



**UNIVERSITY SYSTEM
OF GEORGIA**

Board of Regents' September 8, 2023 Agenda

8:45 AM	Intercollegiate Athletics Committee Regent Cade Joiner Ms. Sabrina Thompson, Dir. Accreditation and Athletics Support, Programs and Curriculum Dr. Brendan B. Kelly, President, University of West Georgia	Room 7007
9:30 AM	Call to Order Chairman Harold Reynolds Invocation/Pledge Chairman Harold Reynolds Mr. Mackenzie Manley, SGA President, Dalton State College Safety Briefing Chief of Police Mike Coverson Approval of Minutes Secretary Christopher McGraw August 8th Minutes	Room 8003
9:35 AM	Campus Spotlight – Georgia Southwestern State University – “President Jimmy Carter Leadership Program: Carter Program Leads Change at GSW” Chairman Harold Reynolds Dr. Neal Weaver, President Dr. Laura Boren, Executive Vice President for Student Engagement and Success Jordan Whitening ‘23 – Inaugural cohort program graduate, Communication and Emerging Media (major), Sports Journalism (minor) Matthew “Mo” Wilson – Junior, 4th cohort, Accounting (major)	
9:50 AM	COW: Finance and Business Operations - Fiscal Year 2025 Operating and Capital Budget Request Regent Neil L. Pruitt, Jr.	Room 8003
10:15 AM	Track I Committee Meetings: Academic Affairs Regent Lowery Houston May	Room 7007
10:25 AM	Track I Committee Meetings: Organization and Law Regent Sarah-Elizabeth Langford	Room 7007
10:15 AM	Track II Committee Meetings: Real Estate and Facilities Regent T. Dallas Smith	Room 8003
10:30 AM	Track II Committee Meetings: Internal Audit, Risk, and Compliance Regent James K. Syfan	Room 8003
10:50 AM	Reconvene Chairman Harold Reynolds USG Core Curriculum Update Chairman Harold Reynolds Dr. Ashwani Monga, Executive Vice Chancellor and Chief Academic Officer Academic Affairs METRICS Dashboard Chairman Harold Reynolds Dr. Michael Rothlisberger, Assist. Vice Chancellor of Academic	Room 8003

Strategy and Analytics

Chancellor's Report
Chancellor Sonny Perdue

11:35 AM

Committee Reports
A. Academic Affairs - Regent Lowery Houston May
B. Intercollegiate Athletics - Regent Cade Joiner
C. Internal Audit, Risk, and Compliance - Regent James K. Syfan
D. Organization and Law - Regent Sarah-Elizabeth Langford
E. Real Estate and Facilities - Regent T. Dallas Smith

Unfinished Business
Chairman Harold Reynolds

New Business
Chairman Harold Reynolds

Gala Update
Regent Cade Joiner

Petitions and Communications
Secretary Christopher McGraw

11:50 AM

Executive Session
Chairman Harold Reynolds

12:20 PM

Reconvene
Chairman Harold Reynolds

Adjournment
Chairman Harold Reynolds

AGENDA
COMMITTEE ON INTERCOLLEGIATE ATHLETICS

September 8, 2023

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APPROVAL ITEM	1
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1. The Committee will review a request from the University of West Georgia to enter into a new agreement regarding its athletic conference affiliation and the expansion of its athletics program offerings.

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
August 8, 2023**

CALL TO ORDER

The Board of Regents of the University System of Georgia met on Tuesday, August 8, 2023, in Room 8003 of the Board's offices, 270 Washington Street, SW, Atlanta, Georgia, and simultaneously accessible by BOR Webcast. Board Chair Harold Reynolds called the meeting to order at 1:02 p.m. Present, in addition to Board Chair Reynolds, were Vice Chair Erin Hames; Regents Tom Bradbury; Richard T. Evans; W. Allen Gudenrath; Samuel D. Holmes; C. Thomas Hopkins, Jr.; James M. Hull; Cade Joiner; Patrick C. Jones; C. Everett Kennedy III; Sarah-Elizabeth Langford; Lowery Houston May; Jose R. Perez; T. Dallas Smith; and James K. Syfan, III. Regents Bárbara Rivera Holmes and Neil L. Pruitt, Jr. participated remotely. Regent Doug Aldridge was excused. Chancellor Sonny Perdue was also present.

INVOCATION AND PLEDGE

Zae Brewer, Student Government Association President at Kennesaw State University, gave the invocation and led the Pledge of Allegiance.

SAFETY BRIEFING

Mike Coverson, Chief of Police, gave the safety briefing.

APPROVAL OF MINUTES

Upon a motion by Regent T. Dallas Smith and seconded by Regent Jose R. Perez, the Regents present voted unanimously to approve the amended minutes of April 18 – 19 and the minutes of May 16, May 22, May 24, June 1, and June 14, 2023.

COMMITTEE OF THE WHOLE: PERSONNEL & BENEFITS

The Committee on Personnel and Benefits met as a committee of the whole at approximately 1:06 p.m. During its meeting led by Committee Chair Richard T. Evans, upon motions properly made and seconded, the Board members present unanimously approved the following approval items:

APPROVAL ITEM

1. Upon a motion by Regent Lowery Houston May and seconded by Regent Jose R. Perez, the committee approved the Healthcare Plan Changes and Premiums for Plan Year 2024.
2. Upon a motion by Regent Tom Bradbury and seconded by Regent Jose R. Perez, the committee approved the 2024 65+ Medicare Eligible Retiree Healthcare Contribution.

ADJOURNMENT

There being no further business to come before the Committee of the Whole, the meeting adjourned at approximately 1:26 p.m. on Tuesday, August 8, 2023.

CAMPUS SPOTLIGHT – GEORGIA GWINNETT COLLEGE – “STUDENT RESEARCH FROM DAY ONE AT GGC”

President Jann L. Joseph of Georgia Gwinnett College (GGC) led the Campus Spotlight, “Student Research from Day One at GGC.” Dr. Joseph began by presenting a brief overview of GGC

research programs. She emphasized the profound significance of undergraduate research and internships in shaping the trajectory of GGC's student success. Dr. Joseph stated that GGC is deeply committed to fostering experiential opportunities, recognizing that real world experiences are integral to the growth and accomplishments of their students. Next, she introduced Dr. Ajay Mallia, Associate Professor of Chemistry. Dr. Mallia discussed his experience as a faculty member guiding students through undergraduate research and course work. He stated that conducting research is one of the high impact practices in teaching and education that creates better learning experiences for students. He continued by saying students that engage in research practices enjoy a higher level of learning successes. Dr. Mallia introduced one of his research students, Joel Suazo, who demonstrates learning successes through research. Mr. Suazo, Biochemistry major and Chemistry minor, discussed his experiences as a GGC research student. He shared that he is currently working on a National Science Foundation funded project investigating a drug design using plant proteins that can be useful in fighting cancer. Mr. Suazo stated that with the encouragement of faculty members like Dr. Mallia, he has been able to present his research to regional and national conferences. He continued by sharing that this year he won a GGC research award and was the first GGC student to win an American Chemical Society Undergraduate Research Award in Biomaterials and Bio-Interfaces. Mr. Suazo is exemplary of student success through "Student Research from Day One at GGC."

RECESS

The Board recessed for track committee meetings.

USG STRATEGIC PLAN

Dr. Angela Bell, Vice Chancellor of Research and Policy Analysis, gave a presentation regarding the USG Strategic Plan for 2024 – 2029. Dr. Bell discussed the planning process, vision, and values for the 2024 – 2029 USG Strategic Plan. She explained that this strategic plan empowers, informs, and impacts the work of the University System of Georgia's twenty-six diverse institutions and affiliated entities to elevate their unique missions. Dr. Bell continued by saying that the implementation of this plan across sectors and institutions will be distinct to the communities they serve but will align to the goals and metrics of the system. She proceeded by presenting the following goals for the 2024 – 2029 USG Strategic Plan: student success, responsible stewardship, economic competitiveness, and community impact. Dr. Bell also presented the initiatives in each goal area, the associated metrics and targets, and dashboards that will track system progress.

CHANCELLOR'S REPORT

Chancellor Sonny Perdue gave his monthly report. He began by welcoming everyone back and saying that he hoped everyone had a great summer. Then, Chancellor Perdue noted that most of USG's institutions had a great summer in reference to their enrollment. He continued by saying that it was appropriate to celebrate the hard work of the USG's presidents and their teams, the faculty, and staff. Chancellor Perdue went on to report that the System Office was going to award four institutions, one institution in each of the USG's sectors, which had the highest summer enrollment growth by percentage change over last year, with a trophy. He announced that the trophy to be awarded to the four winning institutions was called the Chancellor's Cup. He presented the Chancellor's Cup to the presidents of the respective winning institution. The winning institutions for an increase in summer enrollment were as follows: South Georgia State College, for the state colleges sector, with an increase of 14.7%, trophy received by Interim President Tanner; Albany State University, for the state universities sector, with an increase of 10.3%, trophy

received by President Fedrick; the University of West Georgia, for the comprehensive universities sector, with an increase of 8.5%, trophy received by President Kelly; and Augusta University, for the research universities sector, with an increase of 6.8%, trophy received by President Keel. Chancellor Perdue finished this presentation by saying that he appreciates everything that USG's institutions are doing.

Chancellor Perdue continued his report by announcing that twenty-three of USG's institutions maintained or saw increases in their summer enrollments. He said that as classes start on USG's campuses the institutions will have more than 334,000 students starting or continuing their journeys towards a degree. Also, Chancellor Perdue made mention of the new leaders on various campuses as follows: Dr. Stuart Rayfield, president at Columbus State University; Dr. Mike Shannon, president at the University of North Georgia; Cynthia Robinson Alexander, interim president at Savannah State University; Dr. John Fuchko, interim president at Dalton State College; and Dr. Don Green, interim president at Gordon State College.

Chancellor Perdue went on to report that USG was continuing to improve the state's economic competitiveness and the prosperity of local communities and its graduates. He continued by saying that is what makes the University System so important to Georgia. Chancellor Perdue followed up by discussing that new data shows USG's twenty-six public colleges and universities now collectively generate more than 159,000 direct and indirect jobs across the state and have an annual economic impact of \$20.1 billion. He continued by saying that the numbers for FY22 show an increase of more than 4% over the previous fiscal year and demonstrate that USG creates the same employment impact in the state as Georgia's top five employers combined. Chancellor Perdue added that USG graduates who earned their bachelor's degree in the Class of 2022 will earn over \$1 million more during their lifetimes than they would have without going to college, according to the latest data.

COMMITTEE REPORTS

Reports of the standing committees are attached hereto.

UNFINISHED BUSINESS

There was no unfinished business to come before the Board.

NEW BUSINESS

Regent Cade Joiner gave the update on the 2023 USG Foundation Gala. He announced that the 19th annual Board of Regents Scholarships and Awards Gala will be held on September 8, 2023, at the Atlanta History Center. Also, Regent Joiner announced that the Board of Regents is at 90% of its fundraising goal. He continued by saying that the event will be business casual.

Board Chair Harold Reynolds called for three motions to make certain nominations for positions as a part of the proposed transaction between the AU Health System and the Wellstar Health System, upon motions properly made and seconded, the Board members present unanimously approved the following nominations:

Upon a proper motion and variously seconded, the Board members present voted unanimously to nominate Dr. Daniel Rahn to serve on the AU Health System Board of Directors, which is proposed to become the Wellstar MCG Health Board.

Upon a motion by Regent Sarah-Elizabeth Langford and seconded by Regent C. Thomas Hopkins, Jr., the Board members present voted unanimously to nominate Dr. Daniel Rahn to serve a full term on the Wellstar Board of Trustees.

Upon a motion by Regent C. Thomas Hopkins, Jr. and seconded by Regent James K. Syfan, III, the Board members present voted unanimously to nominate Edward Tate to serve for a two-year term on the Wellstar Board of Trustees.

PETITIONS AND COMMUNICATIONS

Secretary to the Board Christopher McGraw announced that there was one communication for the Board to consider that was provided in the Board's materials before the meeting and that the next Board of Regents meeting will be held on September 8, 2023, at the Board's offices in Atlanta.

EXECUTIVE SESSION

Board Chair Harold Reynolds called for an executive session at approximately 3:16 p.m. With motion properly made by Vice Chair Erin Hames and variously 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, Board Chair Harold Reynolds reconvened the Board meeting in its regular session at approximately 4:00 p.m. and announced that the Board took no actions during the executive session.

Following the revision the Board made earlier in the meeting to its policy on presidents' homes, upon a motion by Regent Lowery Houston May and a second by Regent C. Thomas Hopkins, Jr., the Board members present voted unanimously to adjust the annual allowance for University of Georgia President Jere Morehead from \$23,900 to \$43,300.

Upon a motion by Regent Lowery Houston May and a second by Regent Jose Perez, the Board members present voted unanimously to authorize the Georgia Institute of Technology to enter into a settlement agreement with the U.S. Department of Justice to resolve a pending legal matter in a monetary amount of up to \$535,800, pending negotiation of satisfactory settlement terms.

ADJOURNMENT

There being no further business to come before the Board, and upon a motion properly made by Regent Neil L. Pruitt, Jr. and seconded by Regent Patrick C. Jones the meeting adjourned at 4:03 p.m.

Harold Reynolds
Chairman, Board of Regents
University System of Georgia

Christopher A. McGraw
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 1:46 p.m. on Tuesday, August 8, 2023, in Room 7007 of the Board's offices, 270 Washington St., SW, Atlanta, Georgia. Committee Chair Lowery Houston May called the meeting to order. Present, in addition to Committee Chair May, were Committee Vice Chair Samuel D. Holmes; Board Vice Chair Erin Hames; Regents Sarah-Elizabeth Langford; Tom Bradbury; W. Allen Gudenrath; Cade Joiner; Jose R. Perez; and Patrick C. Jones. Regent Bárbara Rivera Holmes was excused.

ACTION ITEMS

1. Upon a motion properly made by Regent Cade Joiner and seconded by Regent Tom Bradbury, the committee approved the establishment of a Bachelor of Science with a Major in Animal Biosciences at the University of Georgia.
2. Upon a motion properly made by Board Vice Chair Erin Hames, and seconded by Regent Cade Joiner, the committee approved the establishment of a Master of Science in Integrated Biotechnology at Albany State University.
3. Upon a motion properly made by Regent Cade Joiner and seconded by Board Vice Chair Erin Hames, the committee approved the establishment of a Master of Public Administration at Fort Valley State University.
4. Upon a motion properly made by Board Vice Chair Erin Hames and seconded by Regent Cade Joiner, the committee approved the establishment of a Doctor of Philosophy in Environmental Engineering at the University of Georgia.
5. Upon a motion properly made by Regent Patrick C. Jones and seconded by Regent Samuel D. Holmes, the committee approved the establishment of a Doctor of Philosophy in Mechanical Engineering at the University of Georgia.

DEGREE AND MAJOR TERMINATION REQUESTS

6. Upon a motion properly made by Regent W. Allen Gudenrath and seconded by Regent Cade Joiner the committee approved the termination of the Master of Science and International Logistics degree at the Georgia Institute of Technology.
7. Upon a motion properly made by Regent W. Allen Gudenrath and seconded by Regent Samuel D. Holmes the committee approved the termination of the Bachelor of Applied Science in Homeland Security/Emergency Management, the Master of Arts in Teaching with a Major in Mathematics, and the Master of Arts in Teaching with a major in English degrees at Clayton State University.
8. Upon a motion properly made by Regent W. Allen Gudenrath, and seconded by Regent Patrick C. Jones, the committee approved the termination of the Master of Education with

a Major in Secondary Education degree at Georgia College and State University.

INSTITUTIONAL CLASSIFICATION CHANGE

9. Upon a motion properly made by Board Vice Chair Erin Hames, and seconded by Regent Cade Joiner, the committee approved the institutional classification change at Georgia Highlands College.

CONSENT ITEMS

10. The Committee approved the establishment of KPMG-Atlanta Partners' and Employees' Professorship at the University of Georgia.
11. The Committee approved the establishment of the Millihan-Reeve Pharmacy Professorship at the University of Georgia.
12. The Committee approved the establishment of the Martha Odum Distinguished Professorship in Ecology at the University of Georgia.
13. The Committee approved the establishment of the Jumeau Construction Company Professorship in Civil Engineering at the University of Georgia.
14. The Committee approved the establishment of the UGA Athletic Association Professorship in Social Work at the University of Georgia.
15. The Committee approved the renamed establishment of the Nicholas A. Beadles Chair of Economics at the University of Georgia.
16. The Committee approved named faculty positions at Augusta University, Dalton State College, Georgia Institute of Technology, Georgia State University, and the University of Georgia.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at approximately 2:01 p.m.

MINUTES OF THE COMMITTEE ON FINANCE & BUSINESS OPERATIONS

The Committee on Finance and Business Operations of the Board of Regents of the University System of Georgia met on Tuesday, August 8, 2023, at approximately 1:50 p.m., in room 8003 of the Board's offices, 270 Washington St. SW, in Atlanta, Georgia. Board Chair Harold Reynolds, called the meeting to order. Present, in addition to Board Chair Reynolds, were Regents Richard T. Evans; C. Thomas Hopkins, Jr.; James M. Hull; C. Everett Kennedy, III; T. Dallas Smith; James K. Syfan, III and Cade Joiner. Committee Chair Neil L. Pruitt, Jr. participated remotely. Committee Vice Chair Doug Aldridge was excused. Chancellor Sonny Perdue was also present.

APPROVAL ITEM

1. With a motion properly made by Regent Richard T. Evans and seconded by Regent C. Everett Kennedy, III, the Committee unanimously approved the deletion of Board Policy 7.3.4.3, Waiver of Mandatory Fees for U.S. Military Reserve and Georgia National Guard Combat Veterans.

ADJOURNMENT

There being no further business to come before the committee, the meeting adjourned at approximately 1:53 p.m. on Tuesday, August 8, 2023.

MINUTES OF THE COMMITTEE ON INTERNAL AUDIT, RISK AND COMPLIANCE

The Committee on Internal Audit, Risk and Compliance of the Board of Regents of the University System of Georgia met on Tuesday, August 8, 2023, at approximately 1:53 p.m., in room 8003 of the Board's offices, 270 Washington St. SW, in Atlanta, Georgia. Committee Chair James K. Syfan, III called the meeting to order. Present, in addition to Committee Chair Syfan, were Committee Vice Chair C. Thomas Hopkins, Jr.; Board Chair Harold Reynolds; Regents James M. Hull; C. Everett Kennedy, III; T. Dallas Smith; Richard T. Evans; and Cade Joiner. Regent Neil L. Pruitt, Jr. participated remotely. Regent Doug Aldridge was excused. Chancellor Sonny Perdue was also present.

INFORMATION ITEM

Vice Chancellor for Internal Audit, Ethics and Compliance and Chief Audit Officer Jenna Wiese provided the committee with an update on the conclusion of various Internal Audit engagements conducted across the system during FY23.

ADJOURNMENT

There being no further business to come before the committee, the meeting adjourned at approximately 2:01 p.m.

MINUTES OF THE COMMITTEE ON ORGANIZATION & LAW

The Committee on Organization and Law of the Board of Regents of the University System of Georgia met on Tuesday, August 8, 2023, at approximately 2:01 p.m., in room 7007 of the Board's offices, 270 Washington St. SW, in Atlanta, Georgia. Committee Chair Sarah-Elizabeth Langford called the meeting to order. Present, in addition to Committee Chair Langford, were Committee Vice Chair Tom Bradbury; Board Vice Chair Erin Hames; Regents Lowery Houston May; W. Allen Gudenrath; Cade Joiner; Samuel D. Holmes; Jose R. Perez; and Patrick C. Jones. Regent Bárbara Rivera Holmes was excused.

Approval Items:

1. Upon a motion properly made by Regent Lowery Houston May and seconded by Regent Cade Joiner, the committee approved a resolution in support of Savannah State University's security request for permission to have certain named personnel to apply for and receive United States Government security clearance related to classified government research and for other specifically named personnel to be excluded from clearance requirements.

Executive Session and Discussion Items

Committee Chair Sarah-Elizabeth Langford called for an executive session at approximately 2:02 p.m. to discuss personnel matters and student records. With the motion properly made by Regent Lowery Houston May and seconded by Regent Tom Bradbury, 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.

Upon a motion properly made by Board Vice Chair Erin Hames and seconded by Regent Samuel D. Holmes the Executive Session was adjourned at approximately 2:11 p.m. No actions were taken in the Executive Session.

Adjourn

There being no further business to come before the committee, and upon motion properly made by Regent Lowery Houston May and seconded by Regent Cade Joiner, the Regents who were present voted unanimously to adjourn the meeting at approximately 2:12 p.m.

MINUTES OF THE COMMITTEE ON REAL ESTATE AND FACILITIES

The Committee on Real Estate and Facilities of the Board of Regents of the University System of Georgia met on Tuesday, August 8, 2023, at approximately 2:01 p.m., in room 8003 of the Board's offices, 270 Washington St. SW, in Atlanta, Georgia. Committee Chair T. Dallas Smith called the meeting to order. Present, in addition to Committee Chair Smith, were Committee Vice Chair C. Everett Kennedy, III; Board Chair Harold Reynolds; Regents Richard T. Evans; James M. Hull; C. Thomas Hopkins, Jr.; James K. Syfan, III; and Cade Joiner. Regent Neil L Pruitt, Jr. participated remotely. Regent Doug Aldridge was excused. Chancellor Sonny Perdue was also present. Unless otherwise noted, the Regents present approved all items unanimously.

INFORMATION ITEM

1. The Committee received information about an action taken by the Chancellor to authorize the execution of a rental agreement for Fort Valley State University.

CONSENT ITEMS

2. The Committee approved the ranking of the program management firms for project number J-403, Military Leadership Center Expansion, for the University of North Georgia. The ranked program management firms were:
 - 1) Turner & Townsend Heery, LLC (Atlanta)
 - 2) Marx | Okubo Associates, Inc. (Atlanta)
 - 3) IMPACT Development Management (Atlanta)
 - 4) Higdon + Herring (Atlanta)
3. The Committee approved the ranking of the program management firms for project number J-406, Nursing and Health Science Addition, for the College of Coastal Georgia. The ranked program management firms were:
 - 1) Jones Lang LaSalle Americas, Inc. (Atlanta)
 - 2) Turner & Townsend Heery, LLC (Atlanta)
 - 3) IMPACT Development Management (Atlanta)
4. The Committee approved the ranking of the program management firms for project number J-407, Herty Hall Renovation, for Georgia College & State University. The ranked program management firms were:
 - 1) Gleeds USA, Inc. (Atlanta)
 - 2) Turner & Townsend Heery, LLC (Atlanta)
 - 3) Comprehensive Program Services, Inc. (Atlanta)

CONSENT ITEMS (continued)

5. The Committee approved the ranking of the program management firms for project number J-408, Eastman Campus Renovation, for Middle Georgia State University. The ranked program management firms were:
 - 1) Hendessi & Associates, LLC w/ Marx | Okubo Associates, Inc. (Atlanta)
 - 2) Higdon + Herring (Atlanta)
 - 3) Spectra Development Services (Atlanta)
6. The Committee approved the ranking of the program management firms for project number J-409, Pafford Building Renovation, for the University of West Georgia. The ranked program management firms were:
 - 1) Comprehensive Program Services, Inc. (Atlanta)
 - 2) Jones Lang LaSalle Americas, Inc. (Atlanta)
 - 3) IMPACT Development Management (Atlanta)
 - 4) Cumming Management Group, Inc. (Atlanta)
7. The Committee approved the ranking of the design professional firms for project number PPV-10-2301, New First-Year Student Residence Hall, for the University of Georgia. The ranked design professional firms were:
 - 1) The Beck Group, LLC (Atlanta)
 - 2) Collins Cooper Carusi Architects, Inc. (Atlanta)
 - 3) Menefee Architecture, Inc. (Atlanta) w/ CannonDesign (Boston, MA)
 - 4) May Architecture + Interiors, LLC (Atlanta) w/ RAMSA (New York, NY)
8. The Committee approved the ranking of the design professional firms for project number PPV-10-2302, West Campus Dining, Learning and Well-Being Center, for the University of Georgia. The ranked design professional firms were:
 - 1) May Architecture + Interiors, LLC (Atlanta) w/ RAMSA (New York, NY)
 - 2) Collins Cooper Carusi Architects, Inc. (Atlanta) w/SmithGroup, Inc. (Washington, DC)
 - 3) Perkins + Will, Inc. (Atlanta)
9. The Committee approved the naming of The American Opportunity Foundation CARE ASCEND Home and the naming of the CARE Ascend Courtyard on Kennesaw State University's Marietta campus.

APPROVAL ITEMS

10. The Committee approved revisions to Policy Section 9.6.3, Presidents' Homes. The motion was made by Regent Richard T. Evans, Sr., and seconded by Committee Vice Chair C. Everett Kennedy, III.

11. The Committee authorized the allocation of \$65,900,000 in Major Repair and Rehabilitation funds in accordance with staff recommendations. The motion was made by Regent Richard T. Evans, Sr., and seconded by Board Chair Harold Reynolds.
12. The Committee authorized project number BR-10-2401, West Campus Parking Deck II, for the University of Georgia. The motion was made by Regent C. Thomas Hopkins, Jr., and seconded by Regent Richard T. Evans, Sr.
13. The Committee authorized project number BR-66-2401, New Baseball Facility, for Georgia Southern University. The motion was made by Regent James M. Hull and seconded by Regent Richard T. Evans, Sr.
14. The Committee authorized the execution of a sub-rental agreement for approximately 121,152 rentable square feet of classroom and administrative support space in Tower Place 200 at 3348 Peachtree Road in Atlanta for Georgia State University. The motion was made by Regent James M. Hull and seconded by Regent Richard T. Evans, Sr.
15. The Committee authorized the execution of a ground lease and rental agreement for project number PPV-40-2201, 15th Street Parking Deck, for Augusta University. The motion was made by Regent James M. Hull and seconded by Regent C. Thomas Hopkins, Jr.
16. The Committee authorized the demolition and removal of several buildings located at the Coastal Plain Experiment Station on the University of Georgia's Tifton campus and requested that the Governor issue an executive order authorizing the demolition and removal of the buildings. The motion was made by Regent Richard T. Evans, Sr., and seconded by Regent C. Everett Kennedy, III.
17. The Committee authorized the acquisition of approximately 0.9724 acres of real property improved with an eighteen-story, 353,000-square foot building located at 100 Edgewood Avenue in Atlanta for Georgia State University. The motion to approve was made by Regent Richard T. Evans, Sr., and seconded by Board Chair Harold Reynolds.
18. The Committee approved the naming of Bobby Dodd Stadium at Hyundai Field for the Georgia Institute of Technology. The motion was made by Regent C. Thomas Hopkins, Jr., and seconded by Regent James K. Syfan, III.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at approximately 2:24 p.m. following a motion from Board Chair Harold Reynolds and a second from Regent Richard T. Evans.

AGENDA

FINANCE AND BUSINESS OPERATIONS

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APPROVAL ITEM

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| 1. | Amended Fiscal Year 2024 Operating Budget Request | 1 |
| 2. | Fiscal Year 2025 Operating and Capital Budget Request | 2 |

1. **Amended Fiscal Year 2024 Operating Budget Request**

Recommended: That the Board approve the amended fiscal year (“AFY”) 2024 Operating Budget Request.

Background: The Amended Fiscal Year 2024 and Fiscal Year 2025 budget request instructions from the Office of Planning and Budget (OPB) called for agencies to request funding amounts equal to their FY 2024 budget levels. However, all agencies, including The Board of Regents are permitted to request funding for one-time, strategic investments in the AFY 2024 budget. The enhancement requests are to be targeted at initiatives that can “move the needle” on program outcomes, improve customer service, or provide significant future improvement to business processes or delivery services.

Appendix I outlines the recommended AFY 2024 operating budget request of **\$385,378,889** for the University System of Georgia (USG).

AFY 2024 (Appendix I: \$385,378,889)

The USG is requesting one-time funding for the following initiatives:

- \$88.0 million to support the sourcing of a new Enterprise Resource Management (ERP) system and to begin implementation. The goal is to have a single, unified platform for financials, human resources, and student account management for all 26 institutions in the USG.
- \$119.11 million for the defeasance of bond indebtedness related to 7 fee-funded public private venture (PPV) facilities. With the debt portion of the expenses associated with these facilities paid off, these projects will require substantially reduced fee revenues to support ongoing operating costs. The defeasance of the debt will considerably reduce the fee burden of students who use these facilities.
- \$80.0 million to support Major Repair and Rehabilitation (MRR) projects across the USG. MRR funds are used to invest in the renewal and upkeep of existing facilities and infrastructure at every institution in the system. These additional funds will help to address the current backlog of capital maintenance and will update existing facilities to meet current educational and safety demands.
- \$20.62 million to support IT infrastructure and software, energy improvements, campus safety enhancements, various equipment and furnishings expenses and demolition of obsolete facilities.
- \$14.25 million for the Georgia Research Alliance (GRA) for one-time investments to increase economic competitiveness by creating new Eminent Scholar and Distinguished Investigator endowed chairs in principle disciplines.

In addition, the AFY 2024 includes \$63.40 million to support formula workload adjustments, net of a reduction to the Music Industry Archiving Special Funding Initiative (SFI) at the University of Georgia. These funds for the Music Industry Archiving were not intended to be included in the FY 2024 budget and will be removed as an administrative correction.

2. Fiscal Year 2025 Operating and Capital Budget Request

Recommended: That the Board approve the fiscal year (“FY”) 2025 Operating and Capital Budget Request.

Background: The Fiscal Year 2025 budget request instructions from the Office of Planning and Budget (OPB) called for agencies to request funding amounts equal to their FY 2024 budget levels. The Board of Regents is permitted to request increased funds generated by the funding formula (Teaching Program) for workload increases related to changes in student credit hours, square footage of campus facilities, and employee benefits. Additionally, and in alignment with OPB instructions, all non-teaching programs, which include line-item budgets for B-Units and special funding initiatives (SFIs), are requesting a 3% increase for enhancement funding and 1% decrease in funding demonstrating opportunities through efficiencies.

Appendix II outlines the recommended FY 2025 operating budget request of \$101,849,641.

FY 2025 Formula Request (Appendix II: \$99,023,429)

Over ninety percent of the annual University System of Georgia (USG) state budget is provided through the Teaching funding formula. The formula uses changes in credit hour production, campus square footage, and employee health benefits to calculate the additional state funds required to support the education of USG students. Full funding of the formula remains the most critical factor of the annual budget request and allows the USG to keep tuition costs low for students. These funds assist the USG in meeting enrollment demands, providing maintenance and operations for new facilities, and allows the Board to pursue key strategic initiatives. The formula request contains the following major components:

Enrollment Growth/Workload Adjustment (\$68.26M):

Total credit hours generated by the institutions of the USG and included in the funding formula were 8.53 million in FY 2023, which represents a decrease of 0.85%, or 72,415 credit hours when compared to FY 2022. Total credit hours at research institutions increased by 1.53% and credit production at comprehensive universities dropped by 3.42%. Credit hours at state universities declined by 3.25% and increased at state colleges by 0.21%. The net changes in undergraduate and graduate credit hours across the sectors generated an additional \$2,256,374 in state funds through funding formula. The request also includes a formula workload adjustment from a prior year. This funding will be included in the USG’s state appropriations as formula funding to be used by our institutions for education and general activities.

2. Fiscal Year 2025 Operating and Capital Budget Request (continued)**Maintenance & Operations (\$659,001):**

The total resident instruction square footage in the USG is 58.6 million square feet for FY 2025, up from 58.5 million square feet in the final FY 2024 formula. The increase of 106,981 square feet generates an additional \$659,001 in state funds provided for maintenance and operations. These funds are essential for plant operations such as utilities, custodial services, building maintenance, and other related operating expenditures.

Health Insurance Benefits (\$22.43M):

The University System of Georgia offers four health insurance options for employees and retirees under the age of 65: (1) the Consumer Choice Health Savings Account (HSA); (2) the Comprehensive Care plan; (3) Blue Choice HMO, and (4) Kaiser Permanente HMO. Retirees over the age of 65 and enrolled in Medicare receive a subsidy to purchase supplemental health insurance on a private exchange.

The Board acted on setting the healthcare plan premiums for plan year 2023 at the August 2023 meeting. The increases to premiums as presented to the Board will increase employer healthcare charges and result in a requested increase of \$23.16 million in state funds. Additionally, a decrease of \$753,897 is being requested to reflect the decrease in the cost of retirees receiving health benefits through the Board of Regents plans.

Teachers Retirement System Rate Change (\$7.68M):

In May 2023, the Teachers Retirement System (TRS) Board of Trustees approved an increase to the employer contribution rate from 19.98% to 20.78%, effective July 1, 2024. This increase creates the need for an additional \$7.68 million in state funds.

Other Items (Appendix II: \$2.83M)**Health Insurance Increases for Other Organized Activities (\$1.4M):**

The increase in state funds for employer health insurance costs for employees of the Other Organized Activities represents an increase in the state funding request of \$1,402,609.

Teachers Retirement System Rate Change for Other Organized Activities (\$692K):

The increase in state funds for the Teachers Retirement System rate change from 19.98% to 20.78% for the Other Organized Activities equals \$692,356.

2. Fiscal Year 2025 Operating and Capital Budget Request (continued)**Georgia Public Library Service (\$177,605):**

The formula for the Georgia Public Library Service (GPLS) is based on population and geography. The formula utilizes the County Residential Population Projections published by OPB. The latest population projections for 2025 have increased by 106,299 from the previous 2024 projections. This causes an increase of \$177,605 in the FY 2025 formula funding request for the Georgia Public Library Service.

Music Industry Archiving at the University of Georgia (-\$5.2M):

A reduction of \$5.2 million is requested for the Music Industry Archiving SFI at the University of Georgia. These funds were intended to be a one-time investment and as such funding will be eliminated in FY 2025.

State Funds Reduction and Enhancement Request (\$5.7M):

The Governor's Office of Planning and Budget (OPB) instructed agencies to request a 3% increase for enhancement funding and a provide 1% reduction plan for FY 2025. This directive did not apply to the USG's Teaching program budget, but only to the B-Unit and SFI budgets. The respective increase of \$8.63 million and decrease of \$2.87 million net to a \$5.75 million change in requested funding for the B-Units and SFIs. The impacted units developed plans to strategically utilize new funds, while looking for opportunities to be more efficient.

Capital Request (Appendix III: \$198,000,000)

The FY 2025 capital request includes \$28.2 million for five equipment projects, \$68.6 million for five construction projects, \$42.5 million for four design and construction projects, \$14.2 million for six design projects, and \$34.5 million for eight small capital projects. The total amount requested is \$188 million for institutions of the University System of Georgia.

The FY 2025 capital request also includes \$5.0 million for equipment and R&D infrastructure for the Georgia Research Alliance and \$5.0 million for technology grants and to support major repairs and renovations for libraries across the state through the Georgia Public Library Service.

The complete list of projects included in the FY 2025 capital request is detailed in Appendix III. Also included for each project is the total anticipated project cost amount and total anticipated state general obligation bond funding request amount.

Appendix I
Board of Regents
University System of Georgia
Amended Fiscal Year 2024 Operating Budget Request

FY 2024 State Funds	
Formula Funds	2,868,895,190
All Other Activities	315,975,729
Total FY 2024 State Funds	3,184,870,919
One-Time Requests:	
Enterprise Resource Planning (ERP)	88,000,000
Facility Defeasances	119,109,914
Major Repair and Rehabilitation (MRR)	80,000,000
Technology, Safety, Equipment, Demolitions	20,618,975
Georgia Research Alliance	14,250,000
Workload and other adjustments	63,400,000
Total Amended FY 2024 Increase Request	385,378,889
Total Amended FY 2024 State Funds Request	3,570,249,808

Appendix II
Board of Regents
University System of Georgia
Fiscal Year 2025 Operating Budget Request

FY 2024 State Funds	
Formula Funds	2,868,895,190
All Other Activities	315,975,729
Total FY 2024 State Funds	3,184,870,919
Formula Request:	
Enrollment growth/Workload adjustment	68,256,374
Maintenance and operations	659,001
Health insurance rate changes and new retirees	22,431,360
Teachers Retirement System Rate Change	7,676,694
Subtotal Formula Request	99,023,429
Other Line Items (B-Units) Request:	
Health insurance rate changes and new retirees	1,402,609
Teachers Retirement System Rate Change	692,356
Georgia Public Library Service - Formula Increase	177,605
Music industry archiving at UGA	(5,200,000)
3% State Funds Enhancement Request	8,630,463
1% State Funds Reduction	(2,876,821)
Subtotal B-Units Request:	2,826,212
Total FY 2025 Increase Request	101,849,641
Total FY 2025 State Funds Request	3,286,720,560

**Appendix III
Board of Regents
University System of Georgia
Fiscal Year 2025 Capital Request**

	FY25 General Obligation (GO) Bond Request	Total Anticipated Project Cost	Total Anticipated State GO Bond Request
<u>Capital Outlay: Equipment</u>			
Fort Valley State University - Bywaters, Founders, and Lyons Renovations	2,100,000	\$ 21,000,000	\$ 21,000,000
Georgia Institute of Technology - Tech Square Phase 3	10,100,000	\$ 240,000,000	\$ 45,000,000
Georgia State University - Research Tower (Atlanta)	5,100,000	\$ 100,000,000	\$ 60,000,000
Kennesaw State University - Interdisciplinary STEM Building (Marietta)	6,200,000	60,000,000	45,100,000
University of Georgia - Science and Ag Hill Modernization, Phase II (Athens)	<u>4,700,000</u>	<u>49,000,000</u>	<u>37,000,000</u>
Equipment Subtotal	\$ 28,200,000	\$ 470,000,000	\$ 208,100,000
<u>Capital Outlay: Construction</u>			
Albany State University - Renovation - Billy C. Black Building (East)	8,700,000	11,400,000	11,400,000
College of Coastal Georgia - Nursing and Health Science Addition (Brunswick)	13,000,000	16,000,000	16,000,000
Georgia College & State University - Integrated Science Complex - Herty Hall Renovation	16,500,000	19,800,000	19,800,000
Middle Georgia State University - Eastman Campus Expansion	16,000,000	19,600,000	19,600,000
University of West Georgia - Pafford Building Renovation	<u>14,400,000</u>	<u>19,000,000</u>	<u>18,000,000</u>
Construction Subtotal	\$ 68,600,000	\$ 85,800,000	\$ 84,800,000
<u>Capital Outlay: Design and Construction</u>			
Georgia Gwinnett College - Building A HVAC Renewal and Central Core Renovation	16,100,000	16,100,000	16,100,000
Savannah State University - Campuswide HVAC renewal	15,000,000	15,000,000	15,000,000
University of Georgia - Science & Ag Hill Modernization, Infrastructure Upgrades 2	8,500,000	13,500,000	8,500,000
Abraham Baldwin Agricultural College - Renovations for Student Services and Agricultural Education	<u>2,900,000</u>	<u>10,600,000</u>	<u>9,100,000</u>
Design and Construction Subtotal	\$ 42,500,000	\$ 55,200,000	\$ 48,700,000
<u>Capital Outlay: Design</u>			
Clayton State University - Renovation of Harry Downs building for Nursing and Dental Hygiene	1,000,000	14,500,000	14,500,000
Georgia Highlands College - Lakeview Nursing and Dental Hygiene Renovation (Rome)	900,000	11,900,000	11,900,000
Georgia Institute of Technology - Renovation of Skiles and ISYE Main Buildings	5,000,000	83,700,000	54,400,000
Georgia Southwestern State University - Natural Sciences Laboratory Replacement	1,600,000	20,300,000	20,300,000
University of Georgia - Science and Ag Hill Modernization Ph. III - Poultry Science Building Renovation	2,300,000	35,800,000	28,300,000
University of North Georgia - Science, Technology, Engineering, and Math (STEM) Bldg. (Dahlonega)	<u>3,400,000</u>	<u>49,300,000</u>	<u>39,300,000</u>
Design Subtotal	\$ 14,200,000	\$ 215,500,000	\$ 168,700,000

**Appendix III
Board of Regents
University System of Georgia
Fiscal Year 2025 Capital Request**

	FY25 General Obligation (GO) Bond Request	Total Anticipated Project Cost	Total Anticipated State GO Bond Request
<u>Capital Outlay: Small Capital Projects</u>			
Atlanta Metropolitan State College - Library Renovations for Student Support	3,000,000	3,000,000	3,000,000
Augusta University - Renovations to Interdisciplinary Research Building (Health Sciences)	5,000,000	5,000,000	5,000,000
Columbus State University - Partial Renovation of Davidson Student Center (Main)	4,800,000	4,800,000	4,800,000
East Georgia State College - Primary Electrical Distribution Upgrade	2,700,000	2,700,000	2,700,000
Georgia Institute of Technology - 10th Street Chiller Replacements	5,000,000	13,800,000	5,000,000
Georgia Southern University - College of Business Renovation (Statesboro)	5,000,000	7,100,000	5,000,000
Gordon State College - Campuswide HVAC and Electrical Systems Renewal	4,000,000	4,000,000	4,000,000
Valdosta State University - Partial Renovation, Fine Arts Building	<u>5,000,000</u>	<u>5,000,000</u>	<u>5,000,000</u>
Small Capital Project Subtotal	\$ 34,500,000	\$ 45,400,000	\$ 34,500,000
Total FY 2025 Capital Request for USG Institutions	\$ 188,000,000	\$ 871,900,000	\$ 544,800,000
<u>Georgia Research Alliance</u>			
Equipment and R&D Infrastructure	\$ 5,000,000	\$ 5,000,000	\$ 5,000,000
<u>Georgia Public Libraries</u>			
Northeast Georgia Regional Library - White County Public Library - Cleveland	3,000,000	5,572,000	8,572,000
Azalea Regional Library - Morgan County Library	1,100,000	314,000	1,414,000
Augusta Richmond County - Applebee Branch Library	<u>900,000</u>	<u>200,000</u>	<u>1,100,000</u>
Georgia Public Libraries Total	\$ 5,000,000	\$ 6,086,000	\$ 11,086,000
Total FY 2025 Board of Regents Capital Request	\$ 198,000,000	\$ 882,986,000	\$ 560,886,000

COMMITTEE ON ACADEMIC AFFAIRS

September 8, 2023

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Named/Endowed Faculty Positions	
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I. Named/Endowed Faculty Positions Named/Endowed Faculty Positions**1. Establishments****Georgia State University****Kenneth D. Lewis Distinguished Chair in Interdisciplinary Health Studies**

Recommended: That the Board approve the request of President M. Brian Blake that Georgia State University be authorized to establish the Kenneth D. Lewis Distinguished Chair in Interdisciplinary Health Studies, effective September 8, 2023.

Abstract: The Kenneth Lewis Distinguished Chair will allow Georgia State to attract and retain a renowned scholar who will conduct interdisciplinary health-related research, promote scholarly productivity, mentor faculty in the areas of research and leadership development, teach undergraduate and graduate courses, and complete special projects and assignments from the dean.

The Georgia State University Foundation has verified funding sufficient to establish the endowed position as required by the Board of Regents 8.3.2.3. The foundation has confirmed the funds available to support the establishment of \$1,206,730.90.

Bio: Kenneth D. Lewis is the retired CEO and President of Bank of America (BOA), one of the world's largest financial institutions. Originally from Meridian, Mississippi, Lewis earned a bachelor's in finance from Georgia State and is a graduate of the executive program at Stanford University. He joined North Carolina National Bank in Charlotte in 1969 as a credit analyst and became Bank of America's (BOA) Chief Executive Officer (CEO) in 2001. Under his leadership, BOA announced new 10-year goals including a \$20 billion Environmental Initiative aimed at investing in technologies that promote environmental and economic sustainability.

Mr. Lewis is the only two-time winner of American Banker's Banker of the Year award (2002, 2008). In 2007, he was among Time magazine's 100 Most Influential People. He serves on the GSU Robinson College of Business Advisory Board, the Committee to Encourage Corporate Philanthropy, and the Corporate Fund Board of The John F. Kennedy Center for the Performing Arts. He was inducted into the Robinson College of Business Hall of Fame in 1999.

The Byrdine F. Lewis School of Nursing and Health Professions was named for Lewis' mother in 2003 when he created a major endowment funding for faculty positions, student scholarships and teaching laboratories. The name carried over to the new School of Nursing and Health Professions, created in 2011. The late Byrdine Lewis worked as a bedside nurse for 46 years, much of it as a divorced mother supporting two children.

Lewis credits his mother with instilling in him the values that inspired him to work his way through college, earn a degree in finance from Georgia State's business school (known today as the J. Mack Robinson College of Business) and rise swiftly through the corporate ranks to become president, chairman, and CEO of Bank of America.

Middle Georgia State University**The Carolyn Wynn Smalley Distinguished Chair in Biology and Environmental Sciences**

Recommended: That the Board approve the request of President Christopher Blake that Middle Georgia State University be authorized to establish The Carolyn Wynn Smalley Distinguished Chair in Biology and Environmental Sciences, effective September 8, 2023.

Abstract: The Middle Georgia State University has verified funding sufficient to establish the endowed position as required by the Board of Regents 8.3.2.3. The university has confirmed the funds available to support the establishment of \$500,000.

Bio: Mrs. Carolyn Wynn Smalley was born in Stephensville, Georgia to the late Nathaniel and Cleo Shirley Wynn and married Dr. Frarie Smalley, who passed away in 2010. She was a member of Salem United Methodist Church, the Wilkinson County Historical Society, and the Georgia Republican Party. Carolyn loved the outdoors and enjoyed riding horses on her farm, Lickskillet. A passionate member of the Wilkinson County Humane Society (Paws & Claws), she often hosted Paws and Claws Trail Rides and cared for rescue animals on Lickskillet, located in Stephensville. Carolyn enjoyed reading and studied the architecture and history of the South in particular. She lived in her childhood home, built in 1840 that remains on her property to this day. Her personal library includes books that reflect her interest in southern culture, buildings and preserving the past.

The Carolyn Wynn Smalley Distinguished Chair in Georgian Studies

Recommended: That the Board approve the request of President Christopher Blake that Middle Georgia State University be authorized to establish The Carolyn Wynn Smalley Distinguished Chair in Georgian Studies, effective September 8, 2023.

Abstract: The Middle Georgia State University has verified funding sufficient to establish the endowed position as required by the Board of Regents 8.3.2.3. The university has confirmed the funds available to support the establishment of \$500,000.

Bio: Mrs. Carolyn Wynn Smalley was born in Stephensville, Georgia to the late Nathaniel and Cleo Shirley Wynn and married Dr. Frarie Smalley, who passed away in 2010. She was a member of Salem United Methodist Church, the Wilkinson County Historical Society, and the Georgia Republican Party. Carolyn loved the outdoors and enjoyed riding horses on her farm, Lickskillet. A passionate member of the Wilkinson County Humane Society (Paws & Claws), she often hosted Paws and Claws Trail Rides and cared for rescue animals on Lickskillet, located in Stephensville. Carolyn enjoyed reading and studied the architecture and history of the South in particular. She lived in her childhood home, built in 1840 that remains on her property to this day. Her personal library includes books that reflect her interest in southern culture, buildings and preserving the past.

Delta Air Lines Endowed Professorship of Aviation

Recommended: That the Board approve the request of President Christopher Blake that Middle Georgia State University be authorized to establish the Delta Air Lines Endowed Professorship of Aviation, effective September 8, 2023.

Abstract: Middle Georgia State University has verified funding sufficient to establish the endowed position as required by the Board of Regents 8.3.2.3. The university has confirmed the funds available to support the establishment of \$500,000.

University of Georgia**Castro Professorship**

Recommended: That the Board approve the request of President Jere W. Morehead that the University of Georgia be authorized to establish the Castro Professorship, effective September 8, 2023.

Abstract: The University of Georgia has verified funding sufficient to establish the endowed position as required by the Board of Regents 8.3.2.3. The university has confirmed the funds available to support the establishment of \$259,626.20.

Bio: Ed Castro (BLA '88) is President and CEO of one of Atlanta's leading Landscape Design/Build & Maintenance firms, Ed Castro Landscape. Ed Castro constantly strives to be the recognized leader in residential garden design, construction, and maintenance. Partnering environmental responsibility and architectural beauty, Ed Castro works with multiple prominent high end residential builders in the Atlanta area. A sampling of his projects include: City of Roswell Planting and Maintenance, City of Alpharetta Planting and Maintenance, Cabbage Town Park Construction, Candler Park Renovation, and Chastain Park Design Development Standards. Ed Castro has supported three schools' "Partner in Education" Program. In addition, he currently supports over a dozen of the non-profit organizations in Atlanta committed to improving quality of life.

UGA Foundation Professorship in Arts and Sciences

Recommended: That the Board approve the request of President Jere W. Morehead that the University of Georgia be authorized to establish the UGA Foundation Professorship in Arts and Sciences, effective September 8, 2023.

Abstract: The University of Georgia has verified funding sufficient to establish the endowed position as required by the Board of Regents 8.3.2.3. The university has confirmed the funds available to support the establishment of \$250,000.

2. Named Faculty Positions

Institution: Augusta University

University Faculty's Name: Balveen Kaur, Ph.D.

Named Faculty Position: Leon and Dorothy Bloom Distinguished Chair in Cancer Research

Institution: Georgia Institute of Technology

University Faculty's Name: David Joyner, Ph.D.

Named Faculty Position: Zvi Galil PEACE Chair

Institution: Georgia State University

University Faculty's Name: Christopher Johnson, Ph.D.

Named Faculty Position: Joe Taylor Chair in Health Administration

Institution: University of Georgia

University Faculty's Name: Anna Stenport, Ph.D.

Named Faculty Position: UGA Foundation Professorship in Arts and Sciences

Institution: University of Georgia

University Faculty's Name: Juan Meng, Ph.D.

Named Faculty Position: Georgia Athletic Association Professorship in Grady College

3. Information Item: Regents Excellence Teaching Awards

Every year, the University System of Georgia recognizes outstanding teaching and programs that support student success. We recognized three of these awards at the May Board meeting and tonight at the Gala will recognize six more. These awards provide an opportunity to celebrate the work of our faculty and staff. As we mark these accomplishments tonight, the process for identifying the next set of awardees is beginning. Each fall, provosts are invited to nominate one individual or program in each award category. Nominees submit portfolios showcasing their work, and a peer committee evaluates and recommends the portfolios that best represent the USG. The Regents' award categories are:

Excellence in Advising and Student Success

- Excellence in Teaching and Curricular Innovation
- Excellence Awards for Department or Program
- Excellence Awards for Online Teaching
- Felton Jenkins, Jr. Hall of Fame Faculty Award
- Scholarship of Teaching and Learning

And new for this year,

- Excellence in High Impact Practices and Experiential Learning

AGENDA

COMMITTEE ON ORGANIZATION AND LAW

September 8, 2023

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APPROVAL ITEM

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EXECUTIVE SESSION

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1. **Honorary Degree Request: Georgia Institute of Technology**

Georgia Institute of Technology President Ángel Cabrera seeks the Board's approval to award an Honorary Doctor of Philosophy Degree to Charles H. "Chuck" Robbins.



Georgia Institute of Technology

Office of the President
225 North Avenue, NW
Atlanta, Georgia 30332-0325 U.S.A.
PHONE 404.894.5051

July 31, 2023

Chris McGraw, Esq.
Vice Chancellor of Legal Affairs
Board of Regents of the University System of Georgia
Suite 7025
270 Washington Street, SW
Atlanta, Georgia 30334

Dear Mr. McGraw:

It is my pleasure to propose Charles H. "Chuck" Robbins for an Honorary Doctor of Philosophy Degree to be awarded by the Georgia Institute of Technology on behalf of the Board of Regents during the December 2023 commencement ceremonies. A short biography of Mr. Robbins is enclosed.

A Georgia native, Mr. Robbins earned a Bachelor of Science degree in mathematics with a computer science concentration from the University of North Carolina at Chapel Hill in 1987. He began his career as an application developer at the North Carolina National Bank before joining Cisco Systems as an account manager in 1997. Mr. Robbins rose through the corporate ranks and was named chief executive officer in 2015 and CEO and chair in 2017. Since then, he has successfully guided the global technology leader which employs more than 80,000 people across the world.

Under Mr. Robbin's leadership, Cisco and Georgia Tech have enjoyed a mutually beneficial relationship, and the company has sponsored research across the Institute as well as directed significant support for the Colleges of Computing and Engineering. In addition, the company has created 700 new jobs through the establishment of Cisco's Midtown Atlanta workspace and showroom. This new facility houses collaborations including Georgia Tech researchers, startups, co-op students, and interns.

As a result of his visionary leadership in industry and his extensive involvement with his community, Mr. Robbins is making a profound impact on the world around him.

Thank you for your consideration.

Sincerely,

A handwritten signature in blue ink, appearing to read "Ángel Cabrera".

Ángel Cabrera
President

Enclosure

Charles H. “Chuck” Robbins

Charles H. “Chuck” Robbins is an inspirational leader in the communications technology industry and his community.

Mr. Robbins holds a bachelor’s degree in mathematics with a computer science concentration from the University of North Carolina at Chapel Hill. He is the chair and chief executive officer of Cisco. He assumed the role of CEO in 2015 and was elected chair of the board in 2017.

As chair and CEO, he is focused on helping companies, cities, and countries around the world as they look to Cisco to connect, secure, and automate their organizations for a digital-first world. Under his leadership, Cisco has instituted cutting-edge business model transitions aimed at creating a more environmentally sustainable, cost- and time-efficient, equitable, and diverse workforce. Mr. Robbins continues to pave the way for Cisco to create lasting change in the field through their innovative financial models, creative hybrid work environments, and an emphasis on the social and environmental responsibilities of the technology industry.

Among his many accolades, Mr. Robbins was included in the VARBusiness Top 100 Channel Executives of the Year in 2005 and 2006. Under his leadership, Cisco was named the *Fortune* #1 Best Workplace in the U.S. in their “100 Best Companies to Work For” 2022 list. Mr. Robbins serves on the Board of Directors for BlackRock, the International Business Council of the World Economic Forum, and the Business Roundtable and the Board of Trustees for the Ford Foundation. He also has served on The Business Council, the International Council for the Belfer Center for Science and International Affairs at Harvard University, and the U.S.-Japan Business Council, where he was chairman. He provided advice and counsel to the Institute through his volunteer leadership and service on the Georgia Tech Advisory Board.

Cisco is a corporate Hill Society member, Georgia Tech’s most prestigious donor recognition society. Therein, the company has directed significant, strategic support for facilities and research in the Colleges of Computing and Engineering. Cisco’s sponsored research focuses on the company’s key priorities in areas including augmented reality, worker wellness and productivity, healthcare, computer vision, and machine learning.

With Cisco’s recently opened workspace in Atlanta, the company has helped elevate the city’s reputation as a thriving hub for technological innovation and has deepened its connections to the Institute through shared research space and increased employment of Georgia Tech students and alumni.

Through his visionary leadership in industry and his extensive involvement with his community and beyond, Mr. Robbins has made a lasting impact across the nation and the world.

2. **Honorary Degree Request: Georgia Institute of Technology**

Georgia Institute of Technology President Ángel Cabrera seeks the Board's approval to award an Honorary Doctor of Philosophy Degree to Christopher W. "Chris" Klaus.



Georgia Institute of Technology

Office of the President
225 North Avenue, NW
Atlanta, Georgia 30332-0325 U.S.A.
PHONE 404.894.5051

July 31, 2023

Chris McGraw, Esq.
Vice Chancellor of Legal Affairs
Board of Regents of the University System of Georgia
Suite 7025
270 Washington Street, SW
Atlanta, Georgia 30334

Dear Mr. McGraw:

It is my pleasure to propose Christopher W. "Chris" Klaus for an Honorary Doctor of Philosophy Degree to be awarded by the Georgia Institute of Technology on behalf of the Board of Regents during the December 2023 commencement ceremonies. A short biography is enclosed.

Mr. Klaus is a visionary entrepreneur and software developer who is dedicated to supporting the next generation of creators in their technological and scientific endeavors. He is the co-founder and chief executive officer of Kaneva, an Atlanta-based online media company, among other ventures. Mr. Klaus also has invested in the future of cutting-edge technology through his integral support of numerous startup accelerators including CyberLaunch and CREATE-X, Georgia Tech's initiative to instill entrepreneurial confidence in students and empower them to launch successful startups.

He attended the Institute from 1992-93 and became founder and chief technology officer of Internet Security Systems (ISS) in 1994. ISS was acquired by IBM in 2006, after which Mr. Klaus founded Kaneva and went on to partner with startups and startup incubators. He is an inspirational and renowned leader in the fields of cybersecurity and software design.

For more than two decades, Mr. Klaus has provided extraordinary philanthropy to Georgia Tech, directing critical support to the Colleges of Computing and Engineering to bolster their preeminence as nationally acclaimed centers of research, education, and innovation.

Thank you for your consideration.

Sincerely,

A handwritten signature in blue ink, reading "Ángel Cabrera".

Ángel Cabrera
President

Enclosure

Christopher W. “Chris” Klaus

Entrepreneur Christopher W. “Chris” Klaus is a visionary philanthropist, co-founder and chief executive officer of Kaneva, and owner of two patents.

In 1994, Mr. Klaus founded Internet Security Systems (ISS), where he served as chief technology officer. He sold the company to IBM in 2006, after which he founded Kaneva and went on to partner with startups and startup incubators. His expertise has helped organizations around the world safeguard their critical data from ever-increasing cybersecurity threats. Mr. Klaus is co-founder of CyberLaunch VC, the world’s leading accelerator for machine learning and information security startups; Neurolaunch, the world’s first accelerator program for neuroscience startups; and Kaneva, an online 3D virtual world that supports 2D social networking, shared media, web browsing, and online community interaction. Kaneva has reached groundbreaking milestones and received numerous awards in software development.

Mr. Klaus has been extensively involved with organizations and served on multiple boards including Georgia’s Film, Video, and Music Advisory Commission, the Georgia Game Developers Association, the Savannah College of Art and Design Board of Visitors, the Hands On Atlanta Advisory Board, and the Woodruff Arts Center Board of Trustees for Arts for Learning.

A longtime supporter of Georgia Tech, Mr. Klaus has demonstrated steadfast dedication to the Institute through significant philanthropy and volunteer service and leadership. Mr. Klaus is a member of The Hill Society, Georgia Tech’s most prestigious donor recognition society. Therein, he has directed transformative philanthropy for the College of Computing and the College of Engineering, among other areas of interest. His strategic support has provided the resources necessary for the College of Computing to achieve continued preeminence and helped Georgia Tech to instill entrepreneurial confidence in students and empower them to launch successful startups. Georgia Tech is a family tradition for the Klauses, and his son Christopher W. “Will” Klaus Jr., a computer science student, followed in his footsteps to North Avenue.

Mr. Klaus also has been involved with the life of the Institute through his extensive involvement with the Georgia Tech Foundation Board of Trustees, the Georgia Tech Advisory Board, and the College of Computing Advisory Board. In 2019, Mr. Klaus received the College of Engineering’s Dean’s Appreciation Award, which honors individuals who have made extraordinary contributions to the advancement of the College. He also was recognized by the Georgia Tech Alumni Association with the Outstanding Young Alumni Award in 2006.

Mr. Klaus’ leadership and philanthropic investment have been integral to the growth and success of the Institute and his community.

3. Executive Session

The Committee will enter executive session to discuss pending applications for review. These are made to the Board of Regents Office of Legal Affairs pursuant to Policy 6.26. Applications for Discretionary Review involve personnel matters and student records.

AGENDA

COMMITTEE ON REAL ESTATE AND FACILITIES

September 8, 2023

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| 3. | Ranking of Program Management and Design Professional Firms,
Project No. J-410, Synovus Commerce and Technology Building Envelope
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AGENDA

COMMITTEE ON REAL ESTATE AND FACILITIES

September 8, 2023

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AGENDA

COMMITTEE ON REAL ESTATE AND FACILITIES

September 8, 2023

1. Real Estate Actions Taken within Delegated Authority

The following pages contain a listing of the real estate actions taken during the period beginning April 1, 2023, and ending July 31, 2023, within the authority delegated by the Board to the Vice Chancellor for Real Estate and Facilities.

Real Estate Actions Taken within Delegated Authority
April 1, 2023 – July 31, 2023

Acquisitions

<u>Institution</u>	<u>Location</u>	<u>Description</u>	<u>Purchase Price</u>
Kennesaw State University	Marietta	0.9 acres Land	\$660,000.00

Dispositions

<u>Institution</u>	<u>Location</u>	<u>Description</u>	<u>Funds Received</u>
University of Georgia	Attapulgis	2.04 acres	\$11,000.00
		3.58 acres	\$19,047.00
		Land	

Lease as Tenant

<u>Institution</u>	<u>Location</u>	<u>Square Feet/Rent</u>	<u>Use</u>
Abraham Baldwin Agricultural College	Ashburn	8.74 acres \$1.00/annual	Outdoor Learning Laboratory Lease Extension
Abraham Baldwin Agricultural College	Tifton	93.25 acres \$1.00/annual	Forest Lakes Golf Course Lease Extension
Columbus State University	Columbus	13,877 sf \$5,100/per month	Flat Rock Studio Lease Extension
Georgia Film Academy	Fayetteville	2,400 sf \$2,400/per month	Trilith Studios Warehouse Space New Lease
Georgia Southern University	Savannah	6.785 acres \$1,649.91/annual	Herty Advanced Materials Development Center Lease Revision to Amend Dates
Kennesaw State University	Kennesaw	23,780 sf \$18,380.42/per month	KSU Athletics Program New Lease
University of Georgia	Albany	3,155 sf + shared space \$4,838.75/per month	College of Pharmacy at Phoebe Putney Hospital Lease Extension
University of Georgia	Albany	3,549 sf \$5,762.33/per month	Small Business Development Center Lease Revision to Reduce Term
University of Georgia	Albany	1,750 sf \$3,150/per month	Small Business Development Center New Lease
University of Georgia	Augusta	1,975.5 sf \$3,300/per month	Small Business Development Center Lease Extension
University of North Georgia	Dahlonega	4,284 sf \$5,666.50/per month	Center for Entrepreneurship and Innovation (eLab) Lease Extension

Lease as Tenant continued

<u>Institution</u>	<u>Location</u>	<u>Square Feet/Rent</u>	<u>Use</u>
University of North Georgia	Watkinsville	9,100 sf \$22,400 for Fall and Spring Semester	Classroom and Studio Space for Arts Classes License Agreement
University of North Georgia	Dahlonega	15.585 acres \$1.00/per month	Hurricane Creek Outdoor Learning Laboratory Short Lease Extension Prior to Planned Gift of Property

Lease as Landlord

<u>Institution</u>	<u>Location</u>	<u>Square Feet/Rent</u>	<u>Use</u>
Georgia Institute of Technology	Atlanta	17.0 acres \$0.00/annual	GT Athletic Association Lease Revision to Add Wardlaw Center to Leased Area
Georgia Highlands College	Rome	12,578 sf \$3,846/per month	Regional Education Service Agency Reinstatement - Lease Extension

Easements/Encroachments

<u>Institution</u>	<u>Grantor/Grantee</u>	<u>Purpose</u>
Kennesaw State University	Grantee: Georgia Power Company	Electrical Power Service to the Summit Residence Hall
Kennesaw State University	Grantee: Comcast Cable Communications Management, LLC	Fiber Installation for Wellstar Clinic on Marietta Campus

2. **Ranking of Program Management and Design Professional Firms, Project No. J-405, Billy C. Black Building Renovation, Albany State University**

Recommended: That the Board approve the ranking of the program management firms and design professional firms named below for the identified project and authorize contract negotiations to proceed with each top-ranked firm. Should it not be possible to execute a contract with each top-ranked firm, staff will then attempt to execute a contract with the other respective listed firms in rank order.

Qualifications-based selection processes were held in accordance with Board of Regents procedures to identify and rank firms. The following recommendations are made:

Project No. J-405, Billy C. Black Building Renovation, Albany State University

Project Description: Authorized by the Board in September 2022, this renovation of approximately 12,000 square feet of the Billy C. Black Building on the East Campus of Albany State University (“ALSU”) will allow for the relocation and consolidation of multiple academic departments currently housed in obsolete buildings located in the floodplain (the “Buildings”). This project (the “Project”) is the next step in a multi-phase approach outlined in ALSU’s master plan to increase space efficiency, reduce operating costs, and permanently eliminate deferred maintenance through demolition of the Buildings.

The Project will be funded with \$800,000 in Fiscal Year (“FY”) 2024 State General Obligation (“G.O.”) Bonds, plus \$8,700,000 and \$1,900,000 in anticipated FY 2025 and FY 2026 State General Obligation (“G.O.”) Bonds, respectively.

Total Project Cost:	\$11,400,000
Construction Cost (Stated Cost Limitation):	\$ 7,000,000

Number of program management firms that applied for this commission: 4

Recommended firms in rank order:

- 1)
- 2)
- 3)

Number of design professional firms that applied for this commission: 3

Recommended firms in rank order:

- 1)
- 2)
- 3)

Billy C. Black Building Renovation



3. **Ranking of Program Management and Design Professional Firms, Project No. J-410, Synovus Commerce and Technology Building Envelope Renewal, Columbus State University**

Recommended: That the Board approve the ranking of the program management firms and design professional firms named below for the identified project and authorize contract negotiations to proceed with each top-ranked firm. Should it not be possible to execute a contract with each top-ranked firm, staff would then attempt to execute a contract with the other respective listed firms in rank order.

Qualifications-based selection processes were held in accordance with Board of Regents procedures to identify and rank firms. The following recommendations are made:

Project No. J-410, Synovus Commerce and Technology Building Envelope Renewal, Columbus State University

Project Description: In September 2022, the Board authorized an envelope renewal project (the “Project”) for the Synovus Commerce and Tech Building (the “Building”), a four-story primary instructional building on the main campus of Columbus State University (“CSU”). Built in 2002 and totaling approximately 94,000 square feet, the Building houses the administrative functions of the Turner College of Business and Technology and serves as CSU’s primary data center and core network routing. The Project is needed to address the Building’s persistent water infiltration so that full function of the space may be restored.

The Project will be funded with \$8,200,000 in Fiscal Year 2024 State General Obligation Bonds.

Total Project Cost:	\$8,200,000
Construction Cost (Stated Cost Limitation):	\$6,600,000

Number of program management firms that applied for this commission: 3
Recommended firms in rank order:

- 1)
- 2)
- 3)

Number of design professional firms that applied for this commission: 5

Recommended firms in rank order:

- 1)
- 2)
- 3)

Synovus Commerce and Technology Building Envelope Renewal



4. **Ranking of Design Professional Firms, Project No. J-403, Military Leadership Center Expansion, University of North Georgia**

Recommended: That the Board approve the ranking of the design professional firms named below for the identified project and authorize contract negotiations to proceed with the top-ranked firm. Should it not be possible to execute a contract with the top-ranked firm, staff would then attempt to execute a contract with the other listed firms in rank order.

A qualifications-based selection process was held in accordance with Board of Regents procedures to identify and rank firms. The following recommendation is made:

Project No. J-403, Military Leadership Center Expansion, University of North Georgia

Project Description: In September 2022, the Board authorized a new military leadership center (the “Project”) for the University of North Georgia (“UNG”). Totalling approximately 22,500 square feet, the Project is expected to be a two-story, freestanding structure containing classrooms, computer labs, and offices. A large assembly space will provide the flexibility to serve as a 100-seat classroom or be reconfigured to accommodate special events and auditorium-style presentations. UNG initially envisioned constructing the Project adjacent to the current Military Leadership Center, but an alternate location that would site the Project closer to the William J. Livsey Drill Field may be considered during the design process.

The Project will be funded with \$1,300,000 in Amended Fiscal Year (“FY”) 2023 cash, \$7,000,000 in FY 2024 State General Obligation (“G.O.”) Bonds, and \$5,000,000 in institutional funds.

Total Project Cost:	\$13,300,000
Construction Cost (Stated Cost Limitation):	\$10,000,000

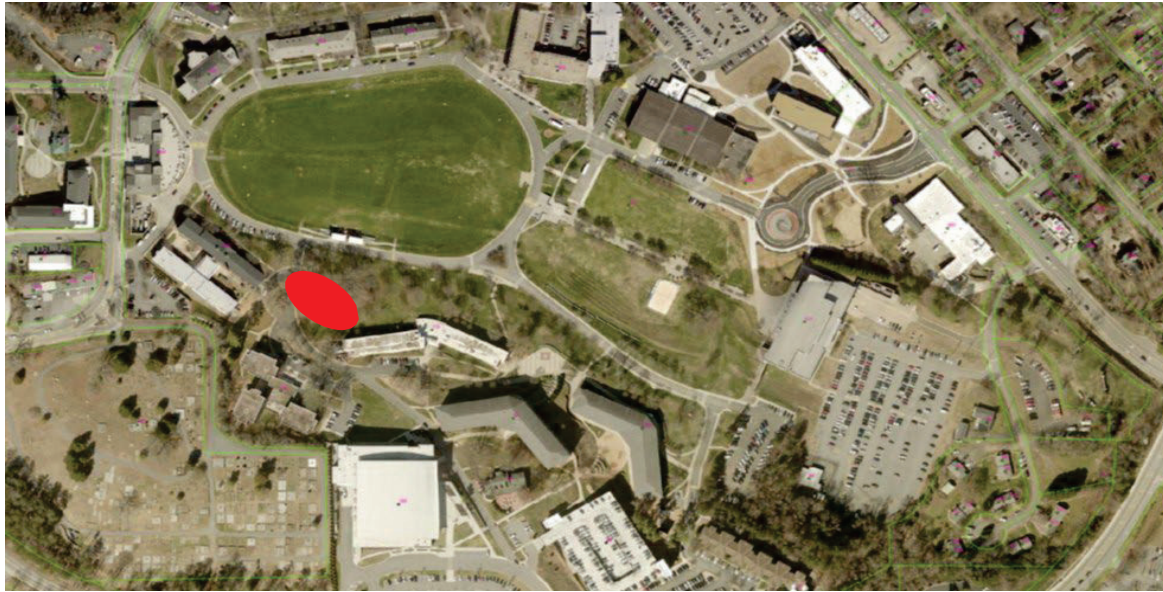
Number of design professional firms that applied for this commission: 13

Recommended firms in rank order:

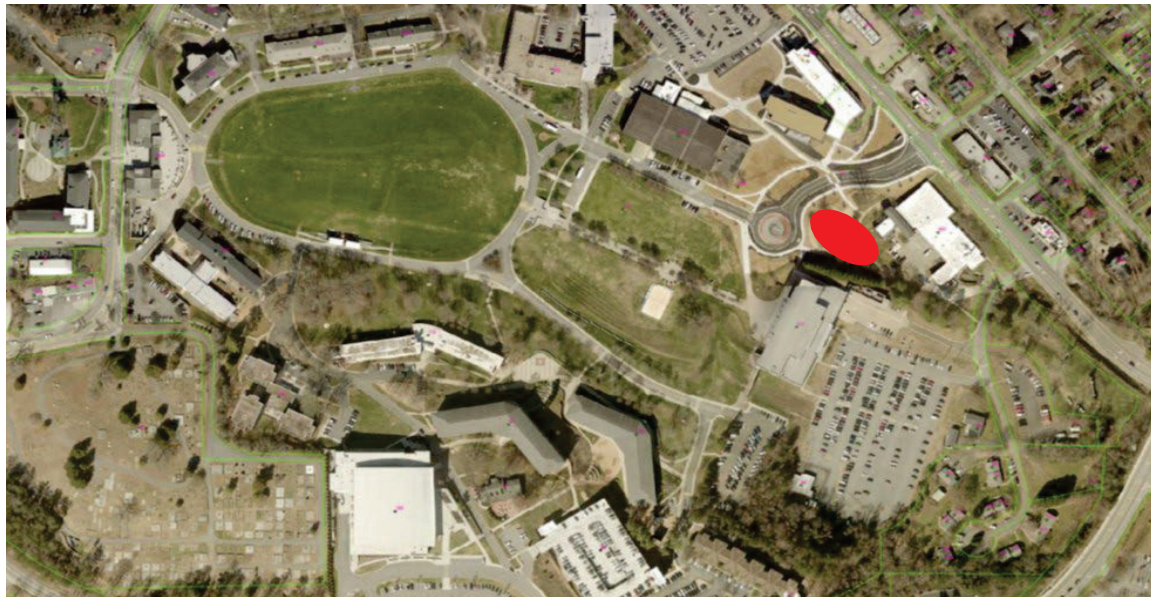
- 1)
- 2)
- 3)

Military Leadership Center Expansion

Site of new building option #1



Site of new building option #2



5. **Ranking of Design Professional Firms, Project No. J-406, Nursing and Health Science Addition, College of Coastal Georgia**

Recommended: That the Board approve the ranking of the design professional firms named below for the identified project and authorize contract negotiations to proceed with the top-ranked firm. Should it not be possible to execute a contract with the top-ranked firm, staff would then attempt to execute a contract with the other listed firms in rank order.

A qualifications-based selection process was held in accordance with Board of Regents procedures to identify and rank firms. The following recommendation is made:

Project No. J-406, Nursing and Health Science Addition, College of Coastal Georgia

Project Description: Authorized by the Board in September 2022 and totaling approximately 22,000 square feet, the planned addition to the College of Coastal Georgia's Nunnally Health and Science Building will consist primarily of new faculty offices and specialized simulation and instructional labs (the "Project"). The scope of the Project also includes targeted interior renovations of the existing building to optimize space function and allocation.

The Project will be funded with \$1,400,000 in Fiscal Year ("FY") 2024 State General Obligation ("G.O.") Bonds, plus \$13,000,000 and \$1,600,000 in anticipated FY 2025 and FY 2026 G.O. Bonds, respectively.

Total Project Cost:	\$16,000,000
Construction Cost (Stated Cost Limitation):	\$11,500,000

Number of design professional firms that applied for this commission: 16

Recommended firms in rank order:

- 1)
- 2)
- 3)
- 4)

**J-406 Nursing & Health
Science Addition**



COLLEGE of
COASTAL
GEORGIA
UNIVERSITY SYSTEM OF GEORGIA

The College of Coastal Georgia
is a tobacco-free campus

Important Phone Numbers

General Information.....912-279-5700
Campus Police912-258-3133
Office of Admissions912-279-5701
Campus Bookstore.....912-279-5975



College of Coastal Georgia

Academic Advising.....	8	Financial Aid.....	5	Putting Green.....	19
Academic Affairs.....	3	Fitness Center.....	13	Registrar.....	5
Academic Commons North.....	10	Fitness Trail.....	20	Sand Volleyball Courts.....	19
Academic Commons South.....	8	Gymnasium.....	13	School of Arts and Sciences.....	9
Admissions.....	11	Hargett Building.....	3	School of Business and Public Affairs.....	10
Anchor.....	12	Health and Science Building.....	2	School of Education and Teacher Preparation.....	18
Andrews Center.....	5	Health Center.....	11	School of Nursing and Health Sciences.....	9
Athletic Department.....	13	Howard Coffin Building.....	13	Softball Field.....	17
Basketball Courts (outdoor).....	19	Human Resources.....	3	Southeast Georgia Conference Center.....	1
Bookstore.....	11	Jones Building.....	9	Stempler Theatre.....	11
Bursar's Office/Cashier.....	5	Lakeside Village Student Housing.....	6	Student Activity Center.....	12
Campus Center.....	11	Library.....	4	Student Affairs.....	11
Career Services.....	8	Lighthouse Bookstore.....	11	Technology Services.....	5
Central Receiving.....	15	Mariner's Galley.....	11	Tennis Courts.....	16
Clara Wood Gould Library.....	4	Mariner Village Student Housing.....	21	Testing Services.....	8
College Foundation.....	3	Movie Theatre.....	11		
Conference Center.....	1	Murphy/Kuchar Putting Green.....	19	PARKING	
Correll Teacher Education and Learning Center.....	18	Nunnally Health and Science Building.....	2	Faculty/Staff Parking.....	A
Counseling Services.....	11	Pavilion.....	19	Student and Faculty/Staff Parking.....	B
Dining Hall.....	11	Plant Operations.....	7.14	Student Parking.....	C
Disability Services.....	11	Police.....	5	Student Residence Hall Parking.....	D
Dockside Deli.....	5	President's Office.....	3	Visitor/Student Parking.....	E
				Student Residence Hall Parking.....	F

6. **Ranking of Design Professional Firms, Project No. J-407, Herty Hall Renovation, Georgia College & State University**

Recommended: That the Board approve the ranking of the design professional firms named below for the identified project and authorize contract negotiations to proceed with the top-ranked firm. Should it not be possible to execute a contract with the top-ranked firm, staff would then attempt to execute a contract with the other listed firms in rank order.

A qualifications-based selection process was held in accordance with Board of Regents procedures to identify and rank firms. The following recommendation is made:

Project No. J-407, Herty Hall Renovation, Georgia College & State University

Project Description: Authorized by the Board in September 2022, the renovation of Herty Hall on the main campus of Georgia College and State University (“GCSU”) will involve the renovation and/or reconfiguration of about 39,000 square feet on all four floors of the building, which encompasses approximately 79,000 square feet in total (the “Project”). The primary goal of the Project is to create quality space to support GCSU’s undergraduate natural science instruction, while also providing enhanced instruction spaces for the nursing and health sciences programs. In addition to the planned renewal of selected building systems and a full renovation of the Organic Chemistry lab and chemical stock room, the Project will provide common areas and circulation space appropriate for the size and density of the building, a relocated main floor entrance to improve accessibility, and new code-compliant rest rooms.

The Project will be funded with \$1,900,000 in Fiscal Year (“FY”) 2024 State General Obligation (“G.O.”) Bonds, plus \$16,500,000 and \$1,400,000 in anticipated FY 2025 and FY 2026 G.O. Bonds, respectively.

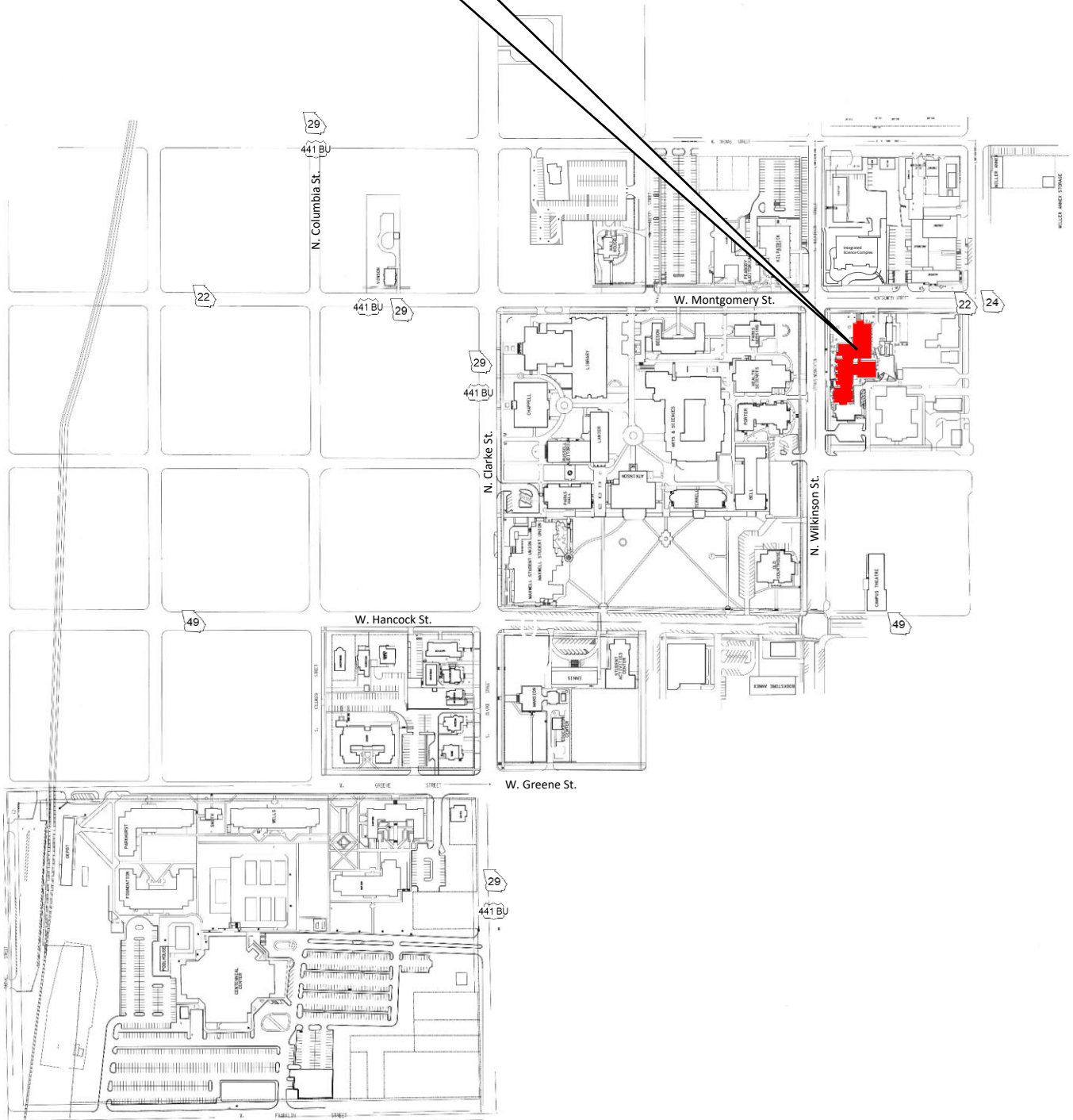
Total Project Cost:	\$19,800,000
Construction Cost (Stated Cost Limitation):	\$14,200,000

Number of design professional firms that applied for this commission: 16

Recommended firms in rank order:

- 1)
- 2)
- 3)

Herty Hall Renovation



**Georgia College & State
University Main Campus Map**



7. **Ranking of Design Professional Firms, Project No. J-408, Eastman Campus Expansion, Middle Georgia State University**

Recommended: That the Board approve the ranking of the design professional firms named below for the identified project and authorize contract negotiations to proceed with the top-ranked firm. Should it not be possible to execute a contract with the top-ranked firm, staff will then attempt to execute a contract with the other listed firms in rank order.

A qualifications-based selection process was held in accordance with Board of Regents procedures to identify and rank firms. The following recommendation is made:

Project No. J-408, Eastman Campus Expansion, Middle Georgia State University

Project Description: Authorized by the Board in September 2022, the expansion of Middle Georgia State University's ("MGSU") Eastman Campus (the "Project") will allow MGSU to grow the size of their flight and aircraft maintenance programs to meet increased student demand and provide further support for the aviation industry's workforce needs. The scope of the Project includes construction of two free-standing buildings totaling approximately 31,000 square feet ("SF"): a maintenance hangar encompassing approximately 26,000 SF that will be used for FAA-required periodic maintenance of the Eastman training aircraft fleet; and a campus plant operations building containing approximately 5,000 SF of space. In addition, approximately 16,000 SF within the existing building will be renovated and/or reconfigured into needed instructional, student support, and faculty office spaces.

The Project will be funded with \$1,900,000 in Fiscal Year ("FY") 2024 State General Obligation ("G.O.") Bonds, plus \$16,000,000 and \$1,700,000 in anticipated FY 2025 and FY 2026 G.O. Bonds, respectively.

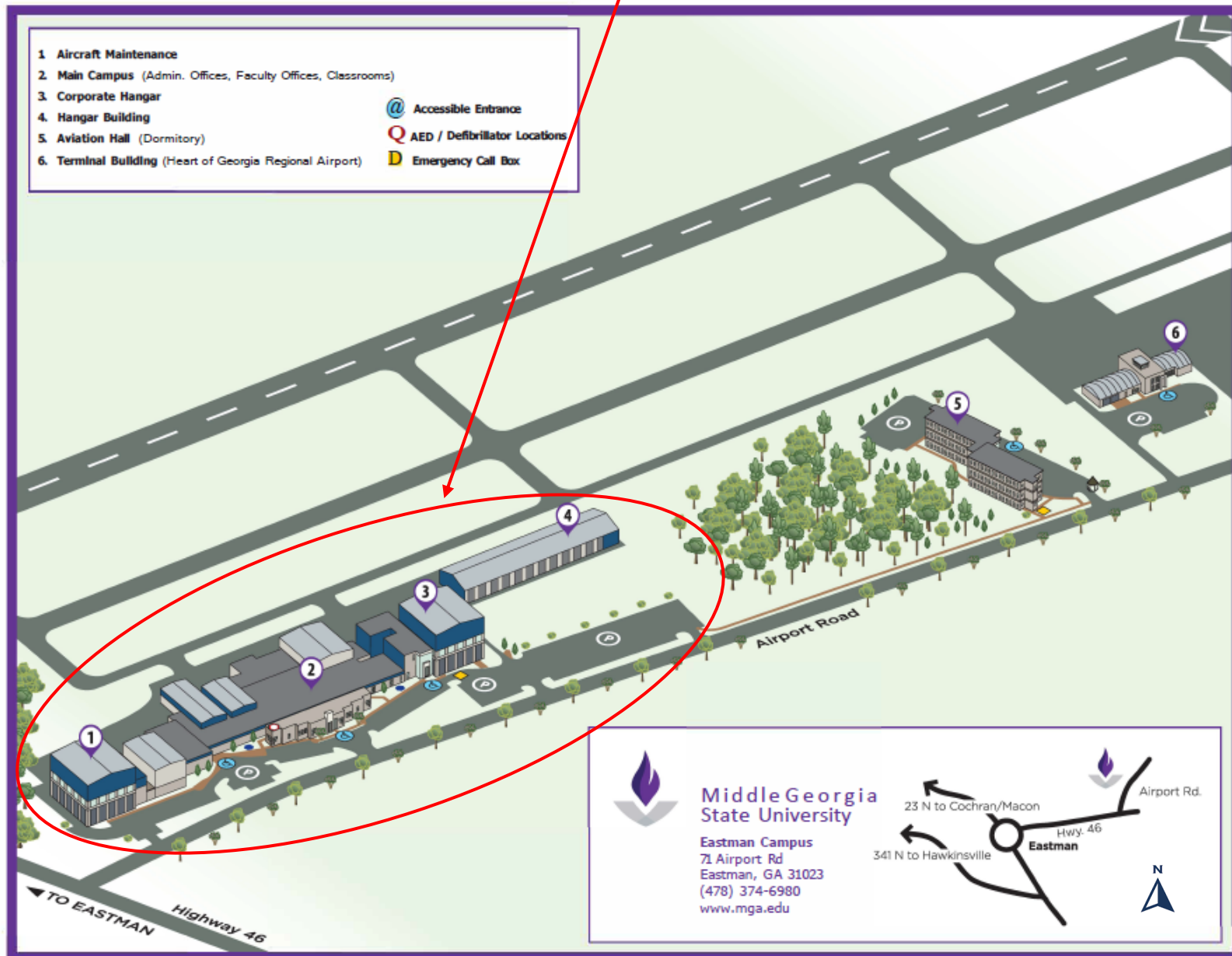
Total Project Cost:	\$19,600,000
Construction Cost (Stated Cost Limitation):	\$14,500,000

Number of design professional firms that applied for this commission: 15

Recommended firms in rank order:

- 1)
- 2)
- 3)

Eastman Campus Expansion



8. Ranking of Design Professional Firms, Project No. J-409, Pafford Building Renovation, University of West Georgia

Recommended: That the Board approve the ranking of the design professional firms named below for the identified project and authorize contract negotiations to proceed with the top-ranked firm. Should it not be possible to execute a contract with the top-ranked firm, staff will then attempt to execute a contract with the other listed firms in rank order.

A qualifications-based selection process was held in accordance with Board of Regents procedures to identify and rank firms. The following recommendation is made:

Project No. J-409, Pafford Building Renovation, University of West Georgia

Project Description: In September 2022, the Board authorized the renovation of the Pafford Building, which was constructed in 1968 and contains approximately 43,000 square feet. As one of the original quad buildings on the University of West Georgia's ("UWG") main campus, the structure has never had a major renovation. Accordingly, this project is intended to address capital renewal and deferred maintenance needs, which will involve an optimal combination of repairs and/or replacement of the building envelope, interior finishes, and major building systems, including mechanical, electrical, plumbing, vertical conveyance, and life safety (the "Project"). The scope of the Project also includes selective space reconfiguration to improve the building's functional suitability and effectiveness, as well as connection of building systems to UWG's new central chilled water plant currently under construction.

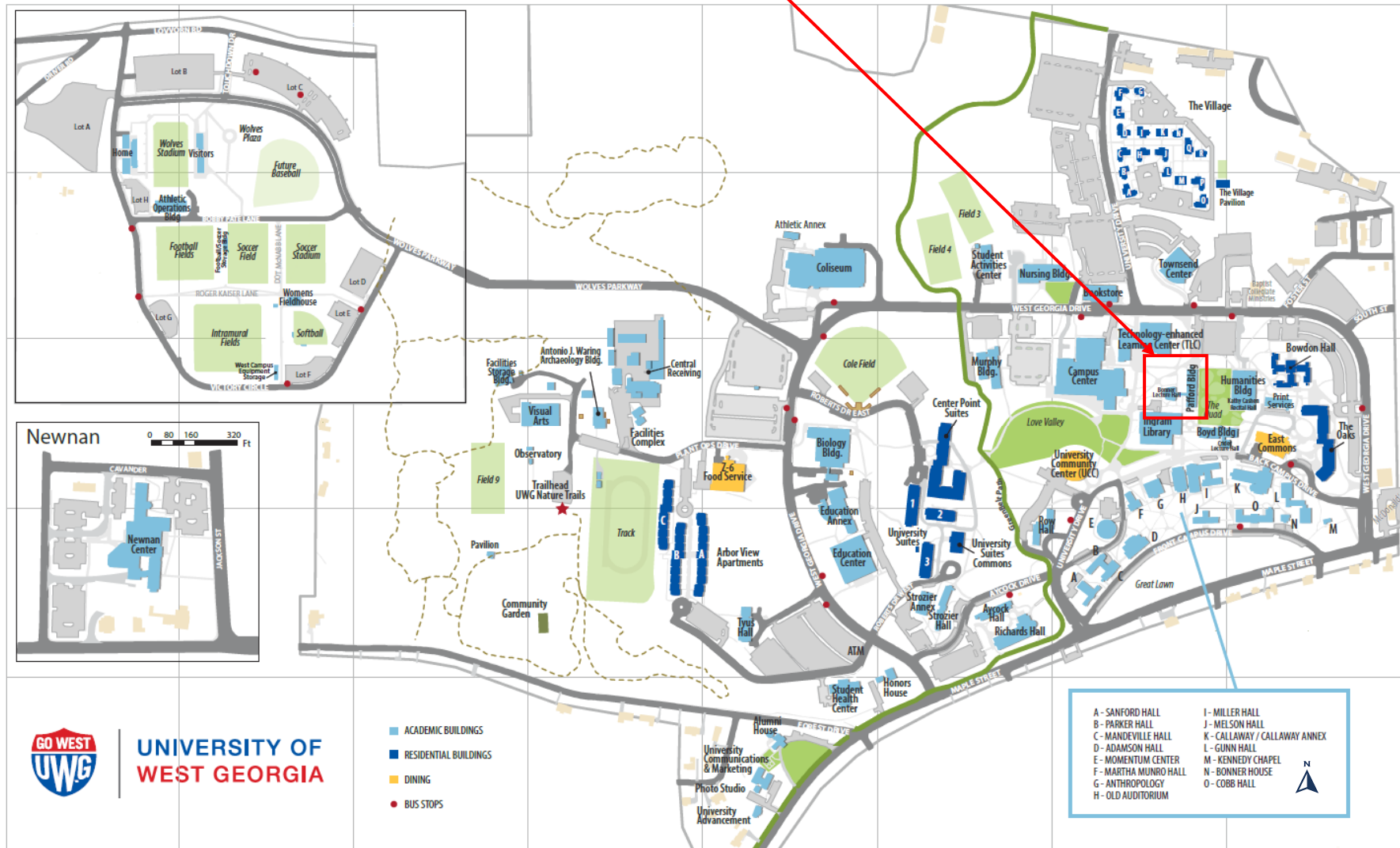
The Project will be funded with \$1,800,000 in Fiscal Year ("FY") 2024 State General Obligation ("G.O.") Bonds, plus \$14,400,000 and \$1,800,000 in anticipated FY 2025 and FY 2026 G.O. Bonds, respectively. An additional \$1,000,000 will be sourced from institution funds.

Total Project Cost:	\$19,000,000
Construction Cost (Stated Cost Limitation):	\$13,500,000

Number of design professional firms that applied for this commission: 16

Recommended firms in rank order:

- 1)
- 2)
- 3)



9. **Ranking of Design-Build Firms, Project No. BR-10-2401, West Campus Parking Deck II, University of Georgia**

Recommended: That the Board approve the ranking of the design-build firms named below for the identified project and authorize contract negotiations to proceed with the top-ranked firm. Should it not be possible to execute a contract with the top-ranked firm, staff will then attempt to execute a contract with the other listed firms in rank order.

A qualifications-based selection process was held in accordance with Board of Regents procedures to identify and rank firms. The following recommendation is made:

Project No. BR-10-2401, West Campus Parking Deck II, University of Georgia

Project Description: Authorized by the Board in August 2023, West Campus Parking Deck II (the “Project”) would be a multi-level vehicular parking structure constructed on an existing surface parking lot with approximately 176 spaces. Totalling approximately 340,000 square feet and located proximate to the existing West Campus Parking Deck near the core of UGA’s main campus, the Project would consist of nearly 1,100 parking spaces, yielding a net gain of around 900 parking spaces on the site when complete. In addition to helping address the current deficit of parking spaces, the Project is intended to serve the nearby residential communities along Baxter Street and Lumpkin Street and the recently authorized West Campus Dining, Learning and Well-Being Center.

The Project will be funded with \$35,800,000 from institution auxiliary services reserve funds.

Total Project Cost:	\$35,800,000
Construction Cost (Stated Cost Limitation):	\$31,420,000

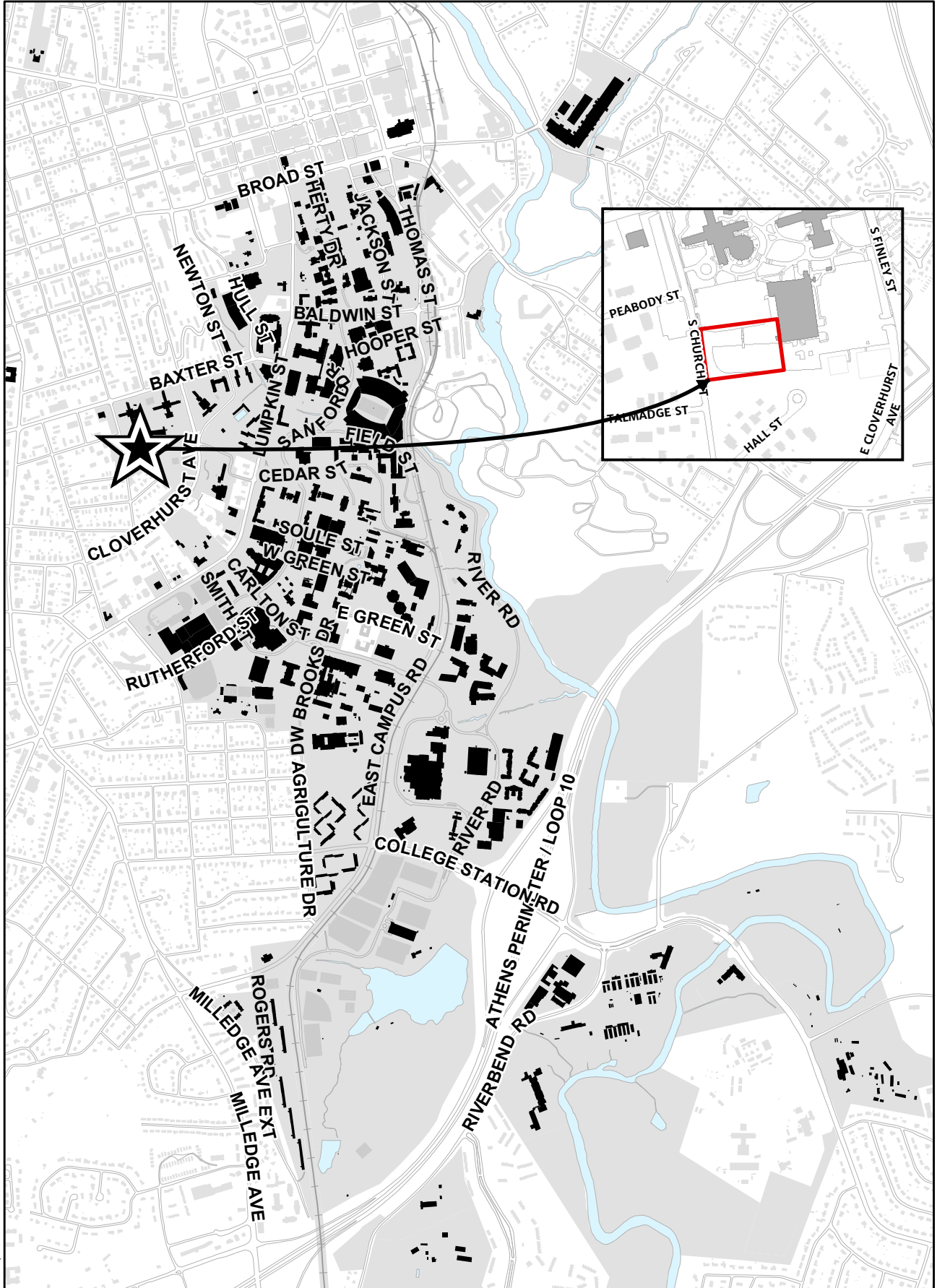
Number of design-build firms that applied for this commission: 6

Recommended firms in rank order:

- 1)
- 2)
- 3)



West Parking Deck II



10. Naming of Alonzo and Alma Jones Student Center, Fort Valley State University

Recommended: That the Board approve the naming of the student activities center at Fort Valley State University (“FVSU”) as “Alonzo and Alma Jones Student Center” in recognition of the philanthropic support of Dr. Alma Jones and Dr. Alonzo E. Jones.

Understandings: President Paul Jones confirms that this naming conforms to FVSU’s naming guidelines and with the Board of Regents naming policy.

Alma and Alonzo Jones are two of five siblings who earned undergraduate degrees from FVSU and went on to successful careers in medicine or business. Dr. Alonzo Jones received his Doctor of Medicine degree from the Medical College of Georgia in 1987. Specializing in cardiovascular disease and certified by the Board of Nuclear Cardiology, he has been in practice in Columbus, Georgia for more than 35 years.

After teaching at FVSU for a few years, Dr. Alma Jones decided to attend medical school. She received her Doctor of Medicine degree from Meharry Medical College in Nashville, Tennessee, and later earned a Master of Public Health degree from Emory University. She also completed the W. K. Kellogg Foundation postdoctoral fellowship in health professions education leadership. Her career has been devoted to teaching, service, and research, with primary interests in the training of future physicians, the health and well-being of rural and elderly populations, and the practice of preventive medicine.

Alma and Alonzo Jones have distinguished themselves as alumni, healthcare professionals, and philanthropists. Together they have donated over \$1,750,000 to FVSU, including a gift of \$1,000,000 for this naming.

This naming would be the third recognition of the Jones family’s collective philanthropy and would ensure their legacy remains a part of FVSU’s story and an inspiration to others. The namings of FVSU’s Christine and Willie C. Jones Amphitheater and the Dr. Alma Jones Endowed Professorship were both approved by the Board in 2021.



1005 STATE UNIVERSITY DRIVE
FORT VALLEY, GA 31030-4313

ADMISSIONS: (877) GO-2-FVSU
INFORMATION: (478) 825-6211

WWW.FVSU.EDU



1. Anderson House Museum (B-2)
2. Athletics Field House (E-4)
3. Bishop Hall (C-2)
4. Blanchet Computer Technology & Mathematics Building (CTM) (G-3)
5. Bond Building (E-3)
6. Bywaters Building (B-3)
7. Campus Student & Guest Housing (F/G-3)
8. Carnegie Hall (B-2)
9. Central Stores (C-4)
10. Dairy Goat Complex (C-5)
11. Ellison Agricultural Mechanics Bldg. (D-4)
12. Agriculture Extension Communications Center (D-2)
13. Faculty Housing (A-1)
14. Family Development Center and Quality Child Care Center Complex (D-5)
15. Food Service Center (C/D-3)
16. Football Practice Fields (D-4)
17. Founders Hall (B-2)
18. Not in use
19. Gano Building (D-1)
20. Gayles-Felton Academic Classroom & Lab Bldg. (F-3)
21. Greenhouse Complex (C-4)
22. Gymnasium (Woodson) (D-3)
23. Health and Physical Education (HPE) Complex (F-4)
24. Honors House (D-3)
25. Hubbard Education Building (C-3)
26. Hunt Wellness Center (E-3)
27. Hunt Memorial Grave Site (B-2)
28. Hunt Memorial Library (C-3)
29. Huntington Hall (C-2)
30. Lyons Student Center (D-3)
31. Meat Processing Center (B-5)
32. Miller Science Building (D-4)
33. Myers Home Economics Bldg. (D-4)
34. O'Neal Veterinary Science Bldg. (B-4)
35. Ohio Hall (C-3)
36. Patton Hall (C-2)
37. Peabody Building (C-2)
38. Pettigrew Farm & Community Life Center (F-3)
39. Plant Operation (Wilson-Roberts) (C-4)
40. Quadrangle (C-2/3)
41. Research Field Plots (B-4)
42. Softball Field (F-3)
43. Stallworth Agriculture Building (C-4)
44. State Animal Facility for Emergencies (C-4)
45. Student Activities Center (E-4)
46. The Betty Jean Rivers Camellia Garden (F-2)
47. The Betty Jean Rivers Camellia Garden (F-2)
48. Tennis Courts (E-4)
49. Troup Administration Building (E-2/3)
50. Wildcat Commons Residential Village (G-3)
51. WC 1 (G-3)
52. WC 2 (H-4)
53. WC 3 (H-4)
54. WC 4 (G-4)
55. WC 5 (G-4)
56. WC 6 (F-4)
57. WC 7 (F-4)
58. Clubhouse (G-4)
59. Wildcat Stadium (E-4)
60. Valley Behavioral Health Center (E-3)

++. Davison Hall (not in use)

11. Naming of Wynne-Mathews Military Science Center, University of North Georgia

Recommended: That the Board approve the naming of the expansion of the Military Leadership Center to be constructed on the University of North Georgia's ("UNG") Dahlonega campus as "Wynne-Mathews Military Science Center" in recognition of the philanthropic support and service of Mr. Robert ("Bob") Mathews and in honor of his late wife, Mary Joan Wynne Mathews.

Understandings: President Michael Shannon confirms that this naming conforms to UNG's naming guidelines and with the Board of Regents naming policy.

Upon graduation from UNG in 1971, Mr. Mathews served six years in the United States Army and is a member of the inaugural class of the Army ROTC Hall of Fame. He recently retired as President and Chief Executive Officer of Colliers International/Atlanta, where he held leadership positions since 1993 including serving as CEO from 2004 until his retirement.

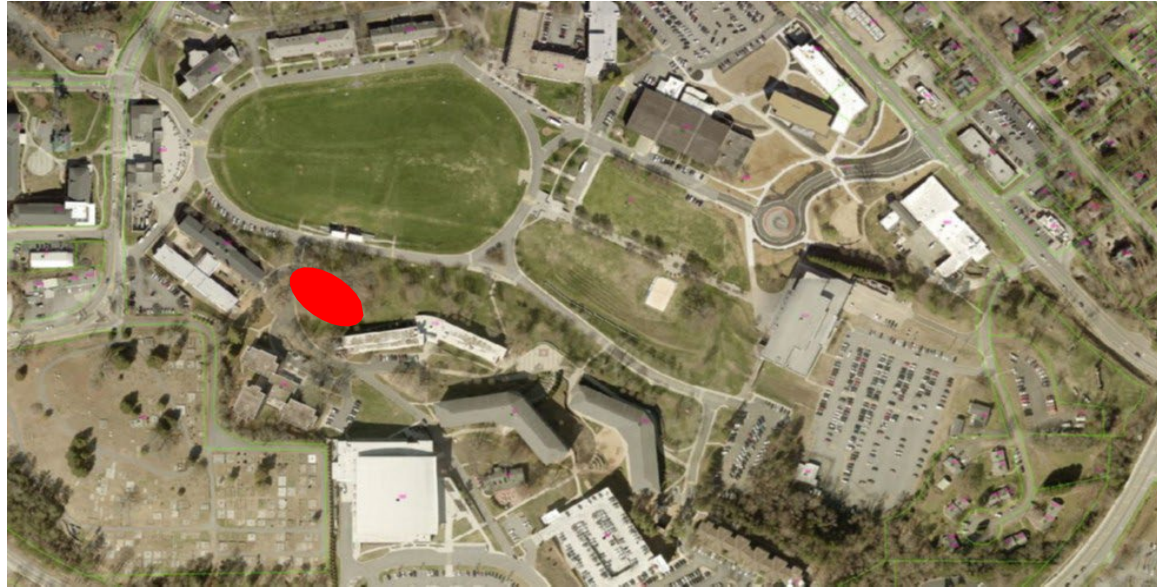
Having formerly served as a UNG Foundation trustee and President of the UNG Alumni Association, Bob is well respected by the institution's alumni. His leadership gift of \$1,000,000 towards the new facility, of which \$800,000 has been received to date, motivated many of his fellow alumni to give to the project. He is the founding chair of the UNG Real Estate Foundation and continues to serve in this role today.

In addition to his transformational gift to this new facility for the Corps of Cadets, Bob has created a significant endowed scholarship in honor of his late wife and seeks to honor her with this naming also.

Approved by the Board as part of the Fiscal Year ("FY") 2024 capital request, the Military Leadership Center Expansion received legislative support for \$1,300,000 in design funds from the FY 2023 amended budget and \$7,000,000 in construction funds for FY 2024.

Naming of Wynne-Mathews Military Science Center

Site of new building option #1



Site of new building option #2



12. Authorization of Laboratory Renovation Projects, Bunger-Henry Building, Manufacturing Related Disciplines Complex, and Paper Tricentennial Building, Georgia Institute of Technology

Recommended: That the Board authorize Project No. BR-30-2401, Bunger-Henry Lab Renovation, Georgia Institute of Technology (“GIT”), with a total project budget of \$4,500,000 to be funded from Georgia Tech Research Corporation (“GTRC”) funds.

Recommended further: That the Board authorize Project No. BR-30-2402, Manufacturing Related Disciplines Complex Lab Renovation, GIT, with a total project budget of \$3,860,000 to be funded from GTRC funds.

Recommended further: That the Board authorize Project No. BR-30-2403, Paper Tricentennial Building Lab Renovation, GIT, with a total project budget of \$2,300,000 to be funded from GTRC funds.

Understandings: Constructed in 1964 and totaling approximately 151,000 square feet (“SF”), the Bunger-Henry Building houses research laboratories for five schools in the College of Engineering. Several labs totaling approximately 2,047 SF require retrofits and updates to accommodate a new researcher in the field of Chemical and Biomolecular Engineering.

Built in 1995 and totaling approximately 122,000 SF, the Manufacturing Related Disciplines Complex contains classrooms and research laboratories for the School of Mechanical Engineering and School of Materials Science and Engineering, both of which are part of the College of Engineering. Several labs totaling approximately 3,330 SF require retrofits and updates to accommodate a new researcher in Materials Science and Engineering.

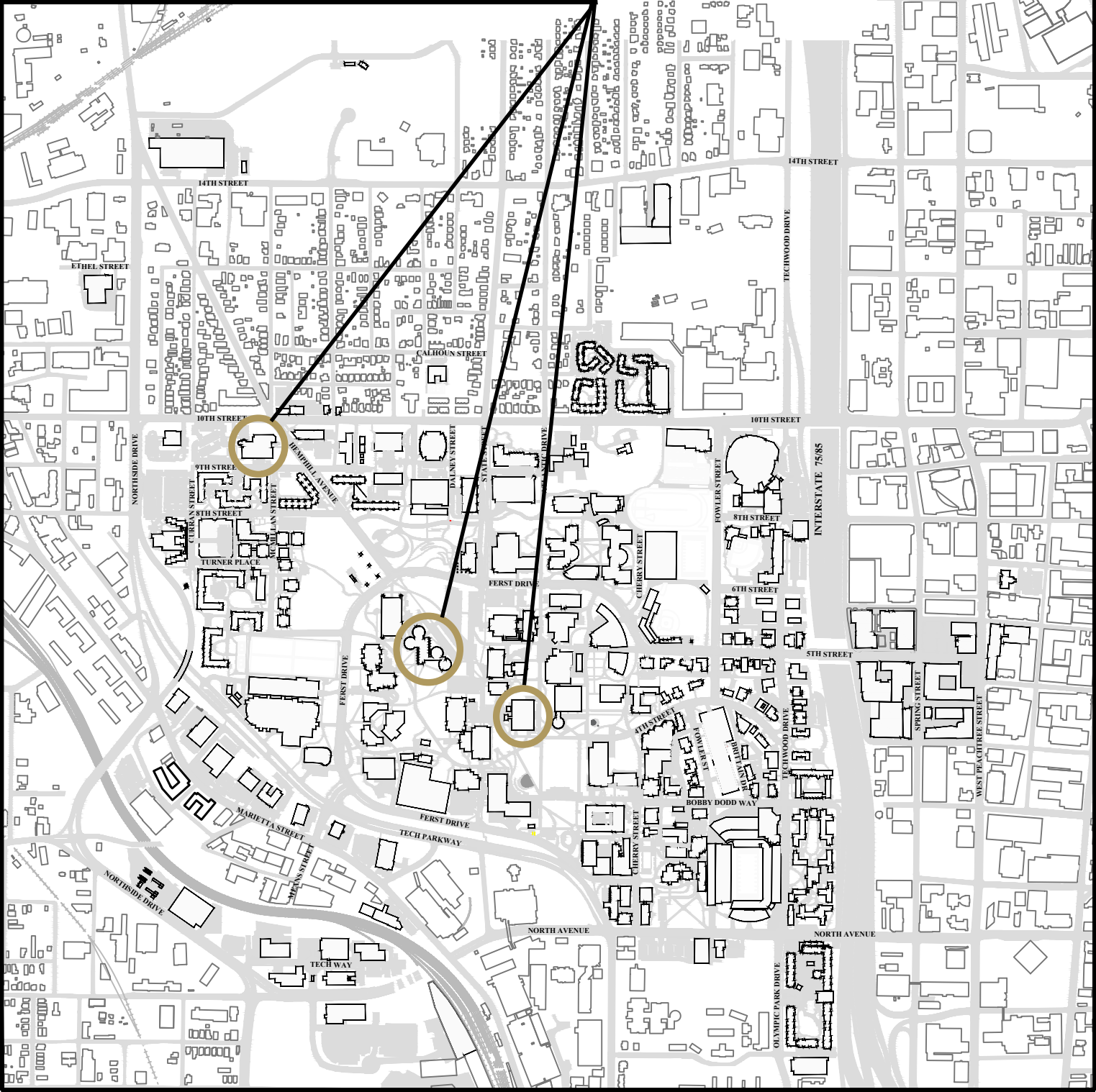
Constructed in 1992 and totaling approximately 163,000 SF, the Paper Tricentennial Building houses research laboratories for the Renewable Bioproducts Institute, Materials Institute, and three schools in the College of Engineering. Several labs totaling approximately 1,777 SF require retrofits and updates to accommodate a new researcher in Materials Science and Engineering.

All three projects would involve selective demolition of existing interior lab spaces followed by a complete renovation of the chemical exhaust system and installation of new chemical fume hoods, casework, and interior finishes. New lab equipment would be installed to accommodate each researcher’s specialized needs, including such items as glove boxes, gas cabinets, tube furnaces, metal evaporators, biosafety cabinets, materials characterization equipment, and other benchtop apparatus used for wet chemistry and biosciences research.

If authorized by the Board, GIT will proceed with the design and construction of these three projects in accordance with Board of Regents procedures.

Laboratory Renovation Projects (Bunger-Henry, MRDC, PTB)

Georgia Institute of Technology Campus Map - Sep 2023



Georgia Institute
of Technology

13. Authorization of Project No. BR-10-2402, Pet Health Center Expansion, University of Georgia

Recommended: That the Board authorize Project No. BR-10-2402, Pet Health Center Expansion, University of Georgia (“UGA”), with a total project budget of \$5,500,000 to be funded by a \$5,000,000 grant from the Stanton Foundation and an additional \$500,000 in institution funds.

Understandings: Constructed around 1973, the Pet Health Center (the “Center”) is located on the southern end of UGA’s main campus, about 2.5 miles from the Veterinary Teaching Hospital. The College of Veterinary Medicine currently utilizes the Center to host the fourth-year community practice core rotation and operate a community veterinary practice. The Center provides all the services of a private general practice, with a primary canine caseload.

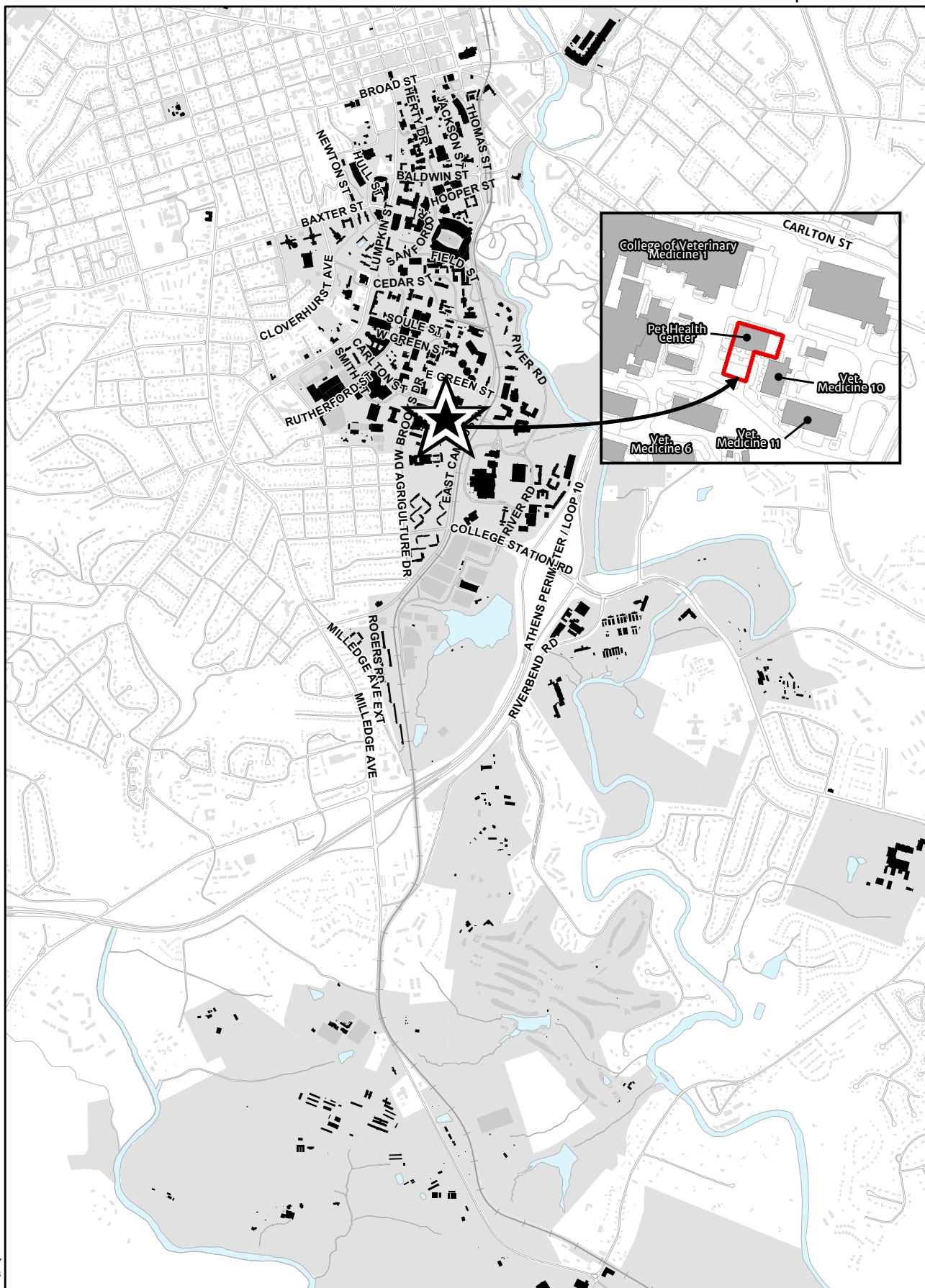
Totalling approximately 7,825 square feet, the Center is consistently at capacity, limiting both real-world training opportunities for students and services that can be provided to clients. To address these limitations, UGA proposes to expand the Center by constructing an addition encompassing approximately 5,000 square feet (the “Project”). The Project would include eight new exam rooms with associated observation rooms, increased canine kenneling, and expanded/remodeled surgery and dentistry suites. Additionally, the Project would provide new office space for faculty and reconfigure the entry to optimize space and improve connectivity with the adjacent Clinical Skills Laboratory. Site preparation for the Project would involve relocating existing stormwater infrastructure and a small parking lot that are currently within the footprint of the proposed addition.

The estimated construction cost for this Project is \$4,150,000. The Project is consistent with UGA’s master plan.

If authorized by the Board, the University System Office staff and UGA will proceed with design and construction of the Project in accordance with Board of Regents procedures.



Pet Health Center Expansion



14. Authorization of Project No. BR-90-2401, Stillwell Baseball Stadium Renovation, Kennesaw State University

Recommended: That the Board authorize Project No. BR-90-2401, Stillwell Baseball Stadium Renovation, Kennesaw State University (“KSU”), with a total project budget of \$12,300,000 funded by philanthropic/private donations and reserve funds from KSU Athletics.

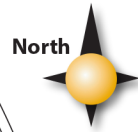
Understandings: At their meeting in February 2019, the Board was informed of a proposed renovation of Stillwell Baseball Stadium (the “Stadium”), which was built in the late 1980s near the main entrance to KSU’s Kennesaw Campus. KSU’s baseball program is one of the oldest and most successful athletic programs in the university’s history, having produced a NAIA National Championship in 1994 and a Division II World Series Championship in 1996. As a Division I Program, the Owls have earned conference championships in 2014 and 2022. The Stadium is outdated and no longer meets the needs of the team’s student-athletes or the expectations of patrons seeking an enjoyable game day experience. Furthermore, with the move of its athletics program to Conference USA in the 2024-2025 season, KSU will complete field and facility updates to align with the standards set by the conference.

Since the information item in 2019, KSU Athletics and the Kennesaw State University Foundation completed a campaign to raise the funds necessary to move forward with the renovation (the “Project”). Planned field improvements include installation of a new turf playing surface, lighting, batting lane, and fencing for a safer playing environment. Facility updates would include improvements to the dugouts, press/media areas, concessions, and other game day operations. Stadium seating would be expanded to accommodate approximately 1,500 guests, while also offering additional venue rental space and premium seating options.

The estimated construction cost for the Project is \$9,820,000. The Project is consistent with KSU’s master plan.

If authorized by the Board, the University System Office staff and KSU will proceed with design and construction of the Project in accordance with Board of Regents procedures.

Kennesaw State University Kennesaw Campus September 2023



BR-90-2401
Proposed Location



15. Authorization of Project No. PPV-90-2401, The Summit II New Student Residence Hall, Kennesaw State University

Recommended: That the Board authorize Project No. PPV-90-2401, The Summit II New Student Residence Hall, Kennesaw State University (“KSU”), as a public-private venture with a total project budget of \$50,000,000 that would include \$10,000,000 in funding from auxiliary reserves to ensure student affordability.

Recommended further: That the financing and legal terms be developed in conjunction with staff from Fiscal Affairs and Legal Affairs.

Understandings: The proposed student housing facility (the “Project”) would be constructed on the Kennesaw campus and would target first-year students. The project site is located on Kennesaw State University Road, adjacent to The Summit I student housing building. The Summit II would contain approximately 600 beds in a mixture of affordable single- and double-bedroom suite-style units supported by community and study spaces geared towards the first-year experience. Community program spaces, including a dining concept, would be designed to foster engagement with other residents and the broader campus community with the intent of establishing a deeper connection with KSU at an early stage to enhance the likelihood students will remain at the institution through graduation. As KSU desires to keep the housing rates for Summit I and II the same, housing rates may need to increase approximately 3% for the next two years to meet the financial needs of the Project.

The Project is consistent with KSU’s master plan and is expected to be completed by the fall semester of 2026.

If authorized by the Board, the University System Office staff and KSU will proceed with the design and construction of the Project in accordance with Board of Regents procedures. Approval of the associated ground lease and rental agreement would be requested at a future Board meeting.

Kennesaw State University Kennesaw Campus September 2023



PPV-90-2401
Proposed Location



AGENDA

COMMITTEE ON INTERNAL AUDIT, RISK, AND COMPLIANCE

September 8, 2023

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INFORMATION ITEMS

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| 2. Results of the Title IX Systemwide Audit | 2 |

1. Results of the GLBA Consulting Engagement

Executive Director of IT Audit, Roger Boyd, will present the findings of the systemwide GLBA Consulting Engagement.

2. Results of the Title IX Systemwide Audit

Executive Director of Internal Audit, Ted Beck, will present the findings of the Title IX Systemwide Audit.

AGENDA

USG Core Curriculum Update

September 8, 2023

1. Information Item: USG Core Curriculum Update

Executive Vice Chancellor and Chief Academic Officer, Dr. Ashwani Monga will present proposed changes to Board policies that govern the USG Core Curriculum.

AGENDA

ACADEMIC AFFAIRS METRICS DASHBOARD

September 8, 2023

1. Information Item: Academic Affairs METRICS Dashboard

Assistant Vice Chancellor for Strategy and Analytics, Dr. Michael Rothlisberger will give a demonstration of the Academic Affairs METRICS Dashboard and explain how it is serving USG institutions.