



**UNIVERSITY SYSTEM  
OF GEORGIA**

**Board of Regents' August 11, 2020 Agenda**

9:30 AM

Call to Order  
Chairman Sachin D. Shailendra

Invocation/ Pledge of Allegiance  
Chairman Sachin D. Shailendra  
Secretary Edward Tate

Approval of Minutes  
Secretary Edward Tate  
May 12, 2020 Minutes  
June 9, 2020 Minutes  
June 26, 2020 Minutes  
July 1, 2020 Minutes  
July 8, 2020 Minutes

Personnel & Benefits - 2021 Healthcare Plan  
Regent Neil L. Pruitt, Jr.  
Ms. Karin Elliott, Associate Vice Chancellor of Total Rewards,  
Employee Benefits

Fiscal Year 2022 Capital Budget Request  
Chairman Sachin D. Shailendra  
Ms. Sandra Neuse, Vice Chancellor for Real Estate & Facilities

New Online Delivery Model  
Dr. Tristan Denley, EVC, Chief Academic Officer

Chancellor's Report  
Chancellor Steve Wrigley

Committee Reports  
A. Academic Affairs - Regent Erin Hames  
B. Intercollegiate Athletics Committee - Regent Sarah-Elizabeth  
Langford Reed  
C. Internal Audit, Risk and Compliance - Regent Philip A. Wilheit,  
Sr.  
D. Organization & Law - Regent Don L. Waters  
E. Real Estate & Facilities - Regent Samuel D. Holmes

Unfinished Business  
Chairman Sachin D. Shailendra

New Business  
Chairman Sachin D. Shailendra

BoR 2021 Board Dates

Petitions and Communications  
Secretary Edward Tate

Executive Session  
Chairman Sachin D. Shailendra

Reconvene

Chairman Sachin D. Shailendra

Adjournment

Chairman Sachin D. Shailendra

**MINUTES OF THE MEETING OF THE  
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA  
Atlanta, Georgia  
May 12, 2020**

**CALL TO ORDER**

The Board of Regents of the University System of Georgia met at 10:30 a.m. on Tuesday, May 12, 2020, via a telephonic meeting in light of the Georgia Public Health State of Emergency due to COVID-19. The Chairman of the Board, Regent Sachin D. Shailendra, called the meeting to order. Present, in addition to Chairman Shailendra, were Vice Chairman James M. Hull; Regents W. Allen Gudenrath; Erin Hames; Bárbara Rivera Holmes; Samuel D. Holmes; C. Thomas Hopkins, Jr.; Cade Joiner; Everett Kennedy; Rachel B. Little; Lowery May; Jose R. Perez; Neil L. Pruitt, Jr.; Sarah-Elizabeth Langford Reed; Harold Reynolds; Kessel D. Stelling, Jr.; Don L. Waters; and Philip A. Wilheit, Sr. Regent T. Dallas Smith was excused.

**APPROVAL OF MINUTES**

With motion made and properly seconded, the Regents present voted unanimously to approve the minutes of the Board's meetings of February 11, March 10, March 12, March 16, April 1, April 14, and May 7, 2020.

**CHANCELLOR'S REPORT**

Chancellor Steve Wrigley began by thanking Governor Brian Kemp for his support of the University System of Georgia (USG) and his leadership during these trying times. He thanked USG students for their hard work and persistence and congratulated those who are graduating this year. Although USG institutions will be unable to host in-person graduation ceremonies this spring, we look forward to welcoming Spring 2020 graduates back for in-person celebrations to recognize their achievements as soon as possible.

The Chancellor then provided some updates regarding the USG. He mentioned the State of Georgia's request for a plan to reduce spending by 14% across all state agencies starting July 1, 2020, for Fiscal Year (FY) 2021. The Georgia General Assembly will reconvene in June and a joint budget committee has already begun to meet. Details regarding the final FY 2021 budget for the USG will be shared as soon as a final budget appropriation has been approved.

Chancellor Wrigley congratulated USG faculty, staff, and students on their quick transition to online learning due to the COVID-19 Public Health State of Emergency. The USG is looking ahead to the gradual return of faculty and staff to campuses over the summer, and eventually the return to in-person instruction for the fall semester in August. The USG is working closely with and has requested assistance from the Georgia Department of Public Health (DPH) to establish protocols, guidelines, and recommendations for all USG institutions. The USG is developing on-campus guidelines for social distancing, sanitization, and other essential measures needed to help protect faculty, staff, and students. While each institution has created its own campus-based working groups to help plan for its unique needs, the USG has stressed the importance of understanding and following DPH guidance as plans are developed and implemented.

In addition to working closely with the Georgia Emergency Management Agency, the Georgia National Guard, and the Governor's Task Force on the coronavirus, the USG is also focused on helping jump-start economic recovery efforts. The USG Office of Economic Development hosted its first virtual systemwide meeting of institutional economic development professionals on Monday, May 4. The goals of this meeting were to begin aligning USG economic development efforts across the state with the new USG strategic plan approved by the Board of Regents in 2019 and to identify opportunities for collaboration between institutions and gaps in resources and capacity where the University System Office can provide additional support. Chancellor Wrigley thanked Regents W. Allen Gudenrath and Jose R. Perez for their support in this endeavor.

Chancellor Wrigley mentioned that the USG has received the U.S. Department of Education's final rule on Title IX regarding the ways in which higher education institutions must address campus-related sexual harassment and

sexual misconduct. The USG is working hard to align all guidance and policies with the new rule. The Chancellor emphasized that the USG is committed to ensuring a safe learning and working environment for all our students and University System communities.

Lastly, Chancellor Wrigley shared a video created by the Georgia Film Academy that will remind USG students and community members of different ways to stay safe during the current public health crisis.

### **COMMITTEE REPORTS**

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

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

### **UNFINISHED BUSINESS**

There was none.

### **NEW BUSINESS**

There was none.

### **PETITIONS AND COMMUNICATIONS**

A petition regarding the implementation of a pass/fail grading system was presented to the Board for review. Secretary to the Board Edward Tate announced that the next Board of Regents meeting will be held in June 2020 following final state budget appropriations.

### **EXECUTIVE SESSION**

Chairman Shailendra called for an executive session at approximately 10:59 a.m. to discuss personnel matters. With motion properly made and seconded, the Regents present voted unanimously to go into executive session.

### **RECONVENE**

Following the executive session, Chairman Shailendra reconvened the Board in its regular session at approximately 11:18 a.m. and announced that the Board took no actions during the executive session.

### **PRESIDENTIAL REAPPOINTMENTS**

With motion made and properly seconded, the Regents present voted unanimously to reappoint all USG presidents for the 2020-2021 academic year as recommended. The Board approved the compensation of each such president reappointed in the amount and character presented to the Board, subject to any furlough plan that was previously authorized by the Board. Any interim presidents will continue to serve in an interim capacity.

With motion made and properly seconded, the Regents present voted unanimously to reappoint Dr. Steve Wrigley as Chancellor of the University System of Georgia for the 2020-2021 academic year, with no changes in compensation and subject to any furlough plan that was previously authorized by the Board.

### **ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 11:30 a.m.

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

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

**COMMITTEE ON  
FINANCE & BUSINESS OPERATIONS**

The Committee on Finance & Business Operations of the Board of Regents of the University System of Georgia met on Friday, May 8, 2020, at approximately 10:31 a.m. via a telephonic meeting in light of the Georgia Public Health State of Emergency due to COVID-19. Committee Chairman Kessel D. Stelling, Jr., called the meeting to order. Present, in addition to Chairman Stelling, were Committee Vice Chairman Harold Reynolds; Regents Cade Joiner; Samuel D. Holmes; Everett Kennedy; Neil L. Pruitt, Jr.; Sarah-Elizabeth Langford Reed; T. Dallas Smith; and Philip A. Wilheit, Sr. Chancellor Steve Wrigley, Board Chairman Sachin Shailendra, and Board Vice Chairman James M. Hull also were present. Unless otherwise noted, the Regents present approved all items unanimously.

**INFORMATION ITEMS**

1. Executive Vice Chancellor for Strategy & Fiscal Affairs Tracey Cook presented the Fiscal Year (FY) 2020 Report on Third Quarter Revenues and Expenditures.
2. Executive Finance Director Cynthia Robinson Alexander outlined the University System of Georgia Capital Liability Management Plan for FY 2020-2024.

**ACTION ITEM**

3. The Committee approved a proposed resolution to request contract value authority of \$15 million from the Georgia State Financing and Investment Commission for multi-year office leases for FY 2021.

**ADJOURNMENT**

There being no further business to come before the Committee, the meeting adjourned at approximately 10:46 a.m. on Friday, May 8, 2020.

**COMMITTEE ON  
INTERNAL AUDIT, RISK AND COMPLIANCE**

The Committee on Internal Audit, Risk and Compliance of the Board of Regents of the University System of Georgia met on Friday, May 8, 2020, at approximately 10:46 a.m. via a telephonic meeting in light of the Georgia Public Health State of Emergency due to COVID-19. Committee Chairman Philip A. Wilheit, Sr., called the meeting to order. Present, in addition to Chairman Wilheit, were Committee Vice Chairman Cade Joiner; Regents Samuel D. Holmes; Everett Kennedy; Neil L. Pruitt, Jr.; Sarah-Elizabeth Langford Reed; Harold Reynolds; T. Dallas Smith; and Kessel D. Stelling, Jr. Chairman Sachin Shailendra, Board Vice Chairman James M. Hull, and Chancellor Steve Wrigley Board also were present. Unless otherwise noted, the Regents present approved all items unanimously.

**APPROVAL ITEM**

1. The Committee approved proposed 2020-2021 internal audit plans for the University System Office and each University System of Georgia institution.

**ADJOURNMENT**

There being no further business to come before the Committee, the meeting adjourned at approximately 10:58 a.m. on Friday, May 8, 2020.

**COMMITTEE ON  
REAL ESTATE & FACILITIES**

The Committee on Real Estate & Facilities of the Board of Regents of the University System of Georgia met at approximately 10:58 a.m. on Friday, May 8, 2020, via a telephonic meeting in light of the Georgia Public Health State of Emergency due to COVID-19. Committee Chairman Samuel D. Holmes called the meeting to order. Present, in addition to Chairman Holmes, were Committee Vice Chairman T. Dallas Smith; Regents Cade Joiner; Everett Kennedy; Neil L. Pruitt, Jr.; Sarah-Elizabeth Langford Reed; Harold Reynolds; Kessel D. Stelling, Jr.; and Philip A. Wilheit, Sr. Chancellor Steve Wrigley, Board Chairman Sachin D. Shailendra, and Board Vice Chairman James M. Hull also were present. Unless otherwise noted, the Regents present approved all items unanimously.

**INFORMATION ITEMS**

1. Vice Chancellor for Real Estate and Facilities Sandra Lynn Neuse briefed the Committee on Chancellor Wrigley's approval of a rental agreement between the Board of Regents and Junior Achievement of Georgia for the construction and operation of a Discovery Center within the Armstrong Campus Student Recreation Center at Georgia Southern University.
2. Vice Chancellor Neuse presented a written report of real estate actions taken within delegated authority between November 1, 2019, and March 31, 2020.

**CONSENT ITEMS**

3. The Committee approved a Ground Lease and Rental Agreement for Project No. PPV-66-2001, Kennedy Hall, at Georgia Southern University.
4. The Committee approved a Sub-Rental Agreement for the Centennial Research Building located at 400 Tenth Street NW, Atlanta, for the Georgia Institute of Technology.
5. The Committee approved a Sub-Rental Agreement for the Eighth Floor South of the CODA Building, located at 756 West Peachtree Street, Atlanta, for the Georgia Institute of Technology.

**APPROVAL ITEMS**

6. The Committee approved an amendment to the Amended and Restated Master Lease Agreement between Augusta University and Augusta University Medical Center, Inc.
7. The Committee approved the naming of the Junia J. Fambro Dining Center at Fort Valley State University.

**ADJOURNMENT**

There being no further business to come before the Committee, the meeting adjourned at approximately 11:07 a.m. on Friday, May 8, 2020.

## **MINUTES OF THE COMMITTEE ON ACADEMIC AFFAIRS**

The Committee on Academic Affairs of the Board of Regents of the University System of Georgia met on Friday, May 8, 2020, at approximately 3:30 p.m. via a telephonic meeting in light of the Georgia Public Health State of Emergency due to COVID-19. Committee Chairwoman Erin Hames called the meeting to order. Present, in addition to Chairwoman Hames, were Regents W. Allen Gudenrath; C. Thomas Hopkins, Jr.; Rachel B. Little; Lowery May; Jose R. Perez; and Don L. Waters. Board Chairman Sachin Shailendra, Board Vice Chairman James M. Hull, and Chancellor Steve Wrigley also were present. Committee Vice Chairwoman Bárbara Rivera Holmes was excused. Unless otherwise noted, the Regents present approved all items unanimously.

### **ACTION ITEMS**

1. The Committee approved a proposed revision to the Georgia Institute of Technology institutional mission.
2. The Committee approved a proposed revision to the Fort Valley State University institutional mission.
3. The Committee approved the establishment of a Nexus Degree in Governmental and Not-for-Profit Accounting at Clayton State University.
4. The Committee approved the establishment of a Nexus Degree in Supply Chain in Financial Technology at Georgia Highlands College.
5. The Committee approved the establishment of a Nexus Degree in Professional Sound Design for Film and Television at Georgia Gwinnett College.
6. The Committee approved the establishment of a Bachelor of Arts in Nonprofit Leadership and Administration at Augusta University.
7. The Committee approved the establishment of a Bachelor of Science with a major in sustainability science at Georgia Southern University.
8. The Committee approved the establishment of a Bachelor of Arts in Game Design at Georgia State University.
9. The Committee approved the establishment of a Bachelor of Science in Game Development at Georgia State University.
10. The Committee approved the establishment of a Bachelor of Science with a major in health and wellness at Gordon State College.
11. The Committee approved the establishment of a Master of Science in Athletic Training at Georgia Southern University.
12. The Committee approved the establishment of a Doctor of Philosophy in Criminal Justice at the University of North Georgia.
13. The Committee approved proposed program terminations at Kennesaw State University, the University of Georgia, and the University of West Georgia.
14. The Committee approved Georgia Southern University's request to revise its out-of-state border waiver to remove the restriction to the Statesboro campus location.

15. The Committee approved East Georgia State College's request to offer the out-of-state border waiver, effective May 12, 2020.

**CONSENT ITEMS**

16. The Committee approved the appointment of several endowed faculty positions at the Georgia Institute of Technology, Georgia State University, and the University of Georgia.

**ADJOURNMENT**

There being no further business for Committee consideration, the meeting adjourned at approximately 4:13 p.m. on Friday, May 8, 2020.

## **COMMITTEE ON ORGANIZATION & LAW**

The Committee on Organization & Law of the Board of Regents of the University System of Georgia met on Friday, May 8, 2020, at approximately 4:12 p.m. via a telephonic meeting in light of the Georgia Public Health State of Emergency due to COVID-19. Committee Chairman Don L. Waters called the meeting to order. Present, in addition to Chairman Waters, were Committee Vice Chairman C. Thomas Hopkins, Jr.; Regents W. Allen Gudenrath; Erin Hames; Rachel B. Little; Lowery May; and Jose R. Perez. Board Chairman Sachin Shailendra, Board Vice Chairman James M. Hull, and Chancellor Steve Wrigley also were present. Regent Bárbara Rivera Holmes was excused. Unless otherwise noted, the Regents present approved all items unanimously.

### **APPROVAL ITEMS**

1. The Committee approved certain named personnel at Savannah State University to apply for, and receive, United States Government security clearance related to classified government research.
2. The Committee approved Columbus State University President Chris Markwood's request to award an honorary degree to Mr. Marc Olivié and Ms. Marleen De Bode-Olivié.
3. The Committee approved Georgia Institute of Technology President Ángel Cabrera's request to award an honorary degree to Mr. James Robert B. Quincey.

### **EXECUTIVE SESSION**

Chairman Waters called for an executive session at approximately 4:16 p.m. to discuss personnel matters and student records. With motion made and properly seconded, the Regents who were present voted unanimously to go into executive session.

### **RECONVENE**

After the Committee exited executive session, Chairman Waters reconvened the Committee in its regular session at approximately 4:37 p.m. and announced that no actions were taken during the executive session.

### **ADJOURNMENT**

There being no further business to come before the Committee, the meeting adjourned at approximately 4:38 p.m. on Friday, May 8, 2020.

**MINUTES OF THE MEETING OF THE  
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA  
Atlanta, Georgia  
June 9, 2020**

**CALL TO ORDER**

The Board of Regents of the University System of Georgia met at 3:00 p.m. on Tuesday, June 9, 2020, via a telephonic meeting in light of the Georgia Public Health State of Emergency due to COVID-19. The Chairman of the Board, Regent Sachin D. Shailendra, called the meeting to order. Present, in addition to Chairman Shailendra, were Regents W. Allen Gudenrath; Erin Hames; Bárbara Rivera Holmes; Samuel D. Holmes; C. Thomas Hopkins, Jr.; Cade Joiner; Everett Kennedy; Rachel B. Little; Lowery May; Jose R. Perez; Neil L. Pruitt, Jr.; Sarah-Elizabeth Langford Reed; Harold Reynolds; T. Dallas Smith; Kessel D. Stelling, Jr.; Don L. Waters; and Philip A. Wilheit, Sr. Board Vice Chairman James M. Hull was excused.

**EXECUTIVE SESSION**

Chairman Shailendra called for an executive session at approximately 3:01 p.m. to discuss personnel matters. With motion properly made and seconded, the Regents present voted unanimously to go into executive session.

**RECONVENE**

Following the executive session, Chairman Shailendra reconvened the Board in its regular session at approximately 3:26 p.m. and announced that the Board took no actions during the executive session.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 3:27 p.m.

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

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

**MINUTES OF THE MEETING OF THE  
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA  
Atlanta, Georgia  
June 26, 2020**

**CALL TO ORDER**

The Board of Regents of the University System of Georgia met at 3:00 p.m. on Friday, June 26, 2020, via a telephonic meeting in light of the Georgia Public Health State of Emergency due to COVID-19. The Chairman of the Board, Regent Sachin D. Shailendra, called the meeting to order. Present, in addition to Chairman Shailendra, were Board Vice Chairman James M. Hull; Regents W. Allen Gudenrath; Erin Hames; Bárbara Rivera Holmes; C. Thomas Hopkins, Jr.; Cade Joiner; Everett Kennedy; Rachel B. Little; Lowery May; Jose R. Perez; Sarah-Elizabeth Langford Reed; Harold Reynolds; T. Dallas Smith; Kessel D. Stelling, Jr.; and Philip A. Wilheit, Sr. Regents Samuel D. Holmes; Neil L. Pruitt, Jr.; and Don L. Waters were excused.

**FISCAL YEAR 2021 BUDGET ALLOTMENTS**

Chancellor Steve Wrigley and Executive Vice Chancellor of Strategy & Fiscal Affairs Tracey Cook presented the updated state budget appropriation of \$2.299 billion for the University System of Georgia (USG) for Fiscal Year (FY) 2021. This amount represents a total net decrease of 10.8% since FY 2020 as a direct result of COVID-19.

**VOTE**

With motion made and variously seconded, the Regents present voted unanimously to approve the proposed allocation of state appropriations for FY 2021 among USG institutions and operating units.

With motion made and properly seconded, the Regents present voted unanimously to approve the proposed FY 2021 Capital Budget of \$220,585,000.

**ADJOURNMENT**

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

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

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

**MINUTES OF THE MEETING OF THE  
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA  
Atlanta, Georgia  
July 1, 2020**

**CALL TO ORDER**

The Board of Regents of the University System of Georgia met at 3:00 p.m. on Wednesday, July 1, 2020, via a telephonic meeting in light of the Georgia Public Health State of Emergency due to COVID-19. The Chairman of the Board, Regent Sachin D. Shailendra, called the meeting to order. Present, in addition to Chairman Shailendra, were Board Vice Chairman James M. Hull; Regents W. Allen Gudenrath; Erin Hames; Bárbara Rivera Holmes; Samuel D. Holmes; Cade Joiner; Rachel B. Little; Lowery May; Jose R. Perez; Sarah-Elizabeth Langford Reed; Harold Reynolds; T. Dallas Smith; Kessel D. Stelling, Jr.; Don L. Waters; and Philip A. Wilheit, Sr. Regents C. Thomas Hopkins, Jr.; Everett Kennedy; and Neil L. Pruitt, Jr., were excused.

**FISCAL YEAR 2021 OPERATING AND CAPITAL BUDGET**

Chancellor Steve Wrigley and Executive Vice Chancellor of Strategy & Fiscal Affairs Tracey Cook presented the proposed operating and capital budget for the University System of Georgia for Fiscal Year (FY) 2021. The total budget for FY 2021 is approximately \$9.387 billion and includes educational and general funds, capital, auxiliary enterprises, and student activities.

**VOTE**

With motion made and properly seconded, the Regents present voted unanimously to approve the proposed FY 2021 operating and capital budget.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 3:14 p.m.

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

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

**MINUTES OF THE MEETING OF THE  
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA  
Atlanta, Georgia  
July 8, 2020**

**CALL TO ORDER**

The Board of Regents of the University System of Georgia met at 11:00 a.m. on Wednesday, July 8, 2020, via a telephonic meeting in light of the Georgia Public Health State of Emergency due to COVID-19. The Chairman of the Board, Regent Sachin D. Shailendra, called the meeting to order. Present, in addition to Chairman Shailendra, were Board Vice Chairman James M. Hull; Regents W. Allen Gudenrath; Erin Hames; Bárbara Rivera Holmes; Samuel D. Holmes; C. Thomas Hopkins, Jr.; Cade Joiner; Everett Kennedy; Rachel B. Little; Lowery May; Jose R. Perez; Sarah-Elizabeth Langford Reed; Harold Reynolds; T. Dallas Smith; Kessel D. Stelling, Jr.; Don L. Waters; and Philip A. Wilheit, Sr. Regent Neil L. Pruitt, Jr., was excused.

**EXECUTIVE SESSION**

Chairman Shailendra called for an executive session at approximately 11:02 a.m. to discuss personnel matters. With motion properly made and seconded, the Regents present voted unanimously to go into executive session.

**RECONVENE**

Following the executive session, Chairman Shailendra reconvened the Board in its regular session at approximately 12:00 p.m. and announced that the Board took no actions during the executive session.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 12:01 p.m.

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

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

**AGENDA**

**PERSONNEL AND BENEFITS**

**August 11, 2020**

**Agenda Item**

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**APPROVAL ITEM**

- |    |  |   |
|----|--|---|
| 1. | Approval of Healthcare Plan and Premiums for Plan Year 2021            | 1 |
| 2. | Approval of 2021 65+ Medicare Eligible Retiree Healthcare Contribution | 2 |

1. **Approval of Healthcare Plan and Premiums for Plan Year 2021**

Ms. Karin Elliott, Associate Vice Chancellor for Total Rewards, will present for approval, the healthcare plan and premiums for plan year 2021 as shown in the following Appendices for the University System of Georgia healthcare plans to become effective January 1, 2021.

2. **Approval of 2021 65+ Medicare Eligible Retiree Healthcare Contribution**

Ms. Karin Elliott, Associate Vice Chancellor for Total Rewards, will present for approval the 2021 65+ Medicare Eligible Retiree Healthcare Contribution to become effective January 1, 2021.

**AGENDA**

**BOARD OF REGENTS, UNIVERSITY SYSTEM OF GEORGIA**

**August 11, 2020**

**Agenda Item**

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**APPROVAL ITEM**

1. Fiscal Year 2022 Capital Budget Request

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## AGENDA

### BOARD OF REGENTS, UNIVERSITY SYSTEM OF GEORGIA

August 11, 2020

1. **Fiscal Year 2022 Capital Budget Request**

Recommended: That the Board approve the fiscal year (“FY”) 2022 capital budget request for the University System of Georgia.

Background: Vice Chancellor for Real Estate and Facilities Sandra Neuse will present the proposed capital budget request for the University System of Georgia.

## Appendix I

### Board of Regents University System of Georgia FY 2022 Capital Request

#### Capital Outlay: Equipment

Georgia State University - Convocation Center	6,200,000
University of Georgia - Interdisciplinary STEM Research Building II	5,700,000
University of North Georgia - Mike Cottrell College of Business (Dahlonega)	3,200,000

**Equipment Subtotal** **15,100,000**

#### Capital Outlay: Construction

Abraham Baldwin Agricultural College - Ag Facilities Enhancement	11,800,000
Albany State University - Nursing and Health Science Simulation Lab Facility (West Campus)	7,600,000
Dalton State College - Bandy Gym Student Recreation Renovations	8,300,000
Fort Valley State University - Academic Renovation and Campus Infrastructure	12,200,000
Georgia Southern University - Convocation Center (Statesboro)	36,700,000
University of Georgia - Poultry Science Complex, Phase I	21,700,000
University of West Georgia - Humanities Building Renovation and Infrastructure	26,300,000
Valdosta State University - Performing Arts Center	12,400,000

**Construction Subtotal** **137,000,000**

#### Capital Outlay: Design

Georgia Gwinnett College - Gateway Building and Infrastructure	3,500,000
Georgia State University - Research Tower - Phase IV Research Center	5,900,000
University of Georgia - Science Hill Modernization, Phase I (chem)	1,700,000
University of North Georgia - Cumming Academic Building Addition	<u>1,000,000</u>

**Design Subtotal** **12,100,000**

#### Capital Outlay: Other

Major Repair and Rehabilitation	70,000,000
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**Other Subtotal** **70,000,000**

**Appendix I**

**Board of Regents  
University System of Georgia  
FY 2022 Capital Request**

**Capital Outlay: Small Capital Projects**

<b>Atlanta Metropolitan State College</b> - Energy Efficiency and Infrastructure Upgrades	3,200,000
<b>Augusta University</b> - Christenberry Field House Renovation	5,000,000
<b>College of Coastal Georgia</b> - Andrews Renovation/One Stop Center	3,000,000
<b>Georgia Highlands College</b> - Replace HVAC Infrastructure - Floyd Campus (Rome)	2,400,000
<b>Kennesaw State University</b> - Crawford Lab (Building E) Renovation (Marietta)	5,000,000
<b>Savannah State University</b> - Campuswide HVAC and Access Control Infrastructure	4,050,000
<b>University of Georgia</b> - Multidisciplinary Greenhouse	5,000,000
<b>University of Georgia</b> - Science Hill Modernization - Infrastructure Upgrades	5,000,000

**Small Capital Subtotal** **32,650,000**

**FY 2021 Capital Request for USG** **266,850,000**

**Georgia Research Alliance**

Equipment and R&D Infrastructure **10,000,000**

**Total FY 2022 Capital Request** **276,850,000**

**AGENDA**

**NEW ONLINE DELIVERY MODEL**

**August 11, 2020**

**Agenda Item**

**Page No.**

**Information Item**

1. New Online Delivery Model

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## **AGENDA**

### **NEW ONLINE DELIVERY MODEL**

**August 11, 2020**

**1. Information Item: New Online Delivery Model**

Executive Vice Chancellor for Academic Affairs and Chief Academic Officer, Dr. Tristan Denley, will provide a presentation on a new online delivery model.

## **ACADEMIC AFFAIRS COMMITTEE**

**August 11, 2020**

At its August 6, 2020 meeting, the Committee on Academic Affairs approved:

- Approved one (1) baccalaureate degree at the University of West Georgia.
- Approved two (2) master's degrees across the University of Georgia and the University of West Georgia.
- Approved two (2) doctoral degrees at Georgia State University.
- Approved the establishment of five (5) endowed positions.
- Approved the appointment of fifteen (15) faculty into named faculty positions.

Mr. Chairman, this concludes our report, and I submit it to the Board for approval in the form of a motion.

## **Committee on Intercollegiate Athletics**

### **Report to the Full Board**

**August 11, 2020**

Thank you, Chairman Shailendra:

The Committee on Intercollegiate Athletics met last Thursday. We heard the Fiscal Year 2019 athletics report from Vice Chancellor Fuchko. The report reflects continued progress in managing athletics expenses across the USG.

Mr. Chairman, this concludes the report of the Committee on Intercollegiate Athletics and I present the acceptance of this report in the form of a motion.

**Committee on Internal Audit, Risk, and Compliance  
Regent Wilheit, Chair**

**Report to the Full Board  
August 11, 2020**

Thank you, Chairman Shailendra:

The Committee on Internal Audit, Risk, and Compliance met last Thursday for an update on the USG's Annual Ethics Awareness Week and the USG's Ethics and Compliance Reporting Line. During the session, Vice Chancellor John Fuchko and Wesley Horne, Director of Ethics and Compliance, provided an overview of last year's Ethics Awareness Week and an update on the USG's Ethics and Compliance Reporting Line to include the number and types of cases received and processes that are followed to review and resolve cases.

Mr. Chairman, this concludes the report on the Committee on Internal Audit, Risk, and Compliance. I present the acceptance of this report in the form of a motion.

# *ORGANIZATION AND LAW*

## *COMMITTEE REPORT*

August 11, 2020

At its meeting last week, the Committee on Organization & Law

- Heard an information item about actions taken pursuant to the Chancellor's delegated authority;
- Approved Georgia Institute of Technology President Ángel Cabrera's request to award an honorary degree to Mr. Stephen P. Zelnak, Jr.;
- Approved Georgia Southern University entering into a mutually beneficial aid agreement with the City of Savannah; and
- Approved revisions to Policy Manual Sections 6.7, Sexual Misconduct Policy, and 4.6.5, Standards for Institutional Student Conduct Investigation and Disciplinary Proceedings, in response to new Title IX regulations issued by the U.S. Department of Education.

The committee also met in executive session to discuss student and personnel matters. No action was taken.

Mr. Chairman, this concludes our report, and I submit it to the Board for approval in the form of a motion.

## **Committee on Real Estate and Facilities Report**

### **Regent Samuel D. Holmes, Chair**

The Committee on Real Estate and Facilities met the morning of Thursday, August 6, 2020. We heard one information item and approved nine action items.

The Committee was briefed on Chancellor Wrigley's approval of fifteen rental agreement amendments for the University of Georgia and a rental agreement for Valdosta State University.

The Committee:

- Authorized two projects for Kennesaw State University and one project for Georgia Southern University;
- Authorized a subrental agreement for the Georgia Institute of Technology;
- Adopted the resolution for the issuance of 2021 General Obligation Bonds for funding capital projects;
- Authorized the allocation of Fiscal Year 2021 Major Repair and Rehabilitation funds to the institutions;
- Authorized an amendment to extend a rental agreement, and approved a ground lease and rental agreement for Kennesaw State University;
- Approved the naming of Carnes Hall for Music for Clayton State University; and
- Approved the naming of Center Parc Credit Union Stadium for Georgia State University.

Mr. Chairman, this concludes my report, and I submit it to the Board for approval in the form of a motion. Thank you.

# **Board of Regents of the University System of Georgia**

## 2021 Draft Meeting Dates

Tuesday, January 12

Tuesday, February 9

*Tuesday, March 9 - [Strategic Discussion Retreat]*

Tuesday/Wednesday - April 13/14 - Away Board Meeting

Tuesday, May 11

Tuesday, August 10

Wednesday, September 8

Tuesday/Wednesday - October 12/13 - Away Board Meeting

Tuesday, November 9