

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

APRIL 12, 2019

AGENDA

AUBURN UNIVERSITY BOARD OF TRUSTEES

APRIL 12, 2019

1. Approval of the February 15, 2019 Meeting Minutes
2. AUM Chancellor Report
3. President's Report
4. Action Items and Committee Reports
 - A. Property and Facilities Committee/Chairperson Roberts
 1. Village View Dining Facility Renovations, Final Approval
 2. Campus Parking Expansion Phase I: West Campus and Hayfield Surface Parking Lots, Final Approval
 3. Agricultural Heritage Park ALFA Pavilion Renovation, Project Initiation
 4. Wire Road Landfill Environmental Covenant
 5. E.V. Smith Research Center, Lease Amendment
 - B. Combined Academic Affairs, AUM, and Finance Committees/Chairperson Newton
 1. Closure of the Bachelor of Arts in Spanish
 2. Closure of the Bachelor of Science in Organizational Leadership
 3. Proposal to Establish Professional Fees for Programs in the College of Nursing and Health Sciences at Auburn University at Montgomery
 4. Proposed Policy on Tuition Rates for Auburn University Pathway Programs
 5. Proposed Bachelor of Arts in International Studies in Liberal Arts
 6. Proposed Master of Science in Educational Research, Measurement, and Evaluation
 7. Proposed Closure of the Programs Leading to the Master of

Science and the Master of Agriculture in Soil, Water, and
Environmental Science

- C. Executive Committee/ Chairperson McCrary
 - 1. Proposed Awards and Namings
- 5. Recess Meeting

MINUTES OF A RECONVENED MEETING OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, APRIL 12, 2019
LEGACY BALLROOM
AUBURN UNIVERSITY HOTEL AND DIXON CONFERENCE CENTER
AUBURN UNIVERSITY

The Board of Trustees of Auburn University convened for a meeting on Friday, April 12, 2019, in the Legacy Ballroom Room of the Auburn University Hotel and Dixon Conference Center. President Pro Tempore Mike DeMaioribus asked for the roll call by Board Secretary Jon Waggoner. The following named members of the Board of Trustees were deemed to be in attendance: Lloyd Austin, Mike DeMaioribus, Bob Dumas, Elizabeth Huntley, Raymond Harbert, Gaines Lanier, Charles McCrary, Sarah Newton, Jim Pratt, Jimmy Rane, Quentin Riggins, B.T. Roberts, Clark Sahlie, Jimmy Sanford, and Wayne Smith.

Governor Kay Ivey was absent from the meeting.

The individuals listed above represent all persons recognized as members of the Board of Trustees of Auburn University at the time of the meeting. Also sitting with the Board were Bridgette Harper, Faculty Advisor from AUM; Daniel Svyantek, Faculty Advisor for AU; Mary Margaret Turton, AU SGA President; and Ciara Freeman, the newly elected AUM SGA President. Mr. Jon Waggoner attended as Secretary to the Board. Other persons in attendance at the meeting included the following: Steven Leath, President; Bill Hardgrave, Provost and Senior Vice President of Academic Affairs; Carl Stockton, Chancellor of AUM; Mrinal Varma, Provost of AUM; Steve Pelham, Chief of Staff; Jaime Hammer, General Counsel; Bobby Woodard, Senior Vice President for Student Affairs; Jane Parker, Vice President for Development; Gretchen VanValkenburg, Vice President for Alumni Affairs; Kelli Shomaker, Vice President for Business and Finance and Chief Financial Officer; Brian Keeter, Director of Public Affairs; CJ Hincy, Christian Beacraft, Associate Director of Governmental Affairs; Kelvin King, Executive Director, Campus Safety and Security; Dan King, Associate Vice President for Facilities; Larry Fillmer, Executive Director of External Engagement and Support; Mike Clardy, Assistant Vice President for Communications and Marketing; Jim O'Connor, Chief Information Officer; Benny LaRussa, Chair of the Auburn University Foundation Board of Directors; Van Henley, President of the Auburn Alumni Association; Michael Baginski, Chair, Auburn University Senate and AU Faculty Representative, Academic Affairs Committee; Aaron Cobb, AUM Faculty Senate President and AUM Faculty Representative; Kira Brown, AU Faculty Representative for the Agriculture and Natural Resources Committee; Beverly Marshall, AU Faculty Representative; and Kim Brackett, AUM Faculty Representative, Finance Committee; Ana Franco-Watkins, AU Faculty Representative for the Institutional Advancement Committee; Jung Won Hur, AU Faculty Representatives for the Student Affairs Committee; Tammy Williams, AU Staff Council Chair; and Iyisha Hampton, AUM Staff Council President.

Mr. DeMaioribus asked Ms. Hammer if there were matters to be discussed in Executive Session, and Ms. Hammer indicated that there were pending or potential litigation matters to discuss. A motion was received from Mr. DeMaioribus to move into Executive Session, seconded by Ms. Huntley, and the Board of Trustees unanimously approved that it would go into Executive Session and then reconvene in approximately forty-five minutes.

After reconvening the meeting at 11:00 a.m., Mr. DeMaioribus asked for a motion to adopt the minutes from the February 15, 2019 meeting. A motion was received from Mr. Rane, seconded by Ms. Huntley, and the following minutes were unanimously approved:

RESOLUTION

APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the Reconvened Meeting on Friday, February 15, 2019, have been distributed to all members of this Board of Trustees for review; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees that the minutes of its Friday, February 15, 2019 meeting are hereby approved as distributed.

Mr. DeMaioribus then asked for a motion to adopt the Awarding of Degrees for the Spring 2019 commencements for both the AUM and AU campuses. A motion was received from Mr. Rane, seconded by Mr. McCrary, and the Awarding of Degrees for both campuses were unanimously 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 2019, 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 in the Book of Exhibits and made a part of this resolution and of these minutes.

Mr. DeMaioribus called upon Dr. Stockton for the AUM Chancellor's Report. Dr. Stockton reported on events occurring on the AUM campus to include the following:

Introduction of the new College of Business Dean, Dr. Ross Dickens; thanking Dr. Ingram for her long service as the Dean of the College of Business. He then announced two new Director hires as follows: Director of Development, Eva Rhea and Director of the University Honors Program, Dr. Lynn Stallings. He advised that AUM is promoting a student-centered experience, collaboration, citizenship and community engagement with project SERVE, and hosting regional high school students on campus for a Holocaust Memorial program, featuring a pair of holocaust survivors. He advised that the Director of Public Information and External Affairs for the City of Montgomery, Mr. Michael Briddell will be the commencement speaker at the AUM Commencement Ceremony on May 4.

Dr. Leath presented an update of events on the AU Campus. Dr. Leath congratulated Bruce Pearl and the Auburn University Men's Basketball team. He then called upon Athletic Director Allen Greene who discussed the success of other sports that had excelled in competition and in the classroom. He informed everyone of future guests on campus to include the following: Representative Gary Palmer, CIA Director Gina Haspel, and Senator Doug Jones. He concluded by discussing research-related endeavors and the hiring of the new Vice President for Research, Dr. Jim Weyhenmayer. He thanked Dr. Kerpelman for an outstanding job as interim Vice President for Research. Finally, Dr. Leath introduced Dr. Joffery Gaymon, Auburn's new Vice President for Enrollment.

Mr. DeMaioribus thanked Dr. Stockton and Dr. Leath for their reports.

Mr. DeMaioribus then moved to Committee Reports as follows:

Property and Facilities Committee - - Chairperson Roberts indicated that the Property and Facilities Committee had met earlier in the day and discussed numerous items. Chairperson Roberts moved for adoption of a unanimous consent agenda. The motion was seconded by Mr. Smith and unanimously approved. The following resolutions were approved in the unanimous consent agenda:

RESOLUTION

VILLAGE VIEW DINING FACILITY RENOVATIONS FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on February 12, 2019, the Board of Trustees adopted a resolution that approved the project initiation and the architect selection for the Village View Dining Facility Renovations project; and

WHEREAS, the intent of the project is to improve the student dining experience and increase the seating capacity to meet demand; and

WHEREAS, the project will renovate approximately 22,700 square feet of dining room space as well as back-of-house and other preparation areas in the Village View Dining Facility to include

all-you-care-to-eat kitchen space, dining room improvements, extensive equipment upgrades, new back-of-house epoxy flooring, and an additional point-of-sale entry; and

WHEREAS, the estimated total project cost for the Village View Dining Facility Renovations project is \$3.80 million, to be financed by Dining Services with funds provided by the Aramark dining contract; and

WHEREAS, the project will be located in the Village View Dining Facility at the Village Student Housing complex; 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 Village View Dining Facility Renovations project is approved and that Steven Leath, 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 Village View Dining Facility Renovations project in the amount of \$3.80 million, to be financed by Dining Services 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 that is consistent with the project budget approved above.

RESOLUTION

CAMPUS PARKING EXPANSION PHASE I:
WEST CAMPUS AND HAYFIELD SURFACE PARKING LOTS
FINAL PROJECT APPROVAL

WHEREAS, at its previous meeting on February 15, 2019, the Board of Trustees adopted a resolution that approved the initiation and engineer selection for the Campus Parking Expansion Phase I: West Campus and Hayfield Surface Parking Lots project; and

WHEREAS, the project is part of a multi-year, multi-project effort to increase parking on campus to meet the demand of faculty, staff, students, and visitors; and

WHEREAS, the project will construct 300 additional paved surface parking spaces at the West Campus Parking Lot for resident students and 300 additional gravel surface parking spaces at the Hayfield Parking Lot for commuter students, along with lighting and landscaping in each of these areas; and

WHEREAS, the estimated total project cost for the Campus Parking Expansion Phase I: West Campus and Hayfield Surface Parking Lots project is \$3.50 million, to be financed by a combination of University General Fund funds and parking fees; and

WHEREAS, the project will be located at the West Campus Parking Lot on West Thach Avenue and the Hayfield Parking Lot at the corner of Lem Morrison and South Donahue Drives; 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 Campus Parking Expansion Phase I: West Campus and Hayfield Surface Parking Lots project is approved and that Steven Leath, 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 Campus Parking Expansion Phase I: West Campus and Hayfield Surface Parking Lots project in the amount of \$3.50 million, to be financed by University General Fund 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 that is consistent with the project budget approved above.

RESOLUTION

AGRICULTURAL HERITAGE PARK ALFA PAVILION RENOVATIONS APPROVAL OF PROJECT INITIATION AND AUTHORIZATION TO COMMENCE THE ARCHITECT SELECTION PROCESS

WHEREAS, the College of Agriculture proposes a project to renovate the Agricultural Heritage Park ALFA Pavilion located on South Donahue Drive; and

WHEREAS, the Agricultural Heritage Park ALFA Pavilion, originally constructed in 2005, serves as a venue for university-sponsored events as well as private social engagements; and

WHEREAS, the proposed Agricultural Heritage Park ALFA Pavilion Renovations project will focus on improving the quality of the Pavilion’s interior and upgrading the exterior with fixed glass panels to increase its marketability as a modern, upscale venue; and

WHEREAS, it is anticipated the project would be financed by College of Agriculture gift funds and event revenues generated by the ALFA Pavilion; and

WHEREAS, pursuant to the Board of Trustees policy, "D-3, Capital Projects Approval", the initiation of this project and the architect selection must be submitted to the 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 new Agricultural Heritage Park ALFA Pavilion Renovations project is approved; and Steven Leath, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to commence the project architect selection process.

RESOLUTION

WIRE ROAD LANDFILL
APPROVAL OF ENVIRONMENTAL COVENANT

WHEREAS, for many years, Auburn University used a two-acre parcel of land it owns along Wire Road ("Wire Road Parcel") as a landfill, as depicted in Attachment 1; and

WHEREAS, in 1989, Auburn University ceased using the Wire Road Parcel as a landfill in 1989 and formally closed the site in 2000, pursuant to a plan approved by the Alabama Department of Environmental Management ("ADEM"); and

WHEREAS, Alabama law and ADEM regulations require that the University encumber the Wire Road Parcel with an environmental restrictive covenant, which will govern use of the property both by the University and any subsequent owner; and

WHEREAS, entering into the environmental restrictive covenant will ensure the University's compliance with Alabama law and its on-going stewardship of the Wire Road Parcel.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Steven Leath, President, or such person as may be acting as President, is hereby authorized and empowered to execute an Environmental Covenant for the Wire Road Parcel and related documents, which shall be reviewed as to form by legal counsel for Auburn University.

RESOLUTION

E.V. SMITH RESEARCH CENTER
APPROVAL OF MILSTEAD LEASE MODIFICATION

WHEREAS, in April 1998, the Auburn University Board of Trustees authorized a fifty-year ground lease of ten acres at the E.V. Smith Research Center to Milstead Farm Group, Inc. ("Milstead"), for the construction of a cotton gin and related uses; and

WHEREAS, in September 1998, the Board of Trustees approved an amendment to increase the leased acreage to twenty-five acres; and

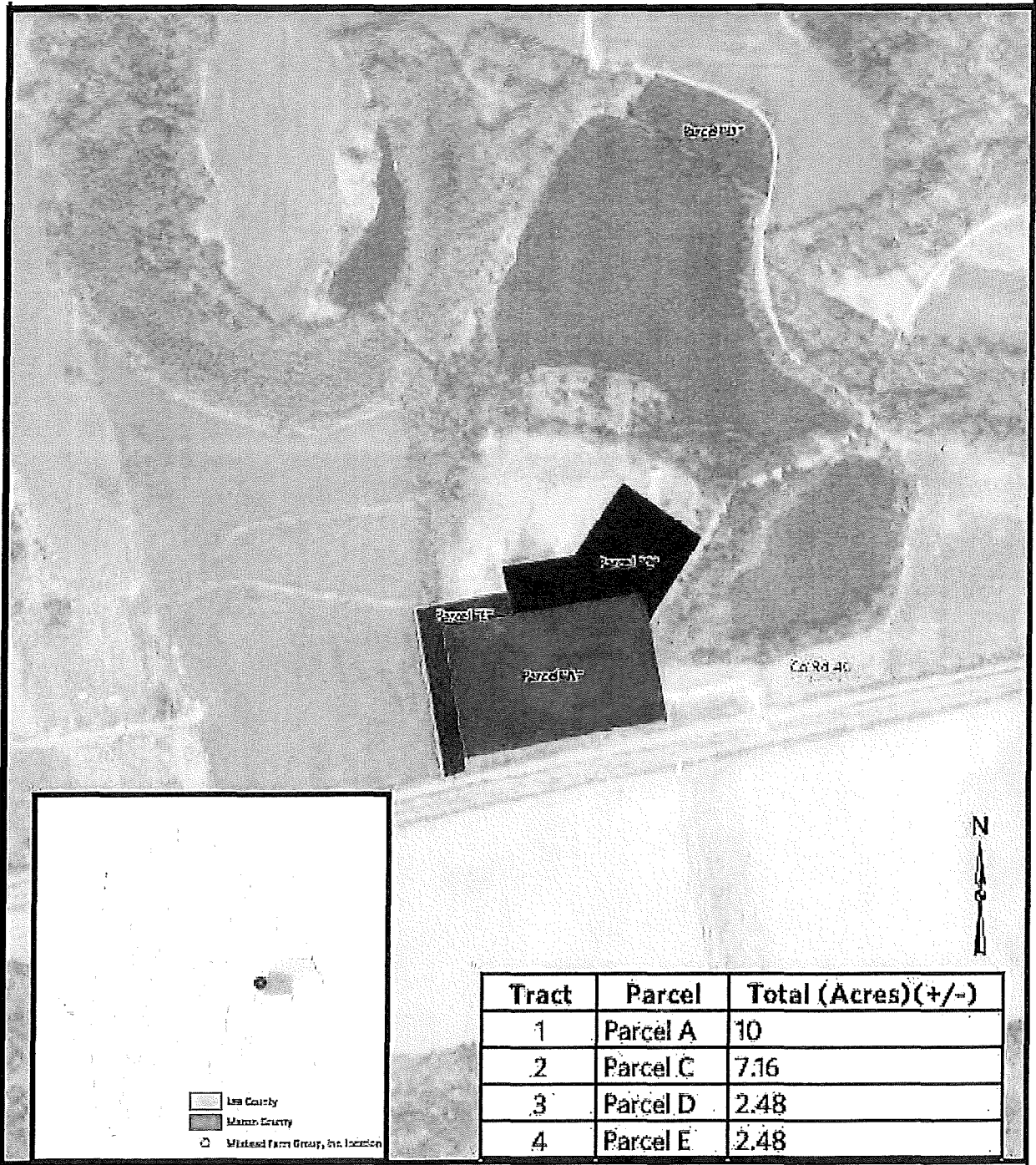
WHEREAS, Milstead has determined that a portion of the leased area — an approximately 2.5-acre parcel — is too wet to be used for cotton module storage, and Milstead has asked to amend the ground lease to substitute this parcel ("Parcel D") for an adjoining parcel of similar size that is owned by the University ("Parcel E") (both parcels depicted on Attachment 1); and

WHEREAS, the proposed lease amendment will enhance the cooperative partnership between the University and Milstead and will not interfere with any other planned use of the adjoining property by the University.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the lease amendment described above is in the best interest of Auburn University, in furtherance of its academic mission, and is undertaken for institution-related purposes designed to enhance the operation of Auburn University.

BE IT FURTHER RESOLVED that Steven Leath, President, or such person as may be acting as President, is hereby authorized and empowered to execute an amendment to the Milstead ground lease to substitute Parcel D for Parcel E, as described above, with such amendment to be reviewed as to form by legal counsel for Auburn University.

Attachment 1
 E.V. Smith Research Center
 Milstead Farm Group Lease Parcels Site Diagram



Combined Academic Affairs, AUM and Finance Committees - Chairperson Sahlie indicated that the joint committees met earlier and discuss numerous items and moved for approval of a unanimous consent agenda. A second was received from Ms. Huntley, and the unanimous consent agenda was unanimously approved. The following resolutions were approved in the unanimous consent agenda:

RESOLUTION

CLOSURE OF THE BACHELOR OF ARTS IN SPANISH

WHEREAS, the AUM Bachelor of Arts in Spanish has only graduated four students since its inception; and

WHEREAS, there is insufficient demand in the Montgomery area to support a Bachelor of Arts in Spanish at AUM; and

WHEREAS, there are no students enrolled in the Bachelor of Arts in Spanish; and

WHEREAS, the request to close the Bachelor of Arts in Spanish has been endorsed by the AUM faculty, the Dean of the College of Liberal Arts and Social Sciences, the Provost, the Chancellor, and Auburn University's President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the closure of the Bachelor of Arts in Spanish be approved and reported to the Alabama Commission on Higher Education for review and approval and that the closure be submitted to the Southern Association of Colleges and Schools Commission on Colleges as a proposed substantive change requiring the approval of that body.

RESOLUTION

CLOSURE OF THE BACHELOR OF SCIENCE IN ORGANIZATIONAL LEADERSHIP

WHEREAS, the AUM Bachelor of Science in Organizational Leadership has failed to meet the post-implementation requirements set forth by the Alabama Commission on Higher Education; and

WHEREAS, there is insufficient demand in the Montgomery area to support a Bachelor of Science in Organizational Leadership; and

WHEREAS, the two remaining students enrolled in the Bachelor of Science in Organizational Leadership will be allowed to finish their desired program; and

WHEREAS, the request to close the Bachelor of Science in Organizational Leadership has been endorsed by the faculty, the Dean of the College of Liberal Arts and Social Sciences, the Provost, the Chancellor, and Auburn University's President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the closure of the Bachelor of Science in Organizational Leadership be approved and reported to the Alabama Commission on Higher Education for review and approval and that the closure be submitted to the Southern Association of Colleges and Schools Commission on Colleges as a proposed substantive change requiring the approval of that body.

RESOLUTION

PROPOSAL TO ESTABLISH PROFESSIONAL FEES
FOR
PROGRAMS IN THE COLLEGE OF NURSING AND HEALTH SCIENCES
AT AUBURN UNIVERSITY AT MONTGOMERY

WHEREAS, the College of Nursing and Health Sciences is committed to providing the highest quality instruction to its students; and

WHEREAS, all programs within the College continue to experience increased student demand, resulting in the need for additional course sections, faculty, specialized software technology, and clinical space; and

WHEREAS, establishing a professional fee for students enrolled in the College would enable the departments to continue offering smaller classes and focused laboratory and clinical opportunities; and

WHEREAS, the proposed fee amounts align with similar program fees at peer institutions; and

WHEREAS, the College has effectively communicated the proposed fee to its primary stakeholders, including current students, faculty, staff, and alumni; and

WHEREAS, the request to establish a professional fee for the College has been endorsed by the AUM faculty, the Dean of the College of Nursing and Health Sciences, the Provost, the Chancellor, and the President of Auburn University.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Dr. Steven Leath, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to implement the establishment of a Professional Fee for students enrolled in the College according to the following schedule:

1. Effective Summer 2019 for academic year 2018-19 and thereafter, the fee will be \$200 per semester for students enrolled in a Graduate Nursing Program;

2. Effective Summer 2019 for academic year 2018-19 and thereafter, the fee will be \$200 per semester for students enrolled in the Department of Medical Clinical Laboratory Science.
3. Effective Fall 2019 for academic year 2019-20 and thereafter, the fee will be \$200 per semester for students enrolled in the Department of Communication Disorders.

RESOLUTION

PROPOSED POLICY ON TUITION RATES FOR AUBURN UNIVERSITY PATHWAY PROGRAMS

WHEREAS, pathway programs offer qualified transfer students the opportunity to attend Alabama's two-year institutions and, upon successful completion of identified coursework and other academic requirements, receive automatic admission to a four-year university; and

WHEREAS, Auburn University's 2019-2024 Strategic Plan calls for the institution to create affordable pathways for highly-motivated students from Alabama who desire to start their college careers at two-year institutions before transferring to the University; and

WHEREAS, Auburn University has the capacity and desire to provide high-quality pathway programs for qualified students from Alabama that will increase accessibility and promote stronger partnerships with Alabama's two-year institutions; and

WHEREAS, Auburn University has identified an opportunity with Southern Union State Community College to establish new pathway programs that support the institution's goals of increasing accessibility and that align with the State's goals of supporting transfer students and educating more Alabamians; and

WHEREAS, the newly created "Path to the Plains" program will benefit Alabama students by providing them with earlier exposure to a four-year campus and their pursued major, and by providing guaranteed admittance into students' program of choice upon completion of the pathway program, thus increasing their probability of graduating in a timely manner; and

WHEREAS, it is desirable that Auburn University develop enrollment guidelines, operational procedures, and competitive pricing structures that support the effective implementation of pathway programs at Southern Union State Community College and other two-year institutions.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that Steven Leath, President, or such other person who is serving as President, is authorized to implement a pathway program for transfer students and to set tuition rates and required student fees for that

program at amounts that are market competitive while recovering any additional costs for the program in accordance with existing state laws.

RESOLUTION

PROPOSED BACHELOR OF ARTS IN INTERNATIONAL STUDIES IN LIBERAL ARTS

WHEREAS, the College of Liberal Arts is committed to offering innovative academic programs designed to emphasize awareness of global issues and to preparing students to be engaged global citizens and professionals; and

WHEREAS, the College proposes to create a new interdisciplinary degree for students who desire to pursue internationally-focused careers; and

WHEREAS, offering a Bachelor of Arts in International Studies in Liberal Arts would provide students with coursework that emphasizes the communication, collaboration, and discipline specific skills necessary to work in diverse cultural settings; and

WHEREAS, the proposed degree would require advanced foreign language study and an international experience that will benefit graduates as they seek professional careers in business, private industry, foreign and civil service, and non-profit work; and

WHEREAS, the request to create this degree has been endorsed by the Dean of the College of Liberal Arts, the University Curriculum Committee, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed Bachelor of Arts in International Studies in Liberal Arts be approved and submitted to the Alabama Commission on Higher Education (ACHE) for review and approval.

RESOLUTION

PROPOSED MASTER OF SCIENCE IN EDUCATIONAL RESEARCH, MEASUREMENT, AND EVALUATION

WHEREAS, the College of Education is committed to offering academic programs designed to train professionals on effective techniques, methodologies, and assessment tools necessary for applied research and evaluation in educational and community organizations; and

WHEREAS, the establishment of a Master of Science in Educational Research, Measurement, and Evaluation would address the increasing demand for professionals who possess such skills across the education disciplines; and

WHEREAS, the establishment of a Master of Science in Educational Research, Measurement, and Evaluation would provide both current students and practicing professionals with a means of enhancing their credentials; and

WHEREAS, the request to create this graduate degree has been endorsed by the Dean of the College of Education, 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 Educational Research, Measurement, and Evaluation (to be offered both on-campus and online) from the College of Education be approved and submitted to the Alabama Commission on Higher Education for review and approval.

RESOLUTION

PROPOSED CLOSURE OF THE PROGRAMS LEADING TO THE MASTER OF SCIENCE AND THE MASTER OF AGRICULTURE IN SOIL, WATER, AND ENVIRONMENTAL SCIENCE

WHEREAS, the College of Agriculture is a member of AG*IDEA, a national consortium of universities that offer programs and courses to students across agricultural disciplines; and

WHEREAS, in 2014, the college established online degree programs leading to the Master of Science and the Master of Agriculture in Soil, Water, and Environmental Science as part of the consortium, offering advanced coursework to students from participating institutions; and

WHEREAS, in 2017, the AG*IDEA Board of Directors elected to discontinue the program due to low levels of student enrollment and limited offerings among participating institutions; and

WHEREAS, the Department of Crop, Soil, and Environmental Science has proposed the closure of the Master of Science and Master of Agriculture in Soil, Water, and Environmental Science as part of the consortium and will continue to offer a Master of Science and a Master of Agriculture in Crop, Soil, and Environmental Science; and

WHEREAS, no students are currently enrolled in the programs and no new students will be admitted; and

WHEREAS, the proposal to close the Master of Science and Master of Agriculture in Soil, Water, and Environmental Science, effective August 19, 2019, has been approved by the Dean of the College of Agriculture, the University Curriculum Committee, the Academic Program Review Committee, the Provost, and the President.

NOW, THEREFORE, BE IT RESOLVED by Auburn University's Board of Trustees that the proposed closure of the Master of Science and Master of Agriculture in Soil, Water, and Environmental Science be approved and reported to the Alabama Commission on Higher Education for review and approval and that the closure be submitted to the Southern Association of Colleges and Schools Commission on Colleges as a proposed substantive change requiring the approval of that body.

Executive Committee – Chairperson McCrary indicated that the Executive Committee had reviewed a proposal for thirty-three namings and moved for approval. A second was received by Mr. Riggins and the Board unanimously approved the following thirty-three resolutions:

RESOLUTION

NAMING A VIEWING ROOM IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT AUBURN UNIVERSITY AS THE ADKINS AND FOSTER VIEWING ROOM

April 12, 2019

WHEREAS, Dr. Keith Adkins '86, a physician and surgeon, and Jamie Adkins, a registered nurse, have chosen professions of service; and

WHEREAS, Dr. H. Allen and Penny Foster are family friends with Keith and Jamie; and

WHEREAS, Maggie Foster, daughter to Allen and Penny, was born with Down Syndrome; and

WHEREAS, Allen and Penny strive to create opportunities for Maggie and her siblings to live a normal life with opportunities similar to those without disabilities; and

WHEREAS, Maggie's disability prevents her and her family from participating in experiences typical Auburn families enjoy such as athletic, theatrical, and musical events; and

WHEREAS, because the Fosters enjoy these activities, they make every effort to accommodate Maggie's needs so they can attend events together as a family; and

WHEREAS, because of the Adkins' personal experiences with Maggie's sensory issues, they have great compassion for families struggling with similar circumstances; and

WHEREAS, by helping Maggie feel comfortable in a large venue, the family hopes other families will benefit from and enjoy attending performances at the Gogue Center; and

WHEREAS, the Adkins and Fosters have chosen to help provide a space for sensory sensitive patrons, like Maggie, to enable them to enjoy the performing arts to the fullest; and

WHEREAS, Keith and Jamie Adkins and Allen and Penny Foster have made a gift to support construction of the Jay and Susie Gogue Performing Arts Center at Auburn University.

NOW, THEREFORE, BE IT RESOLVED that a viewing room in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Adkins and Foster Viewing Room in recognition of the family's generous support.

RESOLUTION

PLACING THE NAMES OF PAUL AND MELANIE WHATLEY BARSTAD, JAMES AND JUANITA WHATLEY, KATIE BROUN, WILLIE LITTLE, AND MARGARET TEAGUE ON THE THEATRE III SCULPTURE

April 12, 2019

WHEREAS, Paul and Melanie Whatley Barstad have made a significant gift to provide support for a sculpture to commemorate 125 years of Auburn Women (1892 – 2017); and

WHEREAS, the sculpture will be located along the Mell Concourse adjacent to Theatre III, which celebrates all Auburn alumnae and honors Katie Broun, Willie Little, and Margaret Teague, the first three women to enroll at Auburn, and will link the 125-year history of women at Auburn University with Theatre III; and

WHEREAS, the sculpture and the unique Theatre III space will be accessible and inclusive in order to honor all Auburn women; and

WHEREAS, Melanie Whatley Barstad graduated from Auburn with a Bachelor's degree in Liberal Arts; was the founding president of the College of Liberal Arts' Women's Leadership Institute; served on the Auburn University Foundation Board of Directors; and served as Chair of the planning committee for the 125th Anniversary of Auburn Women; and

WHEREAS, Paul Barstad graduated from North Dakota State University with a Bachelor's degree in science; and

WHEREAS, Melanie and Paul have been generous supporters of Auburn University for many years and wish to honor Melanie's late parents, Juanita Lee Whatley, an Auburn alumna, and James Franklin Whatley, a graduate of the University of Alabama; and

WHEREAS, the sculpture has been approved through the Auburn University Campus Art Committee.

NOW, THEREFORE, BE IT RESOLVED that the names of Paul and Melanie Whatley Barstad; Juanita and James Whatley; and Katie Broun, Willie Little, and Margaret Teague be placed on the sculpture signage in recognition of the Barstads' generous support.

RESOLUTION

NAMING THE COURTYARD OF THE GRADUATE BUSINESS BUILDING AS
THE BENOSKI FAMILY COURTYARD

April 12, 2019

WHEREAS, Mr. James E. Benoski earned his Bachelor's degree in Business Administration from Auburn University in 1960, and enjoyed a successful career, retiring as President and Vice Chairman of the Board of Cincinnati Financial Corporation, a Fortune 500 company; and

WHEREAS, Jim and Mary Ann Benoski are ardent supporters of the Harbert College of Business through the Harbert Excellence Fund as well as through an Endowed Chair and Fund for Excellence, established in their names; and

WHEREAS, Jim served as a member of the Harbert College of Business *Because This Is Auburn* campaign committee; and

WHEREAS, the Benoskis' commitment to the Harbert College and Auburn University is evident through their membership in the James E. Foy Loyalty Society, the Founders' Circle of the 1856 Society, and the George Petrie Society; and

WHEREAS, Jim's parents were first generation Americans, adamant that their children receive a higher education. Jim took those values to heart and passed them on to his own children, with his son, Michael, receiving a Bachelor's degree from Auburn in Finance in 1989; and

WHEREAS, The Benoskis seek to pay tribute to their family by naming the courtyard in their honor.

NOW, THEREFORE, BE IT RESOLVED that the courtyard of the Graduate Business Building be named The Benoski Family Courtyard, in recognition of the family's generous support and ongoing dedication to the Raymond J. Harbert College of Business and Auburn University.

RESOLUTION

NAMING THE CONCIERGE DESK
IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT
AUBURN UNIVERSITY AS THE
MR. AND MRS. WALKER REYNOLDS BICKERSTAFF CONCIERGE DESK

April 12, 2019

WHEREAS, Rennie Bickerstaff graduated from the Raymond J. Harbert College of Business in 1970, with a Bachelor of Science in Finance; and

WHEREAS, Rennie is a native of Columbus, GA, where he and his wife, Cathy, now reside; and

WHEREAS, after graduating from Auburn, Rennie served in the Army Reserve; and

WHEREAS, Rennie worked for his family's brick manufacturing business in sales for 35 years; and

WHEREAS, both Cathy and Rennie have been active community volunteers; and

WHEREAS, Cathy has been involved with the Salvation Army, the Women's Auxiliary where she helped start a women's golf tournament, one of Columbus Corps' most successful fundraisers; and

WHEREAS, Rennie served as the Advisory Board Chair for the Salvation Army Columbus Corps Community Center, on the board for Carpenter's Way, and PAWS Humane Society; and

WHEREAS, Rennie and Cathy are members of Auburn University's 1856 Society; the Talon Society; the Woodlands and Wildlife Society; the Jule Collins Smith Museum 1072 Society; the Foy Society; and the Auburn Alumni Association to name a few; and

WHEREAS, Rennie and Cathy made a gift to support construction of the Jay and Susie Gogue Performing Arts Center at Auburn University to honor their love for the arts.

NOW, THEREFORE, BE IT RESOLVED that the concierge desk in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Mr. and Mrs. Walker Reynolds Bickerstaff Concierge Desk in honor of the Bickerstaffs' generous support of the Jay and Susie Gogue Performing Arts Center at Auburn University.

RESOLUTION

NAMING A STUDENT TEAM ROOM
ON THE GROUND FLOOR OF THE GRADUATE BUSINESS BUILDING AS
THE BICKERSTAFF FAMILY STUDENT TEAM ROOM

April 12, 2019

WHEREAS, Walker Reynolds Bickerstaff earned his Bachelor's degree in Business Administration in 1970, and has been a significant contributor to Auburn University and the Harbert College of Business for more than forty years; and

WHEREAS, Rennie's dedication to Auburn is exemplary. During the *It Begins At Auburn* campaign, he served on the campaign committee for the College of Business, as well as on the Regional Campaign Committee. He was a member of the Business Advisory Council and supports the Harbert College through the Rennie Bickerstaff Endowed Chair; and

WHEREAS, his generosity extends throughout Auburn's many schools and colleges, as well as Auburn Athletics and the Arts District. He is a member of the Founders' Circle of the 1856 Society; the Katharine Cooper Cater Circle of the James E. Foy Loyalty Society; and the Talon Society.

NOW, THEREFORE, BE IT RESOLVED that a student team room on the ground floor of the Harbert College Graduate Business Building be named The Bickerstaff Family Student Team Room in honor of Rennie Bickerstaff's generous support and ongoing dedication to the Raymond J. Harbert College of Business and Auburn University.

Mr. McCrary stated that at a future meeting of the Board, recognitions of these donors would be welcomed and thanked for their significant contributions to Auburn University by presenting them with a framed resolution. This concluded his report.

RESOLUTION
NAMING AN OPERA BOX
IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER
AT AUBURN UNIVERSITY AS
THE TIMOTHY AND MARCIA BOOSINGER OPERA BOX

April 12, 2019

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

WHEREAS, Tim served on the faculty of Auburn University for 12 years, was Dean of the College of Veterinary Medicine for 16 years, and Provost for 7 years; and

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

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

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

WHEREAS, Marcia and Tim believe the quality of the Gogue Center will attract world-renowned artists and will contribute to the quality of life of those within the region; and

WHEREAS, Tim and Marcia made a gift to support construction of the Jay and Susie Gogue Performing Arts Center at Auburn University because they believe in the cultural enrichment the Center will bring the community for generations to come.

NOW, THEREFORE, BE IT RESOLVED that an opera box in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Timothy and Marcia Boosinger Opera Box in honor of the Boosingers' generous support of the Jay and Susie Gogue Performing Arts Center at Auburn University.

RESOLUTION

NAMING THE EVENT SPACE AND THEATRE
ON THE FIRST FLOOR OF THE GRADUATE BUSINESS BUILDING AS
THE BOB AND JULIE BROADWAY EVENT SPACE AND THEATRE

April 12, 2019

WHEREAS, Mr. Robert M. Broadway earned his Bachelor's degree in Accountancy in 1991, and his Master's in Business Administration in 1993, and is the founder and CEO of The Broadway Group. Julie also attended Auburn University's College of Human Sciences; and

WHEREAS, Bob and Julie Broadway are generous supporters of the Harbert College of Business through their endowed eminent scholar chair and Bob's service on the Business Advisory Council. Bob previously served on the Harbert College of Business Campaign Committee and was named Entrepreneur of the Year during the 2018 Entrepreneurship Summit; and

WHEREAS, the Broadways' commitment to The Harbert College and Auburn University is evident through their membership in the James E. Foy Loyalty Society, the Founders' Circle of the 1856 Society, and the Oaks Society; and

WHEREAS, Bob's time in the MBA program had a profound impact on him and, therefore, he and Julie are passionate about the direction of the Harbert College of Business and are committed to its continued progress.

NOW, THEREFORE, BE IT RESOLVED that the event space and theatre on the first floor of the Harbert College Graduate Business Building be named The Bob and Julie Broadway Event Space and Theatre in honor of the Broadways' generous support and ongoing dedication.

RESOLUTION

NAMING THE I.T. DIRECTOR'S OFFICE IN
THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER
AT AUBURN UNIVERSITY AS
THE JAMES BUSTON I.T. DIRECTOR'S OFFICE

April 12, 2019

WHEREAS, Jim Buston has served as the City Manager for the City of Auburn since 2017; and

WHEREAS, Jim served the City of Auburn as the Assistant City Manager/CIO for eleven years prior; and

WHEREAS, Jim received his Bachelors degree from Oregon State University and holds a Master of Science degree from Auburn University; and

WHEREAS, Jim received the Certified Government CIO designation from the School of Government at the University of North Carolina at Chapel Hill; and

WHEREAS, Jim is a former Peace Corps volunteer and has served as the United States Technical Advisor for Latin American Affairs in Honduras; and

WHEREAS, Jim serves his community in myriad ways; and

WHEREAS, Jim is a member of the Gogue Center Development Council and has a personal connection to the performing arts; and

WHEREAS, Jim has made a gift to support construction of the Jay and Susie Gogue Performing Arts Center at Auburn University.

NOW, THEREFORE, BE IT RESOLVED that the I.T. Director's Office in the Jay and Susie Gogue Performing Arts Center shall be named The James Buston I.T. Director's Office in honor of his generous support of the Jay and Susie Gogue Performing Arts Center at Auburn University.

RESOLUTION

NAMING THE DEVELOPMENT ADMINISTRATIVE OFFICE IN THE
JAY AND SUSIE GOGUE PERFORMING ARTS CENTER
AT AUBURN UNIVERSITY AS
THE LILLIAN RANDALL JACKSON
DEVELOPMENT ADMINISTRATIVE OFFICE

April 12, 2019

WHEREAS, Henry Carson Jackson Jr. (Carson) was born and raised in Opelika, Alabama, home to the family business, Piedmont Fertilizer Company, Inc.; and

WHEREAS, Jane Lillian Randall Jackson (Lilli), originally from Huntsville, Alabama, graduated with honors from Auburn University in 1977, with a Bachelor of Science degree in Accounting; and,

WHEREAS, Carson and Lilli met on a blind date at gate eight in Jordan Hare Stadium after Lilli completed her homecoming responsibilities as the first president of Omicron Delta Kappa Honorary; and,

WHEREAS, Carson and Lilli were married for 40 years before her passing in 2018; and

WHEREAS, Carson and Lilli have three children—Laurel, Henry, and Jane Randall, and five grandchildren; and

WHEREAS, the Jackson family has a multi-generational involvement in the arts; and

WHEREAS, Carson's grandfather, Carey Orr, won a Pulitzer Prize as a political cartoonist for the Chicago Tribune; and

WHEREAS, Lilli served as president of the Opelika Arts Association; and

WHEREAS, both Carson's mother and Lilli were past presidents of East Alabama Arts; and

WHEREAS, Carson and his daughter, Laurel Jackson Callaway, made a gift to support construction of the Jay and Susie Gogue Performing Arts Center at Auburn University to honor their family's love for the arts, support their local community, and memorialize Lilli.

NOW, THEREFORE, BE IT RESOLVED that the Development Administrative Office in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Lillian Randall Jackson Development Administrative Office in honor of Laurel and Carson's generous support of the Jay and Susie Gogue Performing Arts Center at Auburn University.

RESOLUTION

NAMING THE TUTORING AND LEARNING SUITE ON THE MAIN FLOOR OF THE
BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER AS
THE BRAD CORSON AND FAMILY TUTORING AND LEARNING SUITE

April 12, 2019

WHEREAS, Brad Corson earned his Bachelor's degree in Chemical Engineering from Auburn University in 1983, and joined ExxonMobil the same year; and

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

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

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

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

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

WHEREAS, Brad is a member of the Auburn Alumni Engineering Council and recently was named the Department of Chemical Engineering's Outstanding Alumnus; and

WHEREAS, he has supported facilities and excellence funds within the Samuel Ginn College of Engineering and the Department of Chemical Engineering.

NOW, THEREFORE, BE IT RESOLVED that the Tutoring and Learning Suite on the main floor of the Brown-Kopel Engineering Student Achievement Center be named The Brad Corson and Family Tutoring and Learning Suite in honor of their generous support and ongoing dedication.

RESOLUTION

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

April 12, 2019

WHEREAS, Brad Corson earned his Bachelor's degree in Chemical Engineering from Auburn University in 1983, and joined ExxonMobil the same year; and

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

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

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

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

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

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

RESOLUTION

NAMING A CLASSROOM ON THE SECOND FLOOR OF THE
GRADUATE BUSINESS BUILDING AS
THE PHYLLIS DAY DAVIS CLASSROOM

April 12, 2019

WHEREAS, Phyllis Day Davis received her Bachelor's degree in Accountancy from Auburn University in 1972, and retired in 2008, after a storied career with Vulcan Materials Company; and

WHEREAS, Phyllis is an *Emeritus* member of the Business Advisory Council; previously served as a member of the Accountancy Advisory Council; and was an active participant in the Women in Business program; and

WHEREAS, Phyllis and Thomas are longtime supporters of the Harbert College of Business through both the Phyllis Day Davis Fund for Excellence for Internships and the Phyllis and Tom Davis Fund for Excellence; and

WHEREAS, the couple's commitment to Auburn University is evident through their membership in the Katharine Cooper Cater Circle of the James E. Foy Loyalty Society and the Auburn Creed Circle of the 1856 Society.

NOW, THEREFORE, BE IT RESOLVED that a classroom on the second floor of the Harbert College Graduate Business Building be named The Phyllis Day Davis Classroom in honor of the Davis's generous support and ongoing dedication.

RESOLUTION

NAMING A ROOM ON THE FIRST FLOOR OF THE
GRADUATE BUSINESS BUILDING AS
THE KATHERINE KRAFT DECKER ROOM

April 12, 2019

WHEREAS, Katherine Kraft Decker received a Bachelor's degree in Finance in 1980, and has been a consistent supporter of the Harbert College and Auburn University for more than a decade; and

WHEREAS, after graduation, Katherine enjoyed a successful career in finance and banking; and

WHEREAS, Katherine is passionate about the direction of the Harbert College of Business and is hopeful this gift will help to achieve many of the college's strategic initiatives; and

WHEREAS, Katherine wishes to establish a legacy of philanthropy and expand her involvement with the Harbert College; and

WHEREAS, Katherine has supported the Harbert College through the Harbert Excellence Fund and her contributions to numerous Tiger Giving Day projects; and

WHEREAS, Katherine also is a patron of the College of Veterinary Medicine and the Library and is a member of the Samford Society.

NOW, THEREFORE, BE IT RESOLVED that a room on the first floor of the Harbert College Graduate Business Building be named The Katherine Kraft Decker Room in honor of Katherine's generous support and ongoing dedication to the Raymond J. Harbert College of Business and Auburn University.

RESOLUTION

NAMING THE DIRECTOR OF DEVELOPMENT OFFICE IN
THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER
AT AUBURN UNIVERSITY AS
THE THOMAS JASON GOGUE DIRECTOR OF DEVELOPMENT OFFICE

April 12, 2019

WHEREAS, Dr. George Jay Gogue (Jay) served as President of Auburn University from 2007 to 2017, and now serves as President *Emeritus* of Auburn University; and

WHEREAS, Dr. Gogue and his wife, Mrs. Susan Gogue (Susie), and their extended family believe in the importance of the arts at Auburn University and the surrounding Auburn community; and

WHEREAS, Dr. Gogue has been on the Board of Directors at Delta Apparel since 2010; is Chairman of the Corporate Governance Committee; and is a member of the Compensation Committee, in addition to serving as the Lead Independent Director; and

WHEREAS, Delta Apparel has made a commitment to support the Jay and Susie Gogue Performing Arts Center to honor the Gogues' hopes that Auburn continues to grow its focus on the arts and to provide a venue that enhances the Auburn Family's appreciation of all forms of performing arts.

NOW, THEREFORE, BE IT RESOLVED that the Director of Development Office in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Thomas

Jason Gogue Director of Development Office in memory of Dr. and Mrs. Gogue's son, Thomas Jason Gogue.

RESOLUTION

NAMING AN OFFICE IN THE MBA SUITE
ON THE FOURTH FLOOR OF THE GRADUATE BUSINESS BUILDING AS
THE ALAN AND ADAM DORN OFFICE

April 12, 2019

WHEREAS, Alan Dorn and Adam Dorn are active members of the Auburn community and successful real estate developers. The Dorn family has been a faithful supporter of Auburn University for nearly two decades; and

WHEREAS, Alan and his wife, Carol, a 1984 nursing alumna, are members of the 1856 Society. The family's support extends from athletics to the Samuel Ginn College of Engineering and to The Gogue Performing Arts Center; and

WHEREAS, the Dorns have generously supported various philanthropic endeavors across campus. Alan is passionate about joining with his son to establish a legacy of philanthropy through their gift to the Harbert College of Business.

NOW, THEREFORE, BE IT RESOLVED that an office in the MBA suite on the fourth floor of the Harbert College Graduate Business Building be named The Alan and Adam Dorn Office in honor of their generous support and ongoing dedication.

RESOLUTION

NAMING A CLASSROOM ON THE THIRD FLOOR OF
THE GRADUATE BUSINESS BUILDING AS
THE LINDA AND O.C. FERRELL CLASSROOM

April 12, 2019

WHEREAS, Linda and O.C. Ferrell came to the Raymond J. Harbert College of Business in 2017, after having served on faculty at several institutions, including Belmont University, University of New Mexico, and University of Wyoming; and

WHEREAS, Both Linda and O.C. are highly regarded in their fields and have been published in numerous academic and business journals; and

WHEREAS, the Drs. Ferrell are vital members of the Department of Marketing at the Harbert College of Business. Linda Ferrell, Ph.D. serves as chair of the department and O.C. Ferrell, Ph.D. is the James T. Pursell, Sr. Eminent Scholar in Ethics and the Director of the Center for Ethical Organizational Cultures; and

WHEREAS, Linda and O.C. have been strong supporters of the Harbert College and Auburn University since their arrival and are dedicated to the advancement of the Harbert College of Business and its strategic initiatives.

NOW, THEREFORE, BE IT RESOLVED that a classroom on the third floor of the Harbert College of Business Graduate Business Building be named The Linda and O.C. Ferrell Classroom in honor of their generous support and ongoing dedication.

RESOLUTION

NAMING THE MBA CONFERENCE ROOM ON THE FOURTH FLOOR OF THE GRADUATE BUSINESS BUILDING AS THE ANITA GENTLE NEWCOMB AND RACHEL E. NEWCOMB CONFERENCE ROOM

April 12, 2019

WHEREAS, Anita Gentle Newcomb, a second generation Auburn alumna, earned a Bachelor's in Accountancy from Auburn University in 1976, and has been a faithful supporter of the Harbert College of Business for more than two decades; and

WHEREAS, her commitment to the Harbert College of Business is evident through her past service on the Business Advisory Council and her gifts to endowed professorships. She also served the College of Liberal Arts as a member of the Advisory Board for the Women's Leadership Institute. She is a member of the Harbert College of Business Shareholders' Club; the George Petrie Society; the James E. Foy Loyalty Society; and the Samford Society; and

WHEREAS, her daughter and third generation alumna, Rachel Newcomb, followed in her mother's footsteps and received her Bachelor's and Master's in Accountancy in 2010 and 2011, respectively. Rachel holds a leadership role on the Harbert Young Alumni Advisory Council; and

WHEREAS, Anita is passionate about the high quality education she and her daughter received and she desires to support the Harbert College through this naming opportunity.

NOW, THEREFORE, BE IT RESOLVED that the MBA Conference Room on the fourth floor of the Harbert College Graduate Business Building be named The Anita Gentle Newcomb and

Rachel E. Newcomb Conference Room in honor of their generous support and ongoing dedication.

RESOLUTION

PLACING THE NAMES OF KATHY AND KENNETH HENDERSON
ON THE PATRONS WALL IN THE
JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT
AUBURN UNIVERSITY

April 12, 2019

WHEREAS, Mr. Kenneth Lee Henderson received a Bachelor of Arts degree in Political Science from Auburn University in 1976, and a Juris Doctor degree from New York University Law School in 1979; and

WHEREAS, Mrs. Kathryn G. Henderson received a Bachelor of Science degree in Political Science from Auburn University in 1976, and a Master of Arts degree in Journalism from New York University in 1980; and

WHEREAS, after graduating from Auburn, Kathy and Kenneth moved to New York City, where they have lived for the last forty-three years; and

WHEREAS, Kenneth is a partner with the international law firm Bryan Cave Leighton Paisner; and

WHEREAS, Kathy has served as an entertainment journalist, “with a specialty in theatre,” for more than thirty years; and

WHEREAS, she served as the Editor-in-Chief for InTheater Magazine, Senior Editor for Broadway.com, and she now serves as a freelance writer and editor; and

WHEREAS, Kathy and Kenneth both are lifetime members of the Auburn Alumni Association and have philanthropically supported the University through the College of Liberal Arts and the Division of Student Affairs; and

WHEREAS, Kathy and Kenneth made a gift to support construction of the Jay and Susie Gogue Performing Arts Center at Auburn University because of their love for the performing arts and Auburn University.

NOW, THEREFORE, BE IT RESOLVED that the names of Kathy and Kenneth Henderson shall be placed on the Patrons Wall in the Jay and Susie Gogue Performing Arts Center at Auburn University in recognition of their generous support of Auburn University and the arts.

RESOLUTION

NAMING A CLASSROOM ON THE FIRST FLOOR OF THE
GRADUATE BUSINESS BUILDING AS
THE PATRICK KLESIOUS CLASSROOM

April 12, 2019

WHEREAS, Mr. Patrick Klesius earned his Bachelor's in Political Science in 1998, and his Master of Management Information Systems in 2000, and serves on the Board of Directors of The Halstead Family Foundation; and

WHEREAS, Mr. Klesius has remained engaged in both the Harbert College of Business and the College of Liberal Arts. He is a generous supporter of the Harbert College of Business through the Patrick Klesius Fund for Excellence and the Harbert Excellence Fund, as well as through his service on the Business Advisory Council; and

WHEREAS, his commitment to the Harbert College of Business and Auburn University is evident through his membership in the Harbert College of Business Shareholders' Club, the James E. Foy Loyalty Society, and the 1856 Society.

NOW, THEREFORE, BE IT RESOLVED that a classroom on the first floor of the Harbert College Graduate Business Building be named The Patrick Klesius Classroom in honor of Patrick's generous support and ongoing dedication.

RESOLUTION

PLACING THE NAME OF CHERYL L. CASEY
ON THE PATRONS WALL IN THE
JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT
AUBURN UNIVERSITY

April 12, 2019

WHEREAS, Cheryl Lynn Casey earned a degree in International Trade from Auburn University in 1983; and

WHEREAS, Auburn University has been a part of her life for three generations; and

WHEREAS, Cheryl spent her 30-year career in financial services, retiring as senior vice president with Dreyfus Investments, a subsidiary of Bank of New York Mellon; and

WHEREAS, Cheryl has earned the certified financial planner (CFP) designation and remains a fully licensed financial professional; and

WHEREAS, Cheryl serves as Vice Chair of the Auburn University Foundation Board and is Chair of the board's Investment Committee; and

WHEREAS, she is a member of Auburn's 1856 Society; Samford Society; Petrie Society; Cater Society; and is a life member of the Auburn Alumni Association; and

WHEREAS, Cheryl serves on the Advisory Council for the Harbert College of Business and is a member of its Shareholders' Club; and

WHEREAS, Cheryl is married to Bob Kneeley; and

WHEREAS, Bob made a significant gift to the Jay and Susie Gogue Performing Arts Center to honor Cheryl.

NOW, THEREFORE, BE IT RESOLVED that the name of Cheryl L. Casey shall be placed on the Patrons Wall in the Jay and Susie Gogue Performing Arts Center at Auburn University in recognition of their generous support of Auburn University and the arts.

RESOLUTION

PLACING THE NAMES OF LYNN AND BENNY LARUSSA
ON THE PATRONS WALL IN THE
JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT
AUBURN UNIVERSITY

April 12, 2019

WHEREAS, Benny LaRussa graduated from Auburn University in 1982, with a Bachelor's degree in Finance; and

WHEREAS, Lynn LaRussa graduated from Vanderbilt University with a Bachelor's degree in Mathematics; and

WHEREAS, Benny has had a successful career in finance and is the founder and current CEO of Sterling Capital Management, a multi-asset holding company which includes Fenwick Brands, StoneRiver Company, and American Pipe and Supply; and

WHEREAS, Lynn began her career at SouthTrust Bank (now Wells Fargo) and retired after twenty-one years as a Senior Vice President of Commercial Real Estate and Corporate Lending; and

WHEREAS, Benny serves in numerous non-profit roles with various charitable entities, including the Comprehensive Diabetes Center at UAB; The Salvation Army; The Bell Center; and The Crippled Children's Foundation; and

WHEREAS, Lynn serves on several nonprofit boards, including the YWCA of Central Alabama; The Alabama Symphony Association; and the McWane Science Center Endowment Board; and

WHEREAS, Benny serves as the Chair of the Auburn University Foundation Board; and

WHEREAS, Lynn and Benny have two daughters, Megan and Chelsey; and

WHEREAS, Lynn and Benny believe the performing arts center will enrich the Auburn community as well as the student experience at Auburn University; and

WHEREAS, Lynn and Benny have made a significant gift to support this endeavor.

NOW, THEREFORE, BE IT RESOLVED that the names of Lynn and Benny LaRussa shall be placed on the Patrons Wall in the Jay and Susie Gogue Performing Arts Center at Auburn University in recognition of their generous support of Auburn University and the arts.

RESOLUTION

PLACING THE NAMES OF MR. EARLON CURTIS MCWHORTER AND
MRS. BETTY MCWHORTER ON THE PATRONS WALL IN THE
JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT
AUBURN UNIVERSITY

April 12, 2019

WHEREAS, Mr. Earlon Curtis McWhorter graduated from Auburn University in 1968, with a Bachelor of Science degree in Building Science from the College of Architecture, Design and Construction; and

WHEREAS, Mrs. Betty McWhorter graduated from St. Anthony's School of Nursing in Terre Haute, Indiana; and

WHEREAS, in 1971, Earlon founded McWhorter and Co., Inc., an Alabama-based general construction company, and in 1989, started McWhorter Properties, LLC; and

WHEREAS, Earlon and Betty have been actively engaged with Auburn University for many years; and

WHEREAS, Betty has been an active member of the Auburn University College of Human Sciences Women's Philanthropy Board since 2002; and

WHEREAS, Earlon served on the Auburn University Board of Trustees from 2001 to 2009, as Chairman of the Greater Auburn Fund, and as a member of the Auburn Alumni Association Executive Committee; and

WHEREAS, two of the McWhorter's most noteworthy contributions to Auburn University include the naming of the Earlon and Betty McWhorter Center for Women's Athletics and the Earlon and Betty McWhorter School of Building Science; and

WHEREAS, Earlon and Betty made a gift to support construction of the Jay and Susie Gogue Performing Arts Center at Auburn University because they feel fortunate to have a performing arts center of this caliber at the University and in the community.

NOW, THEREFORE, BE IT RESOLVED that the names of Mr. Earlon Curtis McWhorter and Mrs. Betty McWhorter shall be placed on the Patrons Wall in the Jay and Susie Gogue Performing Arts Center at Auburn University in recognition of their generous support of Auburn University and the arts.

RESOLUTION

NAMING A TOP FLOOR STUDY ROOM IN THE
BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER AS
THE MEAGHER FAMILY STUDY ROOM

April 12, 2019

WHEREAS, Johnny Meagher graduated from Auburn University, where he was a member of Sigma Nu and a basketball letterman, with a Bachelor's degree in Civil Engineering in 1949; and

WHEREAS, his family moved to Auburn in 1934, as his father served as the university's head football coach and athletic director until 1942; and

WHEREAS, Johnny enrolled at Auburn in 1943, but shortly after he withdrew from school to enter the Marine Corps, serving in World War II; and

WHEREAS, upon graduating from Auburn, Johnny spent the majority of his career working with dams and hydroelectric powerhouses for Hardaway Company out of Columbus, Georgia; and

WHEREAS, Johnny married his wife, Agnes, in 1963, and together they had three children who all are graduates of Auburn University: John, '87 civil engineering; Thomas, '89 industrial and operations management; and Cecilia, '92 pharmacy.

NOW, THEREFORE, BE IT RESOLVED that a top floor Study Room in the Brown-Kopel Engineering Student Achievement Center be named The Meagher Family Study Room in honor of their generous support and ongoing dedication.

RESOLUTION

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

April 12, 2019

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

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

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

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

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

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

RESOLUTION

NAMING A CLASSROOM ON THE THIRD FLOOR OF
THE GRADUATE BUSINESS BUILDING AS
THE JACK DANIEL NIX CLASSROOM, IN MEMORY OF MAGEN KRISTEN NIX

April 12, 2019

WHEREAS, Jack Daniel Nix received his Bachelor's in Business Administration from Auburn University in 1967, and has established a legacy as a faithful supporter of the Raymond J. Harbert College of Business; and

WHEREAS, his commitment is evident through his membership in the James E. Foy Loyalty Society and the 1856 Society, and his generous support of the Harbert College of Business through the Harbert Excellence Fund; and

WHEREAS, his desire is to name a classroom in the Graduate Business Building in memory of his granddaughter, an Auburn student, Magen Kristen Nix.

NOW, THEREFORE, BE IT RESOLVED that a classroom on the third floor of the Harbert College of Business Graduate Business Building be named The Jack Daniel Nix Classroom, in memory of Magen Kristen Nix.

RESOLUTION

PLACING THE NAMES OF MARY LOU AND DAN E. PONDER, JR.
ON THE PATRONS WALL IN THE
JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT
AUBURN UNIVERSITY

April 12, 2019

WHEREAS, Mr. Daniel E. Ponder, Jr. graduated with a Bachelor of Science degree in Agricultural Business and Economics from Auburn in 1976; and

WHEREAS, Mrs. Mary Lou Ponder graduated with a Bachelor of Arts degree in History from Auburn in 1976; and

WHEREAS, Dan grew up in Alabama and after school moved to Donalsonville, Georgia, to manage Beall Peanut Company, his family's company; and

WHEREAS, in 1983, Dan started Ponder Enterprises, Inc., which became one of the 200 largest restaurant companies in the United States; and

WHEREAS, Mary Lou also grew up in Alabama, and served as an educator for twenty-six years in the public schools of Georgia before retiring; and

WHEREAS, Dan served as Chairman of the Seminole County Commission for six years; State Representative in the Georgia General Assembly for three terms; and currently serves as Mayor of the City of Donalsonville; and

WHEREAS, as a state legislator, Dan was the recipient of the John F. Kennedy Profile in Courage Award for his courageous plea for hate-crime legislation in his state; and

WHEREAS, Dan and Mary Lou have two daughters, Catherine and Elizabeth; and

WHEREAS, Dan and Mary Lou believe the performing arts center will expand horizons for both children and adults; and

WHEREAS, Dan and Mary Lou have made a significant gift to support this endeavor.

NOW, THEREFORE, BE IT RESOLVED that the names of Mary Lou and Dan E. Ponder, Jr. shall be placed on the Patrons Wall in the Jay and Susie Gogue Performing Arts Center at Auburn University in recognition of their generous support of Auburn University and the arts.

RESOLUTION

NAMING THE AUBURN UNIVERSITY AT MONTGOMERY BASEBALL COMPLEX MAIN GATE ENTRY AS THE JO AND BEN MCNEILL PLAZA

April 12, 2019

WHEREAS, Ben McNeill graduated from Auburn University at Montgomery with the Bachelor of Science degree in marketing in 1976; and

WHEREAS, Mr. McNeill owns Major Oil Company in Montgomery; and

WHEREAS, Mr. McNeill currently serves on the Board of Directors of the Auburn University at Montgomery Alumni Association; was named one of AUM's Top 50 at 50 alumni; is a member of the 1967 Society and the 1856 Society; and

WHEREAS, Mr. McNeill and his wife, Jo, created the Jo and Ben McNeill Endowed Scholarship for students pursuing degrees in Communication Disorders and are longtime supporters of AUM; and

WHEREAS, Ben and Jo McNeill made a significant gift in support of the Auburn University at Montgomery Athletics Facility project.

NOW, THEREFORE, BE IT RESOLVED that the main gate entry of the Auburn University at Montgomery Baseball Complex be named The Jo and Ben McNeill Plaza in honor of the McNeill's generous support.

RESOLUTION

NAMING THE FIRST BASE DUGOUT AT THE
AUBURN UNIVERSITY AT MONTGOMERY BASEBALL COMPLEX AS
THE DOANE FAMILY DUGOUT

April 12, 2019

WHEREAS, Jack Doane was assistant director of Institutional Advancement at Auburn University at Montgomery from 1988-1992; was the first member of the AUM Athletics Hall of Fame for meritorious service; and served as president of the AUM Senators Athletic Club from 1987-1991; and

WHEREAS, Jack Doane is a retired Lieutenant Colonel in the United States Air Force; and

WHEREAS, Jack Doane and his wife, Barbara, have been supporters of AUM Athletics for more than 30 years, and are members of the 1967 Society; and

WHEREAS, Jack and Barbara Doane made a significant gift in support of the Auburn University at Montgomery Athletics Facility project.

NOW, THEREFORE, BE IT RESOLVED that the first base dugout of the Auburn University at Montgomery Baseball Complex be named The Doane Family Dugout in honor of the Doanes' generous support.

RESOLUTION

NAMING THE THIRD BASE DUGOUT AT THE
AUBURN UNIVERSITY AT MONTGOMERY BASEBALL COMPLEX AS
THE DR. JAMES O. WILLIAMS DUGOUT

April 12, 2019

WHEREAS, Mr. John Tyler Williams graduated from Auburn University at Montgomery with the Bachelor of Science degree in Education in 1994, and his wife, Dawn, received the Bachelor of Science in General Studies in 1994; and

WHEREAS, Mr. and Mrs. Williams served on the AUM National Campaign Cabinet, are members of the 1967 Society, and Mr. Williams was a member of the 1988-90 AUM Baseball Team; and

WHEREAS, Mr. and Mrs. Williams made a significant gift in support of the Auburn Montgomery Athletics Facility Project; and

WHEREAS, Mr. and Mrs. Williams have chosen to honor Mr. Williams' father, Dr. James O. Williams, AUM's second Chancellor, with their gift.

NOW, THEREFORE, BE IT RESOLVED that the third base dugout of the Auburn University at Montgomery Baseball Complex be named The Dr. James O. Williams Dugout in recognition of the generosity of Tyler and Dawn Williams.

RESOLUTION

PLACING THE NAME OF THE W. JAMES SAMFORD JR. FOUNDATION
ON THE PATRONS WALL IN THE
JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT
AUBURN UNIVERSITY

April 12, 2019

WHEREAS, W. James Samford, Jr. was an Opelika native and great-grandson of former Governor William James Samford, for whom Auburn University's historic Samford Hall was named;

WHEREAS, he earned a Bachelor of Arts degree in Political Science from Auburn University in 1972, and went on to obtain his law degree from the University of Alabama in 1978; and

WHEREAS, he was an Air Force veteran and an attorney for the Federal Deposit Insurance Corp., in Washington, D.C.; and

WHEREAS, upon his return to Alabama in 1980, he was appointed by former Governor Fob James as Chairmen of the three-person Alabama Public Service Commission; and

WHEREAS, he served as a senior legal advisor to former Governor Fob James before going into private law practice; and

WHEREAS, Samford was appointed to the Auburn University Board of Trustees by former Governor Guy Hunt; and

WHEREAS, he was reappointed to the board for a 12-year term in 1999, by former Governor Don Siegelman; and

WHEREAS, Samford twice was elected as President *Pro Tempore*; and

WHEREAS, during his second term, the Auburn University Board of Trustees voted to name Auburn's baseball stadium the W. James Samford Stadium at Plainsmen Park; and

WHEREAS, the W. James Samford Jr. Foundation has made a significant gift to support the Jay and Susie Gogue Performing Arts Center.

NOW, THEREFORE, BE IT RESOLVED that the name W. James Samford Jr. Foundation shall be placed on the Patrons Wall in the Jay and Susie Gogue Performing Arts Center at Auburn University in recognition of its generous support of Auburn University and the arts.

RESOLUTION

NAMING THE MULTIPURPOSE ROOM
ON THE SECOND FLOOR OF THE
GRADUATE BUSINESS BUILDING AS
THE SPIWAK FAMILY MULTIPURPOSE ROOM

April 12, 2019

WHEREAS, Aaron and Lynne Spiwak from suburban Houston, Texas, fell in love with Auburn University when their daughter, Marissa, decided to attend Auburn in 2014. Their younger daughter, Lauren, enrolled the following year; and

WHEREAS, the positive atmosphere at Auburn allowed Marissa and Lauren not only to receive a quality education, but to also become involved in multiple student organizations and leadership roles. Aaron and Lynne were so pleased with the educational quality and opportunities created for personal growth at Auburn they decided to give back; and

WHEREAS, the Spiwak's goal is to ensure dedicated and involved students have the opportunity to gain work experience through internships and receive real-world exposure in their chosen career paths. The Spiwak's understand that lack of funds deter students from accepting internship opportunities and want to alleviate this barrier through scholarships.

NOW, THEREFORE, BE IT RESOLVED that the multipurpose room on the second floor of the Harbert College Graduate Business Building be named The Spiwak Family Multipurpose Room in honor of the Spiwak's generous support and ongoing dedication.

RESOLUTION

NAMING THE BUSINESS MANAGER'S OFFICE
IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER
AT AUBURN UNIVERSITY AS
THE JOEY AND ANN WAID BUSINESS MANAGER'S OFFICE

April 12, 2019

WHEREAS, Joe W. Waid, Jr. graduated from Auburn University's Samuel Ginn College of Engineering in 1970, with a Bachelor of Science in Aviation Management; and

WHEREAS, Ann Haynes Waid graduated from Huntington College in 1970, with a Bachelor of Science in Education, and from Auburn University in 1985, with a Master of Science in Education; and

WHEREAS, Joey and Ann grew up in LaFayette, Alabama, and come from a long line of Auburn University graduates; and

WHEREAS, Joey and Ann made a gift to support construction of the Jay and Susie Gogue Performing Arts Center at Auburn University to honor Ann's love for the arts, and their family's love for Auburn University.

NOW, THEREFORE, BE IT RESOLVED that the Business Manager's Office in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Joey and Ann Waid Business Manager's Office in honor of the Waid's generous support of the Jay and Susie Gogue Performing Arts Center at Auburn University.

RESOLUTION

NAMING THE MAIN FLOOR GRAND ATRIUM IN THE
BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER AS
THE WALT AND GINGER WOLTOSZ GRAND ATRIUM

April 12, 2019

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, Walt managed the development of innovative simulation and modeling software for key space and military systems; and

WHEREAS, Ginger Woltosz graduated from San Jose State University with a Bachelor's degree in Business Administration in 1974, and went on to earn a Master's in Business Administration from the University of Phoenix in 2000; and

WHEREAS, in 1980, when Ginger's mother became ill, Walt turned his attention to developing augmentative communication systems for persons with severe disabilities; and

WHEREAS, since 1981, Words+ Inc., a firm Walt and Ginger founded – 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

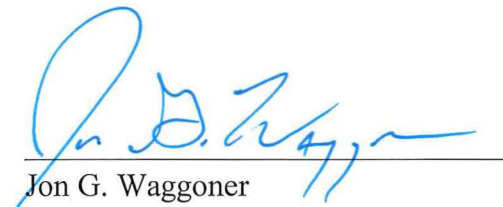
WHEREAS, the couple later co-founded Simulations Plus Inc., where Ginger serves as a member of the board of directors and currently as secretary/treasurer; and

WHEREAS, Walt and Ginger's support for Auburn University is wide-ranging and impactful, providing 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 that the main floor Grand Atrium in the Brown-Kopel Engineering Student Achievement Center be named The Walt and Ginger Woltosz Grand Atrium in honor of their generous support and ongoing dedication.

Mr. DeMaioribus indicated that with there being no further items for review the meeting was recessed at 12:00 noon.

Respectfully submitted,



Jon G. Waggoner
Secretary to the Board of Trustees