

SPECIAL CALLED MEETING
AUBURN UNIVERSITY BOARD OF TRUSTEES
(via Telephone Conference Call)

OCTOBER 28, 2019

AGENDA

AUBURN UNIVERSITY BOARD OF TRUSTEES
OCTOBER 28, 2019 AT 10:00 A.M.
(via Telephone Conference Call)

Telephone Conference Call Instructions

Dial: 646-876-9923

Enter Meeting ID: 880 186 249 #

Participation ID: Not Applicable

1. Roll Call
2. Action Items and Committee Reports
 - A. Executive Committee
 1. Football Performance Center: Approval of Project Architect (Dan King)
3. Recess Meeting

SPECIAL CALLED MEETING MINUTES

MONDAY, OCTOBER 28, 2019 AT 10:00 A.M.

(via Telephone Conference Call)

The Auburn University Board of Trustees met via telephone conference call on Monday, October 28, 2019, at 10:00 a.m. *President Pro Tempore* Smith began by welcoming members of the public and the news media on the call. He then reminded everyone that the dial-in number provided is listen-only in order for members of the Board to both listen and be heard for the discussion and subsequent vote. He also reminded everyone that digital copies of the materials for the meeting were available on Auburn University's website under the Board of Trustees tab.

President Pro Tempore Smith called upon Secretary Waggoner to call the roll. Board Members present on the meeting telephone conference call included: *President Pro Tempore* Wayne Smith, Trustee Mike DeMaioribus, Trustee Bob Dumas, Trustee Raymond Harbert, Trustee Elizabeth Huntley, Trustee Gaines Lanier, Trustee Charles McCrary, Trustee Sarah Newton, Trustee James Pratt, Trustee Jimmy Rane, Trustee Quentin Riggins, Trustee B.T. Roberts, Trustee Clark Sahlie, and Trustee Jimmy Sanford.

The Honorable Kay Ivey, Governor of Alabama and Chairperson of the Board of Trustees, and Trustee Lloyd Austin were 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. Jon Waggoner, Secretary to the Board of Trustees, served as the secretary for the meeting.

Other persons in attendance in the President's Board Room in Samford Hall listening to the call included: Jay Gogue, Interim President; Bill Hardgrave, Provost and Senior Vice President for Academic Affairs; Bobby Woodard, Senior Vice President for Student Affairs; Kelli Shomaker, Vice President for Business and Finance and Chief Financial Officer; Brian Keeter, Director of Public Affairs; Jared White, Executive Director of Governmental Affairs; Allen Green, Director of Athletics; Jaime Hammer, General Counsel; Dan King, Associate Vice President for Facilities; Jim O'Connor, Chief Information Officer; Michael Baginski, Faculty Advisor to the Board of Trustees; and Mary Margaret Turton, President of the Student Government Association.

Secretary Waggoner indicated that a quorum was present. *President Pro Tempore* Smith indicated there was one item for review, the Approval of Architect Selection for the Football Performance Center. He reminded everyone that at the September 13, 2019 meeting of the Board of Trustees, the Board approved a resolution that initiated the Football Performance Center project and authorized the commencement of the architect selection process. *President Pro Tempore* Smith explained that with the process being concluded, a recommendation was before the Board of Trustees as to whom should be selected as the architect of record for the project. He then called on Mr. Dan King who discussed the following:

1. Football Performance Center, Approval of Architect Selection

Mr. King echoed *President Pro Tempore* Smith's introduction of the item by reporting that during its meeting on September 13, 2019, the Board of Trustees adopted a resolution that approved the initiation of the Football Performance Center

project and authorized the commencement of the architect selection process. Since that time, a Request for Qualifications was published for design services. Ten architectural teams or individual firms submitted their qualifications, and four were interviewed by the Architect Selection Committee. The committee determined that the team of Goodwyn, Mills, Cawood of Montgomery, Alabama, and HOK Architects of Kansas City, Missouri, were best qualified to provide design services on this project. Mr. King announced that Goodwyn, Mills, Cawood will serve as the architect of record and will hold the design contract with Auburn University. Mr. King stated that the University Architect concurred with this recommendation.

After Mr. King's discussion of the item, *President Pro Tempore* Smith asked for a motion. A motion was received from Trustee DeMaioribus, seconded by Trustee Sahlie, and the Board unanimously approved the resolution naming the architect of record for the project as shown below:

RESOLUTION

FOOTBALL PERFORMANCE CENTER APPROVAL OF PROJECT ARCHITECT SELECTION

WHEREAS, at its meeting on September 13, 2019, the Board of Trustees adopted a resolution that approved the initiation of the Football Performance Center project and authorized the commencement of the architect selection process; and

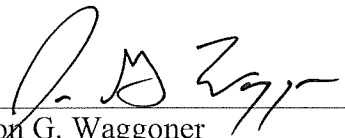
WHEREAS, the University Architect, after conducting interviews with four candidate firms, determined the architectural team of Goodwyn, Mills, Cawood of Montgomery, Alabama, and HOK Architects of Kansas City, Missouri, were best qualified to provide design services on this project; and

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 for approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Jay Gogue, Interim 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 the architectural team of Goodwyn, Mills, Cawood of Montgomery, Alabama and HOK Architects of Kansas City, Missouri, 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.

With there being no further action items, *President Pro Tempore* Smith recessed the meeting at 10:10 a.m.



Jon G. Waggoner
Secretary to the Board of Trustees