



BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
270 Washington Street, S.W.
Atlanta, Georgia 30334

BOARD OF REGENTS MEETING AGENDA
Tuesday, August 13, 2013

<u>Approximate Times</u>	<u>Tab</u>	<u>Agenda Item</u>	<u>Presenter</u>
12:30 PM Room 7010	1	Board Luncheon	
1:30 PM Room 7007	2	Call to Order	Chairman Dink NeSmith
	3	Safety Briefing	Chief Bruce Holmes
	4	Attendance Report	Secretary J. Burns Newsome
	5	Invocation/Pledge of Allegiance	Regent Benjamin Tarbuton
	6	Approval of May 14 th June 14 th /June 21 st Minutes	Secretary J. Burns Newsome
1:40 PM	7	UGA's Three Minute Thesis	Chairman Dink NeSmith Dr. Libby V. Morris, Interim Provost, UGA Ms. Virginia Schutte, UGA Ms. Sau Wai Hung, UGA
1:55 PM	8	COW: Personnel & Benefits	Regent Neil L. Pruitt Ms. Marion Fedrick
2:55 PM	9	COW: Academic Affairs Institutional Function & Mission Policy	Regent C. Dean Alford Dr. Houston Davis
3:10 PM Room 5158	<u>Track I Committee Meetings</u>		
Room 5158	10	Academic Affairs	Regent C. Dean Alford
	11	Organization & Law	Regent Rutledge A. Griffin
3:10 PM Room 7007	<u>Track II Committee Meetings</u>		
Room 7007	12	Internal Audit, Risk and Compliance	Regent Larry Walker
	13	Real Estate & Facilities	Regent Kessel D. Stelling

BOARD OF REGENTS MEETING AGENDA

Wednesday, August 14, 2013

<u>Approximate Times</u>	<u>Tab</u>	<u>Agenda Item</u>	<u>Presenter</u>
8:30 AM Room 7019	14	Executive & Compensation Committee Meeting	Chairman Dink NeSmith
9:30 AM Room 7007	15	Call to Order	Chairman Dink NeSmith
	16	Invocation/Pledge of Allegiance	Regent Benjamin Tarbutton
	17	Attendance Report	Secretary J. Burns Newsome
9:35 AM	18	Introduction of New Presidents: President Gregory F. Aloia, College of Coastal Georgia President Ivelaw L. Griffith, Fort Valley State University President Kyle Marrero, University of West Georgia President Jere W. Morehead, University of Georgia Interim President Stas Preczewski, Georgia Gwinnett College	Chancellor Henry Huckaby
	19	Georgia State University's Student Success Initiatives	Dr. Timothy M. Renick, Vice Provost Chief Enrollment Officer, Georgia State University
	20	COW: Strategic Plan	Chairman Dink NeSmith Dr. Houston Davis
	21	Economic Development Update	Regent Larry R. Ellis Dr. Mark Lytle
	22	Chancellor's Report	Chancellor Henry Huckaby
	23	Committee Reports:	
		A. Executive & Compensation	Chairman Dink NeSmith
		B. Academic Affairs	Regent C. Dean Alford
		C. Internal Audit, Risk, and Compliance	Regent Larry Walker
		D. Organization & Law	Regent Rutledge Griffin
		E. COW: Personnel & Benefits	Regent Neil Pruitt
		F. Real Estate & Facilities	Regent Kessel Stelling
		G. COW: Strategic Plan	Chairman Dink NeSmith
11:05 AM Room 7007	24	Unfinished Business	Chairman Dink NeSmith
	25	New Business	Chairman Dink NeSmith
	26	Petitions and Communications	Secretary J. Burns Newsome
	27	Executive Session	Chairman Dink NeSmith
	28	Adjournment	Chairman Dink NeSmith

AGENDA

COMMITTEE OF THE WHOLE: PERSONNEL AND BENEFITS

August 13, 2013

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APPROVAL ITEMS

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| 1. | Approval of Healthcare Plan Changes for Plan Year 2014 | 1 |
| 2. | Approval of Healthcare Premiums for Plan Year 2014 | 2 |

AGENDA

COMMITTEE ON PERSONNEL AND BENEFITS

August 13, 2013

1. Approval of Healthcare Plan Changes for Plan Year 2014

Recommended: That the Board approves the following Healthcare Plan Changes for the University System of Georgia for Plan Year 2014 to become effective January 1, 2014.

- Open Access POS Plan
 - Increase emergency room co-pays (\$50 to \$150)
 - Increase out-of-network deductibles (from \$300/\$900 to \$500/\$1,500)
 - Increase out-of-network annual maximums (from \$2,000/\$4,000 to \$3,000/\$5,000)
 - Prescription drug benefits - Increase brand name co-pays to \$35
 - ACA requirement – Change out-of-pocket maximum rules to include co-payments for office visits and emergency room
- HSA/Open Access POS Plan
 - Add mail order option
 - Increase participant co-insurance from 10% to 15%
 - Separate out-of-network deductible from in-network deductible and increase out-of-network deductible from \$1,500/\$3,000 to \$2,500/\$5,000
- Blue Choice HMO Plan
 - Increase PCP co-pay to \$20 (\$5 increase)
 - Add mail order option
 - ACA requirement – Add out of pocket maximum of \$6,350/\$12,700
- Kaiser HMO Plan
 - Increase PCP co-pay to \$20 (\$5 increase)
 - ACA requirement – Add out of pocket maximum of \$6,350/\$12,700
- Wellness
 - Add \$50/month Tobacco Surcharge for Spouses and Dependents that use tobacco
Employee may remove at any time once the spouse or dependent becomes tobacco free
 - Campus based education and wellness incentive programs supported by funds from healthcare fund and BCBSGa wellness funds
- Retirees
 - For retirees/spouses turning 65 in 2014 and thereafter, allow enrollees only secondary coverage through the USG plan to encourage full Medicare enrollment

2. Approval of Healthcare Premiums for Plan Year 2014

Recommended: That the Board approve the Healthcare Premiums for the University System of Georgia for Plan Year 2014 as shown in the following appendices, to become effective January 1, 2014. Typically the dental and life insurance premiums would be included at this time, however, this year they will be a part of the Voluntary Benefits Program. We will provide an update on the voluntary benefits program during the October Board meeting. Premiums for dental and life insurance do not require Board action.

Background: We are recommending no change in employee premiums for the BCBSGa plans (Open Access POS, HSA/Open Access POS and BlueChoice HMO). Instead, we are recommending plan design changes targeted to encourage appropriate plan utilization and reward healthy behaviors which will cover some of the increase in plan costs for 2014. A state budget request will be made for the balance.

The Kaiser HMO plan premiums will increase 4.27% in addition to plan design changes. This is a fully-insured plan and the premium increase is set by Kaiser based on plan experience.

AGENDA

COMMITTEE OF THE WHOLE: ACADEMIC AFFAIRS

August 13, 2013

Agenda Item

APPROVAL ITEM

1. Approval of University System of Georgia Function/Sector Policy

Recommended: That the Board approve a policy to more clearly state and guide understanding of the functions and roles of the various universities and colleges by sector. Including levels of academic degree programs offered and ration of research to teaching, this policy will focus efforts to strengthen academic program expansion, to clarify and enhance access roles, and to avoid unnecessary duplication of effort within the system.

(Function/Sector Policy To Be provided)

Institutional Function & Mission Policy

Rationale:

The following policy provides broad parameters that identify the purpose and function of each USG institution. The initial consideration of functional categories and institutional assignments focused on the following criteria:

1. Current academic programs of study;
2. Access and admissions selectivity;
3. Geographic area of responsibility; and
4. Emphasis on research, teaching, and service.

This broad policy will provide the parameters for yet to be developed differentiation guidelines and processes for consideration of function changes that will reside in the Academic Affairs and Student Affairs Handbook. USG staff will work with the institutions, specifically with the Academic Vice Presidents, to develop these guidelines, to provide a process to address future institutional function and mission change, and to bring policy and guidelines to the Board for feedback and approval as appropriate.

Current Policy:

2.10 Institutional Mission

Each institution operates under a mission approved by the Board of Regents and changes in an institution's mission must also be approved by the Board. The president of an institution seeking to modify its mission must submit a request for an institutional mission change to the Executive Vice Chancellor and Chief Academic Officer. The request must include substantive evidence and rationale for the change and a description of the institutional review process used to determine the need for a change in an institution's function and mission.

Proposed Policy:

2.10 Institutional Function & Mission

The mission of the University System of Georgia (USG) is achieved through the collective missions of our state's public colleges and universities. The role of public higher education in Georgia is to drive economic development and produce more educated individuals to contribute to the quality of life in the state. USG institutions are responsible for producing graduates with the requisite skills and knowledge to ensure Georgia's strong future in the knowledge-based and global economy. The individual mission and function of the institutions within the USG must be aligned with the overall USG mission in order to strategically meet the higher education needs of the State.

To that end, the function and mission of each institution in the University System of Georgia (USG) is determined by the Board of Regents, and any change in institutional function and mission must be approved by the Board. Institutional function determines the scope of activity of the institution over a considerable period of time and covers the following aspects:

- the level at which the institution will operate
- the types of educational degree programs to be offered
- the cost of attending the institution (student tuition and fees)
- the admissions selectivity of the institution and the extent to which the institution serves as a primary point of access to higher education for under-represented students in a geographic region of Georgia
- the extent to which the institution engages in teaching, research, and service

Specific functions and missions for individual institutions and the procedures to request a change in functional sector, functional sector category, and institutional mission can be found in the Institutional Function and Mission Guidelines in the Academic and Student Affairs Handbook.

USG institutions are classified according to the following functional sectors (institutions with asterisks carry a special mission designation):

Research Universities

Institutions classified as research universities offer a broad array of undergraduate and graduate and professional programs and are characterized as doctoral-granting with a Carnegie Classification of very high or high research activity. Associate degrees are typically not offered at research universities. While teaching is a core focus at all USG institutions, the emphasis on basic and applied research is much heavier at research universities than any other institutional sector. It is expected that institutions operating within this sector will be world-class research institutions with significant commitments to receipt of external funding, philanthropic giving, and fundraising at the highest levels.

- Georgia Institute of Technology*
- Georgia State University
- University of Georgia*
- Georgia Regents University*

Comprehensive Universities

Institutions classified as comprehensive universities offer a number of undergraduate and master's-level programs with some doctoral programs. Typically, associate-level degrees are not offered at comprehensive universities. Graduate programs at comprehensive universities are characterized as master's-dominant. While teaching is a core focus at all USG institutions, the emphasis on basic and applied research is heavier at comprehensive universities than state universities or state colleges, but not

emphasized as heavily as research universities. It is expected that institutions within this sector will be committed to being world-class academic institutions.

- Georgia Southern University
- Valdosta State University
- Kennesaw State University
- University of West Georgia

State Universities

Institutions included in the state universities sector offer a number of undergraduate and master's-level programs, but very few doctoral programs. Only five (designated with a ^ mark) of the ten state universities are currently approved to offer one or more doctoral programs. These five state universities' doctorate-level academic program offerings are characterized as limited, select doctoral programs. Associate-level degrees can be offered at these universities, but they are also typically limited. While teaching is a core focus at all USG institutions, the emphasis on research activity at these state universities includes some basic research, but is typically more focused on institutional and/or applied research.

- Albany State University
- Armstrong Atlantic State University ^
- Clayton State University
- Columbus State University ^
- Fort Valley State University*
- Georgia College & State University* ^
- Georgia Southwestern State University ^
- Savannah State University
- Southern Polytechnic State University*
- University of North Georgia* ^

State Colleges

Balanced Bachelor's and Associate State Colleges

Institutions included in the balanced bachelor's and associate-level state colleges group offer bachelor's degrees, associate programs, and general education courses, but no graduate programs. These state colleges are characterized as balanced bachelor's and associate-level degrees with bachelor's programs focused on specialized academic and economic development program areas and regional, college-educated workforce needs. The emphasis at these state colleges is on teaching and service with limited focus on basic or applied research activity.

- Abraham Baldwin Agricultural College*
- Atlanta Metropolitan State College

For consideration August 13, 2013

- College of Coastal Georgia*
- Dalton State College
- Georgia Gwinnett College*
- Gordon State College
- Middle Georgia State College

Associate Dominant-Select Bachelor's State Colleges

Institutions included in the associate dominant state colleges group are characterized as offering associate-dominant programs and general education courses, with very few, select, professionally-oriented bachelor's degree programs. The select bachelor's programs are focused on specialized academic and economic development program areas and regional, college-educated workforce needs. The emphasis at these state colleges is on teaching and service with limited focus on basic or applied research.

- Bainbridge State College
- Darton State College
- East Georgia State College
- Georgia Highlands College
- Georgia Perimeter College
- South Georgia State College

***The institutions below carry a specialized function and mission within the USG:**

Georgia Institute of Technology -- Georgia Tech is the state's designated technological research institution

Georgia Regents University -- GRU serves as the state's only dedicated health sciences/medical college

University of Georgia -- UGA is Georgia's land-grant institution established by the Morrill Act of 1862, and also was designated by the Hatch Act in 1887 to establish an agricultural experiment station

Georgia College & State University -- GC&SU is the state's designated public liberal arts institution

University of North Georgia -- UNG is Georgia's designated Military College

Fort Valley State University -- FVSU is the state's only 1890 designated land grant institution

Southern Polytechnic State University -- SPSU is the state's designated technological state university

Abraham Baldwin Agriculture College -- ABAC is Georgia's designated agricultural state college

College of Coastal Georgia -- CCG was designated by the Board in 2009 to become a college of choice for Georgia residents and provide expanded baccalaureate degree offerings in this region of the state

Georgia Gwinnett College -- GGC was established by the Board to provide access to targeted baccalaureate level degrees that meet the economic development needs of the growing and diverse population of the northeast Atlanta metropolitan region. It is the only state college that offers exclusively bachelor's degrees.

AGENDA
COMMITTEE ON ACADEMIC AFFAIRS
August 13, 2013

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STANDING FOCAL AREAS

- Complete College Georgia
- Academic Program Inventory and Productivity
- New Instructional Delivery Models

INFORMATION ITEMS

- Teacher Preparation Program Accountability
 - Dr. Angela Coleman, Assistant Vice Chancellor for Educator Preparation and Policy
Board of Regents, Office of Educational Access and Success
 - Dr. Adrian Epps, Associate Dean, College of Science & Mathematics and Director of
The ATOMS Center, Kennesaw State University
 - Dr. Cindi Chance, Dean, College of Education, Georgia Regents University
- Appendix
 - ◆ Trends in Degree Productivity
 - ◆ Trends in Retention Rates
 - ◆ Trends in Graduation Rates

II. Academic Programs

New Program Requests:

- | | |
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| 1. Establishment of a Bachelor of Science with a major in Psychology,
Dalton State College | 3 |
| 2. Establishment of a Bachelor of Arts with a major in Applied Computer Science,
Kennesaw State University | 5 |

Program Modification Requests:

- | | |
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| 3. First Online Offering of the existing Bachelor of Business Administration with
a major in Management, Savannah State University | 6 |
| 4. Request for Substantive Changes to three degree programs, Georgia Institute of
Technology: <ul style="list-style-type: none">a. Bachelor of Science in Architectureb. Master of Science in Architecturec. Bachelor of Science in Industrial Design | 7 |

New Associate of Science Degree Program Requests, Technical College System of Georgia:

5. Endorsement of an Associate of Science Degree in Criminal Justice offered by West Georgia Technical College to articulate with the University of West Georgia 9

Program Termination Requests:

6. Termination of 30 Degree Programs, Georgia Highlands College 10

III. Named/Endowed Faculty Positions:

7. Establishment of the Catherine M. and James E. Allchin Early Career Professorship in the College of Computing, Georgia Institute of Technology 12
8. Establishment of the Fouts Family Chair in the H. Milton Stewart School of Industrial and Systems Engineering, Georgia Institute of Technology 13
9. Establishment of the University of Georgia Foundation Professorship in Engineering, University of Georgia 14
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1. Establishment of a Bachelor of Science with a major in Psychology, Dalton State College

Recommendation: That the Board approve the request of President John O. Schwenn that Dalton State College (“DSC”) be authorized to establish a Bachelor of Science with a major in Psychology, effective August 14, 2013.

Program Summary:

Dalton State College is committed to serving the higher education needs of Northwest Georgia. The baccalaureate in psychology would contribute to the economic development of the northwest region of Georgia by helping to create a more educated citizenry, and by meeting the growing occupational demands in the region. The proposed B.S. in Psychology will afford students with a range of academic interests the curricular flexibility to satisfy their learning goals, whether those goals entail adapting to ever-changing requirements of the world of work or further study at the professional and graduate level. An employee relations specialist, forensic psychologist, multicultural counselor, and personnel recruiter are just a few of the psychology and psychology-related careers available to graduates of the program. The breadth and adaptability of the field of psychology also makes this degree an attractive option in a number of career growth areas, such as industrial-organizational and health psychology.

List of Similar Existing USG Programs and Productivity:

The USG currently has 17 baccalaureate degree programs in general psychology. Below is a tabular representation of degrees conferred in the System.

Degrees Conferred			
Institution	2009	2010	2011
Georgia College & State University	84	98	109
University of North Georgia	45	45	56
University of Georgia	343	358	410
Georgia Southern University	85	82	103
Valdosta State University	66	83	72
Armstrong Atlantic State University	25	28	29
Albany State University	38	39	40
Columbus State University	16	27	34
Fort Valley State University	24	20	21
Middle Georgia State College*	0	0	0
Georgia State University	338	320	320
Georgia Southwestern State University	39	32	33
Kennesaw State University	179	175	187
Southern Polytechnic State University	0	2	7
University of West Georgia	92	82	89
Georgia Gwinnett College	22	15	24
Georgia Regents University	34	65	48

*new program

Projected Enrollment:

The program is expected to enroll 35 students in Year 1, growing to 125 in Year 4.

Fiscal Summary:

There is no need to add faculty to begin the program, but as student enrollment grows, new faculty positions will be allocated to support the program.

Facilities Impact:

DSC will use existing classrooms in the Liberal Arts Building.

Accountability:

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.

2. Establishment of a Bachelor of Arts with a major in Applied Computer Science, Kennesaw State University

Recommendation: That the Board approve the request of President Daniel S. Papp that Kennesaw State University (“KSU”) be authorized to establish a Bachelor of Arts with a major in Applied Computer Science, effective August 14, 2013.

Program Summary:

Compared to their existing Bachelor of Science in Computer Science, KSU’s proposed B.A. in Applied Computer Science is more applied, more diverse, and less theoretical. The program of study includes (a) applications of computing, such as cloud computing, robotics, mobile devices, and computing security; (b) an applied minor in such disciplines as Applied Statistics, Information Security and Assurance, and Applied Mathematics; and (c) as with many B.A. degrees, the program also requires the study of a foreign language. The required computer science senior project provides students with the opportunity to develop and practice essential project management skills and work with current software tools and technologies.

Capitalizing on their 11-year experience with distance-learning and hybrid teaching, KSU will utilize an innovative approach to instructional delivery, utilizing modern technologies and best practices in pedagogical approaches. Employment opportunities for graduates with the knowledge and skills offered by this degree program continue to expand and grow, particularly in the Atlanta area.

List of Similar Existing USG Programs and Productivity:

The USG currently has two baccalaureate programs similar to the Applied Computer Science degree. Below is a tabular representation of degrees conferred in the System. The degree programs at SPSU and GSU require more mathematics than the KSU program, and include courses with more theoretical computer science context than the applied program proposed by KSU.

Institution	2010	2011	2012
Southern Polytechnic State University	51	64	54
Georgia State University	32	32	37

Projected Enrollment:

The program is expected to enroll 70 students by Year 1, growing to 396 students by Year 4.

Fiscal Summary:

Kennesaw State University will launch and deliver the program in the first year using existing faculty, but additional faculty, using existing funds, will be hired in Years 2, 3, and 4.

Facilities Impact:

KSU states that they will use existing classroom and laboratory space in the Clendenin Computer Science Building.

Accountability: 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.

3. **First Online Offering of the existing Bachelor of Business Administration with a major in Management, Savannah State University**

Recommendation: That the Board approve the request of President Cheryl D. Dozier that Savannah State University (“SSU”) be authorized to offer the existing Bachelor of Business Administration with a major in Management as 50% or more online, effective August 14, 2013.

Program Summary:

This program will be the first program at SSU to be offered 50% or more via distance learning. The BBA program in management has been in existence since the mid-1970s. As a result of enrollment decline, especially in the evening program, College of Business faculty proposed to offer the program online in order to accommodate the needs of non-traditional students who are seeking a high quality business program but do not have the time to go to campus due to their professional and other responsibilities. This online program also provides the opportunity for military personnel in the region to complete their bachelor’s degree while serving. In addition, this program is offered as part of SSU’s commitment to the Complete College Georgia initiative to create a more educated Georgia. A unique feature of this program is that SSU will only offer the upper level 60 credit hours of the BBA in Management, and targets individuals with associate degrees wishing to obtain a bachelor degree but do not have the time to enroll in a program where they have to be on campus. The institution has adequate support services to meet the needs of online learners.

List of Similar Existing Programs:

Kennesaw State University, Clayton State University, Columbus State University, and Georgia Southwestern State University also offer BBA degrees online.

4. **Request for Substantive Changes to three degree programs, Georgia Institute of Technology:**

- a. **Bachelor of Science in Architecture**
- b. **Master of Science in Architecture**
- c. **Bachelor of Science in Industrial Design**

Recommendation 4a: That the Board approve the request of President G. P. (“Bud”) Peterson that Georgia Institute of Technology (“GIT”) be authorized to substantively change the existing Bachelor of Science in Architecture (BSARCH), effective August 14, 2013.

Abstract: The program requirements being modified in the BSARCH degree reflect the shift towards a greater presence of digital design tools in the discipline of architecture. The revised curriculum is a part of Georgia Tech’s effort to strengthen the design computing knowledge of their undergraduate students and further prepare them for a professional degree in architecture. In addition to updating an existing course, Media and Modeling III was added as a required course to the curriculum, while the number of free electives was reduced to accommodate the additional course. These degree modifications result in no net change in semester credit hours currently required for the Bachelor of Science in Architecture degree.

Recommendation 4b: That the Board approve the request of President G. P. (“Bud”) Peterson that Georgia Institute of Technology (“GIT”) be authorized to substantively change the existing Master of Science in Architecture (MARCH), effective August 14, 2013.

Abstract: Radical changes to the profession and the discipline of architecture over the last 10 years make it necessary to update coursework from time to time in order to align requirements with those of the program’s accrediting body, NAAB (National Architecture Accreditation Board). The curriculum for the MARCH was last updated during the quarter to semester conversion in 1997. The revised program now requires more digital courses, and more focus on design + research as well as professional practice. Courses have been updated to cover: (1) the history and theory of architecture, (2) advanced principles of design computing, and (3) applied research methods in architecture and design. While the current program addressed some of these needs, the changing face of the profession of architecture mandates that GIT graduates demonstrate a high level of research ability and digital skills in order to be competitive. The updates will result in this positive change and bring the program in greater alignment with the student learning outcomes required by NAAB. These degree modifications result in no net change in semester credit hours currently required for the Master of Science in Architecture degree.

Recommendation 4c: That the Board approve the request of President G. P. (“Bud”) Peterson that Georgia Institute of Technology (“GIT”) be authorized to substantively change the existing Bachelor of Science in Industrial Design (BSID), effective August 14, 2013.

Abstract:

The School of industrial Design is proposing to revise the undergraduate curriculum to establish a more rigorous and consistent methodological approach to the education of designers. Over the past ten years the application of digital technologies has given rise to an extensive set of digital tools that necessitate a high level of skill and knowledge to master and apply effectively to one’s area of expertise. These

developments have fundamentally changed the role of designers in society from one of reconciling form and function to a much broader spectrum of requirements including the integration of aesthetic, functional, utilitarian, economic, sustainable, social and cognitive considerations to help humanize the links between people and technology in all aspects of work, life and play. The proposed curriculum revisions will help develop stronger linkages with industry by fostering new methods to support more collaboration in areas of teaching and research. The overall program will be reduced from 131 credit hours to 130 credit hours.

5. **Endorsement of an Associate of Science Degree in Criminal Justice offered by West Georgia Technical College to articulate with the University of West Georgia**

Recommendation: That the Board endorse the recommendation of President Kyle Marrero that West Georgia Technical College (“WGTC”) develop a new Associate of Science (AS) Degree in Criminal Justice to articulate with the four year Criminology program at the University of West Georgia (“UWG”), effective August 14, 2013.

Summary: Per the 2012 Articulation Agreement between the University System of Georgia and the Technical College System of Georgia (“TCSG”), in order to avoid duplication of mission and inefficient use of state resources, new AS degrees in the Technical College may be proposed in areas of the state where AS degrees in certain fields are not readily available from a USG institution. All new proposed AS degrees at TCSG institutions are sent to the Board of Regents of the University System of Georgia for a review and statement of support or non-support.

The proposed new AS degree at West Georgia Technical College will offer residents in that region of the state the opportunity, not otherwise available, to complete an associate degree in criminal justice and to seamlessly transfer all courses completed in the program to the University of West Georgia’s Bachelor of Science with a major in Criminology. This will allow qualified WGTC graduates to enter the UWG as juniors.

The new program will fully articulate only with the UWG and students will be advised of the specificity of the program articulation agreement. Should students transfer from UWG to another USG institution, not all courses will be guaranteed to transfer.

6. Request to terminate 30 programs at Georgia Highlands College

Recommendation: That the Board approve the request of Interim President Renva Watterson that Georgia Highlands College (“GHC”) be authorized to terminate the following degree programs, effective August 14, 2013.

Abstract: The institution has confirmed that there are no students matriculating through these programs and there will be no adverse impact on faculty members or students by terminating these programs.

- Cooperative degree with North Metro Technical College:
 - Associate of Applied Science in Business – Computer Programming
 - Associate of Applied Science in Business – Visual Communications
 - Associate of Applied Science in Business – Applied Manufacturing Technology
 - Associate of Applied Science in Health - Paramedic Technology
 - Associate of Applied Science in Services – Environmental Horticulture
 - Associate of Applied Science in Technology – Electronics Technology
 - Associate of Applied Science in Technology – Automotive Services Technology
 - Associate of Applied Science in Technology – Automotive Technology
- Cooperative degree with Georgia Northwestern Technical College:
 - Associate of Applied Science in Health – Medical Assistant
 - Associate of Applied Science in Health – Respiratory Therapy Technology
 - Associate of Applied Science in Services – Cosmetology
 - Associate of Applied Science in Services – Early Childhood Care and Education
 - Associate of Applied Science in Technology – Industrial Systems Technology
 - Associate of Applied Science in Health -Radiologic Technology
 - Associate of Applied Science in Business -Accounting
 - Associate of Applied Science in Business -Management and Supervisory Development
 - Associate of Applied Science in Business -in Computer Information Systems
 - Associate of Applied Science in Business -Office Technology
 - Associate of Applied Science in Business -in Marketing Management
- Cooperative degree with Northwestern Technical College and North Metro College now Chattahoochee Technical College
 - Associate of Applied Science in Technology -Drafting

- Associate of Applied Science in Education for Paraprofessional
- Associate of Applied Science in General Business
- Associate of Applied Science in Information Technology
- Associate of Applied Science in Law Enforcement
- Associate of Science in Medical Laboratory Technology
- Associate of Science in Physical Therapist Assistant
- One-Year Certificate in Information Technology
- One-Year Certificate in Gerontology
- One-Year Certificate in Interpreter Training
- Certificate of Less Than One Year in Cancer Care Nurse Navigator

7. **Establishment of the Catherine M. and James E. Allchin Early Career Professorship in the College of Computing, Georgia Institute of Technology**

Recommended: That the Board approve the request of President G. P. (“Bud”) Peterson that Georgia Institute of Technology (“GIT”) be authorized to establish the Catherine M. and James E. Allchin Early Career Professorship, effective August 14, 2013.

Abstract: GIT seeks approval to establish the Catherine M. and James E. Allchin Early Career Professorship in the College of Computing. The Georgia Tech Foundation has confirmed that \$500,000 is on deposit to establish the endowed position. The professorship was established to enhance the College of Computing’s ability to attract and retain tenure-track faculty members in the early stages of their careers.

Biosketch: The professorship is supported through the generosity of Catherine M. and James E. Allchin. Mr. Allchin was co-president of the Platform Products and Services Group at Microsoft Corp. He also served as Group Vice President of the Platforms Group from December 1999 until September 2005. Mr. Allchin was responsible for the product delivery, engineering, and technical architecture for the Microsoft Windows operating system. From 1996 until 1999, he served as Senior Vice President of Personal and Business Systems. He joined Microsoft Corp. in 1990 with the initial responsibility of driving its networking product strategy. Prior to joining Microsoft, Mr. Allchin helped start Banyan Systems, Inc., where he was the principal architect of the VINES distributed network operating system.

8. **Establishment of the Fouts Family Chair in the H. Milton Stewart School of Industrial and Systems Engineering, Georgia Institute of Technology**

Recommended: That the Board approve the request of President G. P. (“Bud”) Peterson that Georgia Institute of Technology (“GIT”) be authorized to establish the Fouts Family Chair, effective August 14, 2013.

Abstract: GIT seeks approval to establish the Fouts Family Chair in the H. Milton Stewart School of Industrial & Systems Engineering. The Georgia Tech Foundation has confirmed that \$1.5 million is on deposit to establish the endowed position. The chair was established to enhance the School’s ability to attract and retain eminent teacher scholars.

Biosketch: The professorship is supported through the generosity of J. Louis Fouts. Mr. Fouts is a partner at Water Street Capital, a Jacksonville-based hedge fund founded in 1987 that manages money for leading endowments, institutions, and family offices. Mr. Fouts leads Water Street’s initiatives in the commodity, energy, transportation, and automotive industries. Water Street is known for taking large stakes in under-appreciated growth opportunities such as Apple Computer in year 2003 and commodities (e.g., fertilizer, crude oil, and coal) from years 2004 to 2008.

Upon graduation from Georgia Tech in 1990, Mr. Fouts worked for Syscon, a logistics and distribution consultancy where he specialized in supply chain restructuring. Mr. Fouts later joined the Boston Consulting Group in 1993 and participated in the restructuring of the Russian agricultural logistics network. Mr. Fouts earned a Master of Business Administration degree from Harvard Business School in 1996, and later in 1998 was recruited to assist in developing private equity initiatives for Caxton Corporation in New York City. In 2002, Mr. Fouts joined Water Street and became partner in year 2004.

9. Establishment of the University of Georgia Foundation Professorship in Engineering, University of Georgia

Recommended: That the Board approve the request of President Jere Morehead that the University of Georgia (“UGA”) be authorized to establish the University of Georgia Foundation Professorship in Engineering, effective August 14, 2013.

Abstract: UGA seeks approval to establish the University of Georgia Foundation Professorship in Engineering in the College of Engineering. The University of Georgia Foundation has confirmed that \$250,000 is on deposit to establish the endowed position. The Professorship was established to support teaching and research in the College of Engineering. The individual named to fill the position will have an outstanding national reputation, be an associate or full professor with tenure, and be engaged in teaching, research, public service, or a combination of such duties.

10. Named Faculty Position Appointments

Institutional requests to appoint faculty with the appropriate qualifications into named faculty positions are found in the supplemental agenda.

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COMMITTEE ON ORGANIZATION & LAW

August 13, 2013

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| 3. | Executive Session: Applications for Review | 3 |

1. Honorary Degree: Columbus State University

President Timothy Mescon of Columbus State University requests the Board approve his request to award honorary degrees to Mr. Ray E. Crowley and Mrs. Evelyn M. Crowley.

2. Mutual Aid Agreements: University of North Georgia

The University of North Georgia seeks permission from the Board of Regents to enter mutually beneficial arrangements to engage in emergency management services with Forsyth, Hall, Lumpkin and Oconee counties, as well as the cities of Cumming, Dahlonega, Cumming, Oakwood and Watkinsville.

2. Executive Session: 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 INTERNAL AUDIT, RISK, AND COMPLIANCE

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AGENDA

COMMITTEE ON INTERNAL AUDIT, RISK, AND COMPLIANCE

August 13, 2013

1. Information Item: Enterprise Risk Management Update: Financial Aid

Fiscal Year 2012 State Audit results revealed that one-third of the University System's audit findings related to the management of Federal Financial Aid. At this meeting, Chief Audit Officer and Associate Vice Chancellor Mr. John Fuchko, III and Vice Chancellor for Student Affairs Dr. Joyce Jones will provide a brief overview of Federal Financial Aid and outline current actions to improve management of Federal Financial Aid programs.

AGENDA

COMMITTEE ON REAL ESTATE AND FACILITIES

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COMMITTEE ON REAL ESTATE AND FACILITIES

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AGENDA

COMMITTEE ON REAL ESTATE AND FACILITIES

August 13, 2013

1. Integrated Evaluation of Proposals

In accordance with the Chancellor's direction set in July 2011, and associated October 2011 memo to Presidents, requests for Academic Programs, Student Fees and/or Capital Outlay for Facilities will be initially vetted through an integrated evaluation by the Academic, Fiscal Affairs, Audit and Facilities Vice Chancellors.

Specifically regarding Real Estate and Facilities Proposals - All facilities related proposals, regardless of funding source, should begin with a concept proposal submitted to the Office of Real Estate and Facilities. The development of the concept proposal should not require any significant expenditure of funds nor consultants to work at risk. Together Academic, Fiscal Affairs, Audit and Facilities staff will perform an initial, simultaneous review to determine whether the concept should proceed for more in-depth project development and analysis. The focus in the initial review will be on whether the project is needed and what alternatives exist.

Integrated evaluation of campus facilities related proposals has resulted in the following potential items:

- 1) University of Georgia - Exchange of Property with Athens Clarke County for College Station Road Right of Way - Exchange with Athens Clarke County of 1.075 acres along College Station Road for 1.075 acres at the Chicopee Complex.
- 2) University of Georgia - Acquisition of an Easement from Athens Clarke County at Lumpkin and Baxter Streets. Permanent easement from Athens Clarke County ("ACC") for UGA steam and chilled water lines in exchange for a parcel known as Barnett Shoals Sewer Line Tract and an easement for an ACC sewer at Baxter Street.
- 3) Georgia State University - 34 Peachtree Street Lease Extension. Extension of current rental of 82,253 sf for up to 15 months until the former Suntrust Building can be occupied.
- 4) Georgia State University - 10 Park Place – Lease Extension. Extension of current rental of 39,213 sf for up to 15 months until the former Suntrust Building can be occupied.

The **next step** involves the appropriate level of detailed development including definition of scope, all due diligence, financing and requisite authorizations by the Board. This stage of detailed analysis will continue to involve Academic, Fiscal Affairs and Audit.

2. Update on 2013 General Obligation Bond Issue, Georgia State Financing and Investment Commission, University System of Georgia

In May 2013, the Board adopted a Resolution prepared by the Revenue Division of the Georgia Department of Law covering the issuance of 2013 General Obligation Bonds (the “G. O. Bonds”) by the State of Georgia through the Georgia State Financing and Investment Commission for use in funding projects for the University System of Georgia.

The Revenue Division of the Georgia Department of Law prepared on behalf of the Board of Regents a Resolution to cover the sale of 2013 G. O. Bonds. The following is a list of the project funding request and the actual bonds sold in June 2013.

Project No.	Project Name/Institution	Original Bond Sale Request	Actual Bond Sale
<u>FY 2014 Capital Project Funding</u>			
J-178	“Academic Sciences Building” Dalton State College	2,100,000	2,100,000
J-188	“Historic Ennis Hall Renovations” Georgia College and State University	1,000,000	1,000,000
J-197	“Allied Health Building” Georgia Gwinnett College	3,000,000	0
J-198	“Engineered Biosystems Building” Georgia Institute of Technology	5,000,000	3,300,000
J-101	“Health Sciences Building” Valdosta State University	3,800,000	3,800,000
J-183	“Humanities/Law Building” Georgia State University	58,800,000	58,800,000
J-162	“Science Building” Clayton State University	19,800,000	19,800,000
J-208	“Health Center” Georgia Southern University	1,000,000	700,000
J-209	“Cancer Research Building” Georgia Regents University	6,500,000	45,000,000

2. Update on 2013 General Obligation Bond Issue, Georgia State Financing and Investment Commission, University System of Georgia (continued)

J-210	“Liberty Center” Armstrong Atlantic State University	4,750,000	4,750,000
J-211	“Military Academic and Training Center” Middle Georgia State University	2,000,000	10,000,000
J-212	“Lab Sciences Building” Abraham Baldwin Agricultural College	4,300,000	4,300,000
J-213	“Renovation of 3 Labs, Gainesville” University of North Georgia	1,000,000	1,000,000
J-214	“Renovation of Howard Hall” Columbus State University	3,900,000	3,900,000
J-215	“Renovation of Haynes Hall, Cochran” Middle Georgia State College	3,800,000	270,000
J-216	“Classroom/Lab Building” Bainbridge College	3,000,000	3,000,000
J-217	“Renovation of Academic Commons” College of Coastal Georgia	2,000,000	2,000,000
J-218	“Renovation of Fine Arts Building” University of Georgia	2,600,000	220,000
J-219	“Renovation of Sturgis Library” Kennesaw State University	4,400,000	300,000
J-220	“Renovation of Tech Ed Building for Health Services” Dalton State College	4,600,000	300,000
J-221	“Renovation of Academic Building D” Southern Polytechnic State University	2,500,000	325,000
J-222	“Renovation of Science Lecture Building” Atlanta Metropolitan State College	3,800,000	3,800,000

2. Update on 2013 General Obligation Bond Issue, Georgia State Financing and Investment Commission, University System of Georgia (continued)

J-223	“New Cabins at 4H Rock Eagle Facility” University of Georgia	2,800,000	7,500,000
J-224	“Renovation of Lloyd W. Chapin Building” Georgia Institute of Technology	1,875,000	400,000
J-225	“Renovation of Murphy Building” University of West Georgia	3,500,000	300,000
J-226	“Renovation of Fine Arts Center” Georgia Southwestern State University	1,950,000	170,000
J-227	“Renovation of Martin Hall for STEM Center” Valdosta State University	2,500,000	250,000
J-228	“Renovation of Building D” Georgia Gwinnett College	4,000,000	320,000
J-230	“Renovation of Tift Building” University of Georgia	4,700,000	370,000
J-231	“Cooperative Extension and Ag Experiment Station - Equipment” University of Georgia	1,000,000	1,000,000
J-232	“Cooperative Extension and Ag Experiment Station - MRR” University of Georgia	4,000,000	4,000,000
J-233	“Camden County Campus Equipment, Minor Repairs, Renovations” College of Coastal Georgia	1,000,000	1,000,000
J-229	“Major Repair and Rehabilitation” University System of Georgia	49,120,000	49,120,000
FY 2014 Subtotal:		<u>\$220,095,000</u>	<u>\$233,095,000</u>

2. **Update on 2013 General Obligation Bond Issue, Georgia State Financing and Investment Commission, University System of Georgia (continued)**

Pass-Thru Agency Requests

GPL-61	“Expansion of the Jefferson Branch/Regional Office, Piedmont Regional Library System, Jackson County” Georgia Public Library Service	2,000,000	2,000,000
GPL-63	“MRR & Public Library Computer Replacement” Georgia Public Library Service	3,995,000	3,995,000
GRA-025	“Equipment Purchase, Fund Research and Development Infrastructure for Atlanta, Athens and Augusta Facilities” Georgia Research Alliance	12,500,000	12,500,000
GPT-9	“Facility Repairs and Equipment” Georgia Public Television	3,760,000	3,760,000
Pass-Thru Subtotal:		<u>\$22,255,000</u>	<u>\$22,255,000</u>
Total Bond Sale:		<u>\$242,350,000</u>	<u>\$255,350,000</u>

3. Fiscal Year 2014 Major Repair and Renovation Funds

Recommended: That the Board authorize distribution of Major Repair and Renovation (“MRR”) funds in accordance with staff recommendations.

Understandings: MRR funds in the amount of \$49,120,000 are in the Fiscal Year (“FY”) 2014 budget and were sold as 20-year General Obligation Bonds in the June 27, 2013 bond sale.

MRR funds provide for significant non-routine expenditures and capital improvements to preserve the useful life of state-owned, resident instruction facilities. Routine general and preventive maintenance and upkeep of facilities is covered by operating funds, not MRR.

Office of Real Estate and Facilities staff has reviewed project requests from each institution for appropriateness, quality and cost. Priority is generally given to building systems and building integrity projects such as roof replacements and the upgrade of mechanical and electrical systems over programmatic renovations.

The next page contains a summary of the FY 2014 MRR distribution by institution, project category, and expected economic service life of the projects. Following the summary is a complete list of recommended projects and funding amounts, by institution.

4. Fiscal Year 2014 Supplemental Major Repair and Renovation Funds for University of Georgia

Recommended: That the Board authorize distribution of Major Repair and Renovation (“MRR”) funds for funds authorized in the Fiscal Year (“FY”) 2014 legislative session as a separate line item for the University of Georgia College of Agriculture & Environmental Sciences (“CAES”).

Understandings: Supplemental MRR funds in the amount of \$4,000,000 were added to the FY 2014 budget by the legislature for CAES Experiment Stations and Cooperative Extension Service locations state-wide. The \$4,000,000 is funded by 20-year General Obligation Bonds that were included in the June 27, 2013 bond sale.

The next page contains a complete list of recommended projects and funding amounts, by location, submitted by the University of Georgia.

5. Transfer of Real Property, Oconee County, University of Georgia

Recommended: That the Board accept the transfer of approximately 1,047.09 acres of improved real property located in Oconee County, from the United States of America for the use and benefit of the University of Georgia ("UGA").

Recommended further: That transfer of this real property be subject to completion of an environmental assessment of the real property indicating no significant problems or, if significant environmental problems are indicated, said problems be identified in a mitigation plan to be completed by the United States Department of Agriculture ("USDA") after the transfer of the property.

Recommended further: That the Chancellor be authorized to take any necessary and appropriate actions to effectuate the Board's acceptance of the gift, subject to the conditions stated below.

Recommended further: That the legal details involved with accepting this transfer of real property be handled by the Georgia Department of Law.

Understandings: Transfer of this real property is consistent with the UGA master plan for the College of Agricultural and Environmental Sciences ("CAES").

This real property is improved with an 8,690 square foot ("sf") office building, a 10,802 sf laboratory/office building and 16 additional farm related structures totaling approximately 46,274 sf. These farm related structures include a 2,304 sf pole barn for equipment storage, a 2,400 sf wooden barn used for hay storage, a tillage lab, a masonry block building used for seed drying, two metal Quonset hut equipment barns, metal storage buildings, a brick storage building with attached grain silo, a fuel depot with two 1,000 gallon underground storage tanks, metal weather stations, and numerous wooden pole barns and other open storage structures. All these structures were built circa 1940 to the late 1980's, and all of the structures are in generally good condition. Immediate upgrades and repairs will be made to the office building using \$90,217 in CAES Fiscal Year ("FY") 2014 operating funds. An additional \$1,119,942 in necessary and \$368,152 in recommended upgrades and repairs have been identified within the next ten years. However, these repairs will only be made as needed, and as space is needed for occupancy. FY 2014 Major Repair and Renovation ("MRR") funds designated for CAES will be used for \$66,670 in repairs to the remaining buildings.

If acquired the real property will be utilized by CAES for agricultural research.

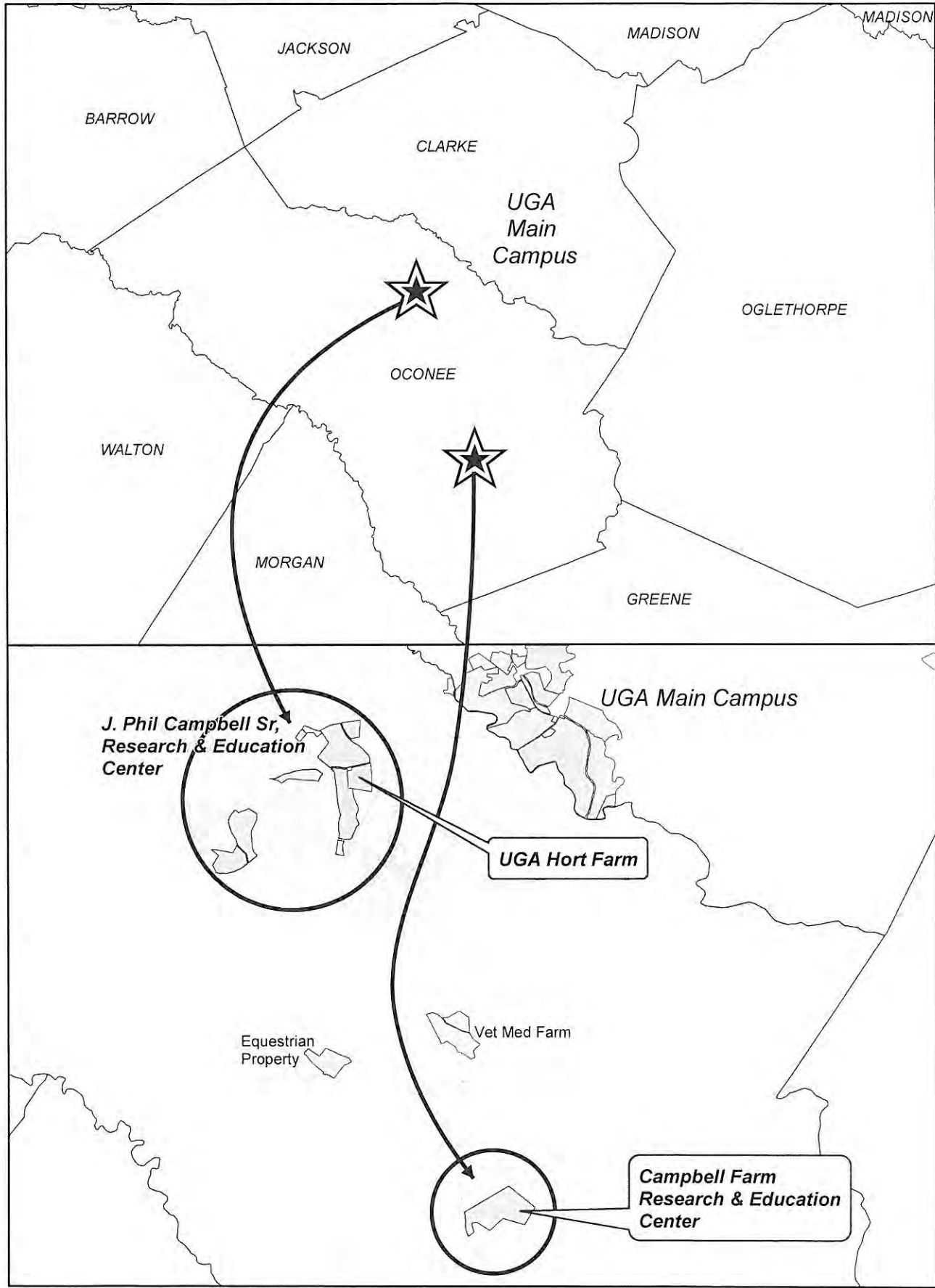
This transaction must be finalized prior to the Federal Fiscal Year end on September 30, 2013, or the opportunity to acquire will no longer be available.

5. Transfer of Real Property, Oconee County, University of Georgia (continued)

The conveyance of the property is subject to the following restrictions:

- A. UGA will support the Piedmont Beginning Farmers and Ranchers Development Partnership.
- B. UGA will establish, operate and administer an agricultural research or natural resources research program upon the property to be conveyed for a period of twenty-five years as required by Public Law 112-15.
- C. UGA will assume responsibility and maintenance of the constructed assets and land to be conveyed from USDA.
- D. UGA will incorporate any use restrictions, including those identified by the Comprehensive Environmental Response, Compensation and Liability Act ("CERCLA") and the National Environmental Policy Act ("NEPA") processes.

There are no other anticipated significant restrictions on the acquisition, and no other known significant reversions, restrictions, or adverse easements on the real property.



6. Authorization of Project No. BR-30-1402, Cherry Street Streetscape and Utility Expansion, Georgia Institute of Technology

Recommended: That the Board authorize Project No. BR-30-1402, Cherry Street Streetscape and Utility Expansion, Georgia Institute of Technology (“GIT”), with a total project budget of \$3,250,000 to be funded from GIT reserves.

Understandings: Utility upgrades to the Hill District of the GIT campus will include new chilled water and steam to the Chapin Building, new chilled water to the Engineering Science and Mechanics Building, and replacement of steam and condensate lines, as identified as underperforming through thermo-graphic imagery, serving Guggenheim, Swann, Savant and Montgomery-Knight buildings. Additionally streetscape upgrades will be provided in conjunction with this utility work.

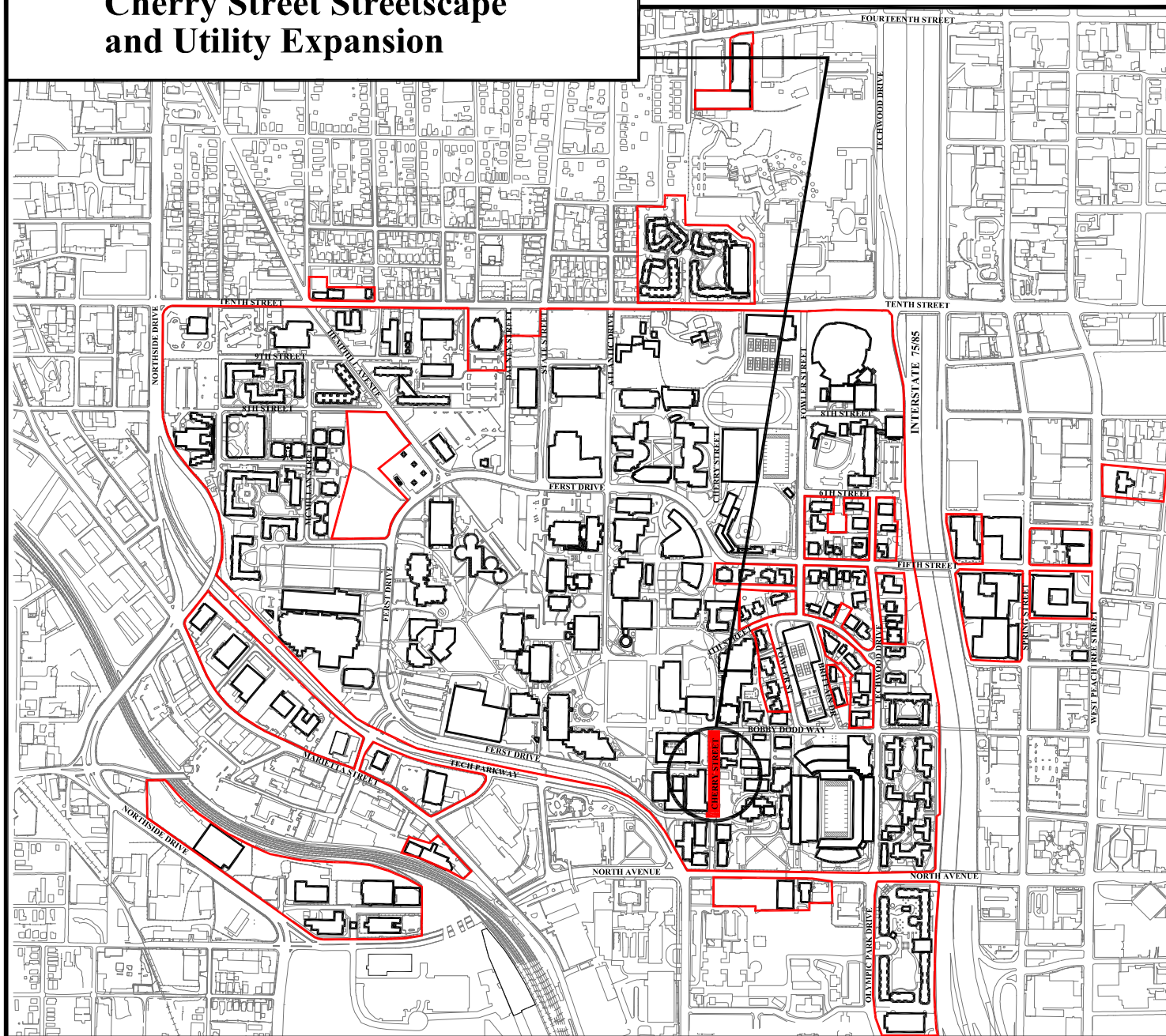
The estimated construction cost for this project is \$2,500,000.

The project is consistent with GIT’s master plan.

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

Cherry Street Streetscape and Utility Expansion

Georgia Institute of Technology Campus Map 2013



7. **Authorization of Project No. BR-30-1401, Gilbert H. Boggs Chemistry Building Renovation, Georgia Institute of Technology**

Recommended: That the Board authorize Project No. BR-30-1401, Gilbert H. Boggs Chemistry Building Renovation, Georgia Institute of Technology (“GIT”), with a total project budget of \$9,900,000 to be funded from \$9,000,000 in GIT funds and \$900,000 in FY 2014 Major Repair and Renovation (“MRR”) funding.

Understandings: The Gilbert H. Boggs Chemistry Building was constructed in 1970. Its third and ground floors were renovated between 2008 and 2011 to accommodate relocation of the School of Mechanical Engineering’s Nuclear and Radiological Engineering Program, the Radiologic Safety Office, and the Radiation Containment Zone from the Neely Research Building, and expansion of space for the GIT Zone 3 Maintenance staff. This renovation will update and upgrade the remaining areas of the building, the second and first floors, and replace the building’s mechanical systems. This will complete the renovation of the building.

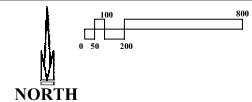
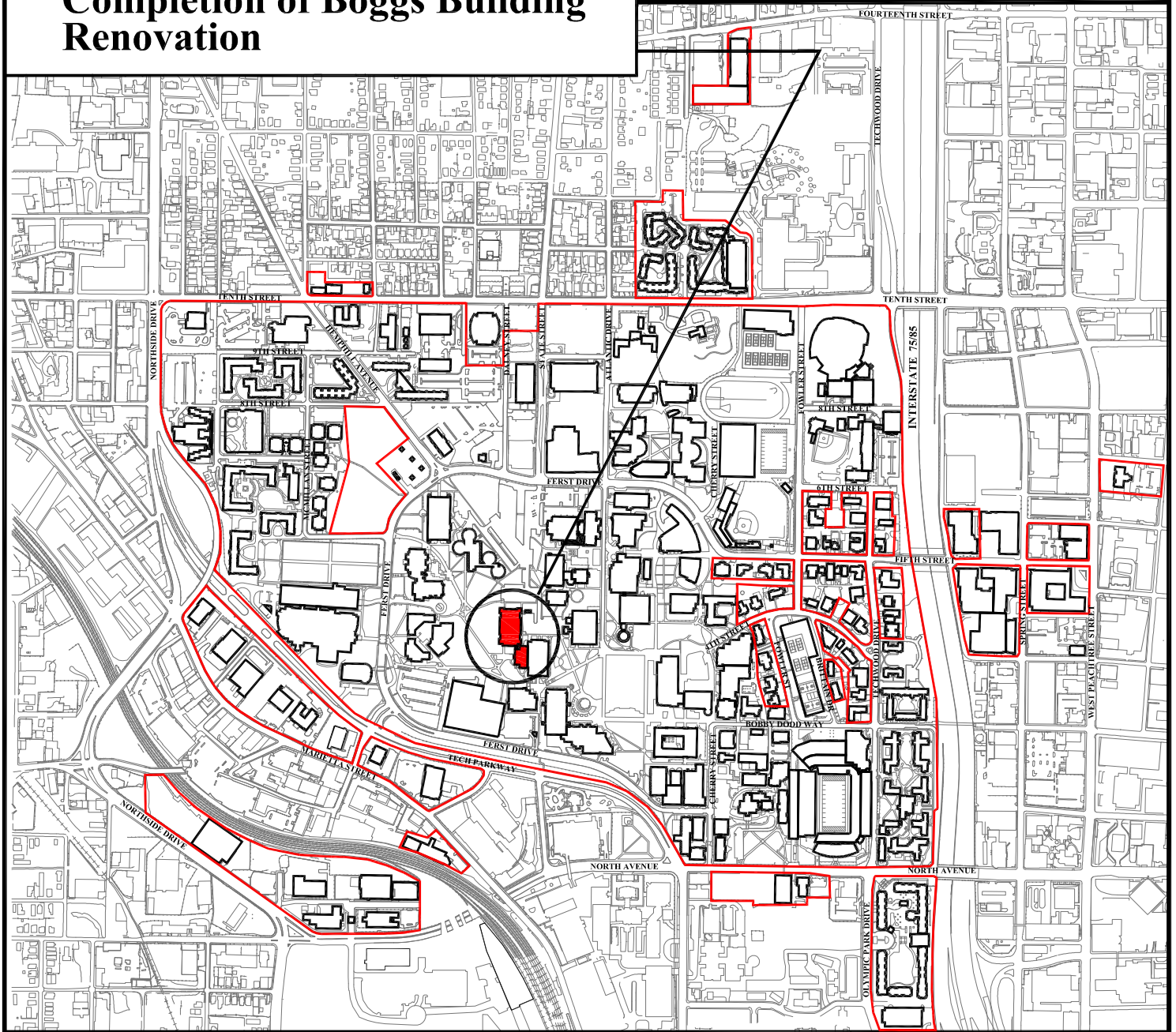
The estimated construction cost for this project is \$7,400,000.

The project is consistent with GIT’s master plan.

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

Completion of Boggs Building Renovation

Georgia Institute of Technology Campus Map 2013



8. Authorization of Project No. BR-40-1401, 1st Floor Build-out, Cancer Research Center, Georgia Regents University

Recommended: That the Board authorize Project No. BR-40-1401, 1st Floor Build-out, Cancer Research Center, (Building CN) Georgia Regents University, (“GRU”) with a total project budget of \$3,013,635, to be funded by GRU Medical Center.

Understandings: This project was identified to the Board as part of the Integrated Review Information Item in May 2013. The build-out of approximately 9,767 square feet on first floor of the Cancer Research Center will provide an open research space with 550 linear feet of wet bench tops, shared equipment/microscope areas, shared tissue culture labs, washers, autoclaves, freezers, and cold rooms.

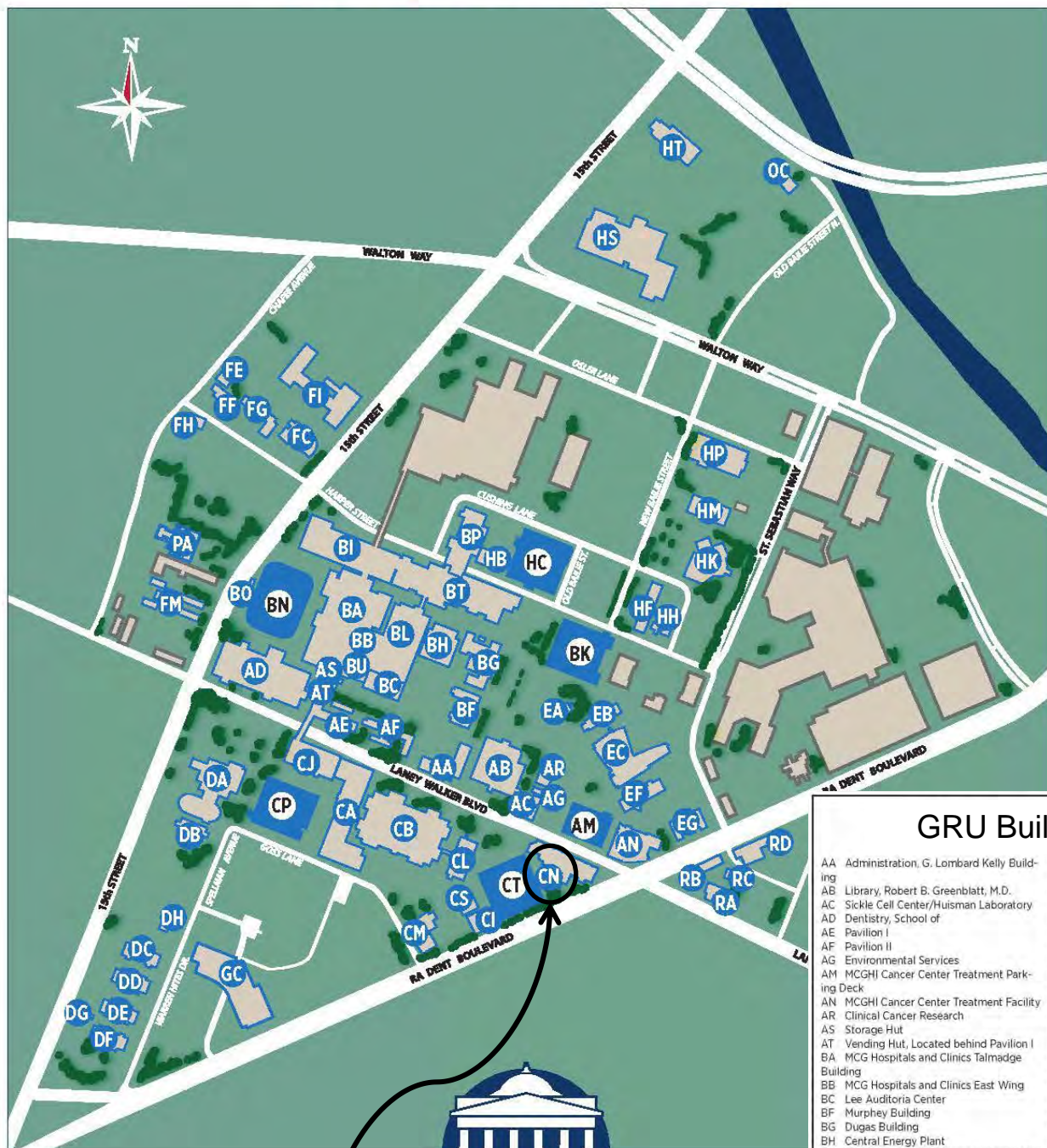
The estimated construction cost for this project is \$2,186,615.

The build-out of this space is within an existing building and does not conflict with GRU’s master plan.

If authorized by the Board, the University System Office staff and GRU will proceed with design and construction of the project in accordance with Board of Regents procedure.

GEORGIA REGENTS UNIVERSITY

Enterprise-Wide Map



1st Floor Build-out
Cancer Research Center

GRU Building Codes

AA Administration, G. Lombard Kelly Building	CS Materials Safety Storage Facility
AB Library, Robert B. Greenblatt, M.D.	CT Dent Boulevard Parking Deck
AC Sickle Cell Center/Huisman Laboratory	DA Student Center
AD Dentistry, School of	DB Residence IV
AE Pavilion I	DC MCG Village Apartments A/Residence V
AF Pavilion II	DD MCG Village Apartments B/Residence V
AG Environmental Services	DE MCG Village Apartments C/Residence V
AM MCGHI Cancer Center Treatment Parking Deck	DF MCG Village Apartments D/Residence V
AN MCGHI Cancer Center Treatment Facility	DG MCG Village Laundry
AR Clinical Cancer Research	DH MCG Village Security Station
AS Storage Hut	EA Telemedicine Center
AT Vending Hut, Located behind Pavilion I	EB Jennings Building
BA MCG Hospitals and Clinics Talmadge Building	EC Health Sciences Building
BB MCG Hospitals and Clinics East Wing	EF Walter L. Shepard Building
BC Lee Auditoria Center	EG Stoney Building Behavioral Health
BF Murphy Building	FC Sports Medicine Center
BG Dugas Building	FE Employee/Faculty Assistance Program
BH Central Energy Plant	FF Office of Clinical Investigative Services
BI MCG Hospitals and Clinics Sydenstricker Building	FG MCG Health Human Resources
BK MCG Children's Medical Center Parking Deck	FH Dermatology
BL Central Distribution Building, Warehouse	FI Alumni Center, Continuing Education
BN MCG Hospitals and Clinics Parking Deck	FM Residence VI
BO MCG Health, Inc. Security Office	GC Future School of Dentistry
BP MCG Hospitals & Clinics Ambulatory Care Center/	HB Faculty Office Building
Specialized Care Center ACC/SCC	HC Health Center Credit Union/Offices
BT MCG Children's Medical Center	HD Harper Street Parking Deck
BU Gazebo	HF Pediatrics Building
CA Interdisciplinary Research Facility	HH Community Medicine Offices
CB Research and Education/Carl T. Sanders Building	HK Georgia Radiation Therapy Center
CJ Pavilion III	HM UGA Pharmacy/Outpatient Dialysis
CI Research Support Building II	HP Physical Plant Shop Building
CL Hamilton Wing/Research and Education Building	HS Annex
CM South Energy Plant	HT Annex II
CN Cancer Research Center	HT Copy Center
CP Goss Lane Parking Deck	HT Printing Services
	HT Public Safety
	OC Child Care Center
	PA Georgia War Veterans Nursing Home
	RA Physical Plant Administration Offices
	RB Physical Plant/Grounds Maintenance
	RC Physical Plant/Grounds Storage
	RD Physical Plant Storage Warehouse

9. Authorization of Project No. BR-40-1402, GRU Enterprise Wayfinding and Signage, Georgia Regents University

Recommended: That the Board authorize Project No. BR-40-1402, GRU Enterprise Wayfinding and Signage, Georgia Regents University, (“GRU”) with a total project budget of \$3,828,096, to be funded from \$2,252,111, in GRU funds (margin & philanthropy) and \$1,575,985, in GRU Medical Center capital funds.

Understandings: Appropriate branding, placemaking, environmental graphics, wayfinding, repair of building facades (where faded letters exist from old logos/names), landscaping for wayfinding/signage, and any necessary/associated utility relocations for the Georgia Regents University Enterprise consisting of GRU, GRU Medical Center, and Medical Associates facilities will be established and developed. It also includes replacement of all the Georgia Department of Transportation (“GDOT”) signs that exist on the interstates and other roadways in the Augusta area.

The estimated construction cost for this project is \$3,109,625.

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

10. Authorization of Project Budget Modification, Project No. J-209, Cancer Research Building, Georgia Regents University

Recommended: That the Board modify the budget of Project No. J-209, Cancer Research Building, Georgia Regents University, (“GRU”), to decrease the total project budget from \$99,450,000 to \$62,500,000.

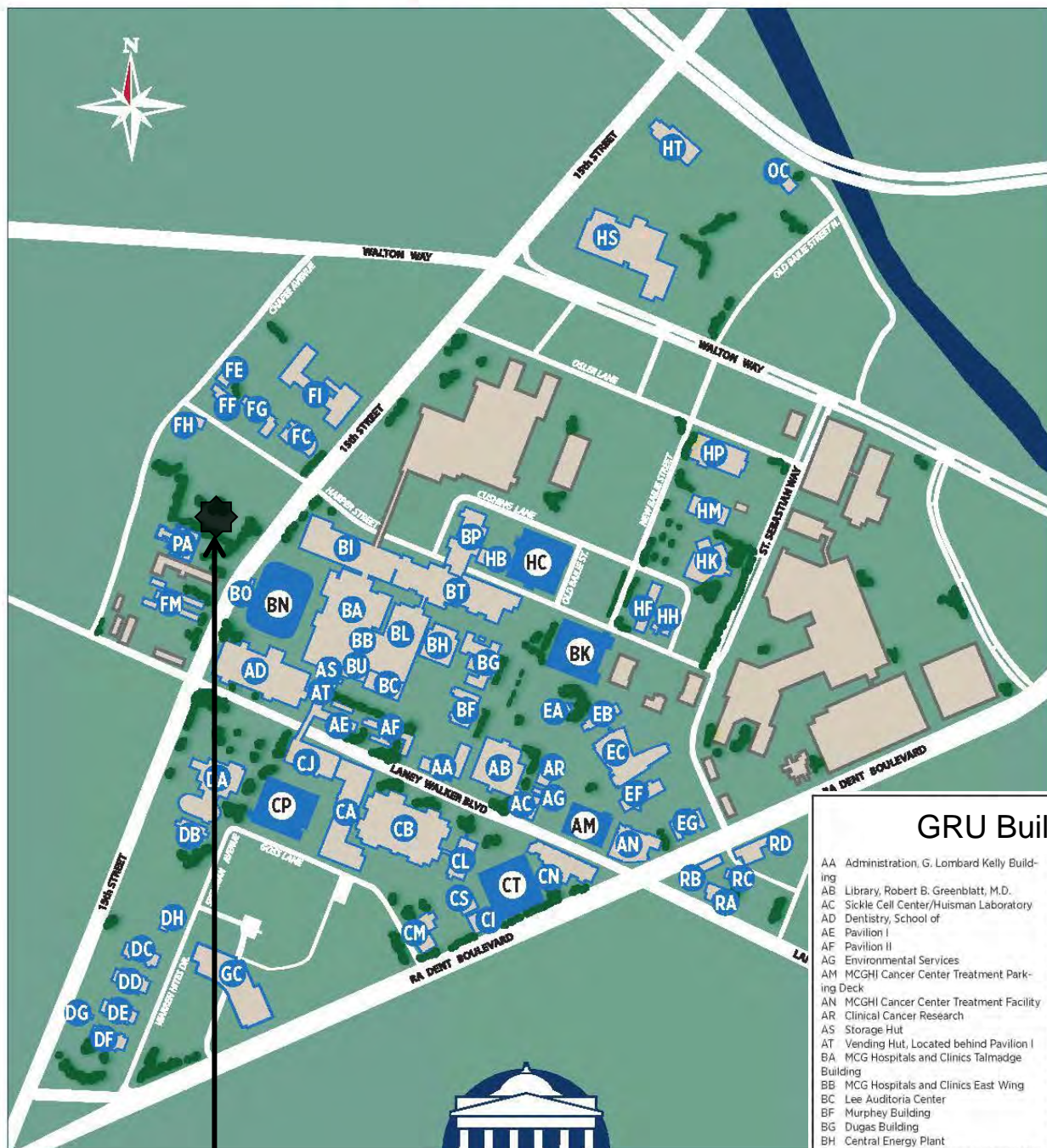
Understandings: The project was approved by the Board in August 2012. The size of the building is being reduced from approximately 170,000 square feet (“sf”) to approximately 115,000 sf. The revised scope will include research faculty offices, wet bench research laboratory spaces, and a vivarium. A future addition may be brought to the Board for consideration that will not be State General Obligation (“G.O.”) Bond funded or funded by philanthropy.

Funding of this project will be from \$50,000,000 in G.O. Bonds (\$45,000,000 anticipated in FY 2014 and \$5,000,000 anticipated in FY 2015) and \$12,500,000 in philanthropy.

	<u>August 2012</u>	<u>Now</u>
Total Project Cost:	\$99,450,000	\$62,500,000
Construction Cost (Stated Cost Limitation):	\$70,898,000	\$44,500,000

GEORGIA REGENTS UNIVERSITY

Enterprise-Wide Map



Cancer Research Building

GRU Building Codes

AA Administration, G. Lombard Kelly Building	CS Materials Safety Storage Facility
AB Library, Robert B. Greenblatt, M.D.	CT Dent Boulevard Parking Deck
AC Sickle Cell Center/Huisman Laboratory	DA Student Center
AD Dentistry, School of	DB Residence IV
AE Pavilion I	DC MCG Village Apartments A/Residence V
AF Pavilion II	DD MCG Village Apartments B/Residence V
AG Environmental Services	DE MCG Village Apartments C/Residence V
AM MCGHI Cancer Center Treatment Parking Deck	DF MCG Village Apartments D/Residence V
AN MCGHI Cancer Center Treatment Facility	DG MCG Village Laundry
AR Clinical Cancer Research	DH MCG Village Security Station
AS Storage Hut	EA Telemedicine Center
AT Vending Hut, Located behind Pavilion I	EB Jennings Building
BA MCG Hospitals and Clinics Talmadge Building	EC Health Sciences Building
BB MCG Hospitals and Clinics East Wing	EF Walter L. Sheppard Building
BC Lee Auditoria Center	EG Stoney Building Behavioral Health
BF Murphy Building	FC Sports Medicine Center
BG Dugas Building	FE Employee/Faculty Assistance Program
BH Central Energy Plant	FF Office of Clinical Investigative Services
BI MCG Hospitals and Clinics Sydenstricker Building	FG MCG Health Human Resources
BK MCG Children's Medical Center Parking Deck	FH Dermatology
BL Central Distribution Building, Warehouse	FI Alumni Center, Continuing Education
BN MCG Hospitals and Clinics Parking Deck	FM Residence VI
BO MCG Health, Inc. Security Office	GC Future School of Dentistry
BP MCG Hospitals & Clinics Ambulatory Care Center/	HB Faculty Office Building
Specialized Care Center ACC/SCC	HC Health Center Credit Union/Offices
BT MCG Children's Medical Center	HD Harper Street Parking Deck
BU Gazebo	HF Pediatrics Building
CA Interdisciplinary Research Facility	HH Community Medicine Offices
CB Research and Education/Carl T. Sanders Building	HK Georgia Radiation Therapy Center
CJ Pavilion III	HM UGA Pharmacy/Outpatient Dialysis
CI Research Support Building II	HP Physical Plant Shop Building
CL Hamilton Wing/Research and Education Building	HS Annex
CM South Energy Plant	HT Annex II
CN Cancer Research Center	HT Copy Center
CP Goss Lane Parking Deck	HT Printing Services
	HT Public Safety
	OC Child Care Center
	PA Georgia War Veterans Nursing Home
	RA Physical Plant Administration Offices
	RB Physical Plant/Grounds Maintenance
	RC Physical Plant/Grounds Storage
	RD Physical Plant Storage Warehouse

11. Appointment of Design Professional Firm, Project No. J-208, Health Center, Georgia Southern University

Recommended: 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.

Following public advertisement, a qualifications-based selection process was held in accordance with Board of Regents procedures. The following recommendation is made:

J-208, Health Center, Georgia Southern University

Project Description: This project was authorized by the Board in August 2012. The approximately 40 - 50,000 square foot two story Health Center will accommodate both health services and a counseling center, including exam rooms, x-ray and laboratory space, counseling and wellness spaces, and general office spaces.

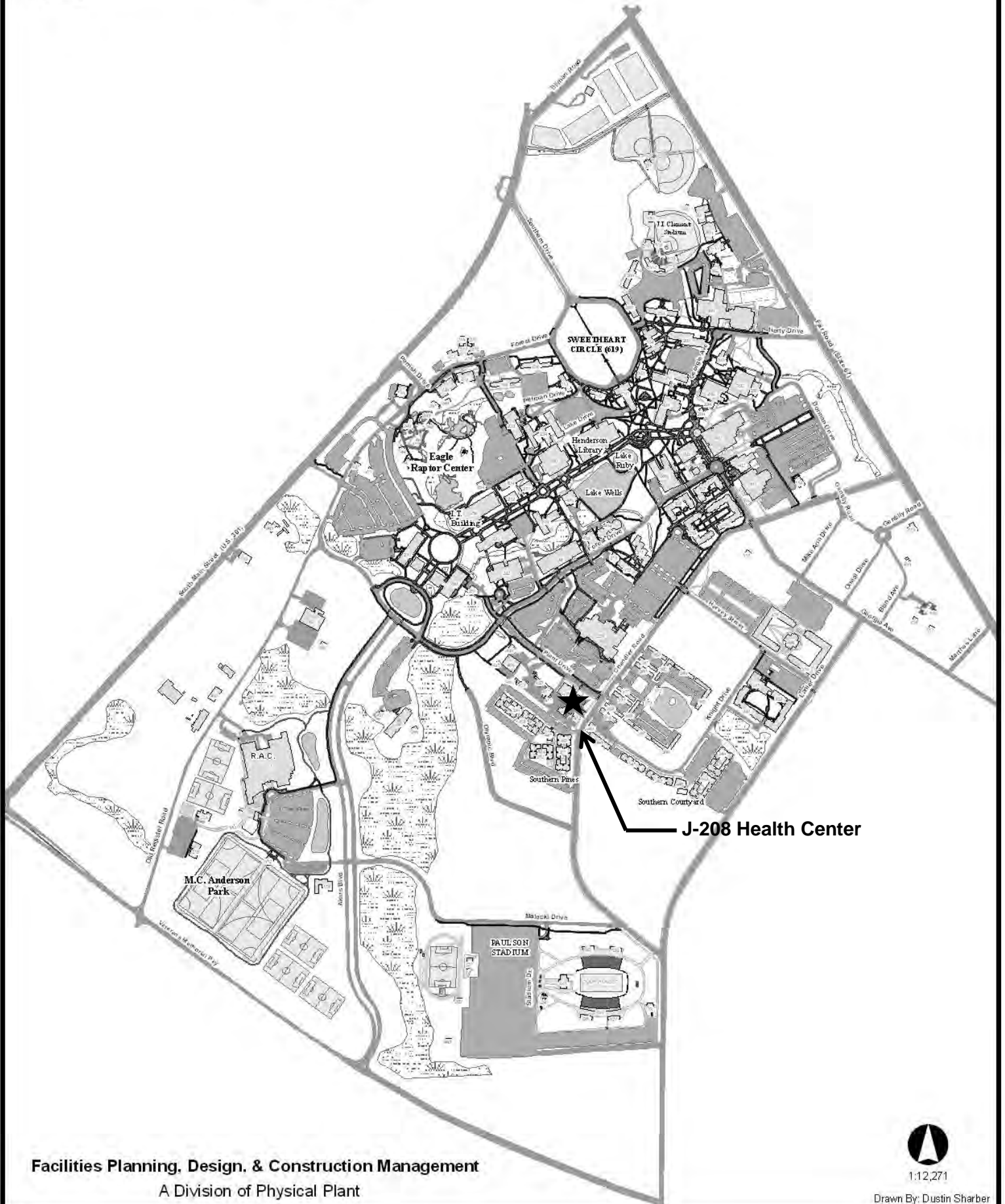
The project will be funded from \$10,000,000 in State General Obligation (“G.O.”) Bonds and \$635,000 in Georgia Southern University funds.

Total Project Cost:	\$10,635,000
Construction Cost (Stated Cost Limitation):	\$ 8,325,000

Number of firms that applied for this commission: 24

Recommended firms in rank order:

- 1)
- 2)
- 3)
- 4)
- 5)



12. Appointment of Program Management Firm and Appointment of Design Professional Firm, Project No. J-209, Cancer Research Building, Georgia Regents University

Recommended: 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.

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

Project No. J-209, Cancer Research Building, Georgia Regents University

Project Description: This project was authorized by the Board in August 2012. A budget modification is being considered by the Board as Item 10 on this agenda. The size of the building is being reduced from approximately 170,000 square feet ("sf") to approximately 115,000 sf. The revised scope will include research faculty offices, wet bench research laboratory spaces, and a vivarium. A future addition may be brought to the Board for consideration that will not be State General Obligation ("G.O.") Bond funded or funded by philanthropy.

Funding of this project will be from \$50,000,000 in G.O. Bonds (\$45,000,000 anticipated in FY 2014 and \$5,000,000 anticipated in FY 2015) and \$12,500,000 in philanthropy.

Total Project Cost:	\$62,500,000
Construction Cost (Stated Cost Limitation):	\$44,500,000

Number of Program Management firms that applied for this commission: 12

Recommended Program Management firms in rank order:

- 1)
- 2)
- 3)
- 4)
- 5)

12. Appointment of Program Management Firm and Appointment of Design Professional Firm, Project No. J-209, Cancer Research Building, Georgia Regents University (continued)

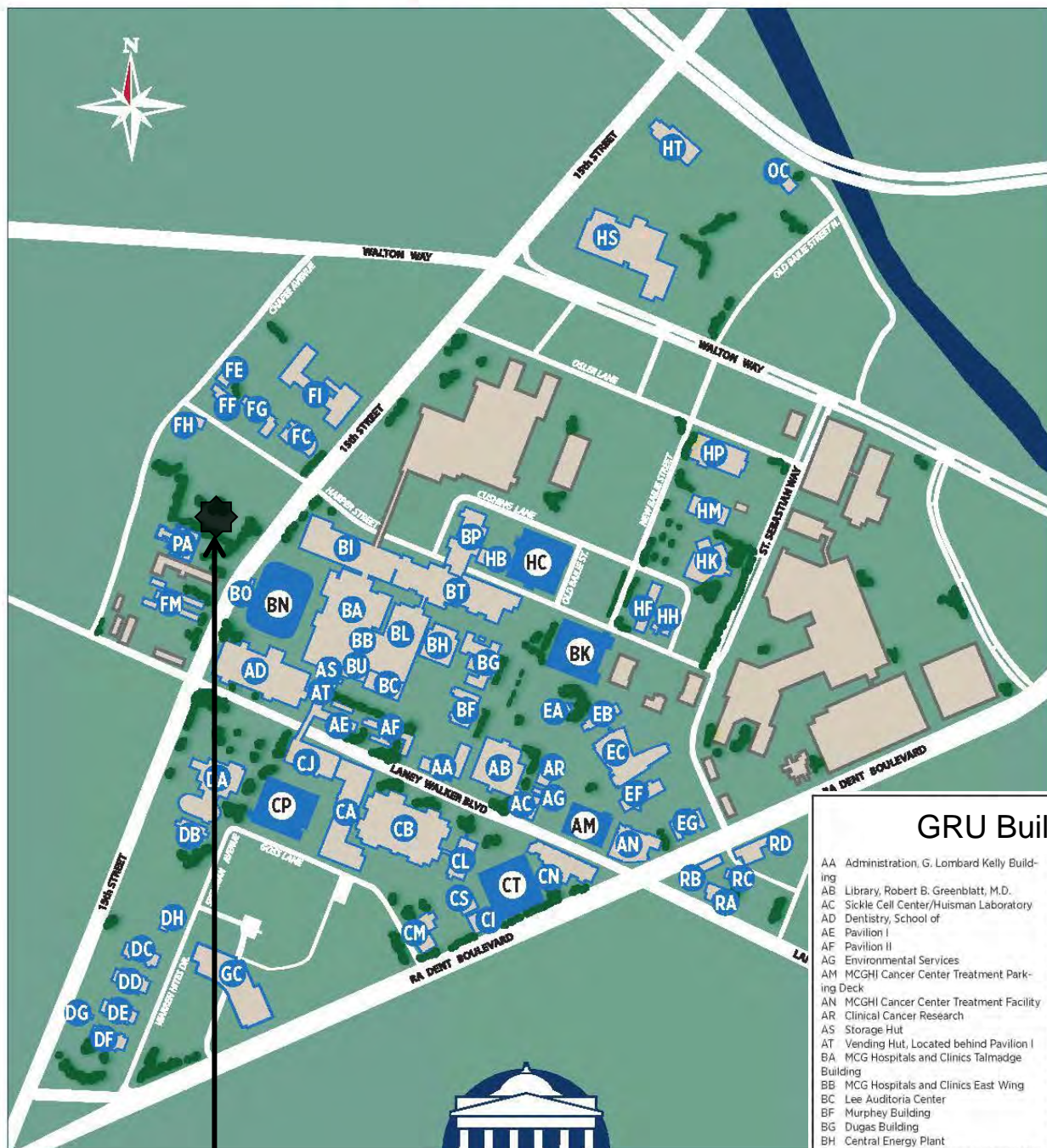
Number of Design Professional firms that applied for this commission: 13

Recommended Design Professional firms in rank order:

- 1)
- 2)
- 3)
- 4)
- 5)

GEORGIA REGENTS UNIVERSITY

Enterprise-Wide Map



Cancer Research Building

GRU Building Codes

AA Administration, G. Lombard Kelly Building	CS Materials Safety Storage Facility
AB Library, Robert B. Greenblatt, M.D.	CT Dent Boulevard Parking Deck
AC Sickle Cell Center/Huisman Laboratory	DA Student Center
AD Dentistry, School of	DB Residence IV
AE Pavilion I	DC MCG Village Apartments A/Residence V
AF Pavilion II	DD MCG Village Apartments B/Residence V
AG Environmental Services	DE MCG Village Apartments C/Residence V
AM MCGHI Cancer Center Treatment Parking Deck	DF MCG Village Apartments D/Residence V
AN MCGHI Cancer Center Treatment Facility	DG MCG Village Laundry
AR Clinical Cancer Research	DH MCG Village Security Station
AS Storage Hut	EA Telemedicine Center
AT Vending Hut, Located behind Pavilion I	EB Jennings Building
BA MCG Hospitals and Clinics Talmadge Building	EC Health Sciences Building
BB MCG Hospitals and Clinics East Wing	EF Walter L. Sheppard Building
BC Lee Auditoria Center	EG Stoney Building Behavioral Health
BF Murphy Building	FC Sports Medicine Center
BG Dugas Building	FE Employee/Faculty Assistance Program
BH Central Energy Plant	FF Office of Clinical Investigative Services
BI MCG Hospitals and Clinics Sydenstricker Building	FG MCG Health Human Resources
BK MCG Children's Medical Center Parking Deck	FH Dermatology
BL Central Distribution Building, Warehouse	FI Alumni Center, Continuing Education
BN MCG Hospitals and Clinics Parking Deck	FM Residence VI
BO MCG Health, Inc. Security Office	GC Future School of Dentistry
BP MCG Hospitals & Clinics Ambulatory Care Center/	HB Faculty Office Building
Specialized Care Center ACC/SCC	HC Health Center Credit Union/Offices
BT MCG Children's Medical Center	HD Harper Street Parking Deck
BU Gazebo	HE Pediatrics Building
CA Interdisciplinary Research Facility	HF Community Medicine Offices
CB Research and Education/Carl T. Sanders Building	HK Georgia Radiation Therapy Center
CJ Pavilion III	HM UGA Pharmacy/Outpatient Dialysis
CI Research Support Building II	HP Physical Plant Shop Building
CL Hamilton Wing/Research and Education Building	HS Annex
CM South Energy Plant	HT Annex II
CN Cancer Research Center	HT Copy Center
CP Goss Lane Parking Deck	HT Printing Services
	HT Public Safety
	OC Child Care Center
	PA Georgia War Veterans Nursing Home
	RA Physical Plant Administration Offices
	RB Physical Plant/Grounds Maintenance
	RC Physical Plant/Grounds Storage
	RD Physical Plant Storage Warehouse

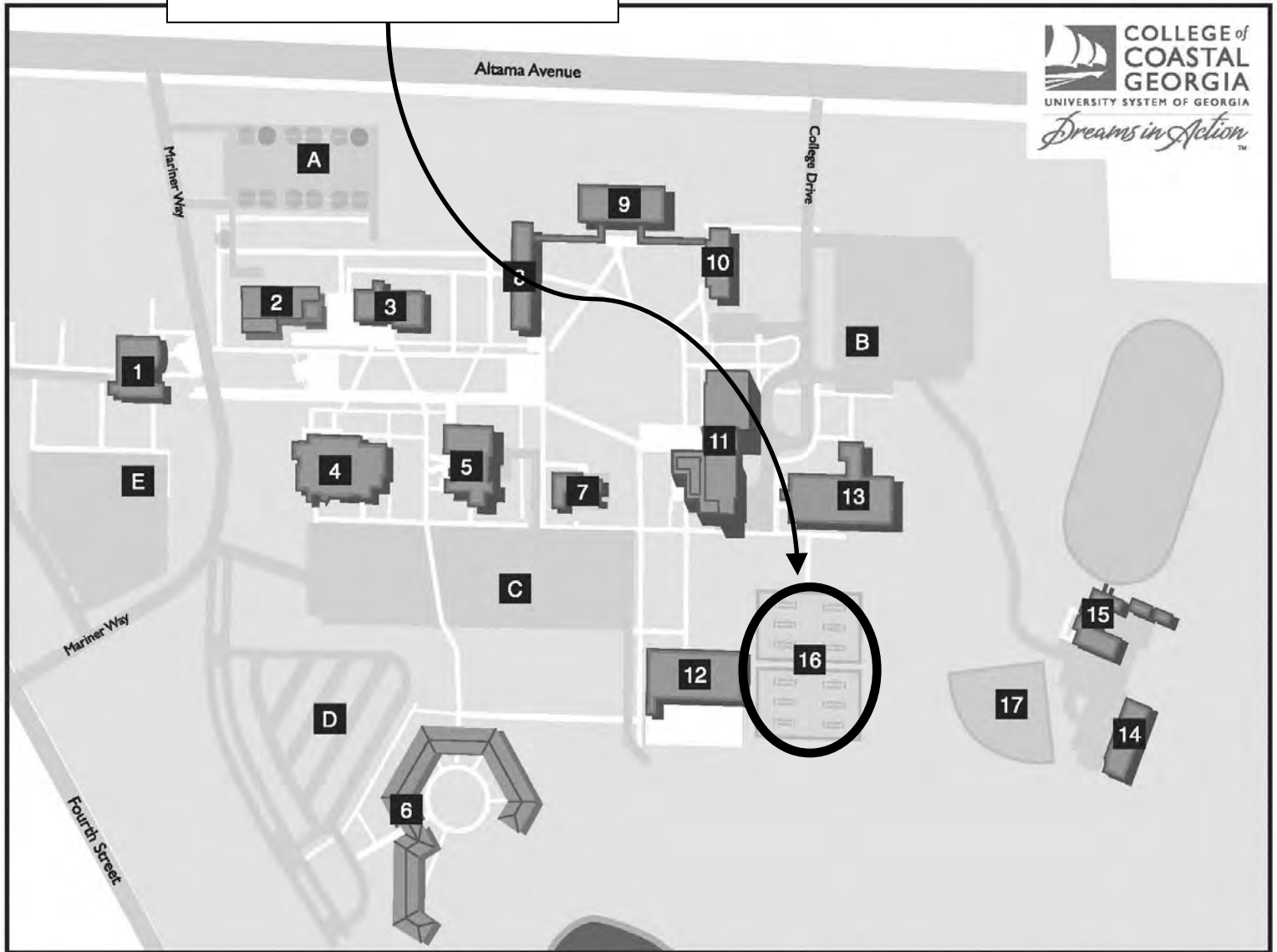
13. Naming of the Marta and Bill Torrey Tennis Complex, College of Coastal Georgia

Recommended: That the Board approve the naming of the tennis courts at the College of Coastal Georgia (“CCGA”) the “Marta and Bill Torrey Tennis Complex,” in recognition of Marta and Bill Torrey.

Understandings: Former President Valerie A. Hepburn and President Gregory F. Aloia confirm that this naming conforms to the CCGA naming guidelines and with the Board of Regents naming policy.

Bill Torrey has served on the College of Coastal Georgia Foundation (“Foundation”) Board of Trustees for many years, and has chaired the Foundation on several occasions. His leadership, along with the unwavering support of his wife, ensured that CCGA and the Foundation have grown and remained strong and stable. CCGA and the community grieved the passing of Marta Torrey in September 2011, following a long and courageous battle with cancer. In her memory, Bill Torrey established the Marta Torrey Women's Tennis Scholarship to honor her love for the game and her support for women's athletics.

Marta and Bill Torrey Tennis Complex



College of Coastal Georgia Campus Map

Academic Advising.....5	Central Receiving.....15	Human Resources/Administration.....3	Southeast Georgia Conference Center.....1
Academic Affairs.....3	Career Services.....5	Jones Building.....9	Stempler Theatre.....11
Academic Commons North.....10	Coffin Building.....13	Lakeside Village Student Housing.....6	Student Activity Center.....12
Academic Commons South.....8	College of Coastal Georgia Foundation.....3	Lighthouse Bookstore.....11	Student Health Center.....11
Admissions Office.....11	Dockside Deli.....5	Mariners Galley Restaurant.....11	Tennis Courts.....16
Alumni Office.....3	Financial Aid.....5	Miriam and Hugh Nunnally Center For Nursing Education.....2	Testing Services.....5
Andrews Center.....5	Fitness and Wellness Center.....13	Plant Operations.....14	PARKING
Athletic Department.....12	Clara Wood Gould Library.....4	President's Office.....3	Faculty/Staff Parking.....A
Bursar's Office/Cashier.....5	Gymnasium.....13	Registrar's Office.....5	Student and Faculty/Staff.....B
Campus Center.....11	Hargett Administration Building.....3	Softball Field.....17	Student Parking.....C
Campus Police.....7	Health and Science Building.....2		Student Residence Hall Parking.....D
			Visitor/Student Parking.....E

AGENDA
EXECUTIVE & COMPENSATION COMMITTEE

August 14, 2013

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APPROVAL ITEMS

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| 1. | Presidents Emeriti: Drs. Michael F. Adams and Beheruz Sethna | 1 |
| 2. | Policy Waiver: 2.1 Election of Presidents by the Board | 2 |

EXECUTIVE SESSION

- | | | |
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| 3. | Personnel & Legal Matters | 3 |
|----|---------------------------|---|

1. Presidents Emeriti: Drs. Michael F. Adams and Beheruz Sethna

The Committee will consider Chancellor Henry M. Huckaby's recommendation to confer President Emeritus status on Dr. Michael F. Adams, University of Georgia past president, and Dr. Beheruz Sethna, University of West Georgia past president.

2. Policy Waiver: Policy 2.1 Election of Presidents by the Board

The Committee will consider a waiver to Policy 2.1 Election of Presidents by the Board.

3. Executive Session: Personnel & Legal Matters

The Committee will discuss personnel and legal matters, as well as presidential searches. Materials will be distributed in Executive Session.

AGENDA

COMMITTEE OF THE WHOLE: ACADEMIC AFFAIRS

August 14, 2013

Agenda Item

APPROVAL ITEM

1. Adoption of University System of Georgia Strategic Plan

Recommended: That the Board adopt the Strategic Plan and Public Agenda for the University System of Georgia. This plan for 2013-2018 represents USG priorities and special initiatives in the areas of degree completion, academic excellence, economic development, research and innovation, and efficiencies.