

# University Policy Establishing the Executive Facilities Committee

## I. POLICY STATEMENT

The purpose of this policy is to establish the Auburn University Executive Facilities Committee.

## II. POLICY PRINCIPLES

A. **Purpose**: Auburn University needs an executive level committee to make strategic and resource related decisions regarding the university's capital project program.

B. **Committee Charge**: The charge for this committee is to:

1. Set priorities for capital projects to be executed as part of the Five Year Capital Project Plan.
2. Determine what projects would be planned, initiated, designed, and constructed as part of the Five Year Capital Project Plan.
3. Establish the funding plan for Auburn University capital projects.
4. Establish the gift or funding raising component required for capital projects.
5. Support the Board of Trustees capital project approval process.
6. Provide executive level guidance and support for the campus master planning process.
7. Review and consider major real estate actions.

C. **Committee Membership**: The Executive Facilities Committee shall consist of the following members:

1. Chair: Executive Vice President
2. Assistant Chair, Associate Vice President, Facilities Management
3. Provost and Senior Vice President, Academic Affairs
4. Chief Financial Officer
5. Senior Vice President, Student Affairs
6. Athletics Director
7. Senior Vice President, Advancement/Vice President, Development
8. Vice President and Associate Provost for Research and Economic Development
9. Ex-Officio Member: Assistant Vice President for Planning, Design, and Construction/University Architect

**III. EFFECTIVE DATE**

November 1, 2020

**IV. APPLICABILITY**

This policy generally applies to the overall Auburn University community, with specific application to those personnel involved with capital project development and execution.

**V. POLICY MANAGEMENT**

**Responsible Office:** Auburn University Facilities Management

**Responsible Executive:** Executive Vice President

**Responsible Officer:** Associate Vice President of Facilities Management

**VI. DEFINITIONS**

1. Capital Project: Any Auburn University project that meets the criteria for a capital project as detailed in the Board of Trustees Policy: D-3 Capital Project Approval Policy.
2. Five Year Capital Project Plan: A prioritized, resource constrained plan regarding the funding and execution of Auburn University capital projects in the current year and subsequent 4 years.

**VII. POLICY PROCEDURES**

The Executive Facilities Committee shall meet periodically throughout the year, as determined by the committee chair, to support the timely execution of the Auburn University capital project program.

**VIII. SANCTIONS**

Not applicable.

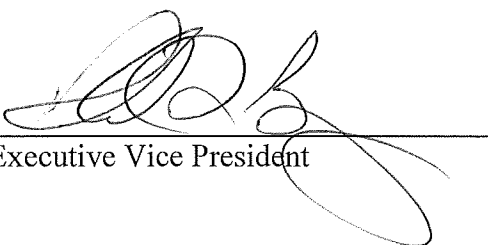
**IX. EXCLUSIONS**

None.

**X. INTERPRETATION**

Issues regarding the application of this policy will be adjudicated by the Responsible Executive.

**Responsible Executive:**

  
Executive Vice President