

**MINUTES OF THE MEETING OF THE  
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA  
HELD AT  
Atlanta Georgia  
April 14-15, 2009**

**CALL TO ORDER**

The Board of Regents of the University System of Georgia met on Tuesday, April 14, 2009, and Wednesday, April 15, 2009, in the Board Room, 270 Washington St., S.W. The Chair of the Board, Regent Richard L. Tucker, called the meeting to order at approximately 1:00 p.m. on Tuesday, April 14, 2009, and again at 9:30 a.m. on Wednesday, April 15, 2009. Present on Tuesday and Wednesday, in addition to Chair Tucker, were Vice Chair Robert F. Hatcher and Regents James A. Bishop, Kenneth R. Bernard, Jr., Hugh A. Carter, Jr., William H. Cleveland, Felton Jenkins, W. Mansfield Jennings, Jr., James R. Jolly, Elridge W. McMillan, Donald M. Leebern, Jr., William H. NeSmith, Jr., Doreen Stiles Poitevint, Willis J. Potts, Jr., Kessell D. Stelling, Jr., Benjamin Tarbutton, III, and Allan Vigil. Regent Wanda Yancey Rodwell requested and received permission to be absent on Tuesday, April 14, 2009, and Wednesday, April 15, 2009.

**INVOCATION**

The invocation was given on each day by Regent Doreen Stiles Poitevint.

**SAFETY BRIEFING**

The safety briefing was given on each day by Chief Bruce Holmes.

**ATTENDANCE REPORT**

The attendance report was given on each day by the Secretary to the Board.

**APPROVAL OF MINUTES**

The minutes of the Board of Regents meeting held on March 17, 2009, were unanimously approved.

**INTRODUCTION OF NEW PRESIDENT: GEORGIA INSTITUTE OF TECHNOLOGY**

Chancellor Erroll B. Davis, Jr., after thanking Dr. Gary Schuster for outstanding service as Interim President, introduced Dr. G.P. "Bud" Peterson, who began his appointment as the eleventh President of the Georgia Institute of Technology on April 1, 2009. Dr. Peterson's academic career has been spent at three institutions, not counting a one-year assignment with the National Science Foundation in 1993-94. He worked for 19 years at Texas A&M, where he served as head of the Department of Mechanical Engineering for three years (1993-96) and executive associate dean of

engineering for four years (1996-2000). Dr. Peterson also had the title of associate vice chancellor for the Texas A&M University System from 1996-2000. He was recruited to Rensselaer Polytechnic Institute in Troy, New York, as provost in July, 2000. Peterson served in this capacity until 2006 when he was appointed as the Chancellor of the University of Colorado at Boulder. Following his introduction, President Peterson gave brief remarks, congratulated Interim President Gary Schuster for a job well done and thanked the Board and Chancellor for the opportunity to serve Georgia Institute of Technology and the University System of Georgia.

### **RECOGNITION OF GUESTS**

Chancellor Erroll B. Davis, Jr. recognized Mr. Juan Llanes, a Gainesville State College student, who was recently named to *USA Today's* 2009 All-USA 2-Year Academic All-Star Team. Mr. Llanes is studying computer science and business administration.

### **CHANCELLOR'S REPORT**

In his report, Chancellor Erroll B. Davis, Jr., offered well-deserved thanks for the tremendous amount of work done by members of the Board and by members of the Chancellor's staff during the recent legislative session. The Chancellor noted that this was a very challenging session, with tight budgets and proposed legislation demanding the Board's full attention. The Chancellor noted in particular the hard work of Mr. Tom Daniel, Ms. Usha Ramachandran, Ms. Amanda Seals, Ms. Linda Daniels, and all those in the institutional and Board budget, fiscal affairs, facilities and external relations offices. The Chancellor also thanked the members of the Board for their very helpful work during the legislative session.

The Chancellor also offered extended remarks of thanks and good wishes to three departing University System Office staff members. He thanked and offered congratulations to Dr. Cathie Mayes Hudson on her retirement and thanked and offered good wishes to Dr. Jennifer Fairchild-Pierce and Mr. Ronald B. Stark, who will soon be beginning new appointments at the Georgia Institute of Technology and the King Abdulla University of Science and Technology, respectively.

### **COMMITTEE OF THE WHOLE: FINANCE AND BUSINESS OPERATIONS**

The Finance and Business Operations Committee, meeting as the Committee of the Whole, met on Tuesday, April 14, 2009, at approximately 1:08 p.m. in the Board Room. Committee members in attendance included all Regents, with the exception of Regent Rodwell. Chair Willis J. Potts, Jr., reported to the Board that the Committee reviewed five items, each of which required action.

In addition to Chair Potts, the discussion was led by the Board's Vice Chancellor for Fiscal Affairs and Treasurer, Ms. Usha Ramachandran, and Columbus State University President Timothy S. Mescon, who brief the committee on actions taken by Columbus State University to reduce costs and increase efficiencies. With motion properly made, seconded, and unanimously adopted, the Board approved and authorized the following:

**1. Waiver of Board Policies**

The Board waived Policies 704.011 (“Definitions”), 704.012 (“Guaranteed Tuition Plan”), and 704.021 (“Mandatory Student Fees”) for purposes of the Board’s actions on the Fiscal Year 2010 budget measures.

**2. FY 2010 Budget Allocations**

The Board approved the budget allocations as recommended by the committee. The budget allocations are attached to these minutes as Appendices I-A through I-D.

**3. Continuation of Special Institutional Fee**

The Board determined that all University System institutions would continue to charge the special institutional fee of \$100, \$75, and \$50, for research universities, comprehensive universities, and state and two-year colleges, respectively.

**4. FY 2010 Tuition**

The Board approved Fiscal Year 2010 tuition levels for all institutions, as recommended by the committee. The tuition report is attached to these minutes as Appendices II-A and II-B.

**5. FY 2010 Mandatory Student Fees**

The Board approved Fiscal Year 2010 mandatory student fees for all institutions, as recommended by the committee. The mandatory student fee report is attached to these minutes as Appendix III.

The committee meeting adjourned at approximately 2:19 p.m.

**COMMITTEE OF THE WHOLE: STRATEGIC PLANNING**

Under the leadership of Chair Robert F. Hatcher, the Strategic Planning Committee met as a Committee of the Whole at approximately 10:10 a.m. on Wednesday, April 15, 2009. All Regents were present with the exception of Regent Rodwell. Associate Vice Chancellor Shelley Nickel and Mr. Jack Sprott, Executive Director of the McPherson Planning Local Redevelopment Authority, presented an update on the status of the base closure and redevelopment planning.

On recommendation of the committee and Chair Hatcher, the Board adopted a resolution concerning the Fort McPherson Redevelopment Project. The resolution is attached to these minutes as Appendix IV.

## **COMMITTEE REPORTS**

### **EXECUTIVE AND COMPENSATION COMMITTEE**

The Executive and Compensation Committee met on Tuesday, April 14, 2009, at approximately 11:00 a.m. in room 7019. Committee members in attendance were Chair Richard L. Tucker, Vice Chair Robert F. Hatcher, and Regents W. Mansfield Jennings, Jr., James R. Jolly, Donald M. Leebern, Jr., Elridge McMillan, and Allan Vigil. Chancellor Erroll B. Davis, Jr., and members of his staff also were present. Chair Tucker reported to the Board that the Committee reviewed several items, only one of which required action. With motion properly made, seconded, and unanimously adopted, the Board approved and authorized the following:

#### **1. Emeritus Appointment**

The Board appointed Dr. Frank Brown as President Emeritus of Columbus State University.

#### **2. Executive Session: Personnel Matters**

At approximately 11:11 a.m. on Tuesday, April 14, 2009, Chair Richard L. Tucker called for an executive session for the purpose of discussing personnel matters. With motion properly made and seconded, the Regents who were present voted unanimously to go into executive session. Those Regents are as listed above. The Chancellor and members of his senior staff also were present. In accordance with H.B. 278, Section 3 (amending O.C.G.A. 50-14-4), an affidavit regarding this executive session is on file in the Office of the Secretary to the Board.

Chair Tucker reconvened the committee in its regular session at approximately 12:05 p.m. and announced that no actions were taken during executive session.

The committee meeting adjourned at approximately 12:05 p.m.

### **COMMITTEE ON ACADEMIC AFFAIRS**

The Committee on Academic Affairs met on Tuesday, April 14, 2009, at approximately 2:36 p.m. in room 5158. Committee members in attendance were Chair James A. Bishop, Vice Chair Kessel D. Stelling, Jr., and Regents Kenneth R. Bernard, Jr., Hugh A. Carter, Jr., W. Mansfield Jennings, Jr., Elridge W. McMillan, and Doreen Stiles Poitevint. Also in attendance were Chancellor Erroll B. Davis, Jr., Chief Academic Officer & Executive Vice Chancellor, Susan Herbst, and other System Office staff. Representatives from System institutions were also present. Chair Bishop reported to the Board that the Committee had reviewed 11 items, 9 of which required action. With motion properly made, seconded, and unanimously adopted, the Board approved and authorized the following:

**1. Revision to *The Policy Manual*, Section 304, Calendar of Academic Activities**

The Board approved the following revision to *The Policy Manual*, Section 304, effective Fall 2010.

<i>Current Policy</i>	<i>Revised Policy</i>
<p><b>304.01 Semester System</b></p> <p>Semester System: All institutions in the University System of Georgia shall be on the semester system (BR Minutes, December, 1995).</p> <p>The academic year shall consist of two regular semesters, each not to be less than 15 calendar weeks in length (minimum of 75 class days per semester, excluding registration and final examination periods).</p> <p>A minimum of 750 minutes of instruction or equivalent is required for each semester credit hour.</p>	<p><b>304.01 Semester System</b></p> <p>Semester System: All institutions in the University System of Georgia shall be on the semester system (BR Minutes, December, 1995).</p> <p>The academic year shall consist of two regular semesters, each not to be less than 15 instructional weeks in length (<del>minimum of 75 class days per semester, excluding registration and final examination periods</del>).</p> <p>A minimum of 750 minutes of instruction or equivalent is required for each semester credit hour.</p>

<i>Current Policy</i>	<i>Revised Policy</i>
<p><b>304.02 Uniform Academic Calendar</b></p> <p>The starting and ending dates for each semester shall be determined by the Chancellor and observed by all institutions.</p> <p>All institutions (with the exception of the Medical School at the Medical College of Georgia) shall begin and end classes during prescribed periods.</p> <p>Each semester shall have an earliest starting date and a latest starting date Each semester shall have an earliest ending date and latest ending date.</p>	<p><b>304.02 Uniform Academic Calendar</b></p> <p><del>The starting and ending dates for each semester shall be determined by the Chancellor and observed by all institutions.</del></p> <p><b>Institutions will have two 15 instructional weeks' semesters.</b></p> <p>All institutions (with the exception of the Medical School at the Medical College of Georgia) shall begin and end classes during prescribed periods. <b>The prescribed dates for starting and ending classes can be found in the Academic Affairs Handbook.</b></p> <p><del>Each semester shall have an earliest starting date and a latest starting date Each semester shall have an earliest ending date and latest ending date.</del></p>

<p>Each institution will determine all other necessary dates for the semester, including the possibility of flexible scheduling within and between semesters Last updated: 02/08/2000</p> <p><b>304.03 Religious Holiday Schedule</b></p> <p>Institutions in the System shall not schedule semester registration or the first day of classes on dates that conflict with major religious holidays (BR minutes, Aug. 26, 1977, p.4)</p>	<p>Each institution will determine all other necessary dates for the semester, including the possibility of flexible scheduling within and between semesters. <b>Each term must be separated by a minimum of one day.</b></p> <p><b>304.03 Religious Holiday Schedule</b></p> <p><del>Institutions in the System shall not schedule semester registration or the first day of classes on dates that conflict with major religious holidays</del></p> <p><b>Each institution should have a policy regarding special arrangements for students for religious holidays.</b></p>
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2. **Establishment of a Master of Arts in Teaching with a major in Middle Grades Education (Mathematics and Science Concentration), Georgia College & State University**

The Board approved the request of President Dorothy Leland that Georgia College & State University be authorized to establish a Master of Arts in Teaching with a major in Middle Grades Education (Mathematics and Science Concentration), effective April 15, 2009.

3. **Establishment of a Bachelor of Science in Forest Resources with a major in Fisheries and Wildlife, University of Georgia**

The Board approved the request of President Michael F. Adams that the University of Georgia be authorized to establish a Bachelor of Science in Forest Resources with a major in Fisheries and Wildlife, effective April 15, 2009.

4. **Establishment of an Associate of Science in Radiology Science, Darton College**

The Board approved the request of President Peter Sireno that Darton College be authorized to establish an Associate of Science in Radiology Science, effective April 15, 2009.

5. **Establishment of a Master of Music, North Georgia College & State University**

The Board approved the request of President David Potter that North Georgia College & State University be authorized to establish a Master of Music, effective April 15, 2009.

**6. Establishment of a Bachelor of Applied Science with a major in Homeland Security/Emergency Management, Clayton State University**

The Board approved the request of President Thomas K. Harden that Clayton State University be authorized to establish a Bachelor of Applied Science with a major in Homeland Security/Emergency Management, effective April 15, 2009.

**7. Establishment of a Master of Science in Information and Instructional Design, Southern Polytechnic State University**

The Board approved the request of President Lisa A. Rossbacher that Southern Polytechnic State University be authorized to establish a Master of Science in Information and Instructional Design, effective April 15, 2009.

**8. Termination of an Associate of Applied Science Cooperative Degree, University of Georgia**

The Board approved the request of President Michael F. Adams that the University of Georgia be authorized to terminate an Associate of Applied Science cooperative degree, effective March 18, 2009.

**9. Named Faculty Positions**

Administrative and academic appointments were reviewed by the Chair of the Committee on Academic Affairs. A list of all such appointments is on file and is available for inspection in the Board's Office of Academic Affairs.

**10. Information Item: Follow-up Report on Diversity Summit**

A monthly progress report on the University System 2009 Diversity Summit was provided to the committee by the Director of Academic Program Coordination, Dr. Marci M. Middleton. The presentation included information concerning proposed program sessions and system data supporting specific foci and themes.

**11. Information Item: Nursing Update**

Dr. Dara O'Neill of the Board's Center for Healthcare Workforce provided a follow-up report to the introductory presentation given at the November, 2008 Board meeting. The presentation included information concerning additional funding for nursing programs in the University System.

The committee meeting adjourned at approximately 3:25 p.m.

## **COMMITTEE ON INTERNAL AUDIT**

The Committee on Internal Audit met on Tuesday, April 14, 2009, at approximately 2:30 p.m. in the Boardroom. Committee members in attendance were Chair Felton Jenkins, Vice Chair James R. Jolly, and Regents William H. Cleveland, Donald M. Leebern, Jr., Willis J. Potts, Jr., and Benjamin J. Tarbutton, III, and Allan Vigil. The Chair of the Board, Richard L. Tucker, Vice Chair of the Board, Robert F. Hatcher, and the Chief Audit Officer & Associate Vice Chancellor for Internal Audit, Ronald B. Stark, were also in attendance. Chair Jenkins reported to the Board that the Committee reviewed two items, neither of which required action.

### **1. Ethics Hotline Reporting**

The Chief Audit Officer & Associate Vice Chancellor, Ronald B. Stark, discussed the Systemwide ethics hotline as well as the types, number, and nature of hotline calls.

### **2. Year-to-Date Status of Fiscal Year 2009 Audit Plan**

The Chief Audit Officer & Associate Vice Chancellor, Ronald B. Stark, evaluated the status of the University System audit plan for the most recent fiscal quarter as well as the overall status of the Fiscal Year 2009 audit plan as of December 31, 2008.

Chair Jenkins and Vice Chair of the Board, Robert F. Hatcher, concluded the meeting by thanking Chief Audit Officer Ron Stark for his exceptional service and wishing him well in his new position at the King Abdulla University of Science and Technology in Saudi Arabia.

Chair Jenkins also reminded all Board members that, consistent with the Board's previous determination that all members of the Board would be subject to the Board's Ethics Policy, each member of the Board would be required to complete the scheduled ethics training by July 1, 2009.

The Committee meeting adjourned at approximately 3:04 p.m.

## **COMMITTEE ON MEDICAL EDUCATION EXPANSION**

The Committee on Medical Education Expansion met on Wednesday, April 15, 2009, at approximately 8:31 a.m. in room 5158. Committee members in attendance were Chair James A. Bishop and Regents Kenneth R. Bernard, Jr., Felton Jenkins, Donald M. Leebern, Jr., William H. NeSmith, Jr., Willis J. Potts, Jr., and Kessel Stelling, Jr. Chairman Richard L. Tucker and Chancellor Erroll B. Davis were also in attendance. Chair Bishop reported to the Board that the Committee reviewed four information items, none of which required action. With motion properly made, seconded, and unanimously adopted, the Board accepted the committee's report of the following:

**1. Information Item: Update on Facility Renovations for MCG/UGA Medical Education Partnership Campus**

Until the Navy School property in Athens becomes available to the University of Georgia (“UGA”), operations of the MCG/UGA Medical Partnership Campus will take place on property adjacent to the main UGA campus. This property, and the building located on it will require substantial renovations and refitting to ensure that it can effectively be used for medical education. Mr. Timothy Burgess, Senior Vice President for Finance and Administration at the University of Georgia, provided an update to committee on the current state of these renovations.

**2. Information Item: Final Preparation for LCME Site Visit**

The Liaison Committee on Medical Education (“LCME”) will make its official site visit to the Medical College of Georgia (“MCG”), from April 19 - 21, 2009, to review the readiness of the MCG/UGA Medical Partnership Campus to provide four years of medical student education in Athens. Although the new campus represents an academic partnership between MCG and the University of Georgia (“UGA”), the LCME must provide approval to the MCG School of Medicine to expand its accreditation to include the new campus. Dr. Douglas Miller, Dean of the School of Medicine at the Medical College of Georgia; Dr. Arnett Mace, Senior Vice President for Academic Affairs at the University of Georgia; and Dr. Barbara Schuster, Dean of the MCG/UGA Medical Partnership Campus in Athens, briefed the committee of the state of final preparations for this visit.

**3. Information Item: Update on Developments with Medical Education Programs at Partnership Campus**

Dr. Barbara Schuster, Dean of the MCG/UGA Medical Partnership Campus in Athens, provided the committee with an update on developments to begin medical education at the MCG/UGA Medical Partnership Campus in Athens. Information provided to the committee covered ongoing progress with recruitment, facilities and equipment, curriculum development, student services, admissions, and other items.

**4. Information Item: Status of Developments with MCG Clinical Campuses**

The complete strategy for expansion of medical education within the University System, as adopted by the Board of Regents, requires development of additional training capacity in locations across Georgia. This includes efforts to develop medical education capacity in Augusta, Southeast and Southwest Georgia, with consideration for development in other parts of the state as needed. Dr. Douglas Miller, Dean of the School of Medicine at the Medical College of Georgia, informed the committee of efforts and progress made in developing further education capacity in the Augusta, Southeast and Southwest areas.

The committee meeting adjourned at approximately 9:15 a.m.

## **COMMITTEE ON ORGANIZATION AND LAW**

The Committee on Organization and Law met on Tuesday, April 14, 2009, at approximately 3:25 p.m. in room 5158. Committee members in attendance were Chair Kenneth R. Bernard, Jr., Vice-Chair Doreen Stiles Poitevint, and Regents James A. Bishop, Hugh A. Carter, Jr., Elridge W. McMillan, W. Mansfield Jennings, Jr., and Kessel Stelling, Jr. Chair Bernard reported to the Board that the Committee reviewed two items, each of which required action. In accordance with H.B. 278, Section 3 (amending O.C.G.A. § 50-14-4), an affidavit regarding the committee's executive session is on file with the Office of the Secretary to the Board. With motion properly made, seconded, and unanimously adopted, the Board approved and authorized the following:

### **1. Policy Manual Revision**

The Board added the following language as an addition to The Policy Manual:

#### **714 Identity Theft Program**

The University System of Georgia shall have a program and policies designed to protect against identity theft and to safeguard personal and/or financial information maintained by the University System and its institutions and offices. The program shall comply with all federal and Georgia credit reporting and electronic transaction laws, shall be reviewed at least annually for effectiveness and legal compliance, and shall be widely distributed.

### **2. Applications for Review**

At approximately 3:31 p.m. on Tuesday, April 14, 2009, Chair Kenneth R. Bernard, Jr. called for an executive session for the purpose of discussing personnel matters and academic records of students. With motion properly made and variously seconded, the committee members who were present voted unanimously to go into executive session. Those Regents were James A. Bishop, Elridge W. McMillan, Doreen Stiles Poitevint, Hugh A. Carter, Jr., Kessel Stelling, Jr., W. Mansfield Jennings, Jr., and Wanda Yancey Rodwell. Also in attendance was the Vice Chancellor for Legal Affairs Burns Newsome, Assistant Vice Chancellor for Legal Affairs, Kimberly Ballard-Washington, Associate Vice Chancellor for Student Affairs, Tonya Lam, and Assistant Vice Chancellor for Faculty Affairs, Linda M. Noble.

Chair Bernard reconvened the committee meeting in its regular session at approximately 4:03 p.m. and announced that the following items were discussed in executive session:

1. In the matter of Ms. Arlinda Smith, regarding the termination of her employment at Southern Polytechnic State University, the application was denied.
2. In matter number 2021, regarding a student dismissed from a nursing program, the application was denied.

3. In matter number 2022, regarding a student accused of violating the Georgia Institute of Technology's Student Code of Conduct, the application was denied.
4. In the matter of Mr. Kenneth Clark, regarding his reassignment at Fort Valley State University, the application was denied.
5. In the matter of Ms. Ali Cisnos, regarding the manner of her resignation from Abraham Baldwin Agricultural College, the application was denied.
6. In the matter of Mr. Andrew Lee, regarding his application for promotion at Fort Valley State University, the application was denied.
7. In the matter of Dr. Sarah Dennis, regarding the denial of her application for tenure at Fort Valley State University, the application was denied.
8. In matter number 2012, regarding a student accused of violating the Georgia Institute of Technology's Student Code of Conduct, the application was granted.
9. In the matter of Ms. Aishah Zuhri-Pacheco, regarding the elimination of her position at the Georgia Institute of Technology, the application was denied.
10. In matter number 2027, regarding a student accused of violating the Georgia Institute of Technology's Student Code of Conduct, the application was denied.

In open session, the Board's Legal Affairs staff also gave the committee and update regarding recommended changes to the Board's FY 2010 faculty contracts. No action was taken by the Board in this regard.

The committee meeting adjourned at approximately 4:15 p.m.

### **COMMITTEE ON REAL ESTATE AND FACILITIES**

The Committee on Real Estate and Facilities met on Tuesday, April 14, 2009, at approximately 3:05 p.m. in the Board room. Committee members in attendance were Chair Benjamin J. Tarbutton, III, Vice Chair William H. NeSmith, Jr., and Regents William H. Cleveland, Felton Jenkins, James R. Jolly, Donald M. Leebern, Jr., and Willis J. Potts, Jr. Chair of the Board, Richard L. Tucker, and the Vice Chancellor for Facilities, Linda M. Daniels. Representatives from System institutions were also in attendance. Chair Tarbutton reported to the Board that the Committee reviewed 10 items, 9 of which required action. With motion properly made, seconded, and unanimously adopted, the Board approved and authorized the following:

1. **Appointment of Architectural Firm, Project No. J-153, Library Renovation and Speaker Tom Murphy Office, University of West Georgia**

The Board appointed the first-named architectural firm listed below for the identified project and authorized the execution of a contract with the identified firm. In the event that it is not possible to execute a contract with the top-ranked firm, the Board authorized the Vice Chancellor for Facilities to 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 was made:

**Project J-153, Library Renovation and Speaker Tom Murphy Office, University of West Georgia**

Project Description: The project was authorized by the Board in November 2008. The library, built in the 1960's, had an addition in 1980 and totals 40,160 square feet.

According to most recent standards for library planning, preliminary studies indicates major deficiencies exist for seating and studying space. To serve strategic priority needs of UWG, the library renovation will include expanding seating and studying space and addition of information commons.

The project includes partial renovation of the ground floor (basement) to accommodate materials that are not part of the browsing collection, and renovation of the main floor including renovation to seating and studying space, and the reproduction of the Speaker Tom Murphy office for display of his political collections and memorabilia.

The project design will be funded from FY 2009B General Obligation Bonds.

Total Project Cost:	\$8,000,000
Construction Cost (Stated Cost Limitation)	\$6,000,000

Number of firms that applied for this commission: 32

Recommended firms in rank order:

- 1) Houser Walker Architecture, LLC
- 2) Cooper Carry, Inc.
- 3) Richard Wittschiebe Hand
- 4) Matrix-3D, LLC

**2. Gift of Real Property, 7 Solar Circle, Newnan, University of West Georgia**

The Board accepted a gift of approximately 13.20 acres of improved real property located at 7 Solar Circle, Newnan, from Coweta County (the "County") for the use and benefit of the University of West Georgia ("UWG"), subject to the completion of an environmental assessment of the real property indicating no significant problems or, if environmental problems are indicated, said problems can be mitigated before the real property is acquired.

Acquisition of this real property is consistent with the Board's strategic plan for access and instruction.

This real property is improved with three structures built in 1990. An approximately 11,400-square-foot steel frame, brick veneer, building is used as the main academic building is in generally good condition. An approximately 3,200-square-foot concrete masonry building is in generally good condition, but will require roof replacement. An approximately 2,400-square-foot pre-engineered steel building is in generally good condition.

If acquired the facility will continue to be used by UWG as its Newnan Center.

An appraisal conducted by Hugh B. Bass, Sr., MAI, Carrollton, in January 2009 values the property at \$2,200,000.

There are no restrictions on the gift. There is a reversion if the property is no longer used for academic instruction. There are no known restrictions or adverse easements on the real property.

### **3. Gift of Real Property, 1171 Astondale Road, Bishop, University of Georgia**

The Board accepted a gift of approximately 109.108 acres of improved real property located at 1171 Astondale Road, Bishop, from the University of Georgia Athletic Association, Inc. (the "Association") for the use and benefit of the University of Georgia, subject to the completion of an environmental assessment of the real property indicating no significant problems or, if environmental problems are indicated, said problems are mitigated before the real property is acquired. The Board directed that the rental agreement with the Association be amended to include this real property.

Acquisition of this real property is consistent with the Association master plan as a strategic property acquisition to support university athletic programs. This property will serve the needs of the equestrian sports program.

This real property is a horse farm formerly known as the High Point Equestrian Center. The real property is improved with two main buildings including a 17,000-square-foot covered arena and a 9,325-square-foot 24-stall horse barn with second story office/apartment area. There are also three smaller structures including a 6-stall stable, a 500-square-foot equipment shed and a 1,800-square-

foot hay barn. All of these structures are in generally good condition. The property is also improved with a lighted outdoor jumping arena.

An appraisal conducted by Robert A. Jaeger, MAI, Gainesville in May 2008 values the property at \$2,560,000.

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

**4. Modification of Rental Agreement , Student Housing, Georgia Gwinnett College**

The Board authorized the modification of the rental agreement between the GGC Foundation, LLC, (the “LLC”), Landlord, and the Board of Regents, Tenant, for student housing facilities containing 1029 beds and site amenities to commence on the first day of the first month after the LLC obtains a certificate of occupancy for 1,029 student housing beds but not earlier than August 1, 2010 and end the following June 30 at a rent not to exceed \$260,000, with an option to renew for one year at a rent not to exceed \$5,645,000, with a further option to renew for one year at a rent not to exceed \$6,166,000, with further options to renew on a year-to-year basis for up to 27 consecutive one-year periods (the total not to exceed 30 years from the date the LLC obtains a certificate of occupancy for all 1,029 student housing beds), with rent increasing no more than 3% for each further option period exercised.

In August 2008, the Board approved a rental agreement for partial occupancy of 204 student housing beds for Fall Semester, 2009, with all 1,029 student housing beds available for Fall Semester, 2010. Because of economic conditions the LLC is not able to provide partial occupancy for Fall Semester, 2009. This modification contemplates commencement of the rental agreement on occupancy of the entire 1,029 student housing beds for Fall Semester, 2010.

**5. Ground Lease and Rental Agreement, Student Housing, Armstrong Atlantic State University**

The Board declared an approximately 3.46 acre tract of unimproved real property on the campus of Armstrong Atlantic State University (“AASU”) to be no longer advantageously useful to AASU or other units of the University System of Georgia but only to the extent and for the purpose of allowing this real property to be ground leased to the AASU Windward Commons, LLC, (the “LLC”) for the purpose of providing student housing facilities containing approximately 569 student housing beds and site amenities.

The Board also authorized the execution of a ground lease, including necessary access, use, and construction easements and encroachments, between the Board of Regents, Lessor, and the LLC, Lessee, for the above-referenced approximately 3.46 acres of real property on the campus of AASU for a period not to exceed 32 years (not to exceed 30 years from the date the LLC obtains a certificate of occupancy for all 569 student housing beds and providing a construction period of not more than two years), with an option to renew for up to an additional five years should there be debt outstanding at the end of the original ground lease term, for the purpose of providing student housing facilities containing approximately 569 student housing beds and site amenities.

The Board also authorized the execution of a rental agreement between the LLC, Landlord, and the Board of Regents, Tenant, for the above-referenced student housing facilities and site amenities for the period commencing on the first day of the first month after the LLC obtains a certificate of occupancy for all 569 student housing beds, but not earlier than August 1, 2010, and ending the

following June 30 at a rent not to exceed \$850,000, with an option to renew for one year at a rent not to exceed \$2,100,000, with further options to renew on a year-to-year basis for up to 28 consecutive one-year periods (the total not to exceed 30 years from the date the LLC obtains a certificate of occupancy for all 569 student housing beds), with rent increasing no more than 3% for each further option period exercised.

The Board also authorized the execution of a site license between the LLC, Licensee, and the Board of Regents, to allow early site access to mobilize and install erosion control, commence site work including clearing and grading, and relocate utilities.

The anticipated schedule is for the LLC to have a bond closing by the end of June, 2009 and to commence construction immediately thereafter. Construction is expected to be complete in July, 2010, in order to allow occupancy by AASU at the beginning of Fall Semester, 2010.

At the end of the term of the ground lease, the real property, all improvements, and any accumulated capital reserves will become the property of the Board of Regents.

**6. Ground Lease and Rental Agreement Amendments, Student Housing and Parking, and Ground Lease and Rental Agreement, Student Housing, University of Georgia**

The Board authorized the execution of an amendment to the ground lease between the Board of Regents, Lessor, and UGAREF East Campus Housing, LLC (the "Housing LLC") to decrease the parcel size for student housing to approximately 7.9722 acres, and further authorized the execution of an amendment to the rental agreement between the Housing LLC, Landlord, and the Board of Regents, Tenant, to decrease the parcel size for student housing to approximately 7.9722 acres.

The Board also authorized the execution of an amendment to the ground lease between the Board of Regents, Lessor, and the Housing LLC to decrease the parcel size for the parking deck to approximately 3.74 acres, and authorized the execution of an amendment to the rental agreement between the Housing LLC, Landlord, and the Board of Regents, Tenant, to decrease the parcel size for the parking deck to approximately 3.74 acres.

The Board declared an approximately 1.76 acre tract of unimproved real property on the 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 allowing this real property to be ground leased to the UGAREF East Campus Housing Phase II, LLC, (the "Phase II LLC") for the purpose of providing student housing facilities containing approximately 550 student housing beds and site amenities.

The Board authorized the execution of a ground lease, including necessary access, use, and construction easements and encroachments, between the Board of Regents, Lessor, and the Phase II

LLC, Lessee, for the above-referenced approximately 1.76 acres of real property on the campus of UGA for a period not to exceed 32 years (not to exceed 30 years from the date the Phase II LLC obtains a certificate of occupancy for all 550 student housing beds and providing a construction period of not more than two years), with an option to renew for up to an additional five years should there be debt outstanding at the end of the original ground lease term, for the purpose of providing student housing facilities containing approximately 550 student housing beds and site amenities.

The Board also authorized the execution of a rental agreement between the Phase II LLC, Landlord, and the Board of Regents, Tenant, for the above-referenced student housing facilities and site amenities for the period commencing on the day after the Phase II LLC obtains a certificate of occupancy for all 550 student housing beds, but not earlier than July 1, 2010, and ending the following June 30 at a rent not to exceed \$4,150,000, with an option to renew on a year-to-year basis for up to 29 consecutive one-year periods (the last such period ending no later than June 30, 2040), with rent increasing no more than 1% for each option period exercised.

The Board approved a ground lease for student housing in October 2001, and modified this ground lease in March 2002 and October 2002. The amendment to this agreement will decrease the parcel size to the real property the student housing occupies. The Board approved a rental agreement for 1,200 beds of student housing in October 2002. The amendment to this agreement will not change the consideration for the student housing, but will conform the rental agreement to the ground lease parcel.

The Board approved a ground lease for a parking deck in October 2001, and modified this ground lease in March 2002 and October 2002. The amendment to this agreement will decrease the parcel size to the real property the parking deck occupies. The Board approved a rental agreement for the parking deck in May 2002, and modified the rental agreement in October 2002. The amendment to this agreement will not change the consideration for the parking deck, but will conform the rental agreement to the ground lease parcel.

The anticipated schedule is for the Phase II LLC to have a bond closing by the end of May 2009 and commence construction immediately thereafter. Construction is expected to be complete in July 2010 to allow occupancy by UGA at the beginning of fall semester 2010.

At the end of the term of the ground lease, the real property, all improvements, and any accumulated capital reserves will become the property of the Board of Regents.

**7. Demolition of Houses, Grounds Building, Pool, Pool-house, and Tennis Courts, Dublin Campus, Middle Georgia College**

The Board declared twelve houses, the grounds building, the pool, the pool-house, the utility building and the tennis courts on the Dublin Campus of Middle Georgia College (“MGC”), Dublin,

Georgia, to be no longer advantageously useful to MGC or other units of the University System of Georgia and authorize demolition and removal of these buildings, and requested the Governor to issue an Executive Order authorizing the demolition and removal of these buildings from the campus of MGC. The Board also required that demolition and removal of these buildings be subject to adequate mitigation of all adverse environmental impacts.

In 2001, the Board acquired a portion of the Carl Vinson VA Medical Center property. This property includes seven brick faced and five wood-sided houses built between 1941 and 1949 (approximately 1,275 square feet each), and the pool, the pool-house, the tennis courts, and the utility building all built between 1944 and 1950. The grounds building, built in 1962 on the original Dublin Center, is approximately 2,000 square feet.

The removal of all these buildings is in accordance with the MGC Master Plan. The site is part of expansion of the MGC's campus green space and proposed future recreational space.

All these buildings are eligible for listing on the National Register of Historic Places. MGC is adhering to the requirements of the Georgia Environmental Policy Act ("GEPA") and State Stewardship review, and is working with the Georgia Historic Preservation Division to appropriately mitigate any adverse impact of demolition.

A hazardous materials survey and assessment has been conducted and has identified recommendations for the proper management and disposal of asbestos-containing materials, lead based paint, and other hazardous materials during demolition to ensure compliance with environmental regulations.

#### **8. Non-exclusive Easement, Athens-Clarke County, University of Georgia**

The Board declared approximately 1.35 acres of unimproved real property located between College Station Road and the North Oconee River on the 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 granting a non-exclusive easement to Athens-Clarke County (the "ACC") for use to construct, operate and maintain a bridge and public roadway, and authorized the execution of a non-exclusive easement with the ACC for the above-referenced tract of real property.

The Board also declared an approximately 0.1642 acre tract of unimproved real property located between College Station Road and the North Oconee River on the campus of 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 granting a temporary construction easement to the ACC for construction and installation of a bridge and public roadway. The Board also authorized the execution of a temporary construction easement with the ACC for the above-referenced tract of real property.

In August, 2008, the Board was informed of a potential easement to the ACC to build a bridge across the North Oconee River. This easement will provide ACC access to construct and operate a new wastewater treatment plant. The existing wastewater treatment plant will subsequently undergo a full regulatory de-commissioning. Consideration for this easement is a five year option for the Board to acquire, via like size property exchange, the 24.67 acre site of the de-commissioned wastewater treatment plant. Future Board action will be required for these property exchanges. The 12.573 acres transferred to ACC that was approved by the Board in June, 2006, is included in the exchange acreage. Additional consideration is the increased capacity and modern technology of the new wastewater treatment plant. The proposed bridge and access road will also provide access to property owned by the University of Georgia Real Estate Foundation that is being held for future use by UGA.

**9. Authorization of Projects Funded by American Recovery and Reinvestment Act**

The Board authorized a project to be funded by American Recovery and Reinvestment Act.

This approval is for projects to be presented to the Committee. Should American Recovery and Reinvestment Act (the “ARRA”) funding not be available, these projects will not proceed. Should full ARRA funding not be obtained, the projects will be reprogrammed within available funding, or supplemental funding will be provided. If alternative funding is provided to supplement the ARRA funding then further Board authorization will be obtained. This project is included in the campus’ Capital Implementation Plan (the “CIP”), however it is not currently contemplated for State General Obligation Bond funding within the rolling six year CIP.

**9a. Authorization of Project No. BR-40-0902, Animal Care Facility Expansion, Medical College of Georgia**

The Board authorized Project No. BR-40-0902, Animal Care Facility Expansion, Medical College of Georgia (“MCG”), with a total project budget of \$15,185,000 to be funded from the American Recovery and Reinvestment Act.

The project will add approximately 43,900 square feet and renovate approximately 1,600 square feet of interior spaces and cage washing area of the Gracewood animal research facility. MCG will proceed with applying for the federal grants through the National Institute of Health to fund the project. If funding is received, the University System Office staff and MCG will proceed with design and construction of the project in accordance with Board of Regents procedures.

**10. Information Item: Revision of Board Policy**

Associate Vice Chancellor Peter J. Hickey, Assistant Vice Chancellor Sandra L. Neuse, Executive Director for Real Estate Ventures Marty Nance, and Director of Safety and Security G. Bruce Holmes provided an update on proposed revisions to Board Policy. Regent Jenkins requested a follow-up report on current student housing with outstanding State General Obligation Bonds.

The committee meeting adjourned at approximately 3:50 p.m.

## **UNFINISHED BUSINESS**

There was none.

## **NEW BUSINESS**

Chair Tucker asked Regent James A. Bishop, Chair of the University System of Georgia Foundation, Inc., to give the Board an update on the Regents' Awards for Excellence in Education Celebration on March 28, 2009, at the Marriott Marquis Atlanta. Chair Bishop reported that over \$1 million was raised in support of faculty grants, student scholarships, and other awards. Regent Bishop introduced a video prepared for the Board which highlighted individual scholarship recipients and the meaningful impact the Regents Scholarships have had on the students' educational careers. Regent Bishop expressed his sincere appreciation to all those who made the gala such an outstanding success.

Chair Richard L. Tucker announced that Regents Tarbutton, Jenkins, and Stelling had agreed to serve as the Regents' Nominating Committee for 2009-10, with Regent Tarbutton serving as chair of the committee.

Chair Richard L. Tucker also announced that, in addition to Chair Tucker, Regents Bishop, Cleveland, Jennings, Leebern, Stelling and Tarbutton had agreed to serve on the Presidential Search Committee for the Medical College of Georgia, with Regent Bishop serving as chair of the committee.

The Board approved the requests of Presidents Michael F. Adams, Thomas Z. Jones and Lisa A. Rossbacher, that the University of Georgia, Armstrong Atlantic State University, and Southern Polytechnic State University be authorized to award honorary degrees to Ms. Mary Virginia Terry, Mr. Philip Solomons, and Mr. Robert B. Ormsby, Jr., respectively.

## **PETITIONS AND COMMUNICATIONS**

The Secretary to the Board announced that the next regular meeting of the Board is scheduled for May 12-13, 2009, in Atlanta.

## **EXECUTIVE SESSION**

At approximately 11:40 a.m. on Wednesday, April 15, 2009, Chair Richard L. Tucker called for an executive session for the purpose of discussing personnel matters. With motion properly made and variously seconded, the Regents who were present voted unanimously to go into executive session. Those Regents are as listed above. University System of Georgia staff members who were also present for a portion of the executive session included Chancellor Erroll B. Davis Jr., the Vice Chancellor for Legal Affairs, J. Burns Newsome, the Chief Operating Officer, Robert E. Watts, and the Chief Academic Officer & Executive Vice Chancellor for Academic Affairs, Susan Herbst.

In accordance with H.B. 278, Section 3 (amending O.C.G.A. § 50-14-4), an affidavit regarding this executive session is on file with the Office of the Secretary to the Board.

At approximately 3:50 p.m., Chair Tucker reconvened the Board meeting in its regular session and announced that no actions were taken during the executive session. On motion properly made and seconded in open session, the Board reappointed the presidents of all University System institutions, with the exceptions of Presidents Thomas Z. Jones of Armstrong Atlantic State University, Bruce F. Grube of Georgia Southern University, and Daniel W. Rahn of The Medical College of Georgia, each of whom has submitted his resignation.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at approximately 3:55 p.m. on Wednesday, April 15, 2009.

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J. Burns Newsome  
Secretary, Board of Regents  
University System of Georgia

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Richard L. Tucker  
Chair, Board of Regents  
University System of Georgia

**APPENDIX IA**

**BOARD OF REGENTS  
UNIVERSITY SYSTEM OF GEORGIA  
FISCAL YEAR 2010 FINAL ALLOCATION OF STATE APPROPRIATIONS & FEDERAL STIMULUS FUNDS  
Formula funds Only**

<b>FY 2009 State Appropriations - Formula Funds</b>		<b>\$ 1,970,307,554</b>
Reductions during FY 2009 (continuing into FY 2010)	\$ (196,172,519)	
Legislative adjustments reduced during FY 2009 (Braille, tidal power study, salary study, sports for disadvantaged youth, roof repair in Cordele, cyber security at Armstrong, transfer of Griffin funding to bonds)	\$ (2,060,280)	
<b>Total reductions during FY 2009 at -10.06%</b>		<b>\$ (198,232,799)</b>
<b>Adjusted Based Budget for FY 2010</b>		<b>\$ 1,772,074,755</b>
<b>Additional Reductions for FY 2010:</b>		
Additional Formula cut to institutions	\$ (23,113,620)	
Additional cuts for the following: GTREP, Institute of Higher Education, Early College, PSIs, Strengthening Families and Communities, School of Ecology, Lottery Study, PRISM Matching, Disadvantaged Youth Program, S. GA regional consortium.	\$ (6,998,619)	
<b>Total additional reduction for FY 2010 (-1.53%, cumulative with 09 reduction, -11.6%)</b>		<b>\$ (30,112,239)</b>
<b>Additions:</b>		
<b>Formula Increase:</b>		
<b>Enrollment Increase</b>	<b>\$ 79,372,501</b>	
Maintenance and Operations for new square footage	\$ 9,562,873	
Health Insurance	\$ 13,978,876	
Retiree Fringes	\$ 5,768,741	
<b>Total Formula Increase</b>		<b>\$ 108,682,991</b>
Expansion of Physician Education		<b>\$ 7,751,276</b>
Annualizer for FY 2009 salary increase of 2.5%		<b>\$ 22,046,660</b>
Funding for employer contribution for TRS rate increase from 9.28% to 9.74%		<b>\$ 5,016,655</b>
Other Adjustments: reduce funding for Bamboo farm, increase funds for Aquarium, reduce GA State Chara Array, transfer OMBE to Small Bus. Dev. Ctr at UGA		<b>\$ 1,201,390</b>
<b>Total Additions: 7.34%</b>		<b>\$ 144,698,972</b>
<b>Net change to formula: additions (\$144.7M) less reductions (\$30.1M):</b>		<b>\$ 114,586,733</b>
Reduction in state funds to be offset by federal stimulus (-4.7%)		\$ (92,617,896)
<b>FY 2010 State Appropriations - Formula Funds</b>		<b>\$ 1,794,043,592</b>
Add Federal Stimulus funds (4.7%)		\$ 92,617,896
<b>FY 2010 Funds Available: State and Federal Stimulus</b>		<b>\$ 1,886,661,488</b>

**APPENDIX IA**  
*continued*  
**BOARD OF REGENTS**  
**UNIVERSITY SYSTEM OF GEORGIA**  
**FISCAL YEAR 2010 FINAL ALLOCATIONS OF STATE APPROPRIATIONS - LINE ITEMS**

Original FY 2009 State Appropriations		\$ 330,210,297
Reductions during FY 2009 (continuing into FY 2010)		\$ (39,773,379)
<b>FY 2010 Adjusted Base</b>		<b>\$ 290,436,918</b>
<b>Additions</b>		
Public Libraries New Directions funding formula adjustment	\$ 245,573	
FY 2009 Salary Increase Annualizer	\$ 2,298,303	
Adjustment in employer share of Teachers' Retirement System	\$ 675,615	
<b>Total Additions</b>		<b>\$ 3,219,491</b>
<b>Reductions/Transfers</b>		
Additional reductions for FY 2010	\$ (6,374,871)	
Transfer of Office of Minority Business Enterprise to Small Business Development Center Public Service Institute	\$ (906,390)	
Transfer of funds related to FY 2009 salary increase and annualizer for the Athens/Tifton Vet Labs to the program's contract with the Ga. Dept. of Agriculture	\$ (64,646)	
<b>Total Reductions/Transfers</b>		<b>\$ (7,345,907)</b>
<b>TOTAL FY 2010 STATE APPROPRIATIONS - LINE ITEMS</b>		<b>\$ 286,310,502</b>

<b>Add Total Formula and Federal Stimulus funds (from previous page)</b>	<b>\$ 1,886,661,488</b>
<b>Total FY 2010 funds for the University System of Georgia</b>	<b>\$ 2,172,971,990</b>

**APPENDIX IB**

**BOARD OF REGENTS  
UNIVERSITY SYSTEM OF GEORGIA  
FISCAL YEAR 2010 SPECIAL FUNDING INITIATIVES**

	<b>FY 2009 - Original Budget</b>	<b>FY 2010</b>	<b>Difference</b>
Accountability Plus - Data Warehouse	\$ 640,084	\$ 576,076	\$ (64,008)
Enhancing Access - Armstrong Atlantic State University	\$ 182,360	\$ -	\$ (182,360)
Fort Valley State University - Land Grant Match	\$ 309,318	\$ 278,386	\$ (30,932)
GALILEO	\$ 3,395,000	\$ 3,255,500	\$ (139,500)
GAMES - Middle Georgia College	\$ 375,000	\$ -	\$ (375,000)
Georgia Gwinnett College	\$ 17,500,000	\$ 17,500,000	\$ -
Georgia Leadership Institute	\$ 2,787,073	\$ 1,402,512	\$ (1,384,561)
Historically Black Colleges & Universities	\$ 2,082,272	\$ 1,874,045	\$ (208,227)
ICAPP	\$ 4,481,389	\$ -	\$ (4,481,389)
ICAPP Health	\$ 820,055	\$ 738,049	\$ (82,006)
Liberal arts mission - Georgia College & State University	\$ 1,237,275	\$ 1,237,275	\$ -
Medical College of Georgia - Expansion	\$ 2,838,996	\$ 2,838,996	\$ -
Medical College of Georgia Mission Related	\$ 9,850,000	\$ 9,581,100	\$ (268,900)
Medical College of Georgia Nurse Anesthetist Program	\$ 361,330	\$ 325,197	\$ (36,133)
North Georgia Military/Leadership Mission	\$ 600,079	\$ 600,079	\$ -
P16	\$ 734,855	\$ -	\$ (734,855)
Washington Center for Internships and academic seminars	\$ 45,000	\$ -	\$ (45,000)
University of Georgia - Griffin Extension	\$ 1,140,000	\$ 1,048,800	\$ (91,200)
UGA at Oxford	\$ 75,000	\$ 75,000	\$ -
Salary Increases & Annualizer	\$ 3,210,841	\$ 1,800,251	\$ (1,410,590)
<b>Total</b>	<b>\$ 52,665,927</b>	<b>\$ 43,131,266</b>	<b>\$ (9,534,661)</b>

**APPENDIX IC  
BOARD OF REGENTS  
UNIVERSITY SYSTEM OF GEORGIA  
FISCAL YEAR 2010 FINAL ALLOCATION OF STATE APPROPRIATIONS & FEDERAL STIMULUS FUNDS**

	Column 1	Column 2	Column 3	Column 4
<b>Institutions of the University System of Georgia</b>	<b>FY 2009 Original Budget State Appropriations</b>	<b>Less FY 2009 Reductions</b>	<b>FY 2009 Final Budget/FY 2010 Adjusted Base Budget</b>	<b>Total State &amp; Federal Stimulus Funds for FY 2010</b>
Georgia Institute of Technology	\$ 253,504,540	\$ (25,461,434)	\$ 228,043,106	\$ 239,929,036
Georgia State University	\$ 225,648,503	\$ (22,674,131)	\$ 202,974,372	\$ 215,000,167
Medical College of Georgia	\$ 157,817,259	\$ (15,838,364)	\$ 141,978,895	\$ 160,561,137
University of Georgia	\$ 397,804,761	\$ (40,723,238)	\$ 357,081,523	\$ 371,571,632
Georgia Southern University	\$ 97,925,789	\$ (9,827,723)	\$ 88,098,066	\$ 92,691,988
Valdosta State University	\$ 57,101,844	\$ (5,730,677)	\$ 51,371,167	\$ 55,983,910
Albany State University	\$ 24,144,633	\$ (2,423,128)	\$ 21,721,505	\$ 23,045,297
Armstrong Atlantic State University	\$ 35,077,201	\$ (3,584,209)	\$ 31,492,992	\$ 33,308,868
Augusta State University	\$ 31,230,056	\$ (3,134,213)	\$ 28,095,843	\$ 29,575,044
Clayton State University	\$ 27,402,049	\$ (2,337,966)	\$ 25,064,083	\$ 26,383,914
Columbus State University	\$ 40,409,772	\$ (4,055,480)	\$ 36,354,292	\$ 38,392,045
Fort Valley State University	\$ 22,628,089	\$ (2,270,930)	\$ 20,357,159	\$ 21,902,217
Georgia College & State University	\$ 35,268,848	\$ (3,539,542)	\$ 31,729,306	\$ 33,741,309
Georgia Southwestern State University	\$ 14,077,314	\$ (1,412,783)	\$ 12,664,531	\$ 13,247,979
Kennesaw State University	\$ 91,524,351	\$ (9,571,821)	\$ 81,952,530	\$ 88,865,376
North Georgia College & State University	\$ 27,650,693	\$ (2,774,993)	\$ 24,875,700	\$ 26,367,984
Savannah State University	\$ 21,214,328	\$ (2,129,046)	\$ 19,085,282	\$ 20,287,971
Southern Polytechnic State University	\$ 24,485,518	\$ (2,457,339)	\$ 22,028,179	\$ 23,327,963
University of West Georgia	\$ 53,364,963	\$ (5,742,188)	\$ 47,622,775	\$ 51,181,584
Abraham Baldwin Agricultural College	\$ 15,787,373	\$ (1,584,403)	\$ 14,202,970	\$ 14,983,048
College of Coastal Georgia	\$ 11,864,739	\$ (807,904)	\$ 11,056,835	\$ 14,552,141
Dalton State College	\$ 15,402,361	\$ (1,245,017)	\$ 14,157,344	\$ 15,050,886
Gainesville State College	\$ 21,890,031	\$ (2,196,859)	\$ 19,693,172	\$ 21,216,825
Georgia Gwinnett College	\$ 12,382,488	\$ (1,242,693)	\$ 11,139,795	\$ 16,529,885
Gordon College	\$ 13,495,559	\$ (1,354,399)	\$ 12,141,160	\$ 12,618,305
Macon State College	\$ 23,226,470	\$ (2,330,983)	\$ 20,895,487	\$ 22,457,518
Middle Georgia College	\$ 18,882,479	\$ (1,895,024)	\$ 16,987,455	\$ 19,218,818
Atlanta Metropolitan College	\$ 8,943,743	\$ (897,584)	\$ 8,046,159	\$ 8,605,049
Bainbridge College	\$ 10,105,862	\$ (694,518)	\$ 9,411,344	\$ 9,807,761
Darton College	\$ 17,494,481	\$ (1,830,727)	\$ 15,663,754	\$ 16,676,451
East Georgia College	\$ 6,603,804	\$ (662,750)	\$ 5,941,054	\$ 6,581,554
Georgia Highlands College	\$ 16,113,231	\$ (1,617,106)	\$ 14,496,125	\$ 15,295,546
Georgia Perimeter College	\$ 67,346,376	\$ (6,758,807)	\$ 60,587,569	\$ 62,567,345
South Georgia College	\$ 8,482,081	\$ (851,252)	\$ 7,630,829	\$ 8,290,160
Waycross College	\$ 4,629,025	\$ (464,564)	\$ 4,164,461	\$ 4,307,187
OIIT	\$ 41,148,980	\$ (4,129,666)	\$ 37,019,314	\$ 36,724,668
System Office, A budget	\$ 9,188,045	\$ (1,105,863)	\$ 8,082,182	\$ 7,969,382
Skidaway, A Budget	\$ 1,098,686	\$ (110,263)	\$ 988,423	\$ 999,540
Strategic Priorities: Early College, Stem, etc.	\$ 1,818,000	\$ (182,454)	\$ 1,635,546	\$ 310,389
Other services: AMAC, Teacher prep, MAP, Nat'l collaborative	\$ 2,219,031	\$ (372,702)	\$ 1,846,329	\$ 2,416,843
Resident Instruction Reserve	\$ 3,904,198	\$ (208,056)	\$ 3,696,142	\$ 4,116,765
<b>Total formula allocation to institutions</b>	<b>\$ 1,970,307,554</b>	<b>\$ (198,232,799)</b>	<b>\$ 1,772,074,755</b>	<b>\$ 1,886,661,488</b>

*Continued on following page*

*All allocations pending signing by the Governor of HB 119, the FY 2010 Appropriations Act*

APPENDIX IC  
 BOARD OF REGENTS  
 UNIVERSITY SYSTEM OF GEORGIA  
 FISCAL YEAR 2010 FINAL ALLOCATION OF STATE APPROPRIATIONS & FEDERAL STIMULUS FUNDS  
 Continued

	Column 1	Column 2	Column 3	Column 4
<b>Other Organized Activities (Line Items Units)</b>	<b>FY 2009 Original Budget State Appropriations</b>	<b>Less FY 2009 Reductions</b>	<b>FY 2010 Adjusted Base Budget</b>	<b>Total State &amp; Federal Stimulus Funds for FY 2010</b>
Georgia Institute of Technology				
Advanced Technology Development Center	\$ 17,891,736	\$ (6,242,200)	\$ 11,649,536	\$ 11,786,796
Georgia Tech Research Institute	\$ 8,052,902	\$ (774,694)	\$ 7,278,208	\$ 6,977,104
Medical College of Georgia				
Hospital & Clinics	\$ 33,921,721	\$ -	\$ 33,921,721	\$ 34,265,312
Student Education Enrichment Program	\$ 322,377	\$ (322,377)	\$ -	\$ -
University of Georgia				
Agricultural Experiment Station	\$ 45,245,958	\$ (4,243,953)	\$ 41,002,005	\$ 41,520,176
Athens/Tifton Veterinary Labs*	\$ 32,323	\$ -	\$ 32,323	\$ -
Cooperative Extension Service	\$ 37,835,396	\$ (3,270,646)	\$ 34,564,750	\$ 34,981,640
Forestry Cooperative Extension Service	\$ 715,890	\$ (81,883)	\$ 634,007	\$ 643,589
Forestry Research	\$ 3,410,980	\$ (332,813)	\$ 3,078,167	\$ 3,131,681
Marine Extension Service	\$ 1,628,349	\$ (167,895)	\$ 1,460,454	\$ 1,465,244
Marine Institute	\$ 994,601	\$ (92,771)	\$ 901,830	\$ 891,635
Veterinary Medicine Experiment Station	\$ 3,504,264	\$ (376,121)	\$ 3,128,143	\$ 3,155,597
Veterinary Medicine Teaching Hospital	\$ 568,339	\$ (81,725)	\$ 486,614	\$ 538,294
Office of Minority Business Enterprise**	\$ 906,390	\$ (84,103)	\$ 822,287	\$ -
Skidaway Institute of Oceanography	\$ 1,756,972	\$ (207,529)	\$ 1,549,443	\$ 1,563,946
Regents Central Office	\$ 6,748,914	\$ (914,766)	\$ 5,834,148	\$ 5,668,865
SREB Payments	\$ 1,232,350	\$ -	\$ 1,232,350	\$ 1,109,115
Direct Payment-Georgia Military College	\$ 3,062,916	\$ (426,545)	\$ 2,636,371	\$ 2,729,058
Direct Payment-GPTC	\$ 18,191,543	\$ (2,027,727)	\$ 16,163,816	\$ 16,398,957
Research Consortium	\$ 32,183,995	\$ (4,718,399)	\$ 27,465,596	\$ 26,324,718
Georgia Cancer Coalition	\$ 16,087,799	\$ (5,632,333)	\$ 10,455,466	\$ 11,509,466
Eminent Scholars Endowment Trust Fund	\$ 1,500,000	\$ -	\$ 1,500,000	\$ -
Public Libraries	\$ 41,748,655	\$ (4,235,355)	\$ 37,513,300	\$ 38,518,043
Special Funding Initiatives	\$ 52,665,927	\$ (5,539,544)	\$ 47,126,383	\$ 43,131,266
<b>TOTAL OTHER ACTIVITIES</b>	<b>\$ 330,210,297</b>	<b>\$ (39,773,379)</b>	<b>\$ 290,436,918</b>	<b>\$ 286,310,502</b>
<b>TOTAL ALLOCATION - USG</b>	<b>\$ 2,300,517,851</b>	<b>\$ (238,006,178)</b>	<b>\$ 2,062,511,673</b>	<b>\$ 2,172,971,990</b>

\*The Office of Minority Business Enterprise was transferred per HB 119 (FY 2010 Appropriations Act) to the Small Business Development Center Public Service Institute.

**APPENDIX ID  
BOARD OF REGENTS  
UNIVERSITY SYSTEM OF GEORGIA  
Institutional Breakout of State Appropriations (Formula) and Federal Stimulus Funds**

	Column 1	Column 2	Column 3
<b>Institutions of the University System of Georgia</b>	<b>FY 2010 State Appropriations (Formula)</b>	<b>FY 2010 Federal Stimulus Funds</b>	<b>FY 2010 State Appropriations and Federal Stimulus</b>
Georgia Institute of Technology	\$ 227,642,321	\$ 12,286,715	\$ 239,929,036
Georgia State University	\$ 204,063,564	\$ 10,936,603	\$ 215,000,167
Medical College of Georgia	\$ 152,912,140	\$ 7,648,997	\$ 160,561,137
University of Georgia	\$ 352,291,058	\$ 19,280,574	\$ 371,571,632
Georgia Southern University	\$ 87,945,777	\$ 4,746,211	\$ 92,691,988
Valdosta State University	\$ 53,216,330	\$ 2,767,580	\$ 55,983,910
Albany State University	\$ 21,875,069	\$ 1,170,228	\$ 23,045,297
Armstrong Atlantic State University	\$ 31,608,766	\$ 1,700,102	\$ 33,308,868
Augusta State University	\$ 28,061,403	\$ 1,513,641	\$ 29,575,044
Clayton State University	\$ 25,055,807	\$ 1,328,107	\$ 26,383,914
Columbus State University	\$ 36,433,487	\$ 1,958,558	\$ 38,392,045
Fort Valley State University	\$ 20,805,492	\$ 1,096,725	\$ 21,902,217
Georgia College & State University	\$ 32,031,919	\$ 1,709,390	\$ 33,741,309
Georgia Southwestern State University	\$ 12,565,688	\$ 682,291	\$ 13,247,979
Kennesaw State University	\$ 84,429,426	\$ 4,435,950	\$ 88,865,376
North Georgia College & State University	\$ 25,027,826	\$ 1,340,158	\$ 26,367,984
Savannah State University	\$ 19,259,767	\$ 1,028,204	\$ 20,287,971
Southern Polytechnic State University	\$ 22,141,213	\$ 1,186,750	\$ 23,327,963
University of West Georgia	\$ 48,595,121	\$ 2,586,463	\$ 51,181,584
Abraham Baldwin Agricultural College	\$ 14,217,875	\$ 765,173	\$ 14,983,048
College of Coastal Georgia	\$ 13,977,088	\$ 575,053	\$ 14,552,141
Dalton State College	\$ 14,304,373	\$ 746,513	\$ 15,050,886
Gainesville State College	\$ 20,155,871	\$ 1,060,954	\$ 21,216,825
Georgia Gwinnett College	\$ 15,929,738	\$ 600,147	\$ 16,529,885
Gordon College	\$ 11,964,210	\$ 654,095	\$ 12,618,305
Macon State College	\$ 21,331,791	\$ 1,125,727	\$ 22,457,518
Middle Georgia College	\$ 18,303,633	\$ 915,185	\$ 19,218,818
Atlanta Metropolitan College	\$ 8,171,569	\$ 433,480	\$ 8,605,049
Bainbridge College	\$ 9,317,956	\$ 489,805	\$ 9,807,761
Darton College	\$ 15,828,538	\$ 847,913	\$ 16,676,451
East Georgia College	\$ 6,261,485	\$ 320,069	\$ 6,581,554
Georgia Highlands College	\$ 14,514,579	\$ 780,967	\$ 15,295,546
Georgia Perimeter College	\$ 59,303,239	\$ 3,264,106	\$ 62,567,345
South Georgia College	\$ 7,879,055	\$ 411,105	\$ 8,290,160
Waycross College	\$ 4,082,830	\$ 224,357	\$ 4,307,187
OIIT	\$ 36,724,668	\$ -	\$ 36,724,668
System Office, A budget	\$ 7,969,382	\$ -	\$ 7,969,382
Skidaway, A Budget	\$ 999,540	\$ -	\$ 999,540
Strategic Priorities: Early College, Stem, etc.	\$ 310,389	\$ -	\$ 310,389
Other services: AMAC, Teacher prep, MAP, Nat'l collaborative	\$ 2,416,843	\$ -	\$ 2,416,843
Resident Instruction Reserve	\$ 4,116,765	\$ -	\$ 4,116,765
<b>Total formula allocation to institutions</b>	<b>\$ 1,794,043,592</b>	<b>\$ 92,617,896</b>	<b>\$ 1,886,661,488</b>

*All allocations pending signing by the Governor of HB 119, the FY 2010 Appropriations Act*

APPENDIX IIA (Revised)

BOARD OF REGENTS  
UNIVERSITY SYSTEM OF GEORGIA  
TUITION RATES PER SEMESTER - FISCAL YEAR 2010  
EFFECTIVE FALL SEMESTER

Except for the University of Georgia and Georgia Tech, the tuition for all other institutions for FY 2010 is frozen at the FY 2009 level for the first 12 hours. The same per credit hour rate applies for hours 13, 14 and 15. The Fixed-for-Four Guaranteed Tuition Plan does not apply to incoming freshmen in FY 2010 or to students who entered prior to FY 2007. Rates shown below are subject to future annual increases.

	IN-STATE		OUT-OF-STATE	
	12 Credit Hours (same as FY 2009)	15 Credit Hours (at same per credit hour rate as FY 2009)	12 Credit Hours (same as FY 2009)	15 Credit Hours (at same per credit hour rate as FY 2009)
<b>RESEARCH UNIVERSITIES</b>				
Georgia State University	\$ 2,428.00	\$ 3,035.00	\$ 9,712.00	\$ 12,140.00
Per Credit Hour	\$ 203.00	\$ 203.00	\$ 810.00	\$ 810.00
Medical College of Georgia	\$ 2,428.00	\$ 3,035.00	\$ 9,712.00	\$ 12,140.00
Per Credit Hour	\$ 203.00	\$ 203.00	\$ 810.00	\$ 810.00
Georgia Tech (students in 5th year of 5-year coop programs)	\$ 2,428.00	\$ 3,035.00	\$ 9,712.00	\$ 12,140.00
Per Credit Hour	\$ 203.00	\$ 203.00	\$ 810.00	\$ 810.00

**New Flat Tuition Model at the University of Georgia and Georgia Institute of Technology**

	6 hours or less	More than 6 hours	6 hours or less	More than 6 hours
Flat Rate	\$ 1,800.00	\$ 3,035.00	\$ 7,200.00	\$ 12,140.00
<i>see exception in research university sector for 5th year students in 5-year programs at Georgia Tech</i>				

	IN-STATE		OUT-OF-STATE	
	12 Credit Hours (same as FY 2009)	15 Credit Hours (at same per credit hour rate as FY 2009)	12 Credit Hours (same as FY 2009)	15 Credit Hours (at same per credit hour rate as FY 2009)
<b>REGIONAL &amp; STATE UNIVERSITIES</b>				
Sector Rate for institutions	\$ 1,549.00	\$ 1,937.00	\$ 6,195.00	\$ 7,744.00
Per Credit Hour	\$ 130.00	\$ 130.00	\$ 517.00	\$ 517.00
Georgia Southern University	\$ 1,598.00	\$ 1,998.00	\$ 6,389.00	\$ 7,986.00
Per Credit Hour	\$ 134.00	\$ 134.00	\$ 533.00	\$ 533.00
Valdosta State University	\$ 1,598.00	\$ 1,998.00	\$ 6,389.00	\$ 7,986.00
Per Credit Hour	\$ 134.00	\$ 134.00	\$ 533.00	\$ 533.00
Kennesaw State University	\$ 1,598.00	\$ 1,998.00	\$ 6,389.00	\$ 7,986.00
Per Credit Hour	\$ 134.00	\$ 134.00	\$ 533.00	\$ 533.00
University of West Georgia	\$ 1,598.00	\$ 1,998.00	\$ 6,389.00	\$ 7,986.00
Per Credit Hour	\$ 134.00	\$ 134.00	\$ 533.00	\$ 533.00
Georgia College and State University	\$ 2,273.00	\$ 2,842.00	\$ 9,089.00	\$ 11,361.00
Per Credit Hour	\$ 190.00	\$ 190.00	\$ 758.00	\$ 758.00
Southern Polytechnic State University	\$ 1,751.00	\$ 2,189.00	\$ 6,999.00	\$ 8,749.00
Per Credit Hour	\$ 146.00	\$ 146.00	\$ 584.00	\$ 584.00
<b>STATE COLLEGES</b>				
Sector Rate for institutions	\$ 997.00	\$ 1,247.00	\$ 3,988.00	\$ 4,988.00
Per Credit Hour	\$ 84.00	\$ 84.00	\$ 333.00	\$ 333.00
Georgia Gwinnett College	\$ 1,200.00	\$ 1,500.00	\$ 4,800.00	\$ 6,000.00
Per Credit Hour	\$ 100.00	\$ 100.00	\$ 400.00	\$ 400.00
<b>TWO-YEAR COLLEGES</b>				
Sector Rate for institutions	\$ 919.00	\$ 1,149.00	\$ 3,670.00	\$ 4,588.00
Per Credit Hour	\$ 77.00	\$ 77.00	\$ 306.00	\$ 306.00

**APPENDIX IIA**

**BOARD OF REGENTS  
UNIVERSITY SYSTEM OF GEORGIA  
FIXED-FOR-FOUR TUITION RATES PER SEMESTER - FISCAL YEAR 2010  
EFFECTIVE FALL SEMESTER**

<b>For FY 2009 Entering Freshmen Cohort Class, Tuition Rates, Fixed for Four Years, until Summer 2012</b>				
	<b>IN-STATE</b>		<b>OUT-OF-STATE</b>	
	<b>12 Credit Hours</b>	<b>15 Credit Hours</b>	<b>12 Credit Hours</b>	<b>15 Credit Hours</b>
<b>RESEARCH UNIVERSITIES</b>				
Georgia Institute of Technology	\$ 2,428.00	\$ 2,428.00	\$ 11,999.00	\$ 11,999.00
Per Credit Hour	\$ 203.00	\$ 203.00	\$ 1,000.00	\$ 1,000.00
Georgia State University	\$ 2,428.00	\$ 2,428.00	\$ 9,712.00	\$ 9,712.00
Per Credit Hour	\$ 203.00	\$ 203.00	\$ 810.00	\$ 810.00
Medical College of Georgia	\$ 2,428.00	\$ 2,428.00	\$ 9,712.00	\$ 9,712.00
Per Credit Hour	\$ 203.00	\$ 203.00	\$ 810.00	\$ 810.00
University of Georgia	\$ 2,428.00	\$ 2,428.00	\$ 10,584.00	\$ 10,584.00
Per Credit Hour	\$ 203.00	\$ 203.00	\$ 882.00	\$ 882.00
<b>REGIONAL &amp; STATE UNIVERSITIES</b>				
Sector Rate for institutions	\$ 1,549.00	\$ 1,549.00	\$ 6,195.00	\$ 6,195.00
Per Credit Hour	\$ 130.00	\$ 130.00	\$ 517.00	\$ 517.00
Georgia Southern University	\$ 1,598.00	\$ 1,598.00	\$ 6,389.00	\$ 6,389.00
Per Credit Hour	\$ 134.00	\$ 134.00	\$ 533.00	\$ 533.00
Valdosta State University	\$ 1,598.00	\$ 1,598.00	\$ 6,389.00	\$ 6,389.00
Per Credit Hour	\$ 134.00	\$ 134.00	\$ 533.00	\$ 533.00
Kennesaw State University	\$ 1,598.00	\$ 1,598.00	\$ 6,389.00	\$ 6,389.00
Per Credit Hour	\$ 134.00	\$ 134.00	\$ 533.00	\$ 533.00
University of West Georgia	\$ 1,598.00	\$ 1,598.00	\$ 6,389.00	\$ 6,389.00
Per Credit Hour	\$ 134.00	\$ 134.00	\$ 533.00	\$ 533.00
Georgia College and State University	\$ 2,273.00	\$ 2,273.00	\$ 9,089.00	\$ 9,089.00
Per Credit Hour	\$ 190.00	\$ 190.00	\$ 758.00	\$ 758.00
Southern Polytechnic State University	\$ 1,751.00	\$ 1,751.00	\$ 6,999.00	\$ 6,999.00
Per Credit Hour	\$ 146.00	\$ 146.00	\$ 584.00	\$ 584.00
<b>STATE COLLEGES</b>				
Sector Rate for institutions	\$ 997.00	\$ 997.00	\$ 3,988.00	\$ 3,988.00
Per Credit Hour	\$ 84.00	\$ 84.00	\$ 333.00	\$ 333.00
Georgia Gwinnett College	\$ 1,200.00	\$ 1,200.00	\$ 4,800.00	\$ 4,800.00
Per Credit Hour	\$ 100.00	\$ 100.00	\$ 400.00	\$ 400.00
<b>TWO-YEAR COLLEGES (Fixed for three years, until Summer 2011)</b>				
Sector Rate for institutions	\$ 919.00	\$ 919.00	\$ 3,670.00	\$ 3,670.00
Per Credit Hour	\$ 77.00	\$ 77.00	\$ 306.00	\$ 306.00

**APPENDIX IIA**

**BOARD OF REGENTS  
UNIVERSITY SYSTEM OF GEORGIA  
FIXED-FOR-FOUR TUITION RATES PER SEMESTER - FISCAL YEAR 2010  
EFFECTIVE FALL SEMESTER**

<b>For FY 2008 Freshmen Cohort Class, Tuition Rates, Fixed for Four Years, until Summer 2011</b>				
	<b>IN-STATE</b>		<b>OUT-OF-STATE</b>	
	<b>12 Credit Hours</b>	<b>15 Credit Hours</b>	<b>12 Credit Hours</b>	<b>15 Credit Hours</b>
<b>RESEARCH UNIVERSITIES</b>				
Georgia Institute of Technology	\$ 2,248.00	\$ 2,248.00	\$ 11,110.00	\$ 11,110.00
Per Credit Hour	\$ 188.00	\$ 188.00	\$ 926.00	\$ 926.00
Georgia State University	\$ 2,248.00	\$ 2,248.00	\$ 8,992.00	\$ 8,992.00
Per Credit Hour	\$ 188.00	\$ 188.00	\$ 750.00	\$ 750.00
Medical College of Georgia	\$ 2,248.00	\$ 2,248.00	\$ 8,992.00	\$ 8,992.00
Per Credit Hour	\$ 188.00	\$ 188.00	\$ 750.00	\$ 750.00
University of Georgia	\$ 2,248.00	\$ 2,248.00	\$ 9,800.00	\$ 9,800.00
Per Credit Hour	\$ 188.00	\$ 188.00	\$ 817.00	\$ 817.00
<b>REGIONAL &amp; STATE UNIVERSITIES</b>				
Sector Rate for institutions	\$ 1,434.00	\$ 1,434.00	\$ 5,736.00	\$ 5,736.00
Per Credit Hour	\$ 120.00	\$ 120.00	\$ 478.00	\$ 478.00
Georgia Southern University	\$ 1,479.00	\$ 1,479.00	\$ 5,915.00	\$ 5,915.00
Per Credit Hour	\$ 124.00	\$ 124.00	\$ 493.00	\$ 493.00
Valdosta State University	\$ 1,479.00	\$ 1,479.00	\$ 5,915.00	\$ 5,915.00
Per Credit Hour	\$ 124.00	\$ 124.00	\$ 493.00	\$ 493.00
Kennesaw State University	\$ 1,479.00	\$ 1,479.00	\$ 5,915.00	\$ 5,915.00
Per Credit Hour	\$ 124.00	\$ 124.00	\$ 493.00	\$ 493.00
University of West Georgia	\$ 1,479.00	\$ 1,479.00	\$ 5,915.00	\$ 5,915.00
Per Credit Hour	\$ 124.00	\$ 124.00	\$ 493.00	\$ 493.00
Georgia College and State University	\$ 2,104.00	\$ 2,104.00	\$ 8,415.00	\$ 8,415.00
Per Credit Hour	\$ 176.00	\$ 176.00	\$ 702.00	\$ 702.00
Southern Polytechnic State University	\$ 1,621.00	\$ 1,621.00	\$ 6,480.00	\$ 6,480.00
Per Credit Hour	\$ 136.00	\$ 136.00	\$ 540.00	\$ 540.00
<b>STATE COLLEGES</b>				
Sector Rate for institution	\$ 936.00	\$ 936.00	\$ 3,744.00	\$ 3,744.00
Per Credit Hour	\$ 78.00	\$ 78.00	\$ 312.00	\$ 312.00
Georgia Gwinnett College				
Upper Division Rate per credit hour	\$ 120.00	\$ 120.00	\$ 480.00	\$ 480.00
Lower Division Rate per credit hour	\$ 78.00	\$ 78.00	\$ 312.00	\$ 312.00
<b>TWO-YEAR COLLEGES</b> <i>(Fixed for three years, until Summer 2010)</i>				
Sector Rate for institutions	\$ 875.00	\$ 875.00	\$ 3,495.00	\$ 3,495.00
Per Credit Hour	\$ 73.00	\$ 73.00	\$ 292.00	\$ 292.00

**APPENDIX IIA**

**BOARD OF REGENTS  
UNIVERSITY SYSTEM OF GEORGIA  
FIXED-FOR-FOUR TUITION RATES PER SEMESTER - FISCAL YEAR 2010**

<b>For FY 2007 Freshmen Cohort Class, Tuition Rates, Fixed for Four Years, until Summer 2010</b>				
	<b>IN-STATE</b>		<b>OUT-OF-STATE</b>	
	<b>12 Credit Hours</b>	<b>15 Credit Hours</b>	<b>12 Credit Hours</b>	<b>15 Credit Hours</b>
<b>RESEARCH UNIVERSITIES</b>				
Georgia Institute of Technology	\$ 1,946.00	\$ 1,946.00	\$ 9,619.00	\$ 9,619.00
Per Credit Hour	\$ 163.00	\$ 163.00	\$ 803.00	\$ 803.00
Georgia State University	\$ 1,946.00	\$ 1,946.00	\$ 7,785.00	\$ 7,785.00
Per Credit Hour	\$ 163.00	\$ 163.00	\$ 649.00	\$ 649.00
Medical College of Georgia	\$ 1,946.00	\$ 1,946.00	\$ 7,785.00	\$ 7,785.00
Per Credit Hour	\$ 163.00	\$ 163.00	\$ 649.00	\$ 649.00
University of Georgia	\$ 1,946.00	\$ 1,946.00	\$ 8,484.00	\$ 8,484.00
Per Credit Hour	\$ 163.00	\$ 163.00	\$ 707.00	\$ 707.00
<b>REGIONAL &amp; STATE UNIVERSITIES</b>				
Sector Rate for institutions	\$ 1,280.00	\$ 1,280.00	\$ 5,121.00	\$ 5,121.00
Per Credit Hour	\$ 107.00	\$ 107.00	\$ 427.00	\$ 427.00
Georgia College and State University	\$ 1,821.00	\$ 1,821.00	\$ 7,285.00	\$ 7,285.00
Per Credit Hour	\$ 152.00	\$ 152.00	\$ 608.00	\$ 608.00
Southern Polytechnic State University	\$ 1,403.00	\$ 1,403.00	\$ 5,610.00	\$ 5,610.00
Per Credit Hour	\$ 117.00	\$ 117.00	\$ 468.00	\$ 468.00
<b>STATE COLLEGES</b>				
Upper Division per semester hour	\$ 107.00	\$ 107.00	\$ 427.00	\$ 427.00
Lower Division per semester hour	\$ 68.00	\$ 68.00	\$ 268.00	\$ 268.00
			\$	-
<b>TWO-YEAR COLLEGES</b> <i>(Fixed for three years, until Summer 2009)</i>				
Sector Rate for institutions	\$ 802.00	\$ 802.00	\$ 3,206.00	\$ 3,206.00
Per Credit Hour	\$ 68.00	\$ 68.00	\$ 268.00	\$ 268.00

**APPENDIX III  
BOARD OF REGENTS  
UNIVERSITY SYSTEM OF GEORGIA  
MANDATORY FEE RATES PER SEMESTER - FISCAL YEAR 2010  
EFFECTIVE FALL SEMESTER**

<b>INSTITUTION</b>	<b>CURRENT APPROVED RATE</b>	<b>PROPOSED RATE FALL 2009</b>
<b>Georgia Institute of Technology</b>		
Activity	118	118
Athletic	118	123
Health	135	148
Recreation	54	54
Technology	103	103
Transportation	64	72
	<hr/>	<hr/>
	\$592	\$618
<b>Georgia State University</b>		
Activity	78	92
Athletic	227	227
Health	35	35
International	5	5
Recreation-Facility	53	53
Student Center-Facility	36	36
Student Center-Library	35	35
Technology	85	85
Transportation	46	46
	<hr/>	<hr/>
	\$600	\$614
<b>Medical College of Georgia</b>		
Activity	43	43
Health	143	143
Technology	100	100
Wellness	70	70
	<hr/>	<hr/>
	\$356	\$356
<b>University of Georgia</b>		
Activity	67	75
Athletic	53	53
Health	183	191
Recreation	6	14
Student Center-Facility	75	80
Technology	108	114
Transportation	95	103
	<hr/>	<hr/>
	\$587	\$630

<b>INSTITUTION</b>	<b>CURRENT APPROVED RATE</b>	<b>PROPOSED RATE FALL 2009</b>
<b>Georgia Southern University</b>		
Activity	95	98
Athletic	138	146
Health	83	86
Recreation Activity Center	30	30
Recreation Activity Center Expansion	110	112
Technology	75	100
Transportation	45	50
	<hr/>	<hr/>
	\$576	\$622
<b>Valdosta State University</b>		
Access Card	10	10
Activity	109	134
Athletic	116	116
Health	87	87
Health Facility	40	40
Parking Deck Facility 1	50	50
Parking Deck Facility 2	50	50
Student Center and Multi-Use Stadium	100	100
Technology	48	48
Transportation	20	20
	<hr/>	<hr/>
	\$630	\$655
<b>Albany State University</b>		
Access Card (NEW)	NEW	5
Activity	51	64
Athletic	160	160
Health	50	56
Student Center-Facility (NEW)	NEW	76
Technology	45	45
	<hr/>	<hr/>
	\$306	\$406
<b>Armstrong Atlantic State University</b>		
Access Card	15	15
Activity	44	44
Athletic	137	137
Health	13	13
Recreation	43	43
Student Center-Facility	90	90
Technology	47	47
	<hr/>	<hr/>
	\$389	\$389

<b>INSTITUTION</b>	<b>CURRENT APPROVED RATE</b>	<b>PROPOSED RATE FALL 2009</b>
<b>Augusta State University</b>		
Activity	50	50
Athletic	130	130
Student Center-Facility	45	45
Technology	45	45
Transportation	3	35
	<hr/>	<hr/>
	\$273	\$305
<b>Clayton State University</b>		
Access Card	15	20
Activity	50	50
Athletic	130	135
Health	23	46
Parking	34	34
Student Center-Facility	75	75
Technology	50	57
	<hr/>	<hr/>
	\$377	\$417
<b>Columbus State University</b>		
Activity	57	62
Athletic	140	145
Health	38	43
Parking	39	39
Recreation-Facility (NEW)	NEW	125
Technology	46	50
Transportation	17	20
	<hr/>	<hr/>
	\$337	\$484
<b>Fort Valley State University</b>		
Activity	71	71
Athletic	171	180
Health	68	73
Student Center-Facility	100	100
Technology	50	50
Transportation (NEW)	NEW	20
	<hr/>	<hr/>
	\$460	\$494
<b>Georgia College &amp; State University</b>		
Access Card (Bobcat)	8	9
Activity	111	118
Athletic	153	165
Health	78	85
Technology	65	68
Transportation/Parking	50	64
	<hr/>	<hr/>
	\$465	\$509

<b>INSTITUTION</b>	<b>CURRENT APPROVED RATE</b>	<b>PROPOSED RATE FALL 2009</b>
<b>Georgia Southwestern State University</b>		
Activity	65	61
Athletic	153	158
Health	68	70
Success Center	15	22
Technology	50	50
Transportation	18	18
	<hr/>	<hr/>
	\$369	\$379
<b>Kennesaw State University</b>		
Activity	71	72
Athletic	142	144
Health	47	51
International	14	14
Land Acquisition (NEW)	NEW	40
Recreation Center	40	42
Technology	50	50
Transportation	110	60
	<hr/>	<hr/>
	\$474	\$473
<b>North Georgia College &amp; State University</b>		
Activity	60	65
Athletic	126	141
Health	70	70
Recreation Center	83	83
Technology	65	65
Transportation	70	70
	<hr/>	<hr/>
	\$474	\$494
<b>Savannah State University</b>		
Activity	43	50
Athletic	173	225
Health	63	65
Technology	35	35
	<hr/>	<hr/>
	\$314	\$375
<b>Southern Polytechnic State University</b>		
Activity	92	92
Athletic	100	108
Health	23	23
Technology	75	75
Transportation	100	100
	<hr/>	<hr/>
	\$390	\$398

<b>INSTITUTION</b>	<b>CURRENT APPROVED RATE</b>	<b>PROPOSED RATE FALL 2009</b>
<b>University of West Georgia</b>		
Activity	57	59
Athletic	149	159
Athletic Complex	60	60
Facility fee	108	108
Health	83	91
International	2	5
Technology	50	55
Transportation	51	56
	<hr/>	<hr/>
	\$560	\$593
<b>Abraham Baldwin Agricultural College</b>		
Access Card	15	20
Activity	45	50
Athletic	78	78
Health	65	73
Technology	38	50
Transportation	10	30
	<hr/>	<hr/>
	\$251	\$301
<b>College of Coastal Georgia</b>		
Activity	30	45
Athletic	38	38
Technology	38	50
	<hr/>	<hr/>
	\$106	\$133
<b>Dalton State College</b>		
Activity	40	40
Parking	65	65
Technology	48	48
	<hr/>	<hr/>
	\$153	\$153
<b>Gainesville State College</b>		
Activity	42	42
Parking Deck	35	35
Student Center-Facility	30	30
Technology	38	50
	<hr/>	<hr/>
	\$145	\$157
<b>Georgia Gwinnett College</b>		
Activity	35	55
Intramural (NEW)	NEW	40
Parking	100	100
Recreation (NEW)	NEW	30
Student Center	100	100
Student Recreation Center	40	40
Technology	75	75
	<hr/>	<hr/>
	\$350	\$440

<b>INSTITUTION</b>	<b>CURRENT APPROVED RATE</b>	<b>PROPOSED RATE FALL 2009</b>
<b>Gordon College</b>		
Activity	52	54
Athletic	62	64
Health	10	10
Technology	50	52
Transportation	10	10
	<hr/>	<hr/>
	\$184	\$190
<b>Macon State College</b>		
Activity	44	44
Technology	50	50
	<hr/>	<hr/>
	\$94	\$94
<b>Middle Georgia College</b>		
Activity	42	42
Athletic	72	72
Campus Card	15	15
Health	25	25
Parking	10	10
Records	10	10
Technology	38	38
	<hr/>	<hr/>
	\$212	\$212
<b>Atlanta Metropolitan College</b>		
Activity	60	60
Athletic	55	65
Technology	40	40
	<hr/>	<hr/>
	\$155	\$165
<b>Bainbridge College</b>		
Activity	50	50
Parking Deck	27	27
Student Center-Facility	125	125
Technology	42	42
	<hr/>	<hr/>
	\$244	\$244
<b>Darton College</b>		
Activity	150	150
Athletic	79	89
Technology	48	48
	<hr/>	<hr/>
	\$277	\$287
<b>East Georgia College</b>		
Activity	33	33
Athletic (NEW)	NEW	75
Parking Deck	3	3
Technology	50	50
	<hr/>	<hr/>
	\$86	\$161

<b>INSTITUTION</b>	<b>CURRENT APPROVED RATE</b>	<b>PROPOSED RATE FALL 2009</b>
<b>Georgia Highlands College</b>		
Access Card	17	17
Activity	40	40
Technology	50	50
Transportation	2	10
	<hr/>	<hr/>
	\$109	\$117
<b>Georgia Perimeter College</b>		
Access Card (NEW)	NEW	10
Activity	45	45
Athletic	27	40
Student Center-Facility	120	120
Technology	50	50
	<hr/>	<hr/>
	\$242	\$265
<b>South Georgia College</b>		
Access Card	15	15
Activity	45	55
Athletic	75	85
Student Center	55	55
Technology	47	60
	<hr/>	<hr/>
	\$237	\$270
<b>Waycross College</b>		
Activity	35	35
Athletic (NEW)	NEW	60
Technology	38	38
Transportation	4	4
	<hr/>	<hr/>
	\$77	\$137

**APPENDIX IV  
TO THE MINUTES OF THE APRIL 14-15, 2009 MEETING OF  
THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA  
ATLANTA, GEORGIA**

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

WHEREAS, Fort McPherson, a 488-acre U.S. Army base in Southwest Atlanta, is scheduled to close by September 2011, and is undergoing a planning process for disposition and redevelopment led by the McPherson Planning Local Redevelopment Agency (MPLRA); and

WHEREAS, due to its size, characteristics, and uniquely strategic location on the MARTA rail line between Downtown Atlanta and Hartsfield Jackson International Airport, the redevelopment of Fort McPherson represents a key economic development opportunity for the State of Georgia and greater Atlanta; and

WHEREAS, Governor Sonny Perdue tapped the University System of Georgia to lead the state efforts in the creation of a world-class research park at Fort McPherson to provide “significant economic development for the State of Georgia for decades to come;” and

WHEREAS, Georgia has an opportunity to capitalize on our broad but dispersed base of biological and health science knowledge base by catalyzing growth in our native enterprises and integrating new commerce in what the Georgia Research Alliance has envisioned as “The Crossroads of Global Health,” which could be anchored in a research park at Fort McPherson; and

WHEREAS, the MPLRA has approved a redevelopment plan that recommends a high-quality urban mixed-use redevelopment at Fort McPherson with its core developed as an “employment generator” as an anchor, and has identified the State of Georgia/University System of Georgia (USG) research park as the potential target of an Economic Development Conveyance of a significant portion of the site at zero or nominal cost; and

WHEREAS, Sasaki Associates and Meadows & Affiliates have produced reports recommending that the USG pursue the research park concept but call for further study to refine the development concept and vision, and recommend the early establishment of a significant, branded anchor tenant;

NOW, THEREFORE BE IT RESOLVED, That to ideally implement USG Strategic Goal Three, which calls for increasing the System’s participation in research and economic development to the benefit of a global Georgia, the Board of Regents commits to the goal of pursuing the development and stewardship of a research park at Fort McPherson with a target to acquire land

and commence development as soon as practicable following the closure in September 2011; and be it further

RESOLVED, That the Board of Regents commits to achieving this goal through a strategic partnership between 1) the State of Georgia, 2) the USG, 3) the Georgia Research Alliance, and 4) a research park anchor tenant; and be it further

RESOLVED, That the Board of Regents hereby charges and instructs the Chancellor of the University System of Georgia and the presidents of the four USG Research Universities to work together and with other community and industry stakeholders to further develop and refine strategies for the physical planning and development, financial feasibility and approach, and industry sector focus of the research park; and be it further

RESOLVED, That the Board of Regents hereby charges and instructs the Chancellor of the University System of Georgia to work with all appropriate stakeholders to identify, engage, and secure commitments from a suitable world-class anchor tenant to enhance the park's development and enterprise; and be it further

RESOLVED, That the Board acknowledges that the dynamic and evolving nature of the base closure and redevelopment process will require a commitment to fund and undertake further strategic and implementation planning in FY2010 and FY2011 to optimize the outcomes for the USG and the state; and be it further

RESOLVED, That the Board recognizes the likely need for a significant investment of state funds beginning in FY2012 to properly seed the development of a successful research park and provide leverage for site acquisition and complementary investment by public and private partners.

RESOLVED, This 15th day of April, 2009 in Atlanta, Georgia

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Chair, Board of Regents of the University System of Georgia

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Secretary to the Board of Regents of the University System of Georgia