BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
270 Washington Street, S.W.
Atlanta, Georgia 30303-3083

BOARD OF REGENTS MEETING AGENDA
Wednesday, March 18, 2015

Approximate Times	Tab	Agenda Item	Presenter
9:00 AM Room 5158	**1**	Graduate Medical Education	Regent Don L. Waters
9:30 AM Room 7019	**2**	Executive & Compensation Committee Meeting	Chairman Neil L. Pruitt, Jr.
10:00 AM Room 7007	**3**	Call to Order	Chairman Neil L. Pruitt, Jr.
	4	Invocation/Pledge of Allegiance	Ms. Sri Rajasekaran, SGA President Georgia Perimeter, Newton Campus
	5	Safety Briefing	Chief of Police Bruce Holmes
	6	Approval of February 11th Minutes	Secretary Nels Peterson
	7	COW: Economic Development	Regent C. Dean Alford Mr. Mark Lytle
	8	Recognition of ELI Scholars	Dr. Tina Woodard
	9	COW: Consolidation *New GA State University Mission Statement* *Middle GA State College Change to University Status*	Chairman Neil L Pruitt, Jr. Dr. Houston Davis
10:50 AM	**10**	Jt. COW: Academic Affairs/Finance & Business	Chairman Neil L. Pruitt, Jr. Dr. Houston Davis Mr. John Brown
		Track I Committee Meetings	
11:05 AM Room 5158	**11**	Academic Affairs	Regent Lori Durden
Room 5158	**12**	Organization & Law	Regent Larry Walker
		Track II Committee Meetings	
11:05 AM Room 7007	**13**	Jt. Internal Audit/Finance & Business	Regent James M. Hull
Room 7007	**14**	Real Estate & Facilities	Regent C. Thomas Hopkins
12:00 PM Room 7010	**15**	Lunch	

BOARD OF REGENTS MEETING AGENDA
Wednesday, March 18, 2015

Approximate Times	Tab	Agenda Item	Presenter
1:00 PM Room 7007	**16**	Reconvene	Chairman Neil L. Pruitt, Jr.
	17	Legislative Update	Mr. Tom Daniel
	18	Medical Cannabis Presentation	Dr. Michael P. Diamond, GRU
	19	Chancellor's Report	Chancellor Henry Huckaby
	20	Regents' Excellence in Teaching Award for Department/Program *First Year Odyssey Program, UGA*	Dr. Houston Davis President Jere Morehead
2:10 PM	**21**	Committee Reports: A. Executive & Compensation B. Academic Affairs C. Jt. COW: Academic Affairs/Finance & Business D. COW: Consolidation E. COW: Economic Development F. Graduate Medical Education G. Jt. Internal Audit/Finance & Business H. Organization & Law I. Real Estate & Facilities	 Chairman Neil L. Pruitt, Jr. Regent Lori Durden Chairman Neil L. Pruitt, Jr. Chairman Neil L. Pruitt, Jr. Regent C. Dean Alford Regent Don L. Waters Regent James M. Hull Regent Larry Walker Regent C. Thomas Hopkins
	22	Unfinished Business	Chairman Neil L. Pruitt, Jr.
	23	New Business	Chairman Neil L. Pruitt, Jr.
	24	Petitions and Communications	Secretary Nels Peterson
	25	Executive Session	Chairman Neil L. Pruitt, Jr.
2:35 PM Room 7007	**26**	Reconvene	Chairman Neil L. Pruitt, Jr.
	27	Adjournment	Chairman Neil L. Pruitt, Jr.

AGENDA

GRADUATE MEDICAL EDUCATION COMMITTEE

March 18, 2015

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1. Update on GME Expansion Activities	1
APPROVAL ITEM	
2. Approval of Funding Recommendations from GREAT	2

AGENDA

GRADUATE MEDICAL EDUCATION COMMITTEE

March 18, 2015

1. Information Item: Update on GME Expansion Activities

The legislature appropriated a total of 5.275 million into the USG budget for FY 2015 to further ongoing efforts to create new residency programs at new teaching hospitals in Georgia. With the support provided by this funding, USG Efforts in FY 2015 will focus on further development of GME programs across the state. Dr. Shelley Nuss and Mr. Ben Robinson will provide the committee with a more detailed update on recent developments as well as a report on ongoing progress with existing and potential hospital partners.

2. Approval of Recommendations from the GREAT

Background: St. Mary's Healthcare System and Wellstar Healthcare System have undertaken ambitious efforts to expand GME across the state. St. Mary's is in the final stages of building a new GME program in internal medicine that is set to land its first residents July 1 of this year. Wellstar is well on the way to opening 6 new GME program in internal medicine, family medicine, emergency medicine, OB/GYN, general surgery and transitional year. Progress to date indicates that they will begin training residents in internal medicine, emergency medicine, OB/GYN and general surgery in July 2016.

To facilitate the ongoing efforts of Wellstar, and to ensure that St, Mary's has the resources it needs to finalize preparation for residents this summer, the GREAT makes the following recommendation for funding GME programs at these hospitals.

- St. Mary's Healthcare System – Provide $325,000 in additional funds to support ongoing development of their internal medicine program
- Wellstar Healthcare System – Provide $1.4 million to facilitate ongoing efforts to establish 6 GME programs at Kennestone Hospital

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EXECUTIVE & COMPENSATION COMMITTEE

March 18, 2015

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EXECUTIVE SESSION

1. Personnel Matters & Presidential Searches 1

1. Executive Session: Personnel Matters & Presidential Searches

The Committee will discuss personnel matters, as well as presidential searches. Materials will be distributed in Executive Session.

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COMMITTEE OF THE WHOLE: ECONOMIC DEVELOPMENT

March 18, 2015

Agenda Item

INFORMATION ITEM

1. Georgia Institute of Technology President President B.P. "Bud" Peterson will introduce Georgia Tech student Ms. Jasmine Burton. Ms. Burton was a member of a senior design team of students who won the 2014 **Georgia Tech *InVenture Prize*** for their invention. Ms. Burton will make a presentation about their invention, the SafiChoo 2.0 Toilet.

   Ms. Burton founded Wish for WASH, a social impact organization that saves lives by bringing innovation to sanitation through culturally specific research, design and education beginning in refugee communities. Burton and her senior design team developed a refugee-focused toilet for their sponsor, Sanivation, a household toilet company based in Naivasha, Kenya.

   Today, Wish for WASH employs human-centered design and engineering to comprehensively address the unique WASH (Water, Sanitation and Hygiene) issues of refugee communities.

AGENDA

COMMITTEE OF THE WHOLE: SPECIAL CONSOLIDATION

March 18, 2015

Agenda Item

ACTION ITEMS

1. **Institutional Name Change, Revised Mission Statement, and Institutional Sector Change, Middle Georgia State College**
    a. Proposed New Mission Statement, Middle Georgia State College
    b. Institutional Name Change, Middle Georgia State College

2. **Mission Statement Change, Georgia State University**
    a. Current Mission Statements, Georgia State University and Georgia Perimeter College
    b. Proposed New Mission Statement for Consolidated Institution, Georgia State University

1. Institutional Name Change, Revised Mission Statement, and Institutional Sector Change, Middle Georgia State College

1.a. Recommended: That the Board approve the request of President Christopher Blake that Middle Georgia State College ("MGSC") be authorized to revise its institutional mission statement to reflect that of an institution in the state university sector effective July 1, 2015.

Background: In May 2012 the Board of Regents passed a resolution stating that the consolidated institution undertake a self-study for a level change to become a state university to meet the needs of the Middle Georgia region. Over the past few years, the institution has completed the self-study and has worked closely with the Chancellor and his staff to prepare the institution for this change in institutional mission and function. The revised mission statement was approved unanimously by the institution's Faculty Senate.

Current Mission Statement

The mission of Middle Georgia State College is to serve the educational needs of a diverse population through high quality programs connected to community needs in a global context and to serve as a leader for the intellectual, economic, and cultural life of the region.

Proposed Mission Statement

Middle Georgia State University educates and graduates lifelong learners whose scholarship and careers enhance the region through professional leadership, innovative partnerships and community engagement.

1.b. Recommended: That the Board approve the request of President Christopher Blake that Middle Georgia State College ("MGSC") be authorized to change its institutional name from a state college to a state university, effective July 1, 2015.

Background: Part of the May 2012 Board resolution to transition Middle Georgia State College included a recommended name change for the institution at the time the sector change was approved. Although the 2012 resolution recommended the name of the institution to be changed to "Middle Georgia University", President Blake is recommending a slightly different name than the one proposed in the resolution in order to be more consistent with institutional names in the state university sector.

Current Institutional Name

Middle Georgia State College

Proposed Institutional Name

Middle Georgia State University

2. Mission Statement Change, Georgia State University

2.a. Current Mission Statements of Georgia Perimeter College and Georgia State University

Recommended: That the Board approve the request of Georgia State University President, Dr. Mark Becker, and Georgia Perimeter College Interim President, Mr. Rob Watts, that Georgia State University ("GSU") be authorized to revise its institutional mission statement, effective March 18, 2015.

Background: President Mark Becker has requested that GSU be authorized to revise its institutional mission to reflect the consolidated institution. The proposed mission statement was developed through an extensive process involving a broad spectrum of key stakeholders from Georgia Perimeter College and GSU.

Current Mission Statement of Georgia Perimeter College

Georgia Perimeter College transforms the lives of our students to thrive in a global society.

As a diverse, multi-campus college offering onsite and distance learning opportunities, we provide relevant, responsive, learner-centered higher education that facilitates the achievement of academic, professional and personal goals.

We embrace excellence, teamwork and quality service that link the college's human capital with our communities to enhance economic, social and cultural vitality.

As a key point of entry for students into higher education in Georgia and in order to support the Strategic Plan of the University System of Georgia, Georgia Perimeter College is committed to maintain our role as the major provider of associate degrees and student transfer opportunities in the state and to broaden our contribution to the educational aspirations of our communities by offering select baccalaureate programs in areas of need for the citizens of Georgia. (Approved January 2012)

Current Mission Statement of Georgia State University

As the only urban research university in Georgia, Georgia State University offers educational opportunities for traditional and nontraditional students at both the graduate and undergraduate levels by blending the best of theoretical and applied inquiry, scholarly and professional pursuits, and scientific and artistic expression. As an urban research university with strong disciplinary based departments and a wide array of problem-oriented interdisciplinary programs, the goal of the university is to develop, transmit, and utilize knowledge in order to provide access to quality education for diverse groups of students, to educate leaders for the State of Georgia and the nation, and to prepare citizens for lifelong learning in a global society. (Approved March 2008)

2. Mission Statement Change, Georgia State University (Continued)

2.b. Proposed Mission Statement of the Consolidated Institution, Georgia State University

Georgia State University, an enterprising public research university, transforms the lives of students, advances the frontiers of knowledge and strengthens the workforce of the future.

The university provides an outstanding education and exceptional support for students from all backgrounds. Georgia State readies students for professional pursuits, educates future leaders, and prepares citizens for lifelong learning. Enrolling one of the most diverse student bodies in the nation at its urban research campus, at its vibrant branch campuses, and online, the university provides educational opportunities for tens of thousands of students at the graduate, baccalaureate, associate, and certificate levels.

Georgia State's scholarship and research focus on solving complex issues ranging from the most fundamental questions of the universe to the most challenging issues of our day. The scholarly work and artistic expression of the university's faculty create new knowledge, extend the boundaries of imagination, and enhance student learning.

The university's presence in the Atlanta metropolitan area provides extraordinary experiential learning opportunities and supports the work of faculty tackling the challenges of an urbanizing nation and world.

AGENDA

COMMITTEE OF THE WHOLE
FINANCE AND BUSINESS OPERATIONS
COMMITTEE ON ACADEMIC AFFAIRS

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1. Revision to the Policy Manual Section 7.3.4.1 Out-of-State Tuition Waivers 1

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COMMITTEE OF THE WHOLE
FINANCE AND BUSINESS OPERATIONS
COMMITTEE ON ACADEMIC AFFAIRS

March 18, 2015

1. Revision to the Policy Manual Section 7.3.4.1 Out-of-State Tuition Waivers

Background:

As a result of enrollment declines and population changes, there are a group of USG institutions that have excess capacity from both a housing and facilities perspective. Providing out-of-state tuition waivers for these select institutions, expands the potential student body we can recruit for these institutions. Increasing our student enrollment at these specific institutions that have capacity allows us to take advantage of our existing USG infrastructure and capabilities to grow our enrollment.

Higher enrollment is good for our USG institutions for many reasons. From a budget standpoint, higher enrollment means more tuition to help cover the costs of providing public higher education and assurance of housing being closer to capacity. For our college completion goals, higher enrollment means there are more students working towards degree completion and meeting our Complete College Georgia goals to have a more educated citizenry.

Current Policy

Border County Residents
Students domiciled in an out-of-state county bordering Georgia, enrolling in a program offered at a location approved by the Board of Regents, and for which the offering institution has been granted permission to award Border County waivers (BoR Minutes, October 2008).

Proposed Policy

Border ~~County~~ Residents
1. Students domiciled in an out-of-state county bordering Georgia, enrolling in a program offered at a location approved by the Board of Regents, and for which the offering institution has been granted permission to award Border County waivers**;** (BoR Minutes, October 2008) **or**

1. Revision to the Policy Manual Section 7.3.4.1 Out-of-State Tuition Waivers (Continued)

2. Students domiciled in another state bordering Georgia subject to the following conditions. Each year, the Chancellor shall review the enrollment levels at each USG institution to determine whether any USG institutions have sufficient excess capacity to increase recruitment of students from neighboring states. Should the Chancellor determine that cause exists to activate the Border Residents waiver, the Chancellor or his designee will present the list of institutions to the Academic Affairs Committee of the Board of Regents for approval. If an institution is given permission to award the Border Residents waiver, it will be allowed to do so for the next three academic years.

Any students receiving the Border Residents waiver will remain qualified for the waiver, so long as they are continuously enrolled at the institution that awarded the waiver.

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COMMITTEE ON ACADEMIC AFFAIRS

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2. Establishment of a Doctor of Philosophy (Ph.D.) with a major in Applied Health Sciences, Georgia Regents University 5

3. Establishment of a Master of Science in Information Technology, Middle Georgia State College* 7

Program Modification Requests:

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5. Substantive Change to the Master of Architecture, Georgia Institute of Technology 10

Collaborative Online Program (eMajor) Requests:

6. Addition of Atlanta Metropolitan State College to the eMajor collaborative to offer the Bachelor of Science with a major in Organizational Leadership 11

Program Termination Requests:

7. Request to terminate two degree programs, Georgia Southern University 12

* *A mission and sector change for Middle Georgia State College is being considered on this same agenda.*

II. Named/Endowed Faculty Positions:

8. Establishment of Named Faculty Positions
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INFORMATION ITEM:

- Update on USG Library Services

1. Establishment of a Bachelor of Science with a major in Interdisciplinary Studies, College of Coastal Georgia

Recommendation: That the Board approve the request of President Gregory F. Aloia that College of Coastal Georgia ("CCGA") be authorized to establish a Bachelor of Science with a major in Interdisciplinary Studies, effective March 18, 2015.

Program Summary: The proposed Bachelor of Science in Interdisciplinary Studies program will enable students to select from a wide variety of classes in order to plan their own degree trajectories, allowing students to self-select classes that meet their career ambitions. The recommended upper level core (with the exception of one interdisciplinary methods course and one entry level foundation class) would be taken from already existing classes in the catalog. Students would be encouraged to adopt targeted groups of classes in particular areas of study from among a broad range of electives (particularly if they plan to go on to graduate degrees). Additionally, the degree will allow students who have accumulated a number of credit hours but who no longer have a graduation strategy, to use their existing classes to successfully complete a degree.

The BS in Interdisciplinary Studies will serve all students, but it is strategically positioned to especially cater to adult and non-traditional students, with a provision to meet certain requirements with work experience/military credit, and consolidate existing hours into a cohesive degree program. The broad flexibility of the degree as it is proposed also means that a good proportion of it will be available online as well as evenings and other alternative schedules to suit non-traditional student needs. The degree outcomes encourage the development and mastery of communication skills, critical thinking, and problem-solving.

List of Similar Existing USG Programs and Productivity:

Institution	Academic Program	FY 2009	FY 2010	FY 2011	FY 2012	FY 2013
Dalton State College	BA wm in Interdisciplinary Studies *(approved May 2013)*	NA	NA	NA	NA	NA
Georgia State University	Bachelor of Interdisciplinary Studies	24	29	28	43	42
Middle Georgia State College	BS/BA in Interdisciplinary Studies	0	2	1	10	12
Savannah State University	Bachelor of Interdisciplinary Studies *(approved May 2014)*	NA	NA	NA	NA	NA
University of Georgia	BS/BA wm in Interdisciplinary Studies	9	4	1	2	2
Valdosta State University	BA wm in Interdisciplinary Studies	0	0	0	0	41

Projected Enrollment:

	First FY 2016	Second FY 2017	Third FY 2018	Fourth FY 2019
Student Majors				
Shifted from other programs	15	15	20	20
New to the institution	10	10	10	15
Total Majors	25	50	80	115

Fiscal Summary: The institution's existing budget and tuition revenue will cover all costs associated with the program.

Facilities Impact: The program will be delivered using existing space and technology infrastructure at the institution.

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

2. Establishment of a Doctor of Philosophy (Ph.D.) with a major in Applied Health Sciences, Georgia Regents University

Recommendation: That the Board approve the request of President Ricardo Azziz that Georgia Regents University ("GRU") be authorized to establish a Doctor of Philosophy (Ph.D.) with a major in Allied Health Sciences, effective March 18, 2015.

Program Summary: The Ph.D. in Applied Health Sciences will develop interdisciplinary healthcare researchers well prepared to work in healthcare teams or take a faculty position to further evidence-based practice. GRU has healthcare professional degrees at the baccalaureate, master's, and clinical doctorate level. Graduates of these programs and all other health professions programs will be eligible for this degree. The proposed interdisciplinary degree will provide the healthcare professional with the ability to discover answers to clinical problems they routinely encounter by leveraging the expertise of a diverse team. In addition, the proposed program addresses the shortage of clinicians with advanced degrees who can enter into tenure-track faculty roles.

The program will consist of core areas of concentration such as rehabilitation science, healthcare outcomes, and diagnostic sciences that are of interest to the fields of physical therapy, occupational therapy, respiratory therapy, physician assistants, clinical laboratory sciences, medical imaging, health administration, and health informatics. The degree will be housed in the College of Allied Health Sciences (CAHS) and part of The Graduate School. This is an on-campus (face to face) program offered on the main campus with no more than 5% of the courses offered on-line and/or asynchronously. The course of study can be full- or part-time. In keeping with the interdisciplinary focus, many courses will be co-taught by faculty from the various disciplines within the CAHS as well as other colleges within GRU.

List of Similar Existing USG Programs and Productivity:
There are no similar, existing programs in the USG.

Projected Enrollment:

	First FY 16	Second FY 17	Third FY 18	Fourth FY 19
Student Majors				
Shifted from other programs/ Existing enrollment	0	3	6	7
New to the institution	3	3	4	5
Total Majors	**3**	**6**	**10**	**12**

Fiscal Summary: The institution's existing budget and tuition revenue will cover all costs associated with the program.

Facilities Impact: The program will be delivered using existing space and technology infrastructure at the institution.

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

3. Establishment of a Master of Science in Information Technology, Middle Georgia State College

Recommendation: That the Board approve the request of President Christopher Blake that Middle Georgia State College ("MGSC") be authorized to establish a Master of Science with a major in Information Technology, effective March 18, 2015.

Program Summary: The proposed Masters of Science in Information Technology will enable IT professionals with baccalaureate degrees to pursue advanced specialized training in the areas of information security and digital forensics and health informatics. The proposed program aligns with and is complementary to Middle Georgia State College's ABET accredited Bachelor of Science in information Technology housed in the School of Information Technology. The Health Informatics track in the proposed M.S. degree will support regional, state, and national growth in the healthcare sector. The program requires students to complete 30 hours of graduate coursework. The first 15 hours provide students with knowledge in core information technologies in leadership, strategic planning, and research. Students can then focus on one area of study to enhance their set of skills and knowledge. These areas of study are Information Security and Digital Forensics and Health Informatics.

The courses in the program emphasize leadership abilities, critical thinking, problem solving, decision-making, and interpersonal and communication skills and are designed to produce graduates prepared to assume leadership duties in the field of Information Technology in general as well as in specific work settings such as healthcare and information security. The program will be offered online, as well as in a hybrid/blended modality consisting of face-to-face classes (at the Warner Robins campus) and online instruction.

List of Similar Existing USG Programs and Productivity:

Institution	Academic Program	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014
Kennesaw State University *Former SPSU program*	Master of Science in Information Technology	25	27	47	48	67
Information Science and Information Systems Programs						
Armstrong State University	Master of Science in Computer and Information Sciences	4	4	4	1	0
Georgia College & State University	Master of Management Information Systems	8	8	8	10	6
Georgia State University	Master of Science in Information Systems	19	13	43	55	59
Georgia State University	Master of Science in Information Systems Audit & Control	2	6	8	6	10
Kennesaw State University	Master of Science in Information Systems	25	24	31	17	25

Projected Enrollment:

	First FY	Second FY	Third FY	Fourth FY
Student Majors				
Shifted from other programs				
New to the institution	10	20	25	35
Total Majors	10	20	25	35

Fiscal Summary: The program will require some reallocation of existing funds to hire two new faculty members.

Facilities Impact: The program will be delivered using existing space and technology infrastructure at the institution.

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

4. Request for a Substantive Change to the existing Master of Arts in Teaching (M.A.T.) with a major in Secondary Education, Columbus State University

Recommended: That the Board approve the request of Interim President Tom Hackett that Columbus State University ("CSU") be authorized to substantively change the existing Master of Arts in Teaching (M.A.T.) with a major in Secondary Education, effective March 18, 2015.

Abstract: CSU received a grant from the Woodrow Wilson Foundation to develop a 15 month, 36-hour MAT program for secondary mathematics and science. The MAT Secondary Education program also has concentrations in English/language arts and history. The revised program is clinically based and designed to prepare effective teachers for grades 6-12. In conjunction with receiving this grant, Columbus State requests to make changes to the curriculum of the M.A.T. in Secondary Education and to reduce the range of credit hours required for the degree from 42-49 to 36-38 (all tracks are at 36 credit hours except Secondary History).

5. Request for a Substantive Change to the Master of Architecture, Georgia Institute of Technology

Recommended: That the Board approve the request of President G.P. "Bud" Peterson that Georgia Institute of Technology ("GIT") be authorized to substantively change the existing Master of Architecture, effective March 18, 2015.

Abstract: GIT has updated and revised the curriculum of this program in order to respond to recommendations from an advisory board and a program review process. The revised program of study reduces the number of required credit hours for the degree from 108 to 102.

6. Addition of Atlanta Metropolitan State College as an eMajor Affiliate Institute to offer the Bachelor of Science with a major in Organizational Leadership in collaboration with Valdosta State University, Dalton State College, Fort Valley State University, and Darton State College

Recommendation: That the Board approve the request of President Gary McGaha that Atlanta Metropolitan State College ("AMSC") be authorized to collaborate with Valdosta State University, Dalton State College, Fort Valley State University, and Darton College to establish an eMajor option for the Bachelor of Science with a major in Organizational Leadership, effective, November 12, 2014. Board approval for AMSC to be authorized to award the degree is dependent upon affiliation with the eMajor collaborative program. AMSC is not authorized to offer the degree independently.

Program Summary: The AMSC affiliation with this eMajor (online) collaborative degree program is an expansion of the online undergraduate program established by the Board in 2011. The program is specifically designed to meet the needs of adult learners, military students, working adults and returning students seeking degree completion. The B.S. with a major in Organizational Leadership prepares individuals for career success as leaders and managers in a broad variety of career fields.

7. Termination of two Academic Degree Programs, Georgia Southern University
a. Master of Arts with a major in Political Science
b. Bachelor of Science in Education (B.S.Ed.) with a major in Family and Consumer Sciences programs

(a). Recommended: That the Board approve the request of President Brooks A. Keel that Georgia Southern University ("GSOU") be authorized to terminate the Master of Arts with a major in Political Science, effective March 18, 2015.

Abstract: The Master of Arts with a major in Political Science has not been offered at Georgia Southern University since 2003-2004, but was never deactivated. There are no students in this program, and no adverse impact on faculty.

(b). Recommended: That the Board approve the request of President Brooks A. Keel that Georgia Southern University ("GSOU") be authorized to terminate the Bachelor of Science in Education (B.S.Ed.) with a major in Family and Consumer Sciences programs, effective March 18, 2015.

Abstract: All B.S.Ed. programs have been recast as MAT degrees with areas of foci, but this particular B.S.Ed. is still listed in the catalog. There are no students in this program, and no adverse impact on faculty.

8. a. Establishment of the Mary S. and Richard B. Inman Jr. Professorship, Georgia Institute of Technology

Recommended: That the Board approve the request of President G. P. Peterson that Georgia Institute of Technology ("GIT") be authorized to establish the Mary S. and Richard B. Inman, Jr. Professorship, effective March 18, 2015.

Abstract: Georgia Tech seeks approval to establish the Mary S. and Richard B. Inman, Jr. Professorship to be housed in the School of Economics within the Ivan Allen College of Liberal Arts. The Georgia Tech Foundation, Inc. has confirmed that an endowment fund of approximately $750,000 is on deposit to establish the position. It is anticipated that the Professorship will enhance the School's ability to attract and retain eminent teacher-scholars to a position of academic leadership in the field of economics.

Biosketch: The endowment fund is supported through the philanthropic support of Mr. Richard B. Inman, Jr., managing principal and founder of Iron Bridge Capital Partners, LLC, a private equity and development company located in Atlanta, Georgia. Iron Bridge specializes in the development and financing of public/private partnerships, infrastructure, affordable housing, and traditional real estate projects. Iron Bridge has developed projects valued at over $300 million, $175 million of which are on the island of Guam. Mr. Inman started his career in New York as an investment banker and later moved to Atlanta. He served as chief executive officer of the Tucker Federal Bank and as chairman of the Executive Management Committee and Senior Loan Committee. He founded Tucker Federal Bank's Asset and Liability Committee and served on the Asset Classification Committee and Board of Directors. Mr. Inman is active in the community as founder of La Societe des Tetes Grande and serves on the Board of Directors for the Cathedral Towers and Atlanta Soccer Park. He serves as chairman of the Board of Directors of the Guam Education Financing Foundation. Previously, Mr. Inman served as a member of the Board of Emory-Northlake Hospital, as president of Christmas in April in Gwinnett, and as chairman of the Board of Directors of the Georgia State Soccer Association.

8. b. Establishment of the J.Z. Liang Chair, Georgia Institute of Technology

Recommended: That the Board approve the request of President G. P. Peterson that Georgia Institute of Technology ("GIT") be authorized to establish the J. Z. Liang Chair, effective March 18, 2015.

Abstract: Georgia Tech seeks approval to establish the J. Z. Liang Chair to be housed in the College of Computing. The Georgia Tech Foundation, Inc. has confirmed that an endowment fund of approximately $1.5 million is on deposit to establish the position. It is anticipated that the Chair will enhance the College's ability to attract and retain eminent teacher-scholars to a position of academic leadership.

Biosketch: The endowment fund is supported through the philanthropic support of Jian "James" Liang, one of the co-founders of Ctrip, a mainland China focused travel agency. He has served as chairman of the board since August 2003, and resumed the role of chief executive officer as of March 2013. Mr. Liang served as a member of Ctrip's board of directors since organizational inception and served as its chief executive officer from year 2000 to January 2006. Prior to founding Ctrip, Mr. Liang held several technical and managerial positions with the Oracle Corporation from 1991 to 1999 in the United States and China, including as head of the ERP (enterprise resource planning) consulting division of Oracle China from 1997 to 1999. Mr. Liang currently serves on the boards of Home Inns and Tuniu Corporation listed on NASDAQ. Mr. Liang received his Doctor of Philosophy degree from Stanford University and his master's and bachelor's degrees from Georgia Institute of Technology.

9. Named Faculty Position 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 this month.

Institution Name: Georgia State University
Faculty's Name: Dr. Paul Ferraro
Chair/Professorship Name: Regents' Professorship

Institution Name: Georgia State University
Faculty's Name: Dr. Arun Rai
Chair/Professorship Name: J. Mack Robinson Chair with a focus in IT-Enabled Process Innovation and Supply Chains

Institution Name: University of Georgia
Faculty's Name: Dr. Levon Ambartsumian
Chair/Professorship Name: Regents' Professorship

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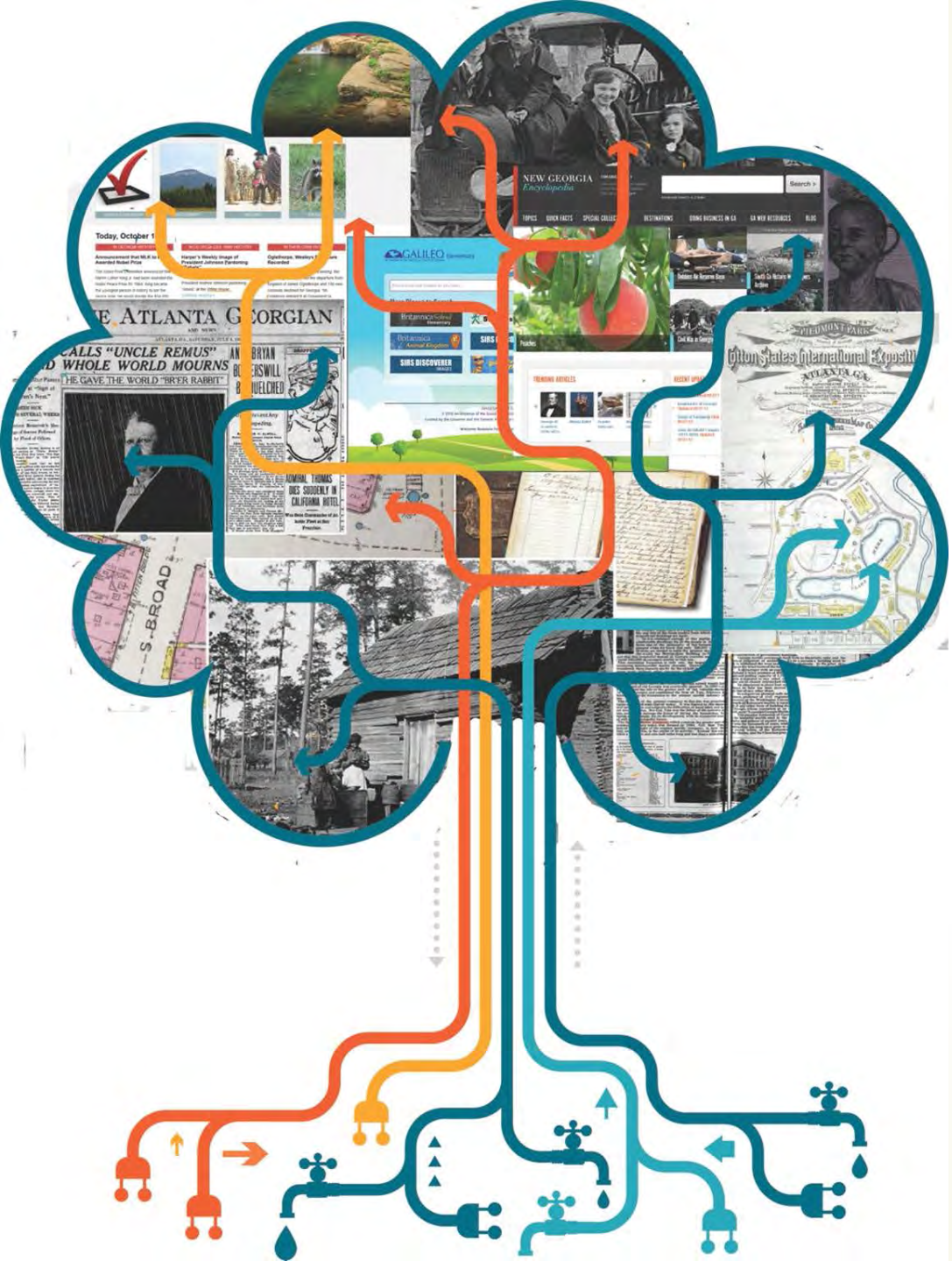

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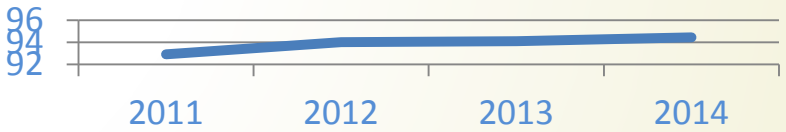

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GALILEO's digital collections of history, culture, and the intellectual capital of the USG make Georgia come alive for researchers and the world.

DLG Digital Library of Georgia

GKR Georgia Knowledge Repository

NGE New Georgia Encyclopedia

GAInfo GaInfo

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- 63 public library systems
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- SREB Office
- Two separate medical institutions (four medical libraries)
- One separate law library (four law libraries)
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- Teaching
- Proprietary
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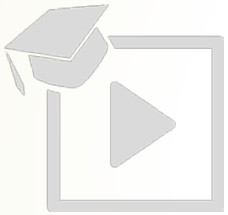

Projected Totals, Impacts from eCore and Grant Support Funded in FY 15 for FY15-16

ENROLLMENTS: 89,291

STUDENT SAVINGS FY15-16: $9,180,112

Affordable Learning Georgia

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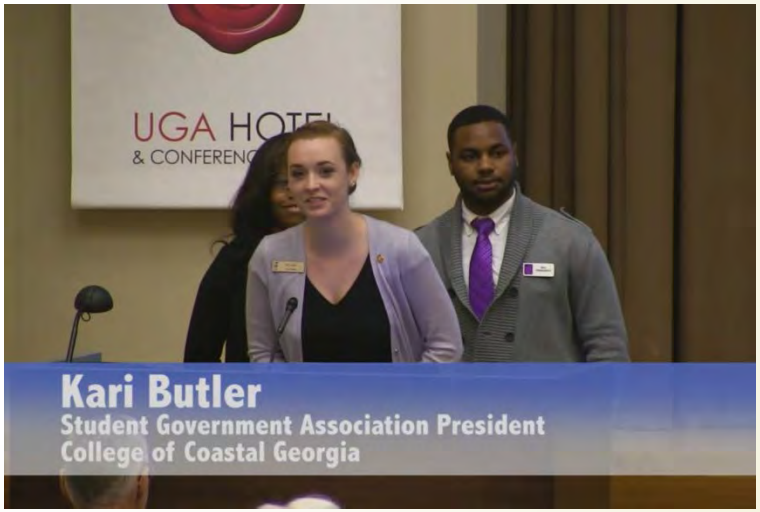
USG Students and Textbooks

Many Individual Choices Influence Success

Affordable Learning Georgia
Textbook Economics



Kari Butler, SGA President
College of Coastal Georgia
Segment: 3:00 - 4:15

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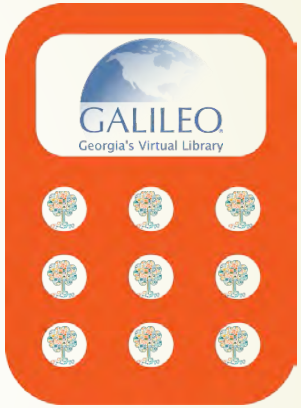

Bringing
Knowledge of the World to Georgia
and
Georgia's Knowledge to the World

AGENDA

COMMITTEE ON ORGANIZATION & LAW

March 18, 2015

Agenda Item	**Page No.**
INFORMATION ITEM	
1. Executive Session: Litigation Updates	1
APPROVAL ITEM	
2. Executive Session: Applications for Review	2

1. Executive Session: Litigation Updates

Staff will update the committee on current litigation and legal matters, as necessary.

2. Executive Session: Applications for Review

Applications for review are made to the Board of Regents pursuant to Policy 8.6 Applications for Discretionary Review. They are typically personnel matters and issues of academic status, which are discussed in executive session.

AGENDA

JOINT COMMITTEES ON:
FINANCE AND BUSINESS OPERATIONS &
INTERNAL AUDIT, RISK & COMPLIANCE

March 18, 2015

Agenda Item		Page No.
INFORMATION ITEMS		
1.	State Auditor's Presentation of the Fiscal Year 2014 Audit Results for the University System of Georgia	1
2.	Presentation of the 2014 Annual Financial Report for the University System of Georgia	2

AGENDA

JOINT COMMITTEES ON:
FINANCE AND BUSINESS OPERATIONS &
INTERNAL AUDIT, RISK & COMPLIANCE

March 18, 2015

1. Information Item: State Auditor's Presentation of the Fiscal Year 2014 Audit Results for the University System of Georgia

Mr. Brad Freeman, Deputy Director, Education Audit Division, Georgia Department of Audits and Accounts, will present information on the Fiscal Year 2014 Financial Statement Audit Results for the University System of Georgia.

Based on review of all audit findings, management letter comments and misstatements, Vice Chancellor for Fiscal Affairs John Brown and Associate Vice Chancellor for Internal Audit, Risk & Compliance John Fuchko will present a summary of audit trends and action plans to address Fiscal Year 2014 State Audit findings.

2. Information Item: Presentation of the Fiscal Year 2014 Annual Financial Report for the University System of Georgia

Vice Chancellor for Fiscal Affairs John Brown will present information on the Fiscal Year 2014 Annual Financial Report for the University System of Georgia. The Fiscal Year 2014 Annual Financial Report was provided to the Board members in advance of the meeting.

AGENDA

COMMITTEE ON REAL ESTATE AND FACILITIES

March 18, 2015

Agenda Item		Page No.
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1.	Annual Report on Contracting	1
2.	New Operating Room and Pre-Op/Recovery Rooms, Georgia Regents University	2
CONSENT ITEMS		
3.	Authorization of Project No. BR-66-1501, Central Warehouse, Georgia Southern University	3
4.	Authorization of Project No. BR-50-1501, Science Park Phase II Build-out, Georgia State University	4
5.	Authorization of Project No. BR-10-1501, Center for Vaccine Development, University of Georgia	5
6.	Appointment of Design Professional Firm, Project No. BR-30-1407, West Campus Dining Commons, Georgia Institute of Technology	6
7.	Ground Lease, Solar Farm, South Milledge Avenue, Athens, University of Georgia	7
8.	Disposition of Real Property, Northwest Georgia Research and Education Center, Calhoun, University of Georgia	8
9.	Demolition of Building, Coastal Plain Experiment Station, University of Georgia	9

AGENDA

COMMITTEE ON REAL ESTATE AND FACILITIES

March 18, 2015

1. Annual Report on Contracting

In conformance with Board of Regents policy 9.6.2, Vice Chancellor Jim James will give an annual report on facilities design and construction-related contracting and qualifications-based selections.

2. New Operating Room and Pre-Op/Recovery Rooms, Georgia Regents University

Georgia Regents University ("GRU") proposes to renovate existing hospital space to construct a New Operating Room and Pre-op/Recovery Rooms in support of endovascular and cardiovascular procedures. The project will include 26 pre-and post-acute care beds as well as a complete renovation of support spaces, the pharmacy, scheduling offices, nurse stations, control desk, staff lounge, offices, and common corridors. A new air handling unit and electrical panels and distribution will also be included.

The renovation will increase the number of cases that can be handled in the operating rooms and allow students and researchers to provide patient care using updated equipment and technology.

The total project cost for this approximately 17,000 square foot renovation is estimated at $11.8 million, and will be funded from Georgia Regents Medical Center funds. The project is expected to take two years to complete.

3. Authorization of Project No. BR-66-1501, Central Warehouse, Georgia Southern University

Recommended: That the Board authorize Project No. BR-66-1501, Central Warehouse, Georgia Southern University ("GSOU") with a total project budget of $8,000,000, to be funded from institutional funds.

Understandings: In February 2015, the Board was informed about this project to construct a new centralized warehouse facility south of the 301 Bypass/Veterans Memorial Parkway.

The new facility will include storage and office space for a number of departments including Communication Arts, Procurement and Central Receiving. A secure and environmentally controlled archaeological repository space will also be included, supporting the Georgia Southern Museum and research needs.

The estimated construction cost for this project is $6,146,000.

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.

4. Authorization of Project No. BR-50-1501, Science Park Phase II Build-out, Georgia State University

Recommended: That the Board authorize Project No. BR-50-1501, Science Park Phase II Build-out, Georgia State University ("GSU") with a total project budget of $19,489,000, to be funded from institutional indirect cost recovery funds.

Understandings: In February 2015, the Board was informed about this project to build-out the interior of the remaining three floors of the Science Park Phase II building that is currently under construction.

Two floors of the build-out will be open research laboratories with support spaces and the third will be a small vivarium. Mechanical, electrical and fire protection work for these floors will be included in the project. The build-out will also include the installation of a backup chiller and cooling tower for the HVAC system, a secondary passenger elevator and a fully enclosed, elevated pedestrian bridge connecting the Phase II building to the Petit Science Center.

The estimated construction cost for this project is $15,000,000.

The project is consistent with GSU's master plan.

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

5. Authorization of Project No. BR-10-1501, Center for Vaccine Development, University of Georgia

Recommended: That the Board authorize Project No. BR-10-1503, Center for Vaccine Development ("CVD"), University of Georgia ("UGA"), with a total project budget of $1,800,000 to be funded from internally generated institutional funds.

Understandings: This project will provide two BSL-2 laboratories and research space for the CVD via repurposing of approximately 5,000 square feet ("SF") of the existing and soon to be vacated Veterinary Teaching Hospital.

Up to five additional phases of renovation are anticipated as researchers are recruited and their associated laboratory spaces are funded. The total square footage of the completed CVD will be approximately 20,000 SF, with an estimated total construction cost of $5,000,000 for all phases.

The project directly supports University System of Georgia's Strategic Imperative for Economic Development and World-Class Research and UGA's Strategic Direction 3a) through facilitating the hiring of world-class research faculty and Strategic Direction 3b) through improving the physical research infrastructure and creating additional research space for the life sciences.

The estimated construction cost for this project is $1,330,000. The target date for completion, including move-in and start up, is March 2016.

The project is consistent with UGA's Campus Master Plan.

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.

6. Appointment of Design Professional Firm, Project No. BR-30-1407, West Campus Dining Commons, Georgia Institute of Technology

Recommended: That the Board approve the ranking of the named 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 will then attempt to negotiate and execute a contract with the other listed firms in rank order.

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

Project No. BR-30-1407, West Campus Dining Commons, Georgia Institute of Technology

Project Description: This project was authorized by the Board in January 2015. The West Campus Dining Commons will provide seating for approximately 610 students and student lounge and study space to supplement the dining seating. In addition, the new approximately 54,000 gross square foot facility will provide retail dining options for students who are not enrolled in a meal plan as well as faculty and staff. The new facility will include kitchens and support spaces as well as community space that can be used for multiple programs that enrich student life. The new facility will also include three classrooms for academic instruction and student study space.

The project will be funded from GIT Auxiliary Funds and Institution Endowment funds.

Total Project Cost:	$29,000,000
Construction Cost (Stated Cost Limitation):	$18,400,000

Number of firms that applied for this commission: 18

Recommended firms in rank order:
1)
2)
3)

7. Ground Lease, Solar Farm, South Milledge Avenue, Athens, University of Georgia

Recommended: That the Board declare approximately 10 acres of unimproved real property located along South Milledge Avenue on the south campus of the University of Georgia ("UGA"), to be no longer advantageously useful to UGA or other units of the University System of Georgia but only to the extent and for the purpose of ground leasing the property to Georgia Power Company ("GPC") to construct and use as a long term research and commercial one megawatt solar tracking facility ("solar farm").

Recommended further: That the Board authorize the execution of a ground lease of the property to the GPC for up to twenty (20) years at a rent of $8,500 per year together with an option to extend the ground lease for an additional five (5) years.

Recommended further: That the Board authorize the execution of any necessary access, use, light and construction easements and encroachments, between the Board of Regents and the GPC, for the above-referenced real property on the campus of UGA for a period commensurate with that of the above-referenced ground lease for the purpose of constructing and maintaining the solar farm.

Understandings: In January 2015, the Board was informed about the Solar Farm project and that further action could be anticipated to lease the property.

Power generated by the solar farm would be delivered to the grid. UGA would assist in collecting and analyzing data from the solar farm, and use it as an educational and teaching tool for students in the College of Agricultural and Environmental Sciences and the College of Engineering. Access to the solar farm would also open opportunities for cooperative research by UGA with GPC and providers of solar equipment. In addition, GPC will transfer to UGA all renewable energy credits associated with this project. These credits will allow UGA to achieve a portion of the renewable energy goals identified in UGA's 2020 Strategic Plan.

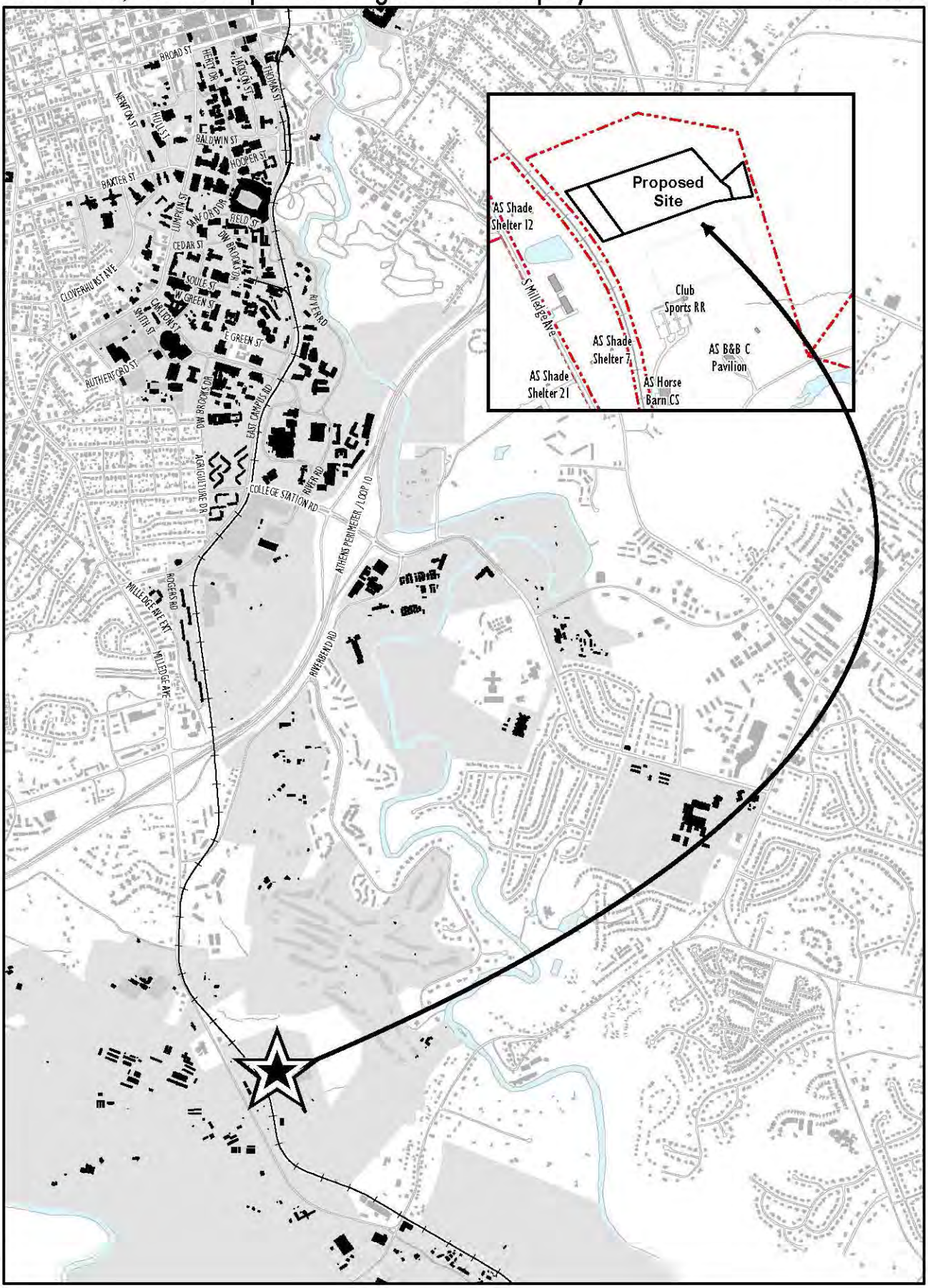
A Georgia Environmental Policy Act assessment has been completed and indicates no significant adverse environmental effects from this lease.

At the end of the lease term, the real property will revert to the Board of Regents and GPC will decommission the solar farm or, at the option of UGA, convey any improvements at fair market value to the Board of Regents.

Solar Farm, Partnership with Georgia Power Company

March 2015

UNIVERSITY of GEORGIA LOCATION MAP



University Architects G.I.S.

8. Disposition of Real Property, Northwest Georgia Research and Education Center, Calhoun, University of Georgia

Recommended: That the Board declare approximately 4.1 acres of improved real property located at 1282 State Route 53 Spur, Calhoun, to be no longer advantageously useful to the University of Georgia ("UGA") or other units of the University System of Georgia ("USG") but only to the extent and for the purpose of allowing the transfer of this real property to the Technical College System of Georgia ("TCSG").

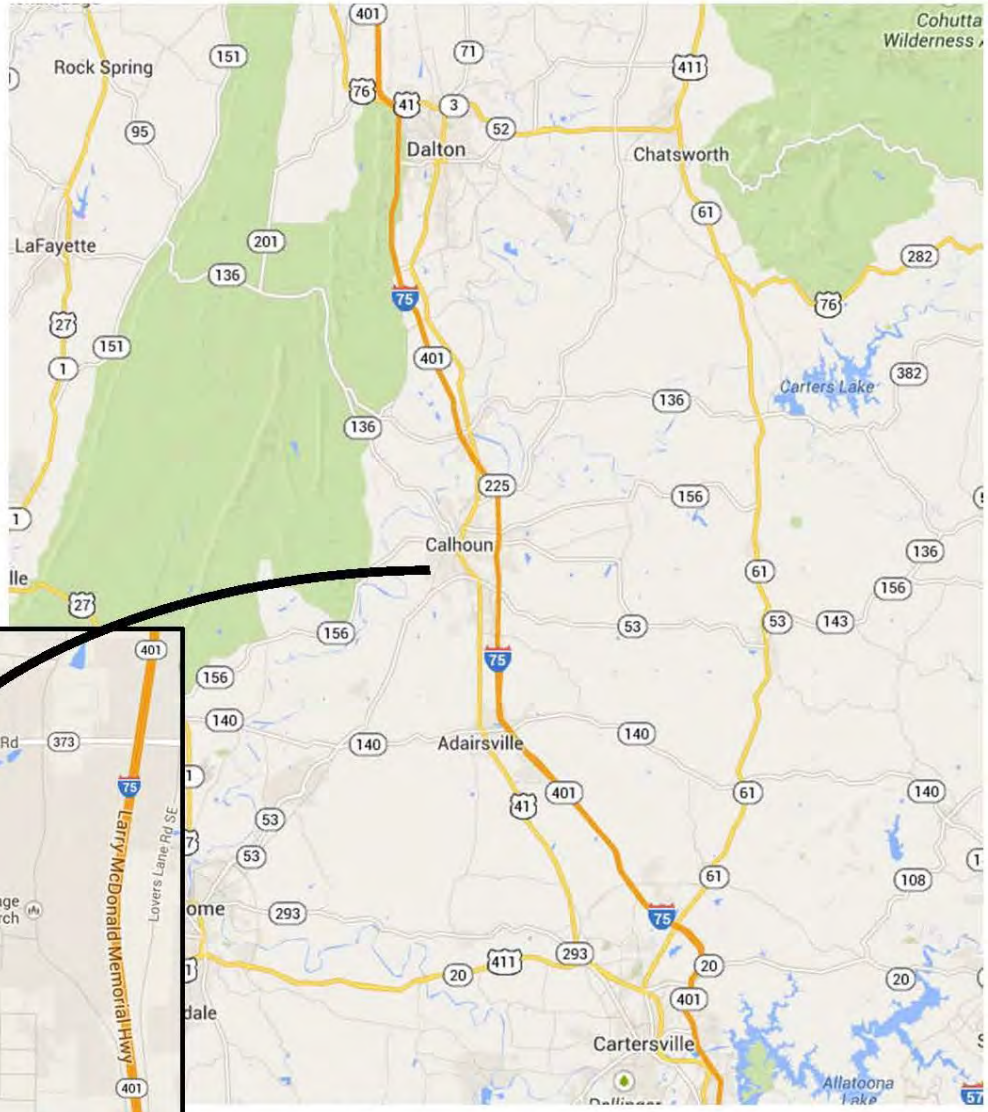
Recommended further: That the Board authorize the transfer of the above referenced property and any necessary easements to TCSG.

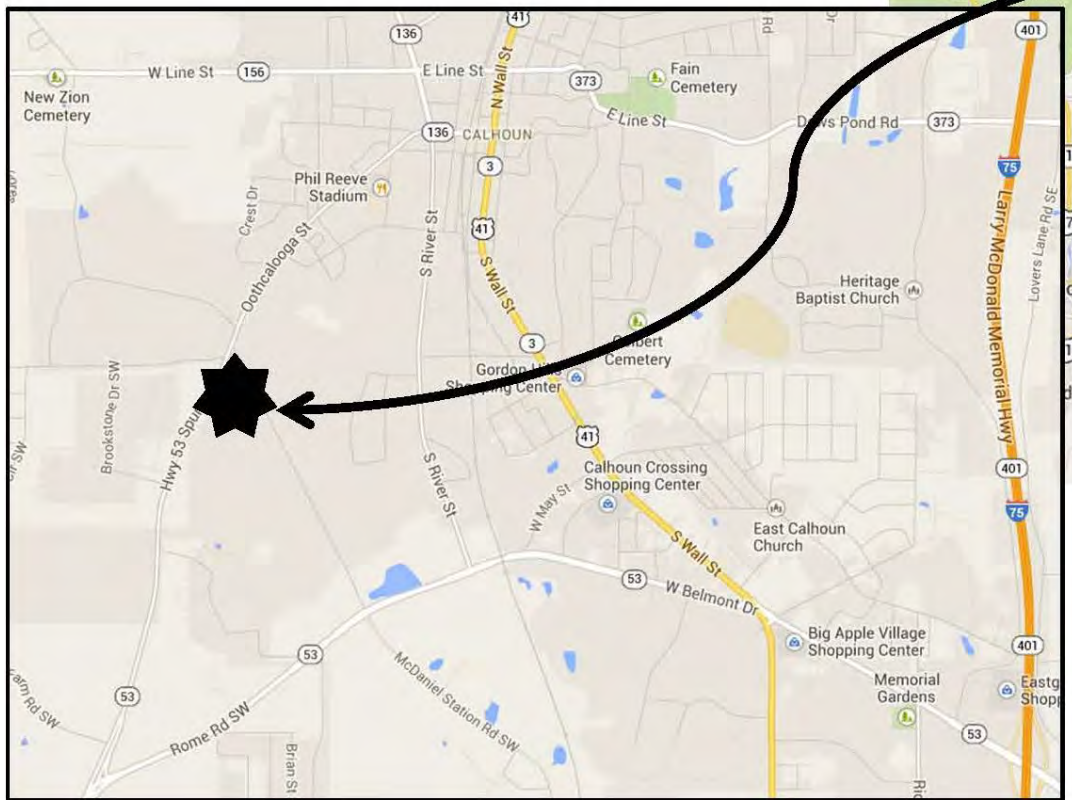
Recommended further: That the legal details involved with this transfer of real property be handled by the Georgia Department of Law.

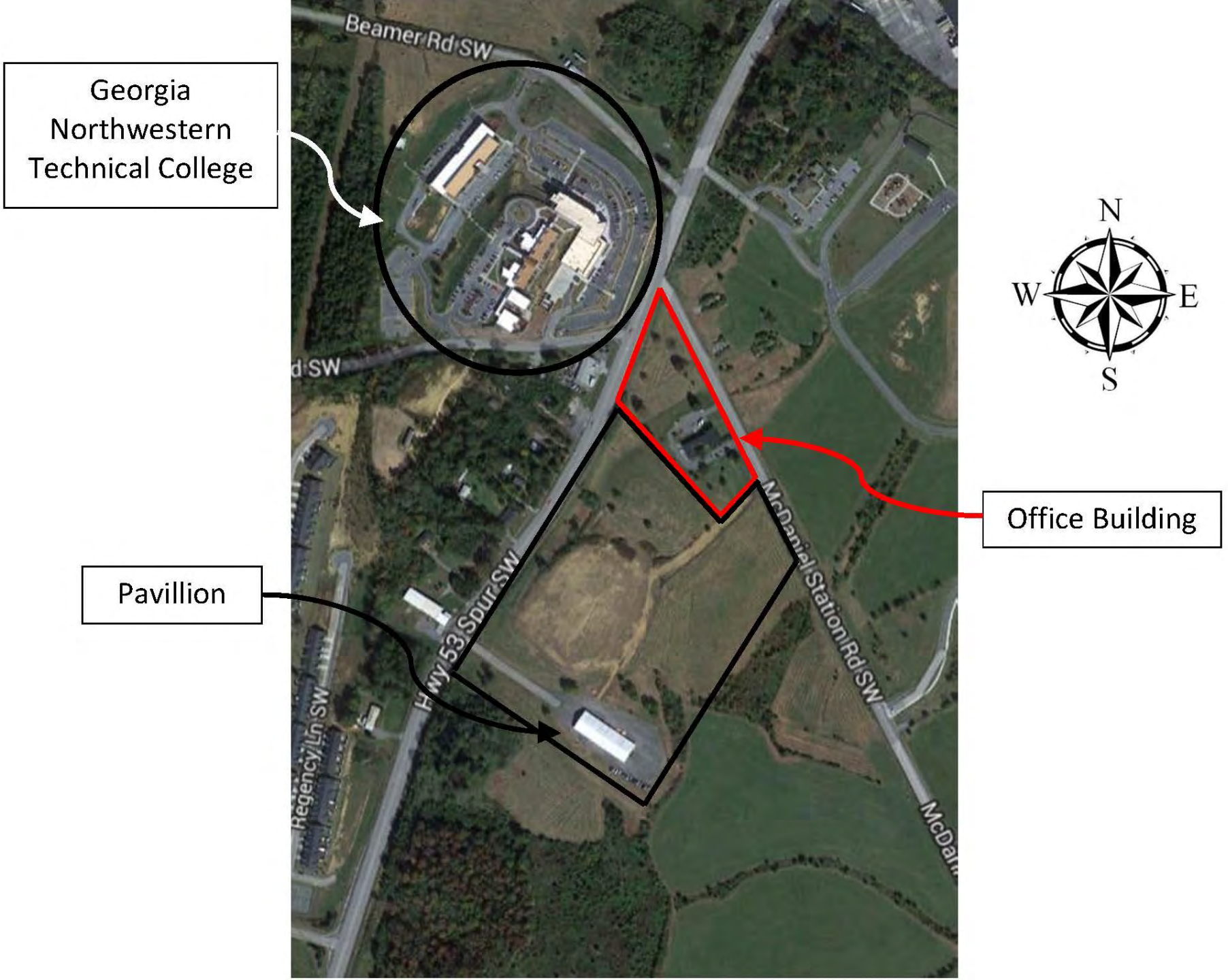
Understandings: In May 2014, the Board approved the transfer of this property subject to the property reverting back to the Board of Regents if no longer needed for TCSG's use. UGA and TCSG now desire that this property be transferred without the reversion. This property includes a 5,850 square foot office building, built in 1959, and associated parking. The UGA College of Agricultural and Environmental Sciences ("CAES") Northwest Georgia Research and Education Center has vacated the office building and relocated to a Gordon County facility and collocated with the UGA CAES Extension Animal Science, and UGA CAES Office of Information Technology.

An appraisal performed by James W. Brewer, MAI, Decatur, Georgia values this property at $1,020,000.

Northwest Georgia Research and Education Center Location






Georgia Northwestern Technical College
Beamer Rd SW
d SW
Hwy 53 Spur SW
McDaniel Station Rd SW
McDani
Regency Ln SW
N
W
E
S
Office Building
Pavillion

9. Demolition of Building, Coastal Plain Experiment Station, University of Georgia

Recommended: That the Board declare Greenhouse 2 (Building #4608), College of Agriculture and Environmental Sciences ("CAES"), Coastal Plain Experiment Station, on the University of Georgia ("UGA") campus in Tifton, Georgia, to be no longer advantageously useful to UGA or other units of the University System of Georgia and authorize demolition and removal of this building.

Recommended further: That the Board request the Governor to issue an Executive Order authorizing the demolition and removal of this building from the UGA campus.

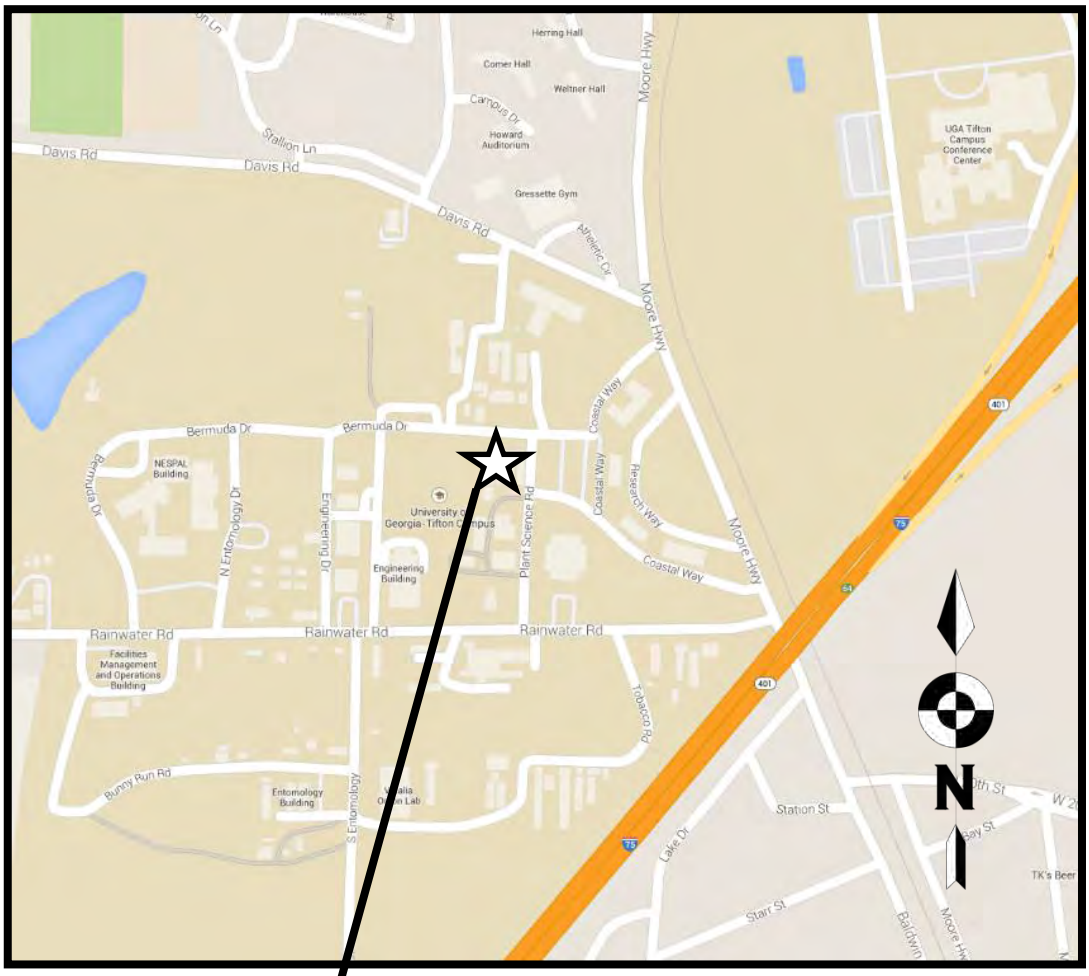
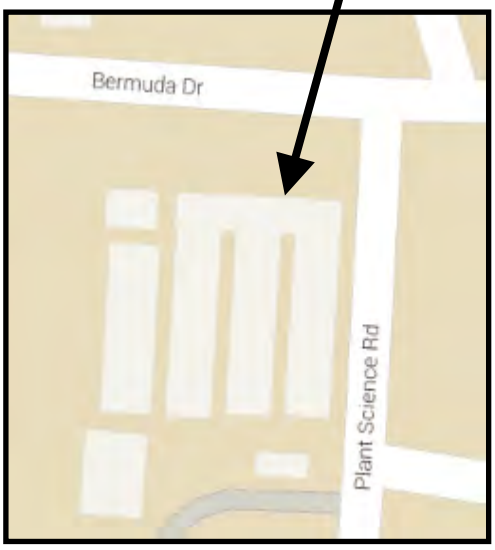
Recommended further: That demolition and removal of this building be subject to conducting a hazardous materials survey and assessment to identify the presence of asbestos-containing materials or other hazardous materials in the building, and completion of any associated abatement, management, and/or disposal measures prior to or during demolition to ensure compliance with environmental regulations.

Recommended further: That demolition and removal of this building be subject to adequate mitigation of all adverse environmental impacts.

Understandings: The 9,956 square-foot building was constructed in 1943 and is comprised of a one-and-a-half story head house and three glass greenhouses mounted to concrete block half walls. UGA CAES identified this building for demolition as part of a statewide Facilities Reduction Plan. The Board was informed on this plan in August 2014.

As required by the Georgia Environmental Policy Act and the appropriate State Stewardship review, the Georgia Historic Preservation Division of the Georgia Department of Natural Resources has reviewed the proposed demolition and determined that mitigation is required. UGA will comply with the proposed mitigation requirements.

The site will be used for the new Turfgrass Research and Education Facility scheduled for construction in Fiscal Year 2016.

Demolition of Building 4608 - Coastal Plain Experiment Station

UNIVERSITY OF GEORGIA LOCATION MAP