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BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA

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November 13, 2019

Presidents
University System of Georgia
sent via email

Dear Presidents:

The Board of Regents of the University System of Georgia met on November 12, 2019, in Atlanta, Georgia. During this meeting, revisions were made to the following Board of Regents policies:

Institutional Governance

Board Policy 2.8 Institutional Mission

Academic Affairs

- ➤ Board Policy 3.8.1 General
- **Board Policy 3.8.3 Graduate Courses**
- ➤ Board Policy 3.8.4 Ph.D. Programs

The BOR agenda for this meeting shows the revised policy language and helpful background information regarding these revisions. The BOR agenda may be found at the following link:

https://www.usg.edu/assets/regents/documents/board_meetings/agenda_2019_11.pdf

The Board of Regents also approved a request from Gordon State College to grant out-of-state border waivers to residents of all approved states and a request from Clayton State University to grant out-of-state border waivers to South Carolina residents only. These waivers are available for both institutions beginning Spring 2020. Please share widely with the appropriate offices at your institution to include Academic Affairs, Student Affairs, Enrollment Management, Fiscal Affairs, Legal Affairs, Information Technology, Human Resources, and Internal Audit.

Sincerely

Steve W. Wrigley

Chancellor

cc: Tracey Cook, Executive Vice Chancellor for Strategy and Fiscal Affairs Dr. Tristan Denley, Executive Vice Chancellor for Academic Affairs

Teresa MacCartney, Executive Vice Chancellor for Administration Ashley Jones, Chief of Staff

Claire Arnold, Vice Chancellor for Internal Audit

Dr. John Fuchko, III, Vice Chancellor for Organizational Effectiveness

Dr. Juanita Hicks, Vice Chancellor for Human Resources

Jim James, Vice Chancellor for Real Estate and Facilities

Dr. Joyce Jones, Vice Chancellor for Student Affairs

Dr. Bobby Laurine, Vice Chancellor and Chief Information Officer

Karen McCauley, Vice Chancellor of Development

Jen Ryan, Vice Chancellor for Communications

Edward Tate, Vice Chancellor of Legal Affairs and Secretary to the Board

Dr. Martha Venn, Vice Chancellor for Academic Affairs

Rich Loftus, Associate Vice Chancellor for Strategic Implementation

Brooke Bowen, Senior Legal Counsel

Jason Matt, Executive Budget Director

Wesley Horne, Director of Ethics and Compliance

Institutional Chief Information Technology Officers

Institutional Chief Human Resource Officers

Institutional Chief Business Officers

Institutional Chief Enrollment Management Officers

Institutional Legal Officers

Institutional Effectiveness Leads