



**UNIVERSITY SYSTEM  
OF GEORGIA**

**Board of Regents November 13, 2018 Agenda**

- |          |   |           |
|----------|---|-----------|
| 9:00 AM  | 1. Executive & Compensation Committee<br>Chairman James M. Hull<br>SACSCOC Self-Assessment  | Room 8026 |
| 9:30 AM  | 2. Call to Order<br>Chairman James M. Hull  | Room 8003 |
|          | 3. Invocation/Presentation of Colors<br>Chairman James M. Hull<br>Mr. Eliman Marenah,<br>SGA President, Georgia Gwinnett College  |           |
|          | 4. Safety Briefing<br>Chief of Police Bruce Holmes  |           |
|          | 5. Approval of Minutes<br>Secretary Edward Tate<br>October 9th Minutes  |           |
|          | 6. Comprehensive Administrative Review Update<br>Chairman James M. Hull<br>VC John Fuchko<br>President Kyle Marrero   |           |
| 9:55 AM  | 7. Campus Spotlight - Gordon State College - The Highlander EDGE<br>Chairman James M. Hull<br>Dr. Kirk Nooks, President<br>Mr. Peter Higgins, Assistant Vice President for Academic Excellence<br>Ms. Kenya Brown, 1st year student (anticipated graduation date May 2020)<br>Dr. Amanda Duffus, Associate Professor of Biology<br>Ms. Riley Fuller, Senior student (anticipated graduation date of May 2019) |           |
|          | 8. Fall Enrollment Update<br>Dr. Angela Bell, VC for Research and Policy Analysis   |           |
|          | 9. USG Nursing Update<br>EVC Dr. Tristan Denley   |           |
|          | 10. Regents' Nominating Committee<br>Regent Philip A. Wilheit, Sr.  |           |
|          | 11. Chairman's Remarks<br>Chairman James M. Hull  |           |
| 11:10 AM | 12. Track I Committee Meetings: Academic Affairs<br>Regent Sarah-Elizabeth Reed   | Room 7007 |
|          | 13. Track I Committee Meetings: Organization & Law<br>Regent Laura Marsh  | Room 7007 |
| 11:10 AM | 14. Track II Committee Meetings: Finance & Business Operations<br>Regent Donald M. Leebern, Jr.   | Room 8003 |

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|----------|---|-----------|
|          | 15. Track II Committee Meetings: Real Estate & Facilities<br>Regent Richard L. Tucker   | Room 8003 |
|          | 16. Track II Committee Meetings: Internal Audit, Risk and Compliance<br>Regent Philip A. Wilheit, Sr.   | Room 8003 |
| 12:00 PM | 17. Break for lunch   |           |
| 1:00 PM  | 18. Reconvene   | Room 8003 |
|          | 19. Chancellor's Report<br>Chancellor Steve Wrigley   |           |
|          | 20. Election of Officers<br>Chairman James M. Hull  |           |
| 1:20 PM  | 21. Committee Reports<br>A. Executive & Compensation - Chairman James M. Hull<br>B. Academic Affairs - Regent Sarah-Elizabeth Reed<br>C. Finance & Business Operations - Regent Donald M. Leebern, Jr.<br>D. Internal Audit, Risk, and Compliance - Regent Philip A. Wilheit, Sr.<br>E. Organization & Law - Regent Laura Marsh<br>F. Real Estate & Facilities - Regent Richard L. Tucker |           |
|          | 22. Unfinished Business<br>Chairman James M. Hull   |           |
|          | 23. New Business<br>Chairman James M. Hull<br>Regent Neil L. Pruitt<br>2019 Gala Update   |           |
|          | 24. Petitions and Communications<br>Secretary Edward Tate   |           |
| 1:30 PM  | 25. Executive Session<br>Chairman James M. Hull   |           |
|          | 26. Reconvene<br>Chairman James M. Hull   |           |
|          | 27. Adjournment<br>Chairman James M. Hull   |           |

**AGENDA**

**EXECUTIVE AND COMPENSATION COMMITTEE**

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**INFORMATION ITEMS**

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| 2. Executive Session                  | 2 |

## **AGENDA**

### **EXECUTIVE AND COMPENSATION COMMITTEE**

**November 13, 2018**

**1. SACSCOC Self-Assessment Discussion:**

The Committee will discuss its periodic self-assessment pursuant to Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) requirements.

2. **Executive Session:**

The Committee will discuss litigation and personnel matters in Executive Session.

**MINUTES OF THE MEETING OF THE  
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA  
Augusta, Georgia  
October 9, 2018**

**CALL TO ORDER**

The Board of Regents of the University System of Georgia met at approximately 12:30 p.m. Tuesday, October 9, 2018, in Room 1120 of the J. Harold Harrison, M.D. Education Commons Building, 1301 R. A. Dent Blvd., Augusta, Georgia. The Chairman of the Board, Regent James M. Hull, called the meeting to order. Present, in addition to Chairman Hull, were Vice Chairman Don L. Waters; Regents C. Dean Alford; Chris Cumiskey; W. Allen Gudenrath; C. Thomas Hopkins, Jr.; Donald M. Leebern, Jr.; Neil L. Pruitt, Jr.; Sarah-Elizabeth Reed; Sachin D. Shailendra; Kessel D. Stelling, Jr.; Benjamin J. Tarbutton, III; Richard L. Tucker; T. Rogers Wade; and Philip A. Wilheit, Sr. Regents Erin Hames, Bárbara Rivera Holmes, Laura Marsh, and E. Scott Smith were excused.

**MEETING AGENDA CHANGE**

Board Chairman James M. Hull announced that this month's Board meeting will be changed from a two-day meeting to a one-day meeting due to anticipated inclement weather from Hurricane Michael. All Board of Regents business will be conducted on October 9, 2018.

**INVOCATION AND PLEDGE**

Augusta University (AU) Student Government Association Undergraduate President LeDarius Scott gave the invocation and led the Pledge of Allegiance.

**WELCOME**

AU Student Government Association Graduate President Jasmine Fuller welcomed the Board of Regents and guests to campus.

**SAFETY BRIEFING**

AU Chief of Police James Lyon gave the safety briefing.

**APPROVAL OF MINUTES**

With motion made and variously seconded, the Regents present voted unanimously to approve the minutes of the Board's meetings of September 11, 2018.

**PRESIDENT'S PRESENTATION AND CAMPUS SPOTLIGHT: AUGUSTA UNIVERSITY**

President Brooks A. Keel welcomed the Board and its guests to Augusta and gave an overview of the university's activities that support students and patients. President Keel spoke of the university's health sciences programs and research profile, including areas of focus in cancer, neurologic disease, and cardiovascular disease. He introduced Dr. Manuela Bartoli, Professor and Director of Research in the department of ophthalmology, and Ms. Shubhra Rajpurohit, a cell and molecular biology major, who gave a presentation on their work to prevent blindness in children. President Keel then introduced Ms. Allison Bridges, a Ph.D. candidate in Biochemistry and Cancer Biology, who is participating in the Three Minute Thesis program. The Three Minute Thesis is an exercise that requires graduate students to effectively explain their research in language appropriate to a non-specialist audience in three minutes or less. Ms. Bridges discussed her research on cancer stem cells and DNA repair machinery. President Keel concluded his presentation with an overview of AU's cybersecurity initiatives, including the Georgia Cyber Innovation and Training Center and several new academic programs in cybersecurity, and the university's medical education program.

**CHANCELLOR'S REPORT**

Chancellor Wrigley began his report to the Board by thanking AU President Brooks Keel for hosting this month's Board of Regents meeting. The Chancellor then announced that Teresa MacCartney, CFO and director of the

Governor's Office of Planning and Budget, will join the University System Office as Executive Vice Chancellor for Operations in January 2019. Ms. MacCartney is an alumna of Georgia Southern University and will oversee strategic initiatives like the Comprehensive Administrative Review and lead the System's economic development efforts. Chancellor Wrigley also commemorated the passing of Dr. David Bell, former President of Macon State College.

Dr. Wrigley spoke of the improvements AU has seen in undergraduate student progression and graduation rates since the consolidation of Augusta State University and Georgia Health Sciences University in 2013. He announced that AU student enrollment has increased and the university has expanded its academic and early admission programs for its medical, dentistry, and nursing degrees. It is also expanding its outreach across the state of Georgia through programs in graduate medical education. In addition, AU is building the future of computer and cyber sciences, which is especially important because the demand for cybersecurity skills has increased dramatically in recent years. So far, eight USG institutions, including AU, have been designated as National Centers of Academic Excellence in Cyber Defense by the National Security Agency. AU's new Georgia Cyber Innovation and Training Center will allow the university to closely collaborate with partners from the military, industry, and government. AU students will have access to state-of-the-art technology and research and will work side-by-side with some of technology's leading companies and people.

Chancellor Wrigley then shared several highlights from across the University System. The Chancellor congratulated Dr. Ingrid Thompson-Sellers, President of South Georgia State College, and Dr. Neal Weaver, President of Georgia Southwestern State University, on their recent investitures. He also congratulated Interim Vice Chancellor for Human Resources Karin Elliott, who has qualified for the 2019 Boston Marathon.

Chancellor Wrigley concluded his remarks with a historical note. On this day in 1892, Earle Dickson, the inventor of the Band-Aid, was born. His invention has revolutionized wound care, with more than 100 billion Band-Aids manufactured and countless lives saved from preventing infection.

### **GRADUATE MEDICAL EDUCATION (GME) UPDATE**

Dr. Shelley Nuss, Chair of the GME Regents' Evaluation and Assessment Team (GREAT) Committee, provided an update on the group's initiative to combat the shortage of physicians in Georgia. Since the group was chartered in 2012, eight new teaching hospitals have been established across the state and residency capacity has increased by nearly 50%. In addition, a new partnership between Augusta University and the University of Georgia has expanded medical education to students in Athens, GA.

### **COMMITTEE REPORTS**

Reports of the standing committees are attached hereto. Upon motion 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 & Business Operations
- the Graduate Medical Education Committee
- the Committee on Internal Audit, Risk and Compliance
- the Committee on Organization and Law
- the Committee on Real Estate & Facilities

### **UNFINISHED BUSINESS**

There was none.

### **NEW BUSINESS**

Chairman James M. Hull appointed the Regents' Nominating Committee to select Board officers for 2019. Regents Philip A. Wilheit, Sr., Laura Marsh and Neil L. Pruitt, Jr., will serve on the committee, with Regent Wilheit as chair. The committee will propose a slate of officers at the November 2018 meeting.

Regent Pruitt gave an update on the 2019 University System of Georgia Foundation Gala. The event, which provides support for the University System of Georgia Foundation and need-based scholarships, will be held on February 8, 2019, at the St. Regis Hotel in Atlanta. This year's theme will be "Crystalizing Dreams and Transforming Lives" in honor of the 15<sup>th</sup> anniversary of the event

### **PETITIONS AND COMMUNICATIONS**

There were no petitions. Secretary to the Board Edward Tate announced that the next Board of Regents meeting will be held on November 13, 2018, at the Board's offices in Atlanta. Secretary Tate also announced that an official Board of Regents photograph will be taken immediately following adjournment of today's meeting.

### **EXECUTIVE SESSION**

Following the announcement on Petitions and Communications, Chairman Hull called for an executive session at approximately 3:10 p.m. to discuss personnel matters and litigation. With motion properly made and seconded, the Regents present voted unanimously to go into executive session. An affidavit regarding this executive session is on file with the Office of the Secretary to the Board.

### **RECONVENE**

Following executive session, Chairman Hull reconvened the Board meeting in its regular session at approximately 4:00 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 4:00 p.m.

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James M. Hull  
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 COMMITTEE ON ACADEMIC AFFAIRS**

The Committee on Academic Affairs of the Board of Regents of the University System of Georgia met at approximately 1:48 p.m. in Room 1210 of the J. Harold Harrison, M.D. Education Commons Building at Augusta University in Augusta, Georgia. Committee Chairwoman Sarah-Elizabeth Reed called the meeting to order. Present, in addition to Chairwoman Reed, were Regents C. Dean Alford, Chris Cumiskey, W. Allen Gudenrath, and T. Rogers Wade. Committee Vice Chairman E. Scott Smith and Regents Erin Hames and Laura Marsh were excused as absent. Unless otherwise noted, the Regents present approved all items unanimously.

### **ACTION ITEMS**

1. The Committee approved the establishment of a Bachelor of Science in Cybersecurity Engineering at Augusta University.
2. The Committee approved substantive changes to two Bachelor of Science degrees at Augusta University.
3. The Committee approved the termination of several academic programs at Columbus State University.
4. The Committee approved the termination of several academic programs at the University of Georgia.
5. The Committee approved a proposed revision to the *Board of Regents Policy Manual*, Section 3.9, Academic Advisement.

### **CONSENT ITEM**

6. The Committee adopted a named faculty appointment at the Georgia Institute of Technology.

### **ADJOURNMENT**

There being no further business for Committee consideration, the meeting adjourned at approximately 1:55 p.m.

## **MINUTES OF THE COMMITTEE ON ORGANIZATION AND LAW**

The Committee on Organization and Law of the Board of Regents of the University System of Georgia met at approximately 1:55 p.m. in Room 1210 of the J. Harold Harrison, M.D. Education Commons Building at Augusta University in Augusta, Georgia. Committee Vice Chairwoman Sarah-Elizabeth Reed called the meeting to order. Present, in addition to Vice Chairwoman Reed, were Regents C. Dean Alford, Chris Cumiskey, W. Allen Gudenrath, and T. Rogers Wade. Committee Chairwoman Laura Marsh and Regents Erin Hames and E. Scott Smith were excused as absent. Unless otherwise noted, the Regents present approved all items unanimously.

### **ACTION ITEMS**

1. The Committee approved Georgia Institute of Technology President G.P. “Bud” Peterson’s request to award an honorary degree to Dr. Condoleezza Rice.
  
2. The Committee approved Columbus State University President Chris Markwood’s request to award an honorary degree to Mr. Cecil M. Cheves and Mrs. Bettye Amos Cheves.

### **EXECUTIVE SESSION**

Vice Chairwoman Reed called for an executive session at approximately 1:58 p.m. to discuss personnel and litigation 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.

### **RECONVENE**

After the Committee exited executive session, Vice Chairwoman Reed reconvened the committee in its regular session at 2:01 p.m. and announced that no actions were taken.

### **ADJOURNMENT**

There being no further business to come before the Committee, the meeting adjourned at approximately 2:02 p.m.

**MINUTES OF THE  
COMMITTEE ON FINANCE & BUSINESS OPERATIONS**

The Committee on Finance & Business Operations of the Board of Regents of the University System of Georgia met at approximately 1:45 p.m. on Tuesday, October 9, 2018, in Room 1120 of the J. Harold Harrison, M.D. Education Commons Building at Augusta University in Augusta, Georgia. Committee Chairman Kessel D. Stelling, Jr., called the meeting to order. Present, in addition to Chairman Stelling, were Committee Vice Chairman Donald M. Leebern, Jr.; Regents C. Thomas Hopkins, Jr.; Neil L. Pruitt, Jr.; Sachin D. Shailendra; Benjamin J. Tarbutton, III; Richard L. Tucker; and Philip A. Wilheit, Sr. Chancellor Steve Wrigley, Board Chairman James M. Hull, and Board Vice Chairman Don L. Waters also were present. Unless otherwise noted, the Regents present approved all items unanimously.

**INFORMATION ITEM**

1. Associate Vice Chancellor for Accounting & Reporting Claire Arnold presented information on the Fiscal Year 2018 Budget to Actuals.

**ADJOURNMENT**

There being no further business to come before the Committee, the meeting adjourned at approximately 1:54 p.m.

**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 1:55 p.m. on Tuesday, October 9, 2018, in Room 1120 of the J. Harold Harrison, M.D. Education Commons Building at Augusta University in Augusta, Georgia. Committee Chairman Sachin D. Shailendra called the meeting to order. Present, in addition to Chairman Shailendra, were Committee Vice Chairman Philip A. Wilheit, Sr.; Regents C. Thomas Hopkins, Jr.; Donald M. Leebern, Jr.; Neil L. Pruitt, Jr.; Kessel D. Stelling, Jr.; Benjamin J. Tarbutton, III; and Richard L. Tucker. Chancellor Steve Wrigley, Board Chairman James M. Hull, and Board Vice Chairman Don L. Waters also were present. Regent Bárbara Rivera Holmes was excused as absent. Unless otherwise noted, the Regents present approved all items unanimously.

**INFORMATION ITEM**

1. Vice Chancellor for Organizational Effectiveness John Fuchko provided an overview of the USG Ethics and Compliance Reporting Line, including the purpose of the ethics line, the number and types of cases received, and processes that are followed when reviewing and resolving cases.

**ADJOURNMENT**

There being no further business to come before the Committee, the meeting adjourned at approximately 2:10 p.m.

## **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 2:11 p.m. on Tuesday, October 9, 2018, in Room 1120 of the J. Harold Harrison, M.D. Education Commons Building at Augusta University in Augusta, Georgia. Committee Chairman Regent Richard L. Tucker called the meeting to order. Present, in addition to Chairman Tucker, were Committee Vice Chairman Benjamin J. Tarbutton, III; Regents C. Thomas Hopkins, Jr.; Donald M. Leebern, Jr.; Neil L. Pruitt, Jr.; Sachin D. Shailendra; Kessel D. Stelling, Jr.; and Philip A. Wilheit, Sr. Board Chairman James M. Hull and Board Vice Chairman Don L. Waters also were present. Regent Bárbara Rivera Holmes was excused as absent. Unless otherwise noted, the Regents present approved all items unanimously.

### **INFORMATION ITEM**

1. Vice Chancellor for Real Estate and Facilities Jim James presented an information item on a proposed comprehensive renovation of Brumby Hall at the University of Georgia.

### **APPROVAL ITEMS**

2. The Committee authorized project no. BR-68-1901, Student Recreation Fields, on the Dahlonega campus of the University of North Georgia.
3. The Committee authorized project no. PPV-91-1801, Student Housing, on the Macon campus of Middle Georgia State University, and approved the proposed rankings of the design build and program management firms.

### **ADJOURNMENT**

There being no further business to come before the Committee, the meeting adjourned at approximately 2:18 p.m.

**MINUTES OF THE  
GRADUATE MEDICAL EDUCATION COMMITTEE**

The Graduate Medical Education Committee of the Board of Regents of the University System of Georgia met at approximately 2:25 p.m. on Tuesday, October 9, 2018, in Room 1210 of the J. Harold Harrison, M.D. Education Commons Building at Augusta University in Augusta, Georgia. Committee Chairman Philip A. Wilheit, Sr., called the meeting to order. Present, in addition to Chairman Wilheit, were Committee Vice Chairman Don L. Waters; Regents C. Thomas Hopkins, Jr.; and James M. Hull. Unless otherwise noted, the Regents present approved all items unanimously.

**INFORMATION ITEM**

1. Dr. Shelley Nuss, Chair of the GREAT committee, provided an update on recent developments and gave a report on ongoing progress with existing GME partners.

**ACTION ITEM**

2. The Committee approved \$708,507 in funding to support the creation of a new psychiatry residency program at Hamilton Medical Center.

**ADJOURNMENT**

There being no further business to come before the Committee, the meeting adjourned at approximately 2:40 p.m.

**AGENDA**

**COMPREHENSIVE ADMINISTRATIVE REVIEW UPDATE**

**November 13, 2018**

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**INFORMATION ITEM**

1. Comprehensive Administrative Review Update

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## **AGENDA**

### **COMPREHENSIVE ADMINISTRATIVE REVIEW UPDATE**

**November 13, 2018**

**1. Information Item: Comprehensive Administrative Review Update**

At this meeting, Vice Chancellor for Organizational Effectiveness John Fuchko and University of West Georgia President and Steering Committee Chair Dr. Kyle Marrero will provide an update on progress and additional information about the CAR project.

**AGENDA**

**FALL STUDENT ENROLLMENT UPDATE**

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**INFORMATION ITEM**

1. Fall 2018 Student Enrollment Update

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## **AGENDA**

### **FALL STUDENT ENROLLMENT UPDATE**

**November 13, 2018**

**1. Information Item: Fall 2018 Student Enrollment Update**

Vice Chancellor of Research and Policy Analysis, Dr. Angela Bell, will provide an update on Fall 2018 student enrollment in the USG. The presentation will highlight current year changes and five-year trends in overall headcount and full-time equivalent enrollment as well as headcount broken down by student level, various demographic characteristics, and residency. The presentation will also include changes in beginning freshmen, dual enrollment, online course taking, and Border State Waivers.

**AGENDA**  
**NURSING INITIATIVE**

**November 13, 2018**

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**Information Item**

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| 1. Update on USG Nursing Initiative | 1 |
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## **AGENDA**

### **NURSING INITIATIVE**

**November 13, 2018**

**1. Information Item: Update on USG Nursing Initiative**

Executive Vice Chancellor for Academic Affairs and Chief Academic Officer, Dr. Tristan Denley, will provide an update on the University System of Georgia nursing initiative.

**AGENDA**  
**COMMITTEE ON ACADAMIC AFFAIRS**  
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**ACTION ITEMS:**

**I. Academic Programs**

**New Program Requests:**

1. Establishment of a Bachelor of Science with a major in middle grades education, Georgia Gwinnett College 3
2. Establishment of a Doctor of Philosophy in urban studies, Georgia State University 5
3. R.N. to B.S.N eMajor, Columbus State University 7

**II. Academic Naming:** 8

4. Georgia Southern University, College of Business

**III. Program Terminations:** 9

5.
  - a. Kennesaw State University
  - b. University of Georgia

**IV. Policies:** 10

6. Policy Manual Section 3.3.6 Credit for Extra-Institutional and Prior Learning
7. Policy Manual Section 4.2.1.6 International Baccalaureate Diploma Completion 12

**V. Consent Agenda:**

8. Named/Endowed Faculty Positions:
- a. **University of Georgia**
- o Establishment of the UGA Athletic Association Professorship In Ecology and Infectious Diseases 15
  - o Establishment of the UGA Athletic Professorship in Plant Genetics 16
  - o Establishment of the UGA Athletic Association Professorship in Family and Consumer Sciences III 17
  - o Establishment of the Milton Anthony (Tony) Greene Director of Entrepreneurship 18
  - o Establishment of the Thomas P. and M. Jean Lauth Public Affairs Professorship 19
  - o Establishment of the UGA Athletic Association Professorship in Public and International Affairs II 20
- b. **Columbus State University**
- o Establishment of The Virginia Illges Normal Distinguished Chair of Music 21
9. Named/Endowed Faculty Positions: 22
- University of Georgia

**VI. Information Item:**

10. USG Goes Global (G3) Study Abroad Consortia 23

**1. Establishment of a Bachelor of Science with a major in middle grades education, Georgia Gwinnett College**

**Recommended:** That the Board approve the request of President Stanley C. “Stas” Preczewski that Georgia Gwinnett College (“GGC”) be authorized to establish a Bachelor of Science with a major in middle grades education, effective November 13, 2018.

**Program Summary:** The Middle Grades Education program includes content specific coursework as well as pedagogy and methods courses. Field experiences will be imbedded in many of the courses throughout upper division classes. Students in the program will also complete a full year of student teaching, including an opening of school and closing of school experience. The primary objectives of this degree program include preparing educators to meet the needs of middle grades students and classrooms. Candidates will become expert in planning and delivering instruction for these students. The program will also meet CAEP and in TASC standards and aligns with certification rules set by the Georgia Professional Standards Commission.

**Need and Demand:** The establishment of the new B.S. in Middle Grades Education will provide new teachers to Gwinnett County Public Schools, the school systems in the metro Atlanta region, and throughout the state of Georgia. Adding this program will also support USG efforts to provide qualified new teachers for the state's school systems. The US Census quick facts illustrate a growing need for teachers in this area. Since 2010, Gwinnett County has grown 12.6% while the rest of the state has grown 6.4%. The population per square mile for the state is 168.4, and the population for Gwinnett County is 1871.2 people per square mile. In the age category of individuals under 18 years of age, Gwinnett county outpaces the rest of the state with 27% versus 24%. If you combine the population of Georgia’s 76 least populated counties, the population is still less than that of Gwinnett County. The Georgia Professional Standards Commission reported that, according to a 2015 study, the five-year cumulative rate for attrition of Middle Grades teachers was 33.4%, higher than all other areas of teaching except for ESL and high school.

**List of Similar Existing USG Programs and Productivity:**

Enrollments and Degrees Conferred Institutions and Academic Programs	FY 2014	FY 2015	FY 2016	FY 2017
College of Coastal Georgia (Enrollment)	79	81	69	23
(Degrees Conferred)	17	19	15	18
University of North Georgia (Enrollment)	53	75	45	58
(Degrees Conferred)	29	35	49	27
Georgia Southwestern University (Enrollment)	33	34	36	30
(Degrees Conferred)	13	10	7	8

Georgia College & State University (Enrollment) (Degrees Conferred)	60 13	76 10	75 14	72 16
Fort Valley State University (Enrollment) (Degrees Conferred)	74 19	46 9	29 7	30 3
Columbus State University (Enrollment) (Degrees Conferred)	69 9	61 9	45 12	54 8
Clayton State University (Enrollment) (Degrees Conferred)	122 25	106 17	95 15	81 11

**Fiscal and Facilities Impact:** None

**Accountability:** The Office of Academic Affairs will work with the institution to measure the success and continued effectiveness of the proposed program. The review is in concert with the institution's schedule of comprehensive program reviews.

## 2. Establishment of a Doctor of Philosophy in urban studies, Georgia State University

**Recommended:** That the Board approve the request of President Mark Becker that Georgia State University (“GSU”) be authorized to establish a Doctor of Philosophy with a major in urban studies, effective November 13, 2018.

**Program Summary:** A Doctor of Philosophy in Urban Studies will be an interdisciplinary, advanced degree designed to prepare graduate students for careers as applied researchers, policy makers and educators, providing leadership in facing the complex urban environments of the 21<sup>st</sup> century. The proposed PhD in Urban Studies aims to produce professionals, researchers and teachers who will contribute to the advancement of urban scholarship, knowledge, and policies in Greater Atlanta and the world at large. Graduates of this PhD would develop advanced skills in urban analytics, GIS and comparative urban analysis. By combining a theoretically informed perspective of cities with advanced skills in accessing, managing, analyzing, and communicating insights from large complex, data sets, and visualization of such data, graduates will create a crucial class of urban professionals ready to lead in the public, private and nonprofit sectors. The program will be predominantly face-to-face classes held during the late afternoon/evenings. It will require 48 credit hours, including an applied research experience (dissertation). Foundational competencies will be assessed through coursework, the practicum, and the final dissertation.

**Need and Demand:** Glassdoor ([www.glassdoor.com](http://www.glassdoor.com)) is a major employment website. As of October 8, 2017 (roughly in the middle of the academic job market season), a snapshot search for “Assistant Professor of Urban Studies” on Glassdoor generated 176 open positions. This is a reasonable estimate of the number of academic positions that open up annually for graduates in this field of study. Many of these positions are ones for which our graduates would be highly competitive. Outside the academy, graduates will compete for positions in government, think tanks and research organizations, economic development organizations, and private sector firms such as consultancies and large corporations.

At the graduate level, nationally, Master’s graduate numbers also indicate a strong and steady pool of urban studies PhD candidates:

	Master’s Degree Completions in Urban Studies/Affairs
2015	204
2014	231
2013	219
2012	217
2011	223

Degree Completions Hanover Market Analysis (2016)

**List of Similar Existing USG Programs and Productivity:**

Currently, the USG does not offer an Urban Studies degree at the doctoral level. By creating this PhD in Urban Studies, GSU would be complementing students that receive social science or policy degrees, while providing an advanced skill set to be utilized in the job market. Although some of these other degrees may have graduates that take a similar trajectory, these PhD candidates will be specifically produced to respond to a local and regional demand for urban expertise and collaborative, comparative approach in solution based research and action.

The only peripherally comparable, stand-alone degree, would be the Urban Planning program at Georgia Institute of Technology (GA Tech). GA Tech curriculum is focused on advanced training in a single particular discipline, urban planning, a branch of architecture. The faculty are trained in urban planning and hold doctorates in that discipline.

There are five doctoral programs across the country: University of New Orleans, Portland State University, University of Delaware, University of Wisconsin-Milwaukee, and Cleveland State University.

**Fiscal and Facilities Impact:** None

**Accountability:** The Office of Academic Affairs will work with the institution to measure the success and continued effectiveness of the proposed program. The review is in concert with the institution's schedule of comprehensive program reviews.

3. **Collaborative Online Program (eMajor) Request: Addition of Columbus State University as an eMajor Affiliate Institution to offer the Bachelor of Science in Nursing in collaboration with USG eCampus**

**Recommendation:** That the Board approve the request of President Chris Markwood that Columbus State University be authorized to collaborate with USG eCampus to establish an eMajor option for the Bachelor of Science in Nursing RN to BSN, effective November 13, 2018. Columbus State University has been offering the RN to BSN program online since 2010.

**Program Summary:** The establishment of CSU as an eMajor Affiliate awarding the Bachelor of Science in Nursing is an addition to online eMajor undergraduate programs approved by the Board since 2011. The online program is specifically designed to meet the needs of registered nurses seeking the Bachelor's credential while continuing their career. The program of study can be completed in as little as 12 months. The RN to BSN prepares individuals for career success and leadership responsibilities in the field of nursing, and results in improved quality of care and patient outcomes. The CSU RN to BSN program is the largest enrollment of any BSN completion program in Georgia and CSU is nationally recognized for the quality of its nursing programs. The move to partner with USG eCampus will lower the cost of student support services for the program resulting in lower tuition for the RN to BSN students.

4. **Renaming the existing College of Business to the “Gregory M. Parker College of Business”, Georgia Southern University**

**Recommended:** That in accordance with Board of Regents Policy 7.4.1 the Board approve the request of Interim President Shelley Nickel that Georgia Southern University (“GSOU”) be authorized to rename the existing College of Business to the Gregory M. Parker College of Business, effective November 13, 2018.

**Abstract:** The renaming of the College of Business is in recognition of the outstanding commitment to innovation, technology, consumer rights and charitable giving by Mr. Gregory Parker. Naming the College of Business at Georgia Southern University is a vital step in the branding and marketing efforts of the College to alumni, donors, friends, and future students. Having Mr. Parker as the namesake of the College of Business ties the College to a very successful entrepreneur and to a brand associated with high-quality service and products. This proposed naming is submitted to the Board for approval with the support of the Chancellor and the EVC of Administration.

**Biosketch:** Mr. Parker is the President and CEO of Parker’s convenience stores. Under his leadership he has grown from a one-store operation in Midway, Georgia to a 53-store company with state-of-the-art convenience stores located throughout Georgia and South Carolina. A steadfast advocate for consumer rights, Parker launched the Parker’s PumpPal loyalty program, which includes more than 150,000 members; has saved customers more than \$9 million to date. He also founded the company’s “Fueling the Community” charitable giving initiative, which gives back to every community where Parker’s does business, and endowed the Parker’s Emergency and Trauma Center at Memorial Hospital in Savannah, Ga. He has been recognized as the *Savannah Morning News* Entrepreneur of the Year, the *Convenience Store News* Tech Executive of the Year, *Georgia Trend* Power Player, the Frank Callen Boys and Girls Club Citizen of the Year and the Savannah Area Chamber of Commerce Entrepreneur of the Year. Next month he will be the recipient of Convenience Store News’ Convenience Foodservice Leader of the Year.

5. **a. Termination of Academic Degrees, Kennesaw State University**

**Recommended:** That the Board approve the request of President Pamela Whitten that Kennesaw State University (“KSU”) be authorized to terminate the Bachelor of Arts with a major in writing & new media, effective November 13, 2018.

**Abstract:** In reviewing its degree productivity report, KSU realized that they had not formally requested that this program be terminated. There are no students enrolled in this degree program and no adverse impact on faculty or students.

**b. Terminations of Academic Degrees, University of Georgia**

**Recommended:** That the Board approve the request of President Jere Morehead that the University of Georgia (“UGA”) be authorized to terminate two degrees, effective November 13, 2018.

- Ph.D. with a major in animal nutrition
- M.Ed. with a major in teacher leadership

**Abstract:** The major in Animal Nutrition (Ph.D.) had low enrollment for several years, and the department would like to reallocate the resources for this program to the Poultry Science (Ph.D.) and Animal and Dairy Science (Ph.D.) programs. Students interested in pursuing studies in animal nutrition can continue to do so in those programs. There are no students currently enrolled in the Animal Nutrition (Ph.D.) major, and this termination has no adverse effect on faculty, staff, or students.

The major in Teacher Leadership (M.Ed.) was established in 2015 to provide a program for teachers who wished to pursue coursework in the development of leadership skills. However, priorities within the department shifted soon after the launch of the program. As a result, no students were ever enrolled and there are no faculty associated with the program. Therefore, this termination has no adverse effect on faculty, staff, or students.

6. **Recommendation: That the Board approve addition of section 3.3.6 of the Board of Regents' Policy Manual effective November 13, 2018**

Understanding: These changes are intended to achieve more consistency and transparency in awarding and transferring of academic credit for extra-institutional and prior learning throughout the University System of Georgia, specifically credit earned through military experience and standardized examination.

**PROPOSED NEW POLICY LANGUAGE:**

**3.3.6 Academic Credit Earned Through Extra-Institutional and Prior Learning**

University System of Georgia (USG) institutions shall provide students with opportunities to be evaluated and earn academic credit for assessed extra-institutional and prior learning toward the completion of a degree program, including course credit earned from military experience.

Once transcribed to the student record, credits awarded for extra-institutional and prior learning at a USG institution shall be applied toward a degree program, regardless of how the credit was earned. Credits awarded for extra-institutional and prior learning by one USG institution shall transfer as the designated course to another USG institution if a student has passed a higher-level course in the course sequence offered at the previously attended USG institution.

Institutions shall maintain a review process for extra-institutional and prior learning that adheres to SACSCOC policies and guidelines, minimizes the number of credits that do not contribute to progress toward a degree program, and does not improperly affect student eligibility for financial aid. Additional guidance for awarding credit for extra-institutional or prior learning is provided in the Academic & Student Affairs Handbook.

**3.3.6.1 Course Credit Earned from Military Experience**

Each USG institution shall maintain a policy and procedures that outline the awarding of academic credit for appropriate courses in the curriculum for military experience to students who are veterans or military service members based on the guidelines contained in the Academic & Student Affairs Handbook. When awarding credit, USG institutions shall reference the Joint Service Transcript (JST), DD-214, or transcripts from the Army/American Council on Education Registry Transcript System (AARTS), Community College of the Air Force (CCAF), Coast Guard Institute (CGI), and other appropriate transcripts that summarize the skills and experiences obtained during military service. In evaluating military transcripts, institutions should consult the American Council on Education (ACE) Guide to determine the course recommendation made by that organization.

**3.3.6.2 Course Credits for Standardized Examinations**

Each USG institution shall maintain a policy and procedures that outline the awarding of academic credit for appropriate courses in the curriculum for successful completion of college-level curricula

and standardized examinations offered by nationally recognized organizations, such as Advanced Placement Program (AP), the International Baccalaureate Program (IB), the College Level Examination Program (CLEP), and DANTES Subject Standardized Test Program (DSST). The policy and procedures shall apply to both in-state and out-of-state students and comply with the guidelines set forth in the Academic & Student Affairs Handbook.

A student may opt not to accept credits. If a student believes that the assessment of his or her work from standardized examination and subsequent awarding of credits is in error, the student may file an appeal with the appropriate academic department office and request a re-assessment. As with other academic matters, if the issue is not satisfactorily resolved at the department level, the student may then appeal to the dean of the respective school or college, with a final appeal to the vice president for academic affairs, whose decision in the matter will be final.

7. **Recommendation: That the Board approve removal of section 4.2.1.6 of the Board of Regents' Policy Manual effective November 13, 2018**

Understanding: The main purpose of these revisions is to simplify Policy language, to provide for consistency in Policy provisions, and to increase the efficiency of The Policy Manual. These changes are intended to achieve more consistency and transparency in awarding and transferring academic credit for military experience and standardized examinations throughout the University System of Georgia as part of the approval of new Policy 3.3.6 Academic Credit Earned Through Extra-Institutional and Prior Learning. Detail from this policy that is not included in Policy 3.3.6 will be added to the Academic and Student Affairs Handbook.

**CURRENT POLICY LANGUAGE:**

**4.2.1.6 Course Credits for International Baccalaureate**

**System-wide**

**Implementation**

**Guidelines**

In recognition of the fact that a strong predictor of college success is a rigorous high school curriculum, USG institutions will award academic credit for appropriate courses in the USG core curriculum for corresponding International Baccalaureate (“IB”) subject areas International Baccalaureate (“IB”) Diploma Program in which the student obtained designated end of course assessment scores.

Both Standard Level (college preparatory) and Higher Level (college comparable) courses will be considered for credit. Higher Level end- of-course assessment scores of four or more and Standard Level scores of five or more suggest that the IB Program work is comparable to a college course.

The course credit schema in the table below will be used system-wide, with allowances made for variable credits in each category to account for labs, and on occasion, for depth of material covered in the IB Program subject area that may be comparable to more than one college level course.

<b>Semester Credit Hours Granted</b>		
<b>Score</b>	<b>Standard Level</b>	<b>Higher Level</b>
4	0	3 - 4
5	0 - 4	3 - 8
6 - 7	3 - 8	3 - 12

The particular courses for which students receive college credit may vary from institution to institution, depending on what courses the institution offers. Determinations of course

comparability will be made by the respective departments. Institutions shall, however, attempt to have consistency across the USG on common numbered core courses.

All institutions shall have a widely disseminated policy governing the award of course credits for IB assessments. The policy will apply to both resident and non-resident students.

A student may opt not to accept credits if he/she sees that acceptance of credits may disadvantage him/her. Further, if a student believes that the assessment of his/her work from the IB Program and subsequent awarding of credits for such is in error, he/she may file an appeal with the appropriate department chair and request a re-assessment. As with other academic matters, if the issue is not satisfactorily resolved at the department level, the student may then appeal to the dean of the respective college, with a final appeal to the vice president for academic affairs, whose decision in the matter will be final.

### **Individual Institution Implementation Guidelines**

Along with the system-wide policy, individual institutions may choose to offer additional benefits.

### **EDITED POLICY LANGUAGE:**

#### **~~4.2.1.6 Course Credits for International Baccalaureate~~**

##### **~~System-wide Implementation Guidelines~~**

~~In recognition of the fact that a strong predictor of college success is a rigorous high school curriculum, USG institutions will award academic credit for appropriate courses in the USG core curriculum for corresponding International Baccalaureate (“IB”) subject areas International Baccalaureate (“IB”) Diploma Program in which the student obtained designated end-of-course assessment scores.~~

~~Both Standard Level (college preparatory) and Higher Level (college comparable) courses will be considered for credit. Higher Level end-of-course assessment scores of four or more and Standard Level scores of five or more suggest that the IB Program work is comparable to a college course.~~

~~The course credit schema in the table below will be used system-wide, with allowances made for variable credits in each category to account for labs, and on occasion, for depth of material covered in the IB Program subject area that may be comparable to more than one college level course.~~

<b>Semester Credit Hours Granted</b>		
<b>Score</b>	<b>Standard Level</b>	<b>Higher Level</b>
4	0	3-4
5	0-4	3-8
6-7	3-8	3-12

The particular courses for which students receive college credit may vary from institution to institution, depending on what courses the institution offers. Determinations of course comparability will be made by the respective departments. Institutions shall, however, attempt to have consistency across the USG on common numbered core courses.

All institutions shall have a widely disseminated policy governing the award of course credits for IB assessments. The policy will apply to both resident and non-resident students.

A student may opt not to accept credits if he/she sees that acceptance of credits may disadvantage him/her. Further, if a student believes that the assessment of his/her work from the IB Program and subsequent awarding of credits for such is in error, he/she may file an appeal with the appropriate department chair and request a re-assessment. As with other academic matters, if the issue is not satisfactorily resolved at the department level, the student may then appeal to the dean of the respective college, with a final appeal to the vice president for academic affairs, whose decision in the matter will be final.

#### **Individual Institution Implementation Guidelines**

Along with the system-wide policy, individual institutions may choose to offer additional benefits.

#### **NO PROPOSED NEW POLICY LANGUAGE – Language moved to Academic and Student Affairs Handbook**

8. **a. Establishment of the UGA Athletic Association Professorship in Ecology and Infectious Diseases, University of Georgia**

**Recommended:** That the Board approve the request of President Jere Morehead that the University of Georgia (“UGA”) be authorized to establish the UGA Athletic Association Professorship in Ecology and Infectious Diseases, effective November 13, 2018.

**Abstract:** The University of Georgia Foundation confirmed an endowment of \$250,000 in funds to establish the endowed Professorship. The established position is to support teaching and research programs in the Odum School of Ecology and College of Veterinary Medicine.

8. **a. Establishment of the UGA Athletic Association Professorship in Plant Genetics, University of Georgia**

**Recommended:** That the Board approve the request of President Jere Morehead that the University of Georgia (“UGA”) be authorized to establish the UGA Athletic Association Professorship in Plant Genetics, effective November 13, 2018.

**Abstract:** The University of Georgia Foundation confirmed an endowment of \$250,000 in funds to establish the endowed Professorship. The established position is to support teaching, research and scholarly activities in the Franklin College of Arts and Sciences.

8. **a. Establishment of the UGA Athletic Association Professorship in Family and Consumer Sciences III, University of Georgia**

**Recommended:** That the Board approve the request of President Jere Morehead that the University of Georgia (“UGA”) be authorized to establish the UGA Athletic Association Professorship in Family and Consumer Sciences III, effective November 13, 2018.

**Abstract:** The University of Georgia Foundation confirmed an endowment of \$250,000 in funds to establish the endowed Professorship. The established position is to support the following departments of Foods and Nutrition; Financial Planning; Housing and Consumer Economics; Human Development and Family Sciences, Textiles, Merchandising and Interior Design in the College of Family and Consumer Sciences.

8. **a. Establishment of the Milton Anthony (Tony) Greene Director of Entrepreneurship, University of Georgia**

**Recommended:** That the Board approve the request of President Jere Morehead that the University of Georgia (“UGA”) be authorized to establish Milton Anthony (Tony) Greene Director of Entrepreneurship, effective November 13, 2018.

**Abstract:** The University of Georgia Foundation confirmed an endowment of \$2,000,000 in funds to establish the endowed Distinguished Chair. The established position is to support the programs in the Terry College of Business.

**Biosketch:** The life and legacy of Milton Anthony (Tony) Greene is one of great impact among his friends, family, and colleagues, as well as the University of Georgia. After graduating from the University of Georgia in 1960, Mr. Greene served in the U.S. Navy before beginning his career in financial planning where he eventually attained the position of President and CEO of Raymond James Financial Services. Mr. Greene’s life was one of commitment. From boosting his employees’ morale during some of the most difficult financial markets, to serving on the boards of both the High Museum of Art in Atlanta and the National Museum of Wildlife Art in Jackson, Wyoming. His legacy will continue to live on through his transformational gift to the UGA Entrepreneurship Program, manifesting in the success of Terry programs and the educational and future business ventures of our students.

8. **a. Establishment of the Thomas P. and M. Jean Lauth Public Affairs Professorship, University of Georgia**

**Recommended:** That the Board approve the request of President Jere Morehead that the University of Georgia (“UGA”) be authorized to establish the Thomas P. and M. Jean Lauth Public Affairs Professorship, effective November 13, 2018.

**Abstract:** The University of Georgia Foundation confirmed an endowment of \$255,127 in funds to establish the endowed Professorship. The established position is to support the programs in Public Affairs.

**Biosketch:** Dr. Thomas P. Lauth was a faculty member at the University of Georgia from 1981 to 2013. He served as Head of the Department of Political Science from 1988 to 2001 and was the founding Dean of the School of Public and International Affairs from 2001-2013. His deanship was deeply consequential for the school as it grew into three thriving departments as well as multiple centers of research and outreach. Dr. Lauth is the author or co-author of more than 50 peer reviewed journal articles, invited book chapters, and is the author, co-author or co-editor of books in his professional expertise of public finance and budgeting. These scholarly contributions remain standard texts in public administration across the country. In 1998, he received the Aaron B. Wildavsky Award for Lifetime Scholarly Achievement Financial Management. He is an elected Fellow of the National Academy of Public Administration (NAPA)-a Congressionally-chartered, non-partisan association of public affairs experts. In 2000-20001, he served as the President of the network of Schools of Public Policy, Affairs and Administration (NASPAA) the largest society of public policy, public administration, and public affairs schools in the nation.

M. Jean Lauth was an employee of American Express I Atlanta from 1977 to 1991 and served as Supervisor of Operations at American Express from 1988 to 1991. In Athens, she served as a board member of Prevent Child Abuse and of Recording for the Blind and Dyslexic. Ms. Lauth co-hosted students with her husband Tom at SPIA@Oxford in both 2015 and 2018. She earned a Bachelor of Science from Mary-of-the-Woods College in Terra Haute, Indiana.

8. **a. Establishment of the UGA Athletic Association Professorship in Public and International Affairs II, University of Georgia**

**Recommended:** That the Board approve the request of President Jere Morehead that the University of Georgia (“UGA”) be authorized to establish the UGA Athletic Association Professorship in Public and International Affairs II, effective November 13, 2018.

**Abstract:** The University of Georgia Foundation confirmed an endowment of \$250,000 in funds to establish the endowed Professorship. The established position is to support teaching, research and scholarly activities in Public and International Affairs.

8. **b. Establishment of The Virginia Illges Normal Distinguished Chair of Music, Columbus State University**

**Recommended:** That the Board approve the request of President Christopher Markwood that Columbus State University (“CSU”) be authorized to establish The Virginia Illges Normal Distinguished Chair of Music, effective November 13, 2018

**Abstract:** The Columbus State University Foundation confirmed an endowment of an initial gift of \$500,000 in funds to establish the endowed Chair position. The established position is to support teaching, research and scholarly activities in the Schwob School of Music.

**Biosketch:** Virginia Howard Illges Norman a fifth generation resident of Columbus, attended Wynnton School and Columbus High School and graduated from Sweet Briar College in Virginia. Throughout her life, she was involved in a variety of community interests and served as President of both the Junior League of Columbus and the St. Francis Hospital Auxiliary. She was a member of the Historic Columbus Foundation, First Presbyterian Church, Junto Study Club and the Tea Olive Garden Club. She served on the boards of the St. Francis Hospital Auxiliary, Junior League of Columbus, PAWS Humane, the Three Arts League, the CSU Schwob School of Music and the RiverCenter for the Performing Arts. She was a Co-Chairman of a group of music lovers who were instrumental in bringing public radio to the state of Georgia.

9. **Named Faculty Appointments:**

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

**Institution Name: University of Georgia**

**University Faculty's Name:** Kelly Dawe

**Named Position:** UGA Athletic Association Professorship in Plant Genetics

**Institution Name: University of Georgia**

**University Faculty's Name:** Jung Sun Lee

**Named Position:** UGA Athletic Association Professorship in Family and Consumer Sciences III

**Institution Name: University of Georgia**

**University Faculty's Name:** Jamie Carson

**Named Position:** UGA Athletic Association Professorship in Public and International Affairs II

**Institution Name: University of Georgia**

**University Faculty's Name:** Amanda Murdie

**Named Position:** Thomas P. and M. Jean Lauth Public Affairs Professorship

**Institution Name: University of Georgia**

**University Faculty's Name:** Pejman Rohani

**Named Position:** UGA Athletic Association Professorship in Ecology and Infectious Diseases

**Institution Name: University of Georgia**

**University Faculty's Name:** Andrea Dennis

**Named Position:** John Byrd Martin Chair of Law

**Institution Name: University of Georgia**

**University Faculty's Name:** Melisa Durkee

**Named Position:** J. Alton Hosch Association Professorship of Law

**Institution Name: University of Georgia**

**University Faculty's Name:** Yan Yi "Anny" Chung

**Named Position:** Haines Family Distinguished Professor in Field Botany (Below Ground)

**Institution Name: University of Georgia**

**University Faculty's Name:** Harold E. Briggs

**Named Position:** Pauline M. Berger Professorship

**Institution Name: University of Georgia**

**University Faculty's Name:** Yan Jin

**Named Position:** Georgia Athletic Association Professor in Grady College

10. **Information Item: USG Goes Global (G3) Study Abroad Consortia**

**Abstract:** The University System of Georgia (USG) will relocate certain existing consortia study abroad programs under an administrative structure known as USG Goes Global (G3). The existing USG consortia study abroad programs are offered via world regional councils that are hosted on various USG campuses and fall under the auspices of the System's Council on International Education. The world regional councils provide opportunities for both students and faculty to broaden their understanding of individual world regions by promoting activities that enrich teaching and research about these regions. Approximately 30 years ago the USG assisted in the creation of one study abroad program to London via the European Council. Currently the European and Asian Councils collectively offer 10 study abroad programs that serve more 300 USG students each summer.

The programs offered via the European Council will be the first to relocate to G3 in summer 2019, followed at a later date by the Asian Council programs. Students from all USG institutions may participate. During the study abroad experience, students generally enroll in two courses over a 2- to 5-week period and are taught by a USG faculty member. The advantages to centralizing these programs under the G3 structure include reduced costs to students, broader reach of opportunities for students and faculty across the entire USG, modernized administrative processes, and increased opportunities to expand programming through scalable efficiencies.

The inaugural year of programming under the G3 structure will take place during the 2019 Summer Semester. Students in the program will be assessed the special tuition rate of \$199 per credit hour. Following the USG eCampus model, the tuition revenue will be distributed between the student's home institution, the institution providing the G3 faculty, and the central program administration. Students will also be assessed a program charge to cover the cost of travel, lodging, etc., which will vary based on program costs and will be managed by G3 staff. Mandatory fees will be assessed by the student's home institution. Board Policy 7.3.4.2 allows for reduction or waiver of mandatory fees for students enrolled in study abroad programs.

# AGENDA

## COMMITTEE ON ORGANIZATION & LAW

November 13, 2018

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### APPROVAL ITEMS

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| 2. Mutual Aid Agreement: Abraham Baldwin Agricultural College | 2 |

### EXECUTIVE SESSION

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| 3. Executive Session | 3 |
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## **AGENDA**

### **COMMITTEE ON ORGANIZATION & LAW**

**November 13, 2018**

#### **1. Honorary Degree Requests**

President Stanley C. “Staś” Preczewski of Georgia Gwinnett College seeks the Board’s approval to award an honorary degree to Thomas P. “Tommy” Hughes; and President Cheryl Dozier of Savannah State University seeks the Board’s approval to award honorary degrees to Rear Admiral Annie B. Andrews (Retired), Lieutenant Walter E. Gaskin (Retired), and Rear Admiral Willie Metts (Retired).

2. **Mutual Aid Agreement: Abraham Baldwin Agricultural College**

Abraham Baldwin Agricultural College seeks the Board of Regents' permission to enter into a mutually beneficial emergency management services agreement with the Southern Regional Technical College Police Department.

**3. Executive Session**

The committee will enter executive session to discuss pending applications for review. These are made to the Board of Regents Office of Legal Affairs pursuant to Policy 6.26 Application for Discretionary Review and are typically personnel matters and issues of academic status.

**AGENDA**

**COMMITTEE ON FINANCE AND BUSINESS OPERATIONS**

**November 13, 2018**

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**INFORMATION ITEM**

1. Fiscal Year 2019 First Quarter Financial Update 1

**APPROVAL ITEM**

2. Revision to Fiscal Year 2020 Capital Budget Request 2
3. Special Tuition Rate for USG Goes Global (G3) Study Abroad Consortia 3

## **AGENDA**

### **COMMITTEE ON FINANCE AND BUSINESS OPERATIONS**

**November 13, 2018**

**1. Information Item: Fiscal Year 2019 First Quarter Financial Update**

Interim Executive Vice Chancellor, Tracey Cook, will provide a financial update for the University System of Georgia for the FY 2019 first quarter.

2. **Approval Item: Revision to Fiscal Year 2020 Capital Budget Request**

**Recommended:** That the Board approve the revised fiscal year (“FY”) 2020 Capital Budget Request.

**Background:** The FY 2020 capital request was approved by the Board of Regents at its September 11, 2018 meeting. The request included a total of \$329,666,600 in design, construction, equipment, major repair and rehabilitation (MRR), and demolition projects. The recommended request is increased to include two additional small capital projects at the University of Georgia totaling \$5,792,144.

1. \$5,000,000 for a multidisciplinary Greenhouse Complex on the Athens campus. The complex will support Crop & Soil Sciences, Horticulture, Plant Pathology and Entomology. This complex will include approximately 20,000 square feet of additional space over two new head houses and six greenhouse bays. This project would double the greenhouse capacity in the South Milledge complex and directly support an estimated 50 faculty members in Athens, as well as their collaborators in Tifton and Griffin.
2. \$792,144 for updates and renovations on existing, non-building facilities of the Marine Extension and Georgia Sea Grant. The bond funding will support the renovation of the seawater pump system on the Skidaway Island campus, renovation and repair of the R/V Georgia Bulldog, and dock expansion at the UGA Skidaway Island campus.

The total revised FY 2020 Capital Budget Request totals \$335,458,744. A complete list of capital projects is detailed in Appendix I.

### 3. **Approval Item: Special Tuition Rate for USG Goes Global (G3) Study Abroad Consortia**

**Recommended:** That the Board approve the request of Dr. Tristan Denley, Executive Vice Chancellor and Chief Academic Officer, to establish a tuition rate of \$199 per credit hour for courses taken in the USG Goes Global study abroad consortia.

**Background:** The University System of Georgia (USG) will relocate certain existing consortia study abroad programs under an administrative structure known as USG Goes Global (G3). The existing USG consortia study abroad programs are offered via world regional councils that are hosted on various USG campuses and fall under the auspices of the System's Council on International Education. The world regional councils provide opportunities for both students and faculty to broaden their understanding of individual world regions by promoting activities that enrich teaching and research about these regions. Approximately 30 years ago the USG assisted in the creation of one study abroad program to London via the European Council. Currently the European and Asian Councils collectively offer 10 study abroad programs that serve more 300 USG students each summer.

The programs offered via the European Council will be the first to relocate to G3 in summer 2019, followed at a later date by the Asian Council programs. Students from all USG institutions may participate. During the study abroad experience, students generally enroll in two courses over a two- to five-week period and are taught by a USG faculty member. The advantages to centralizing these programs under the G3 structure include reduced costs to students, broader reach of opportunities for students and faculty across the entire USG, modernized administrative processes, and increased opportunities to expand programming through scalable efficiencies.

The inaugural year of programming under the G3 structure will take place during the 2019 Summer Semester. Students in the program will be assessed the special tuition rate of \$199 per credit hour. Following the USG eCampus model, the tuition revenue will be distributed between the student's home institution, the institution providing the G3 faculty, and the central program administration. Students will also be assessed a program charge to cover the cost of travel, lodging, etc., which will vary based on program costs and will be managed by G3 staff. Mandatory fees will be assessed by the student's home institution. Board Policy 7.3.4.2 allows for reduction or waiver of mandatory fees for students enrolled in study abroad programs.

**Appendix I**

**Board of Regents  
University System of Georgia  
Fiscal Year 2020 Capital Request**

**Capital Outlay: Equipment**

<b>Abraham Baldwin Agricultural College</b> - Carlton Library Renovation and Fine Arts Building	\$	2,100,000
<b>Columbus State University</b> - Schwob Memorial Library Renovation and Addition		600,000
<b>Georgia Southern University</b> - Center for Engineering and Research		5,200,000
<b>Equipment Subtotal</b>	<b>\$</b>	<b>7,900,000</b>

**Capital Outlay: Construction**

<b>Dalton State College</b> - Bandy Gym Student Recreation Renovations	\$	9,100,000
<b>Georgia College and State University</b> - Integrated Science Complex		18,300,000
<b>Georgia State University</b> - Convocation Center		48,000,000
<b>Kennesaw State University</b> - Academic Learning Center (Kennesaw)		39,500,000
<b>Middle Georgia State University</b> - Academic and Student Success Renovations		10,600,000
<b>University of North Georgia</b> - Lanier Tech Campus Space Rehabilitation and Infrastructure		13,600,000
<b>University of West Georgia</b> - College of Business Building		<u>14,900,000</u>
<b>Construction Subtotal</b>	<b>\$</b>	<b>154,000,000</b>

**Capital Outlay: Design**

<b>Fort Valley State University</b> - Academic Renovation and Campus Infrastructure	\$	1,000,000
<b>Georgia Institute of Technology</b> - Expansion of Tech Square - Phase 3		4,300,000
<b>Georgia State University</b> - Research Tower - Phase IV Research Center (Atlanta)		4,200,000
<b>University of Georgia</b> - Interdisciplinary STEM Research Building II		1,600,000
<b>University of North Georgia</b> - College of Business (Dahlonega)		2,300,000
<b>Valdosta State University</b> - Performing Arts Center		<u>1,300,000</u>
<b>Design Subtotal</b>	<b>\$</b>	<b>14,700,000</b>

**Capital Outlay: Other**

<b>Major Repair and Rehabilitation</b>	\$	75,000,000
Abatement and Demolition of Obsolete Buildings (Systemwide)		<u>5,000,000</u>
<b>Other Subtotal</b>	<b>\$</b>	<b>80,000,000</b>

**Appendix I**

**Board of Regents  
University System of Georgia  
Fiscal Year 2020 Capital Request**

**Capital Outlay: Small Capital Projects**

<b>Albany State University</b> - Renovation - Building F (West)	\$ 5,000,000
<b>Augusta University</b> - Central Energy Plant Upgrades - Phase 1 (Health Sciences)	4,900,000
<b>East Georgia State College</b> - Statesboro Facility	3,900,000
<b>Georgia Highlands College</b> - Replace HVAC Infrastructure - Floyd Campus (Rome)	3,000,000
<b>Georgia Southern University</b> - Repurpose and Renovate PAC for Student Services (Armstrong)	5,000,000
<b>Georgia Southern University</b> - Williams Center Renovation (Statesboro)	3,000,000
<b>Georgia Southwestern State University</b> - Renovate and Repurpose Historic Florrie Chappell Gym	3,000,000
<b>Middle Georgia State University</b> - Aviation Equipment	5,000,000
<b>Savannah State University</b> - Campus Stormwater and Electrical Distribution Infrastructure	4,100,000
<b>University of Georgia</b> - Driftmier Engineering Center Renovations - Phase II	5,000,000
<b>University of Georgia</b> - Multidisciplinary Greenhouse Complex	5,000,000
<b>University of Georgia</b> - Updates and Renovations at Marine Extension	<u>792,144</u>

**Small Capital Subtotal** \$ 47,692,144

**FY 2020 Capital Request for USG** **\$ 304,292,144**

**Georgia Research Alliance**

Equipment and R&D Infrastructure \$ 5,000,000

**Georgia Public Telecommunications Commission**

Facility Repairs and Sustainment and Technology Infrastructure \$ 3,695,000

**Georgia Public Libraries**

Sequoyah Regional Library - Rose Creek Library Addition	1,686,000
Kinchafoonee Regional Library - Quitman County Library	1,041,000
Gwinnett County Public Library - Norcross Branch Library	2,000,000
Statesboro Regional Library System - Richmond Hill Library Addition	2,000,000
Athens Regional - Oconee County	1,900,000
Chattahoochee Valley Libraries Cusseta-Chattahoochee Library Addition	1,810,500
Augusta-Richmond County - Maxwell Branch Library Addition	914,300
Piedmont Regional - Auburn Branch Library	416,000
Clayton County Library System - Northwest Clayton Branch Library	2,000,000
Okefenokee Regional - Appling County Library	900,000
Repurposing Projects (Statewide)	2,803,800
Major Repair & Renovation (Statewide)	3,000,000
Library Technology (Statewide)	<u>2,000,000</u>

**Georgia Public Libraries Total** **\$ 22,471,600**

**Total FY 2020 Capital Request** **\$ 335,458,744**

## AGENDA

### COMMITTEE ON REAL ESTATE AND FACILITIES

November 13, 2018

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**AGENDA**

**COMMITTEE ON REAL ESTATE AND FACILITIES**

**November 13, 2018**

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**APPROVAL ITEMS**

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**AGENDA**

**COMMITTEE ON REAL ESTATE AND FACILITIES**

**November 13, 2018**

**1. Chancellor's Action**

Vice Chancellor for Facilities Jim James will update the Board on an action taken by the Chancellor pursuant to authority delegated by the Board.

**1. Chancellor’s Action (continued)**

**Ranking of Design Professional Firms, Project No. J-329, Lanier Tech Campus Space Rehabilitation and Infrastructure, University of North Georgia**

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

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

**Project No. J-329, Lanier Tech Campus Space Rehabilitation and Infrastructure, University of North Georgia**

Project Description: In 2015, Lanier Technical College (“LTC”), a unit of the Technical College System of Georgia, began plans to construct a new campus in northern Hall County, Georgia. Their existing campus, which is adjacent to the University of North Georgia’s (“UNG”) campus in Gainesville, is scheduled to be transferred to UNG in the spring of 2019. The campus of LTC covers approximately 35 acres and is improved with seven buildings and approximately 600 parking spaces.

Authorized by the Board in August 2017, the project involves varied levels of renovation of the approximately 165,000 SF of building space constructed from 1963 to 2004. All spaces will be unoccupied during construction. After completion, academic programs such as Nursing, the Institute for Environmental & Spatial Analysis, Visual Arts, Continuing Education, Information Technology, Film & Digital Media, as well as limited food service and other support functions will be relocated to the newly renovated campus.

The project will be funded with \$3,000,000 in Fiscal Year (“FY”) 2019 State General Obligation (“G.O.”) Bonds, plus \$13,600,000 and \$2,300,000 in anticipated FY 2020 and FY 2021 State G.O. Bond funds, respectively.

Total Project Cost:	\$18,900,000
Construction Cost (Stated Cost Limitation):	\$12,950,000

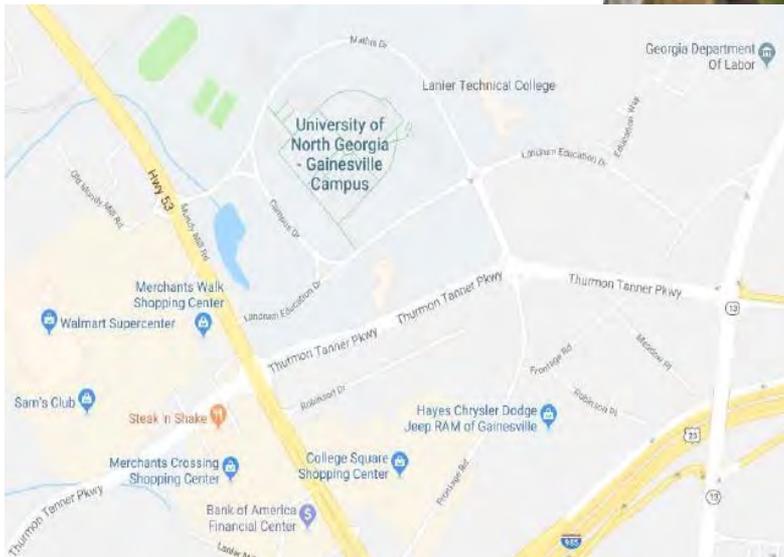
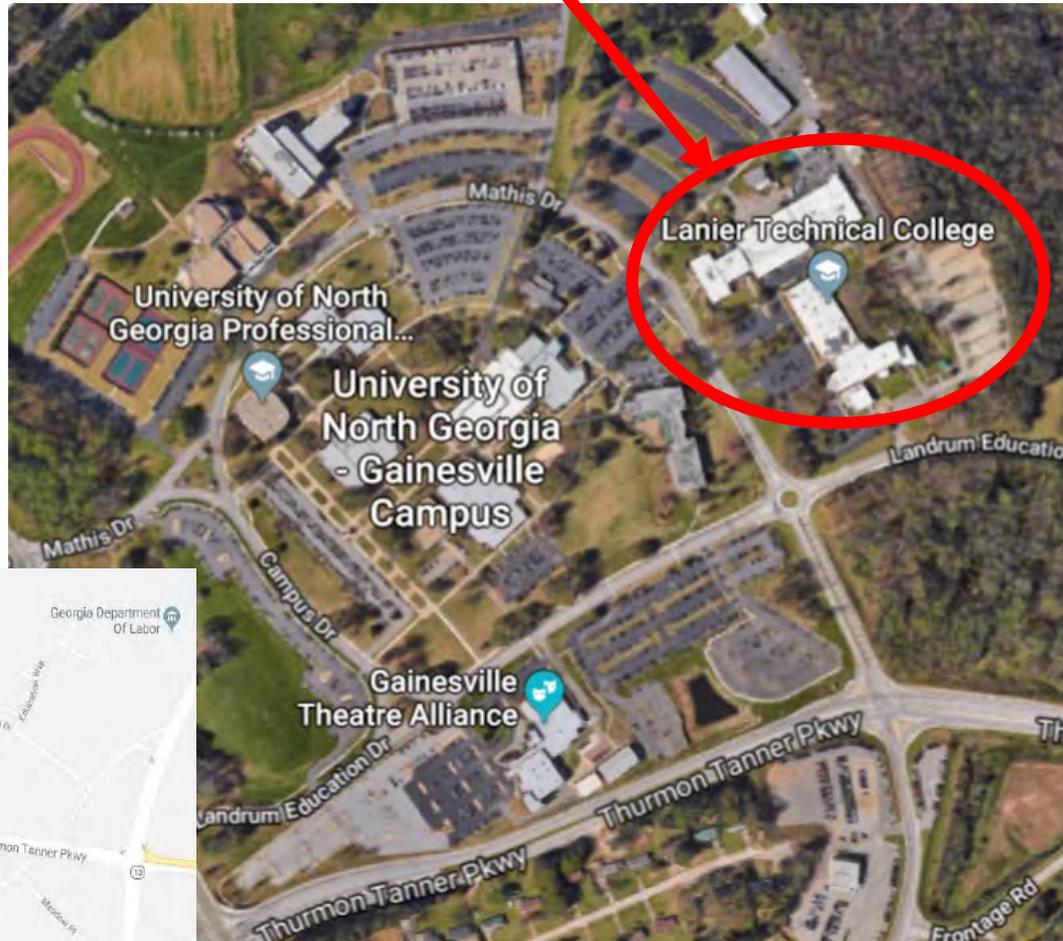
Number of design professional firms that applied for this commission: 12

Recommended firms in rank order:

- 1) Pond & Company, Atlanta
- 2) Stevens & Wilkinson GA, Inc., Atlanta
- 3) Lyman Davidson Dooly, Inc., Marietta



# Lanier Tech Campus Space Rehabilitation and Infrastructure



## 2. Real Estate Actions Taken within Delegated Authority

The following are the real estate actions taken within the authority delegated by the Board to the Vice Chancellor for Facilities for the period beginning July 1, 2018 and ending October 31, 2018:

### Acquisitions

<u>Institution</u>	<u>Location</u>	<u>Description</u>	<u>Purchase Price</u>
Georgia Gwinnett College	Lawrenceville, Georgia	Collins Ind. Way at University Center Ln. Tract 5, Lot 3 1.425 acres	\$472,250
University of North Georgia	Blue Ridge, Georgia	10 acres for Blue Ridge campus	\$591,667

### Easements

<u>Institution</u>	<u>Grantee</u>	<u>Purpose</u>
Georgia Institute of Technology	City of Atlanta	Waterline

### Lease as Tenant

<u>Institution</u>	<u>Location</u>	<u>Square Feet/Rent</u>	<u>Use</u>
Columbus State University	Columbus, Georgia	8,300 sf office/warehouse \$2,000.00/month	Film Instruction New lease
Columbus State University	Columbus, Georgia	6,000 sf clubhouse \$1,500.00/month	CSU Athletics-Tennis Training, Storage, Lockers New lease
Georgia Film Academy	Fayetteville, Georgia	5,000 sf warehouse \$2,083.33/month	Logistics space New lease
Georgia Film Academy	Fayetteville, Georgia	9,266 sf classroom \$13,571.05/month	Pinewood Atlanta Studios Space expansion & lease renegotiation
Georgia Institute of Technology	Panama City, Florida	2,400 sf office \$3,800.00/month	GTRI Field Office Lease extension

**2. Real Estate Actions Taken within Delegated Authority (continued)**

<u>Institution</u>	<u>Location</u>	<u>Square Feet/Rent</u>	<u>Use</u>
Georgia Institute of Technology	Huntsville, Alabama	19,165 sf office \$29,625.92/month	GTRI Field Office Space expansion & lease extension
Georgia Institute of Technology	Lexington Park, Maryland	8,272 sf office \$16,544.00/month	GTRI Field Office Space expansion & lease extension
University of Georgia	Albany, Georgia	3,165 sf classroom 796 sf shared space \$4,515.40/month	College of Pharmacy Space expansion & lease extension
University of Georgia	Athens, Georgia	450 sf office \$0/month	UGA Athletic Assn. Staff New lease
University of Georgia	Atlanta, Georgia	460 sf office \$1,141.18/month	Office of Economic Dev. Lease extension
University of Georgia	Columbus, Georgia	1,565 sf office/ \$1,092/month	Healthy Families/First Step Programs Lease extension
University of Georgia	Oxford, England	989 sf residential unit £1,768/month	Residential space for study abroad advisors Lease renewal
University of Georgia	Oxford, England	883 sf residential unit £1,600/month	Residential space for study abroad advisors Lease renewal
University of North Georgia	Dahlonega, Georgia	1,200 sf residential unit/ \$1,095/month	Housing for 2 Fulbright Teaching Assistants New lease

**Lease as Landlord**

<u>Institution</u>	<u>Location</u>	<u>Square Feet/Rent</u>	<u>Use</u>
University of Georgia	Athens, Georgia	1,120 sf retail \$1,866.66/month	Lease of space for computer/phone re-seller

**3. Guaranteed Energy Savings Performance Contracts**

Assistant Vice Chancellor Alan Travis will update the Board on the implementation of the Guaranteed Energy Savings Performance Contract Program for Fiscal Year 2019.

**4. Authorization of Project and Ranking of Design Professional Firms, Project No. BR-10-1903, Brumby Hall Renovation, University of Georgia**

Recommended: That the Board authorize Project No. BR-10-1903, Brumby Hall Renovation, University of Georgia (“UGA”) with a total project budget of \$53,800,000 to be funded from University Housing auxiliary surplus and reserve funds.

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

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

Total Project Cost:	\$53,800,000
Construction Cost (Stated Cost Limitation):	\$42,250,000

Number of firms that applied for this commission: 8

Recommended firms in rank order:

- 1)
- 2)
- 3)

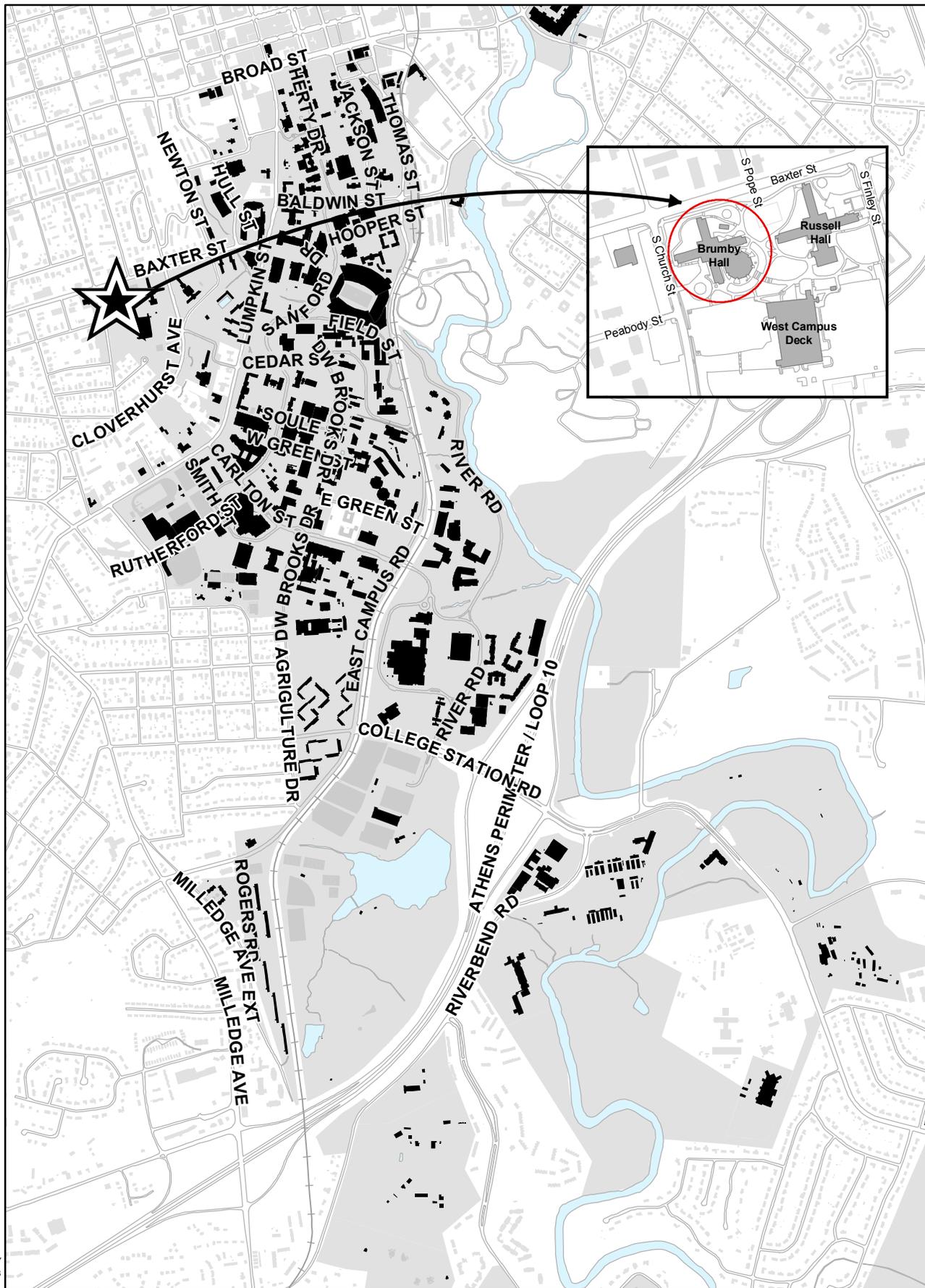
Understandings: In October 2018, the Board was informed about this project that involves the comprehensive renovation of Brumby Hall, an approximately 214,000 square foot high-rise residence hall with a one-story rotunda. The renovation would include updated mechanical, electrical, and plumbing systems, roof replacement, elevator upgrade, and exterior envelope maintenance and repair. A four-pipe system would be installed utilizing the existing campus chilled water and steam infrastructure and allowing for individualized climate control in each room.

To improve the student experience, the living, bathroom, and programmatic spaces would be reconfigured to improve privacy and enable more flexible furniture placement. Enhanced student amenities such as laundry facilities, community kitchens, and increased study spaces, would be provided to encourage interaction and engagement. The rotunda, main entrance lobby, and associated common spaces would be modernized to further encourage social and scholarly collaboration between the students residing in Brumby Hall as well as students, faculty and advisors who are visiting from other parts of the UGA community.

If authorized by the Board, the University System Office staff and UGA will proceed with design and construction of the project in accordance with Board of Regents procedures.



Location Map: Brumby Hall



**5. Authorization of Project No. BR-66-1901, Hanner Complex Arena Entry Expansion, Georgia Southern University**

Recommended: That the Board authorize Project No. BR-66-1901, Hanner Complex Arena Entry Expansion, Georgia Southern University (“GSOU”) with a total project budget of \$2,454,000, to be funded from foundation/philanthropic funds.

Understandings: This project involves the addition of approximately 6,000 square feet to the main entrance to the Hanner Complex Arena. This renovation and expansion would allow for the relocation of concessions, ticketing and restrooms from the court level to the entry level in order to improve concessions operations and patron flow during events. The project scope also includes construction of a new Hall of Fame area and space for smaller athletic related events. The Hanner Complex is currently undergoing a capital project that will improve egress from the arena and use the abandoned pool for program space.

The estimated construction cost for this project is \$1,845,000.

The project is consistent with GSOU’s master plan.

If authorized by the Board, the University System Office staff and GSOU will proceed with design and construction of the project in accordance with Board of Regents procedures.

# Hanner Complex Arena Entry Expansion



6. **Authorization of Project No. BR-67-1901, Indoor Baseball and Softball Hitting Facility, Georgia Southwestern State University**

Recommended: That the Board authorize Project No. BR-67-1901, Indoor Baseball and Softball Hitting Facility, Georgia Southwestern State University (“GSW”) with a total project budget of \$1,252,000, to be funded from foundation/philanthropic funds and auxiliary reserves.

Understandings: Totalling approximately 9,000 square feet, this new facility would include four indoor hitting cages, locker rooms, and bathrooms. It would provide GSW’s student athletes the opportunity to practice hitting and throwing throughout the year. The facility also would serve as a rain/lightning shelter for athletes and spectators during practices and athletic events.

The estimated construction cost for this project is \$1,066,500.

If authorized by the Board, the University System staff and GSW will proceed with design and construction of the project in accordance with Board of Regents procedures

# Indoor Baseball and Softball Hitting Facility



7. **Ranking of Construction Management Firms, Project No. BR-30-1803, Eco-Commons Living Building Challenge Sector, Georgia Institute of Technology**

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

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

**Project No. BR-30-1803, Eco-Commons Living Building Challenge Sector, Georgia Institute of Technology**

Project Description: Authorized by the Board in May 2018, the scope of this project includes the removal of surface parking and the subsequent installation of stormwater management infrastructure, hardscape, and landscape improvements on an eight-acre portion of the Eco-Commons to be known as the Eco-Commons Glade. One highlight of this project involves the creation of a stream channel that will educate students about historic water flow and stormwater capture for reuse and infiltration. A network of stormwater utilities and reclaimed water utilities is also planned, allowing for over one million gallons of stormwater control volume per average year of rainfall. Additionally, a regional cistern will supply water for irrigation, reducing potable water demand by at least six million gallons annually. Other targeted ecological performance outcomes of the project are a 20% increase in the campus tree canopy, 26% increase in woodland areas, and 92% reduction in impervious surfaces. The project will be funded from donor and institution funds.

Total Project Cost:	\$15,000,000
Construction Cost (Stated Cost Limitation):	\$12,232,000

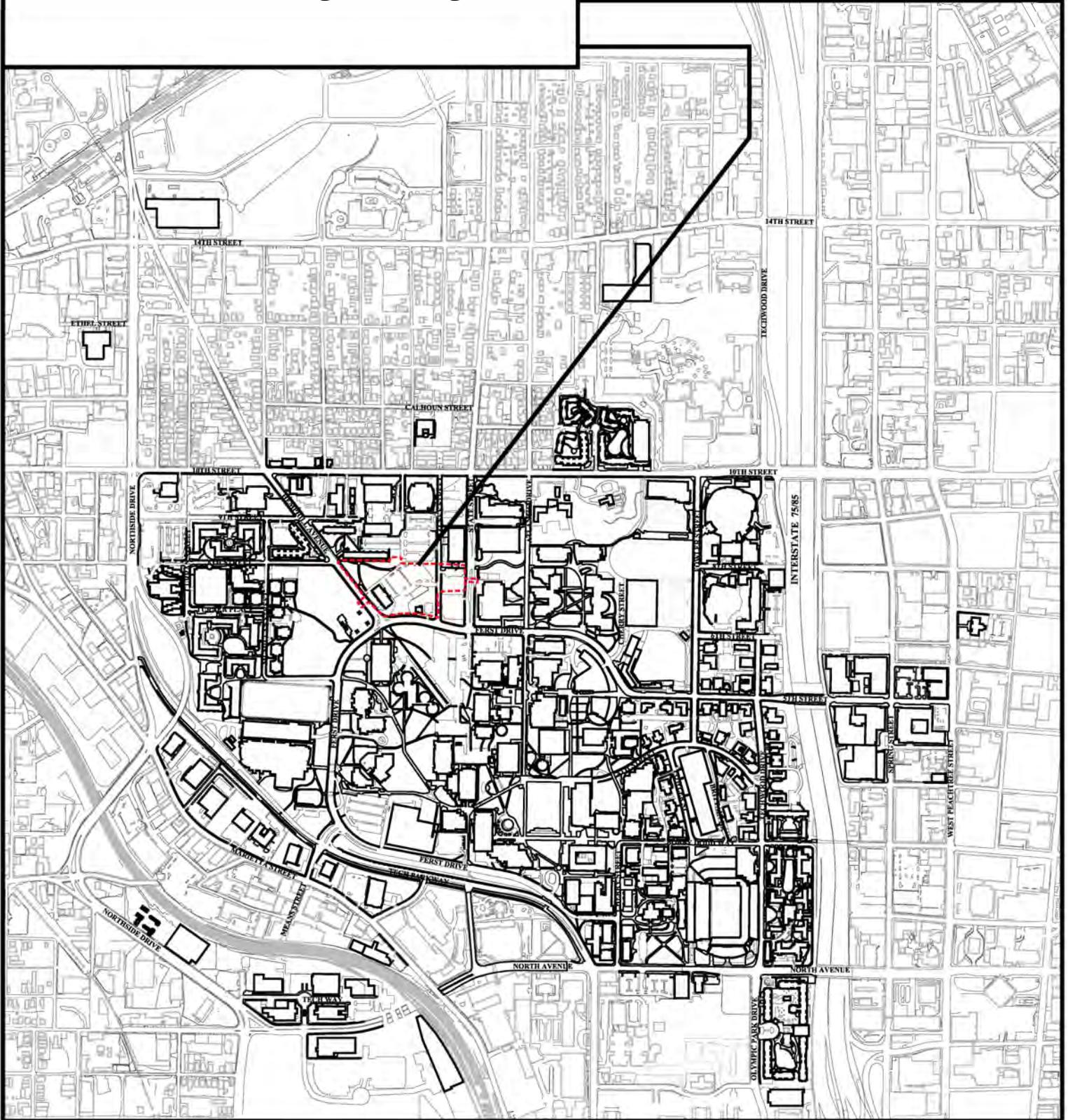
Number of firms that applied for this commission: 4

Recommended firms in rank order:

- 1)
- 2)
- 3)
- 4)

# Eco-Commons Living Building Sector

Georgia Institute of Technology Campus Map November 2018



**8. Naming of M. Douglas Ivester Hall, University of Georgia**

Recommended: That the Board approve the naming of a building currently under construction in Phase III of the Business Learning Community at the University of Georgia (“UGA”) as “M. Douglas Ivester Hall” in recognition of the generosity of M. Douglas Ivester.

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

The proposed naming would recognize a gift of \$5,000,000 from M. Douglas Ivester, of which \$2,500,000 has been received.

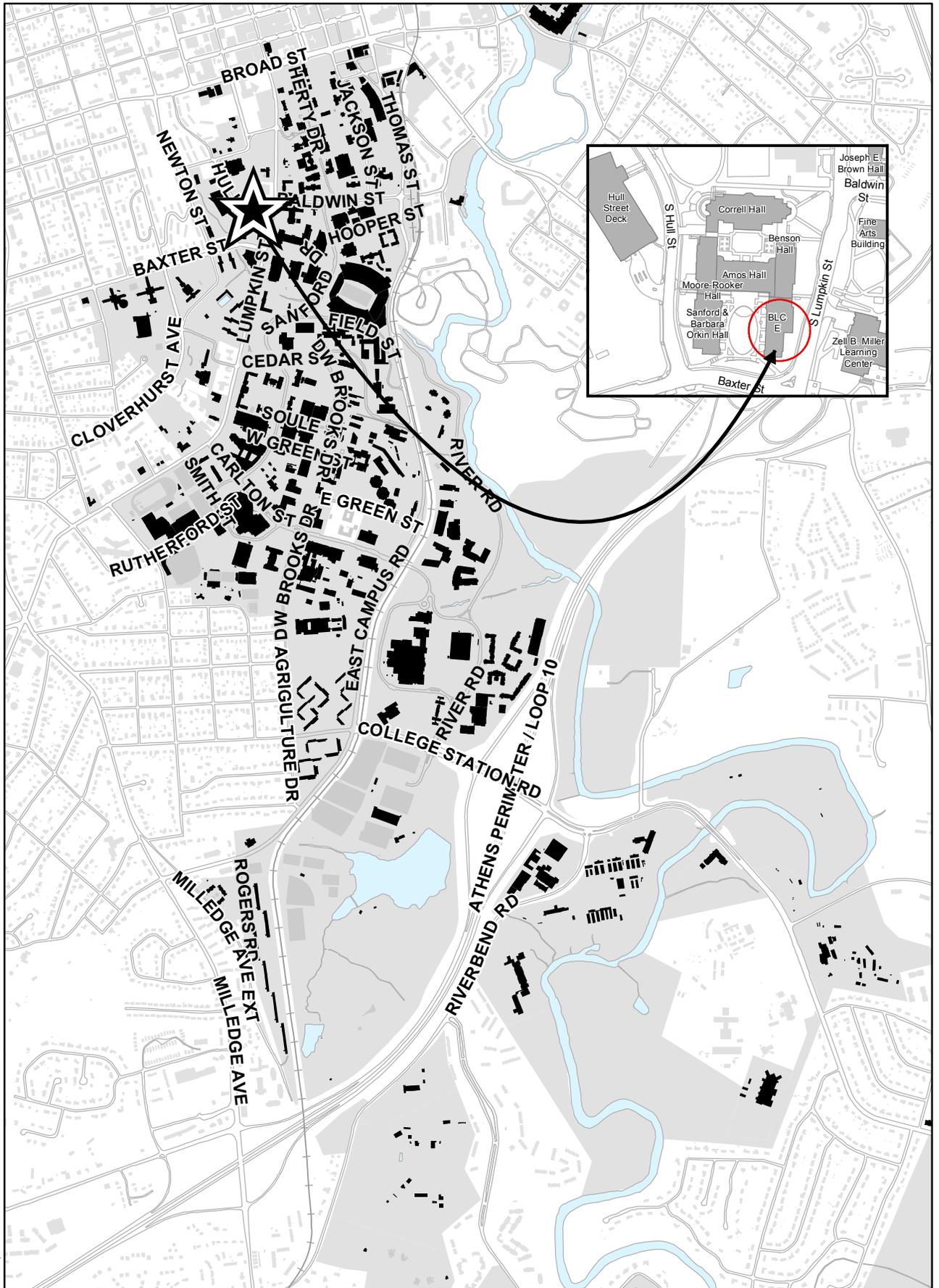
After graduating from UGA in 1969 with a bachelor of business administration degree in accounting, Mr. Ivester began his career at Ernst & Ernst. During his tenure at the accounting firm, he led the team that serviced The Coca-Cola Company, an organization he joined as assistant controller and director of corporate auditing in 1979. Over the following eighteen years, Mr. Ivester received successive leadership promotions until his election as Chairman of the Board and Chief Executive Officer in 1997. He retired from The Coca-Cola Company in 2000.

An emeritus trustee of the University of Georgia Foundation, Mr. Ivester received the Terry College Distinguished Alumni Award in 1987. He became the first executive-at-large for the Terry College of Business in 2009 and created its Deer Run Fellows Program. Along with his wife, Kay, Mr. Ivester has also established Georgia Commitment Scholarships to provide need-based aid for UGA students.

Phase III of the Business Learning Community, which includes the last two buildings in the six-building community, is currently under construction and is expected to be complete in 2019.



Proposed Naming: M. Douglas Ivester Hall



**9. Transfer of Real Property, Nathan Deal Campus for Innovation, 1 Eleventh Street, Augusta, Augusta University**

Recommended: That the Board accept title to approximately 16.17 acres of real property known as the Nathan Deal Campus for Innovation, which is improved with two buildings totaling 332,000 square feet, an auditorium, and a parking deck collectively known as the Georgia Cyber Center (“Property”), from the Georgia Technology Authority (“GTA”), for the use and benefit of Augusta University (“AU”), contingent upon confirmation that the Board of Regents has received a provisional limitation of liability under Georgia’s Brownfields program.

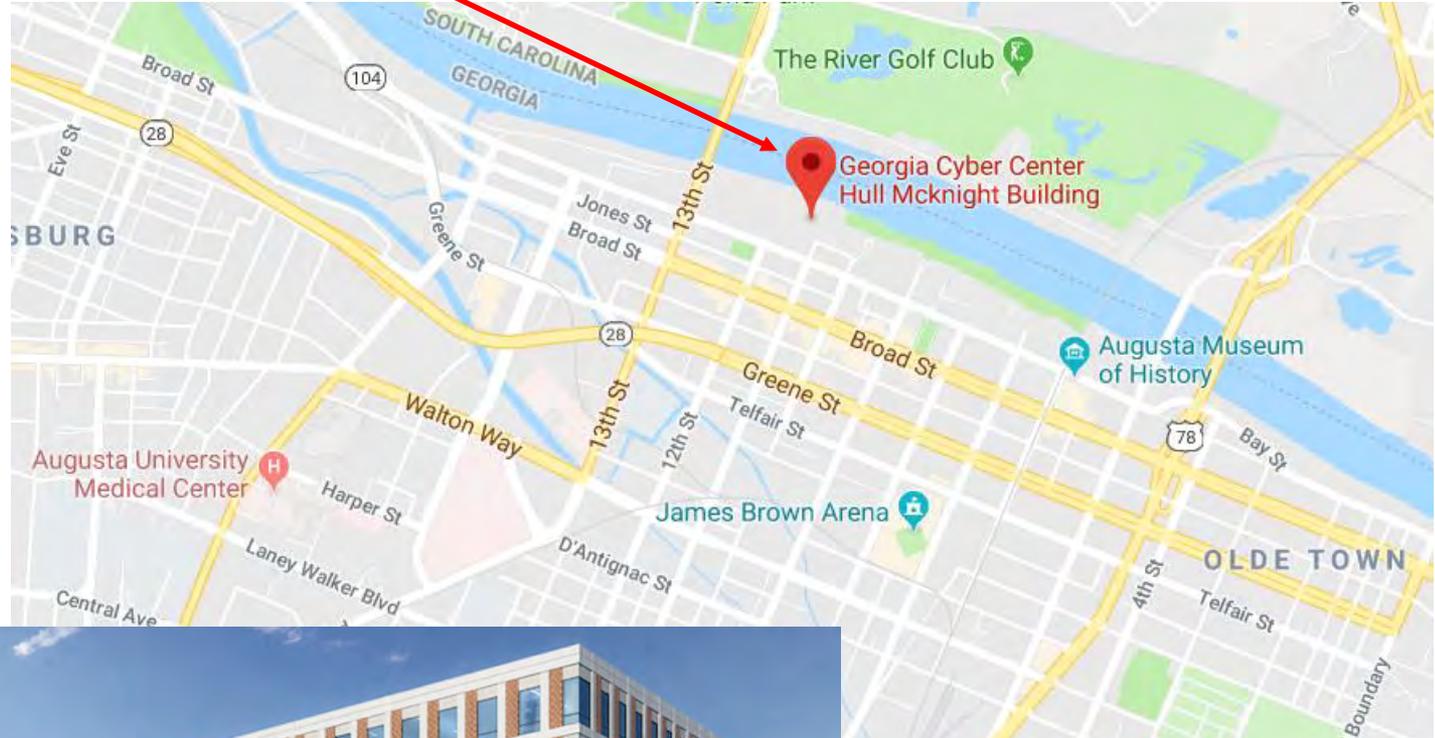
Understandings: On February 14, 2017, the Board approved transfer of the Property to GTA to allow for the construction of the Georgia Cyber Center for public-private interdisciplinary research, innovation, and education in cybersecurity on AU’s Riverfront Campus. The two primary structures on the Property include the Hull McKnight Building, which opened in July of this year, and the Shaffer MacCartney Building, which is scheduled to be completed this December. Since some construction is still ongoing, GTA may transfer the Property to the Board of Regents in phases through the end of 2018. Upon transfer of the Property, the Board of Regents would master lease certain portions of the Property back to GTA for industry partner subleasing.

During development of the Property, GTA remediated portions of the Property pursuant to Georgia’s Brownfields program. There are no restrictions, known reversions, restrictions, or adverse easements on the real property.

The projected annual operating cost of the Georgia Cyber Center is approximately \$2,470,000.



# Nathan Deal Campus for Innovation 1 Eleventh Street, Augusta



**10. Gift of Real Property, 3705 Brookside Parkway, Alpharetta, Georgia State University**

Recommended: That the Board accept a gift of approximately 21 acres of improved real property (“Property”) located at 3705 Brookside Parkway, Alpharetta, from Georgia State University Foundation, Inc. (“Foundation”), for the use and benefit of Georgia State University (“GSU”).

Understandings: The Property is improved with an office building totaling approximately 49,700 square feet and surface parking. The Foundation has leased the Property to the Board of Regents, for GSU’s benefit and use, under the public-private venture (“PPV”) program since December 1999.

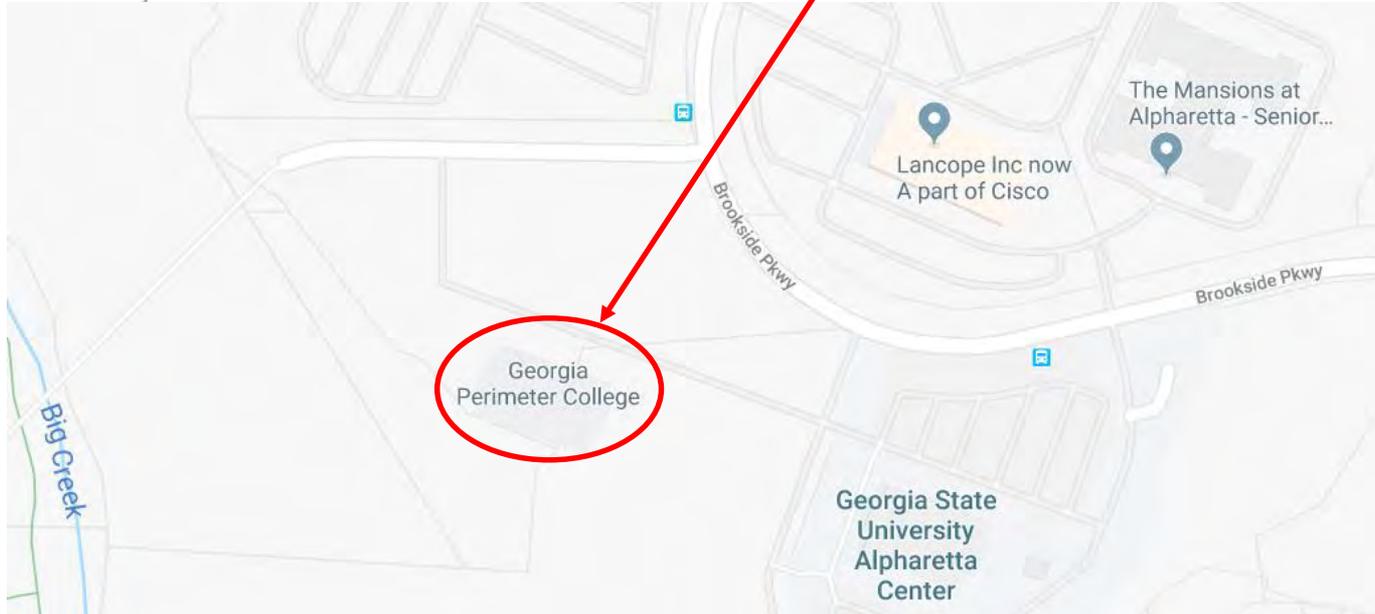
If acquired, the Property will be used by GSU to continue and expand various academic programs on its Alpharetta campus.

Acceptance of the Property is subject to the completion of an environmental site assessment that indicates no significant adverse environmental issues.

There are no restrictions on the gift and no known reversions, restrictions, or adverse easements on the Property.



3705 Brookside Parkway, Alpharetta



**11. Gift of Real Property, 3333 Busbee Drive, Kennesaw, Kennesaw State University**

Recommended: That the Board accept a gift of approximately 13.635 acres of improved real property (“Property”) located at 3333 Busbee Drive, Kennesaw, from KSU Center Real Estate Foundation, LLC (“Foundation”), for the use and benefit of Kennesaw State University (“KSU”).

Understandings: The Property is improved with an office building totaling approximately 160,000 square feet and surface parking. The Foundation has leased the Property to the Board of Regents, for KSU’s benefit and use, under the public-private ventures (“PPV”) program since July 1999.

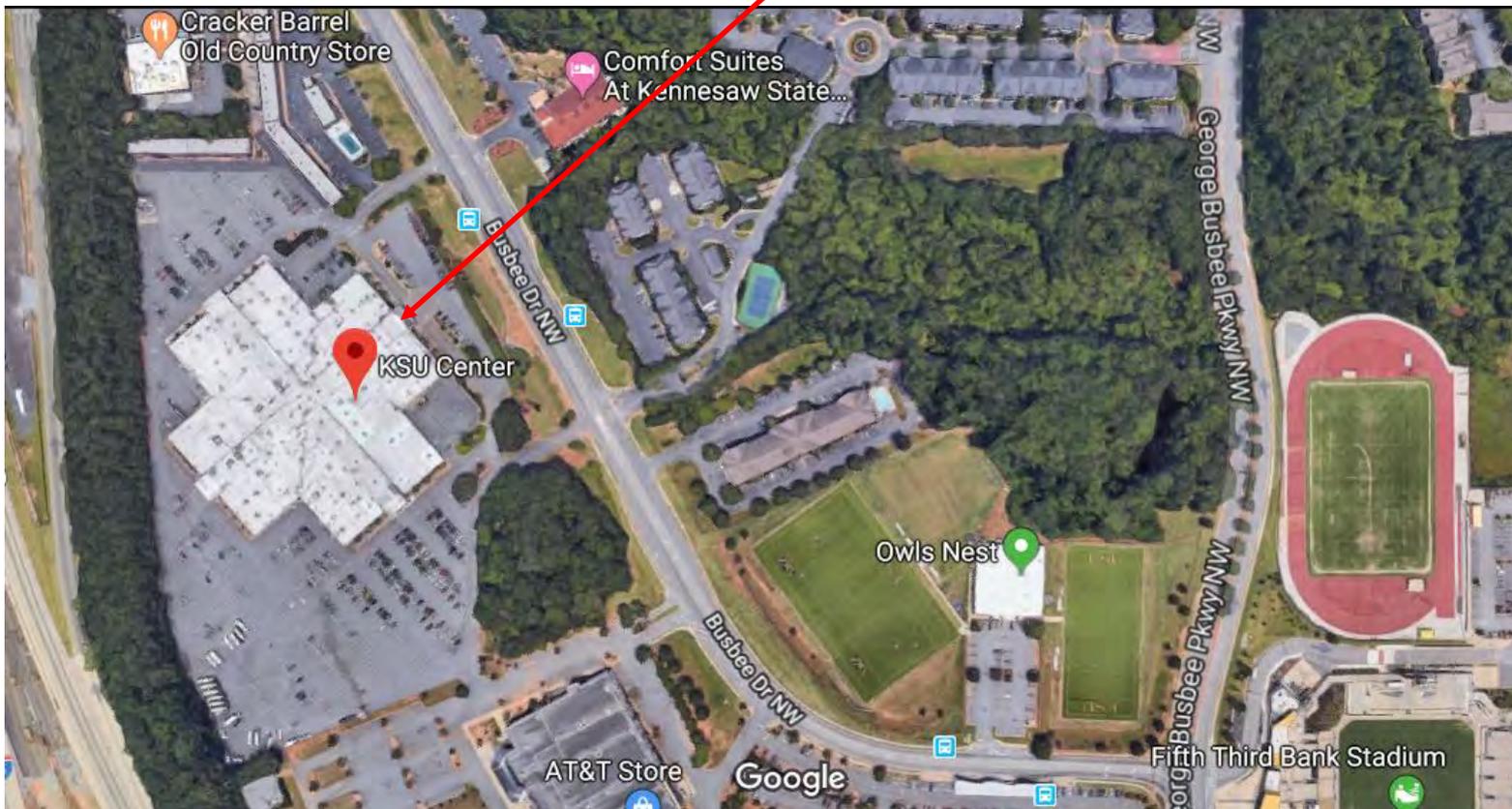
If acquired, the Property will be used by KSU to continue and expand various academic programs on its Kennesaw campus.

Acceptance of the Property is subject to the completion of an environmental site assessment that indicates no significant adverse environmental issues.

There are no restrictions on the gift and no known reversions, restrictions, or adverse easements on the Property.



3333 Busbee Drive, Kennesaw



**12. Disposition of Real Property, State Route 20, Cartersville, Bartow County**

Recommended: That the Board declare approximately 27 acres of unimproved real property located along Highway 20 in Cartersville, Bartow County (“Property”) to be no longer advantageously useful to the University System of Georgia, but only to the extent and for the purpose of allowing the sale of the Property to Brownstone Development Company, LLC (“Brownstone”) or an affiliated special purpose entity created for this acquisition.

Recommended further: That the Board authorize the sale of the Property to Brownstone for no less than \$2,400,000, a price based on a minimum of 20 buildable acres valued at \$120,000 per acre.

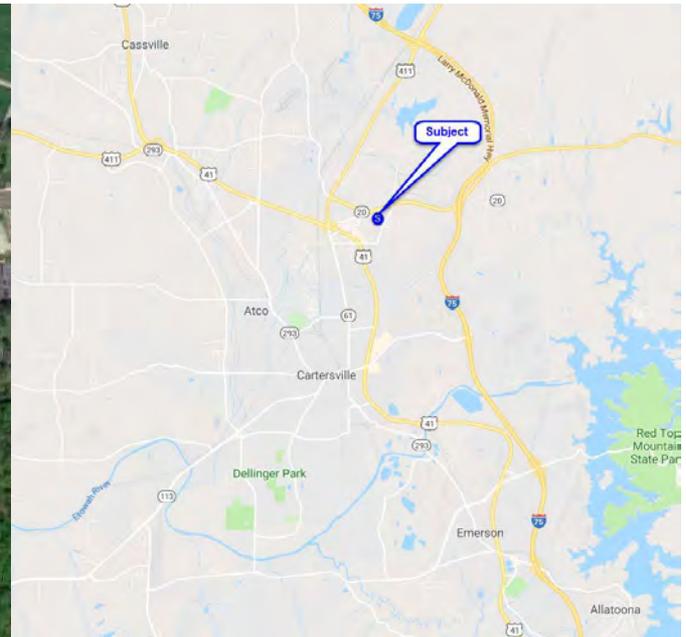
Understandings: In May of this year, the Board was briefed on the proposed sale of the Property, which was conveyed to the Board in 1977 as part of the 209-acre Institute of Genetics property. Located across the highway from the Cartersville campus of Georgia Highlands College, the Property is adjacent to a 20-acre parcel sold by the Board of Regents in 2008 for development of Bartow County’s Clarence Brown Conference Center. Brownstone intends to develop the Property into a mixed-use facility containing multi-family residential housing, assisted living housing, retail and/or office space.

Two independent appraisals of the Property are summarized below. Each appraiser valued the Property as if it included no wetland areas.

<u>Appraiser</u>	<u>Appraised Value</u>	<u>Average</u>
Andy Womack, Cartersville	\$3,375,000 (\$125,000 per acre)	
Ken Cantrell, MAI, Atlanta	\$2,700,000 (\$100,000 per acre)	\$3,037,500 (\$112,500 per acre)

The final purchase price would be determined after further due diligence delineates the location of the wetlands on the Property. Closing would most likely occur in spring or summer 2019.

# Disposition of Real Property State Route 20, Cartersville



**13. Disposition of Real Property, 920 Milledge Road, Augusta, Augusta University**

Recommended: That the Board declare approximately 3.33 acres of improved real property located at 920 Milledge Road in Augusta (“Property”) to be no longer advantageously useful to Augusta University or other units of the University System of Georgia, but only to the extent and for the purpose of allowing for the sale of the Property for ~~\$1,425,000~~ **\$1,350,000**.

Understandings: The Board authorized acquisition of the Property for \$322,000 in July of 1984. Purchased as a home for the President of the Medical College of Georgia, the Property is improved with a two and one-half story single-family residence totaling approximately 8,641 square feet. Constructed in 1913 with Dutch Colonial Revival style architecture, the home is known as “Twin Gables” for its distinctive, front-facing twin gambrel gables.

A separate one-bedroom cottage and a detached two-car garage with a one-bedroom apartment can also be found on the Property. The surrounding grounds and gardens were originally designed by Julia Lester Dillon, an Augusta native and the South’s first female landscape designer.

The Property is located in Augusta’s Summerville Historic District, which is listed on the National Register of Historic Places for its architectural significance.

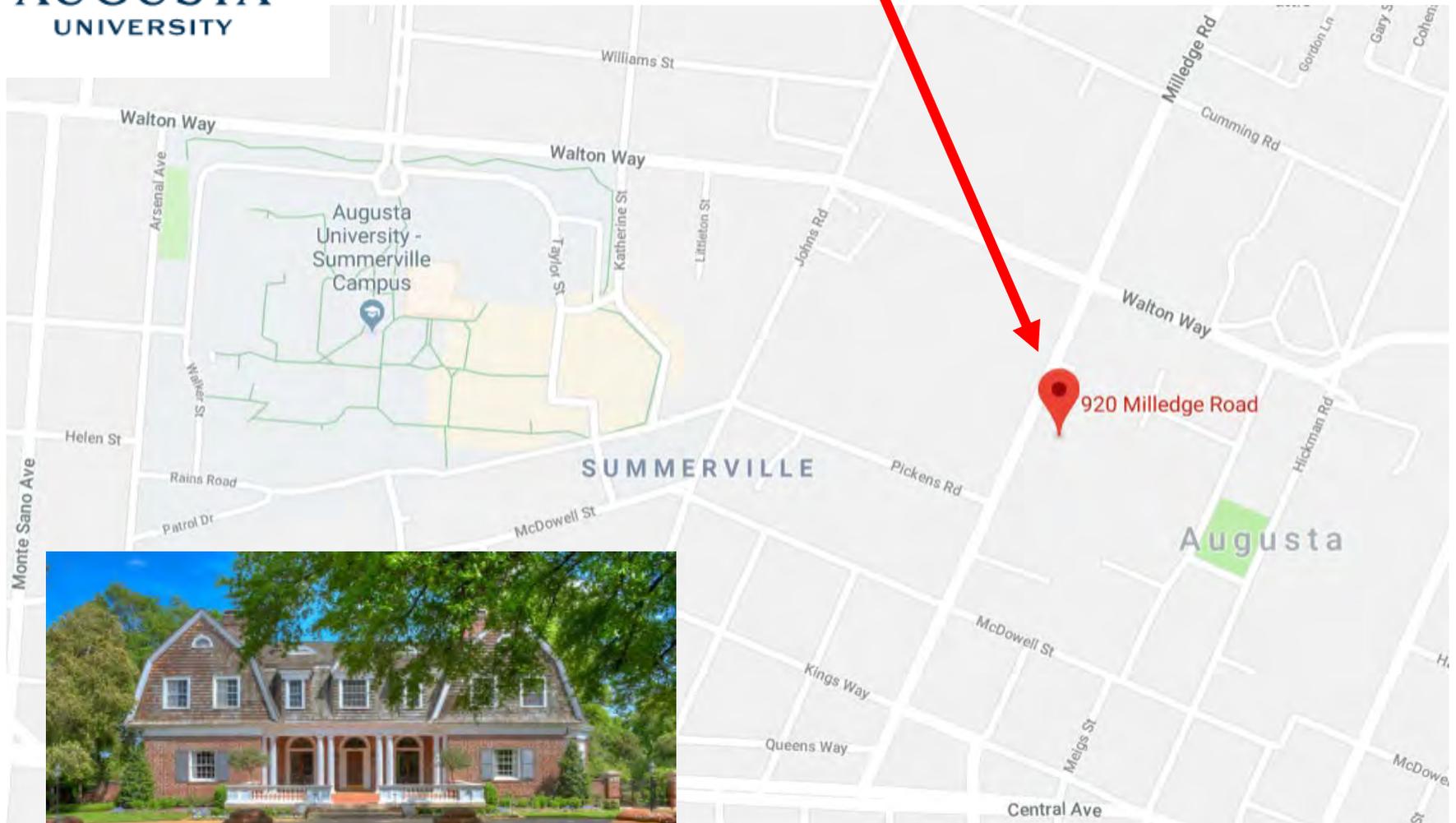
Two independent appraisals of the Property are as follows:

<u>Appraiser</u>	<u>Appraised Value</u>	<u>Average</u>
Pierce Groover Blicht, III, Augusta	\$1,975,000	
J. Marshall Vann, MAI, Augusta	\$1,990,000	\$1,982,500



**AUGUSTA**  
UNIVERSITY

# Disposition of Real Property, 920 Milledge Road, Augusta



**AGENDA**

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

**November 13, 2018**

**Agenda Item** **Page No.**

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**INFORMATION ITEM**

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## **AGENDA**

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

**November 13, 2018**

**1. Executive Session**

The Committee will meet in Executive Session to discuss personnel matters.