

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
HELD AT
Atlanta, Georgia
February 13, 2013**

CALL TO ORDER

The Board of Regents of the University System of Georgia met on Wednesday, February 13, 2013, in room 7007 of the Board's offices, 270 Washington St. SW, Atlanta, Georgia. The Chair of the Board, Regent William H. NeSmith, Jr., called the meeting to order at approximately 10:00 a.m. Present, in addition to Chair NeSmith, were Vice Chair Philip A. Wilheit, Sr.; and Regents C. Dean Alford; Kenneth R. Bernard, Jr.; Lori Durden; Larry R. Ellis; Rutledge A. Griffin, Jr.; George Hooks; C. Thomas Hopkins, Jr.; Donald M. Leebern, Jr.; Doreen Stiles Poitevint; Neil L. Pruitt, Jr.; Scott Smith; Benjamin J. Tarbutton, III; Richard L. Tucker; T. Rogers Wade; and Larry Walker. Regent Kessel D. Stelling, Jr., was excused.

INVOCATION AND PLEDGE

The invocation and Pledge of Allegiance were given by Regent George Hooks.

SAFETY BRIEFING

The safety briefing was given by Chief Bruce Holmes.

ATTENDANCE REPORT

The attendance report was given by Secretary J. Burns Newsome.

APPROVAL OF MINUTES

The minutes of the Board of Regents meetings conducted on January 8, 23, and 28, 2013, and February 4, 2013, were unanimously approved.

RECOGNITION OF SPECIAL GUEST: DR. CHRISTY PRICE, PROFESSOR OF THE YEAR

Chancellor Henry M. Huckaby introduced Dalton State College Professor Christy Price, who was named U.S. Professor of the Year by the Carnegie Foundation for the Advancement of Teaching, and the Council for Advancement and Support of Education, for her transformative work engaging millennial learners in the classroom. An audio recording of Chancellor Huckaby's and Dr. Price's remarks are on file with, and available for inspection in, the Office of the Secretary to the Board.

SPECIAL ATHLETICS TASK FORCE

At approximately 10:18 a.m., Special Athletics Task Force Chair Regent Kenneth R. Bernard, Jr., presented the task force's findings and recommendations regarding the creation of a Kennesaw State University football program. Regent Bernard informed the Board that the task force had made a thorough review of the proposed program, inclusive of students' and the community's expressed desires; and that the task force had ample opportunity to speak candidly with those groups, in the absence of university administration. The Special Athletics Task Force recommended supporting the creation of the program.

With motion properly made and variously seconded, the Regents voted unanimously to adopt that recommendation. Kennesaw State University President Dan Papp thanked the Board on behalf of all 25,000 students at the university. An audio recording of Regent Bernard's presentation is on file with, and available for inspection in, the Office of the Secretary to the Board. Regent Kessel D. Stelling, Jr., was present via conference call for Regent Bernard's presentation, and the subsequent vote.

STATE OF THE SYSTEM ADDRESS

Chancellor Henry M. Huckaby gave his State of the System address at approximately 1:12 p.m. Chancellor Huckaby stressed a focus on access, progress, and success, with institutions, and the system as a whole, moving to adapt to students' shifting worlds. With consolidations must follow more efficient use of physical space; development of online programs and offerings; and reexamining the ways in which athletics are presented.

The Chancellor stated a desire to enhance student access and removing barriers to their progress, stressing that higher education's is valuable in changing lives, and the wider world, for the better. Chancellor Huckaby concluded his address with a video celebrating the characters and cultures of the University System of Georgia's four recently-consolidated institutions. A complete audio recording of Chancellor Huckaby's remarks are on file with, and available for inspection in, the Office of the Secretary to the Board.

COMMITTEE REPORTS

The reports of the standing committees are attached hereto.

UNFINISHED BUSINESS

Regent Kenneth R. Bernard, Jr., reminded those present of the upcoming annual University System of Georgia Foundation gala, the Regents' Salute to Education, March 23, 2013, asking them to reserve that date on their social calendars.

NEW BUSINESS

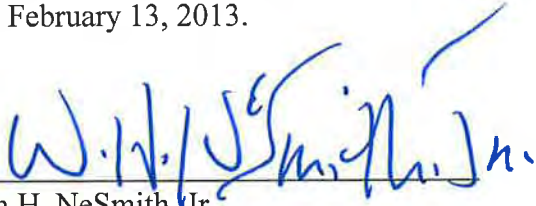
There was none.

PETITIONS AND COMMUNICATIONS

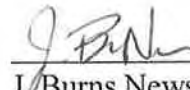
There were none.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 1:46 p.m. on February 13, 2013.



William H. NeSmith, Jr.
Chair, Board of Regents
University System of Georgia



J. Burns Newsome
Secretary, Board of Regents
University System of Georgia

**MINUTES OF THE MEETING OF THE
EXECUTIVE AND COMPENSATION COMMITTEE**

The Executive and Compensation Committee of the Board of Regents of the University System of Georgia met on Wednesday, February 13, 2013, in Room 7019 of the Board's offices, 270 Washington St. SW. The chair of the committee, Regent William H. NeSmith, called the meeting to order at approximately 9:30 a.m. Present, in addition to Chair NeSmith, were Vice Chair Philip A. Wilheit, Sr.; and Regents Kenneth R. Bernard, Jr.; Larry R. Ellis; C. Thomas Hopkins; Benjamin J. Tarbutton, III; and Larry Walker. Regent Kessel D. Stelling, Jr., was excused.

1. The committee discussed the methods by which monthly Board meeting materials are distributed.

EXECUTIVE SESSION

At approximately 9:36 a.m. on Wednesday, February 13, 2013, Chair William H. NeSmith called for an executive session for the purpose of discussing personnel and compensation matters, as well as presidential searches. With motion properly made and seconded, the Regents who were present voted unanimously to go into executive session. An affidavit regarding this executive session is on file in the Office of the Secretary to the Board.

Chair NeSmith reconvened the committee in its regular session at approximately 9:47 a.m. and announced that no actions were taken during executive session.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 9:49 a.m. on Wednesday, February 13, 2013.

MINUTES OF THE MEETING OF THE COMMITTEE ON ACADEMIC AFFAIRS

The Committee on Academic Affairs met on Wednesday, February 13, 2013, at approximately 10:45 a.m. in Room 5158 of the Board's offices. Committee members in attendance were Chair C. Dean Alford; and Regents Lori S. Durden; Larry R. Ellis; Rutledge A. Griffin, Jr.; Neil L. Pruitt, Jr.; C. Thomas Hopkins; Benjamin J. Tarbutton, III; and T. Rogers Wade. The Vice Chair of the Board, Regent Philip A. Wilheit, Sr., also was in attendance.

1. The Board approved establishment of an online Bachelor of Applied Science in Supply Chain and Logistics Management at Albany State University.
2. The Board authorized Bainbridge College to revise its institutional mission statement and change the institutional name to Bainbridge State College.
3. The Board approved certain named faculty appointments and endowed positions, copies of which are on file with, and available for inspection in, the Office of the Secretary to the Board.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 11:45 a.m. on Wednesday, February 13, 2013.

MINUTES OF THE MEETING OF THE COMMITTEE ON ORGANIZATION AND LAW

The Committee on Organization and Law met on Tuesday, February 13, 2013, at approximately 11:45 a.m. in Room 5158 of the Board's offices. Committee members in attendance were Chair Rutledge A. Griffin, Jr.; and Regents C. Dean Alford; Lori S. Durden; Larry R. Ellis; Neil L. Pruitt, Jr.; C. Thomas Hopkins; Benjamin J. Tarbutton, III; and T. Rogers Wade. Board Vice Chair Philip A. Wilheit, Sr., also was in attendance.

1. The committee welcomed Deputy Attorney General Dennis Dunn, who spoke about the roles of the Office of the Attorney General and the Department of Law in representing the University System of Georgia and the Board of Regents, and the working relationships between the respective offices.
2. The committee reviewed a proposed policy governing University System institutions' establishment of intercollegiate athletics, athletic competition level changes, and program funding, to be presented to the Board of Regents at its March 2013 meeting.
3. The Board approved mutual aid agreements for East Georgia State College with Emanuel County and the City of Swainsboro.

EXECUTIVE SESSION

At approximately 11:55 a.m. on Wednesday, February 13, 2013, Chair Griffin called for an executive session for the purpose of discussing personnel matters and student records. With motion properly made and seconded, the Regents who were present voted unanimously to go into executive session. An affidavit regarding this executive session is on file in the Office of the Secretary to the Board.

Chair Griffin reconvened the committee in its regular session at approximately 12:19 p.m. and announced that no actions were taken during executive session. With motion properly made and unanimously seconded, the Regents who were present voted to deny the applications for review submitted by Dr. H. Hilliard Gastfriend of the University System of Georgia; Ms. Adriane Friedl of the Georgia Public Library Service; Mr. Andrew Felton of Fort Valley State University; Ms. Theresa Hand of Georgia State University; and four student applications for review, numbered 2227, 2229, 2231, and 2232. The application for review by Dr. Ajamu Banjoko of Georgia State University was continued to the Board of Regents' March 2013 meeting, pending further investigation and review.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 12:20 p.m. on Wednesday, February 13, 2013.

MINUTES OF THE MEETING OF THE COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

The Committee on Finance and Business Operations of the Board of Regents of the University System of Georgia met at approximately 10:35 a.m. on Wednesday, February 13, 2013, in room 7007 of the Board's offices, 270 Washington St. SW, Atlanta, Georgia. The chair of the committee, Regent Kenneth R. Bernard, Jr., called the meeting to order. Present, in addition to Chair Bernard, were Regents George Hooks; Donald M. Leebern, Jr.; Doreen Stiles Poitevint; E. Scott Smith; and Richard L. Tucker; and Larry Walker. Also present was Board Chair William H. NeSmith. Regent Kessel D. Stelling, Jr., was excused.

1. The Board approved an increase to the athletic fee at Kennesaw State University, from \$152 to \$252 per semester, effective fall semester 2013, for the purpose of initiating a football program and Title IX women's athletic programs.
2. The Board approved a flat, all-inclusive tuition model for the Distance Learning Next Generation Learning Challenge Degree Program at Columbus State University. This required an exemption to Board Policy 7.3.4.2 Waiver of Mandatory Fees, which the Board further approved.
3. The committee heard an informational overview on the Governor's budget recommendations.
4. The committee heard a report on fiscal year 2013 revenues and expenditures through the second quarter.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 11:26 p.m. on Wednesday, February 13, 2013.

MINUTES OF THE MEETING OF THE COMMITTEE ON REAL ESTATE AND FACILITIES

The Committee on Real Estate and Facilities of the Board of Regents of the University System of Georgia met at approximately 11:26 a.m. on Wednesday, February 13, 2013, in room 7007 of the Board's offices, 270 Washington St. SW, Atlanta, Georgia. The vice chair of the committee, Regent Doreen Stiles Poitevint, called the meeting to order. Present, in addition to Vice Chair Poitevint, were Regents Kenneth R. Bernard, Jr.; George Hooks; Donald M. Leebern, Jr.; E. Scott Smith; Richard L. Tucker; and Larry Walker. Also present was Board Chair William H. NeSmith. Regent Kessel D. Stelling, Jr., was excused.

1. The committee heard an integrated evaluation of campus facilities-related proposals, resulting in the following potential items: development of 20 tennis courts and a clubhouse at Columbus State University; acquisition of golf facilities for Columbus State University; replacement of Stamps Field and related facilities at the Georgia Institute of Technology; and the repurposing of the former College of Dental Medicine building at Georgia Regents University.

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

2. The committee heard Interim Vice Chancellor for Facilities Lee H. Richey's annual facilities naming report. A copy of Interim Vice Chancellor Richey's report is on file with, and available for inspection in, the Office of Real Estate and Facilities.
3. The committee heard an information item from Director of Planning Alan Travis on phase two of the initiative to assess the utilization of existing space at University System of Georgia institutions. A copy of Mr. Travis' report is on file with, and available for inspection in, the Office of Real Estate and Facilities.
4. The Board approved the purchase of approximately 3.26 acres of improved real property located at 401 Rose Drive, Marietta, from Rose Drive Real Estate Foundation LLC, for \$455,000 for the use and benefit of Southern Polytechnic State University, pending results of a complete environmental assessment, any necessary mitigation, completion of a facility condition analysis, and a recordable survey. Legal details involved with this purchase of real property will be handled by the Georgia Department of Law.
5. The Board approved execution of a rental agreement between M.O.I.S., Inc., and the Board of Regents, for approximately 32,189 square feet of administrative support space located at 394 South Milledge Avenue, Athens. Authorization to execute the rental agreement was delegated to the Vice Chancellor for Facilities. Terms of this rental agreement will be subject to review and legal approval of the Georgia Department of Law.
6. The Board declared two tracts of unimproved real estate at Darton State College to be no longer advantageously useful to the college or other USG units: an approximately 7.45 acre tract located at Herbert Haley Road, Albany; and an approximately 0.51 acre parcel at Meadowlark Drive, Albany.

These tracts were so declared only to the extent, and for the purpose, of granting regarding the former a non-exclusive easement to the City of Albany, as a road access and utility easement; and

allowing the transfer of the latter to the City of Albany, for the benefit of the college and the University System. The Board further approved acceptance of a gift of approximately 1.14 acres of unimproved real property located at Herbert Haley Road, Albany, from the City of Albany, for the use and benefit of Darton State College.

Acquisition of this real property is subject to completion of a complete environmental assessment, any necessary mitigation, and a recordable survey. Legal details involved with this purchase of real property will be handled by the Georgia Department of Law.

7. The Board appointed the first-named construction management firm listed below for Project No. BR-50-1302, Science Park – Phase II, Georgia State University, and authorized the execution of a contract with the identified firm. Should it not be possible to execute a contract with the top-ranked firm, staff will then attempt to execute a contract with the other listed firms in rank order.

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

The project will be funded by Georgia State University indirect cost recovery funds.

Total Project Cost:	\$25,536,000
Construction Cost (Stated Cost Limitation):	\$19,968,000

Number of firms that applied for this commission: 11

Recommended firms in rank order:

1. Hellmuth, Obata & Kassabaum, Inc., Atlanta
2. Flad & Associates, Inc., d/b/a Flad Architects, Atlanta
3. HKS, Inc., Atlanta

8. The Board appointed the first-named program management and design professional firms listed below for Project No. PPV-89-1201, Student Activity and Recreation Center, Gordon State College, and authorized the execution of contracts with the identified firms. Should it not be possible to execute a contract with the top-ranked firm in each, staff will then attempt to execute contracts with the other listed firms in rank order.

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

The project will be funded through a public private venture and \$1,000,000 from Gordon State College auxiliary funds.

Total Project Cost:	\$12,048,000
Construction Cost (Stated Cost Limitation):	\$9,500,000

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

Recommended Program Management firms in rank order:

1. BDR Partners, Atlanta
2. Brailsford & Dunlavey, Inc., Atlanta

3. Collins Project Management, Inc., Norcross

Recommended Design Professional firms in rank order:

1. SP Design Group Architects & Engineers, Inc., Macon
2. Richard Wittschiebe Hand, Atlanta
3. Menefee Architecture, Atlanta

EXECUTIVE SESSION

At approximately 11:44 a.m. on Wednesday, February 13, 2013, Vice Chair Poitevint called for an executive session for the purpose of discussing real property. With motion properly made and seconded, the Regents who were present voted unanimously to go into executive session. An affidavit regarding this executive session is on file in the Office of the Secretary to the Board.

Vice Chair Poitevint reconvened the committee in its regular session at approximately 12:07 p.m. and announced that no actions were taken during executive session.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 12:08 p.m. on Wednesday, February 13, 2013.

MINUTES OF THE MEETING OF THE COMMITTEE ON INTERNAL AUDIT, RISK, AND COMPLIANCE

The Committee on Internal Audit, Risk, and Compliance of the Board of Regents of the University System of Georgia met at approximately 12:10 p.m. on Wednesday, February 13, 2013, in room 7007 of the Board's offices, 270 Washington St. SW, Atlanta, Georgia. The chair of the committee, Regent Larry Walker, called the meeting to order. Present, in addition to Chair Walker, were Regents Kenneth R. Bernard, Jr.; George Hooks; Donald M. Leebern, Jr.; Doreen Stiles Poitevint; E. Scott Smith; and Richard L. Tucker. The Chair of the Board, Regent William H. NeSmith, also was present. Regent Kessel D. Stelling, Jr., was excused.

1. The committee received an overview from System Office staff regarding cases received via the ethics and compliance hotline, and discussed processes which are followed when such cases received involve criminal wrongdoing.

EXECUTIVE SESSION

At approximately 12:15 p.m. on Wednesday, February 13, 2013, Chair Walker called for an executive session for the purpose of discussing personnel and legal matters. With motion properly made and seconded, the Regents who were present voted unanimously to go into executive session. An affidavit regarding this executive session is on file in the Office of the Secretary to the Board.

Chair Walker reconvened the committee in its regular session at approximately 12:14 p.m. and announced that no actions were taken during executive session.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 12:15 p.m. on Wednesday, February 13, 2013.