

MINUTES OF A SPECIAL CALLED MEETING OF THE
BOARD OF TRUSTEES
OF
AUBURN UNIVERSITY

AUGUST 6, 2021

AGENDA
AUGUST 6, 2021 SPECIAL CALLED BOARD MEETING AT 9:00 A.M.
VIA TELEPHONE CONFERENCE CALL
AUBURN UNIVERSITY BOARD OF TRUSTEES

Instructions to join the telephone conference call:

1. Dial: (346) 248-7799
2. Enter the Meeting ID: 452 787 9439
3. Press #
4. Enter the Passcode: 000000
5. Press #

I. Call to Order and Roll Call

II. Action Item

1. Quad Residence Halls Renovation – Phase I: Harper and Broun Halls:
Request for Budget Increase (Dan King)

III. Recess Meeting

**MINUTES OF A SPECIAL CALLED MEETING OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, AUGUST 6, 2021 AT 9:00 A.M.
VIA TELEPHONE CONFERENCE CALL**

As *President Pro Tempore* of the Auburn University Board of Trustees, Mr. Bob Dumas convened a special called meeting of the Auburn University Board of Trustees via telephone conference call on August 6, 2021 at 9:00 a.m. CDT.

After calling the meeting to order, *President Pro Tempore* Dumas called upon Board Secretary Jon Waggoner to call the roll. The following named members of the Board of Trustees were deemed to be in attendance via telephone conference call:

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

Governor Kay Ivey, President of the Board; Mr. Charles D. McCrary; and Mr. James R. Pratt, III were absent from the meeting.

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

Also joining the Board via telephone conference call were the following persons: Dr. Jay Gogue, President; Mr. Rett Waggoner, Auburn University Student Government Association President; and Mr. Jon G. Waggoner, Secretary to the Board of Trustees.

The following persons were also in attendance via telephone conference call: Gen. Ronald Burgess, Executive Vice President; Dr. Bill Hardgrave, Provost and Senior Vice President for Academic Affairs; Ms. Kelli Shomaker, Vice President for Business & Finance and Chief Financial Officer; Dr. Bobby Woodard, Senior Vice President for Student Affairs; Ms. Jaime Hammer, General Counsel; Mr. Daniel King, Associate Vice President for Facilities; and Mr. Simon Yendle, University Architect.

President Pro Tempore Dumas welcomed those in attendance and indicated that there was only one item on the agenda. He explained that, due to there being only one item, it would be presented and then voted upon directly by the full Board without first passing through a committee for recommendation. *President Pro Tempore* Dumas stated that Mr. DeMaioribus, Chairperson of the Property and Facilities Committee, was closely involved in discussions regarding the item.

President Pro Tempore Dumas then called upon Mr. Daniel King for discussion of the agenda item.

Following discussion of the item, Mr. DeMaioribus moved for approval of the resolution. The motion was seconded by Mr. Harbert, and the resolution was approved by a voice vote.

The following resolution was approved:

RESOLUTION

QUAD RESIDENCE HALLS RENOVATION

PHASE I: HARPER AND BROUN HALLS

APPROVAL OF PROJECT BUDGET INCREASE

WHEREAS, at its meeting on June 11, 2021, the Board of Trustees adopted a resolution to approve a total project budget of \$13.5 million for the Quad Residence Halls Renovation- Phase I: Harper and Broun Halls project; and

WHEREAS, the project was competitively bid on Tuesday, July 20, 2021, with five construction companies submitting bids; and

WHEREAS, all five bids were over the budgeted amount for construction, with the low bidder over the previously approved budget by approximately \$3.0 million; and

WHEREAS, the Senior Vice President for Student Affairs would like to proceed with the award of this project, even at the higher bid price; to avoid delaying the overall sequence of Quad Residence Hall renovations over the next five years and to avoid an additional year of lost revenue from those residence halls if the project is delayed; and

WHEREAS, it is requested that the Board of Trustees adopt a resolution to approve a project budget increase of \$3.0 million to establish a new total project cost of \$16.5 million to award the project; and

WHEREAS, the proposed budget increase will establish a total project budget of \$16.5 million for the Quad Residence Halls Renovation - Phase I: Harper and Broun Halls project, to be financed by Campus Housing and University Repair and Renovation funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the proposed project budget increase for the Quad Residence Halls Renovation – Phase I: Harper and Broun Halls project is approved, and Jay Gogue, President, or such other person as may be acting as President, in consultation with the Chair of the Property and Facilities Committee, is authorized to establish a total budget for the project of \$16.5 million, to be financed by Campus Housing funds and University Repair and Renovation funds.

President Pro Tempore Dumas thanked everyone for their attendance at the special called meeting and indicated that with there being no further items for review, the meeting was recessed at 9:06 a.m. CDT.

Respectfully Submitted,



Jon G. Waggoner
Secretary to the Board of Trustees