

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
April 14, 2020**

CALL TO ORDER

The Board of Regents of the University System of Georgia met at 1:30 p.m. on Tuesday, April 14, 2020, via a telephonic meeting in light of the Georgia Public Health State of Emergency due to COVID-19. The Chairman of the Board, Regent Sachin D. Shailendra, called the meeting to order. Present, in addition to Chairman Shailendra, were Vice Chairman James M. Hull; Regents W. Allen Gudenrath; Erin Hames; Bárbara Rivera Holmes; Samuel D. Holmes; C. Thomas Hopkins, Jr.; Cade Joiner; Everett Kennedy; Rachel B. Little; Lowery May; Jose R. Perez; Neil L. Pruitt, Jr.; Sarah-Elizabeth Langford Reed; Harold Reynolds; T. Dallas Smith; Kessel D. Stelling, Jr.; Don L. Waters; and Philip A. Wilheit, Sr.

SYSTEM UPDATE

Chancellor Steve Wrigley provided an update on the state of the University System of Georgia (USG) in light of the current public health emergency. He thanked all USG faculty, staff, and students who are adapting to new circumstances in light of the crisis. The USG is continuing to work with Governor Brian Kemp's Coronavirus Task Force, the Georgia Emergency Management and Homeland Security Agency, and Georgia Department of Public Health Commissioner Dr. Kathleen Toomey to respond to COVID-19. The Chancellor thanked all USG institutions that have donated or produced materials and contributed in other ways to efforts to fight the virus across the state.

Chancellor Wrigley announced that the ongoing general education redesign and reports from the Fee Working Group and Mental Health Task Force likely will be delayed until Fall 2020 due to the public-facing nature of the work required for these initiatives. The USG will continue using remote instruction at all institutions through Summer 2020 and will continue to follow guidance from public health officials regarding a return to in-person instruction and operations. All USG institutions have issued refunds to students for Spring 2020 services they are no longer receiving due to the transition to remote instruction. The Coronavirus Aid, Relief, and Economic Security (CARES) Act will provide some funding to help address revenue losses, but the fiscal impact of the coronavirus will be a significant challenge to the USG. USG leaders continue to work closely with the Governor's Office and the Office of Planning and Budget regarding fiscal matters. The Chancellor closed by emphasizing the importance of the USG to the State of Georgia. He thanked the members of the Board of Regents (BOR) and all USG employees for their hard work in responding to the pandemic.

FISCAL AFFAIRS UPDATE

Executive Vice Chancellor of Strategy & Fiscal Affairs Tracey Cook presented information on proposed tuition and fee rates for Summer 2020 and Fiscal Year 2021. Changes to the previously-approved Summer 2020 tuition and fees include the elimination of the undergraduate online tuition differential and all mandatory and other fees, with the exception of the special institution and technology fees. No tuition increase is recommended for Fiscal Year 2021. With motions made and properly seconded, the Board approved the following items unanimously:

1. Summer Semester 2020 Tuition & Fees
2. Fiscal Year 2021 Tuition
3. Fiscal Year 2021 Mandatory & Elective Fees

ACADEMIC AFFAIRS COMMITTEE REPORT

Regent Erin Hames reported on the meeting of the Committee on Academic Affairs that was held via telephone on April 1, 2020. Due to a typographical error, the Committee approved one item amended by the Board in its adoption of the committee report. Regent Hames requested an adjustment to item 5 to clarify that the name of the endowed position at the University of Georgia is the John H. "Johnny" Isakson Chair for Parkinson's Research. Upon motion made and seconded, the Board unanimously approved and adopted the report. A copy of the report

is attached hereto.

RENEWAL OF DELEGATED AUTHORITY

Board Chairman Sachin D. Shailendra presented a resolution to renew Chancellor Steve Wrigley's delegated authority to act on behalf of the Board between meetings. With motion made and variously seconded, the Board unanimously approved the resolution.

POLICY WAIVER – FAMILIES FIRST CORONAVIRUS RESPONSE ACT

Board Chairman Sachin D. Shailendra presented a motion to waive aspects of Board Policies 8.2.7.2, Sick Leave with Pay, and 8.2.7.6, Family and Medical Leave, to allow the USG to grant employees additional leave temporarily during the current national health emergency, in accordance with the federal Families First Coronavirus Response Act. These provisions are set to expire on December 31, 2020. With motion made and properly seconded, the Board unanimously approved the resolution.

PETITIONS AND COMMUNICATIONS

Several petitions were presented to the Board for review. Secretary to the Board Edward Tate announced that the next Board of Regents meeting is scheduled for May 12, 2020.

EXECUTIVE SESSION

Chairman Shailendra called for an executive session at approximately 1:57 p.m. to discuss personnel matters. With motion properly made and seconded, the Regents present voted unanimously to go into executive session.

RECONVENE

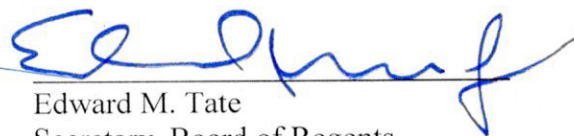
Following the executive session, Chairman Shailendra reconvened the Board in its regular session at approximately 2:53 p.m. and announced that the Board took no actions during the executive session.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 2:54 p.m.



Sachin D. Shailendra
Chairman, Board of Regents
University System of Georgia



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 10:30 a.m. on April 9, 2020, via a telephonic meeting in light of the Georgia Public Health State of Emergency due to COVID-19. Committee Chairwoman Erin Hames called the meeting to order. Present, in addition to Chairwoman Hames, were Committee Vice Chairwoman Bárbara Rivera Holmes; Regents W. Allen Gudenrath; C. Thomas Hopkins, Jr.; Rachel B. Little; Lowery May; Jose Perez; and Don L. Waters. Chancellor Steve Wrigley also was present. Unless otherwise noted, the Regents present approved all items unanimously.

ACTION ITEMS

1. The Committee approved the establishment of a Bachelor of Science with a major in health sciences at Georgia Gwinnett College.
2. The Committee approved the establishment of a Bachelor of Science with a major in integrated health at Kennesaw State University.
3. The Committee approved the establishment of a Bachelor of Science in Data Science at Georgia State University.
4. The Committee approved the establishment of a Master of Science with a major in cybersecurity and privacy at the University of Georgia.

CONSENT ITEM

5. The Committee adopted new endowed faculty positions at Georgia Institute of Technology and the University of Georgia and named faculty appointments at Georgia Institute of Technology, Kennesaw State University, and the University of Georgia.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 10:44 a.m.