

MINUTES OF SPECIALLY CALLED MEETING OF THE  
BOARD OF TRUSTEES  
OF  
AUBURN UNIVERSITY

AUGUST 6, 2018

## AGENDA

AUBURN UNIVERSITY BOARD OF TRUSTEES

AUGUST 6, 2018 AT 2:30 P.M.

PRESIDENT'S OFFICE BOARD ROOM

AUBURN UNIVERSITY

1. Roll Call
2. Action Items and Committee Reports
  - Proposed Awards and Namings
3. Recess Meeting

MINUTES OF A SPECIALLY CALLED MEETING OF THE  
AUBURN UNIVERSITY BOARD OF TRUSTEES  
MONDAY, AUGUST 6, 2018  
PRESIDENT'S OFFICE BOARD ROOM  
107 SAMFORD HALL  
AUBURN UNIVERSITY

The Board of Trustees of Auburn University convened for a meeting on Monday, August 6, 2018, in the President's Office Board Room, 107 Samford Hall, Auburn University. President Pro Tempore Mike DeMaioribus convened the meeting at 2:30 p.m. Upon roll call by Board Secretary Jon Waggoner, the following named members of the Board of Trustees were deemed to be in attendance:

Lloyd Austin (via telephone), Mike DeMaioribus (via telephone), Bob Dumas, Gaines Lanier (via telephone), Charles McCrary (via telephone), James Pratt, (via telephone), Jimmy Rane (via telephone), B.T. Roberts (via telephone), Jimmy Sanford, and Wayne Smith (via telephone). Also sitting with the Board was Auburn University SGA President, Dane Block.

The following named Trustees were absent:

Raymond Harbert, Elizabeth Huntley, Governor Ivey, Sarah Newton, Clark Sahlie

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

Other persons in attendance at the meeting included the following: Steven Leath, President (via telephone); Jon Waggoner, Secretary to the Board of Trustees; Bill Hardgrave, Provost; Bobby Woodard, Senior Vice President for Student Affairs, Jaime Hammer, General Counsel; Gretchen VanValkenburg, Vice President for Alumni Affairs; Jane Parker, Vice President for Development, (via telephone); Jennifer Kerpelman, Interim Vice President for Research; Brian Keeter, Director of Public Affairs; Daniel Svyantek, Faculty Advisor for AU, ex-officio, non-voting).

Mr. DeMaioribus convened a specially called meeting of the Board and called upon Chairperson Mr. McCrary for the Executive Committee to provide a report. Mr. McCrary indicated that the business of today's meeting is to discuss one agenda item, the naming of the home team dugout at Plainsman Park as the Coach Hal Baird Home Dugout. He indicated that he understood everyone had reviewed the proposal and moved for approval of the resolution.

Mr. DeMaioribus thanked Mr. McCrary for his report and motion and asked for a second, which was received from Mr. Rane, and the Board unanimously approved the following resolution:

RESOLUTION

NAMING THE HOME TEAM DUGOUT AT PLAINSMAN PARK AS  
THE COACH HAL BAIRD AUBURN HOME DUGOUT

August 6, 2018

WHEREAS, Coach Hal Baird was the head baseball coach at Auburn University from 1985 to 2000 and is the all-time winningest coach in Auburn history; and

WHEREAS, Coach Baird left an indelible mark on the Auburn baseball program, guiding the Tigers to a 634-328 record during his 16 seasons as head coach, twice leading the Tigers to 50-win seasons, once in 1995 and again in 1997, and taking Auburn to the College World Series in both 1994 and 1997; and

WHEREAS, in his final seven seasons alone, Coach Baird guided Auburn to three NCAA Regional titles, an SEC Western Division Championship, and an SEC Tournament Championship, and ten times during his tenure, his teams finished the season ranked in the top 25; and

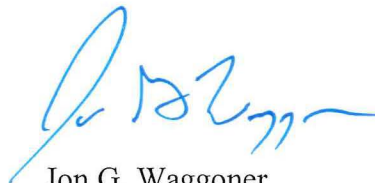
WHEREAS, under Coach Baird's tutelage, ten Auburn players earned All-America honors, and a total of 51 players were drafted from Baird's teams, including Gregg Olson, Bo Jackson, Frank Thomas, and Tim Hudson; and

WHEREAS, Coach Baird was inducted into the Alabama Baseball Coaches Association Hall of Fame in 2006, and was one of four men honored as SEC Baseball Legends in 2013; and

WHEREAS, Tim and Kim Hudson recently committed a gift in support of Auburn Athletics to honor Coach Baird for his leadership and service to Auburn University;

NOW, THEREFORE, BE IT RESOLVED that the Auburn University Board of Trustees, meeting in session on this sixth day of August, 2018, hereby declares and makes known that, henceforth, the home team dugout at Plainsman Park is named The Coach Hal Baird Auburn Home Dugout.

There being no further items for review, Mr. DeMaioribus recessed the meeting at 2:40 p.m.



Jon G. Waggoner  
Secretary to the Board of Trustees