

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
May 11, 2021**

CALL TO ORDER

The Board of Regents of the University System of Georgia met at 11:28 a.m. on Tuesday, May 11, 2021, in Room 8003 of the Board's offices, 270 Washington St., SW, Atlanta, Georgia, and simultaneously accessible by BOR Webcast and telephonic dial in. The Chairman of the Board, Regent Sachin Shailendra, called the meeting to order. Present, in addition to Chairman Shailendra, were Vice Chairman Cade Joiner; Regents W. Allen Gudenrath; Erin Hames; Bárbara Rivera Holmes; Samuel D. Holmes; James M. Hull; C. Thomas Hopkins, Jr.; Everett Kennedy; Rachel B. Little; Lowery May; Jose R. Perez; Neil L. Pruitt Jr.; Sarah-Elizabeth Langford Reed; Harold Reynolds; T. Dallas Smith; Kessel D. Stelling, Jr.; Don L. Waters; and Philip A. Wilheit.

INVOCATION AND PLEDGE

Secretary to the Board Edward Tate gave the invocation and led the Pledge of Allegiance.

APPROVAL OF MINUTES

With motion made and properly seconded, the Regents present voted unanimously to approve the minutes of the Board's meetings of April 13, April 19, and May 6, 2021.

FISCAL YEAR 2022 OPERATING AND CAPITAL BUDGET

Executive Vice Chancellor for Strategy and Fiscal Affairs Tracey Cook presented on the Fiscal Year (FY) 2022 operating and capital budget for approval. There will not be an increase to tuition for FY 2022. \$9.8 billion will be consolidated for the entire year with a 4% increase from last year's budget. With motions made and variously seconded, the Board approved the FY 2022 budget.

CAMPUS SPOTLIGHT AND ACADEMIC RECOGNITION DAY

The Board of Regents recognized the 26 Academic Recognition Day honorees. Each University System of Georgia (USG) institution nominates one student for this award based on his or her exceptional scholastic achievement and community involvement. The following students represented their respective institutions for 2021:

Tania Bautista, Abraham Baldwin Agricultural College; Alexia Hurston, Albany State University; Marnita Travis, Atlanta Metropolitan State College; Ryan Frerichs, Augusta University; Afzal Yacoob, Clayton State University; Allison Bennett, College of Coastal Georgia; Ivey Milam, Columbus State University; River Sandoval, Dalton State College; Carley Stapleton, East Georgia State College; Bertha Knight, Fort Valley State University; Kendyl Lewis, Georgia College and State University; La'Nece Strickland, Georgia Gwinnett College; Chinelo Nwokike, Georgia Highlands College; Morgan Knowlton, Georgia Institute of Technology; Katherine Barrs, Georgia Southwestern State University; Ian Wynn, Georgia Southwestern State University; Nitheyaa Shree, Georgia State University; Dequarious Loper, Gordon State College; Trae Dunn, Kennesaw State University; Tesia Baker, Middle Georgia State College; Ja'Mauri Brown, Savannah State University; Samantha Horton, South Georgia State College; Phaidra Buchanan, University of Georgia; Amanda Ash, University of North Georgia; Sydney Francis, University of West Georgia; and Erik Kacprzyk, Valdosta State University.

Four Academic Recognition Scholars reported to the Board and shared their keys to academic success during the past year. The students were Morgan Knowlton, Tesia Baker, Trae Dunn, and Marnita Travis.

CHAIRMAN'S STATEMENT

Chairman Shailendra thanked University System Office students from all USG campuses for sharing their stories during a challenging year. He also congratulated all 26 students who were recognized for this year's Academic Recognition Day. Chairman Shailendra announced that this will be the last board meeting with Chancellor

Wrigley and thanked Chancellor Wrigley for his contribution and hard work on behalf of the University System of Georgia and the State of Georgia.

CHANCELLOR'S REPORT

Chancellor Wrigley began his final report of 2021 by acknowledging the academic recognition day students. He thanked the students for being here and giving their presentations and wished them the best of luck on their journey. The Chancellor spoke of this being his last board meeting. He stated that the work has been a privilege of his and he thanked the Board for the opportunity to serve. He reflected on his career as being the Chancellor and quoted Thomas Edison, "I never did a day's work in my whole life. It was all fun."

Chancellor Wrigley thanked the Board of Regents for devoting a lot of their time to our system and the state. The Chancellor reiterated the one clear purpose of the University System of Georgia, which is student success, and graduating students with the competencies needed to succeed in life and work. Chancellor Wrigley shared that, for nearly ten years, the Board of Regents and the University System of Georgia have emphasized students completing their degrees and not just enrolling in courses. The data has shown how much progress has been made on degree completion, including that the rate of granting degrees is growing four times faster than enrollment.

Chancellor Wrigley explained how far higher education in Georgia has come over the years regarding enrollment and student success. He stated that the State of Georgia is seen as the best state in the country in which to do business, and that the University System is held up as an example in higher education nationwide of how to do things right.

Chancellor Wrigley concluded his last remarks with gratitude. He is grateful for all USG presidents and their teams, faculty, and staff, and the great team in the University System Office for their devotion to the students and for the outstanding work they all do every day. Chancellor Wrigley closed his remarks by saying, "Be optimistic based on your experience, there is great good work ahead of you, and I wish you Godspeed."

CHANCELLOR'S RECOGNITION

Chairman Shailendra gave his remarks on the final Board meeting of Chancellor Wrigley's tenure with the University System of Georgia. Chancellor Wrigley has spent 36 years helping to make the system one of the best in the nation. Chairman Shailendra reiterated the contributions that Chancellor Wrigley on the University System: increased enrollment, graduation, and retention rates, number of students earning college degrees.

Chairman Shailendra thanked Chancellor Wrigley for his service to the State of Georgia and presented Chancellor Wrigley with several honors, including a letter of Commendation issued by Governor Kemp for his outstanding service and dedicated leadership to this state and the University System of Georgia and resolutions from the General Assembly, USG's Faculty Advisory Council, Staff Council and Retiree Council.

With motion properly made and seconded, the Regents present voted unanimously to adopt a resolution from the Board honoring his service to the University System and the state.

COMMITTEE REPORTS

Reports of the standing committees are attached hereto. Upon motions made and duly seconded, the Board unanimously approved and adopted the reports of the following committees:

- the Committee on Academic Affairs
- the Committee on Finance & Business Operations
- the Committee on Intercollegiate Athletics
- the Committee on Internal Audit, Risk and Compliance
- the Committee on Organization & Law
- the Committee on Personnel & Benefits
- the Committee on Real Estate & Facilities

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

There was none.

PETITIONS AND COMMUNICATIONS

Secretary to the Board Edward Tate announced that the next BOR meeting will be held on August 10, 2021.

EXECUTIVE SESSION

Chairman Shailendra called for an executive session at approximately 12:32 a.m. to discuss personnel matters. With motion properly made and seconded, the Regents present voted unanimously to go into executive session. An affidavit regarding this executive session is on file with the Office of the Secretary to the Board.

RECONVENE

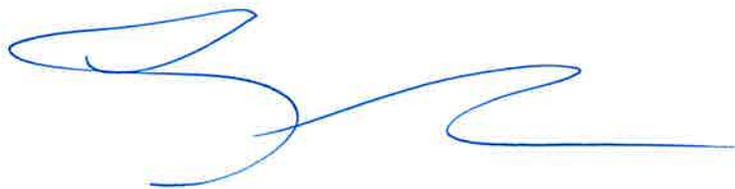
Following executive session, Chairman Shailendra reconvened the Board meeting in its regular session at approximately 3:13 p.m.

PRESIDENTIAL REAPPOINTMENTS

With motion properly made and seconded, the Regents reappointed all USG presidents for the 2021-2022 academic year as recommended. The Board approved the compensation levels of each such president. Any interim presidents will continue to serve in an interim capacity.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 3:15 p.m.



Sachin D. Shailendra
Chairman, Board of Regents
University System of Georgia



Edward M. Tate
Secretary, Board of Regents
University System of Georgia

MINUTES OF THE COMMITTEE ON ACADEMIC AFFAIRS

The Committee on Academic Affairs of the Board of Regents of the University System of Georgia met at approximately 10:45 a.m. on Tuesday, May 11, 2021, in Room 7007 of the Board's offices, 270 Washington St., SW, in Atlanta, Georgia. Committee Chairwoman Erin Hames called the meeting to order. Present, in addition to Chairwoman Hames, were Regents W. Allen Gudenrath; James M. Hull; Rachel B. Little; Lowery May; Jose R. Perez; and Don L. Waters. Chancellor Steve Wrigley was also present. Unless otherwise noted, the Regents present approved all items unanimously.

ACTION ITEMS

1. The Committee approved a request to offer a Nexus degree in Film Production at the University of West Georgia.
2. The Committee approved a request to offer an Associate of Science degree in Nursing at Georgia Southwestern State University.
3. The Committee approved a request to offer a Master of Science degree in Urban Analytics at Georgia Institute of Technology.
4. The Committee approved a request to offer a Master of Arts degree in Public Relations at Middle Georgia State University.
5. The Committee approved a request to offer a new eMajor affiliation in Criminal Justice at the University of West Georgia.
6. The Committee approved the termination of programs at Dalton State University.
7. The Committee approved a request from Dr. Tristan Denley to waive Board Policy 7.4.1 and name the Honors College at the University of Georgia the Jere W. Morehead Honors College.

CONSENT ITEMS

8. The Committee approved the establishment of the Charles W. Linder, MD Distinguished Chair for the Department of Pediatrics at Augusta University.
9. The Committee approved the establishment of the Daniel B. Warnell Professorship in Forestry and Natural Resources at the University of Georgia.
10. The Committee approved the establishment of the Terrell Professorship in Forestry and Natural Resources at the University of Georgia.
11. The Committee approved the appointment of several endowed faculty positions at Augusta University and the University of Georgia.

ADJOURNMENT

There being no further business for committee consideration, the meeting adjourned at approximately 10:55 a.m.

**MINUTES OF THE
COMMITTEE ON FINANCE & BUSINESS OPERATIONS**

The Committee on Finance & Business Operations met at approximately 10:45 a.m. Tuesday, May 11, 2021, in Room 8003 of the Board's offices, 270 Washington St. SW, in Atlanta, Georgia. Committee Chair Kessel D. Stelling, called the meeting to order. Present, in addition to Committee Chair Stelling, were Board Chair Sachin Shailendra; Board Vice Chair J. Cade Joiner; and Regents Samuel D. Holmes; C. Thomas Hopkins, Jr.; Everett Kennedy; Neil L. Pruitt, Jr.; Sarah-Elizabeth Langford Reed; Harold Reynolds; T. Dallas Smith; and Philip A. Wilheit, Sr.

INFORMATION ITEM

1. The Committee heard an information item on the FY 2021 Report on Third Quarter Revenues and Expenditures.

ADJOURNMENT

There being no further business to come before the committee, the meeting adjourned at approximately 10:54 a.m. on Tuesday, May 11, 2021.

**MINUTES OF THE
COMMITTEE ON INTERCOLLEGIATE ATHLETICS**

The Committee on Intercollegiate Athletics of the Board of Regents of the University System of Georgia met at approximately 10:00 AM on Tuesday, May 11, 2021, in Room 8003 of the Board's offices, 270 Washington St., SW, in Atlanta, Georgia. Committee Chair Regent Sarah-Elizabeth Langford Reed called the meeting to order. Present, in addition to Chair Langford Reed, were Board Vice Chair Cade Joiner; Committee Vice Chair Regent Everett Kennedy; and Regents Samuel D. Holmes, and Regent T. Dallas Smith. Other attendees include Regent W. Allen Gudenrath, C. Thomas Hopkins, Jr., James M. Hull, Jose R. Perez, Harold Reynolds, Don L. Waters and Philip A. Wilheit, Sr.

INFORMATION ITEM

1. Vice Chancellor John Fuchko, III, presented the Fiscal Year 2020 Annual Report. The report highlighted institutional compliance with the athletics subsidy requirements and annual expense growth limits implemented as a part of the changes to the Athletics Policy approved at the May 2016 Board meeting.

ADJOURNMENT

There being no further business to come before the committee, the meeting adjourned at approximately 10:21 a.m. on Tuesday, May 11, 2021.

**MINUTES OF THE
COMMITTEE ON INTERNAL AUDIT, RISK AND COMPLIANCE**

The Committee on Internal Audit, Risk and Compliance of the University System of Georgia met at approximately 11:06 a.m. on Tuesday, May 11, 2021, in Room 8003 of the Board's offices, 270 Washington St., SW, in Atlanta, Georgia. Committee Chairman, Philip A. Wilheit, Sr. called the meeting to order. Present, in addition to Committee Chairman Wilheit were Board Chair Sachin Shailendra, Board Vice Chair J. Cade Joiner, Committee Vice Chair C. Thomas Hopkins, and Regents Neil L Pruitt, Jr., Samuel D. Holmes, Everett Kennedy, Sarah-Elizabeth Langford Reed, Harold Reynolds, T. Dallas Smith, and Kessel D. Stelling Jr. Unless otherwise noted, the Regents present approved all items unanimously.

APPROVAL ITEM

1. Vice Chancellor for Internal Audit, Claire Arnold presented the Internal Audit Plans for the next 12 months for the University System Office and each individual institution with attachments A & B, respectively.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 11:16 a.m. on Tuesday, May 11, 2021.

**MINUTES OF THE
COMMITTEE ON ORGANIZATION AND LAW**

The Committee on Organization and Law of the Board of Regents of the University System of Georgia met at 10:56 a.m. on Tuesday, May 11, 2021, in Room 7007 of the Board's offices, 270 Washington Street, SW, in Atlanta, Georgia. Committee Chairman Don L. Waters called the meeting to order. Present, in addition to Chairman Waters, were Committee Vice Chairman James M. Hull.; and Regents W. Allen Gudenrath; Erin Hames; Bárbara Rivera Holmes; Rachel B. Little; Lowery May; and Jose R. Perez. Chancellor Steve Wrigley was also present. Unless otherwise noted, the Regents present approved all items unanimously.

APPROVAL ITEMS

1. The Committee approved the award of President Emeritus to retired to East Georgia State College President Bob Boehmer.
2. The Committee approved the award of President Emeritus to Clayton State University President Dr. Tim Hynes, upon his retirement. He is set to retire on June 30, 2021.

EXECUTIVE SESSION

Chairman Waters called for an executive session at 11:00 a.m. to discuss personnel matters and potential litigation matters. With motion properly made and seconded, the Regents who were present voted unanimously to go into executive session.

RECONVENE

After the Committee exited executive session, Chairman Waters reconvened the Committee in its regular session at 11:16 a.m. and announced that no actions were taken during the executive session.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 11:18 a.m.

**MINUTES OF THE
COMMITTEE ON PERSONNEL & BENEFITS**

The Committee on Personnel and Benefits met at approximately 10:29 a.m. Tuesday, May 11, 2021, in Room 8003 of the Board's offices, 270 Washington St. SW, in Atlanta, Georgia. Committee Chair Neil L. Pruitt, Jr. called the meeting to order. Present, in addition to Chairman Pruitt, and Co-Chair Sarah-Elizabeth Langford Reed were Regents J. Cade Joiner; Samuel D. Holmes; C. Thomas Hopkins, Jr.; Everett Kennedy; Harold Reynolds; Dallas Smith; Kessel D. Stelling, Jr.; and Philip A. Wilheit. Board Chair Sachin Shailendra was also present.

INFORMATION ITEM

1. The Committee heard a presentation on the USG Healthcare Plan Update.

This included the updates on the USG Healthcare plan for the following topics:

- impact of COVID-19,
- 2020 telehealth utilization,
- new programs engagement report, and
- prior, current, and future year financial projections.

ADJOURNMENT

There being no further business to come before the committee, the meeting adjourned at approximately 10:54 a.m. on Tuesday, May 11, 2021.

MINUTES OF THE COMMITTEE ON REAL ESTATE & FACILITIES

The Committee on Real Estate & Facilities of the Board of Regents of the University System of Georgia met on Tuesday, May 11, 2021, at approximately 10:55 a.m. in Room 8003 of the Board's offices at 270 Washington Street, SW, Atlanta, Georgia. Committee Chairman Samuel D. Holmes called the meeting to order. Present, in addition to Committee Chairman Holmes and Vice Chairman T. Dallas Smith were Regents C. Thomas Hopkins, Jr.; Everett Kennedy; Neil L. Pruitt, Jr.; Sarah-Elizabeth Langford Reed; Harold Reynolds; Kessel D. Stelling, Jr.; and Philip A. Wilheit. Board Chairman Sachin D. Shailendra and Vice Chairman J. Cade Joiner were also present. Unless otherwise noted, the Regents present approved all items unanimously.

INFORMATION ITEM

The Committee was briefed on real estate actions taken within the delegated authority of the Vice Chancellor for Real Estate and Facilities from December 1, 2020, through March 31, 2021.

APPROVAL ITEMS

1. The Committee approved the ranking of design professional firms for Project No. BR- 50-2102, 55 Park Place, AYSPS Renovation for Georgia State University. The ranked firms were:
 - 1) Collins Cooper Carusi Architects, Inc.
 - 2) Thompson, Ventulett, Stainback & Associates, Inc., Architects
 - 3) Nelco Architecture, Inc.
 - 4) Wendel Architecture, PC
2. The Committee approved the termination of the rental agreement and gift of real property of Building I for Georgia Gwinnett College.
3. The Committee approved the termination of the rental agreement and gift of real property of Town Point for Kennesaw State University.
4. The Committee approved the termination of the ground lease and rental agreement for the Institute for Bioengineering & Biosciences Building for Georgia Institute of Technology.
5. The Committee approved the termination of the ground lease and rental agreement for the Complex Carbohydrate Research Center for the University of Georgia.
6. The Committee approved a rental agreement for 1090 Northchase Parkway in Marietta for Georgia Highlands College.
7. The Committee approved a sub-rental agreement for 512 Means Street in Atlanta for the Georgia Institute of Technology.
8. The Committee approved the naming modification of the George Hugh Boyd Research and Education Center for the University of Georgia.
9. The Committee approved the Resolution 2022 General Obligation Bond Issue, Georgia State Financing and Investment Commission, for the University System of Georgia.

APPROVAL ITEMS (continued)

10. The Committee authorized Project No. BR-50-2103, Library North Study Commons Expansion for Georgia State University.
11. The Committee authorized Project No. BR-66-2103, Indoor Practice Facility for Georgia Southern University.
12. The Committee approved the acquisition of real property located at 382 East Broad Street in Athens for the University of Georgia.
13. The Committee approved a gift of real property located at 25-27 Auburn Avenue in Atlanta for Georgia State University.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at approximately 11:05 a.m.