



BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia 30303-3083

BOARD OF REGENTS MEETING AGENDA
Tuesday, February 14, 2017

<u>Approximate Times</u>	<u>Tab</u>	<u>Agenda Item</u>	<u>Presenter</u>
9:00 AM Room 8026	1	Executive & Compensation Committee Meeting	Chairman C. Thomas Hopkins, Jr.
9:30 AM Room 8003	2	Call to Order	Chairman C. Thomas Hopkins, Jr.
	3	Invocation/Pledge of Allegiance	Chairman C. Thomas Hopkins, Jr. Ms. Nagela Nukuna SGA President, Georgia Tech
	4	Safety Briefing	Chief of Police Bruce Holmes
	5	Approval of January Minutes	Secretary Samuel Burch
	6	Chief Leadership Initiative Program	Chief of Police Bruce Holmes
9:50 AM	7	Campus Spotlight – <i>Rockonomix</i>	President Kyle Marrero Professor Kim Holder
10:20 AM Room 7007 Room 7007		<u>Track I Committee Meetings</u>	
	8	Academic Affairs	Regent E. Scott Smith
	9	Organization & Law	Regent Larry Walker
10:20 AM Room 8003 Room 8003 Room 8003		<u>Track II Committee Meetings</u>	
	10	Real Estate & Facilities	Regent Richard L. Tucker Regent Benajmin J. Tarbutton Regent Don L. Waters
	11	Finance & Business Operations	
	12	Internal Audit, Risk, and Compliance	
11:40 AM Room 8026	13	Lunch	



BOARD OF REGENTS MEETING AGENDA
Tuesday, February 14, 2017

<u>Approximate Times</u>	<u>Tab</u>	<u>Agenda Item</u>	<u>Presenter</u>
12:40 PM Room 8003	14	Reconvene	Chairman C. Thomas Hopkins, Jr.
	15	Chancellor's Report	Chancellor Steve Wrigley
12:50 PM	16	Committee Reports: A. Executive & Compensation B. Academic Affairs C. Finance & Business Operations D. Internal Audit, Risk, and Compliance E. Organization & Law F. Real Estate & Facilities	Chairman C. Thomas Hopkins, Jr. Regent E. Scott Smith Regent Benjamin J. Tarbutton Regent Don L. Waters Regent Larry Walker Regent Richard L. Tucker
	17	Unfinished Business	Chairman C. Thomas Hopkins, Jr.
	18	New Business	Chairman C. Thomas Hopkins, Jr.
	19	Petitions and Communications	Secretary Samuel Burch
	20	Executive Sessions	Chairman C. Thomas Hopkins, Jr.
	21	Adjournment	Chairman C. Thomas Hopkins, Jr.

AGENDA
EXECUTIVE & COMPENSATION COMMITTEE

February 14, 2017

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INFORMATION ITEM

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1. Executive Session

The Committee will discuss several matters in Executive Session.

AGENDA
COMMITTEE ON ACADEMIC AFFAIRS

February 14, 2017

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CONSENT ITEMS:**III. Named/Endowed Faculty Positions:**

7. Establishment of Named Faculty Positions:
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 - a. Augusta University
 - b. Georgia Institute of Technology
 - c. University of Georgia

1. **Establishment of a Bachelor of Science with a major in Neuroscience, 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 Bachelor of Science with a major in Neuroscience, effective February 14, 2017.

Program Summary: Georgia Institute of Technology seeks approval to establish a Bachelor of Science with a major in Neuroscience. Georgia Tech has developed courses infused with technology-based neuroscience education. The program emanated from the institution’s objective to educate the next generation of individuals who will work with scientists and engineers on neuro-technologies for treating brain disorders. A topical field in the life sciences, the program will be integrated with mathematics, chemistry, physics, and engineering to equip students with technical expertise. The discipline has gained popularity among postsecondary institutions due to innovative approaches that have emerged for studying brain functions and neuroimaging techniques. Interfaces among technologies used for robotics, stem cell applications, voice recognition, and computer vision, among other areas, have only increased student interest in the field.

Need and Demand: Multi-million dollar investments have been made in neuroscience by federal and private sources. In October 2016, the National Institutes of Health announced its third round of grants to support the BRAIN Initiative (i.e., Brain Research through Advancing Innovative Neurotechnologies Initiative) bringing the investment to approximately \$150 million dollars. At least \$70 million award dollars will be distributed to investigators working at sixty institutions. The goal of the BRAIN initiative is to develop new tools and technologies to understand neural circuit function. Sample projects include the development of computer programs to detect and diagnose autism and Alzheimer’s disease as well as build neural caps to stimulate brain cells. Such activities require a workforce team that consists of scientists, technicians, and other support staff all trained in neuroscience. In its first year of implementation, the BRAIN Initiative awarded funding to three Georgia Tech faculty members. Academic, commercial (e.g., pharmaceutical and medical device companies), and public organizations hire individuals with varying levels of training that encompass undergraduate to advanced degrees. The demand for physicians in this area may also be accomplished with a pipeline of individuals at the undergraduate level. Neuroscience is generating new products for rehabilitation and pain relief. Employment opportunities are aligned with branches of the discipline that include computational neuroscience, neuroengineering, neuroimaging, cognitive and behavioral neuroscience, developmental neuroscience, and neurolinguistics. Start-up companies are focusing on neuroscience and its application to gaming, computing, and other consumer-focused areas. For example, NeuroLaunch, a new business accelerator program, incubates the development of medical devices and pharmaceuticals focused on neuroscience, brain-computer interfacing, and diagnostic applications. The firm, co-founded by Georgia Tech alum Christopher Klaus, is an example of the role of neuroscience in leading new ventures and incubators that provide opportunities for undergraduate students and researchers. Undergraduate neuroscience programs have been established at comparator institutions. Georgia Tech cites the establishment of undergraduate programs at Brown University, Duke University, Vanderbilt University, and the Massachusetts Institute of Technology (MIT). Neuroscience special topics courses taught by Georgia Tech faculty average approximately seventy-plus students per semester. The proposed program has the endorsement of representatives from Georgia State University and Emory University. Incorporating Georgia Tech’s strengths in quantitative and applied science, engineering, and advanced technology will distinguish the proposed academic program from existing curricular offerings.

List of Similar Existing USG Programs and Productivity:

Neuroscience academic programs are offered at university system research universities. An undergraduate program exists at Georgia State University. Metrics involving enrollment and degrees conferred are provided in the table below:

Enrollments and Degrees Conferred Institutions and Academic Programs	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016
Georgia State University – Enrollments Bachelor of Science with a major in Neuroscience	Board approved program as of April 2011.	64	166	261	341	410
Georgia State University – Degrees Conferred Bachelor of Science with a major in Neuroscience	Board approved program as of April 2011.		8	21	44	55

Below is a list of all neuroscience academic programs currently offered by university system institutions, primarily at the doctoral and master's degree levels:

Doctoral Programs

Augusta University, Doctor of Philosophy with a major in Neuroscience

Georgia State University, Doctor of Philosophy with a major in Neuroscience

University of Georgia, Doctor of Philosophy with a major in Neuroscience

Master's Programs

Augusta University, Master of Science with a major in Neuroscience

Georgia State University, Bachelor of Science with a major in Neuroscience

Georgia State University, Master of Science with a major in Neuroscience

Georgia Institute of Technology Projected New Program Enrollment:

	First Year	Second Year	Third Year
Student Majors			
Shifted from other programs	25	50	75
New to the institution	25	75	135
Total Majors	50	125	210

Fiscal Summary: Resources for the program will come from the academic units responsible for the multi-disciplinary curriculum and existing funds. Resource allocations will be modified over time in response to enrollment trends. It is anticipated that a new academic advisor/laboratory coordinator will be hired to support the program.

Facilities Impact: The program will be delivered using existing and renovated space as well as technology resources available at the institution. The university system Office of Facilities has confirmed that the lab referenced in the academic program proposal is included in a broad \$4.5 million dollar renovation of the Boggs Building that the Board of Regents approved on January 11,

2017. Georgia Tech is renovating and consolidating several different undergraduate science labs in the Boggs Building to encourage collaborative interdisciplinary study.

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 Science with a major in Cybersecurity (online delivery, eMajor), Kennesaw State University**

Recommended: That the Board approve the request of President Sam Olens that Kennesaw State University (“KSU”) be authorized to establish a Bachelor of Science with a major in Cybersecurity, effective February 14, 2017.

Program Summary: Kennesaw State University seeks approval to establish a Bachelor of Science with a major in Cybersecurity. The program was developed as an eMajor program to be offered online only with a corresponding e-tuition rate. The program will be housed within the Institute for Cybersecurity Workforce Development. The proposed, undergraduate Cybersecurity academic program was developed and will be delivered solely by Kennesaw State University to educate professionals to meet statewide employment demands for expertise in the various facets of network security administration, systems security, and information protection.

Need and Demand: According to the Technology Association of Georgia, the state of Georgia was ranked third in the nation for information security with more than 115 million information security related companies. Outcomes from the International Information Systems Security Certification Consortium workforce survey suggest that by year 2020 approximately 1.5 million cybersecurity professionals will be needed across a wide variety of industries (National Institute of Standards and Technology/National Initiative for Cybersecurity Education Workforce Demand Report, 2015). According to the Bureau of Labor Statistics, projected employment demand for information security analysts alone will exceed eighteen percent, much faster than the average for all other occupations between years 2014 and 2024. The proposed program fits academic needs associated with the state of Georgia’s High Demand Career Initiative. Broad support has been exhibited for the program from such companies as Delta Airlines, MedQuest Associates, Wellstar Health Systems, Ricoh Americas Corporation, Tata Consultancy Services, McCullough Consulting, LLC, ETS Solutions, and Gwinnett Technical College.

List of Similar Existing USG Programs and Productivity: Although several certificates have been established in cybersecurity and related fields, most university system academic programs are offered in information security or homeland security. Kennesaw State University’s proposed program will be the first undergraduate titled cybersecurity degree. Metrics involving Kennesaw State University’s existing Bachelor of Business Administration with a major in Information Security and Assurance and Bachelor of Science in Information Technology, from which faculty resources will be leveraged, are provided below:

Enrollments and Degrees Conferred Institutions and Academic Programs	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016
Kennesaw State University – Enrollments Bachelor of Business Administration with a major in Information Security and Assurance	431 *total enrollment as a BS program	65	153	265	291	347
Kennesaw State University – Degrees Conferred Bachelor of Business Administration with a major in Information Security and Assurance	27 *total degrees conferred as a BS program	37 *total degrees conferred as a BS program	41 *total degrees conferred as a BS program	31 *total degrees conferred as a BS program	20	37
Kennesaw State University – Enrollments Bachelor of Science in Information Technology	329	342	376	404	396	490
Kennesaw State University – Degrees Conferred Bachelor of Science in Information Technology	52	46	44	51	64	52

Below is a list of information security and homeland security programs offered by university system institutions:

Augusta University, Master of Science with a major in Information Security
 Georgia Institute of Technology, Master of Science in Information Security
 Kennesaw State University, Bachelor of Business Administration with a major in Information Security and Assurance
 Savannah State University, Bachelor of Arts with a major in Homeland Security and Emergency Management
 Clayton State University, Bachelor of Applied Science with a major in Homeland Security/Emergency Management

Kennesaw State University Projected New Program Enrollment:

	First Year	Second Year	Third Year
Student Majors			
Shifted from other programs	20	20	15
New to the institution	10	10	15
Continuing Students	0	30	60
Total Majors	30	60	90

Fiscal Summary: Resources for the program will come from redirection and tuition revenue. The program will leverage current faculty resources in terms of the College of Computing and Software Engineering and the Coles College of Business. Kennesaw State University plans to leverage enrollments across the e-tuition rate of \$199 per credit hour.

Facilities Impact: The program will be delivered using existing space and technology resources available at the institution inclusive of virtual net lab and course management systems.

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. Establishment of a Doctor of Philosophy with a major in Religion, University of Georgia

Recommended: That the Board approve the request of President Jere Morehead that the University of Georgia (“UGA”) be authorized to establish a Doctor of Philosophy with a major in Religion, effective February 14, 2017.

Program Summary: The University of Georgia seeks approval to establish a Doctor of Philosophy with a major in Religion. As the only university system institution that offers a baccalaureate and master’s degree in the discipline, UGA has the capacity to offer a doctoral program that will develop scholars with a broad and thorough understanding of worldviews within regional, national, and international contexts in addition to historical, theoretical, and applied dimensions. The intent of the program is to prepare individuals to become scholarly researchers and educators in religious studies who can compete successfully for positions within institutions of higher education and careers outside of the academy. The program will emphasize global and American religious diversity. It is anticipated that doctoral students and scholars will examine religious aspects of global issues such as international peace, war, terrorism, and the improvement of the condition of religious minorities abroad. The program has been developed with enough breadth to interface with other fields such as science, business, and psychology. The proposed program has two tracks, Religion in a Global Society and Religion in the Americas, to include the study of indigenous traditions, religion in immigrant and diaspora communities, and emerging religious movements.

Need and Demand: The University of Georgia has proposed the program as a viable option for students who seek the degree and want to maintain enrollment at their home institution. Currently, master’s degree and other students who seek a doctoral program apply to private or out-of-state institutions. The program was developed to provide comparative academic curricular offerings with other institutions such as the University of North Carolina-Chapel Hill, Indiana University – Bloomington, Arizona State University, Florida State University, and Emory University. Need for the program is nuanced within several existing occupational areas. According to the University of Georgia, because several social issues have a religious dimension, politicians, journalists, military personnel, legal authorities, and the business community need to be informed by religious scholars in order to make critical decisions that have an impact on geographical boundaries, trade, security, geopolitics, humanitarian outreach, and religious cultural diversity.

List of Similar Existing USG Programs and Productivity: The University of Georgia is currently the only public, postsecondary institution that offers undergraduate and graduate programs in Religion. Metrics concerning enrollment and the number of graduates over time are provided in the table below:

Enrollments and Degrees Conferred University of Georgia	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016
Undergraduate Enrollment Bachelor of Arts with a major in Religion	77	78	61	52	76	68
Undergraduate Degrees Conferred Bachelor of Arts with a major in Religion	24	38	18	24	24	21
Graduate Enrollment Master of Arts with a major in Religion	31	29	23	22	22	16
Graduate Degrees Conferred Master of Arts with a major in Religion	5	9	5	6	8	6

University of Georgia Projected New Program Enrollment:

	First Year	Second Year	Third Year
Student Majors			
Shifted from other programs	2	6	10
New to the institution	4	4	4
Total Majors	6	10	14

Fiscal Summary: Resources for the program will come from redirection and tuition revenue. The program will leverage current faculty resources housed within the Franklin College of Arts and Sciences.

Facilities Impact: The program will be delivered using existing space and technology resources available at the institution (e.g., Peabody Hall, North Campus).

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.

4. **Establishment of a Master of Science with a major in Human Services Delivery and Administration, University of North Georgia**

Recommended: That the Board approve the request of President Bonita Jacobs that the University of North Georgia (“UNG”) be authorized to establish a Master of Science with a major in Human Services Delivery and Administration, effective February 14, 2017.

Program Summary: University of North Georgia seeks approval to establish a Master of Science with a major in Human Services Delivery and Administration. The program will be housed in the College of Arts and Letters, Department of Sociology and Human Services. The program will be offered on the Gainesville campus. The degree was developed to prepare students for career advancement in human services management and administration. The program will seek accreditation through the Council for Standards in Human Service Education. The University of North Georgia currently offers a pipeline program, the undergraduate Bachelor of Arts in Human Services and Administration. Students are graduating and entering the workforce in entry-level employment positions. Per research and surveys conducted by the University of North Georgia, community leaders and information from the Bureau of Labor Statistics indicate that a lack of graduates exist with master’s degrees who are prepared for administrative and managerial positions in human service organizations. The interdisciplinary nature of the program has the potential to recruit students from the fields of sociology, psychology, and social work.

Need and Demand: According to the National Organization for Human Services, the projected number of human service workers will increase by twenty-three percent, or approximately 80,000 new jobs, by year 2018. The field of human services has been identified by the Bureau of Labor statistics as a growth sector area. The job outlook is such that employment is projected to grow 11 percent (faster than the average) between years 2014 and 2024. Much of this growth is due to an increase in the elderly population and greater demands for coordination of healthcare and social services inclusive of treatment centers, group homes, and family, child, and youth service agencies.

List of Similar Existing USG Programs and Productivity: Academic programs in human services and related areas are offered at university system institutions at the undergraduate level. The University of North Georgia’s proposed program would be the first master’s level degree offered in this discipline within the university system. Metrics involving enrollment and degrees conferred for the University of North Georgia’s existing undergraduate program are provided in the table below:

Enrollments and Degrees Conferred Institutions and Academic Programs	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016
University of North Georgia – Enrollments Bachelor of Arts in Human Services and Administration	26	116	193	158	156	134
University of North Georgia – Degrees Conferred Bachelor of Arts in Human Services and Administration	Board approved program as of May 2010 (former Gainesville State College)	12	32	22	44	42

Below is a list of all human services academic programs currently offered by university system institutions at the associate and baccalaureate levels:

Associate Program

Georgia Highlands College, Associate of Science in Human Services

Baccalaureate Programs

Clayton State University, Bachelor of Science with a major in Psychology and Human Services

Gordon State College, Bachelor of Science with a major in Human Services

Kennesaw State University, Bachelor of Science with a major in Human Services

Middle Georgia State University, Bachelor of Science in Public Service with a major in Human Services

University of North Georgia, Bachelor of Arts in Human Services and Administration

University of North Georgia Projected New Program Enrollment:

	First Year	Second Year	Third Year
Student Majors			
Shifted from other programs	0	10	15
New to the institution	10	15	15
Total Majors	10	25	30

Fiscal Summary: Resources for the program will come from redirection and tuition revenue. Approximately ten new courses will be developed along with two elective courses. The institution will charge the standard tuition rate for this program. An additional faculty line has been allotted to the department that began fiscal year 2017 with the possibility that the department will need an additional faculty hire by fall 2018 pending enrollment growth.

Facilities Impact: The program will be delivered using existing space and technology resources available at the institution.

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.

5. Policy Revision to 3.9 Academic Advising

Recommended: The Office of Academic Affairs is recommending a revision to board policy on academic advising. The proposed changes reflect the need for clarity on definition of academic advising and guidance on best practices as well as allow institutions to customize and maintain advising programs that fit with their campus structure and student needs.

Current Board Policy 3.9 Academic Advisement	Proposed Board Policy 3.9 Academic Advisement
<p style="text-align: center;">CURRENT POLICY: 3.9 Academic Advisement</p> <p>Each institution shall have a program for the advisement of its students. Academic advisement is the primary responsibility of the faculty and should be integrally related to the education process. Effective advisement shall credited toward retention, tenure, and promotion. It shall be a specific topic of faculty evaluation (BoR Minutes, 1980-81, P. 85).</p>	<p style="text-align: center;">PROPOSED POLICY: 3.9 Academic Advisement</p> <p>Each institution shall have a program for the advisement of its students framework for academic advising that supports students in the effective use of resources to identify and maintain a path toward educational, professional and personal goals. Academic advisement is the primary responsibility of the faculty and should be integrally related to the education process. Effective advisement shall credited toward retention, tenure, and promotion. It shall be a specific topic of faculty evaluation (BoR Minutes, 1980-81, P. 85).</p>

6. Policy Revision to 4.7.1 Student Appeals

Recommended: The Office of Academic Affairs is recommending a revision to board policy on student appeals. The Liaison Committee on Medication Education (LCME the national recognized accrediting body for medical education conducted a survey visit for full accreditation on January 24-27, 2016. The visiting team identified a discrepancy between BOR policy 4.7.1, and LCME Element 10.2 - “final authority of admission committee”.

Current Board Policy 4.7.1 Student Appeals	Proposed Board Policy 4.7.1 Student Appeals
<p style="text-align: center;">CURRENT POLICY: 4.7.1 Student Appeals</p> <p><i>(Last Modified on February 11, 2015)</i></p> <p>Final judgment on all appeals regarding admissions (including program admissions), residency, student grades, traffic citations, and the Guaranteed Tuition Plan rests with the president of the institution at which the appeal is heard (BoR Minutes, June 2006).</p> <p>Any University System student aggrieved by a final decision of the president of an institution, other than those stated above, may apply to the Board’s Office of Legal Affairs for a review of the decision, in accordance with Policy 8.6 Applications for Discretionary Review; provided, however, that an application may be reviewed if (1) the record suggests that a miscarriage of justice might reasonably occur if the application is not reviewed, or (2) whether the record suggests that the institutional decision, if not reviewed, might reasonably have detrimental and system-wide significance. (BoR Minutes, April 2010, February 2015)</p>	<p style="text-align: center;">PROPOSED POLICY: 4.7.1 Student Appeals</p> <p><i>(Last Modified on February 11, 2015)</i></p> <p>Final judgment on all appeals regarding admissions (including program admissions), residency, student grades, traffic citations, and the Guaranteed Tuition Plan rests with the president of the institution at which the appeal is heard (BoR Minutes, June 2006) or in the case of medical school admissions final judgment rests with the formally constituted admissions committee of the Medical College of Georgia at Augusta University.</p> <p>Any University System student aggrieved by a final decision of the president of an institution, other than those stated above, may apply to the Board’s Office of Legal Affairs for a review of the decision, in accordance with Policy 8.6 Applications for Discretionary Review; provided, however, that an application may be reviewed if (1) the record suggests that a miscarriage of justice might reasonably occur if the application is not reviewed, or (2) whether the record suggests that the institutional decision, if not reviewed, might reasonably have detrimental and system-wide significance (BoR Minutes, April 2010, February 2015).</p>

7. **a. Redesignation of the Barbara A. Schnuck Cancer Research Chair to the Barbara A. Schnuck Chair in Translational Medicine, Augusta University**

Recommended: That the Board approve the request of President Brooks Keel that Augusta University (“AU”) be authorized to redesignate the existing Barbara A. Schnuck Cancer Research Chair to the Barbara A. Schnuck Chair in Translational Medicine, effective February 14, 2017.

Abstract: Augusta University seeks to redesignate the Barbara A. Schnuck Cancer Research Chair to the Barbara A. Schnuck Chair in Translational Medicine. Redesignation of the endowed, special faculty position is supported with a \$607,588 endowment. The fund is administered through the Medical College of Georgia Foundation of Augusta University.

7. **b. Establishment of the James A. Carlos Family Chair for Pediatric Technology, 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 James A. Carlos Family Chair for Pediatric Technology, effective February 14, 2017.

Abstract: Georgia Institute of Technology seeks approval to establish the James A. Carlos Family Chair for Pediatric Technology. The Georgia Tech Foundation has confirmed that a total of one million dollars is on deposit within a quasi-endowment to establish this special, endowed position. The term of this endowment in conjunction with Children’s Healthcare of Atlanta Foundation, will be no less than five years, at which point Children’s, in consultation with the Carlos Family, will make a determination as to its continuance and any adjustment of terms. In essence, the Children’s Foundation has secured a \$1,000,000 commitment from the James A. Carlos Family, payable to Children’s over a five-year period, to establish a Children’s Healthcare of Atlanta funded chair to be held by a Georgia Institute of Technology professor in the field of pediatric technologies.

Biosketch: The Chair is supported through the generosity of the James A. Carlos Jr. Family and the Children’s Healthcare of Atlanta Foundation. Children’s Healthcare of Atlanta is a not-for-profit hospital system that specializes in pediatric healthcare, research, and education. The Children’s healthcare system offers access to more than sixty pediatric specialties and is ranked among the top children’s hospitals by *Parents* magazine and *U.S. News & World Report*. Georgia Tech alumnus, James A “Jimmy” Carlos, class of 1976, is the Vice President of Risk Management for Republic National Distributing Company. Mr. Carlos joined the family business, National Distributing Company in 1993 after having spent several years working in engineering at Milliken & Company, an innovation, research chemistry, chemical floor covering, and performance materials organization located in South Carolina. His grandfather, Chris A. Carlos, founded the company in 1942. Both his father, Andrew C. Carlos, and his uncle, Michael C. Carlos, former Chairman and CEO, worked for the company. In year 2007, Republic Beverage Company and National Distributing Company merged to create the second largest wine and spirits wholesaler in the country. Mr. Jimmy Carlos currently serves as Vice Chairman of the Children’s Healthcare of Atlanta Foundation Board of Trustees and he and his wife, Helen, are long-time supporters of the institution. Their gifts have supported the Children’s Holiday Parade, the Aflac Cancer Center, Children’s at Hughes Spalding, the Carlos and Marguerite Mason Transplant Center, the Sibley Heart Center, and the Marcus Autism Center. Mrs. Helen Carlos serves as President of the Marcus Advisory Council and is a member of the Marcus Autism Center Board of Trustees.

7. **b. Establishment of the Patsy and Alan Dorris Chair in Pediatric Technology, 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 Patsy and Alan Dorris Chair in Pediatric Technology, effective February 14, 2017.

Abstract: Georgia Institute of Technology seeks approval to establish the Patsy and Alan Dorris Chair in Pediatric Technology. The Georgia Tech Foundation has confirmed that a total of one million dollars is on deposit within a quasi-endowment to establish this special, endowed position. The term of this endowment in conjunction with Children’s Healthcare of Atlanta Foundation will be no less than five years, at which point Children’s will make a determination as to its continuance and any adjustment of terms. The actual amount transferred will be based on Georgia Institute of Technology’s spending policies for the administration of endowed chairs and is estimated in the range of approximately \$50,000 (+/-) annually. It is Children’s understanding that the Georgia Institute of Technology has secured additional gift and commitments of \$1,000,000 in funds directed to the Patricia T. and Alan L. Dorris Faculty Endowment Fund held by the Georgia Tech Foundation, Inc.

Philanthropist: The Chair is supported through the generosity of Children’s Healthcare of Atlanta, a not-for-profit hospital system that specializes in pediatric healthcare, research, and education. The Children’s healthcare system offers access to more than sixty pediatric specialties and is ranked among the top children’s hospitals by *Parents* magazine and *U.S. News & World Report*.

Endowed Position Namesake/Honoree: After receiving his undergraduate, master’s, and doctoral degrees from Georgia Tech, Dr. Alan L. Dorris (IE 1970, MS IE 1972, PhD IE 1974) taught for several years as a professor of industrial engineering at the University of Oklahoma. Dr. Dorris later served as a corporate manager of product safety for J.I. Case, a manufacturer of construction and farm equipment and consumer products, prior to founding his company in 1982, Dorris and Associates International. Dr. Dorris currently serves as principal consultant of Dorris and Associates, with clients in the areas of product safety, human factors, and ergonomics. For more than thirty years, Dr. Dorris has conducted research and provided consultative services on issues of safety communications. Dorris and Associates serves a diverse set of clients including private and public corporations, non-profit organizations, trade associations, state and federal government agencies, as well as defense and plaintiff’s attorneys.

7. **c. Establishment of the Michael A. Leven Endowed Chair, Kennesaw State University**

Recommended: That the Board approve the request of President Samuel Olens that Kennesaw State University (“KSU”) be authorized to establish the Michael A. Leven Endowed Chair, effective February 14, 2017.

Abstract: Kennesaw State University seeks approval to establish the Michael A. Levin Endowed Chair to be housed in the Michael A. Leven School of Culinary Sustainability and Hospitality. The position is funded by Mr. Michael A. Leven through his desire to strengthen academic programs, foster student interest, and support faculty instruction and research concerning the hospitality industry. The chair holder will be a premier scholar and teacher in the field of Culinary Sustainability and Hospitality Management who will elevate and attract other faculty and students within the Michael A. Leven School for Culinary Sustainability and Hospitality. Duties of the Leven Chair will include conducting research, developing and teaching courses, mentoring students and faculty, obtaining grants and research funds, and representing and promoting the Leven School to the community and hospitality industry. The Kennesaw State University Foundation has confirmed that a total of \$500,000 is on deposit to establish this special, endowed position.

Biosketch: Michael A. Levin has a distinguished forty-four year career in the hospitality industry. Positions he has held include Chief Executive Officer of the Georgia Aquarium, President and Chief Operating Officer of Las Vegas Sands Corporation, and President of Days Inn Corporation and Americana Hotels and Realty. Mr. Leven also served as Vice Chairman of the Marcus Foundation, a philanthropic organization founded by The Home Depot, Inc. co-founder Bernie Marcus. The special faculty position grew out of Mr. Leven’s desire to support students who are interested in the hospitality industry and to demonstrate his support of Kennesaw State University.

7. **d. Establishment of the Tom Cousins Head Swimming and Diving Coach Endowment, 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 Tom Cousins Head Swimming and Diving Coach Endowment, effective February 14, 2017.

Abstract: The University of Georgia seeks approval to establish the Tom Cousins Head Swimming and Diving Coach Endowment position. The University of Georgia Foundation has confirmed that as of January 26, 2017, \$100,000 was on deposit to support establishment of the position. Based on the University of Georgia’s request, the Tom Cousins Head Swimming and Diving Coach Endowment position will be supported with a pledge of \$500,000 out of which an initial gift of \$100,000 has been made by UGA alumnus Thomas Grady Cousins through his desire to strengthen programs in the Athletic Association. The remaining balance of \$400,000 will be fulfilled over the next four years according to the terms of the agreement between the donor and the University of Georgia Foundation. The position will be housed within the University of Georgia Athletic Association to support the UGA head swimming and diving coach. The endowment will provide funding to enable the University of Georgia Athletic Association to offset other operational needs of the swimming and diving program.

Biosketch: Mr. Thomas Grady Cousins, a 1952 alumnus of the University of Georgia with a Bachelor of Business Administration in Finance, is a real estate leader and developer who founded Cousins Properties and has gained national recognition for his redevelopment of the East Lake Community. While attending the University of Georgia, Mr. Cousins was a member of Kappa Alpha Fraternity, Blue Key, Gridiron, and the UGA Swim Team. A past recipient of the Bill Hartman Award, which recognizes former UGA varsity athletes who have demonstrated excellence in their profession, Mr. Cousins is an emeritus trustee of the University of Georgia Foundation after having served as chairperson from 1985 to 1988, a Founding Presidents Club member, and a member of the Third Century Campaign Steering Committee. He was awarded an honorary doctorate from UGA during his MBA commencement address in 1998 and has been awarded honorary degrees from Emory University and Oglethorpe University. Mr. Cousins’ business and civic board experience includes, but is not limited to, Central Atlanta Progress, the Metro Atlanta Chamber of Commerce, Salvation Army, Rockefeller University, Georgia Research Alliance, Inland Container Corporation, Shaw Industries, First Union, NationsBank (now Bank of America), and Total System Services, Inc. In year 2012, Mr. Cousins along with former ambassador and former Atlanta mayor, the honorable Andrew Young, was named a Georgia Trustee, and thus was conferred the highest honor by the State of Georgia.

8. Named Faculty Position Appointments

Details regarding institutional requests to appoint faculty with the appropriate qualifications into named faculty positions are found in the supplemental agenda. The following are included this month.

Institution Name: Augusta University

Faculty's Name: Dr. Roni J. Bollag

Chair/Professorship Name: Distinguished Chair for Oncologic Pathology

Institution Name: Georgia Institute of Technology

Faculty's Name: Dr. M. G. Finn

Chair/Professorship Name: James A. Carlos Family Chair for Pediatric Technology

Institution Name: Georgia Institute of Technology

Faculty's Name: Dr. Scott Hollister

Chair/Professorship Name: Patsy and Alan Dorris Chair in Pediatric Technology

Institution Name: University of Georgia

Faculty's Name: Mr. Jack Bauerle

Chair/Professorship Name: Tom Cousins Head Swimming and Diving Coach Endowment

AGENDA
COMMITTEE ON ORGANIZATION & LAW

February 14, 2017

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APPROVAL ITEM

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| 2. Revision to the Policy Manual: 2.1 Election of Presidents by the Board | 2 |
| 3. Revision to the Policy Manual: 2.4.2 Reappointment Declined | 3 |
| 4. Revision to the Bylaws of the Board of Regents: Agenda | 4 |

INFORMATION ITEM

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| 5. Executive Session | 5 |
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1. Mutual Aid Agreements: Augusta University, Dalton State College

Augusta University seeks Board approval to enter into a mutually beneficial aid agreement with the Richmond County Sheriff's Office, and Dalton State College seeks approval to enter into such agreements with the Dalton Police Department and Whitfield County Sheriff's Office.

2. **Revision to the Policy Manual: 2.1 Election of Presidents by the Board**

The proposed revisions to 2.1 Election of Presidents by the Board, and 2.4.2. Reappointment Declined, serve to: 1. eliminate the requirement to act annually at a specified time to reappoint the president; and 2. automatically extend a president's one-year appointment beyond its expiration, until the Board formally acts to renew or decline it.

2.1 Election of Presidents by the Board

The Board shall elect the presidents of institutions. Presidents shall not hold tenure at the institution but may hold, retain, or receive academic rank. ~~They shall be elected each year for a term of one (1) year.~~ **Presidents shall be elected for a term of one (1) year; however, the one-year term is extended past expiration of the one-year term until such time as the Board acts either to reappoint the President for the remainder of a one-year term, or chooses not to reappoint the President, as contemplated in Board Policy 2.4.2.** The Chancellor shall notify them of their appointment, but such presidents shall not be entitled to a written employment contract. All such appointments will be made expressly subject to the Policies of the Board of Regents.

Persons holding tenure in the USG who receive an initial presidential appointment shall be required to relinquish their tenure before assuming the office of the president. No person shall be awarded tenure while serving as president.

A person accepting the position of acting president at a USG institution shall not be a candidate for president of that institution. (BoR Minutes, 1991-92, p. 34; Aug. 2000; Oct. 2013)

3. Revision to the Policy Manual: 2.4.2 Reappointment Declined

It is recommended that the Board approve a change to Policy 2.4.2 Reappointment Declined, eliminating the requirement to reappoint presidents by the May Board of Regents meeting.

2.4.2 Reappointment Declined

If the Board declines to reappoint a president, it shall notify the president, through the Chancellor, of such decision ~~immediately~~ following the Board's **action to not reappoint a president** ~~regularly scheduled May meeting~~. A decision by the Board not to reappoint a president is not subject to appeal. (BoR Minutes, Aug. 2014)

4. Revision to the Bylaws of the Board of Regents: Agenda

It is recommended that Bylaw 3(8), Agenda, be amended as set forth below. This informational item was offered for review at the Board's Jan. 11, 2017, meeting:

8. Agenda

The Chancellor shall give to the members of the Board ~~at least five days~~ **in a reasonable amount of time** before each meeting information on matters which are to be considered at the meeting, **to allow the members sufficient opportunity for review.**

All individuals or groups employed or enrolled in the University System shall submit all requests for items to be placed on the Board agenda to the president of the respective institution who shall, after carefully considering such requests, transmit them with his or her recommendations to the Chancellor.

5. Executive Session

The committee will enter executive session to discuss pending applications for review. These are made to the Board of Regents Office of Legal Affairs pursuant to Policy 8.6 Applications for Discretionary Review and are typically personnel matters and issues of academic status.

AGENDA

COMMITTEE ON REAL ESTATE AND FACILITIES

February 14, 2017

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4. Appointment of Design Professional Firm, Project No. BR-30-1704, CODA-Interior Fit-up (Floors 5 – 16), Georgia Institute of Technology	4
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AGENDA

COMMITTEE ON REAL ESTATE AND FACILITIES

February 14, 2017

1. Briefing on Potential Project, University of Georgia

Vice Chancellor for Facilities Jim James will introduce Ryan Nesbit, Vice President for Finance and Administration at the University of Georgia, to brief the Board on a potential project on the University of Georgia's campus in Athens. The project, which is currently in the planning stages, may be presented to the Board for consideration and authorization at a future Board meeting.

2. **Frank D. Brown Hall, RiverPark Campus, Columbus State University**

Vice Chancellor for Facilities Jim James will update the Board on the acquisition and renovation of the Ledger-Enquirer Building, subsequently renamed “Frank D. Brown Hall”, at Columbus State University’s RiverPark Campus.

3. **Real Estate Actions Taken within Delegated Authority**

The following are the real estate actions taken within the authority delegated by the Board to the Vice Chancellor for Facilities for the period beginning September 1, 2016 and ending December 31, 2016:

Acquisitions

<u>Institution</u>	<u>Location</u>	<u>Description</u>	<u>Purchase Price</u>
Gordon State College	225 Holmes Street	0.26 acres with house	\$63,500

Easements

<u>Institution</u>	<u>Grantee</u>	<u>Purpose</u>
Georgia College & State University	Georgia Power Company	Chiller Plant expansion
Georgia Gwinnett College	Georgia Power Company	Construct electrical distribution lines
University of North Georgia	Jacquelyn Henderson	Road paving

Leases as Tenant

<u>Institution</u>	<u>Location</u>	<u>Square Feet/Rent (initial term)</u>	<u>Use</u>
Columbus State University	Center for Education and Nursing at Riverpark	91,874 SF \$120/annually	Academic Programs
Georgia Institute of Technology	75 5 th Street, Suite 720	3,818 SF \$99,268/annually	Georgia Tech Research Institute

Other – Program Operation & Management Agreement

<u>Institution</u>	<u>Location</u>	<u>Square Feet</u>	<u>Use</u>
University of Georgia	Jekyll Island Children and Youth Conference Center	101,403 SF	Operate and provide youth 4-H and educational programs

4. **Appointment of Design Professional Firm, Project No. BR-30-1704, CODA-Interior Fit-up (Floors 5 – 16), Georgia Institute of Technology**

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

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

Project No. BR-30-1704, CODA Interior Fit-up (Floors 5-16), Georgia Institute of Technology

Project Description: In May 2015, the Board authorized the execution of three rental agreements for the Georgia Institute of Technology for approximately 338,771 rentable square feet (“RSF”) of office, data center, and retail space in a building to be constructed at 771 Spring Street in Atlanta. The building, formerly known as the High Performance Computing Center, is the first major expansion at Technology Square and is currently under construction by John Portman & Associates as “CODA Tech Square.”

This project involves the interior fit-up of seven half floors and five full floors in the office tower, totaling approximately 289,000 RSF. The space will provide flexible offices, workstations, research space, and collaborative workspaces for ten Interdisciplinary Research Neighborhoods, three Interdisciplinary Research Institutes, the School of Computational Science and Engineering, Georgia Tech Research Institute’s cyber-security unit, and the Office of Information Technology’s enterprise operation. The project scope also includes the buildout of a 10,000 RSF technology/data showcase on the building’s second floor. The project will be funded through a tenant improvement allowance of approximately \$21,658,000 (\$75 per RSF), excess brokerage fees totaling approximately \$3,473,000, supplemental rent of approximately \$1,361,000, \$9,275,000 in institution funds, and a \$149,000 lighting and ceiling credit.

Total Project Cost:	\$35,916,000
Construction Cost (Stated Cost Limitation):	\$23,229,445

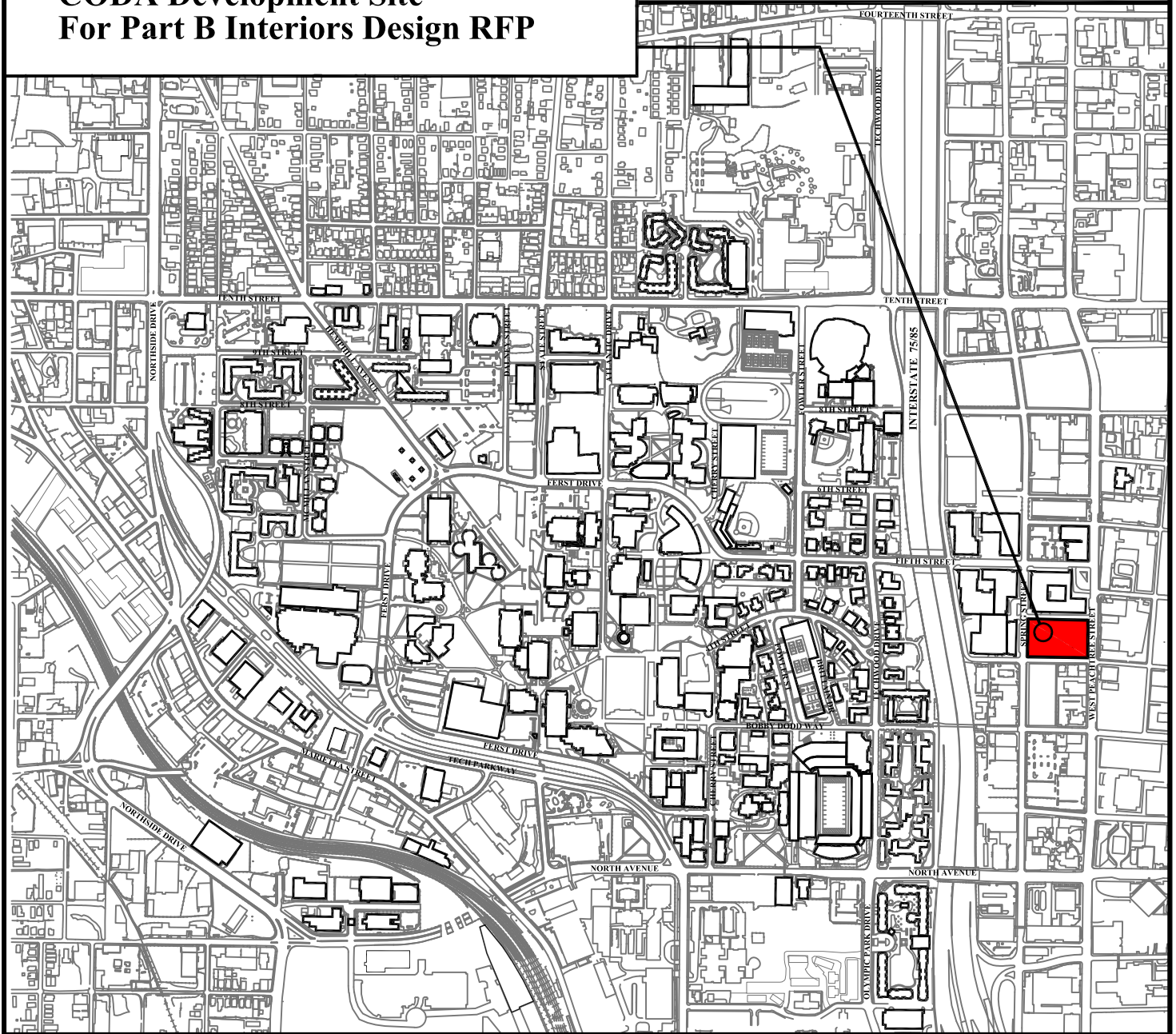
Number of firms that applied for this commission: 20

Recommended firms in rank order:

- 1)
- 2)
- 3)

CODA Development Site For Part B Interiors Design RFP

Georgia Institute of Technology Campus Map
February 2017



5. Naming of Buildings and Grounds, Noonan Golf Facility, Georgia Institute of Technology

Recommended: That the Board approve the naming of four newly constructed features on the grounds of the Noonan Golf Facility (the “Facility”), located between 14th and 16th Street in Atlanta. The Facility is owned by the Georgia Tech Athletic Association and used by the Georgia Institute of Technology (“GIT”).

Understandings: President G. P. “Bud” Peterson confirms that these namings conform to GIT’s naming guidelines and with the Board of Regents naming policy. The features to be named at the Facility, which is to be dedicated on February 16, 2017, are:

The “Kuchar Golf Teaching Center”, in recognition of the generosity of Sybil A. “Sybi” and Matthew G. Kuchar. Matt Kuchar led the resurrection of GIT’s golf program, which won nine tournaments and played in three NCAA Championships during his tenure at the institution. Inducted into the Georgia Tech Athletics Hall of Fame in 2010, Matt was the 1997 U.S. Amateur Champion and the 1998 ACC Player of the Year. As a professional, he has seven victories on the PGA Tour and captured a bronze medal at the 2016 Summer Olympics. Sybi Kuchar graduated from GIT in 1999 with a degree in Management and was also a standout player on the women’s tennis team. She is currently a member of the board for the Alexander-Tharpe Fund, which is GIT’s primary fundraising department for the support of student-athletes. Together, the Kuchars have contributed \$287,555 towards the construction of the Facility.

The “Linda and Ray Helton Par 3 Course”, in recognition of the generosity of Mr. and Mrs. Helton. A native of Newnan, Georgia, Ray Helton graduated from GIT in 1967 and held top leadership positions at Emerson Electric and Sterling Electric. For over forty years, Ray and his wife, Linda, have provided philanthropic support to the H. Milton Stewart School of Industrial and Systems Engineering and towards the enhancement of athletic facilities around campus. The Heltons have contributed \$440,000 towards the construction of the Facility.

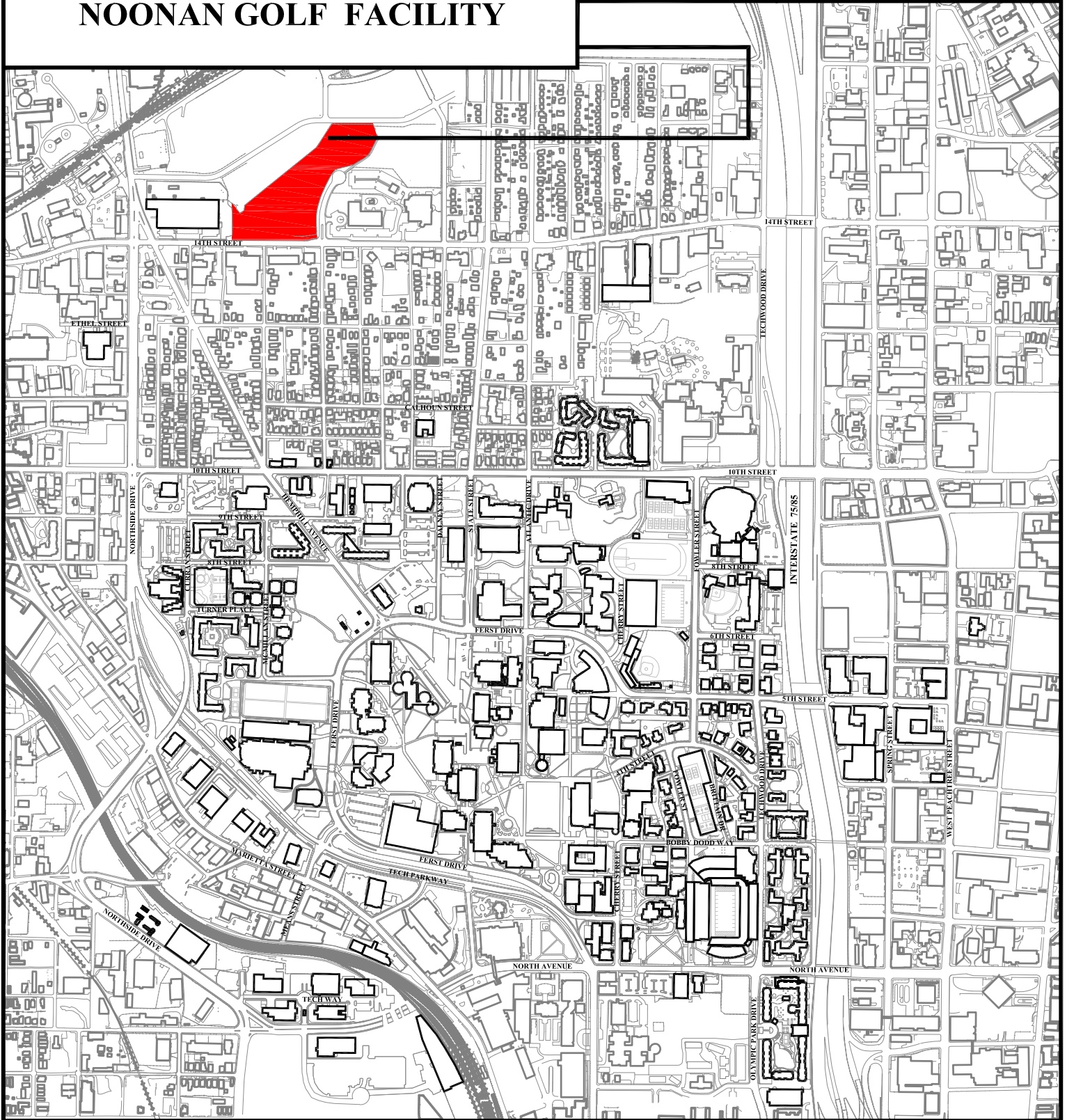
The “Dorman Short Game Area”, in recognition of the generosity of Mr. and Mrs. David W. Dorman. A 1975 graduate of GIT, Mr. Dorman has nearly four decades of experience in the telecommunications industry, serving as Chief Executive Officer for both Pacific Bell and AT&T. He has served on the Georgia Tech Advisory Board, the Alexander-Tharpe Board, the Georgia Tech Foundation Board of Trustees and the *Campaign Georgia Tech* Steering Committee. He and his wife, Susan, have pledged \$250,000 toward construction of the Facility, \$160,000 of which has been paid to date.

The “Stewart and Lisa Cink Clubhouse”, in recognition of the generosity of Lisa R. and Stewart E. Cink. A member of the Georgia Tech golf team from 1992 to 1995, Stewart was a three-time All-American, ACC Player of the Year in 1995, and a 2005 inductee into the Georgia Tech Athletics Hall of Fame. Since turning professional in 1995, he has garnered six wins on the PGA Tour, including the 2009 British Open. Along with her husband, Lisa Cink founded The Cink It

5. **Naming of Buildings and Grounds, Noonan Golf Facility, Georgia Institute of Technology (continued)**

Challenge, which raises funds for two charities in Atlanta. Mr. and Mrs. Cink are graduates of GIT and together have contributed \$250,000 toward the construction of the Facility.

NOONAN GOLF FACILITY

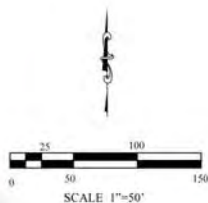


Noonan Golf Facility



GEORGIA TECH

Linda & Ray Helton
Par 3 Course



Stewart & Lisa Cink
Clubhouse

16TH STREET

Kuchar Golf
Teaching Center

Dorman
Short Game Area

Tom Fazio

Tom Fazio,
Golf Course Architect

14TH STREET

Scorecard

HOLE	White	Yellow	Navy
1	107	117	124
2	135	148	152
3	134	148	150
4	73	86	88
5	128	133	146
6	117	125	134
7	101	98	117
8	103	92	107
9	85	99	111
TOTAL	983	1,046	1,129

6. Naming of Moore-Rooker Hall, University of Georgia

Recommended: That the Board approve the naming of the west building of the new Business Learning Community Phase II at the University of Georgia (“UGA”) as “Moore-Rooker Hall” in recognition of the outstanding service and generosity of Dudley L. Moore, Jr. and the John W. Rooker Family.

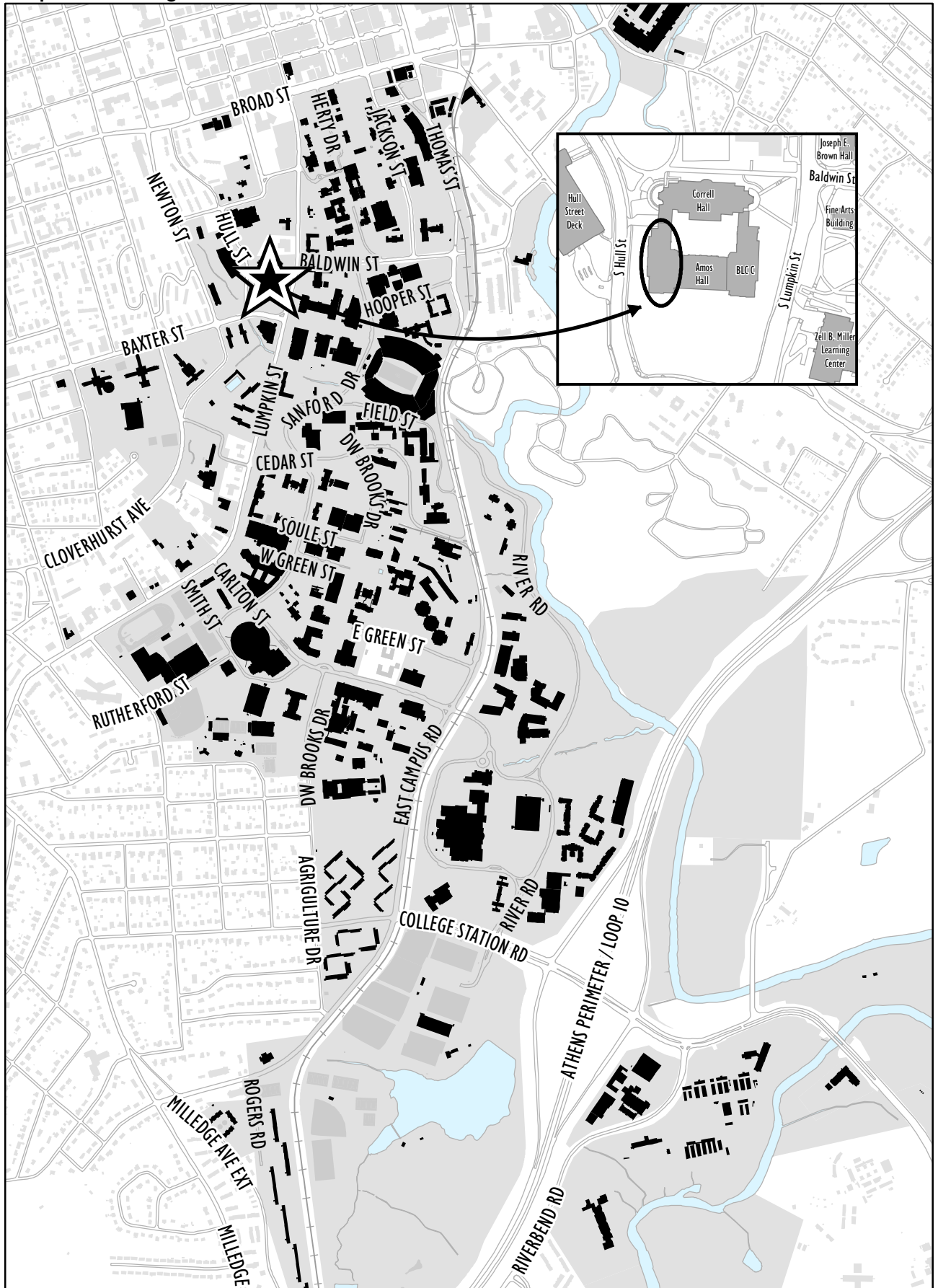
Understandings: President Jere Morehead confirms that this naming conforms to the UGA naming guidelines and with the Board of Regents naming policy.

A 1957 graduate of UGA, Mr. Moore has a long history of service to the institution. His leadership roles include founding chairman of the Board of Overseers for the Terry College of Business and chairman of the UGA Foundation Board of Trustees. He has also served on the Terry College’s Business Advisory Board and as a trustee of the UGA Real Estate Foundation.

The John W. Rooker Family has three generations of UGA and Terry College of Business graduates. Mr. Rooker served as founding chairman of the UGA Real Estate Foundation and as chairman of the UGA Foundation Board of Trustees.

Mr. Moore and the John W. Rooker Family have collectively pledged a five-year gift of \$5,000,000 towards this naming, with \$2,600,000 received to date.

The second phase of the Business Learning Community was authorized by the Board in September 2014 and is currently under construction. Encompassing approximately 140,000 square feet across three, seamlessly connected buildings, the five-story facility is expected to be completed in 2017.



7. Naming of Billy Grant Field at Tommy Thomas Park, Valdosta State University

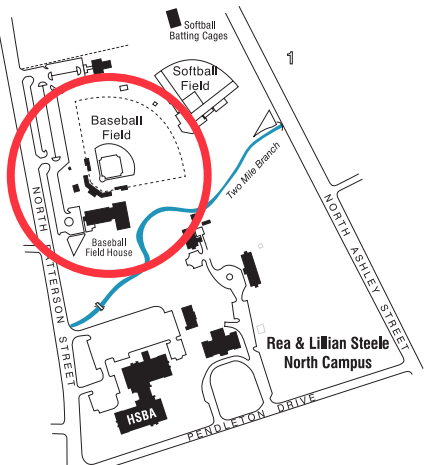
Recommended: That the Board approve the naming of the baseball complex at Valdosta State University (“VSU”) as “Billy Grant Field at Tommy Thomas Park” in recognition of the service and accomplishments of former VSU baseball coach Tommy Thomas.

Understandings: Former Interim President Kelli Brown and President Richard Carvajal confirm that this naming conforms to the VSU naming guidelines and with the Board of Regents naming policy.

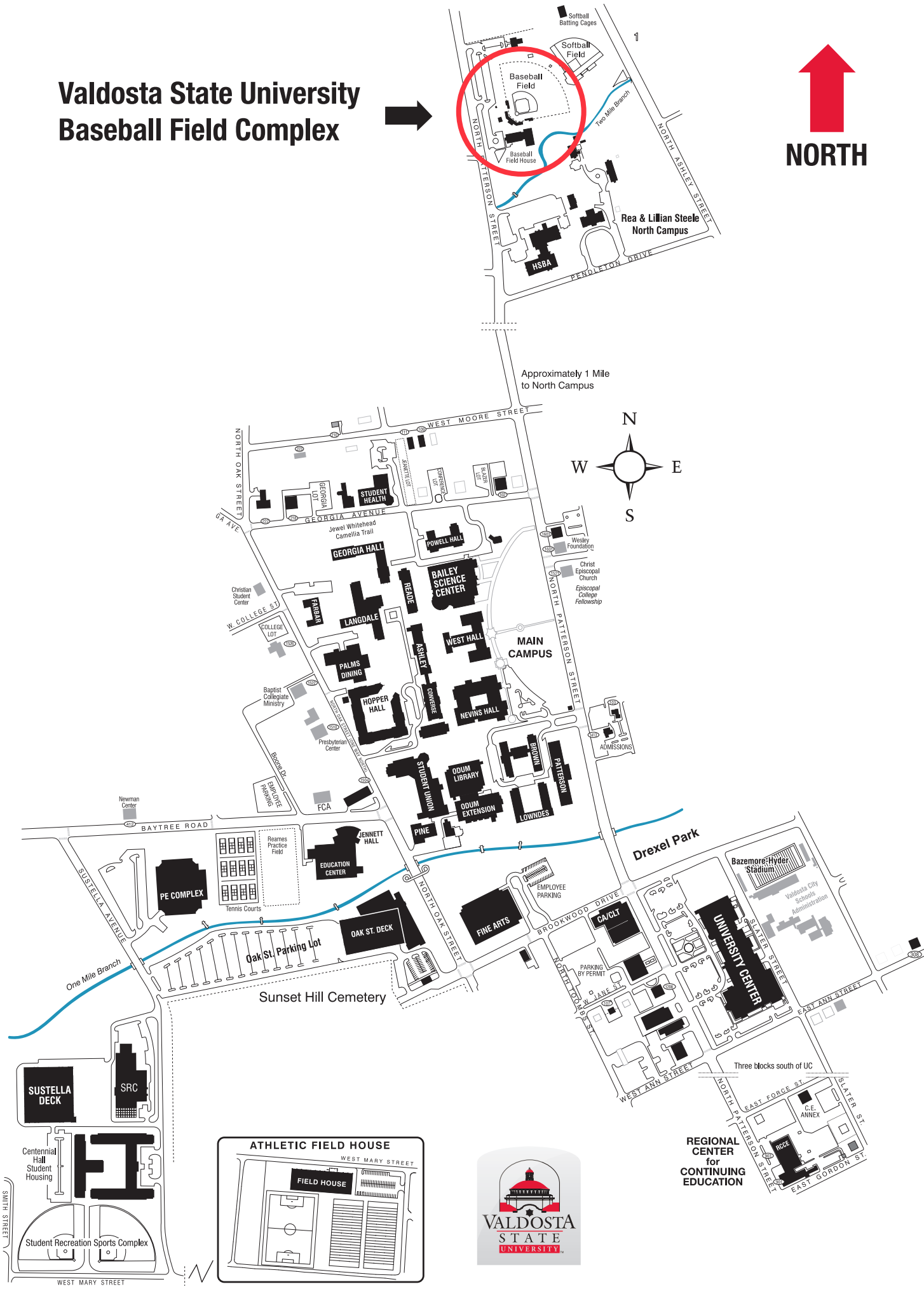
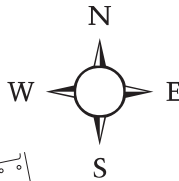
Tommy Thomas served as coach of the VSU baseball team for nearly four decades, from 1968 to 2007. Under his leadership, the team compiled 1,308 victories, two Gulf South Conference championships, and a national championship in 1979. Coach Thomas is the all-time wins leader in NCAA Division II and ranks sixteenth in wins in the entire NCAA. He entered into the American Baseball Coaches Association Hall of Fame in 2006, an honor that was followed by induction into the National College Baseball Hall of Fame in 2016.

Serving as the home field for the VSU baseball team since 1955, Billy Grant Field is named for its baseball coach from 1960 to 1967. In 2015, a group of VSU baseball boosters and former players initiated an effort to add Coach Thomas’ name to the complex, raising \$104,000 in philanthropic commitments with \$55,000 received to date.

Valdosta State University Baseball Field Complex



Approximately 1 Mile
to North Campus



REGIONAL
CENTER
for
CONTINUING
EDUCATION

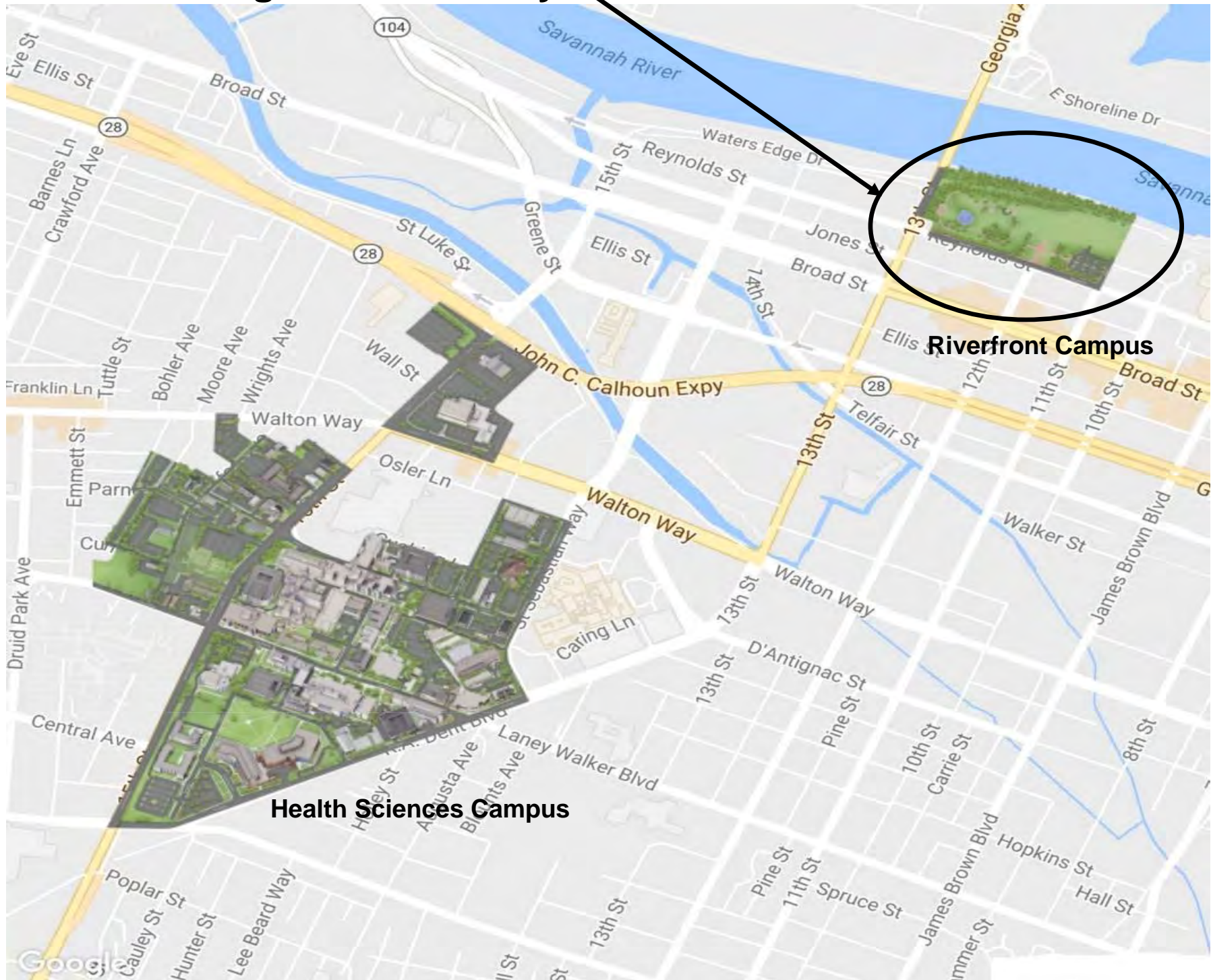
8. Transfer of Real Property, 1 Eleventh Street, Augusta, Augusta University

Recommended: That the Board declare approximately 16.47 acres of real property (the “Property”) located at 1 Eleventh Street, Augusta, to be no longer advantageously useful to the Augusta University (“AU”) or other units of the University System of Georgia (“USG”) but only to the extent and for the purpose of transferring this real property to the Georgia Technology Authority for the benefit of AU and the USG.

Understandings: The Property is the site of the former Georgia Golf Hall of Fame, which closed in 2007. During the 2012 legislative session, House Resolution 1376 transferred ownership of the Property from the State of Georgia to the Board. The Board approved the acquisition on March 13, 2012.

The Property, which is currently known as Augusta University’s Riverfront Campus, will become the home of the Georgia Cyber Innovation and Training Center, a public-private partnership focused on interdisciplinary research, innovation, and education in cybersecurity.

Augusta University - 1 Eleventh Street



9. Naming of Nicholas Smarr and Jody Smith Memorial Building, Georgia Southwestern State University

Recommended: That the Board approve the naming of the building that houses the Department of Public Safety at Georgia Southwestern State University (“GSW”) as the “Nicholas Smarr and Jody Smith Memorial Building” in memory of these two officers and their ultimate sacrifice while serving the GSW campus and the Americus community.

Understandings: Interim President Charles Patterson confirms that this naming conforms to the GSW naming guidelines and with the Board of Regents naming policy.

Americus Police Officer Nicholas “Nick” Smarr and GSW Officer Jody Smith lost their lives on December 7, 2016, while pursuing a suspect near campus. The closest of friends, Officers Smarr and Smith were high school classmates, roomed together after high school, and graduated together from the Police Academy at Abraham Baldwin Agricultural College. Officer Smarr was to be Officer Smith’s best man at his wedding in May 2017.

Officer Smarr and Officer Smith were the 136th and 137th officers killed in the line of duty across the country in 2016.

The building that currently houses the Department of Public Safety was home to GSW’s Student Health Center for over four decades. In 1972, the Board approved naming the Student Health Center in memory of the late Dr. Herschel A. Smith and the building still bears his name today. Dr. Smith, who died in 1961, was GSW’s first campus physician and was instrumental in establishing its nursing program. In keeping with the desire that Herschel A. Smith’s name follow the building’s original function, his family has expressed support for transferring his name to the current location of the Student Health Center within the Rosalynn Carter Health and Human Sciences Complex.

Georgia Southwestern State University Campus Map

- | | | | |
|-------------------------------------|---|-----------------------------------|--------------------------------------|
| 1. Wheatley Administration Building | 14. Joseph C. Roney Building | 22. Mary Lou Jordan Hall | 40. Student Success Center |
| 3. Crawford Wheatley Hall | 15. Jackson Hall | 23. Sanford Hall | 41. Southwestern Oaks I |
| 4. Newman Alumni Center | 16. Academic Center for Excellence | 24. Morgan Hall | 42. Southwestern Oaks II |
| 5. Former President's Home | 17. English Building | 27. Herschel Smith: Public Safety | 43. Southwestern Pines |
| 6. Collum Hall | 18. Business/History & Political Science Building | 28. Beth King Duncan Hall | 46. Magnolia I |
| 10. Storm Dome/Athletic Center | 19. Maintenance/Warehouse | 30. Lake House | 47. Magnolia II |
| 11. Florrie Chappell Gymnasium | 20. James Earl Carter Library | 31. Fine Arts Building | 48. Carter 1 (Nursing/Health Center) |
| 13. Science Building | 21. Marshall Student Center | 32. Education Center | 49. Carter 2 (Psy/Soc/RCI) |
| | | 33. Deriso Swimming Pool | |



AGENDA

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

February 14, 2017

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INFORMATION ITEM

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| 1. Report on Fiscal Year 2017 Second Quarter Revenues and Expenditures | 1 |
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AGENDA

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

February 14, 2017

1. **Information Item: Report on Fiscal Year 2017 Second Quarter Revenues and Expenditures**

Associate Vice Chancellor for Fiscal Affairs and Budget Director, Tracey Cook, will present information on the Second Quarter Revenues and Expenditures for the University System of Georgia.

AGENDA

COMMITTEE ON INTERNAL AUDIT, RISK, AND COMPLIANCE

February 14, 2017

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INFORMATION ITEM

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| 1. Executive Session | 1 |
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AGENDA

COMMITTEE ON INTERNAL AUDIT, RISK, AND COMPLIANCE

February 14, 2017

1. Executive Session

The Committee will meet in Executive Session.