instructions given in connection with the Series 2021-A Bond and delivered using Electronic Means (defined below); provided, however, that the University shall provide to the Trustee an incumbency certificate listing Authorized Officers with the authority to provide such directions or instructions (each an "Authorized Officer") and containing specimen signatures of such Authorized Officers, which incumbency certificate shall be amended whenever a person is to be added or deleted from the listing. If the University elects to give the Trustee directions or instructions using Electronic Means and the Trustee in its discretion elects to act upon such directions or instructions, the Trustees' understanding of such directions or instructions shall be deemed controlling. The University understands and agrees that the Trustee cannot determine the identity of the actual sender of such directions or instructions and that the Trustee shall conclusively presume that directions or instructions that purport to have been sent by an Authorized Officer listed on the incumbency certificate provided to the Trustee have been sent by such Authorized Officer. The University shall be responsible for ensuring that only Authorized Officers transmit such directions or instructions to the Trustee and that all Authorized Officers treat applicable user and authorization codes, passwords and/or authentication keys as confidential and with extreme care. The Trustee shall not be liable for any losses, costs or expenses arising directly or indirectly from the Trustee's reliance upon and compliance with such directions or instructions notwithstanding such directions or instructions conflict or are inconsistent with a subsequent written direction or written instruction. The University agrees: (i) to assume all risks arising out of the use of Electronic Means to submit directions or instructions to the Trustee, including without limitation the risk of the Trustee acting on unauthorized directions or instructions, and the risk of interception and misuse by third parties; (ii) that it is fully informed of the protections and risks associated with the various methods of transmitting directions or instructions to the Trustee and that there may be more secure methods of transmitting directions or instructions notwithstanding such directions or instructions conflict or are inconsistent with a subsequent written direction or written instruction. The University agrees: (i) to assume all risks arising out of the use of Electronic Means to submit directions or instructions to the Trustee, including without limitation the risk of the Trustee acting on unauthorized directions or instructions, and the risk of interception and misuse by third parties; (ii) that it is fully informed of the protections and risks associated with the various methods of transmitting directions or instructions to the Trustee and that there may be more secure methods of transmitting directions or instructions; (iii) that the security procedures (if any) to be followed in connection with its transmission of directions or instructions provide to it a commercially reasonable degree of protection in light of its particular needs and circumstances and (iv) to notify the Trustee immediately upon learning of any compromise or unauthorized use of the security procedures. "Electronic Means" shall mean the following communications methods: e-mail, facsimile transmission, secure electronic transmission containing applicable authorization codes, passwords.
and/or authentication keys, or another method or system specified by the Trustee as available for use in connection with its services hereunder.

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IN WITNESS WHEREOF, the University has caused this Twenty-Fourth Supplemental Indenture to be executed in its corporate name and behalf by its President, and has caused this Twenty-Fourth Supplemental Indenture to be attested by the Secretary of the Board, and the Trustee, to evidence its acceptance of the trusts hereby created, has caused this Twenty-Fourth Supplemental Indenture to be executed in its name and behalf by its duly authorized signatory, all in counterparts, each of which shall be deemed an original, and the University and the Trustee have caused this Twenty-Fourth Supplemental Indenture to be dated as of May 1, 2021.

AUBURN UNIVERSITY

By

Its: President

Attest:

__________________________
Secretary of the Board of Trustees

THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A., as Trustee

By

Its: ____________________________
STATE OF ALABAMA  
COUNTY OF __________ )

I, ________________________, a Notary Public in and for said county in said state, hereby certify that Jay Gogue, whose name as President of AUBURN UNIVERSITY, a public corporation and instrumentality of the State of Alabama, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the within instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

GIVEN under my hand and official seal of office, this ____ day of ________, 2021.

(NOTARIAL SEAL) 
____________________________
Notary Public

STATE OF ALABAMA  
COUNTY OF __________ )

I, ________________________, a Notary Public in and for said county in said state, hereby certify that __________________________, whose name as __________________ of THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A., a national banking association, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the within instrument, he or she, as such authorized signatory and with full authority, executed the same voluntarily for and as the act of said national banking association.

GIVEN under my hand and official seal of office, this ____ day of ________, 2021.

(NOTARIAL SEAL) 
____________________________
Notary Public
Chairperson McCrary indicated that the Executive Committee met earlier and discussed four action items. Chairperson McCrary moved for approval of a consent agenda. The motion was seconded by Mr. Rane, and the resolutions were approved by a voice vote.

Chairperson McCrary then recognized Dr. Nedret Billor, the Faculty Advisor to the Board of Trustees from the Auburn University campus. Chairperson McCrary thanked Dr. Billor for her “exemplary service” during the past year. Chairperson McCrary shared that Dr. Billor has done a wonderful job despite the obstacles created by the COVID-19 pandemic. Chairperson McCrary stated that Dr. Billor will be missed and that he hopes that her future is filled with immense success. Chairperson McCrary then asked Dr. Billor to give any remarks to the Board.

Dr. Billor shared that she was honored to serve in this capacity. Dr. Billor shared that she felt a real responsibility to serve represent the faculty to the Board, especially during such a difficult year. Dr. Billor thanked the Board for their support and shared that she will remember her time serving alongside them with fondness.

President Pro Tempore Smith then thanked Dr. Billor for her service and commitment during the past year.

The following resolutions were approved in the consent agenda:
RESOLUTION

POSTHUMOUS AWARDING OF THE MASTER OF SCIENCE IN HOMELAND SECURITY AND EMERGENCY MANAGEMENT TO TYLER GROGAN

WHEREAS, Mr. Tyler Grogan, a graduate student in the College of Liberal Arts and Social Sciences at Auburn University at Montgomery, passed away on January 17, 2021; and

WHEREAS, Mr. Grogan passed away before he could complete the final requirements necessary for a Master of Science in Homeland Security and Emergency Management; and

WHEREAS, the faculty in the Department of Criminal Justice; the Dean of the College of Liberal Arts and Social Sciences; the Provost; and the Chancellor recommend that the Master of Science in Homeland Security and Emergency Management be awarded posthumously; and

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that the degree of Master of Science in Homeland Security and Emergency Management is hereby granted posthumously to Mr. Tyler Grogan in recognition of his academic achievements as a student at Auburn University at Montgomery.

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

REVISIONS TO THE BYLAWS AND POLICIES & PROCEDURES OF
THE BOARD OF TRUSTEES OF AUBURN UNIVERSITY

WHEREAS, the Board of Trustees of Auburn University (the “Board of Trustees”) deems it to be best for promoting the interest, mission, and vision of Auburn University that the Board of Trustees adopts and maintains consolidated, comprehensive, written Bylaws of the Board of Trustees (as modified and in effect from time-to-time, the “Bylaws”) and other written policies and procedures of the Board the of Trustees (as modified and in effect from time-to-time, the “Policies and Procedures”); and

WHEREAS, the initial Bylaws were approved and adopted by the Board of Trustees on November 4, 1983, which initial Bylaws have subsequently been reviewed and modified from time-to-time; and

WHEREAS, the Secretary to the Board of Trustees (the “Secretary”) and the General Counsel for Auburn University (“General Counsel”) have studied the current Bylaws, as existing and in effect immediately prior to giving effect to these resolutions (which current Bylaws are, for the avoidance of doubt, presently styled as the “By-laws of the Board of Trustees of Auburn University”), and have recommended that certain revisions, updates, and additions be made to the form, style, and substance of such current Bylaws; and

WHEREAS, the Secretary and General Counsel have also studied the current Policies and Procedures, as existing and in effect immediately prior to giving effect to these resolutions, and have recommended that certain revisions, updates, and additions be made to the form, style, and substance of many of the individual policies and procedures which comprise such current Policies and Procedures; and

WHEREAS, subsequent to completing their preliminary review, the Secretary and General Counsel submitted their recommendations regarding the current Bylaws and Policies and Procedures to the Bylaw and Policy Working Group of the Board of Trustees (the “Working Group”) whereupon such Working Group reviewed and assisted in the preparation of same; and

WHEREAS, the Board of Trustees has studied and reviewed the recommended revisions to the Bylaws and, following its review and consideration of the same, the Board of Trustees now desires to approve and adopt revised Bylaws in the form attached hereto as Exhibit 1 (the “Revised Bylaws”) in replacement of the current Bylaws; and

WHEREAS, the Board of Trustees has studied and reviewed the recommended revisions to the Policies and Procedures and, following its review and consideration of the same, the Board of Trustees now desires to approve and adopt revised Policies and Procedures in the form attached hereto as Exhibit 2 (the “Revised Policies and Procedures”) in replacement of the current Policies and Procedures.
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the existing Bylaws are hereby repealed and replaced in their entirety by the Revised Bylaws, as attached hereto as Exhibit 1, which Revised Bylaws are hereby adopted and approved in all respects by the Board of Trustees, in each case effective as of the date of these resolutions; and

BE IT FURTHER RESOLVED that the existing Policies and Procedures are hereby repealed and replaced in their entirety by the Revised Policies and Procedures, as attached hereto as Exhibit 2, which Revised Policies and Procedures are hereby adopted and approved in all respects by the Board of Trustees, in each case effective as of the date of these resolutions; and

BE IT FURTHER RESOLVED that, to the fullest extent permitted by applicable law, each member of the Board of Trustees voting in favor of the adoption of these resolutions hereby waives any and all applicable notice and timing requirements, as well as any and all other objections that may otherwise be available to be raised concerning these revisions.
EXHIBIT 1

REVISED BOARD OF TRUSTEES BYLAWS

To view the REVISED BOARD OF TRUSTEES BYLAWS
as approved on April 16, 2021, please visit:
https://sites.auburn.edu/admin/universitypolicies/Policies/BOTAUBy-Laws.pdf
EXHIBIT 2

REVISED BOARD OF TRUSTEES POLICIES AND PROCEDURES

To view the REVISED BOARD OF TRUSTEES POLICIES AND PROCEDURES as approved on April 16, 2021, please visit:

http://www.auburn.edu/administration/trustees/policies/
RESOLUTION

RECOGNITION OF MR. LAMAR P. HIGGINS

WHEREAS, Mr. Lamar P. Higgins, a native of Marbury, Alabama, led a distinguished life in service to the state of Alabama, effecting positive change in the lives of countless Alabamians; and

WHEREAS, Mr. Higgins graduated from Troy University, where he served as the president of the Student Government Association during his junior and senior year; and

WHEREAS, Mr. Higgins later served on the Troy University Board of Trustees for twenty-five years, leading numerous University initiatives, most notably the establishment of the Rosa Parks Museum and John Lewis Hall; and

WHEREAS, Mr. Higgins was a staunch supporter of the governmental and legislative process, relentlessly advocating for the rights of historically underserved groups; and

WHEREAS, Mr. Higgins was a ubiquitous force in politics where he served as a member of Governor Fob James’ administration, a member of Senator Howell Heflin’s staff, and Deputy Director of the Alabama Department of Economic and Community Affairs; and

WHEREAS, Mr. Higgins also served the city and people of Huntsville, Alabama, as a member of the Space and Rocket Center staff and later as the Special Assistant to the Mayor of Huntsville; and

WHEREAS, Mr. Higgins then joined Fine Geddie and Associates in 1995, where he served as an integral part of the Firm; and

WHEREAS, the state of Alabama lost a cherished and valued leader on April 15, 2021, with the death of Mr. Higgins; and

WHEREAS, Mr. Higgins’ legacy lies in the profound effect he had on the countless persons he served throughout his career.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Auburn University extend to the family and friends of Mr. Lamar P. Higgins sincere gratitude for his invaluable service to the state of Alabama; the Alabama governmental and legislative process, Auburn University; the city and people of Huntsville, Alabama; and all Alabamians; and

BE IT FURTHER RESOLVED that the Board hereby expresses its sympathy and condolences to the family and friends of Mr. Lamar P. Higgins in this period of sadness and that a copy of this resolution be presented to them so that they will know of this action and the university's deep sympathy.
RESOLUTION

NAMING A CLASSROOM ON THE SECOND FLOOR OF HORTON-HARDGRAVE HALL AS THE BELL/BAKER FAMILY CLASSROOM

WHEREAS, Ms. Janet Bell Baker earned her bachelor’s degree in marketing from the Harbert College of Business in 1988; and

WHEREAS, Janet has been a generous benefactor of the Harbert College and Auburn University since 1998 through gifts to Horton-Hardgrave Hall and Athletics; and

WHEREAS, Janet hopes her contribution will enhance the Harbert College of Business and she is excited about what Horton-Hardgrave Hall will mean for the college and chose to name this classroom knowing she could be proud of the work accomplished there; and

WHEREAS, Janet’s commitment is evident through her membership in the James E. Foy Loyalty Society and the 1856 Society; and

WHEREAS, Janet’s time in the Harbert College of Business and at Auburn had a profound impact on her and, therefore, she is passionate about the direction of the Harbert College and is committed to its continued progress, as well as that of the entire university.

NOW, THEREFORE, BE IT RESOLVED that a classroom on the second floor of Horton-Hardgrave Hall be named The Bell/Baker Family Classroom in honor of Janet’s generous support and ongoing dedication.
RESOLUTION

NAMING A ROOM ON THE THIRD FLOOR OF HORTON-HARDGRAVE HALL AS THE DR. A.Z. CARTER, JR. ’45 ROOM

WHEREAS, Mr. Ronald D. Dyson, Jr. earned his bachelor’s degree in logistics from the Harbert College of Business in 2001 and is currently seeking his on-line MBA through the Harbert College. Mrs. Meredith Dyson earned her bachelor’s degree from the University of Texas at Austin in 2014; and

WHEREAS, the Dysons’ commitment to the Harbert College and Auburn University is evident through their membership in the James E. Foy Loyalty Society and the 1856 Society. The Dysons also support the Jay and Susie Gogue Performing Arts Center; and

WHEREAS, Ron and Meredith established the Dyson Family Alumni Endowed Scholarship through the Auburn Alumni Association and they are members of the Alumni Association. Ron also served on the board of the Greater Houston Auburn Club; and

WHEREAS, Ron and Meredith are passionate about the direction of the Harbert College and are committed to its continued progress; and

WHEREAS, the Dysons are naming this room in memory of Ron’s grandfather, Dr. A.Z Carter, Jr. who graduate from Auburn Polytechnical Institute (API) in 1945 and from Tulane Medical School in 1947; and

WHEREAS, Dr. Carter was one of eight children and was blessed with 18 grandchildren and 8 great-grandchildren to date. Dr. Carter was a well know physician in Auburn for 55 years; and

WHEREAS, Dr. Carter instilled a love for family and a love for Auburn. His passion for Auburn football is shared by his entire family.

NOW, THEREFORE, BE IT RESOLVED that a team room on the third floor of Horton-Hardgrave Hall be named The Dr. A.Z. Carter, Jr. ’45 Room in memory of Dr. Carter and in honor of the Dysons’ generous support and ongoing dedication.
RESOLUTION

NAMING A PORCH ON THE THIRD FLOOR OF
HORTON-HARDGRAVE HALL AS
THE DAVID AND HELEN KESTERTON PORCH

WHEREAS, Mr. David R. Kesterton earned his bachelor’s degree in management from the Harbert College of Business in 1984, and Mrs. Helen A. Kesterton earned her bachelor’s degree in English from the College of Liberal Arts in 1990; and

WHEREAS, David and Helen have been generous benefactors of the Harbert College and Auburn University since 1984 through establishing the David and Helen Kesterton Endowed Fund for Excellence in the Harbert College and through gifts to Horton-Hardgrave Hall, the Harbert Excellence Fund, and Athletics; and

WHEREAS, David and Helen hope their contribution will enhance the Harbert College of Business and they are excited about what Horton-Hardgrave Hall will mean for the college and students; and

WHEREAS, the Kestertons were passionate about naming the porch overlooking Magnolia Avenue; and

WHEREAS, David and Helen’s commitment is evident through their membership in the James E. Foy Loyalty Society, the Petrie Society, and the Samford Society; and

WHEREAS, The Kestertons’ time in the Harbert College of Business and at Auburn had a profound impact on them and, therefore, they are passionate about the direction of the Harbert College and is committed to its continued progress, as well as that of the entire university.

NOW, THEREFORE, BE IT RESOLVED that the porch on the third floor of Horton-Hardgrave Hall be named The David and Helen Kesterton Porch in honor of the Kestertons’ generous support and ongoing dedication.
RESOLUTION

NAMING OF TIERED AUDITORIUM ROOM 1118 IN THE WALKER PHARMACY BUILDING AS THE JOHNNY AND SUE BELL AUDITORIUM

WHEREAS, Johnny H. Bell, Jr. and Sue Tate Bell both graduated from Auburn University in 1970, Johnny with a bachelor’s degree in pharmacy and Sue with a bachelor’s degree in education; and

WHEREAS, Johnny H. Bell is a highly regarded entrepreneur having founded Vital Care Home Infusion Services in 1986, becoming a leader in the provision of home infusion services in both rural and metropolitan areas; and

WHEREAS, Johnny’s mission to be the premier national network of individually owned infusion providers ensuring quality patient care made him a leader in West Alabama and a fine example of the leaders produced by Auburn University; and

WHEREAS, Johnny impacted many lives by the provision of quality health care services and by providing employment opportunities for youth and adults who are interested in health care; and

WHEREAS, Johnny and Sue established the Johnny and Sue Bell Endowed Chair in the Harrison School of Pharmacy, the first endowed chair for the school; and

WHEREAS, the Harrison School of Pharmacy is recommending the naming of the tiered auditorium room 1118 in the Walker Pharmacy Building in honor of Johnny and Sue Bell in recognition of their philanthropic generosity to Auburn University and the Harrison School of Pharmacy.

NOW, THEREFORE, BE IT RESOLVED that the tiered auditorium room 1118 in the Walker Pharmacy Building be named The Johnny and Sue Bell Auditorium in honor of their generous support and ongoing dedication to Auburn University.
RESOLUTION

NAMING THE DEPARTMENT HEAD OFFICE IN
THE TONY AND LIBBA RANE CULINARY SCIENCE CENTER AS
THE BRENDA AND CHARLTON KAM DEPARTMENT HEAD OFFICE

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

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

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

WHEREAS, Fred and Charlene Kam have responded to the call for philanthropic support of such a facility; and

WHEREAS, Fred and Charlene Kam have impacted the lives of many Hospitality Management students through their support of immersive out-of-classroom experiences; and

WHEREAS, two of Fred and Charlene’s children, Brendan and Charlton, are proud graduates of the College of Human Sciences Hospitality Management Program; and

WHEREAS, the Auburn University College of Human Sciences is recommending the naming of the department head office in the Tony and Libba Rane Culinary Science Center in honor of Brendan and Charlton Kam.

NOW, THEREFORE, BE IT RESOLVED that the department head office in the Tony and Libba Rane Culinary Science Center be named The Brendan and Charlton Kam Department Head Office in honor of the Kam Family’s generous support and ongoing dedication to Auburn University.
RESOLUTION

NAMING THE PRIVATE DINING ROOM IN
THE TONY AND LIBBA RANE CULINARY SCIENCE CENTER AS
THE W. JAMES SAMFORD, JR. FOUNDATION PRIVATE DINING ROOM

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

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

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

WHEREAS, the W. James Samford, Jr. Foundation has responded to the call for philanthropic support by making a significant gift to support such a facility; and

WHEREAS, the Samford family has been a part of Auburn University for generations with W. James Samford, Jr. serving on the Auburn University Board of Trustees, and twice elected as President Pro Tempore; and

WHEREAS, the Auburn University College of Human Sciences is recommending the naming of the private dining room in the Tony and Libba Rane Culinary Science Center in honor of the W. James Samford, Jr. Foundation in recognition of their philanthropic generosity to Auburn University and its Hospitality Management Program.

NOW, THEREFORE, BE IT RESOLVED that the private dining room of the Tony and Libba Rane Culinary Science Center be named The W. James Samford, Jr. Foundation Private Dining Room in honor of their generous support and ongoing dedication to Auburn University.
RESOLUTION

NAMING THE VESTIBULE AND LOBBY IN THE ADVANCED STRUCTURAL ENGINEERING LABORATORY AS THE B.L. HARBERT INTERNATIONAL LOBBY

WHEREAS, Billy L. Harbert Jr. is a 1988 graduate of Auburn University and serves as a leader at B.L. Harbert International; and

WHEREAS, brothers John and Bill Harbert, both Auburn University graduates, along with Ed Dixon founded Harbert Construction Company in 1949; and

WHEREAS, Billy Harbert has served as chairman and CEO of B.L. Harbert International since its inception in 2000; and

WHEREAS, the Harbert family has a tremendous legacy in civil engineering and the Harbert Center at Auburn University was named in their honor, and since 1986 has been serving as the home of impactful civil engineering research, instruction, and structural testing; and

WHEREAS, Billy Harbert and his family have remained committed to Auburn University, providing decades of support to the Samuel Ginn College of Engineering, the College of Architecture and Design, Auburn Athletics, the Jules Collins Smith Museum of Fine Arts, and the Jay and Susie Gogue Performing Arts Center; and
WHEREAS, the new Advanced Structural Engineering Laboratory will expand the forefront of civil engineering, having a lasting impact on the region, state, and nation; and

WHEREAS, Billy Harbert, B.L. Harbert International, and the Joy and Bill Harbert Foundation have given generously in support of the Advanced Structural Engineering Laboratory, continuing the Harberts’ long legacy of giving to Auburn.

NOW, THEREFORE, BE IT RESOLVED that the Vestibule and Lobby in the Advanced Structural Engineering Laboratory be named The B.L. Harbert International Lobby in honor of their generous support and ongoing dedication.
RESOLUTION

NAMING THE WIND TESTING BAY IN THE ADVANCED STRUCTURAL ENGINEERING LABORATORY AS THE JOSEPH D. AND KATHY WEATHERFORD WIND TESTING BAY

WHEREAS, Joseph (Joe) D. Weatherford graduated from Auburn University in 1971 with a bachelor’s degree in civil engineering; and

WHEREAS, he was employed at the Alabama Department of Transportation in Montgomery as a bridge design engineer; and

WHEREAS, Joe completed his MBA from Auburn in 1980 after beginning his tenure as a structural engineer for Sherlock, Smith, and Adams, an architectural and engineering firm; and

WHEREAS, from 1984-87, Joe served as chief structural engineer for the firm, supervising the preparation of all structural designs, drawings, and specifications; and

WHEREAS, he later served as vice president of the firm, and then in 1990, Joe founded Weatherford & Associates, Inc., a professional consulting structural engineering firm based in Montgomery serving the architectural and construction communities in the southeast; and

WHEREAS, in 2005, Joe co-founded Post Tension Technologies LLC in Montgomery, a full-service post tensioning construction company specializing in tensioned structural slab fabrication; and

WHEREAS, Joe is a licensed professional engineer in seven states and prior to his retirement in 2019, he was a member of the Structural Engineers Association of Alabama, American Concrete Institute, American Council of Engineering Companies, and served as an American Precast Institute plant certified inspector; and

WHEREAS, that the Wind Testing Bay in the Advanced Structural Engineering Laboratory be named The Joseph D. and Kathy Weatherford Wind Testing Bay in honor of their generous support and ongoing dedication.

NOW, THEREFORE, BE IT RESOLVED that the tiered auditorium room 1118 in the Walker Pharmacy Building be named The Johnny and Sue Bell Auditorium in honor of their generous support and ongoing dedication to Auburn University.
RESOLUTION

NAMING MEETING ROOM 2227 WITHIN
HAROLD D. MELTON STUDENT CENTER
AS THE CATER SOCIETY MEETING ROOM

WHEREAS, The Cater Society was founded in 1982 and recognizes seniors who have worked toward the advancement of women on Auburn’s campus and in the community during their time at Auburn; and

WHEREAS, The Cater Society works to further women's involvement and fosters the Auburn Spirit in the name of former Dean of Women, Katharine Cooper Cater; and

WHEREAS, Katherine Cooper Cater supported women in extracurricular endeavors, encouraging them to make invaluable contributions to Auburn University; and

WHEREAS, The Cater Society has recognized the future potential of student leaders carrying out Dean Cater's legacy.

NOW, THEREFORE, BE IT RESOLVED that meeting room 2227 on the second floor of the Harold D. Melton Student Center be named The Cater Society Meeting Room in honor of Dean Cater and the countless other women leaders who have come through Auburn University leaving a lasting legacy and example for other Auburn women in the future.
RESOLUTION

NAMING THE EAGLE EYE STUDIO WITHIN THE HAROLD D. MELTON STUDENT CENTER AS THE CHLOE MELAS EAGLE EYE STUDIO

WHEREAS, Chloe Melas Mazza is an alumna from the College of Liberal Arts in Radio, Television, Film (Mass Communications) now known as Broadcast Journalism; and

WHEREAS, Chloe Melas Mazza was a member of the Eagle Eye news staff, which is the student – led television station on campus; and

WHEREAS, Chloe Melas Mazza began her career as a news assistant for CNN before launching a highly successful entertainment website, HollywoodLife, in 2009 with Bonnie Fuller; and

WHEREAS, Chloe Melas Mazza served as a co-host of the VH1 morning show, “The Gossip Table” beginning in 2013; and

WHEREAS, Chloe Melas Mazza returned to CNN in 2016 as an entertainment reporter where she has covered stories such as the Weinstein criminal trial and the death of NBA legend Kobe Bryant.

NOW, THEREFORE, BE IT RESOLVED that the Eagle Eye Studio in the Harold D. Melton Student Center (unit 1105L) be named The Chloe Melas Eagle Eye Studio (Melas Eagle Eye Studio) in honor of Chloe Melas Mazza ’08, for her significant contributions in the entertainment industry and to Auburn University.
RESOLUTION

NAMING THE SENIOR VICE PRESIDENT’S OFFICE WITHIN
THE HAROLD D. MELTON STUDENT CENTER AS
THE COLE FAMILY SENIOR VICE PRESIDENT OFFICE

WHEREAS, John P. Cole, Jr. ’53 is an alumnus from the College of Engineering in Industrial Engineering, John M. Cole ’85 is an alumnus from the College of Liberal Arts in Political Science, and Logan M. Cole is a current student at Auburn University; and

WHEREAS, John P. Cole had a successful career in Cable TV Law and was instrumental in getting the “Thrilla in Manilla” broadcast on HBO, which was the first broadcast via a continuous signal over satellite; and

WHEREAS, John M. Cole had a successful career in Development serving as the Development Officer for The George Washington University Law School and as the Director of Planned Giving for the Dallas Foundation; and

WHEREAS, Meredyth Cole is the Head of School at The Lovett School in Atlanta, which sends many students to Auburn every year; and

WHEREAS, John M. and Meredyth Cole currently serve on the Student Affairs Development Board and have chaired the Student Initiatives subcommittee providing invaluable support and expertise on how to better elevate the student experience on campus.

NOW, THEREFORE, BE IT RESOLVED that the Senior Vice President’s Office in the Harold D. Melton Student Center (Suite 3248, office 3241) be named The Cole Family Senior Vice President’s Office (Cole Family SVP Office) in honor of John P. Cole, Jr ’53, John M. Cole ’85, proud alumni from the University, and Logan M. Cole for their love of Auburn.
RESOLUTION

NAMING THE STUDENT INVOLVEMENT FRONT DESK WITHIN
THE HAROLD D. MELTON STUDENT CENTER AS
THE GLORIA FINLEY FRONT DESK

WHEREAS, Jonathan McConnell ’03, an alumnus from the Harbert College of Business and former SGA President, wishes to honor the memory of Gloria Finley, affectionately known as “Ms. G”; and

WHEREAS, Gloria Finley began her career at Auburn in 1985 serving as an Administrative Associate and later as a Business Coordinator for Student Affairs, grew in popularity amongst student leaders and colleagues due to her infectious personality, and her compassionate spirit; and

WHEREAS, Gloria Finley made a huge impact on campus through her kindness and generosity and brought a wealth of knowledge and stability to student organization operations throughout her career; and

WHEREAS, Gloria Finley worked closely with members of SGA and the Aubie Program on budgeting, purchasing, and financial decision making; and

WHEREAS, Gloria Finley was committed to supporting Auburn student leaders and sharing her passion for promoting diversity, equity, and inclusion among the student body; and

NOW, THEREFORE, BE IT RESOLVED that the Student Involvement Front Desk in the Harold D. Melton Student Center (Suite 3130) be named The Gloria Finley Front Desk (“Ms. G” Front Desk) in memory of Gloria Finley for her loyalty and dedication to Auburn University for over 35 years.
RESOLUTION

NAMING THE STUDENT STUDY AREA
ON THE THIRD FLOOR OF HORTON-HARDGRAVE HALL AS
THE NORMA BLATCHFORD STUDENT STUDY AREA

WHEREAS, Mr. Frederick R. Blatchford earned his bachelor’s degree in industrial and operations management in 1985, and has been a generous supporter of the Harbert College of Business and Auburn University for more than a decade; and

WHEREAS, Fred is a generous supporter of the Harbert College of Business through his endowed scholarships and fellowship, as well as his service on the Business Advisory Council, recently serving at its chair; and

WHEREAS, Fred previously served on the Harbert College of Business Campaign Committee and has been a frequent guest speaker in classes; and

WHEREAS, Fred’s commitment to the Harbert College and Auburn University is evident through his membership in the Shareholders’ Club, the James E. Foy Loyalty Society, the Athletics All-American Society, the Petrie Society, and the 1856 Society; and

WHEREAS, Fred’s time in the Harbert College of Business had a profound impact on him and, therefore, he is passionate about the direction of the Harbert College of Business and is committed to its continued progress.

NOW, THEREFORE, BE IT RESOLVED that the student study area on the third floor of Horton-Hardgrave Hall be named The Norma Blatchford Study Area in memory of his mother and in honor of his generous support and ongoing dedication.
RESOLUTION

NAMING THE MEREDITH H. JENKINS OFFICE SUITE
IN THE AUBURN ATHLETICS COMPLEX

WHEREAS, Meredith Jenkins served Auburn University for 24 years, beginning as an Assistant Media Relations Director and retiring in 2018 as Executive Associate Athletics Director and Senior Woman Administrator; and

WHEREAS, Meredith Jenkins, a difference maker and trailblazer in collegiate athletics, became the first woman to oversee an athletics communications department and serve as the primary football contact at a Southeastern Conference institution, and was one of just four women serving at that time as the primary football contact for a Division I school; and

WHEREAS, Meredith, having worked directly with 20 of Auburn’s 21 sports during her career, led departmental strategic planning and management efforts with oversight of a $140 million budget; and

WHEREAS, Meredith, an advocate for women’s sports teams, coaches, and female student-athletes, started the Auburn Athletics WINGS program (Women Inspiring and Nurturing Greatness in Student-Athletes) which focuses on mentoring and job placement for female student-athletes and raising funds for Auburn’s women’s sports teams; and

WHEREAS, Meredith, through her enthusiasm and tireless efforts impacted thousands of student-athletes, was Auburn University’s Woman of Distinction in 2010, and was named the 2014 Pamela Wells Sheffield Award recipient; and

WHEREAS, Meredith’s impact reached beyond Auburn, as she served on the NCAA Division I Soccer Committee, presiding two terms as its chair, and on numerous SEC committees, including the executive committee; and

WHEREAS, Auburn Athletics desires to honor Meredith’s dedication to and impact on collegiate athletics and her advocacy and advancement of women’s athletics.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that the Executive and Senior Associate Athletics Directors office suite, located in the Auburn Athletics Complex be named The Meredith H. Jenkins Office Suite.
RESOLUTION

RECOGNITION OF DIRECTOR GARY LEMME

WHEREAS, Dr. Gary Lemme has served Auburn University with distinction as the director of the Alabama Cooperative Extension System since 2011; and

WHEREAS, under his exceptional leadership, one in three Alabamians now benefit from Extension programs to improve quality of life delivered collaboratively with partners at Alabama A&M University; and

WHEREAS, Dr. Lemme marshalled the combined talents and expertise of scientists, instructional designers, IT specialists, and communication professionals to create objective, research-based educational programs; and

WHEREAS, he led the Alabama Cooperative Extension System into the digital era with an increasing number of educational products and programs delivered online or through electronic media, thereby reaching a broader group of users; and

WHEREAS, as a steward of public funds, Dr. Lemme oversaw critical assessments of ACES programs to ensure they achieved socially and economically beneficial impacts; and

WHEREAS, through his leadership, the Alabama Cooperative Extension System assisted families, communities, and businesses in preparing for natural disasters, notably tornados and hurricanes, to minimize loss of property and life and afterwards gathering necessary information to support recovery efforts and financial assistance; and

WHEREAS, Dr. Lemme was a staunch supporter of the premier youth education and leadership program, 4-H, which saw membership increase by 46 percent in the last five years; and

WHEREAS, Dr. Lemme was a ubiquitous force in professional meetings, university leadership groups, industry and community organizations, and state boards, where he shared his wisdom, his candor, and his jovial insights.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Auburn University extends to Dr. Gary Lemme sincere gratitude for his invaluable service to Auburn University and the Alabama Cooperative Extension System and bestows upon him the title Director Emeritus; and

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Dr. Lemme so that he, his wife, Terry, and their family are reminded of Auburn University’s deep gratitude and respect for his many efforts on behalf of Auburn University and the Alabama Cooperative Extension System.
RESOLUTION

AWARDING AN HONORARY DOCTORATE OF SCIENCE TO
WALTER S. WOLTOSZ

WHEREAS, Walt Woltosz graduated from Auburn University with a bachelor’s degree in aerospace engineering in 1969, earned his master’s in administrative science from the University of Alabama at Huntsville in 1976, and his master’s in aerospace engineering from Auburn in 1977; and

WHEREAS, early in his career in the aerospace industry, Mr. Woltosz managed the development of innovative simulation and modeling software for key space and military systems; and

WHEREAS, in 1980, Mr. Woltosz turned his attention to developing augmentative communication systems for persons with severe disabilities; and

WHEREAS, since 1981, Words+ Inc. has been a leader in creating state-of-the-art products that “unlock the person” by providing the highest quality communication and computer access tools available – products that have been recognized by the Smithsonian Institute; and

WHEREAS, Mr. Woltosz later founded Simulations Plus Inc., where he served as CEO and chairman and oversaw the advancement of one of the nation’s premier high technology companies dedicated to providing leading-edge pharmaceutical simulations and modeling software in health care; and

WHEREAS, as a leading authority in these fields, Mr. Woltosz has published dozens of articles in highly respected publications such as the American Association of Pharmaceutical Scientists (AAPS) Journal and the Journal of Computer-Aided Molecular Design, where his work has been widely recognized as being highly innovative, and even pioneering; and

WHEREAS, Mr. Woltosz and his wife, Ginger, have supported Auburn University in many broad and impactful ways, having provided graduate fellowships, facilities and excellence funds for the College of Engineering, while also supporting performing arts, athletics, veterinary medicine, architecture and War Eagle Motorsports;

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that that Auburn University awards Walter S. Woltosz with an Honorary Doctorate of Science in honor of his scientific achievements, service to the university, state and nation, and for his service to mankind.
President Pro Tempore Smith then shared that he wished to formally recognize two resolutions passed by the Board, a commendation honoring Ms. Jane DiFolco Parker and a commendation honoring Dr. Gary Lemme.

President Pro Tempore Smith began with the recognition of Ms. Jane DiFolco Parker. President Pro Tempore Smith expressed deep and sincere gratitude to Ms. Parker for all of her accomplishments during her tenure as Vice President for Development. President Pro Tempore Smith commented that, under Ms. Parker’s extraordinary leadership, she helped bring the University to new heights and led the institution’s largest fundraising initiative to date. President Pro Tempore Smith then asked Board Secretary Waggoner to read aloud the resolution passed at the July 9, 2021 commending Ms. Parker for her service to Auburn University.

Following the reading of the resolution, Dr. Gogue presented Ms. Parker with a framed copy of the signed resolution. Dr. Gogue shared that Ms. Parker, “personifies professionalism and grace”. He, too, thanked Ms. Parker for her leadership and service, stating that Ms. Parker was instrumental in Auburn’s advancement during the past decade. Dr. Gogue stated that the entire Auburn Family owes a great deal to Ms. Parker and that she and her family will be greatly missed. Dr. Gogue then asked Ms. Parker to give any remarks to the Board.

Ms. Parker thanked the Board, stating that the recognition was “an honor”. Ms. Parker also thanked for the Board for their continual support during her career at Auburn. Ms. Parker then thanked her family and colleagues for their unwavering support. Ms. Parker shared that the chance to serve Auburn was, “an opportunity of a lifetime”. Ms. Parker stated that she and her family will continue to support Auburn from afar and wished the Auburn Family the best moving forward.

President Pro Tempore Smith again thanked Ms. Parker for all of her efforts and shared how great it was to have her, her family, and her colleagues joining the Board for such a special moment honoring, “an Auburn great”.

President Pro Tempore Smith then began the recognition of Dr. Gary Lemme, the retiring director of the Alabama Cooperative Extension System. President Pro Tempore Smith thanked Dr. Lemme for all of the work he has done during his career, commenting that he had, “a tremendous impact” on Auburn University and Alabamians alike. President Pro Tempore Smith stated that Dr. Lemme helped advance the Alabama Cooperative Extension System in a positive direction. President Pro Tempore Smith thanked Dr. Lemme and asked Board Secretary Waggoner to read aloud the resolution passed earlier that day commending Dr. Lemme for his service.

Following the reading of the resolution, Dr. Gogue presented Dr. Lemme with a framed copy of the signed resolution. Dr. Gogue shared with the Board the importance of Dr. Lemme’s work. Dr. Gogue stated that has been a pleasure to see Dr. Lemme lead the Alabama Cooperative Extension System over the years and knows that Dr. Lemme has left giant shoes to fill. Dr. Gogue then asked Dr. Lemme to give any remarks to the Board.

Dr. Lemme shared with the Board how deeply touched he was by their decision to honor his service to Auburn University and the Alabama Cooperative Extension System. Dr. Lemme stated, “For someone who spends their whole life serving others, the most humbling and gratifying
sentiment, is when the people you serve tell you thank you.” Dr. Lemme then thanked the Board, Dr. Gogue, his staff, and his family for their support over the years. Dr. Lemme shared that he is pleased with the work he has done and will continue to support Auburn in any way that he is able.

President Pro Tempore Smith congratulated Dr. Lemme on an exemplary career and again thanked him for his service.

President Pro Tempore Smith then reminded everyone of the Dr. Bessie Mae Holloway Building Dedication which occurred later that afternoon.

President Pro Tempore Smith indicated that with there being no further items for review, the meeting was recessed at 11:30 a.m.

Respectfully Submitted,

___________________________
Jon G. Waggoner
Secretary to the Board of Trustees
RESOLUTION

AWARDING OF DEGREES

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That all degrees to be awarded by the faculty of Auburn University and Auburn University at Montgomery at the end of Summer Semester 2021, complying with the requirements heretofore established by the Board of Trustees, be and the same are hereby approved.

2. That a list of the degrees awarded be filed and maintained in the records of the University and hereby made an official part of this resolution and of these minutes.
RESOLUTION

APPROVAL OF INDEPENDENT AUDITORS
FOR FISCAL YEAR ENDED SEPTEMBER 30, 2021

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that PricewaterhouseCoopers is appointed as the University’s external auditor for Fiscal Year ended September 30, 2021.
RESOLUTION

QUAD RESIDENCE HALLS RENOVATION

PHASE I: HARPER AND BROUN HALLS

FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on July 9, 2020, the Board of Trustees adopted a resolution that approved the initiation of the Quad Residence Halls Renovation project, and at its meeting on September 4, 2020, the Board of Trustees adopted a resolution that approved DAVIS of Birmingham, Alabama, as the project architect; and

WHEREAS, the Quad Residence Halls Renovation project will be executed in five phases, each consisting of two buildings a year, until all ten residence halls are updated; and

WHEREAS, the Quad Residence Halls Renovation – Phase I: Harper and Broun Halls project (‘Phase I’) will renovate approximately 51,510 square feet of existing interior and exterior space located in Harper and Broun Halls; and

WHEREAS, Phase I program requirements include replacing mechanical, electrical, plumbing and HVAC systems, upgrades to furnishings and fixtures, renovations to meet current ADA code requirements, replacing all doors and windows, and utility improvements to provide hot water; and

WHEREAS, the estimated total project cost for Phase I is $13.5 million, to be financed by Campus Housing funds 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 I: Harper and Broun Halls project is approved and that Jay Gogue, 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 I: Harper and Broun Halls project in the amount of $13.5 million, to be financed by Campus Housing funds 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.
WHEREAS, the Executive Vice President proposes a project to expand the maintenance hangar at the Auburn University Regional Airport which was constructed in 2018; and

WHEREAS, the proposed project will construct an addition to the existing maintenance hangar located at the south ramp to provide additional hangar space and administrative offices; and

WHEREAS, at its meeting on November 20, 2020, the Board of Trustees approved the engagement of Garver, LLC, of Huntsville, Alabama, as the Airport Engineer; and

WHEREAS, to facilitate an accelerated design process, the University Architect recommends the approval of Garver, LLC, as the project engineer; and

WHEREAS, this project will be financed by Aviation Center funds; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the initiation of the Auburn University Regional Airport Maintenance Hangar Expansion project is approved, and that Jay Gogue, 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 Garver, LLC, of Huntsville, Alabama, as project engineer to consult in the development of the facility program and project design; and

2. Limit the project planning and design development to the schematic design phase until such time as the program requirements, budget, funding plan, and site are approved by the Board.
RESOLUTION

AUBURN UNIVERSITY REGIONAL AIRPORT
T-HANGAR CONSTRUCTION

APPROVAL OF PROJECT INITIATION AND
PROJECT ENGINEER SELECTION

WHEREAS, the Executive Vice President proposes a project to construct a new ten (10) bay T-Hangar at the Auburn University Regional Airport at the north ramp; and

WHEREAS, the proposed hangar would be leased by the Airport to commercial or private aircraft owners and would serve as a source of future revenue; and

WHEREAS, at its meeting on November 20, 2020, the Board of Trustees approved the engagement of Garver, LLC, of Huntsville, Alabama, as the Airport Engineer; and

WHEREAS, to facilitate an accelerated design process, the University Architect recommends the approval of Garver, LLC, as the project engineer; and

WHEREAS, this project will be financed by an Alabama Department of Transportation grant and University General Funds; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the initiation of the Auburn University Regional Airport T-Hangar Construction project is approved, and that Jay Gogue, 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 Garver, LLC, of Huntsville, Alabama, as project engineer to consult in the development of the facility program and project design; and

2. Limit the project planning and design development to the schematic design phase until such time as the program requirements, budget, funding plan, and site are approved by the Board.
RESOLUTION

COLLEGE OF HUMAN SCIENCES CLINIC RENOVATION AND RELOCATION

APPROVAL OF PROJECT INITIATION AND ARCHITECT SELECTION

WHEREAS, at its meeting on September 13, 2019, the Board of Trustees approved the initiation of the University Student Housing project with the proposed site location for the new student housing on the Haley Concourse; and

WHEREAS, the proposed site is currently occupied by three College of Human Sciences clinic buildings: Early Learning Center, Marriage & Family Therapy Center, and the Center for Health Ecology & Equity Research; and

WHEREAS, the Provost proposes to relocate the academic and outreach programs of the three College of Human Sciences clinics to other facilities on campus; and

WHEREAS, the proposed project would renovate the Dawson Building for the eventual relocation of the Early Learning Center program; and

WHEREAS, due to the need to complete this renovation and relocation to enable the student housing project to begin construction by the summer of 2022, the University Architect requests that the architectural firm, Birchfield Penuel & Associates, of Birmingham, Alabama, be approved to provide design services on this project; and

WHEREAS, it is anticipated that this facility would be financed by University General Funds; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the initiation of the College of Human Sciences Clinic Renovation and Relocation project is approved; and Jay Gogue, 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 Birchfield Penuel & Associates, 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

PROPOSED MASTER OF SCIENCE IN FOREST BUSINESS AND INVESTMENT

WHEREAS, the School of Forestry and Wildlife Sciences currently offers graduate programs that promote the sustainable management and economic advancement of natural resources; and

WHEREAS, Alabama maintains the second-largest timberland base in the United States that serves as a significant component of our state's economy, accounting for more than $27 billion in economic impact and employing more than 123,500 citizens; and

WHEREAS, the School of Forestry and Wildlife Sciences proposes a new graduate degree, the Master of Science in Forest Business and Investment (Non-Thesis), for professionals seeking advanced knowledge and skills necessary for strategic investment and financial decision making in the forestry industry; and

WHEREAS, the proposed degree will prepare professionals for leadership positions in lending agencies, timberland investment organizations, real estate investment trusts, forest industries, and land management companies, all of which contribute substantially to Alabama's economy; and

WHEREAS, the request to create this degree has been endorsed by the Dean of the School of Forestry and Wildlife Sciences, the Graduate Council, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed Master of Science in Forest Business and Investment (Non-Thesis) be approved and submitted to the Alabama Commission on Higher Education for review and approval.