

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
August 8, 2017**

CALL TO ORDER

The Board of Regents of the University System of Georgia met on Tuesday, May 16, 2017, in the Board Room, Room 8003, 270 Washington Street SW, Atlanta, Georgia. The Chair of the Board, Regent C. Thomas Hopkins, Jr., called the meeting to order at approximately 9:30 a.m. Present, in addition to Chair Hopkins, were Vice Chair James M. Hull; and Regents C. Dean Alford; Rutledge A. Griffin, Jr.; Donald M. Leebern, Jr.; Laura Marsh; Doreen Stiles Poitevint; Neil L. Pruitt, Jr.; Sara-Elizabeth Reed; Sachin Shailendra; E. Scott Smith; Kessel D. Stelling, Jr.; Benjamin J. Tarbutton, III; Richard L. Tucker; T. Roger Wade; Larry Walker; Don L. Waters; and Philip A. Wilheit, Sr. Regent W. Paul Bowers was excused.

INVOCATION AND PLEDGE

Georgia State University, Decatur Campus, Student Government Association Executive Vice President Briana Stanley gave the invocation and led the Pledge of Allegiance.

SAFETY BRIEFING

Chief of Police Bruce Holmes gave the safety briefing.

APPROVAL OF MINUTES

With motion made and variously seconded, the Regents who were present voted unanimously to approve the minutes of the Board's meetings of May 16, 2017; June 20, 2017; and June 29, 2017.

SPECIAL RECOGNITIONS

Chairman Hopkins and Chancellor Steve Wrigley took opportunity to offer recognitions of the newest Presidents and Interim Presidents for University System of Georgia institutions: Dr. Ingrid Thompson-Sellers, President of South Georgia State College; Dr. Neal Weaver, President of Georgia Southwestern State University; Dr. Margaret A. Amstutz, Interim President of College of Coastal Georgia; and Dr. Jennifer Frum, Interim President of Armstrong State University. Chancellor Wrigley also announced the retirement of President Max Burns from Gordon State College and Chairman Hopkins thanked President Burns for his 5 ½ years of leadership and service at Gordon State College.

COMMITTEE ON CONSOLIDATION

The Committee on Consolidation of the Board of Regents of the University System of Georgia met at approximately 9:45 a.m. on Tuesday, August 8, 2017, in Room 8003 of the Board's offices, 270 Washington St, SW, in Atlanta, Georgia. Committee Chair C. Thomas Hopkins, Jr. called the meeting to order. Present, in addition to Chair Hopkins, were Regents James M. Hull, Laura Marsh, Doreen Stiles Poitevint and Don L. Waters. Regents Dean Alford, Rutledge Griffin, Jr., Donald Leebern, Jr., Neil Pruitt, Jr., Sarah-Elizabeth Reed, Sachin Shailendra, Scott Smith, Kessel Stelling, Jr., Ben Tarbutton III, Richard Tucker, Thomas Wade, Larry Walker and Philip Wilheit, Sr. were also present. Vice Chancellor for Organizational Effectiveness John Fuchko, III presented the items to the Board as noted below. Unless noted otherwise, all items below were unanimously approved.

1. The Committee adopted a new seal for Georgia Southern University effective only after approval by the Southern Association of Colleges and Schools Commission on Colleges of the institutional consolidation and subsequent approval by the Board of Regents. The seal is represented below.



The Georgia Southern University seal symbolizes the University and its history. The seal depicts the Marvin Pittman Administration Building, which was built in 1907 and anchors Sweetheart Circle, the iconic lawn of picturesque live oaks, magnolias and pecan trees that are indicative of southeastern and coastal Georgia. The Circle's main entrance is featured as a brick-walled gateway, with each side topped by a lamp of knowledge. Three stars symbolize the legacy and traditions of all three campuses that comprise the University and their rich histories — the Armstrong Campus in Savannah, the Liberty Campus in Hinesville and the Statesboro Campus. The year, 1906, indicates the founding date of Georgia Southern University as the First District Agricultural & Mechanical School in Statesboro.

2. The Board approved the following resolution:

**RESOLUTION OF THE
BOARD OF REGENTS OF THE
UNIVERSITY SYSTEM OF GEORGIA**

Bainbridge State College (BSC) is the last of the University System of Georgia (USG) institutions to maintain a technical education mission. The consolidation of Abraham Baldwin Agricultural College (ABAC) and BSC represents an opportunity to transfer the technical education mission to the State Board (State Board) of the Technical College System of Georgia (TCSG), in keeping with the different missions of USG and TCSG. The technical programs comprise a majority of the facility demands on the BSC campus. As such, Southern Regional Technical College (SRTC) will acquire the land, facilities and equipment of the BSC campus, contingent on the retirement of BSC's public private venture (PPV) capital liabilities.

The BOR hereby accepts the Chancellor's recommendations in the form of the following resolutions of authorization, all of which are contingent upon receiving Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) approval in December 2017 for the institutional consolidation of ABAC and BSC and SACSCOC approval in June 2018 for SRTC's technical program and instructional site acquisitions in Bainbridge:

- 1) The BOR authorizes the System Chancellor, his staff, and the affected BSC/ABAC officials to take appropriate action to consolidate and continue to offer transfer associate and other selected degree programs consistent with ABAC's educational mission at appropriate BSC instructional sites, post-consolidation.
- 2) The BOR authorizes the System Chancellor, his staff, and the affected BSC/ABAC officials to work with their TCSG counterparts to take appropriate action to transfer the ownership and operation of various career associate degree programs, technical diploma programs, and technical certificate programs currently offered by BSC to SRTC, effective July 1, 2018.
- 3) The BOR authorizes the System Chancellor, his staff, and the affected BSC/ABAC officials to work with their TCSG counterparts to take appropriate action to transfer the ownership and operation of

- the land, facilities and capital equipment of the current BSC campus in Bainbridge to SRTC and TCSG, effective July 1, 2018, contingent on the retirement of current PPV capital liabilities at BSC.
- 4) The BOR authorizes the System Chancellor, his staff, and the affected BSC/ABAC officials to work with their TCSG counterparts to take appropriate action to establish an acceptable written agreement for ABAC's leasing of SRTC facilities and equipment at the Bainbridge campus for its educational program operations there as well as the shared use of the SRTC campus and support services in Bainbridge by ABAC students, faculty and staff, effective July 1, 2018.
 - 5) The BOR authorizes the System Chancellor, his staff, and the affected BSC/ABAC officials to work with their TCSG counterparts to take appropriate action to ensure that fair and reasonable procedures are followed for facilitating the transfer or rehire of appropriate faculty and staff members from BSC/ABAC employment to SRTC employment at the Bainbridge campus, once program and campus operations are transferred to SRTC.
 - 6) The BOR authorizes the System Chancellor, his staff, and the affected BSC/ABAC officials to take appropriate action to teach out and discontinue before Fall 2018 specific BSC career associate degree programs, technical diploma programs, and technical certificate programs which are not expected to continue long-term at either the consolidated ABAC or SRTC in Bainbridge.

The BOR will take official and final action to approve the changes referenced above at appropriate times, once the necessary prior arrangements are developed and approvals are granted from SACSCOC and others.

There being no further business to come before the Committee on Consolidation, the meeting was adjourned at approximately 9:50 a.m. on Tuesday, August 8, 2017.

PERSONNEL AND BENEFITS – HEALTHCARE PLAN UPDATE

At approximately 9:50 a.m., Regent Pruitt introduced Vice Chancellor for Human Resources Marion Fedrick who presented the proposed changes for the 2018 Healthcare Plan and premiums for those plans and the 2018 Medicare Eligible Retiree Healthcare Contribution to the Regents for approval. The Regents voted unanimously to approve both items. An audio recording of Vice Chancellor Fedrick's remarks and a copy of her presentation are on file with, and available for inspection in, the Office of the Secretary to the Board.

BUDGET AND CAPITAL REQUEST

At approximately 10:00 a.m., Regent Tarbutton called to order the Committee on Finance and Business Operations to order. Executive Vice Chancellor for Strategy & Fiscal Affairs Shelley Nickel presented the Fiscal Year 2019 operating and capital budget request to the Regents for approval. The total USG capital request for Fiscal Year 2019 was \$352.2 million. In addition, USG requested \$25,802,500 on behalf of its three attached agencies, Georgia Research Alliance, Georgia Public Telecommunications Comm., and Georgia Public Libraries. With motion made and seconded, the Regents unanimously voted to approve the Fiscal Year 2019 operating and capital budget request. An audio recording of Executive Vice Chancellor Nickel's remarks and a copy of her presentation are on file with, and available for inspection in, the Office of the Secretary to the Board. There being no further business to come before the committee, Regent Tarbutton adjourned the Committee on Finance and Business Operations.

CONDUCT POLICIES

At approximately 10:15 a.m., Chairman Hopkins called Associate Vice Chancellor for Legal Affairs Kimberly Ballard-Washington to present proposed edits to Board of Regents' Sexual Misconduct Policy and Student Conduct Policy. Associate Vice Chancellor Ballard-Washington presented proposed changes to Board Policy 4.1.7 and 4.6.5 that would establish increased oversight of student investigations by the System Office and provide a more consistent approach for handling student conduct cases across the University System of Georgia. With motion properly made and seconded, the Regents present voted unanimously to approve the proposed policy edits.

SPECIAL RECOGNITION

At approximately 1:15 p.m., Chairman Hopkins called on Chancellor Steve Wrigley to recognize the 45 new

University of Georgia faculty members present for Board of Regents' meeting as part of the 2017 UGA New Faculty Tour. The goal of the UGA New Faculty Tour is to provide faculty and staff with a comprehensive introduction to Georgia's geography, diversity, history, and culture.

SACSCOC PRESENTATION

Chancellor Wrigley introduced Dr. Belle S. Wheelan, President of the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC). Dr. Wheelan explained the structure of SACSCOC and highlighted the proposed additions to the SACSCOC Principles of Accreditation that will be presented for a vote in December 2017, including that governing boards regularly evaluate themselves and that each institution implement some type of financial literacy program. Dr. Wheelan also discussed the duties of the governing boards of higher education institutions. An audio recording of Dr. Wheelan's remarks and a copy of her presentation are on file with, and available for inspection in, the Office of the Secretary to the Board.

CAMPUS SPOTLIGHT: CLAYTON STATE UNIVERSITY, HANDS-ON LEARNING THROUGH COMMUNITY ENGAGEMENT

Following the presentation by Dr. Wheelan, Clayton State University President Tim Hynes, Professor Dr. Antoinette Miller, and student Shennay Fowler provided the Regents with information about Clayton State University's Strategic Plan 2022, which, among other things, commits Clayton State University to becoming a national model for university-based community engagement. The presenters also discussed the Partnering Academics and Community Engagement Initiative (PACE), which was launched by Clayton State University in 2014 to enhance university engagement in the community. Ms. Fowler, a student in the PACE Program, highlighted to the Regents how her participation in the PACE Program enhanced her higher education and benefited her in numerous ways. An audio recording of their remarks is on file with, and available for inspection in, the Office of the Secretary to the Board.

3MT (THREE-MINUTE THESIS)

Chairman Hopkins called on Executive Vice Chancellor Shelley Nickel to discuss the Three-Minute Thesis or "3MT" program at the University of Georgia Graduate School. In the 3MT program, students must present their thesis to a non-specialist audience in a three-minute long spoken presentation with a single static PowerPoint slide. Executive Vice Chancellor Nickel went on to introduce the finalists of this year's 3MT Competition, John Spiekerman and Maria Cristina Huertas-Diaz. John Spiekerman, a fifth-year Ph.D. student in the Department of Plant Biology at the University of Georgia, presented his three-minute thesis with the topic, "*Thinking tall, breeding small,*" while Maria Cristina Huertas-Diaz, a student in the Department of Infectious Diseases, then presented her three-minute thesis entitled, "*A Novel Approach to Vaccine Development.*" Chairman Hopkins thanked the participants for their impressive and informative presentations. An audio recording of the remarks is on file with, and available for inspection in, the Office of the Secretary to the Board.

CHANCELLOR'S REPORT

Chancellor Wrigley opened his report to the Regents by acknowledging that August is one of the most exciting months for the University System of Georgia, as it is the beginning of a new academic year. Chancellor Wrigley discussed that, over the next two weeks, all approximately 320,000 students in the University System will be back in the classroom working towards their degrees and how the beginning of a school year brings with it renewed hopes, dreams, and expectations.

Chancellor Wrigley explained two major new initiatives at the University System Office – the Comprehensive Administrative Review, under the leadership of University of West Georgia President Kyle Marrero, and College 2025, under the leadership of Georgia College and State University President Steve Dorman – are well underway as the University System seeks to re-examine how we conduct ourselves and our business and how we teach.

The College 2025 initiative seeks to develop a five- to ten-year academic roadmap for the University System that will build on the strengths of institutional sectors, individual campus identities and missions, and faculty expertise. The working group for the College 2025, which was announced last month, representatives from faculty, staff,

students, and employers. Chancellor Wrigley explained areas that the College 2025 initiative would examine, including how the University System and its member institutions carry out the System's instructional mission, whether the core curriculum being used is the right one, and if there is more that the University System should be doing in areas like experiential learning. Chancellor Wrigley referenced a recent story from *The Chronicle of Higher Education*, entitled "Why Colleges Need to Embrace Apprenticeships" and discussed the growing trend of establishing apprenticeships and other experiences for of hands-on learning as a key to developing the country's next generation of college-credentialed workers.

Chancellor Wrigley highlighted current experiential-learning programs at USG institutions, including the PACE Program at Clayton State University; the Cooperative Developmental Energy Program at Fort Valley State University, where students participate in hands-on learning opportunities through partnerships with leading companies such as Coca-Cola and Georgia Power; and the requirement for all undergraduate students at the University of Georgia to engage in hands-on experiences within a domestic or global setting. The Chancellor noted the University System's responsibility to prepare students for their entry into the workforce after college and emphasized how the programs illustrate how hands-on experiences translate into successful student outcomes.

Chancellor Wrigley then acknowledged achievements across the University System. Under President Morehead's leadership, fundraising at the University of Georgia has doubled and, in the first year of UGA's Commit to Georgia Campaign, donors set a fundraising record contributing \$227.8 million in new gifts and pledges. The University of Georgia also had a record year in sponsored research funding and summer enrollment. Additionally, two USG students – Daniel Benton of Georgia College and Kele Howerton of the University of North Georgia – have been recognized for their heroic efforts in saving a man's life while walking along a river in Strasbourg, France. Valdosta State University hosted state legislators from the House Higher Education Community and had an opportunity to showcase the campus and the community. Finally, Chancellor Wrigley discussed the launch of OneUSG, which is a system-wide plan to manage payroll and benefits through streamlined policies and procedures, which was launched in June of this year.

Chancellor Wrigley finished his remarks with a "On This Day in History" segment. On August 8, 1870, Thomas Edison, perhaps the greatest inventor in American history, received a patent for the mimeograph, the revolutionary machine that allowed for the rapid copying of documents. That technology lasted a hundred years until the introduction of the photocopier in the 1970s, which again revolutionized document reproduction, followed shortly thereafter by the fax machine, then email, then attachments like PDFs, and then the use of smart phones to photograph a memorandum and instantaneously send it to others to read. Chancellor Wrigley discussed how the mimeograph dominated for 100 years and then, in a third of that time, three or four successive technologies revolutionized our lives, which, proves the old Satchel Paige adage, "Don't look back, something might be gaining on you." With that, Chancellor Wrigley concluded his report to the Board. An audio recording of Chancellor Wrigley's remarks is on file with, and available for inspection in, the Office of the Secretary to the Board.

COMMITTEE REPORTS

Reports of the standing committees are attached hereto.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

Chairman Hopkins called for Vice Chancellor for Communications, Charlie Sutlive, to introduce a new instructional video on HB280, the new "Campus Carry" law. The instructional video was developed in conjunction with the Georgia Film Academy following the recommendation from USG Student Government Association Presidents that the University System should develop a brief educational video that would promote awareness of the law among USG students. An audio recording of the remarks, along with a copy of the instructional video that was shown, is on file with, and available for inspection in, the Office of the Secretary to the Board.

PETITIONS AND COMMUNICATIONS

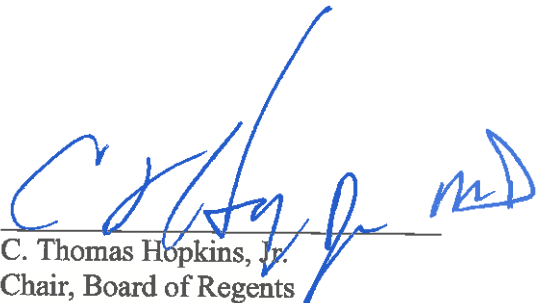
There were no petitions and communications. Secretary to the Board Sam Burch announced the next Board of Regents meeting would be September 13, 2017.

EXECUTIVE SESSION


Following the announcement on Petitions and Communications, Chairman Hopkins called for an executive session to discuss 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 Wrigley and members of his staff. An affidavit regarding this executive session is on file with the Office of the Secretary to the Board. Following executive session, Chair Hopkins reconvened the Board meeting in its regular session 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.



C. Thomas Hopkins, Jr.
Chair, Board of Regents
University System of Georgia



Kimberly Ballard-Washington
Interim Secretary, Board of Regents
University System of Georgia

MINUTES OF THE EXECUTIVE AND COMPENSATION COMMITTEE

The Executive & Compensation Committee of the Board of Regents met at 9:00 a.m. Tuesday, August 8, 2017, in room 8026 of the Board's offices in Atlanta. Board Chair C. Thomas Hopkins, Jr., called the meeting to order. Present, in addition to Chair Hopkins, were Regents Rutledge A. Griffin, Jr.; James M. Hull; Donald M. Leebern, Jr.; Laura Marsh; Doreen Stiles Poitevint; Sarah-Elizabeth Reed; Kessell D. Stelling, Jr.; Benjamin J. Tarbutton, III; T. Rogers Wade; Don L. Waters; and Philip A. Wilheit, Sr.

Action Items

1. Regents present unanimously approved the following dates for Board of Regents' meetings in 2018:
 - January 11, 2018 – Atlanta
 - February 13, 2018 – Atlanta
 - April 17/18, 2018 – Georgia Institute of Technology
 - May 15, 2018 – Atlanta
 - August 14, 2018 – Atlanta
 - September 11, 2018 – Atlanta
 - October 9/10, 2018 – Augusta University
 - November 13, 2018 – Atlanta

EXECUTIVE SESSION

At approximately 9:03 a.m., Chair Hopkins called for an executive session to discuss personnel and compensation matters and pending or potential litigation. With motion made and variously 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 Hopkins reconvened the committee in its regular session at approximately 9:15 a.m. and announced that the committee took no actions during executive session.

ADJOURNMENT

There being no further business to come before the committee, the meeting adjourned at approximately 9:18 a.m. on Tuesday, August 8, 2017.

MINUTES OF THE COMMITTEE ON ACADEMIC AFFAIRS MEETING

The Committee on Academic Affairs met at approximately 11:00 a.m. Tuesday, August 8, 2017, in conference Room 7007 of the University System office at 270 Washington Street, S. W., Atlanta, Georgia. Committee Chair Scott Smith called the meeting to order. A quorum was achieved in terms of member representation for the Track I Committee on Academic Affairs meeting with the following individuals present: C. Dean Alford, Rutledge Griffin, Jr., Doreen Stiles Poitevint, Sarah Elizabeth-Reed, Larry Walker, and Thomas Rogers Wade.

Action and consent items were unanimously approved. The Committee on Academic Affairs heard an information item concerning the links between current university system projects such as open education resources and eCore with new academic proposal development from Dr. Tristan Denley, Executive Vice Chancellor for Academic Affairs. The agenda items are listed below.

Information Item

1. Dr. Tristan Denley provided remarks concerning the links between open education resources and eCore with new academic program development. Dr. Denley further indicated that efforts were underway to further revise new academic program proposals to include marketing efforts, enrollment management, and to streamline processes, where feasible, that concern modifications to existing programs.

Action Items

2. The Board approved the establishment of five separate academic programs at Abraham Baldwin Agricultural College. The five separate new programs are the following as listed below:
 - a. Bachelor of Science with a major in Agribusiness
 - b. Bachelor of Science with a major in Agricultural Communication
 - c. Bachelor of Science with a major in Writing and Communication
 - d. Bachelor of Science with a major in History and Government
 - e. Bachelor of Science with a major in Rural Community Development
3. The Board approved the establishment of a Bachelor of Arts with a major in Cinema & Media Arts Production at Georgia Gwinnett College.
4. The Board approved the establishment of a Bachelor of Science with a major in Organizational Professional Communication at Kennesaw State University.
5. The Board approved the establishment of a Bachelor of Music at the University of West Georgia.
6. The Board approved the establishment of a Master of Music at the University of West Georgia.
7. The Board approved the termination of multiple degrees at the University of West Georgia. The programs approved for termination are listed below:
 - a. Bachelor of Music with a major in Composition
 - b. Bachelor of Music with a major in Music Teacher Education
 - c. Bachelor of Music with a major in Performance
 - d. Master of Music with a major in Music Teacher Education
 - e. Master of Music with a major in Performance

Consent Items

1. The Board approved establishment of a dual degree, the existing Doctor of Philosophy with a major in English (emphasis on Literary Studies) at Georgia State University with a doctoral degree in English and Anglo-Saxon Language and Literature (“Doctorat de Langues et littératures anglaises et anglo-saxonnes”) at the Université Paris-Saclay (UPSaclay).
2. The Board approved establishment of a dual degree, the existing Master of Public Administration at the University of Georgia with the Master of Public Administration at Seoul National University.
3. The Board approved establishment of the following endowed, special faculty (named) positions:
 - a. University of Georgia, Establishment of the Robert T. and Mary B. Hughes/UGA Foundation Professorship in Landscape Architecture and Planning
 - b. University of Georgia, Establishment of the Terry College of Business Alumni Board Professorship
4. The Board approved the following named faculty appointments, a copy of which is on file with, and available for inspection in, the Office of the Secretary to the Board:

Institution/ Faculty Name/ Chair or Professorship Name

- a. Augusta University, Dr. Darrell W. Brann, Virendra B. Mahesh Ph.D., D. Phil. Distinguished Chair in Neuroscience
- b. Georgia State University, Dr. Guantao Chen, Regents’ Professorship
- c. Georgia State University, Dr. Michael Eriksen, Regents’ Professorship
- d. Georgia State University, Dr. Richard Wright, Regents’ Professorship
- e. Kennesaw State University, Dr. Yvonne D. Eaves, Thomas M. and Elizabeth D. Holder Chair of Nursing
- f. University of Georgia, Professor Christopher M. Bruner, John Alton Hosch Professor of Law #3
- g. University of Georgia, Dr. Marc van Iersel, Vincent J. Dooley Professorship in Horticulture
- h. University of Georgia, Dr. Xiaorong Lin, Gene E. Michaels Distinguished Professor in Medical Mycology
- i. University of Georgia, Dr. Laura M. Little, Synovus Director of the Institute for Leadership Advancement
- j. University of Georgia, Dr. Christopher Modlesky, Georgia Athletic Association Professorship in Kinesiology
- k. University of Georgia, Dr. Zolinda Stoneman, Anne Montgomery Haltiwanger Distinguished Professorship

- l. University of Georgia, Dr. Katherine Willoughby, Robert T. Golembiewski Professor of Public Administration
- m. University of Georgia, Dr. Richard T. Watson, Regents' Professorship

ADJOURNMENT

Upon conclusion and vetting of all action and information items and with no further business for committee consideration, the meeting was adjourned at approximately 11:35 a.m. on Tuesday, August 8, 2017.

MINUTES OF THE COMMITTEE ON ORGANIZATION & LAW

The Committee on Academic Affairs met at approximately 11:35 a.m. Tuesday, August 8, 2017, in Room 7007 of the Board's offices in Atlanta, Georgia. Committee Chair Larry Walker called the meeting to order. Present, in addition to Chair Smith, were Regents C. Dean Alford; Rutledge Griffin, Jr.; Laura Marsh; Doreen Stiles Poitevint; Sarah-Elizabeth Reed, E. Scott Smith, and T. Rogers Wade. Regent W. Paul Bowers was excused. The Board approved all items unanimously.

1. The Board authorized Savannah State University to enter into mutually beneficial emergency management services with the Thunderbolt Police Department and the Chatham County Sheriff's Office.
2. The Board approved revisions to Board of Regents' Policy Sections 1.1, 1.3, 1.5, and 12.6.

EXECUTIVE SESSION

Following the vote on the approval items, Chair Walker called for an executive session to discussing personnel matters and student records. With motion properly made and seconded, the Regents who were present voted unanimously to go into executive session to discuss personal and compensation matters and pending or potential litigation. 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 11:58 a.m. and announced the committee took no actions during executive session.

ADJOURNMENT

There being no further business to come before the committee, the meeting adjourned at approximately 12:00 p.m. Tuesday, August 8, 2017.

MINUTES OF THE 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 10:55 a.m. on Tuesday, August 8, 2017, in Room 8003 of the Board's offices, 270 Washington St. SW, in Atlanta, Georgia. Committee Chair Richard L. Tucker called the meeting to order. Present, in addition to Chair Tucker, were Regents Donald M. Leebern, Jr.; Neil L. Pruitt, Jr.; Sachin Shailendra; Kessel D. Stelling, Jr.; Benjamin J. Tarbutton, III; Don L. Waters; and Philip A. Wilheit, Sr. Board Chair C. Thomas Hopkins, Jr., and Vice Chair James M. Hull also were present.

The following information items were presented to the Committee:

1. Vice Chancellor for Real Estate & Facilities Jim James presented an information item on three namings approved by the Chancellor under delegated authority since the last Board meeting – James E. and Sis Brown Hall at Dalton State College; Roger E. and Helen B. Krone Engineered Biosystems Building at Georgia Institution of Technology; and Parker H. Petit Field at Georgia State Stadium at Georgia State University.
2. Assistant Vice Chancellor Sharon Ferguson Pope provided a brief presentation on capital projects that have recently received awards for outstanding design and construction.
3. Georgia College and State University President Steve Dorman and Vice Chancellor James informed us about a potential gift of real property in Milledgeville for Georgia College.
4. Vice Chancellor James presented an information item about a proposed Georgia Tech project to renovate instructional space in the Howey Physics Building.
5. Vice Chancellor James presented an update on a project to acquire and partially renovate the Lockheed South Campus for use by Georgia Tech Research Institute.
6. Vice Chancellor James provided a written report of real estate actions taken under delegated authority between January and June of this year.

The following action items were unanimously approved:

1. Authorization of Project No. BR-10-1801, University Health Center-Renovation of Blue and Green Clinics, University of Georgia;
2. Authorization of Project No. BR-30-1801, Football Locker Room Upgrades, Georgia Institute of Technology;
3. Appointment of Program Management Firm, Project No. J-310, Carlton Library Renovation & Fine Arts Building, Abraham Baldwin Agricultural College;
4. Appointment of Program Management Firm, Project No. J-311, College of Science and Math Building & Campus Infrastructure, Augusta University;
5. Appointment of Program Management Firm, Project No. J-313, Center for Engineering & Research, Georgia Southern University;
6. Appointment of Design Professional and Construction Management Firm, Project No. BR-10-1707, Georgia Center Improvements, University of Georgia;

7. Revisions to Board Policy Manual sections 7.4, Private Donations to the USG and its Institutions, and 7.4.1, Naming of Places, Colleges, or Schools;
8. Authorization of Project No. BR-10-1707, Georgia Center Improvements, University of Georgia;
9. Naming of The Kendeda Building for Innovative Sustainable Design, Georgia Institute of Technology;
10. Termination of Air Rights Lease and Rental Agreement, Paul D. Coverdell Center for Biomedical and Health Sciences, Athens, University of Georgia; and,
11. Authorization of the distribution of \$50 million in fiscal year 2018 major repair and rehabilitation funds to the institutions.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 11:28 a.m. on Tuesday, August 8, 2017.

**MINUTES 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 11:28 a.m. on Tuesday, August 8, 2017, in Room 8003 of the Board's offices, 270 Washington St. SW, in Atlanta, Georgia. Committee Chair Don L. Waters called the meeting to order. Present, in addition to Chair Waters, were Regents Donald M. Leebern, Jr.; Neil L. Pruitt, Jr.; Sachin Shailendra; Kessel D. Stelling, Jr.; Benjamin J. Tarbutton; Richard L. Tucker; Don L. Waters and Philip A. Wilheit, Sr. Board Chair C. Thomas Hopkins, Jr. and Vice Chair James M. Hull also were present.

EXECUTIVE SESSION

At approximately 11:30 a.m., Committee Chair Waters called for an executive session to discuss personnel matters. With motion made and variously 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. Following executive session, Committee Chair Waters reconvened the committee in its regular session and noted that no actions were taken.

ADJOURNMENT

There being no further business to come before the committee, the meeting adjourned the Committee on Internal Audit, Risk and Compliance.

**MINUTES OF THE
COMMITTEE ON PERSONNEL AND BENEFITS**

The Committee on Personnel and Benefits met on Tuesday, August 8, 2017, in Room 8003 of the Board's offices, 270 Washington St. SW, in Atlanta, Georgia. Committee Chair Neil L. Pruitt, Jr., called the meeting to order. Present, in addition to Chair Pruitt, were Regents Donald M. Leebern, Jr.; Sachin Shailendra; Kessel D. Stelling, Jr.; Benjamin J. Tarbutton; Richard L. Tucker; Don L. Waters; and Philip A. Wilheit, Sr. Board Chair C. Thomas Hopkins, Jr. and Vice Chair James M. Hull also were present.

1. The Board unanimously approved Board of Regents' Policy 8.2.24, Policy on Salary Administration and Incentive Rewards Program. The purpose of the policy is to provide guidance surrounding employee compensation and salary adjustments. The policy requires institutions to establish a salary administration and incentive program and requires the Chancellor's approval for each institution's program, as well as changes to employees' salaries that are above the 10% annual guidelines approved by the Board.

ADJOURNMENT

There being no further business to come before the committee, Committee Chair Pruitt adjourned the Committee on Personnel and Benefits.