



**BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
 Augusta State University/ Georgia Health Sciences University
 Augusta, Georgia**

**BOARD OF REGENTS MEETING AGENDA
 Tuesday, October 11, 2011**

<u>Approximate Times</u>	<u>Tab</u>	<u>Agenda Item</u>	<u>Presenter</u>
9:30 AM JSAC Ballroom Augusta State University	1	Executive & Compensation Committee Meeting	Chair Benjamin Tarbutton
10:30 AM	2	Call to Order	Chair Benjamin Tarbutton
	3	Invocation/Pledge of Allegiance	Regent William NeSmith
	4	Safety Briefing	Chief Jasper Cooke, ASU
	5	Attendance Report	Secretary Burns Newsome
	6	Approval of September Minutes	Chair Benjamin Tarbutton
	7	Recognition of Guests	Chair Benjamin Tarbutton
	8	Introduction: Executive Leadership Institute Scholars	Chancellor Henry Huckaby Tina Woodard, Assistant VC Professional Development
	9	Honoring of Dr. William A. Bloodworth	Chancellor Henry Huckaby
	10	Institution Presidential Presentation: Augusta State University	President William A. Bloodworth, Jr.
11:30 AM Portico of the Maxwell Performing Arts Theatre – Augusta State University	11	Lunch	
12:45 PM JSAC Coffeehouse		<u>Track I Committee Meetings</u>	
JSAC Coffeehouse	12	Academic Affairs	Regent Kessel Stelling
	13	Organization & Law	Regent W. Mansfield Jennings
12:45 PM JSAC Ballroom		<u>Track II Committee Meetings</u>	
JSAC Ballroom	14	Finance & Business Operations	Regent Philip Wilheit
JSAC Ballroom	15	Internal Audit, Risk and Compliance	Regent Kenneth Bernard
JSAC Ballroom	16	Real Estate & Facilities	Regent Larry Walker
JSAC Ballroom	17	Graduate Medical Education	Regent C. Thomas Hopkins

BOARD OF REGENTS MEETING AGENDA
Wednesday, October 12, 2011

<u>Approximate Times</u>	<u>Tab</u>	<u>Agenda Item</u>	<u>Presenter</u>
11:00 AM JSAC Ballroom Augusta State University	18	Call to Order	Chair Benjamin Tarbutton
	19	Invocation/Pledge	Regent William NeSmith
	20	Attendance Report	Secretary Burns Newsome
	21	Institution Presidential Presentation: Georgia Health Sciences University	President Ricardo Azziz
	22	Chancellor's Report	Chancellor Henry Huckaby
	23	Regents' Nominating Committee	Regent C. Thomas Hopkins, Jr.
11:55 AM JSAC Ballroom	24	Committee Reports: A. Executive & Compensation B. Academic Affairs C. Finance & Business Operations D. Graduate Medical Education E. Internal Audit, Risk and Compliance F. Organization & Law G. Real Estate & Facilities H. Regents' Nominating Committee	Chair Benjamin Tarbutton Regent Kessel Stelling Regent Philip Wilheit Regent C. Thomas Hopkins, Jr. Regent Kenneth Bernard Regent W. Mansfield Jennings Regent Larry Walker Regent C. Thomas Hopkins, Jr.
	25	Unfinished Business	Chair Benjamin Tarbutton
	26	New Business	Chair Benjamin Tarbutton
	27	Petitions and Communications	Secretary Burns Newsome
	28	Executive Session	Chair Benjamin Tarbutton
	29	Adjournment	Chair Benjamin Tarbutton

**AGENDA
EXECUTIVE AND COMPENSATION COMMITTEE
October 11, 2011**

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AGENDA
EXECUTIVE AND COMPENSATION COMMITTEE
October 11, 2011

1. Executive Session

The Committee plans to discuss personnel and compensation matters, as well as Presidential Searches. Materials will be distributed in Executive Session.

**AGENDA
COMMITTEE ON ACADEMIC AFFAIRS**

October 11, 2011

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CONSENT ITEMS

I. Academic Programs

1. Changing the existing Building Construction concentration (currently part of the existing Ph.D. with a major in Architecture) to a stand-alone Doctor of Philosophy with a major in Building Construction, Georgia Institute of Technology 1

II. Named/Endowed Positions

2. Establishment of the Catherine W. and Edwin A. Wahlen, Jr. Professorship, Georgia Institute of Technology 3
3. Establishment of the Carol Ann and David D. Flanagan Chair, Georgia Institute of Technology 4
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I. Academic Programs**1. Changing the existing Building Construction concentration (currently part of the existing Ph.D. with a major in Architecture) to a stand-alone Doctor of Philosophy with a major in Building Construction, Georgia Institute of Technology**

Recommended: That the Board approve the request of President G. P. Peterson that Georgia Institute of Technology (“GIT”) be authorized to establish a Doctor of Philosophy with a major in Building Construction degree, effective October 12, 2011.

Abstract: Over the past two years GIT has reorganized its College of Architecture to include separate academic Schools that reflect the areas of disciplinary concentration that were previously offered under the institution’s existing Ph.D. with a major in Architecture. The Ph.D. with a major in Architecture is now housed under the School of Architecture and the institution has academic units that include a School of Building Construction, School of City and Regional Planning, School of Industrial Design, and a School of Music. In 2010 the Board approved moving two of the areas of concentration previously offered under the Ph.D. in Architecture to stand-alone doctoral programs; one in City and Regional Planning and the other in Music Technology. The concentration in Building Construction has also grown in student enrollment and has now evolved to the point where the academic unit requests a distinct stand-alone degree. GIT currently offers a Bachelor of Science in Building Construction and a Master of Science in Building Construction and Integrated Facility Management. Moving the concentration in Building Construction to a separate degree program requires no redirected or new funding as the faculty and facilities to offer the curriculum have been in place for several years to support this disciplinary area.

Need: A 2005 report from the Association of Schools of Construction’s Doctoral Education Task Force indicated that construction management programs were needed in the U.S. and cited few programs with construction in the degree title. The need for a doctoral program in Building Construction was addressed by the College of Architecture as a result of an institutional external review committee recommendation and an administrative restructuring that led to established schools for major curriculum areas under the Ph.D. with a major in Architecture. The proposed program was developed to promote fundamental and applied research that will improve how construction projects are delivered in terms of risk management and safety, sense technologies, automation and robotics, energy and sustainability, forecasting and cost control, and several other areas.

Assessment: The Office of Academic Affairs will work with the institution to measure the success and continued effectiveness of the proposed program. The program will be reviewed in concert with the institution’s programmatic schedule of comprehensive program reviews.

II. Named/Endowed Positions

Establishment of Named Faculty Positions

Recommendations for action encompassing items 2 and 3 of this document have been submitted by a university system institution seeking to establish or advance special faculty positions that have been developed through the philanthropy of donors. Named faculty positions are often developed to recruit scholars who have made contributions to academic life and/or to knowledge in their academic discipline.

The requested position meets and/or exceeds minima funding requirements per institutional sector as prescribed in *The Policy Manual*, Section 8.3.2.2 as provided in the table below.

Research and Regional Universities		State Colleges, State Universities, and Two Year-Colleges	
Distinguished University Chairs	\$ 2,000,000		
Distinguished Chairs	\$ 1,000,000	Distinguished Chairs	\$ 500,000
Chairs	\$ 500,000	Chairs	\$ 300,000
Distinguished Professorships	\$ 400,000	Distinguished Professorships	\$ 200,000
Professorships	\$ 200,000	Professorships	\$ 100,000
Distinguished Scholar	\$ 100,000	Distinguished Scholar	\$ 50,000
Fellowships	\$ 50,000	Fellowships	\$ 30,000
Lecture or Seminar Series	\$ 50,000	Lecture or Seminar Series	\$ 30,000

The institutional requests (items 2 and 3) to establish or advance named positions can be found on successive pages within this document.

2. **Establishment of the Catherine W. and Edwin A. Wahlen, Jr. Professorship, Georgia Institute of Technology**

Recommended: That the Board approve the request of President G. P. Peterson that Georgia Institute of Technology (“GIT”) be authorized to establish the Catherine W. and Edwin A. Wahlen, Jr. Professorship, effective October 12, 2011.

Abstract: Georgia Tech seeks approval to establish the Catherine W. and Edwin A. Wahlen, Jr. Professorship in the College of Management. The chair is supported through the generosity of Catherine and Edwin Wahlen. The professorship exemplifies Mr. and Mrs. Wahlen’s generosity, complementing years of support for strategic presidential priorities and student scholarships. The Georgia Tech Foundation has confirmed that funds are available to support the professorship totaling to at least \$750,000. The professorship will be established to enhance the College of Management’s ability to attract and retain eminent teacher-scholars to the aforementioned academic leadership position.

Biosketch: Edwin A. Whalen Jr. is managing partner of Cravey, Green & Wahlen (CGW). This private equity investment firm supports management teams in acquisitions and recapitalizations of middle-market companies valued between \$25 million to \$200 million. Mr. Wahlen’s various investment partnerships have owned over 40 companies. Since its creation in 1984, Cravey, Green & Wahlen has grown into one of the largest firms of its type in the southeast with current equity capital under management in excess of \$750 million. The firm invests through its managed partnerships, CGW Southeast Partners.

Prior to joining CGW, Wahlen served as a senior vice president in the investment banking department of Dean Witter Reynolds from 1977 to 1985. He was also an officer in the Atlanta office of the corporate banking department of First National Bank of Chicago from 1972 to 1973 and a member of the investment banking department of Interstate Securities Corporation from 1972 to 1973.

Mr. Wahlen earned his Bachelor of Science in Industrial Management from Georgia Tech in 1970 and a Master of Business Administration from the University of North Carolina at Chapel Hill in 1972. He has remained dedicated to serving the community and Georgia. A current member of the College of Management Advisory Board, Mr. Whalen currently serves on the board of directors of Business Executives for National Security and is vice chairman of the board for Zoo Atlanta. He is past chairman of the board for the Metropolitan Atlanta Chapter of the American Diabetes Association. In 1991, he co-founded and currently serves as chairman of the board of directors for Atlanta Charity Clays, Inc., which to date has raised more than \$3 million dollars for children’s charities in Atlanta.

3. Establishment of the Carol Ann and David D. Flanagan Chair, Georgia Institute of Technology

Recommended: That the Board approve the request of President G. P. Peterson that Georgia Institute of Technology (“GIT”) be authorized to establish the Carol Ann and David D. Flanagan Chair, effective October 12, 2011.

Abstract: Georgia Tech seeks approval to establish the Carol Ann and David D. Flanagan Chair in the Wallace H. Coulter Department of Biomedical Engineering. The chair is supported through the generosity of Carol Ann and David Flanagan. The Georgia Tech Foundation has confirmed that funds are available to support the professorship totaling to at least \$1.5 million dollars. The chair will be established to enhance the Department of Biomedical Engineering’s ability to attract and retain teacher-scholars in health-related fields with a preference for, but not restricted to, areas involving cancer research.

Biosketch: David Flanagan is president of Elm Street Development and leads development opportunities for the organization. Mr. Flanagan is also a partner in the Craftmark Group, a homebuilding company, and Legend Management, a real estate management company. Mr. Flanagan serves on the executive committee of the Urban Land Institute – Washington, is past president of the Maryland National Capital Building Industry Association, and is past chairman of Smart Growth Alliance. Prior to joining Elm Street Development in 1978, David Flanagan graduated from Georgia Tech and later earned a Master of Business Administration degree from the University of North Carolina.

3. Named Faculty Positions

The administrative and academic appointments are reviewed by the Chair of the Committee on Academic Affairs.

III. Information Items

4. Information Item: Enrollment Report for Academic Programs Approved 2004 to June 2008

Abstract: The report was developed in response to a request by the Committee on Academic Affairs to provide follow-up enrollment information on previously approved new degree programs. The goal was to determine actual program enrollments versus initial campus projections.

The analysis included those programs approved by the Board over a five-year time period between 2004 and 2008. This window allowed time for varied institutional implementation dates. All new programs approved during this time period were identified and student enrollment from Fall 2006 to Fall 2008 was added. In addition institutions were asked to indicate when the program had actually been implemented and to verify the student enrollment data. Programs not implemented by Fall 2008 were eliminated because there would not be available three years of enrollment data.

The specific list of approved programs at each institution and organized by sector between 2004 and 2008 and implemented prior to 2008 can be found in Appendix I. Institutions that are not listed within the table did not have any new academic programs approved during this period.

It is interesting to note that there was often a time lag between a program being approved by the Board and when a campus launched the new program. This is likely due to factors at the institution related to time to advertise and recruit students to a new program, insuring the proper resources are in place for the program, etc. During the time period analyzed for this report, the Board approved 163 total programs, but only 109 (67%) were implemented before Fall 2008. Forty-nine programs (30%) were implemented after Fall 2008, 3 (2%) have not yet been implemented, and 2 (1%) of the approved programs have since been terminated

A total of 109 programs were assessed for enrollment comparisons. Two comparisons were made for each program: 1) whether the actual enrollment of an individual program was at or above the number projected in year three and 2) whether the actual enrollment was at or above 70% of the projected enrollment by year three. Sixty nine or 63% of the total number of programs approved during the time period 2004 to Fall 2008 met or exceeded third year projections from the date of implementation. Eighty two or 75% of the total number of new programs met or exceeded 70% of the projected third year enrollments when compared to actual enrollments.

The percentage of programs at these two enrollments targets by sector are as follows:

Research Universities:

Total programs: 39

Percent at or above actual projections: 51%

Percent at or above 70% of actual projections: 67%

Regional Universities:

Total programs: 6

III. Information Items

4. Information Item: Enrollment Report for Academic Programs Approved 2004 to June 2008 (continued)

Percent at or above actual projections: 67%
Percent at or above 70% of actual projections: 83%

State Universities:

Total programs: 33
Percent at or above actual projections: 55%
Percent at or above 70% of actual projections: 70%

State Colleges:

Total programs: 29
Percent at or above actual projections: 90%
Percent at or above 70% of actual projections: 90%

Two-Year Colleges:

Total programs: 2
Percent at or above actual projections: 50%
Percent at or above 70% of actual projections: 100%

5. **Information Item: Forward Planning Agenda**

Abstract: The projected information items listed below represent a prioritized list of topics requested by the Committee on Academic Affairs during the September 2011 Board of Regents meeting.

Date	Tentative Topics
November 2011	<ul style="list-style-type: none"> • College Completion Plan • Discussion on Distance Learning • GATracs (Georgia Transfer Articulation Cooperative Services)
December 2011	<i>No Meeting</i>
January 2012	<ul style="list-style-type: none"> • Next Steps on Distance Learning
February 2012	<ul style="list-style-type: none"> • RPG Follow-up
March 2012	<ul style="list-style-type: none"> • Update on Implementation of the Core Curriculum • Regents Test Policy/Learning Support Update
April 2012	<ul style="list-style-type: none"> • Comprehensive Program Review • Student Learning Assessment
May 2012	<ul style="list-style-type: none"> • Evaluation of New Program Review Processes
June 2012	<ul style="list-style-type: none"> • Update on Health Profession Needs • Update on Teacher Education
July 2012	<i>No Meeting</i>

6. Information Item: Update on USG Completion Plan and USG/TCSG Collaborations

An update on the planning and timeline for the College Completion Plan for Georgia and the ongoing collaborations between the USG and TCSG will be provided.

AGENDA

COMMITTEE ON ORGANIZATION & LAW

Oct. 11, 2011

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1. Mutual Aid Agreement: Georgia Perimeter College

Georgia Perimeter College seeks permission from the Board of Regents to enter into a mutually beneficial arrangement to engage in emergency management services with Newton County.

2. Mutual Aid Agreement: South Georgia College

South Georgia College seeks permission from the Board of Regents to enter into a mutually beneficial arrangement to engage in emergency management services with Coffee County.

3. Applications for Review

Applications for review are appeals made to the Board of Regents pursuant to Article VIII of the Bylaws. They are typically personnel matters and issues of academic status, which are discussed in executive session.

AGENDA
COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

October 11, 2011

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INFORMATION ITEM

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| 1. Fiscal Year 2011 Financial Update | 1 |
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AGENDA

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

October 11, 2011

1. Information Item: Fiscal Year 2011 Financial Update

The Vice Chancellor for Fiscal Affairs, John Brown, will present information on the Fiscal Year 2011 Budget to Actuals for the University System of Georgia.

AGENDA

COMMITTEE ON INTERNAL AUDIT, RISK, AND COMPLIANCE

October 11, 2011

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APPROVAL ITEMS

1. Audit Plan 1

INFORMATION ITEMS

2. Institutional Auditor Update – Georgia Health Sciences University 2
3. Institutional Auditor Update – Augusta State University 3

AGENDA

COMMITTEE ON INTERNAL AUDIT, RISK, AND COMPLIANCE

October 11, 2011

1. Approval Item: Audit Plan

Recommended: That the Board approve the October 2011 Audit Plan as presented.

Background: Internal audit professional standards require the Chief Audit Officer to establish risk-based audit plans. The USO Office of Internal Audit and Compliance (OIAC) audit plan is prepared on a “rolling” basis to include near-term (one to five months), medium-term (six to ten), and long-term (11-15) months. The OIAC audit plan and risk assessment is intended to assist management address significant governance, risk management, compliance, and internal control risks through internal audit assurance and consulting engagements. The audit plan and risk assessment will be presented to the Committee for review and approval approximately three times per year. The Chief Audit Officer may modify the plan as needed and will report proposed changes to the Committee on Internal Audit, Risk, and Compliance.

2. Information Item: Institutional Auditor Update – Georgia Health Sciences University

The University System of Georgia internal audit function is comprised of the Office of Internal Audit and Compliance (OIAC) at the University System Office and 22 institutional audit functions. Institutional chief campus auditors report to their respective institution president and also report to the University System of Georgia chief audit officer.

At this meeting, Georgia Health Sciences University institutional chief auditor Mr. Mike Hill will provide the Committee an overview of the internal audit function at Georgia Health Sciences University and the current enterprise-wide approach his office is providing to the internal audit function.

3. Information Item: Institutional Auditor Update – Augusta State University

The University System of Georgia internal audit function is comprised of the Office of Internal Audit and Compliance (OIAC) at the University System Office and 22 institutional audit functions. Institutional chief campus auditors report to their respective institution president and also report to the University System of Georgia chief audit officer.

At this meeting, Augusta State University institutional chief auditor Ms. Kathy Boyd will provide the Committee an overview of the internal audit function at Augusta State University after its first year of operation.

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COMMITTEE ON REAL ESTATE AND FACILITIES

October 11, 2011

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APPROVAL ITEMS

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| 2. Authorization of Project, Appointment of Program Management Firm, Design Professional Firm, and Construction Management Firm, Project No. PPV-91-1001B, Student Housing II, Macon State College | 2 |
| 3. Gift of Real Property, Ground Leases, Rental Agreement, and Purchase of Real Property, Pilgrim Mill Road, Cumming, North Georgia College and State University | 4 |
| 4. Executive Session | 6 |

AGENDA

COMMITTEE ON REAL ESTATE AND FACILITIES

October 11, 2011

1. Information Item: Real Property Lease Report

The Associate Vice Chancellor for Facilities, Peter J. Hickey, will provide a review for real property leases.

2. Authorization of Project, Appointment of Program Management Firm, Design Professional Firm, and Construction Management Firm, Project No. PPV-91-1001B, Student Housing II, Macon State College

Recommended: That the Board authorize Project No. PPV-91-1001B, Student Housing II, Macon State College (“MSC”), with a total project budget of \$10,000,000 to be funded through a public private venture.

Recommended further: That the Board appoint the first-named program management firm listed below for the identified project and authorize the execution of a contract with the identified 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.

Recommended further: That the Board appoint the first-named design professional firm listed below for the identified project and authorize the execution of a contract with the identified 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.

Recommended further: That the Board appoint the first-named construction management firm listed below for the identified project and authorize the execution of a contract with the identified 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.

Understandings: This project was presented to the Board as an information item in June 2011.

The proposed Student Housing II includes 250 beds. A range of housing options is desired that may include suite, semi-suite, and apartment style units, along with student study areas and limited on-site parking.

This project is consistent with MSC’s master plan.

Following public advertisement, qualifications-based selection processes were held in accordance with Board of Regents procedures. The following recommendations are made:

Total Project Cost:	\$10,000,000
Construction Cost (Stated Cost Limitation):	\$ 8,000,000

2. Authorization of Project, Appointment of Program Management Firm, Design Professional Firm, and Construction Management Firm, Project No. PPV-91-1001B, Student Housing II, Macon State College (continued)

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

Recommended firms in rank order:

- 1)
- 2)
- 3)

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

Recommended firms in rank order:

- 1)
- 2)
- 3)

Number of construction management firms that applied for this commission: ____

Recommended firms in rank order:

- 1)
- 2)
- 3)

3. Gift of Real Property, Ground Leases, Rental Agreement, and Purchase of Real Property, Pilgrim Mill Road, Cumming, North Georgia College and State University

Recommended: That the Board accept a gift of approximately 25.0 acres of unimproved real property located on Pilgrim Mill Road, Cumming, from the City of Cumming (the “City”) for the use and benefit of North Georgia College and State University (“NGCSU”).

Recommended further: That acquisition of this real property be subject to completion of an environmental assessment of the real property indicating no significant problems or, if environmental problems are indicated, said problems be mitigated before the real property is acquired.

Recommended further: That acquisition of this real property be subject to completion of a recordable survey indicating no easements or restrictions that would adversely affect the use of the property.

Recommended further: That the Board declare approximately 0.35 acres of unimproved real property located on Pilgrim Mill Road, Cumming, to be no longer advantageously useful to North Georgia College and State University (“NGCSU”) or other units of the University System of Georgia, but only to the extent and for the purpose of allowing this real property to be ground leased to Pilgrim Mill Center, LLC (the “LLC”), for the purpose of constructing and equipping an academic facility containing approximately 24,000 square feet, and site amenities (the “LLC Academic Facility”).

Recommended further: That the Board authorize the execution of a ground lease, including necessary service agreements and access, use, and construction easements, and encroachments, between the Board of Regents, Lessor, and the LLC, Lessee, for an approximately 0.35 acre tract of the above-referenced real property for a period not to exceed 13 years (not to exceed 11 years from the date the LLC obtains occupancy for the LLC Academic Facility and providing a construction period of up to 2 years).

Recommended further: That the Board authorize the execution of a rental agreement between the LLC, Landlord, and the Board of Regents, Tenant, for the LLC Academic Facility for the period commencing on the first day of the first month after the LLC obtains occupancy but not earlier than July 1, 2012 and ending the following June 30 at rent not to exceed \$450,000 per year annualized, with options to renew on a year-to-year basis for up to ten consecutive one year periods with rent increasing no more than 1% for each option period exercised.

Recommended further: That the Board authorize the execution of a ground lease, including necessary access, use, and construction easements, and encroachments, between the Board of Regents, Lessor, and the LLC, Lessee, for an approximately 24.65 acre tract of the above-

3. Gift of Real Property, Ground Leases, Rental Agreement, and Purchase of Real Property, Pilgrim Mill Road, Cumming, North Georgia College and State University (continued)

referenced real property for the purpose of constructing and equipping an academic facility. containing an additional approximately 14,000 s.f. and site amenities (the “Bond Academic Facility”).

Recommended further: That the Board approve the purchase of the Bond Academic Facility from the LLC for no more than \$3 million.

Recommended further: The gift of real property from the City be subject to an option to purchase by the Cumming Development Authority for a period of ten years from the date the LLC obtains occupancy for the LLC Academic Facility, should the Board no longer use the property for academic purposes, in the amount of \$33,333 per month for each month after the LLC obtains occupancy for the LLC Academic Facility, plus \$3 million if the Bond Academic Facility has been constructed and occupied, or, if higher, for the fair market value of Bond Academic Facility.

Recommended further: That the legal details involved with the purchase of the Bond Academic Facility, and the terms of the ground leases, rental agreements, and other agreements be subject to review and legal approval of the Georgia Department of Law.

Understandings: In February 2011, the Board of Regents of the University System of Georgia authorized the Forsyth County Instructional Site for NGCSU and Gainesville State College (“GSC”).

In August 2011, the Board approved accepting a gift of approximately 4.05 acres of unimproved real property from the City. The City has decided to gift a total of 25.0 acres, which includes the 4.05 acres previously approved.

The LLC Academic Facility and the Bond Academic Facility are consistent with the NGCSU and GSC strategic plans to provide access higher educational opportunities in underserved areas.

At the end of the term of the ground lease of approximately 0.35 acre, the real property, all improvements, and any accumulated capital reserves will become the property of the Board of Regents.

Funding for the purchase of Bond Academic Facility is State Fiscal Year 2012 General Obligation Bond funds.

4. Executive Session

Materials to be handed out in executive session.

AGENDA
GRADUATE MEDICAL EDUCATION COMMITTEE

October 11, 2011

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Approval Item

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| 1. | Approval of charge for the Graduate Medical Education Committee | 1 |
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Information Items

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| 2. | Review of HPEC analysis and recommendations regarding GME | 2 |
| 3. | Review of committee timeline/forward agenda | 3 |

AGENDA

GRADUATE MEDICAL EDUCATION COMMITTEE

October 11, 2011

1. **Approval Item:** Approval of charge for the Graduate Medical Education Committee

Background: On August 9, 2011, The Health Professions and Education Committee provided a report to the Board of Regents. Included in this report were a number of steps designed to facilitate the expansion of graduate medical education (GME) in Georgia. Through the numerous efforts outlined by the committee, Georgia will add 400 new GME slots in hospitals across the state. Given the complexity of this process, and the need to align it to ongoing expansion of medical education at all levels across the state, thoughtful and coordinated efforts are called for. Towards this end, the Board of Regents has established the Graduate Medical Education Committee. The October meeting of the BOR represents the first time that this committee will meet and provides it with an opportunity to put in place core structural elements that will guide and support the work of the committee in the future. This includes establishing a charge for the committee.

Recommended: Approve a charge to clarify the role of the committee and guide its further actions and proceedings. The proposed mission statement is as follows:

“To help guide the growth of the state’s GME capacity by facilitating the creation of new GME programs across the state, monitoring the growth and changes to Georgia’s GME capacity in relation to the overall medical education system and enacting timely responses to changes impacting medical education at the national and state level”

1. Information Item: Review of Health Professions and Education Committee (HPEC) analysis and recommendations regarding GME

Throughout the last fiscal year, the HPEC engaged in a dialog on how to expand capacity to educate health care professionals to meet Georgia's growing needs through the USG and its relevant partners. A critical component of this dialog considered expanding GME to maximize the impacts of investments currently being made to medical school enrollments and to ensure Georgia's medical education system impacts Georgia's medical workforce at desired levels. This dialog culminated in a series of recommendations for GME expansion that was approved by the Board of Regents at its August meeting. The activities of the GME Committee build upon this work. To facilitate the work of the GME Committee Mr. Ben Robinson, director of the USG Center for Health Workforce Planning and Analysis, Dr. Peter Buckley, Dean of the GHSU Medical College of Georgia and Dr. Shelley Nuss, Campus Associate Dean of Graduate Medical Education at the GHSU/UGA partnership campus in Athens will highlight key items critical to GME expansion adopted by the board in August and update the committee on current/ongoing developments in GME development through the state and the USG.

2. Information Item: Review of Committee timeline/forward agenda

To ensure effective and timely delivery of content, staff will seek the committee's input on a proposed timeline to guide future work/efforts of the committee and staff. Proposed deliverables for the committee to review include:

- Updates on developments in Georgia's medical education enterprise
- Explanation of ongoing changes to GME at the federal and state level
- Establishing a review mechanism/process to guide distribution of GME expansion funding provided to the USG
- Development of potential actions to address negative or positive developments at the state and national level that impact GME