



AUBURN UNIVERSITY  
OFFICE OF THE PRESIDENT

October 27, 2014

**MEMORANDUM TO:** Board of Trustees

**SUBJECT:** November 6-7, 2014 Meeting

Enclosed are materials that comprise the proposed agenda for the Thursday, November 6, 2014 workshop and the Friday, November 7, 2014 meeting of the Board of Trustees in Ballroom B of the Hotel at Auburn University. Listed below is the tentative schedule; times and locations that are subject to adjustment, depending on length of individual meetings.

Thursday, November 6, 2014 (Dean's Conference Room, 516M Lowder Hall)

1:00 p.m. Workshop  
1. Financial Report  
2. Strategic Plan Updates: Main Campus and AUM Campus

Friday, November 7, 2014 (Ballroom B, AU Hotel)

9:30 a.m. Joint Committee/AUM and Property and Facilities Committee  
10:00 a.m. Joint Academic Affairs and AUM Committees  
10:15 a.m. Executive Committee  
10:20 a.m. Regular Meeting of the Board of Trustees (Ballroom B, AU Hotel)  
(Proposed Executive Session – Meeting Room A, AU Hotel)  
10:45 a.m. Reconvene Regular Meeting of the Board of Trustees (Ballroom B)  
11:30 a.m. Luncheon (Ballroom A, Right, AU Hotel)

We appreciate all that you do for Auburn University and look forward to seeing you on Thursday, November 6 and Friday, November 7, 2014. Please call me, if you have questions regarding the agenda. Also, please let Grant Davis, Sherri Williams, or me know if you need assistance with travel and/or lodging arrangements.

Sincerely,

Jay Gogue  
President

JG/smw

Enclosure

c: President's Cabinet (w/encl.)  
Mr. Grant Davis (w/encl.)  
167 Samford Hall, Auburn, AL 36849-5113; Telephone: 334-844-4650; Fax: 334-844-6179  
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## **EXECUTIVE SUMMARY NOVEMBER 6-7, 2014**

### **A. Workshop (November 6, 2014)**

A workshop will take place on Thursday, November 6, 2014 in the Dean's Conference Room, 516M Lowder Hall at 1:00 p.m. The following items will be discussed:

1. Financial Report
2. Strategic Plan Updates for Main Campus and AUM Campus

### **B. Joint Committee/AUM and Property and Facilities Committees**

#### **1. Auburn University Residence Hall, Approval of Project Initiation of the Architect Selection Process**

Auburn University at Montgomery has a need to provide adequate student housing and recreation space. Currently, Auburn Montgomery has three facilities for on-campus living, The Courtyards completed in 1978, The Commons completed in 2003 and Warhawk Hall completed in 2013. The occupancy rate for these three facilities in Fall 2014 was 98%, thus limiting retention and recruiting from outside the tri-county area. Admission of an ever-increasing number of international and out-of-state students further necessitates the demand for on-campus living facilities. The cost of the project is expected to exceed \$1,000,000, the threshold above which action by the Board of Trustees is required. The university currently has funds to support the planning and schematic design phase of this project. It is anticipated that two years will be required for completion of this project. Planning and full design will require one year and construction will occur in the second year. It is requested that the Board consider a resolution to: 1) approve the Auburn Montgomery Residence Hall project; and 2) grant authorization to initiate the architect and management firm selection process.

#### **2. Textile Building Renovation: Approval of Project Initiation and Authorization to Commence the Project Architect and Construction Manager Processes**

The Samuel Ginn College of Engineering proposes a project to renovate the Textile Building. This renovation would replace many of the existing mechanical and electrical systems, upgrade the laboratory and offices, and improve space utilization within the building. This renovation will allow the Textile Building to serve as a high quality instructional and laboratory facility for many years to come. The anticipated cost of the Textile Building renovation is in the \$10 to \$15 million range.

3. Jordan-Hare Stadium HVAC Improvements: Project Initiation and Selection of the Project Architect

The Athletics Department proposes to undertake a project to make improvements to the heating, ventilating, and air conditioning (HVAC) system within Jordan-Hare Stadium. This project is planned to be executed in two phases, with the first phase scheduled to be completed prior to the start of the 2015 football season, and the second phase scheduled to be completed prior to the start of the 2016 football season. It is recommended that Infinity Architecture of Montgomery, Alabama, be retained as the architect of record for this project. The resolution requests that the Board of Trustees approve the project and authorize the selection of Infinity Architecture as project architect.

4. Samford Park Redevelopment: Phase II: Project Initiation

It is proposed that the Samford Park Redevelopment project be presented to the Property and Facilities Committee for consideration of a resolution that approves Phase II of the project. Under this phase, Facilities Management proposes to continue the improvement of Samford Park, by creating a tree lined walkway from the recently redeveloped corner to Samford Hall and recommends lining this walkway with descendants of the original Auburn Oaks to honor and carry forth their historic legacy.

5. Cater Hall Repairs and Renovation: Approval of Project Architect

During its meeting of September 5, 2014, the Board of Trustees adopted a resolution that authorized the commencement of the architect selection process for the Cater Hall Repairs and Renovation project. After conducting interviews with candidate firms, the University Architect has determined that Goodwyn, Mills and Cawood, Inc. of Birmingham, Alabama, was best qualified to provide architectural services on this project. The action before the Board of Trustees requests approval of this selection.

6. Scott-Yarbrough House at Pebble Hill Alterations and Additions: Approval of Project Program, Site, Budget, Funding Plan, and Schematic Design

It is requested that the Board of Trustees approve the program requirements, budget, funding plan, site, and schematic design for the Scott-Yarbrough House at Pebble Hill Alterations and Additions project. This project would renovate the existing Pebble Hill facility by repairing and replacing existing building systems and architectural finishes, and construct a new building that will contain new meeting space, offices, and support areas to meet the needs of the College of Liberal Arts. The project is estimated to cost \$2.75 million, to be funded by

College of Liberal Arts gifts and college funds, as well as Repair and Renovation Funds.

7. Ornamental Horticulture Center Right of Way

The City of Mobile seeks to improve the safety and traffic flow at the intersection of Museum Drive and McGregor Drive in Mobile, Alabama, by constructing a Round-A- Bout. The proposed improvements to the intersection require the use of 0.02 acres Auburn University property on the west side of Museum Drive. The resolution would grant a right of way to the City of Mobile for use of this property. The project will be funded by the City of Mobile.

8. Status Updates (Dan King)

C. Joint Committee/Academic Affairs and AUM Committee

1. Proposed Academic Reorganization, Auburn University at Montgomery

D. Executive Committee

1. Proposed Awarding and Degrees

Time will be allocated for discussion of any awards or namings.

## RESOLUTION

### APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the Reconvened Meeting on Friday, September 5, 2014 have been distributed to all members of this Board for review.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees that the minutes of its Friday, September 5, 2014 meeting is hereby approved as distributed.

**DRAFT SCHEDULE & AGENDA  
AUBURN UNIVERSITY BOARD OF TRUSTEES  
THURSDAY AND FRIDAY, NOVEMBER 6-7, 2014  
BALLROOM B OF THE AU HOTEL  
AUBURN UNIVERSITY**

**THURSDAY, NOVEMBER 6, 2014**

- I. Workshop (Dean's Conference Room, 516M Lowder Hall) – 1:00 p.m.
  - 1. Financial Report (Don Large)
  - 2. Strategic Plan Updates
    - Main Campus (Timothy Boosinger)
    - AUM Campus (John Veres)

**FRIDAY, NOVEMBER 7, 2014**

- I. Committee Meetings (Ballroom B, AU Hotel)
  - \*\*Committee Meetings will begin at 9:30 a.m. - - all other meetings are subject to change in starting time, depending upon the length of individual meetings.
- A. Joint Committee/AUM and Property and Facilities Committee/Chairpersons Sahlie and Harbert/9:00 a.m.
  - 1. [Auburn University at Montgomery Residence Hall, Approval of Project Initiation and Initiation of the Architect Selection Process](#) (John Veres/Dan King) (Joint Item)
  - 2. [Textile Hall Renovation: Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process](#) (Dan King/Chris Roberts)
  - 3. [Jordan-Hare Stadium HVAC Improvements: Approval of Project Initiation and Authorization to Commence the Project Architect Selection Process](#) (Dan King/Jay Jacobs)
  - 4. [Samford Park Redevelopment Phase II: Approval of Project Initiation](#) (Dan King)
  - 5. [Cater Hall Repairs and Renovation: Approval of Architect Selection](#) (Dan King/Bobby Woodard)
  - 6. [Scott-Yarbrough House at Pebble Hill Alterations and Additions: Approval of Project Program, Site, Budget, Funding Plan and Schematic Design](#) (Dan King/Joe Aistrup)
  - 7. [Ornamental Horticulture Center Right of Way, Mobile, Alabama](#) Alabama (Dan King/Mark Stirling)

8. Status Updates (Dan King)

- A. [Current Status of New Construction/Renovation/Infrastructure Projects with Budgets of \\$1,000,000 and Greater](#) (Dan King)
- B. [Quarterly Report for Projects Costing More than \\$500,000 but Less Than \\$1,000,000-3rd Quarter Fiscal Year 2014](#) (For Information Only) (Dan King)
- C. [Project Status Report](#) (Dan King)

B. Joint Committee/Academic Affairs and AUM Committee/Chairpersons Huntley and Sahlie/10:00 a.m.

- 1. [Proposed Academic Reorganization, Auburn University at Montgomery](#) (John Veres/Joe King)

C. Executive Committee/Chairperson Lanier/10:15 a.m.

- 1. Proposed Awards and Namings (Gaines Lanier)

II. REGULAR MEETING OF THE BOARD OF TRUSTEES/10:20 A.M. (Ballroom B)

- A. Proposed Executive Session (Meeting Room A)

III. RECONVENED MEETING OF THE BOARD OF TRUSTEES/10:45 A.M. (Ballroom B)

(Agenda items are determined primarily based upon committee actions.)

11:30 a.m. - LUNCHEON – BALLROOM A, RIGHT

AUBURN MONTGOMERY COMMITTEE  
AND  
PROPERTY AND FACILITIES COMMITTEE

RESOLUTION:  
AUBURN MONTGOMERY RESIDENCE HALL

APPROVAL OF PROJECT INITIATION  
AND  
INITIATION OF THE ARCHITECT SELECTION PROCESS

WHEREAS, Auburn University at Montgomery is committed to promoting a supportive living-learning community that contributes to the overall well-being of all students who choose on-campus housing and existing facilities do not provide adequate space to accomplish this goal; and

WHEREAS, a project is proposed to construct a 204-bed residence hall on the Auburn Montgomery campus that is consistent with the 2008 *Auburn University at Montgomery Campus Master Plan*; and

WHEREAS, the proposed project is expected to cost in excess of \$1,000,000, and the Board of Trustees policy stipulates that all construction and renovation/adaptation, infrastructure or outdoor facility projects with budgets of \$1,000,000 or more must be submitted to the Board through the Auburn Montgomery Committee and the Property and Facilities Committee for action;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Auburn at Montgomery residence hall 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 initiate the process for the selection of an architect and management firm.






OFFICE OF THE CHANCELLOR

6 October 2014

To: Dr. Jay Gogue  
President

From: John G. Veres III 

Subject: Proposed Board Agenda Item  
Approval of Project & Initiation of Process to Select the Architect and  
Construction Manager for the Construction of a Residence Hall

Please consider including the following item for presentation to the Board of Trustees through the Auburn Montgomery Committee and the Property and Facilities Committee for inclusion on the agenda of the meeting scheduled for 7 November 2014.

Action Recommended: We are requesting that the Board of Trustees be asked to approve construction of a residence hall and initiation of selection of the architect and construction manager for this project. An additional residence hall will allow us to provide adequate living space and facilities that meet student demand and promote a healthy living and learning environment for those students. A foreseeable shortage of on-campus student housing will impede our recruitment and retention efforts. We are proposing construction of an additional residence hall to address these needs.

Review and Consultation: This proposal was initiated by the Senior Director of Campus Services at the request of the Interim Chancellor for Financial Affairs. Auburn Montgomery worked with Sasaki Associates to develop a comprehensive master plan and with Comprehensive Facilities Planning (CFP) to prepare a facility needs analysis. The Board of Trustees approved the AUM Comprehensive Master plan via a 29 August 2008 resolution. Additionally, the Board of Trustees approved the AUM Strategic Plan (2014-2018) via a 13 September 2013 resolution. A primary goal of that plan was to increase enrollment, including via increased international efforts, 2+2 agreements with community colleges and expanded recruitment areas including out of state and into other areas of Alabama.

Rationale for Recommendation: Auburn Montgomery has entered into agreements with two universities in China: the Hubei University of Economics and Central South University of Forestry and Technology. These partnerships will bring approximately 100 - 150 students per cohort to AUM through five cohorts beginning in Fall 2016. All of these

students will need on-campus housing accommodations. Additionally, increased recruitment efforts outside of the River Region, and other states, further necessitates the demand for on-campus living facilities.

Currently, Auburn Montgomery has three facilities for on-campus living, The Courtyards completed in 1978, The Commons completed in 2003 and Warhawk Hall completed in 2013 bringing our total number of beds to 986. The occupancy rate for these three facilities in Fall 2014 was 98.0%. Should the Board approve construction of a new facility, the total number of beds on the AUM campus would reach approximately 1190.

The estimated cost for this project will be \$15 million and it is expected to become a net revenue stream in its second year of occupancy (see attached pro-forma). This residence hall will be a mid-level option for students wanting to live on our campus. It will have the modern amenities of Warhawk Hall, but modest furnishings keeping in mind affordability for students.

Therefore, we are proposing the construction of an additional Auburn Montgomery residence hall. The proposed project is expected to cost in excess of \$1,000,000 and Board of Trustee policy stipulates that all construction and renovation/adaptation, infrastructure or outdoor facility projects with budgets of \$1,000,000 or more, must be submitted to the Board through the Property and Facilities Committee for action. Auburn Montgomery currently has funds available to sufficiently support the planning and schematic design phase of the project. We are requesting that the Board of Trustees consider an appropriate resolution to approve the Auburn Montgomery Residence Hall project and authorizes the President to initiate the process for the selection of an architect and construction manager. It is recommended that the proposal be submitted to the Board of Trustees through the Auburn Montgomery Committee and the Property and Facilities Committee and placed on the agenda at meetings scheduled for 7 November 2014.

Thank you for your consideration.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

TEXTILE BUILDING RENOVATION

APPROVAL OF PROJECT INITIATION AND AUTHORIZATION  
TO COMMENCE THE PROJECT ARCHITECT AND  
CONSTRUCTION MANAGER SELECTION PROCESSES

WHEREAS, the Textile Building is a three story, 48,300 square foot facility, originally built in 1930, which has historically served as the home of the University's Textile Engineering Department; and

WHEREAS, the Samuel Ginn College of Engineering proposes a project to renovate the Textile Building, by replacing many of the existing mechanical and electrical systems, upgrading the laboratory and offices, and improving space utilization within the building; and

WHEREAS, the renovation of the Textile Building will also relocate several research facilities currently located in the Engineering Shops and "L" Building, thus allowing for the demolition of those buildings; and

WHEREAS, this renovation will allow the Textile Building to serve as a high quality instructional and laboratory facility for many years to come; and

WHEREAS, the proposed project is expected to cost in excess of \$1,000,000 and Board of Trustees policy stipulates that all construction and renovation/adaptation, infrastructure or outdoor facility projects with budgets of \$1,000,000 or more, must be submitted to the Board through the Property and Facilities Committee for action.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Textile Hall Renovation 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 commence the selection process of a project architect.



FACILITIES MANAGEMENT  
M E M O R A N D U M

**TO:** JAY GOGUE, President  
**THROUGH:** DONALD L. LARGE, Executive Vice President  
**FROM:** DAN KING, Associate Vice President for Facilities  
**SUBJECT:** PROPERTY AND FACILITIES COMMITTEE

**TEXTILE BUILDING RENOVATION: APPROVAL OF PROJECT INITIATION  
AND AUTHORIZATION TO COMMENCE THE PROJECT ARCHITECT AND  
CONSTRUCTION MANAGER SELECTION PROCESSES**

**DATE:** OCTOBER 21, 2014

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 November 7, 2014.

**Proposal:**

Consistent with standing policy, it is proposed that the Textile Building Renovation project be presented to the Board of Trustees through the Property and Facilities Committee for appropriate action that will: (1) approve the initiation of the project and (2) authorize the commencement of the architect and construction manager selection processes.

**Review and Consultation:**

The Textile Building is a three story, 48,300 square foot facility which was originally built in 1930. It has historically served as the home of the University's Textile Engineering Department.

The Samuel Ginn College of Engineering proposes a project to renovate the Textile Building. This renovation would replace many of the existing mechanical and electrical systems, upgrade the laboratory and offices, and improve space utilization within the building. This renovation will allow the Textile Building to serve as a high quality instructional and laboratory facility for many years to come.

The renovation of the Textile Building will also relocate several research facilities currently located in the Engineering Shops and "L" Building, thus allowing for the demolition of those buildings.

**Rationale for Recommendation:**

The Textile Building Renovation project is expected to cost in excess of \$1,000,000. Standing policy of the Board of Trustees stipulates that all construction, renovation/adaptation, infrastructure, or outdoor facility projects with budgets of \$1,000,000 or more, be submitted to the Board of Trustees for action.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

JORDAN-HARE STADIUM HVAC IMPROVEMENTS

APPROVAL OF PROJECT INITIATION  
AND SELECTION OF THE PROJECT ARCHITECT

WHEREAS, Jordan-Hare Stadium is the home of the Auburn University football team; and

WHEREAS, the Athletics Department proposes to undertake a project to make improvements to the heating, ventilating, and air conditioning (HVAC) system within Jordan-Hare Stadium; and

WHEREAS, this project is planned to be executed in two phases, with the first phase scheduled to be completed prior to the start of the 2015 football season, and the second phase scheduled to be completed prior to the start of the 2016 football season; and

WHEREAS, the original planning and feasibility studies for this project were done by Infinity Architecture of Montgomery, Alabama, and given the tight timeline for completing Phase I prior to the 2015 season, it is in the best interests of the University to retain this firm as the architect of record for this project; and

WHEREAS, the proposed project is anticipated to cost in excess of \$1,000,000 and Board of Trustees policy stipulates that all construction and renovation/adaptation, infrastructure or outdoor facility projects with budgets of \$1,000,000 or more, must be submitted to the Board through the Property and Facilities Committee for action.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Jordan-Hare Stadium HVAC Improvements 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:

1. Engage Infinity Architecture of Montgomery, Alabama, as project architect to consult in the development of the facility program and project design.
2. Limit the project plan 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:** DONALD L. LARGE, Executive Vice President

**FROM:** DAN KING, Associate Vice President for Facilities

**SUBJECT:** PROPERTY AND FACILITIES COMMITTEE

**JORDAN-HARE STADIUM HVAC IMPROVEMENTS: APPROVAL OF PROJECT  
INITIATION AND SELECTION OF THE PROJECT ARCHITECT**

**DATE:** OCTOBER 7, 2014

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 November 7, 2014.

**Proposal:**

Consistent with standing policy, it is proposed that the Jordan-Hare Stadium HVAC Improvements Project be presented to the Board of Trustees through the Property and Facilities Committee for appropriate action that will: (1) approve the initiation of the project and (2) authorize the selection of the project architect.

**Review and Consultation:**

The Athletics Department proposes to undertake a project to make improvements to the heating, ventilating, and air conditioning (HVAC) system within Jordan-Hare Stadium. These improvements are intended to provide air conditioned space at the Suite Level corridors and lobby locations and improve space utilization for the Suite areas.

This project is planned to be executed in two phases. Phase I would enclose exterior corridors for the 3rd and 4th level suites on the East side of Jordan-Hare Stadium to provide conditioned air to corridors and elevator lobbies. Phase I is scheduled to be completed prior to the start of the 2015 football season.

Phase II of the project would provide improvements to the finishes of the enclosed Suite Level corridor and lobby area to include flooring, walls, and lighting. Phase II is scheduled to be completed prior to the start of the 2016 football season.

The original planning and feasibility studies for this project were done by Infinity Architecture of Montgomery, Alabama. Given the tight timeline for completing Phase I prior to the 2015 season, the University Architect has determined it is in the best interests of the University to retain this firm as the architect of record for this project.

**Rationale for Recommendation:**

The total cost for both phases of the Jordan-Hare Stadium HVAC Improvements project is expected to cost in excess of \$1,000,000. Standing policy of the Board of Trustees stipulates that all construction, renovation/adaptation, infrastructure, or outdoor facility projects with budgets of \$1,000,000 or more, be submitted to the Board of Trustees for action.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

SAMFORD PARK REDEVELOPMENT: PHASE II

PROJECT INITIATION

WHEREAS, Samford Park is at the northeast corner of Auburn University and represents one of the most iconic spaces on campus; and

WHEREAS, at its meeting in April 2013, the Board of Trustees approved the Samford Park Redevelopment project, and in September 2013, the Board of Trustees approved the engagement of Holcombe Norton Partners of Birmingham, Alabama, as the design architect for the project; and

WHEREAS, Phase I of Samford Park Redevelopment project removed contaminated soil, replaced the existing pavers, and created a circular seat wall at the corner of Magnolia and South College Avenues and was completed in August 2014; and

WHEREAS, the replacement of the trees at the corner will occur in the winter of 2015; and

WHEREAS, Phase II of the project proposes to continue the improvement of Samford Park, by creating a tree lined walkway from the recently redeveloped corner to Samford Hall and recommends lining this walkway with descendants of the original Auburn Oaks to honor and carry forth their historic legacy; and

WHEREAS, the estimated total cost for both phases of the Samford Park Redevelopment project is estimated to exceed \$1 million and thus requires Board of Trustees approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Phase II of the Samford Park Redevelopment 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 limit the project plan 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.





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**TO:** JAY GOGUE, President  
**THROUGH:** DONALD L. LARGE, Executive Vice President  
**FROM:** DAN KING, Associate Vice President for Facilities  
**SUBJECT:** PROPERTY AND FACILITIES COMMITTEE  
**SAMFORD PARK REDEVELOPMENT PHASE II: PROJECT INITIATION**  
**DATE:** OCTOBER 7, 2014

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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 November 7, 2014.

**Proposal:**

It is proposed that Phase II of the Samford Park Redevelopment: Phase II project be presented to the Property and Facilities Committee for consideration of a resolution that approves this phase of the project.

**Review and Consultation:**

Samford Park is at the corner of the Magnolia Avenue and South College Street intersection in the City of Auburn, Alabama. It is the northeast corner of Auburn University and represents one of the most iconic spaces on campus. The recent removal of two oak trees from the corner provided Auburn University with the opportunity to redevelop and enhance this historic corner of the campus.

At its meeting in April 2013, the Board of Trustees approved the Samford Park Redevelopment project, and in September 2013, the Board of Trustees approved the engagement of Holcombe Norton Partners of Birmingham, Alabama, as the design architect for the project.

Phase I of Samford Park Redevelopment project was completed in August 2014. This phase removed contaminated soil, replaced the existing pavers, and created a circular seat wall. The replacement of the trees at the corner will occur in the winter of 2015.

Phase II of the project proposes to continue the improvement of Samford Park, by creating a tree lined walkway from the recently redeveloped corner to Samford Hall. The conceptual design for this project recommends that the trees lining this walkway be descendants of the original Auburn Oak trees to honor and carry forth their historic legacy. See Attachment 1.

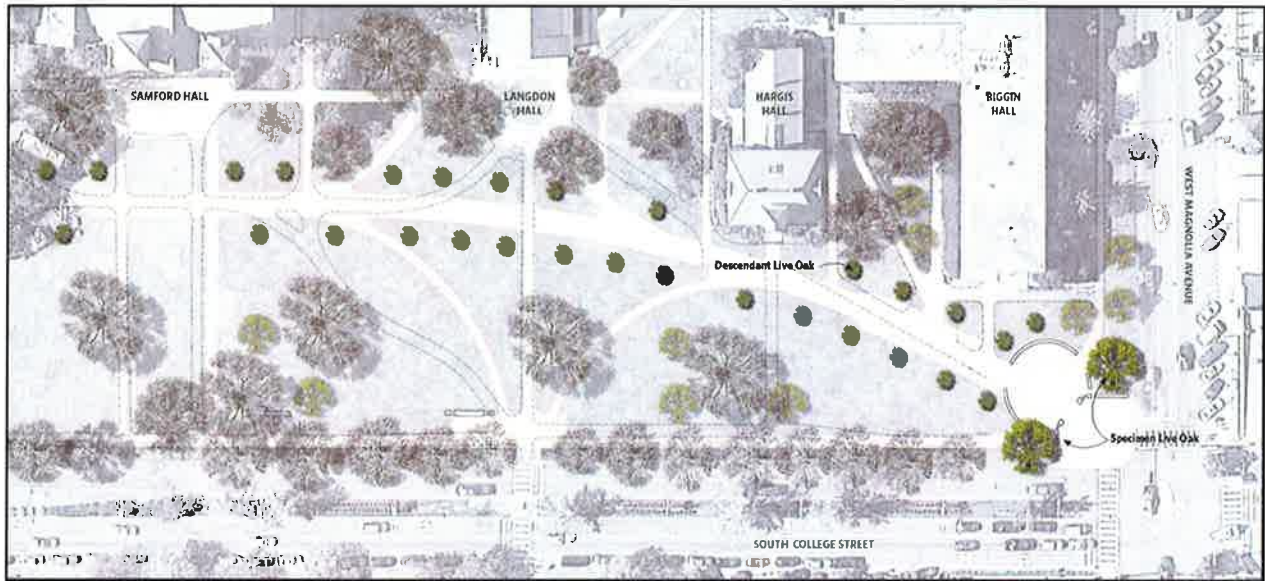
Since the total project cost of Phase I and Phase II is estimated to exceed the cost limit for Board of Trustees projects, it is requested that that Board of Trustees approve the initiation of Phase II of the Samford Park Redevelopment project.

If you concur, it is proposed that initiation of Phase II of the Samford Park Redevelopment project be presented to the Board of Trustees for consideration of an appropriate resolution for approval at the meeting scheduled for November 7, 2014.

**Rationale for Recommendation:**

The Samford Park Tree Replacement project is expected to cost in excess of \$1,000,000 and standing policy of the Board of Trustees stipulates that all construction and renovation/adaptation, infrastructure or outdoor facility projects with budgets of \$1,000,000 or more, be submitted to the Board of Trustees for action.

Attachment I  
Samford Park Tree Replacement Phase II: Site Plan



View of Proposed Samford Park Arcing Path with Newly Planted Descendant Auburn Oaks in 2016



Pedestrian View of Future Samford Arcing Path with Mature Descendant Auburn Oaks

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

CATER HALL REPAIRS AND RENOVATION

APPROVAL OF PROJECT ARCHITECT SELECTION

WHEREAS, the Board of Trustees, at the meeting held on September 5, 2014, approved the initiation of a project to repair and renovate Cater Hall and authorized the selection of a project architect; and

WHEREAS, the University Architect, after conducting interviews with four candidate firms, determined the firm, Goodwyn, Mills and Cawood, Inc. of Birmingham, Alabama, was best qualified to provide architectural services on this project.

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:

1. Engage Goodwyn, Mills and Cawood, Inc. of Birmingham, Alabama, as project architect to consult in the development of the facility program and project design.
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.



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**TO:** JAY GOGUE, President  
**THROUGH:** DONALD L. LARGE, Executive Vice President  
**FROM:** DAN KING, Associate Vice President for Facilities  
**SUBJECT:** PROPERTY AND FACILITIES COMMITTEE  
**CATER HALL REPAIRS AND RENOVATION: APPROVAL OF PROJECT  
ARCHITECT SELECTION**  
**DATE:** OCTOBER 24, 2014

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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 November 7, 2014.

**Proposal:**

Consistent with standing policy, it is proposed that the Cater Hall Repairs and Renovations project be presented to the Board of Trustees through the Property and Facilities Committee for consideration of a resolution that approves the selection of the project architect.

**Review and Consultation:**

During its meeting of September 5, 2014, the Board of Trustees adopted a resolution that approved the initiation of the Cater Hall Repairs and Renovation project and authorized the commencement of the architect selection process.

Since that time, a Request for Proposals was published for architectural services. Eleven architectural firms submitted their qualifications, and four were interviewed by the Architect Selection Committee. The committee determined that the firm Goodwyn, Mills and Cawood, Inc. of Birmingham, Alabama, was best qualified to provide architectural services on this project. The University Architect concurs with this recommendation.

It is, therefore, appropriate that a resolution be presented to the Board of Trustees for their consideration to approve the selection of Goodwyn, Mills and Cawood, Inc. of Birmingham, Alabama, as the project architect. 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.

**Rationale for Recommendation:**

Standing policy of the Board of Trustees stipulates that all construction, renovation/adaptation, infrastructure or outdoor facility projects with budgets of \$1,000,000 or more, be submitted to the Board of Trustees for action.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

SCOTT-YARBROUGH HOUSE AT PEBBLE HILL ALTERATIONS AND ADDITIONS

APPROVAL OF PROJECT PROGRAM, SITE, BUDGET,  
FUNDING PLAN, AND SCHEMATIC DESIGN

WHEREAS, the Board of Trustees approved the initiation of the Scott-Yarbrough House at Pebble Hill Alterations and Additions project at its meeting of June 30, 2006; and

WHEREAS, the Scott-Yarbrough House at Pebble Hill project would renovate the existing Pebble Hill facility by repairing and replacing existing building systems and architectural finishes, and construct a new 2,500 square foot building, as part of the Pebble Hill complex, that will contain new meeting space, offices, and support areas to meet the needs of the College of Liberal Arts; and

WHEREAS, the renovation and expansion of Pebble Hill will increase the College of Liberal Arts' ability to provide cultural and historical functions to educate and enhance the University community; and

WHEREAS, the estimated total cost for the Scott-Yarbrough House at Pebble Hill Alterations and Additions project is \$2.75 million, to be funded by College of Liberal Arts gift and reserve funds, as well as University Repair and Renovation Funds; and

WHEREAS, the schematic design of the Scott-Yarbrough House at Pebble Hill Alterations and Additions project, has been determined by the University Architect to be consistent with the "*Comprehensive Master Plan*," the "*Image and Character of Auburn University*," the facility program, and the project budget.

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:

1. Establish a total project budget in the amount of \$2.75 million, to be funded by University general funds.
2. Direct the consultants to complete the required plans for the project.
3. Solicit bids for construction conditioned upon the availability of sufficient funding as approved by the President.
4. Award a contract for construction conditioned upon the lowest responsible and responsive bid being consistent with the project budget.

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**TO:** JAY GOGUE, President

**THROUGH:** DONALD L. LARGE, Executive Vice President

**FROM:** DAN KING, Associate Vice President for Facilities

**SUBJECT:** PROPERTY AND FACILITIES COMMITTEE

**SCOTT-YARBROUGH HOUSE AT PEBBLE HILL ALTERATIONS AND ADDITIONS: APPROVAL OF PROJECT PROGRAM, SITE, BUDGET, FUNDING PLAN, AND SCHEMATIC DESIGN**

**DATE:** OCTOBER 7, 2014

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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 November 7, 2014.

**Proposal:**

Consistent with standing policy, it is proposed that the Scott-Yarbrough House at Pebble Hill Alterations and Additions project be presented to the Board of Trustees through the Property and Facilities Committee for consideration of a resolution that approves the program requirements, budget, funding plan, site, and schematic design.

**Review and Consultation:**

Pebble Hill was originally built in 1847, and was placed on the National register of Historic Places in 1975. The Scott-Yarbrough House at Pebble Hill currently serves as the home of the Caroline Marshall Draughon Center for the Arts & Humanities in the College of Liberal Arts.

The Board of Trustees, at its meeting held on June 9, 2006, adopted a resolution which approved the Scott-Yarbrough House at Pebble Hill Alterations and Additions project. Since that time, the University staff has worked closely with the College of Liberal Arts, the Office of Development, and the project donor to develop a vision for the Scott-Yarbrough House at Pebble Hill, and a plan for its renovation and expansion.

During its meeting on June 27, 2014, the Board of Trustees adopted a resolution that approved the engagement of Davis Architecture of Birmingham, Alabama, as the design architect for the project. Since that time, the project team has worked to complete the schematic design for the Scott-Yarbrough House at Pebble Hill Alterations and Additions project. As designed, this

project will increase the College of Liberal Arts' ability to provide cultural and historical functions to further educate and enhance the University and Community. The project details are provided below:

**Program Requirements:** Renovate the existing Pebble Hill facility to repair and replace existing building systems and architectural finishes, and construct a new 2,500 square foot building as part of the Pebble Hill complex that will contain new meeting space, offices, and support areas to meet the needs of the College of Liberal Arts.

**Budget:** The estimated total project cost of the Scott-Yarbrough House at Pebble Hill Alterations and Additions project is \$2.75M.

**Funding Plan:** The project will be funded using College of Liberal Arts gift and reserve funds, as well as University Repair and Renovation Funds.

**Project Location:** The project is located at Scott-Yarbrough House at Pebble Hill at the intersection of East Magnolia Avenue and Debardeleben Street.

If you concur, it is proposed the facility program, budget, funding plan, site, and schematic design be presented to the Board of Trustees for consideration of an appropriate resolution for approval at the meeting scheduled for November 7, 2014.

**Rationale for Recommendation:**

Standing policy of the Board of Trustees stipulates that all construction, renovation/adaptation, infrastructure or outdoor facility projects with budgets of \$1,000,000 or more, be submitted to the Board of Trustees for action.



PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

ORNAMENTAL HORTICULTURE CENTER RIGHT OF WAY  
MOBILE, ALABAMA

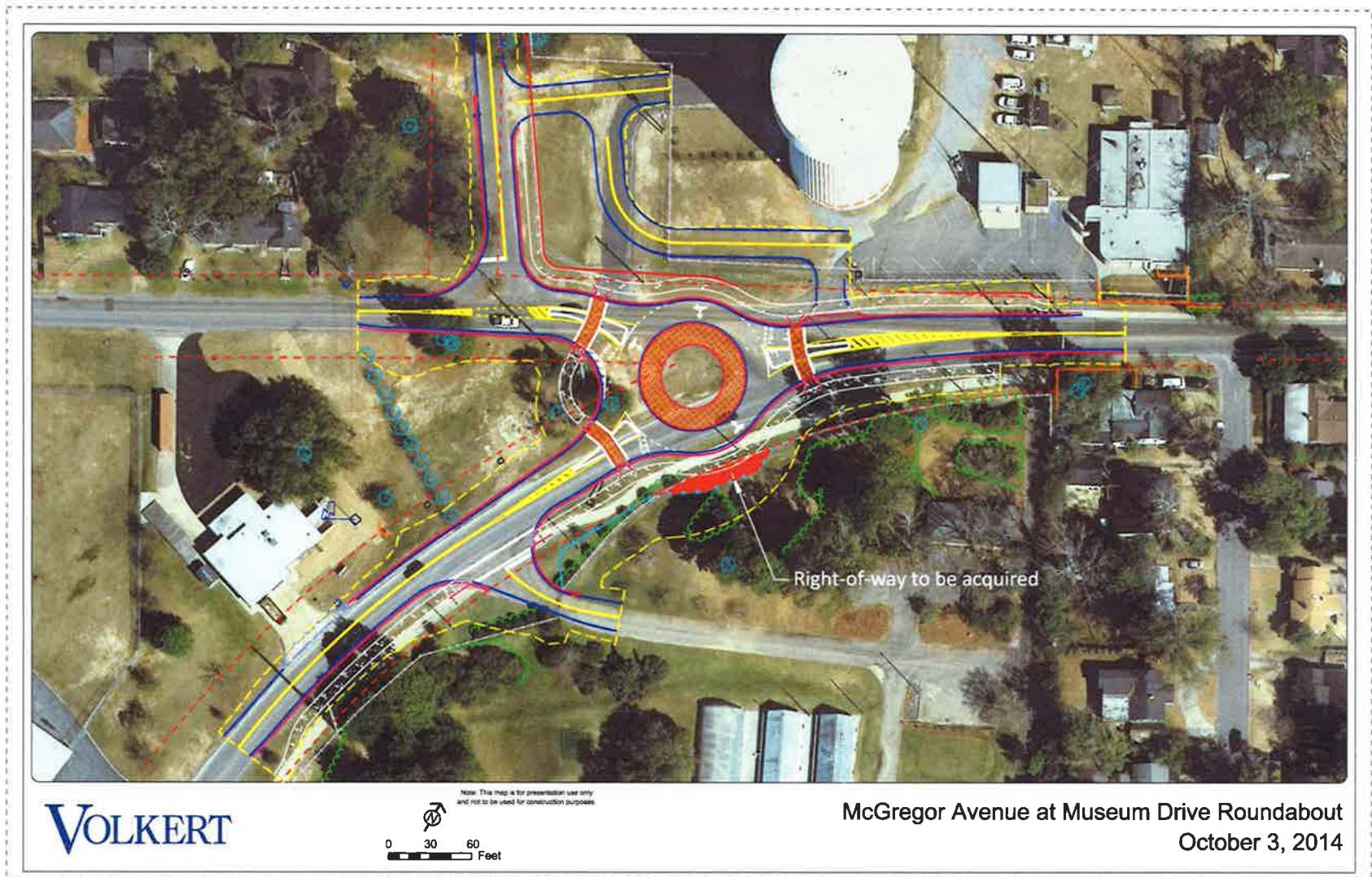
WHEREAS, the City of Mobile has requested Auburn University's assistance in improving the intersection at Museum Drive and McGregor Drive in Mobile, Alabama; and

WHEREAS, the City of Mobile has secured funding to make improvements to that intersection that will improve safety and traffic flow at the intersection; and

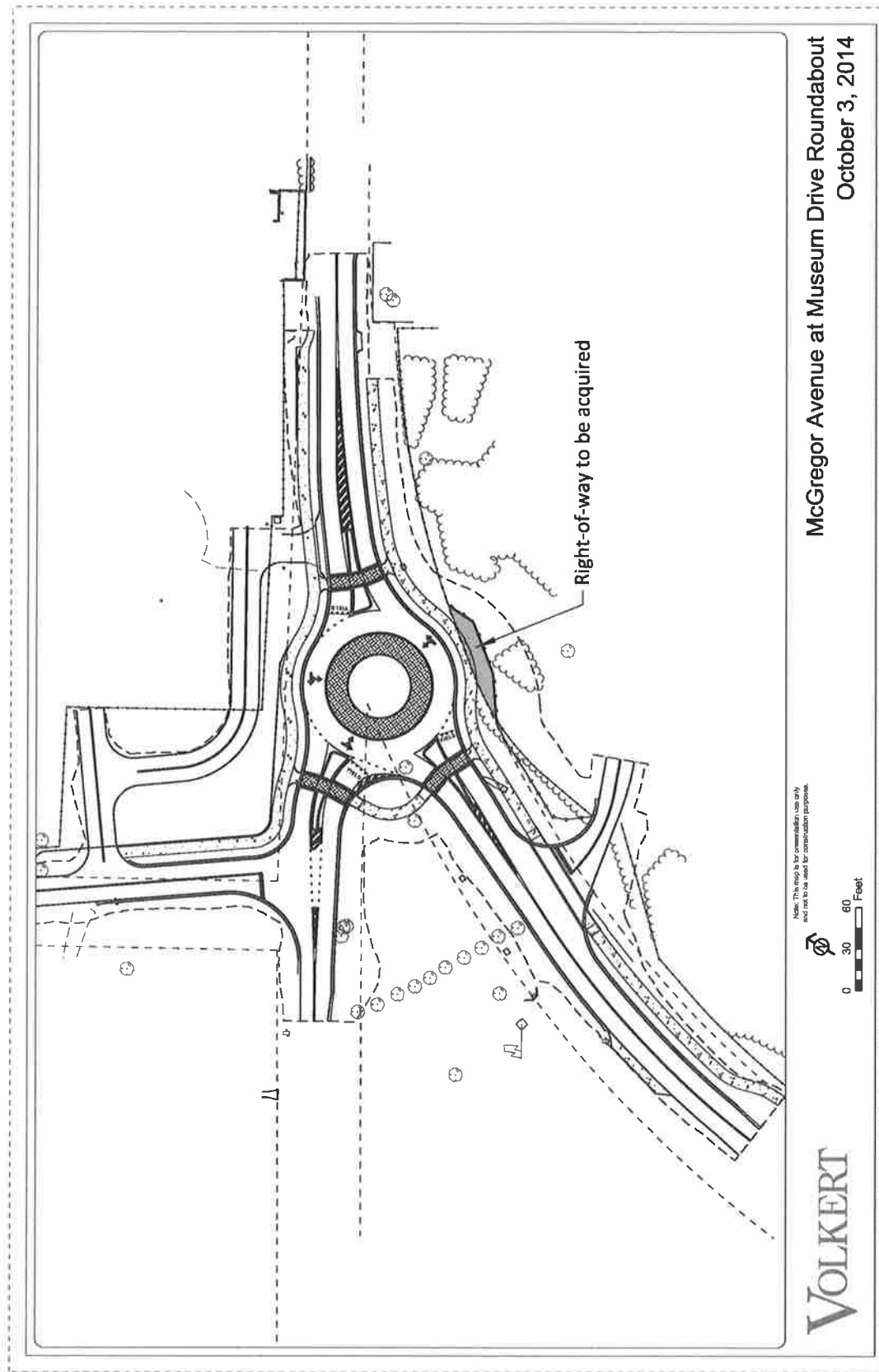
WHEREAS, the proposed improvements require use of 0.02 acres of Auburn University property on the west side of Museum Drive, as shown in Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Jay Gogue, President, or such person as may be acting as President, be and the same is hereby authorized and empowered to execute a right of way for the property described in Exhibit A to facilitate those improvements to the intersection. All documents consummating the Right of Way Agreement shall be reviewed as to form by legal counsel for Auburn University.

Exhibit A



# Exhibit A





**TO:** JAY GOGUE, President

**THROUGH:** DONALD L. LARGE, Executive Vice President

**THROUGH:** DAN KING, Associate Vice President for Facilities

**FROM:** MARK STIRLING, Director of Real Estate

**SUBJECT:** PROPERTY AND FACILITIES COMMITTEE

**ORNAMENTAL HORTICULTURE CENTER RIGHT OF WAY  
MOBILE, ALABAMA**

**DATE:** 10/24/2014

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 November 7, 2014.

**Proposal:**

The City of Mobile is requesting that Auburn University donate land for a Right-of-Way (ROW) to improve the intersection of Museum Drive and McGregor Road. Auburn University owns the property along Museum Drive, subject to a reversionary right for the City Sewer and Water Board. The City of Mobile will install a Round-A-Bout at the intersection which will encroach onto University property by approximately 0.02 acres. The Right-of-Way's have been donated by the owners at the remaining two corners.

**Review and Consultation**

The City of Mobile, in partnership with Mobile County, is proposing to improve the intersection of Museum Drive and McGregor Drive for safety and to ease traffic flow during peak congestion periods. The major project improvements include constructing a round a bout for the east and west lanes of Museum Drive and the South bound lane of McGregor Drive.

The estimated construction cost of the project is \$900,000.00, which does not include the acquisition of Right-of-Way. Mobile County secured funding for the project by "Pay as You Go" vote from the taxpayers in 2012. The City of Mobile will construct the project and provide any excess funding required. Auburn University's involvement would

consist of donating 0.02 acres of necessary Right-of-Way. A set of drawings, which depicts the improvements planned for the intersection, is attached as Exhibit A.

Project design is nearly complete and awaiting final real estate acquisition. To obtain final approval from Mobile County, the City must certify that all property has been acquired for the project. If the notice to proceed can be issued by the end of December, construction can start in February.

**Rational and Recommendation:**

The donation of this small piece of land will not adversely impact the programs at the Ornamental Horticulture Center, and the improvement of the intersection is both in the best interest of Auburn University and the safety of its staff. The Dean of the College of Agriculture and Director of the Experiment Station, as well as the Provost, support this proposal. The University Administration recommends adoption of a resolution to donate a Right-of-Way to the City of Mobile to construct the Round-A-Bout to promote these interests.



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**TO:** JAY GOGUE, President  
**THROUGH:** DONALD L. LARGE, 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**  
*(For Information Only)*  
**DATE:** OCTOBER 7, 2014

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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 meetings scheduled for November 7, 2014.

**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 April 11, 2014, requested that it receive a regular update on the status of new projects that are underway or planned which have project budgets of \$1,000,000 or more. 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 meetings scheduled for November 7, 2014.

Data as of 10/01/2014

## *Auburn University Facilities Division*

### Current Capital Projects

(Spending across Multiple Years)

### *Summary of Cash Flow by Project Phase*

| <i>Project Phase</i>        | <i>Previous<br/>Approved<br/>Budget<br/>Amount</i> | <i>Current<br/>Approved<br/>Budget<br/>Amount</i> | <i>Actual<br/>Spending<br/>to Date<br/>(across<br/>multiple<br/>years)</i> | <i>Estimated<br/>Cash Flow<br/>Assuming<br/>Remainder of<br/>Budget for<br/>FY2015</i> | <i>Estimated<br/>Cash Flow<br/>Assuming<br/>Remainder<br/>of Budget<br/>for<br/>FY2016 &amp;<br/>Forward</i> |
|-----------------------------|--|---|--|--|--|
| Substantial Completion      | 278,991,000  | 275,491,000                                       | 265,533,549  | 9,900,783  | 0 *  |
| Construction                | 9,650,000  | 6,850,000   | 2,744,663  | 4,105,337  | 0  |
| Design                      | 7,548,099  | 8,766,907   | 3,245,728  | 4,080,783  | 1,440,396  |
| Planning                    | 7,562,575  | 29,032,975  | 2,234,791  | 7,813,150  | 18,985,034   |
| Totals                      | 303,751,674  | 320,140,882                                       | 273,758,731  | 25,900,053   | 20,425,430 *   |
| Other Open Capital Projects | 27,653,969   | 29,471,866  | 11,870,620   | 11,400,000   | 6,201,246  |
| Grand Totals                | 331,405,643  | 349,612,748                                       | 285,629,351  | 37,300,053   | 26,626,676 *   |

\* On the lines with the asterisks, the sum of the spending column and both cash flow columns does not equal the current approved budget figure. The reason relates to two projects that were completed under budget: (1) "MRI Research Center - New Building" project under budget by \$43,480. (2) "Campus Pedestrian Improvements - Tiger Concourse - Ginn Plaza" project under budget by \$13,188.

## Current Capital Projects

## ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

| <i>Project Name</i>  | <i>Project Phase</i>   | <i>Original Approved Budget Amount</i> | <i>(A)<br/>Current Approved Budget Amount</i> | <i>AU Funding (includes gifts/grants)</i> | <i>AU Bond Funding</i> | <i>Federal/ State or Local Funding</i> | <i>(B)<br/>Actual Spending to Date (across multiple years)</i> | <i>Estimated Cash Flow Assuming Remainder of Budget for FY2015</i> | <i>Estimated Cash Flow Assuming Remainder of Budget for FY2016 &amp; Forward</i> | <i>(C)<br/>Current Encumbrances Against Project</i> | <i>(A)-(B)-(C)<br/>Current Open Balance (Budget less Actuals and Encumbrances)</i> |   |
|--|------------------------|--|---|---|------------------------|--|--|--|--|---|--|---|
| <b>SUBSTANTIAL COMPLETION PHASE</b>  |                        |  |   |   |                        |  |  |  |  |   |  |   |
| <b>MRI Research Center - New Building 09-098</b>                                 | <b>Completed</b>       | 11,201,000                             | 11,201,000                                    |   |                        | 11,201,000                             | 11,157,520   | 0  | 0  | 0   | 43,480   | * |
| <b>Campus Pedestrian Improvements - Tiger Concourse - Ginn Plaza 08-116</b>      | <b>Completed</b>       | 2,500,000                              | 2,500,000                                     | 548,000                                   | 1,952,000              |  | 2,486,812  | 0  | 0  | 0   | 13,188   | * |
| <b>Student Recreation (Kinesiology) - New Building 09-220</b>                    | Substantial Completion | 21,600,000                             | 21,600,000                                    |   | 21,600,000             |  | 19,487,357   | 2,112,643  | 0  | 30,852  | 2,081,791  |   |
| <b>Student Recreation &amp; Wellness Center Building (07-225)</b>                | Substantial Completion | 72,000,000                             | 72,000,000                                    | 5,000,000                                 | 67,000,000             |  | 70,647,939   | 1,352,061  | 0  | 851,307   | 500,754  |   |
| <b>Facilities Buildings 6, 7 and Related Projects 07-054 &amp; 10-149</b>        | Substantial Completion | 7,500,000                              | 7,500,000                                     | 4,323,980                                 | 0                      | 3,176,020                              | 7,470,714  | 29,286   | 0  | 2,912   | 26,374   |   |
| <b>Olympic Sport Training &amp; Support Facility Building Renovations 11-131</b> | Substantial Completion | 3,500,000                              | 3,500,000                                     |   | 3,500,000              |  | 3,179,522  | 320,478  | 0  | 67,137  | 253,341  |   |
| <b>Small Animal Teaching Hospital (09-083.1 Ph I, 09-083 Ph II)</b>              | Substantial Completion | 70,000,000                             | 74,000,000                                    | 30,000,000                                | 34,000,000             | 10,000,000                             | 70,563,821   | 3,436,179  | 0  | 2,672,642   | 763,537  |   |
| <b>Plainsman Park - Team Support Facilities Renovations (12-073)</b>             | Substantial Completion | 1,200,000                              | 1,200,000                                     | 1,200,000                                 |                        |  | 1,083,536  | 116,464  | 0  | 31,999  | 84,465   |   |



## Current Capital Projects

## ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

| Project Name  | Project Phase          | ( A )                           |                                |                                    | AU Bond Funding | Federal/ State or Local Funding | ( B )   |                                      | Estimated Cash Flow Assuming Remainder of Budget for FY2016 & Forward | Estimated Cash Flow Assuming Remainder of Budget for FY2015 | ( C )     | (A)-(B)-( C ) |
|---|------------------------|---------------------------------|--------------------------------|------------------------------------|-----------------|---------------------------------|---|--------------------------------------|---|---|-----------|---------------|
|   |                        | Original Approved Budget Amount | Current Approved Budget Amount | AU Funding (includes gifts/grants) |                 |                                 | Actual Spending to Date (across multiple years) | Current Encumbrances Against Project |   |   |           |               |
| Telfair Peet Theatre Building Addition 09-204                         | Substantial Completion | 3,300,000                       | 3,990,000                      | 3,990,000                          |                 |                                 | 3,824,494                                       | 165,506                              | 0   |   | 108,009   | 57,497        |
| South Donahue Residence Hall, Dinning, Biggio Parking Facility 10-217 | Substantial Completion | 61,500,000                      | 75,200,000                     | 6,600,000                          | 68,600,000      |                                 | 73,174,188                                      | 2,025,812                            | 0   |   | 728,887   | 1,296,925     |
| Lowder Hall - East Courtyard, New Student Lounge (12-013)             | Substantial Completion | 1,000,000                       | 1,400,000                      | 1,400,000                          |                 |                                 | 1,139,255                                       | 260,745                              | 0   |   | 171,108   | 89,637        |
| Equine Sciences Facility-New Building 13-155                          | Substantial Completion | 68,006                          | 1,400,000                      | 1,400,000                          |                 |                                 | 1,318,391                                       | 81,609                               | 0   |   | 63,866    | 17,743        |
| Total Substantial Completion  |                        |                                 | 275,491,000                    | 54,461,980                         | 196,652,000     | 24,377,020                      | 265,533,549                                     | 9,900,783                            | 0   |   | 4,728,719 | 5,228,732 *   |

## Current Capital Projects

## ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

| <i>Project Name</i>  | <i>Project Phase</i> | <i>Original Approved Budget Amount</i> | <i>(A)<br/>Current Approved Budget Amount</i> | <i>AU Funding (includes gifts/grants)</i> | <i>AU Bond Funding</i> | <i>Federal/ State or Local Funding</i> | <i>(B)<br/>Actual Spending to Date (across multiple years)</i> | <i>Estimated Cash Flow Assuming Remainder of Budget for FY2015</i> | <i>Estimated Cash Flow Assuming Remainder of Budget for FY2016 &amp; Forward</i> | <i>(C)<br/>Current Encumbrances Against Project</i> | <i>(A)-(B)-(C)<br/>Current Open Balance (Budget less Actuals and Encumbrances)</i> |
|--|----------------------|--|---|---|------------------------|--|--|--|--|---|--|
| <b>CONSTRUCTION PHASE</b>  |                      |  |   |   |                        |  |  |  |  |   |  |
| East Glenn Administrative Support Facility - Comprehensive Renovation 13-150 | Construction         | 33,000                                 | 3,750,000                                     | 3,750,000                                 |                        |  | 1,504,461  | 2,245,539  | 0  | 1,572,945   | 672,594  |
| Foy Hall - Convert Loading Dock Area Into A New Dining Facility 13-180       | Construction         | 29,125                                 | 2,200,000                                     | 2,200,000                                 |                        |  | 476,835  | 1,723,165  | 0  | 1,449,007   | 274,158  |
| Samford Park At Toomer's Corner - Landscape Redevelopment 13-109             | Construction         | 208,589                                | 900,000                                       | 900,000                                   |                        |  | 763,367  | 136,633  | 0  | 57,549  | 79,084   |
| <b>Total Construction</b>  |                      |  | 6,850,000                                     | 6,850,000                                 | 0                      | 0                                      | 2,744,663  | 4,105,337  | 0  | 3,079,501   | 1,025,836  |

## Current Capital Projects

## ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

|  |  |  | (A)                                   |   |                        |  | (B)  |  |  | (C)   | (A)-(B)-(C)  |
|--|--|--|---------------------------------------|---|------------------------|--|--|--|--|---|--|
| <i>Project Name</i>  | <i>Project Phase</i>                       | <i>Original Approved Budget Amount</i> | <i>Current Approved Budget Amount</i> | <i>AU Funding (includes gifts/grants)</i> | <i>AU Bond Funding</i> | <i>Federal/ State or Local Funding</i> | <i>Actual Spending to Date (across multiple years)</i> | <i>Estimated Cash Flow Assuming Remainder of Budget for FY2015</i> | <i>Estimated Cash Flow Assuming Remainder of Budget for FY2016 &amp; Forward</i> | <i>Current Encumbrances Against Project</i> | <i>Current Open Balance (Budget less Actuals and Encumbrances)</i> |
| <b>DESIGN PHASE</b>  |  |  |                                       |   |                        |  |  |  |  |   |  |
| Ag Heritage Park 98-333  | Construction and Design Future Projects    | 2,666,320                              | 2,666,320                             | 2,666,320                                 |                        |  | 1,427,581  | 0  | 1,238,739  | 0   | 1,238,739  |
| Pebble Hill Renovation 06-176  | Design                                     | 2,500,000                              | 2,500,000                             | 2,500,000                                 |                        |  | 483,430  | 1,814,913  | 201,657  | 148,125                                     | 1,868,445  |
| Hill Residence Halls - Building Renovations & Upgrades 10-155                                      | Design (Partial budget only at this point) | 800,000                                | 1,377,587                             |   | 1,377,587              |  | 1,211,861  | 165,726  | 0  | 6,000                                       | 159,726  |
| Facilities Mgmt Complex - New Facility For Waste Reduction, Mail Services & Service Support 13-194 | Design                                     | 823,000                                | 823,000                               | 823,000                                   |                        |  | 53,835   | 769,165  | 0  | 9,915                                       | 759,250  |
| Woodfield Drive - Roadway Extension To New VCOM Site & Other Site Improvements 14-052              | Design                                     | 181,192                                | 1,400,000                             | 1,400,000                                 |                        |  | 69,021   | 1,330,979  | 0  | 49,600                                      | 1,281,379  |
| <b>Total Design</b>  |  |  | 8,766,907                             | 7,389,320                                 | 1,377,587              | 0                                      | 3,245,728  | 4,080,783  | 1,440,396  | 213,640                                     | 5,307,539  |

## Current Capital Projects

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

| Project Name  | Project Phase  | Original Approved Budget Amount | ( A )                          |                                    | AU Bond Funding | Federal/ State or Local Funding | ( B )   |   | Estimated Cash Flow Assuming Remainder of Budget for FY2016 & Forward | ( C )     | (A)-(B)-( C )                        |   |
|---|--|---------------------------------|--------------------------------|------------------------------------|-----------------|---------------------------------|---|---|---|-----------|--------------------------------------|---|
|   |  |                                 | Current Approved Budget Amount | AU Funding (includes gifts/grants) |                 |                                 | Actual Spending to Date (across multiple years) | Estimated Cash Flow Assuming Remainder of Budget for FY2015 |   |           | Current Encumbrances Against Project | Current Open Balance (Budget less Actuals and Encumbrances) |
| PLANNING PHASE  |  |                                 |                                |                                    |                 |                                 |   |   |   |           |                                      |   |
| WW Walker Bldg Phase II - Pharmaceutical Research & Development Ct 07-037       | Planning (Partial budget only at this point)         | 2,807,620                       | 2,807,620                      | 2,807,620                          |                 |                                 | 599,480   | 1,000,000   | 1,208,140   | 1,241,985 | 966,155                              |   |
| Mell Classroom Building 11-209  | Schematic Design                                     | 3,500,000                       | 25,000,000                     | 21,500,000                         | 3,500,000       |                                 | 1,223,106                                       | 6,000,000   | 17,776,894  | 145,914   | 23,630,980                           |   |
| Student Activities Center - Comprehensive Renovation 13-110                     | Schematic Design (Partial budget only at this point) | 150,000                         | 150,000                        | 150,000                            |                 |                                 | 96,166  | 53,834  | 0   | 20,818    | 33,016                               |   |
| Band Rehearsal Hall Facility (phase II) 09-183                                  | Schematic Design (Partial budget only at this point) | 230,000                         | 230,000                        | 230,000                            |                 |                                 | 228,528   | 1,472   | 0   | 207       | 1,265                                |   |
| Athletics Sports Medicine Facility - New Building & Relocation from BEMC 12-132 | Schematic Design (Partial budget only at this point) | 75,000                          | 75,000                         |                                    | 75,000          |                                 | 11  | 74,989  | 0   | 50,000    | 24,989                               |   |
| AU Regional Airport - Aviation Education Facility 13-285                        | Schematic Design (Partial budget only at this point) | 120,355                         | 120,355                        | 120,355                            |                 |                                 | 26,099  | 94,256  | 0   | 61,396    | 32,860                               |   |
| Graduate Business Education Bldg 14-044   | Schematic Design (Partial budget only at this point) | 650,000                         | 650,000                        | 650,000                            | 0               | 0                               | 61,401  | 588,599   | 0   | 80,241    | 508,358                              |   |
| Total Planning  |  |                                 | 29,032,975                     | 25,457,975                         | 3,575,000       | 0                               | 2,234,791                                       | 7,813,150   | 18,985,034  | 1,600,561 | 25,197,623                           |   |

## Current Capital Projects

## ESTIMATED CASHFLOW MATRIX and ACTUAL SPENDING and ENCUMBRANCE ACTIVITY

|                             |                      |  | (A)                                   |   |                        |  | (B)  |  |  | (C)   | (A)-(B)-(C)  |
|-----------------------------|----------------------|--|---------------------------------------|---|------------------------|--|--|--|--|---|--|
| <i>Project Name</i>         | <i>Project Phase</i> | <i>Original Approved Budget Amount</i> | <i>Current Approved Budget Amount</i> | <i>AU Funding (includes gifts/grants)</i> | <i>AU Bond Funding</i> | <i>Federal/ State or Local Funding</i> | <i>Actual Spending to Date (across multiple years)</i> | <i>Estimated Cash Flow Assuming Remainder of Budget for FY2015</i> | <i>Estimated Cash Flow Assuming Remainder of Budget for FY2016 &amp; Forward</i> | <i>Current Encumbrances Against Project</i> | <i>Current Open Balance (Budget less Actuals and Encumbrances)</i> |
| Other Open Capital Projects | Various Stages       |  | 29,471,866                            | 24,497,680                                | 4,681,686              | 292,500                                | 11,870,620   | 11,400,000   | 6,201,246  | 8,275,836                                   | 9,325,410  |
| <b>GRAND TOTAL</b>          |                      |  | 349,612,748                           | 118,656,955                               | 206,286,273            | 24,669,520                             | 285,629,351  | 37,300,053   | 26,626,676   | 17,898,257                                  | 46,085,140 *   |

\* On the lines with the asterisks, the sum of the spending column and both cash flow columns does not equal the current approved budget figure. The reason relates to two projects that were completed under budget: (1) "MRI Research Center - New Building" project under budget by \$43,480. (2) "Campus Pedestrian Improvements - Tiger Concourse - Ginn Plaza" project under budget by \$13,188.



**TO:** JAY GOGUE, President  
**THROUGH:** DONALD L. LARGE, Executive Vice President  
**FROM:** DAN KING, Associate Vice President for Facilities  
**SUBJECT:** PROPERTY AND FACILITIES COMMITTEE  
**QUARTERLY REPORT FOR PROJECTS COSTING MORE THAN \$500,000 BUT LESS THAN \$1,000,000 – 4<sup>th</sup> QTR FISCAL YEAR 2014**  
*(For Information Only)*  
**DATE:** OCTOBER 7, 2014

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 November 7, 2014.

**Proposal:**

The Board of Trustees, at its meeting on April 11, 2014, adopted a resolution stipulating that all projects with a total cost in the range of \$500,000 to \$1,000,000 be reported quarterly. The intent of this report is to keep the Property and Facilities Committee informed of those projects as they are occurring on campus. Consistent with standing policy, it is proposed that this report be submitted for information only.

**Review and Consultation:**

Projects initiated in the 4<sup>th</sup> Quarter of Fiscal Year 2014 and costing more than \$500,000 but less than \$1,000,000 are listed in the following table.

| <b>4<sup>th</sup> Quarter FY 2014 Projects<br/>\$500,000 - \$1,000,000</b>            | <b>Project<br/>Number</b> | <b>Account Number</b> | <b>Cost</b> |
|---|---------------------------|-----------------------|-------------|
| Martin Aquatics Ctr. – Competition Pool, Provide a Design for Replacement of Bulkhead | 13-244                    | 922246-102048-P100    | \$580,000   |
| Samford Hall – Connection to Central Hot Water & Chilled Water Systems                | 14-001                    | 922273-102048-P100    | \$705,000   |

**Rationale for Recommendation:**

Consistent with standing policy, this report is submitted to the Board of Trustees through the Property and Facilities Committee for information at the meeting scheduled for November 7, 2014.



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**TO:** JAY GOGUE, President  
**THROUGH:** DONALD L. LARGE, Executive Vice President  
**FROM:** DAN KING, Associate Vice President for Facilities  
**SUBJECT:** PROPERTY AND FACILITIES COMMITTEE  
**PROJECT STATUS REPORT**  
**DATE:** OCTOBER 7, 2014

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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 November 7, 2014.

**Proposal:**

In response to informal inquiries with regard to particular projects in progress or envisaged, it is proposed that a brief report regarding the status of Board of Trustees approved 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. The date of project establishment in the development process is often separated by years from the date of dedication. Although the process is prolonged, Board interest remains enthusiastic throughout. This Project Status Report is intended to inform interested parties of the status of projects previously approved by the Board of Trustees.

**Rationale for Recommendation:**

The desire to be responsive to inquiries regarding specific capital projects and the process from conception to completion has prompted the development of a Project Status Report. The current memo is provided, *for information only*, to the Board of Trustees through the Property and Facilities Committee for inclusion on the agenda of the meeting scheduled for November 7, 2014.

**PROJECT/PHASE****STATUS****Projects in Planning Stage:**

- Equine Sciences – New Facilities Phase I On hold pending funding
- Band Rehearsal Hall Phase 2 On hold pending funding

**Projects in Design Stage:**

- Pharmaceutical Research & Development Center Approved June 2007
- Renovations to the Hill and CDV Residence Halls Approved June 2010
- Relocation of Sports Medicine and Other Team Functions from the Coliseum Approved February 2012
- Student Activities Center Renovation Approved April 2013
- Aviation Education Facility Approved November 2013
- Graduate Business Education Building Approved February 2014

**Schematic Design Approved:**

- Pebble Hill Renovation & Addition Approved November 2007
- Mell Classroom Building Approved June 2011
- Recycling and Service Support Facility Approved November 2013

**Projects in Construction Stage:**

- Small Animal Teaching Hospital – Phase II Approved February 2010
- Lowder Hall Faculty and Staff Lounge Approved April 2012
- East Glenn Administrative Support Complex Renovation Approved June 2013
- Auburn Oaks at Toomer's Corner Redevelopment Approved June 2013
- Foy Hall Dining & Courtyard Improvements Approved August 2013
- Equestrian Center Phase I: Arena Pavilion Approved November 2013

**Projects in Closeout Stage or Complete:**

- Telfair Peet Theatre Addition Approved November 2009
- Auburn Recreation and Wellness Center Approved June 2010
- Facilities Division Buildings VI & VII Approved June 2010
- Department of Kinesiology Building Approved September 2010
- Student Residence Hall at West Samford & Donahue Approved February 2011
- Auburn Wellness Kitchen Approved November 2011
- Renovation of Plainsman Park Locker Rooms Approved April 2012



ACADEMIC AFFAIRS COMMITTEE  
AND  
AUBURN MONTGOMERY COMMITTEE

RESOLUTION

PROPOSED ACADEMIC REORGANIZATION OF  
AUBURN UNIVERSITY AT MONTGOMERY

WHEREAS, AUM has reviewed its current academic organization and identified a proposed reorganization that would better achieve the goals set forth in its 2013-2018 Strategic Plan; and

WHEREAS, the proposed reorganization would result in the creation of new academic departments, schools, and colleges through the rearrangement of existing units; and

WHEREAS, the proposed reorganization is expected to improve academic collaboration, enhance existing programs, and serve as a platform for future development; and

WHEREAS, the proposed reorganization has been extensively communicated on the AUM campus, with multiple opportunities for faculty input; and

WHEREAS, the proposed reorganization will not require resources beyond those already required under the institution's existing academic organization; and

WHEREAS, the proposed reorganization is recommended by the Provost and Chancellor of AUM and the President of Auburn University.

THEREFORE, BE IT RESOLVED, by the Auburn University Board of Trustees that the proposed academic reorganization of AUM, as detailed and enumerated in Exhibit A, be approved and submitted to The Alabama Commission on Higher Education for approval.

ACADEMIC AFFAIRS COMMITTEE  
AUBURN MONTGOMERY COMMITTEE

EXHIBIT A

PROPOSED ACADEMIC REORGANIZATION OF  
AUBURN UNIVERSITY AT MONTGOMERY

**Main Intention**

1. Establish a College of Arts and Sciences, composed of eight departments, by merging the existing School of Liberal Arts and School of Sciences:
  - 1.1. Department of Communication and Theatre
  - 1.2. Department of English and Philosophy
  - 1.3. Department of Fine Arts
  - 1.4. Department of History and World Languages and Cultures
  - 1.5. Department of Biology
  - 1.6. Department of Chemistry
  - 1.7. Department of Mathematics and Computer Science
  - 1.8. Department of Psychology

*The establishment of this college will bring together units that teach Core Curriculum courses and will provide a single home base for students who have not yet declared a major.*
2. Reconfigure the existing College of Business, so that it will be composed of one School and two departments:
  - 2.1. School of Accountancy
  - 2.2. Department of Business Administration
  - 2.3. Department of Information Systems

*The reconfiguration of this college will enhance interdisciplinary approaches to the study and teaching of business and will recognize with school status the independence and separate AACSB accreditation of the program in Accountancy.*
3. Restyle the School of Education as the College of Education, retaining its current organization in four academic departments:
  - 3.1. Department of Counselor, Leadership, and Special Education
  - 3.2. Department of Early Childhood, Elementary, and Reading Education
  - 3.3. Department of Foundations, Technology, and Secondary Education
  - 3.4. Department of Kinesiology

*The restyling of this school as a college will complete the school's recent reorganization and will complement the general reorganization of AUM's academic structure.*

4. Establish a College of Nursing and Health Sciences, composed of one School and one new department and overseeing administratively both Student Health Services and the Speech and Hearing Clinic:

- 4.1. School of Nursing

- 4.2. Department of Medical and Clinical Laboratory Sciences

- 4.3. Student Health Services

- 4.4. Speech and Hearing Clinic

*The establishment of this college will enhance the recognition of existing programs and may support the development of new programs in this vital field of study.*

5. Establish a College of Public Policy and Justice, composed of five units drawn from three existing Schools:

- 5.1. Department of Justice and Public Safety

- 5.2. Department of Political Science and Public Administration

- 5.3. Department of Economics

- 5.4. Department of Sociology, Anthropology, and Geography

- 5.5. Program in Military Sciences/ROTC

*The establishment of this college will resonate with target markets, create a higher profile with local government and military populations, and create a base for the development of new programs.*

### **Related and Enabling Actions**

1. In the new College of Arts and Sciences:

- 1.1. Rename the current Department of Communication and Dramatic Arts as the Department of Communication and Theatre to better reflect departmental emphasis.

2. In the existing College of Business:

- 2.1. Restyle the current Department of Accounting as the School of Accountancy;

- 2.2. Create a Department of Business Administration, composed of Management faculty from the current Department of Information Systems and Management and Finance and Marketing faculty from the current Department of Economics, Finance, and Marketing;

- 2.3. Shorten the name of the Department of Information Systems and Management to become the Department of Information Systems, reflecting its new focus.

3. In the new College of Education, the only action proposed is the restyling of the current School of Education as a College of Education.
4. In the new College of Nursing and Health Sciences:
  - 4.1. Create a Department of Medical and Clinical Laboratory Sciences, composed of faculty associated with the division of Medical Laboratory Sciences in the Department of Biology.
5. In the new College of Public Policy and Justice:
  - 5.1. Shorten the name of the current Department of Economics, Finance, and Marketing to become the Department of Economics, reflecting its new focus and administrative location;
  - 5.2. Revise the name of the current Department of Sociology to become the Department of Sociology, Anthropology, and Geography, reflecting its full range of academic programs.