

**BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
270 WASHINGTON STREET, S.W.
ATLANTA, GEORGIA 30334-1450**

**A RESOLUTION OF
THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA**

WHEREAS, the management, governance and control of the University System of Georgia is entrusted by the Georgia Constitution in the Board of Regents; and

WHEREAS, the responsibility and authority of the Board of Regents and the Medical College of Georgia, Georgia's health sciences university, includes the education, training and preparation of sufficient numbers of well-qualified physicians, dentists, nurses, and other allied health care professionals to meet the needs of the people of Georgia; and

WHEREAS, the State of Georgia faces a shortage of physicians practicing in the state; and

WHEREAS, the Board of Regents recognizes the insufficient supply of physicians practicing in Georgia and desires to address the state's need for well-qualified physicians; and

WHEREAS, the State of Georgia's current drought of physicians will become a crisis by 2020 unless the Board and its institutions of higher education take immediate, coordinated action to address the inadequate supply of physicians; and

WHEREAS, the Board has contracted with Tripp Umbach, a professional firm, to assist the Board in planning immediate action to address the State of Georgia's urgent need for practicing physicians; and

WHEREAS, Tripp Umbach has prepared a detailed report for the Board with recommendations for effectively addressing the State of Georgia's urgent need for practicing physicians; and

WHEREAS, the Board accepted the Tripp Umbach report for incorporation into its planning processes at its meeting on January 21, 2008; **NOW, THEREFORE BE IT**

RESOLVED, That the Board of Regents, by and through the Medical College of Georgia, commits to the goal of educating 300 medical students per class (1200 total) strategically linked to statewide expansion of residency programs; and, be it further

RESOLVED, That the Board of Regents commits to achieving this goal through the expansion of academic offerings of the Medical College of Georgia in Augusta, through a strategic partnership between the Medical College of Georgia and the University of Georgia to establish a medical school program and campus of the Medical College of Georgia at the University of Georgia in Athens no later than 2010, utilizing in large part the property presently owned by the United States Navy in Athens which is intended to be transferred to the Board of Regents of the University System of Georgia, and by further developing Medical College of Georgia clinical campuses throughout the State of Georgia beginning with the cities of Albany and Savannah; and, be it further

RESOLVED, That the Board of Regents hereby charges and instructs the Chancellor of the University System of Georgia and the presidents of the Medical College of Georgia and the

University of Georgia to develop detailed implementation strategies to meet the Board's goals; and, be it further

RESOLVED, That such strategies shall incorporate realistic time lines for implementation of the Board's goals, clear lines of reporting and accountability consistent with external accreditation requirements, and detailed statements regarding capital and operational funding consistent with the Fiscal Year 2009 budgetary guidelines attached hereto; and, be it further

RESOLVED, That copies of the Tripp Umbach report, along with this Resolution and the implementation strategies mandated by this Resolution, shall be maintained by the Office of the Chancellor of the University System of Georgia and the Secretary of the Board of Regents and that such report and subsequent implementation strategies shall guide the deliberations of the Board of Regents.

RESOLVED this 13th day of February, 2008 in Atlanta, Georgia.

Chair, Board of Regents of the University System of Georgia

Secretary to the Board of Regents of the University System of Georgia

Board of Regents of the University System of Georgia
Planning Budget
Fiscal Year 2008 / 2009

Medical College of Georgia / University of Georgia

Expense Categories	FY 2008	FY 2009
▶ Administration	\$ 469,338	\$ 2,511,316
▶ Supplies and Other Operating	\$ 174,658	\$ 561,480
Academic Support	\$ 643,996	\$ 3,072,796
▶ Faculty Support	\$ -	\$ 1,230,556
▶ Faculty Recruitment / Relocation	\$ 200,000	\$ 200,000
▶ Staff Support	\$ -	\$ 384,048
Instruction	\$ 200,000	\$ 1,814,604
▶ Travel	\$ 50,000	\$ 50,000
▶ Consultative Input	\$ 800,000	\$ 200,000
Planning	\$ 850,000	\$ 250,000
▶ Equipment / Capital Improvements	\$ 60,000	\$ 2,240,000
▶ Building Lease	\$ 1,000,000	\$ 1,500,000
▶ Information Technology	\$ 85,000	\$ 270,000
Facilities	\$ 1,145,000	\$ 4,010,000
Student Services	\$ -	\$ 852,600
Total	\$ 2,838,996	\$ 10,000,000

Costs Not in included in SOM expansion Budget:

- > Capital costs for additional student teaching / patient simulation
- > GME costs including clinical faculty stipends and hospital GME
- > Ramp-up of operating costs for FY 2010, 2011, 2012, 2013