

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
September 14, 2016**

CALL TO ORDER

The Board of Regents of the University System of Georgia met on Wednesday, Sept. 14, 2016, in via telephone and in Room 8026, 270 Washington Street SW, Atlanta, Georgia. The Chair of the Board, Regent Kessel D. Stelling, Jr., called the meeting to order at approximately 10:00 a.m. Present, in addition to Chair Stelling, were Vice C. Thomas Hopkins, Jr.; and Regents C. Dean Alford; Larry R. Ellis; Rutledge A. Griffin, Jr.; James M. Hull; Donald M. Leebern, Jr.; Doreen Stiles Poitevint; Neil L. Pruitt, Jr.; E. Scott Smith; Benjamin J. Tarbutton, III; Richard L. Tucker; T. Rogers Wade; Larry Walker; Don L. Waters; and Philip A. Wilheit, Sr. Regents W. Paul Bowers and Sachin Shailendra were excused.

COMMITTEE ON FINANCE & BUSINESS OPERATIONS

Regent Neil L. Pruitt, Jr., convened the Committee on Finance & Business Operations. With motion made and variously seconded, the Regents who were present approved the following items:

1. The Board approved the fiscal year 2018 Operating and Capital Budget Requests, attached hereto as Appendices I and II.
2. The Board approved the Kennesaw State University Interim President Houston Davis's request to lower mandatory commuter meal plans from Access 40 to Access 25 for freshmen, and Access 14 to Access 7 for sophomores and juniors, reducing the cost from \$475 per semester to \$324 per semester for freshmen, and \$160 per semester to \$84 per semester for sophomores and juniors. These changes are to become effective Spring 2017.

REGENTS' NOMINATING COMMITTEE


With motion made and variously seconded, the Regents present voted to appoint Regent Neil L. Pruitt, Jr., Sachin Shailendra and Richard L. Tucker to serve on the Regents' Nominating Committee, with Regent Pruitt to chair. The committee will report back to the Board in October to propose a slate of officers for 2018.

EXECUTIVE SESSION


At approximately 10:25 a.m., Chair Stelling called for an executive session for the purpose of discussing personnel and compensation matters. With motion properly made and unanimously seconded, the Regents voted unanimously to go into executive session. University System of Georgia staff members who were also present for portions of the executive session included Chancellor Huckaby and members of his staff. An affidavit regarding this executive session is on file with the Office of the Secretary to the Board. Chair Stelling reconvened the Board meeting in its regular session at approximately 10:34 a.m., and announced that no actions were taken during the executive session.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 10:35 a.m. Wednesday, Sept. 14, 2016.



Kessel D. Stelling, Jr.
Chair, Board of Regents
University System of Georgia



Samuel C. Burch
Secretary, Board of Regents
University System of Georgia

Appendix I

**Board of Regents
University System of Georgia
Fiscal Year 2018 Operating Budget Request**

FY 2017 State Funds	
Formula Funds	\$1,897,455,350
All Other Activities	240,246,724
Total FY 2017 State Funds*	\$2,137,702,074
Formula Increase Request:	
Enrollment Growth	\$66,695,501
Maintenance and Operations	\$3,425,181
Health Insurance	\$5,206,998
Retiree Health and Life Benefits	\$4,069,520
Teachers' Retirement System (TRS)	\$34,688,783
Payback Projects	\$1,713,592
Reduce Funding for Georgia Gwinnett College	(\$1,375,000)
Subtotal Formula Increase Request	\$114,424,575
Health Insurance, Retiree Health and Life Benefits - B Units	\$691,976
Teachers' Retirement System (TRS) - B Units	\$2,066,816
Georgia Public Library System - Formula Increase	\$39,707
Southern Regional Education Board (SREB)	\$33,591
Subtotal Other Items	\$2,832,090
Total Increase Request	\$117,256,665
Total FY 2018 State Funds Request	\$2,254,958,739

** Total State Funds per HB 751 is \$2,145,702,074. This amount includes \$8,000,000 in the Teaching Program for Facility major repairs and renovations (MRR), which fund capital projects not operations.*

Appendix II

Board of Regents University System of Georgia Fiscal Year 2018 Capital Request

Capital Outlay: Equipment

Atlanta Metropolitan State College - Student Services & Success Center	\$ 800,000
Columbus State University - Academic Core Renovation and Addition (Lenoir)	2,000,000
Georgia Highlands College - Student Academic Center - Cartersville	2,600,000
Georgia State University - Alpharetta Labs & Student Learning	600,000
University of North Georgia - Convocation Center - Dahlonega	1,100,000
University of West Georgia - Biology Renovation & Expansion	<u>2,100,000</u>
Equipment Subtotal	\$ 9,200,000

Capital Outlay: Construction

Armstrong State University - Health Professions Academic Center	\$ 22,600,000
Clayton State University - Academic Core Renovations	6,900,000
Georgia College and State University - Historic Terrell Hall and Kilpatrick Renovations	11,500,000
Georgia Gwinnett College - Academic Building, Phase 4	11,500,000
Georgia Institute of Technology - Renovation of Crosland Tower and Price Gilbert Library	47,400,000
Kennesaw State University - Academic Learning Center (Kennesaw)	39,500,000
University of Georgia - Business Learning Community, Phase 3	<u>18,700,000</u>
Construction Subtotal	\$ 158,100,000

Capital Outlay: Design

Abraham Baldwin Agricultural College - Carlton Library Renovation & Fine Arts Building	\$ 1,600,000
Augusta University - College of Science & Math Building & Campus Infrastructure	4,500,000
Columbus State University - Schwob Memorial Library Renovation & Addition	500,000
Georgia Southern University - Center for Engineering & Research	4,900,000
University of Georgia - Interdisciplinary STEM Research Building	<u>4,600,000</u>
Planning Subtotal	\$ 16,100,000

Capital Outlay: Other

Major Repair and Rehabilitation	\$ 60,000,000
Other Subtotal	\$ 60,000,000

FY 2018 Capital Request for USG **\$ 243,400,000**

Appendix II

**Board of Regents
University System of Georgia
Fiscal Year 2018 Capital Request**

Georgia Public Libraries

Marshes of Glynn Libraries (Brunswick, Glynn County)	\$ 2,000,000
Moultrie-Colquitt County Library (Moultrie, Colquitt County)	1,386,000
Roddenbery Memorial Library (Cairo, Grady County)	2,000,000
Hall County Library (Gainesville, Hall County)	2,000,000
Sequoyah Regional Library (Jasper, Pickens County)	2,000,000
Middle Georgia Regional Library (Gray, Jones County)	1,300,000
Kinchafoonee Regional Library (Georgetown, Quitman County Library)	1,041,000
Gwinnett County Public (Norcross, Gwinnett County)	2,000,000
Flint River Regional Library (Milner Public Library, Lamar)	500,000
Statesboro Regional (Richmond Hill, Bryan County)	2,000,000
Elbert County Public Library (Bowman, Elbert County)	424,000
Major Repair and Rehabilitation	3,000,000
Computer Replacement	<u>2,000,000</u>
Georgia Public Libraries Subtotal	\$ 21,651,000
Total FY 2018 Capital Request	\$ 265,051,000