

**MINUTES OF THE GSAMS MEETING OF
THE BOARD OF REGENTS OF THE
UNIVERSITY SYSTEM OF GEORGIA
HELD AT
MEDICAL COLLEGE OF GEORGIA,
ARMSTRONG STATE COLLEGE,
KENNESAW STATE UNIVERSITY,
AND MACON COLLEGE
JULY 9, 1996**

CALL TO ORDER

The Board of Regents of the University System of Georgia met on Tuesday, July 9, 1996, at 1:00 P.M. in the State of Georgia's first ever GSAMS (Georgia Statewide Academic and Medical Systems) meeting. The location sites were Medical College of Georgia, Armstrong State College, Kennesaw State University, and Macon College. The meeting was preceded by a training and information session facilitated by Central Office staff member Lisa Striplin, broadcast from Kennesaw State University. The meeting was called to order by the new Chairman for 1996- 97, Thomas F. Allgood, Sr., at the Medical College of Georgia in Augusta. Present, in addition to Chairman Allgood, were Regents: Donald M. Leebern, Jr., Juanita P. Baranco (**Medical College**); J. Tom Coleman, Jr., S. William Clark, Jr. (**Armstrong State College**); Edgar L. Rhodes, A.W. "Bill" Dahlberg, Edgar L. Jenkins, Elridge W. McMillan, Kenneth W. Cannestra (**Kennesaw State University**); William B. Turner, Elsie P. Hand, Charles H. Jones (**Macon College**). Absent from the meeting were: John H. Anderson, Jr., Suzanne G. Elson, and John H. Clark. Special guests present at the meeting included Senator Don Cheeks and "T" Allgood at the Augusta site.

The invocation was given by Regent Donald M. Leebern, Jr.

Attendance

The Attendance Report was read by Secretary Gail S. Weber, who announced that there was a quorum, and that Regents John H. Anderson, Jr., Suzanne G. Elson, and John H. Clark had been given approval to be absent for the meeting.

Approval of Minutes

Upon motion by Regent McMillan, seconded by Regent Rhodes , the minutes of the meetings of the Board of Regents held on June 11-12, 1996, were unanimously approved.

Introductory Remarks

Chairman Allgood opened the meeting by thanking Presidents Tedesco, Burnett, Hyatt and Siegel for hosting the sites. A special thanks was extended to Lisa Striplin and Kimberly Iddins for their efforts in coordinating the meeting with all the campuses. The staff at each campus was also thanked for their participation in this vital and historic event. Chairman Allgood announced that all Committee business for this meeting would be conducted by the full Board as a Committee of the Whole. He then called on Regent Hand in Macon to present the Education, Research and Extension Agenda.

Report of the Committee on Education, Research and Extension

Regent Elsie P. Hand, Committee Chair, opened the report by thanking the staff at Macon College for hosting the site. The following three items were then presented by Senior Vice Chancellor Jim Muyskens, discussed among the Regents, and unanimously approved by the Committee as a Whole:

1. Unification of Entomology Departments, The University of Georgia

☞By motion of Regent Turner, seconded by Regent Jones, the Board approved the request of President Charles B. Knapp that the Entomology Department in the Franklin College of Arts and Sciences be merged into the existing Department of Entomology in the College of Agricultural and Environmental Sciences, effective immediately.

2. Establishment of Associate of Applied Science Degree Programs, Atlanta Metropolitan College in Cooperation with Atlanta Area Technical School

☞After a forward by Central Office staff member David Morgan, by motion of Regent Hand, seconded by Regent Jones, the Board approved the request of President Harold E. Wade that Atlanta Metropolitan College be authorized to offer Associate of Applied Science degrees in Business, Health, Services, and Technology, in cooperation with Atlanta Area Technical School, effective immediately.

3. Establishment of a Distinguished Chair, Georgia Southwestern College

☞After a presentation by Acting President Joan Elifson, by motion of Regent Hand and seconded by Regent Turner, the Board approved the request of Acting President Joan M. Elifson that a Distinguished Chair titled the John and Betty Pope Distinguished Chair in Caregiving be established at Georgia Southwestern College, effective immediately.

¶ Acting President Joan M. Elifson reported that John and Betty Pope, long-time patrons of Georgia Southwestern College, have made their first gift toward fulfilling an \$800,000 pledge to the Georgia Southwestern College Foundation. They have announced their intent to provide endowment funding for a distinguished chair for the Rosalynn Carter Institute for Human Development.

¶ Dr. Elifson will request that the Chancellor seek between \$250,000 and \$500,000 in matching funds for this gift through the General Assembly's Eminent Scholar's Trust Fund.

4. Conferring of Emeritus Titles

¶ At the request of the presidents of various institutions in the University System, the Board conferred the title of Emeritus upon the following faculty members, effective on the date indicated:

(a) University of Georgia

Dr. David P. Butts, Professor Emeritus, School of Teacher Education, Department of Science Education, College of Education, effective September 1, 1996.

Dr. States Marion McCarter, Professor Emeritus, Department of Plant Pathology, College of Agricultural and Environmental Sciences, effective June 1, 1996.

Dr. Genelle G. Morain, Professor Emerita, School of Teacher Education, Department of Language Education, College of Education, effective August 2, 1996.

Dr. Robert H. Pollack, Professor Emeritus, Georgia Center for Continuing Education, Vice President for Service, effective July 1, 1996.

Dr. John Edgar Rives, Professor Emeritus, Department of Physics & Astronomy, Franklin College of Arts and Sciences, effective September 2, 1996.

(b) Georgia Southwestern College

Dr. Mary E. Blackshear, Assistant Professor Emerita, School of Education, effective July 1, 1996.

Dr. Michael E. Bohleber, Associate Professor Emeritus, School of Business Administration, effective August 24, 1996.

Dr. John C. Carter, Professor Emeritus, Department of Biology, School of Arts & Sciences, effective July 1, 1996.

Dr. Ned R. Dejournett, Professor Emeritus, Department of Fine Arts, School of Arts & Sciences, effective July 1, 1996.

Dr. John F. Henry, Dean Emeritus, Academic School of Business Administration, effective July 1, 1996.

Dr. Don Chang Lee, Professor Emeritus, Department of Psychology & Sociology, School of Arts & Sciences, effective July 1, 1996.

(c) Kennesaw State University

Dr. Carl Grady Palmer, Associate Professor Emeritus of Health, Physical Education and Sport Science Department of Health, Physical Education & Recreation, School of Education, effective September 4, 1996.

(d) Southern College of Technology

Dr. Joan McCoy, Associate Professor Emerita, Humanities and Technical Communication Department of Humanities and Technical Communication, School of Arts and Sciences, effective July 1, 1996.

(e) Abraham Baldwin Agricultural College

Dr. Eddie Marr Griggs, Professor Emeritus of Social Science Division of Social Science, effective July 1, 1996.

Dr. Vincent A. Keesee, Professor Emeritus of Art Division of Humanities, effective July 1, 1996.

Dr. Thomas Kenneth Moody, Professor Emeritus of Physical Education Department of Health, Physical Education & Recreation, effective July 1, 1996.

Dr. Leona R. Mott, Assistant Professor Emeritus of Developmental Studies Division of Developmental Studies, effective July 1, 1996.

5. Granting of Probationary Credit toward Tenure

The Board approved recommendations for the awarding of probationary credit toward tenure to the following faculty members, effective on the dates indicated.

(a) Georgia State University

Dr. Eric Le Calvez, Assistant Professor, Department of Modern and Classical Languages, College of Arts & Sciences, *three years probationary credit* towards tenure, effective September 16, 1996.

Dr. Roderick K. Linzie, Assistant Professor, Department of Sociology, College of Arts & Sciences, from *tenure track* to *non-tenure track*, effective September 16, 1996.

(b) Augusta State University

Dr. Thomas Clifford Gardiner, Assistant Professor, Department of Developmental Studies, from *non-tenure track* to *tenure track*, effective September 16, 1996.

Dr. Samuel Richardson, Assistant Professor, Department of Developmental Studies, from *non-tenure track* to *tenure track*, effective September 16, 1996.

(c) Georgia Southwestern College

Dr. Wilhelmina Horne Ford, Assistant Professor, School of Business Administration, *three years probationary credit towards tenure*, effective September 1, 1995.

(d) DeKalb College

Dr. Mary S. Hall, Assistant Professor, Division of Developmental Studies (North), from *non-tenure track* to *tenure track*, effective September 17, 1991.

(e) Gainesville College

Dr. Holli Rachele Wadsworth, Assistant Professor, Division of Social Science, *two years probationary credit towards tenure*, effective September 1, 1996.

5. Appointment of Faculty and Leaves of Absence.

The Board approved the appointment of faculty members at the salaries and for the period recommended at the following institutions: Albany State University, Armstrong State College, Augusta State University, Brunswick College, Clayton State College, Columbus State University, Dalton College, DeKalb College, East Georgia College, Floyd College, Fort Valley State University, Georgia College, Georgia Southern University, Georgia Southwestern College, Georgia Institute of Technology, Georgia State University, Gordon College, Medical College of Georgia, University of Georgia, Kennesaw State University, North Georgia College, South Georgia College, Southern College of Technology, Savannah State University, State University of West Georgia and Valdosta State University. These appointments and leaves of absence were recommended by the presidents of the institutions subsequent to the last regular meeting of the Board on July 9, 1996. The recommendations were found by the Chancellor and his staff to be in order. A list of these appointments and leaves of absence is on file in the office of the Senior Vice Chancellor for Academic Affairs of the Board of Regents.

6. Faculty Promotions.

The Board approved the promotion of faculty members in the various institutions of the University System, effective with the 1996-1997 contract year. These promotions were recommended by the Presidents of the institutions subsequent to the meeting of the Board on July 9, 1996. The recommendations were carefully reviewed and considered by the Chancellor and his staff and were found to be in order. A list of these promotions is on file in the office of the Senior Vice Chancellor for Human and External Resources.

7. Appointment of Faculty Members Previously Retired from the University System. The

Board approved the part-time appointments of faculty members previously retired from the University System. The appointments were recommended by Chancellor Portch and Presidents Clough, Knapp, Henry, Siegel, Cheshier, Lord, Belcher, Burran, Cundiff, and Williamson; and Acting Presidents Elifson and Scott.

(a) Georgia Institute of Technology

Mr. Billy H. Atcheson, Department Manager Administrative, Fiscal Services, Georgia Tech Research Institute, part-time beginning June 10, 1996-June 30, 1997.

Mr. Edgar B. Bennett, Student Records Spec, part-time beginning July 1, 1996- June 30, 1997.

Dr. William C. Biven, Professor Emeritus, School of Economics, part-time beginning September 23, 1996-June 13, 1997.

Dr. Robert L. Carlson, Professor Emeritus, School of Aerospace Engineering, College of Engineering, part-time for beginning July 15, 1996-June 30, 1997.

Mr. Robert Cassell, Principal Research Scientist (NTT) Economic Development Institute, part-time for beginning July 1, 1996-June 30, 1997.

Mr. Charles A. Duke, Senior Research Associate, Economic Development Institute, part-time for period July 1, 1996-June 30, 1997.

Dr. Howard D. Edwards, Principal Research Engineer (NTT), School of Electrical and Computer Engineering, part-time for beginning July 1, 1996-June 30, 1997.

Dr. Daniel C. Fielder, Professor Emeritus, School of Electrical and Computer Engineering, College of Engineering, part-time for beginning June 24, 1996- June 13, 1997.

Mr. Lewis C. Garrett, Department Manager Administrative, Economic Development Institute, part-time for period July 1, 1996-June 30, 1997.

Dr. Mario J. Goglia, Regents Professor Emeritus (NTT) School of Mechanical Engineering, College of Engineering, part-time for beginning September 23, 1996-June 30, 1997.

Mr. Jerry W. Head, Research Associate II, part-time beginning July 1, 1996- 1996-June 30,1997.

Mr. Jerry L. Hitt, Director of Admissions Consultant, part-time beginning July 1, 1996-June 30, 1997.

Mr. Ben E. James, Jr., Senior Research Engineer, Economic Development Institute, part-time

beginning July 1, 1996-June 30, 1997.

Mr. Cecil G. Johnson, Professor Emeritus, School of Industrial & Systems Engineering, College of Engineering, part-time for beginning October 9, 1996- June 8, 1997.

Mr. Alfred Ledon, Accountant III, part-time for beginning July 1, 1996-June 30, 1997.

Mr. A. Raymond Moore, Senior Res Assoc, Office of Inter-disciplinary Programs, part-time for beginning July 1, 1996-June 30, 1997.

Mr. Russell T. Beason, Research Tech II, School of Electrical and Computer Engineering, College of Engineering, part-time beginning July 1, 1996-June 30, 1997.

Dr. Gene T. Colwell, Professor Emeritus, School of Mechanical Engineering, College of Engineering, part-time beginning July 1, 1996-June 30, 1997.

Dr. Stephen L. Dickerson, Professor, School of Mechanical Engineering, College of Engineering, part-time beginning July 1, 1996-June 30, 1997.

Mr. Nelson K. Rogers, Professor Emeritus, School of Industrial & Systems Engineering, College of Engineering, part-time beginning October 9, 1996-June 8, 1997.

Mr. Edmond F. Rumiano, Assistant to the Director, School of Physics, College of Sciences, part-time beginning July 1, 1996-June 30, 1997.

Dr. Paul H. Sanders, Associate Director Administrative, Office of Inter-Disciplinary Programs, part-time beginning July 1, 1996-June 30, 1997.

Ms. Sybil L. Small, Consultant/Grants & Contracts, part-time beginning July 1, 1996-June 30, 1997.

Dr. Lynwood A. Johnson, Professor Emeritus, School of Industrial & Systems Engineering, College of Engineering, part-time beginning October 9, 1996-June 8, 1997.

Mr. Thomas F. Jones, Department Manager Administrative, Economic Development Institute, part-time beginning July 1, 1996-June 30, 1997.

Dr. Bernd Kahn, Professor Emeritus, Office of Inter-Disciplinary Programs, part-time beginning July 1, 1996-June 30, 1997.

Dr. James Osborn, ASOP Emeritus, School of Mathematics, College of Sciences, part-time beginning July 1, 1996-June 30, 1997.

Mr. Billy D. Statham, Research Tech II, Vice President for Research, part-time beginning July 1, 1996-June 30, 1997.

Dr. James R. Stevenson, Exec Asst to the President, part-time beginning July 1, 1996-June 30, 1997.

Dr. Kendall L. Su, Regents Professor Emeritus, School of Electrical and Computer Engineering, College of Engineering, part-time beginning June 24, 1996-June 13, 1997.

Dr. Harrison M. Wadsworth, Consultant, School of Industrial & Systems Engineering, College of Engineering, part-time beginning October 9, 1996-June 30, 1997.

Dr. Charles E. Weaver, Professor Emeritus, School of Earth & Atmospheric Sciences, College of Sciences, part-time beginning June 24, 1996-June 6, 1997.

Dr. Thomas M. White, Jr., Professor Emeritus, School of Electrical and Computer Engineering, College of Engineering, part-time beginning July 1, 1996-June 30, 1997.

(b) Georgia State University

Dr. Kenneth Black, Jr., Regents Professor Insurance & Dean, College of Business Administration, part-time beginning July 11, 1996-July 10, 1997.

Dr. Douglas J. Stanwyck, Part-time Instructor, Department of Early Childhood Education, College of Education, part-time beginning September 16, 1996-June 12, 1997.

Dr. Katherine R. Stone, Associate Professor, Department of Learning, Support Programs, College of Arts & Sciences, part-time beginning June 7, 1996-July 19, 1997.

(c) University of Georgia

Mr. Jerry Carlton Allen, Associate Professor, School of Professional Studies - Department of Education Psychology, College of Education, part-time beginning July 1, 1996-June 30, 1997.

Dr. Howard Carl Ansel, Professor Emeritus, Department of Pharmaceutics, College of Pharmacy, part-time beginning July 1, 1996-June 30, 1997.

Dr. Frederick Leroy Bates, Professor, Department of Sociology, Franklin College of Arts and Sciences, part-time beginning July 1, 1996-June 30, 1997.

Dr. Louis J. Boyd, Professor Emeritus, College of Agricultural and Environmental Sciences, part-time beginning July 1, 1996-June 30, 1997.

Dr. Glenn Willard Burton, Department of Crop & Soil Sciences, College of Agricultural and Environmental Sciences, part-time beginning July 1, 1996- June 30, 1997.

Dr. Donald Elton Cadwallader, Professor Emeritus, Department of Pharmaceutics, College of Pharmacy, part-time beginning July 1, 1996-April 30, 1997.

Mr. Roger Lee Dancz, Associate Professor Emeritus, Georgia Center for Continuing Education, Vice President for Service, part-time beginning July 1, 1996-June 30, 1997.

Mr. Frances T. Denman, Research Tech III, Department of Poultry Science, College of Agricultural and Environmental Sciences, part-time beginning July 1, 1996-June 30, 1997.

Mr. Earl Edward Fales, Assistant Professor, Vice President for Student Affairs, part-time beginning September 9, 1996-June 9, 1997.

Mr. John A. Gibson, Project Director, Vice President for Research, part-time beginning July 1, 1996-June 30, 1997.

Dr. William Lewis Hanson, Professor Emeritus, Department of Parasitology, College of Veterinary Medicine, part-time beginning July 1, 1996-June 30, 1997.

Mr. Calvin Dubois Hasbrouck, Associate Professor Emeritus & Associate Dean Emeritus, School of Music, Franklin College of Arts and Sciences, part-time beginning July 1, 1996-June 30, 1997.

Ms. Gwendolyn M. Morton, Senior Accounting Assistant, part-time beginning July 1, 1996-June 30, 1997.

Dr. Robert H. Pollack, Professor Emeritus, Georgia Center for Continuing Education, Vice President for Service, part-time beginning July 1, 1996-June 30, 1997.

Dr. Ernest Walter Wilson, Associate Professor Emeritus, Department of Management, College of Business Administration, part-time beginning July 1, 1996-June 30, 1997.

Dr. Young H. Yuh, Research Scientist, Department of Chemistry, Franklin College of Arts and Sciences, part-time beginning July 1, 1996-June 30, 1997.

(d) Albany State University

Mr. Charles Kenneth Dunson, part-time instructor, Department of Developmental Studies, School of Arts & Sciences, part-time beginning June 19, 1996-June 11, 1997.

Dr. Bruce Harvest Fort, Temporary Instructor, Department of Natural Sciences, School of Arts & Sciences, part-time beginning June 19, 1996-June 11, 1997.

Mr. Fera K. Hill, part-time instructor, Department of English & Modern Language, School of Arts & Sciences, part-time beginning June 19, 1996-June 11, 1997.

Dr. Robert Lewis Marshall, part-time instructor, Department of Developmental Studies, School of Arts & Sciences, part-time beginning June 19, 1996-June 11, 1997.

Dr. Robert L. Miles, part-time instructor, Department of English & Modern Language, School of Arts & Sciences, part-time beginning June 19, 1996-June 11, 1997.

Mr. William Rice, part-time Pub Serv Asst, Department of English & Modern Language, School of Arts & Sciences, part-time beginning June 19, 1996-June 11, 1997.

Dr. Curtis Leroy Williams, part-time instructor, Department of Fine Arts, School of Arts & Sciences, part-time beginning June 19, 1996-June 11, 1997.

(e) Augusta State University

Dr. Alan H. Drake, Professor Emeritus, Department of Fine Arts, School of Arts & Sciences, part-time beginning June 19, 1996-June 14, 1997.

Ms. Labelle Fry, Library Assistant III, Library, part-time beginning July 1, 1996-June 30, 1997.

Mr. Otha Lamar Gray, Dean Emeritus Academic, School of Business Administration, part-time beginning June 19, 1996-June 14, 1997.

(f) Georgia Southern University

Dr. Lella G. Bonds, part-time Assistant Professor, Department of Educational Foundations & Curriculum, College of Education, part-time beginning June 21, 1996-June 30, 1997.

Mr. Gene Crawford, Annual Fund Coordinator, part-time beginning July 1, 1996-June 30, 1997.

Dr. Nancy Jones Lanier, Associate Professor Emeritus, Department of Student Development Programs, College of Education, part-time beginning September 1, 1996-June 30, 1997.

Dr. James D. Orr, part-time Associate Professor, Department of Student Development Programs, College of Education, part-time beginning September 1, 1996-June 30, 1997.

Dr. Lewis A. Raulerson, part-time Assistant Professor, Department of Student Development Programs, College of Education, part-time beginning September 1, 1996-June 30, 1997.

(g) Georgia Southwestern College

Dr. Don Chang Lee, Director of Asian Studies, Department of Psychology & Sociology, School of Arts & Sciences, part-time beginning July 1, 1996-June 30, 1997.

(h) Kennesaw State University

Mr. Roger Eugene Hopkins, Vice President Emeritus, part-time beginning July 1, 1996-June 30, 1997.

(i) Southern College of Technology

Mr. Walter E. Burton, Professor Emeritus, Department of Electrical & Computer Engineering, School of Technology, part-time beginning June 19, 1996-June 15, 1997.

Mr. William M. Linstrom, part-time Associate Professor, Department of Mechanical Engineering Technology, School of Technology, part-time beginning June 21, 1996-June 15, 1997.

Mr. David E. Summers, Professor Emeritus, Department of Electrical & Computer Engineering Technology, School of Technology, part-time beginning September 19, 1996-June 15, 1997.

(j) Brunswick College

Ms. Faye C. Ogden, Clerk III, part-time beginning July 1, 1996-June 30, 1997.

(k) DeKalb College

Ms. Kay Graham, part-time instructor, division of Social Science (Central), part-time beginning July 1, 1996-June 30, 1997.

Dr. Mary Ann Morgareidge, retired, DeKalb College (North), part-time beginning July 1, 1996-June 30, 1997.

(l) Dalton College

Mr. David Clements, Associate Professor Emeritus, Division of Humanities, part-time beginning September 1, 1996-June 30, 1997.

Ms. Mary Ella Lingo, Cashier Clerk, part-time beginning July 1, 1996-June 30, 1997.

Mr. J. C. Mitchell, Custodian II (NTT), part-time beginning July 1, 1996-June 30, 1997.

Ms. Jacqueline H. Stanley, Associate Comptroller (NTT), part-time beginning July 1, 1996-June 30, 1997.

(m) Floyd College

Mr. James B. Tate, part-time instructor, division of Social and Cultural Studies, part-time beginning June 24, 1996-June 15, 1997.

Mr. Andrew E. Bowers, part-time Assistant Professor, division of Social and Cultural Studies, part-time beginning June 24, 1996-June 15, 1997.

Mr. Silas P. Brown, part-time instructor, division of Social and Cultural Studies, part-time beginning June 24, 1996-June 15, 1997.

Mr. Michael J. Burton, part-time Assistant Professor, Division of Social and Cultural Studies, part-time beginning June 24, 1996-June 15, 1997.

Dr. Richard O. Hays, part-time Professor, division of Natural Sciences, Mathematics & Physical Education, part-time beginning June 24, 1996-June 15, 1997.

Ms. Meredith Paul Kennedy, Assistant Professor, Division of Natural Sciences, Mathematics & Physical Education, part-time beginning June 24, 1996-June 15, 1997.

Ms. Linda A. Lee, part-time instructor, division of Natural Sciences, Mathematics & Physical Education, part-time beginning June 24, 1996-June 15, 1997.

Mr. William D. O'Kelley, part-time instructor, division of Social and Cultural Studies, part-time beginning June 24, 1996-June 15, 1997.

Mr. Eddie Starnes, part-time instructor, division of Social and Cultural Studies, part-time beginning June 24, 1996-June 15, 1997.

Mr. Frank M. Tidwell, part-time instructor, division of Natural Sciences, Mathematics &

Physical Education, part-time beginning June 24, 1996-June 15, 1997.

Mr. Jimmy H. Whitworth, part-time Assistant Professor, Division of Social and Cultural Studies, part-time beginning June 24, 1996-June 15, 1997.

(n) Gordon College

Ms. Ruth J. Presley, part-time instructor, division of Business and Social Science, part-time beginning September 19, 1996-June 14, 1997.

(o) Medical College of Georgia

Dr. Edward H. Hamilton, Jr., DDS, Goldstein Chair of Ortho (NTT) Department of Orthodontics, School of Dentistry, part-time beginning July 11, 1996.

(p) Waycross College

Mr. James Hines Donaldson, Jr., Director Administrative, part-time beginning September 20, 1996-June 14, 1997.

Report of the Committee on Finance and Business

Chairman Allgood then called upon Regent Cannestra at the Kennesaw site to report on the Committee on Finance and Business. Regent Cannestra began by thanking President Siegel and the Kennesaw staff for hosting their site visit.

1. Allocation of Regents' Opportunity Grants

Upon motion by Regent Cannestra, seconded by Regent McMillan, the Board approved allocations for Regents' Opportunity Grants for 1996-97. The Regents' Opportunity Scholarship Program was authorized by House Bill 1463 of the 1978 General Assembly. The intent of the program is to increase the enrollment of historically disadvantaged students in previously under-represented graduate and professional programs offered by institutions of the University System of Georgia. Allocations to the institutions are based upon a combination of factors, i.e., Georgia residents enrolled in graduate/professional program offerings in which historically disadvantaged students are under-represented, and effective utility and impact on recruiting and retention.

Institution Allocation

Georgia Institute of Technology	\$ 70,000
Georgia State University	120,000
Medical College of Georgia	125,000
University of Georgia	115,000
Georgia Southern University	20,000
Valdosta State University	20,000

Albany State University	8,000
Armstrong State College	8,000
Augusta State University	17,500
Columbus State University	8,000
Fort Valley State University	8,000
Georgia College	20,000
Georgia Southwestern College	8,000
Kennesaw State University	8,000
North Georgia College	12,500
Savannah State University	8,000
Southern College of Technology	9,000
State University of West Georgia	15,000
Total	\$600,000

2. Allocation of Regents' Scholarship Appropriation, Fiscal Year 1997

Upon motion by Regent Cannestra, variously seconded and unanimously approved, the Board authorized allocations for Fiscal Year, 1997, to various institutions of the University System of Georgia, as detailed below:

Georgia Institute of Technology	\$ 8,100
Georgia State University	24,900
Medical College of Georgia	2,500
University of Georgia	26,200
Georgia Southern University	14,000
Valdosta State University	7,700
Albany State University	3,300
Armstrong State College	4,900
Augusta State University	5,500
Clayton State College	5,200
Columbus State University	4,600
Fort Valley State University	2,700
Georgia College	5,800
Georgia Southwestern College	2,700
Kennesaw State University	12,700
North Georgia College	3,000
Savannah State University	2,900
Southern College of Technology	4,100
State University of West Georgia	8,300
Abraham Baldwin Agri College	3,100
Atlanta Metropolitan College	1,800
Bainbridge College	1,100
Brunswick College	2,000
Dalton College	3,200
Darton College	2,800
DeKalb College	17,200
East Georgia College	1,000
Floyd College	3,100

Gainesville College	3,300
Gordon College	2,100
Macon College	5,400
Middle Georgia College	2,100
South Georgia College	1,700
Waycross College	1,000
Total	\$200,000

3. Information Item: University System of Georgia Pooled Investment Funds and Insurance Reserve Funds - Performance through 1st. Quarter, Calendar 1996.

Presented by Senior Vice Chancellor Lindsay Desrochers and Associate Vice Chancellor William Bowes, the two major investment firms currently working with the University System of Georgia, **Trusco Capital Management** and **Peachtree Asset Management**, were discussed. A discussion ensued during which the request was made that this issue be revisited at the next board meeting. Regent McMillan asked about the guidelines to investment managers; Regent Hand requested information on Peachtree Capital Management, whereupon Regent Cannestra requested that information on both funds be mailed to all Regents. Regent Baranco requested comparative data on the companies. Regent Leebern questioned why only 21 institutions were investing in the funds and not the remaining 13. Senior Vice Chancellor Desrochers stated that the requested information would be mailed to all Regents prior to the September Board meeting.

Committee on Real Estate and Facilities

1. Information Item: Update on Concert Hall, Kennesaw State University

Regent Allgood then asked Regent Coleman at the Armstrong site to present the agenda for the Committee on Real Estate and Facilities. Senior Vice Chancellor Desrochers began by introducing President Betty Siegel of Kennesaw State University. President Siegel provided the Board with a full update on the status of the project which has an estimated completion date of the year 2000. The Board, at its May, 1995 meeting, approved in principle the proposed construction of the Concert Hall. The proposed Concert Hall facility will seat 800-1000 people. The total cost of the facility will be funded by private donations. This will include the establishment of an endowment that will be used to attract world-class performers.

Comment: Chairman Allgood emphasized that in the past the Board has had problems with such issues and that, therefore, the Board would need to be updated on the progress of the project.

2. Appointment of Architect, Georgia Institute of Technology

By motion of Regent Leebern, seconded by Regent Coleman, the Board approved the appointment of the first named architectural firm listed below for Project H-84, "Manufacturing

Related Disciplines, Phase II," Georgia Institute of Technology, and authorized the execution of an architectural contract with this firm at the stated cost limitation shown for the project. Should negotiations with the top ranked firm be unsuccessful, negotiations would proceed with the firms in ranked order.

1. Nix Mann Perkins & Will
2. Hellmuth Obata + Kassabaum
3. Jova Daniels Busby
4. Leo A. Daly

Stated Cost Limitation: \$21,000,000

Total Project Cost: \$25,960,000

Report of Strategic Planning Committee

Chairman Allgood then called upon Regent Leebern to report on the Strategic Planning Committee. Regent Leebern facilitated the discussion on **Recommendations on Implementing Mission Development and Review Policy Direction** in preparation for the final vote by the Board. The discussion focused primarily on the nomenclature issues at Georgia College and North Georgia College.

Comments:

Regent Cannestra stated that the change of Georgia College to Atkinson State University had garnered tremendous response.

Chancellor Portch indicated that he had agreed to meet with the Georgia College Alumni Foundation and Alumni leadership for further discussion of the proposed change.

Regent Jenkins stated that the proposed change at North Georgia College had elicited opposition from some foundation and alumni association members.

Chancellor Portch then explained the rationale for the name changes and agreed to visit North Georgia as well.

Regent Rhodes suggested delaying the name changes for Georgia College and North Georgia College until the Chancellor meets with concerned groups from both institutions.

Regent Bill Clark also voiced his concerns, stating that he did not want to rush into name changes and requested a report to the Board from the Chancellor prior to name changes at Georgia College and North Georgia College.

Regent Leebern so moved, seconded by Regent Baranco, to adopt the **Recommendations on Implementing the Mission Development and Review Policy Direction**, including changes for sensitivity of language in the Mission Statements for Valdosta State University, Atlanta Metropolitan College, and Brunswick College, with the following exceptions.

- a) Name changes for Georgia College and North Georgia College.
- b) Change to Bullet 6 under III: "If additional campuses are established, it will be necessary for those communities to provide the land and buildings."

I. MISSION DEVELOPMENT AND REVIEW

The Board adopted the Core Mission Statements for the University System of Georgia and the Different Types of Institutions and the Select Mission Statements for the 34 University System of Georgia Institutions.

II. NOMENCLATURE AND IDENTITY

The Board adopted the following basic principles for nomenclature:

- All institutions with both a baccalaureate and a master's degree mission will be called "state universities."
- All institutions with a baccalaureate only mission will be called "state colleges."

- All institutions with an associate-degree only mission will be called "colleges"; those with both University System and DTAE programs have the option of using the term "community college".
- Changes in nomenclature in no way imply an expansion of institutional mission, academic programming, or budget.
- Any future considerations of expanded missions and programs will be based on documented needs, including workforce needs, and will only be considered in the context of overall System planning. Ph.D. programs will be limited to the Research Universities.

The Board approved the following proposed name changes:

Armstrong State College to **Armstrong Atlantic State University**
 Brunswick College to **Coastal Georgia Community College**
 Georgia Southwestern College to **Georgia Southwestern State University**
 Southern College of Technology to **Southern Polytechnic State University**

At the June Board meeting, the Board had approved the following name changes:

Albany State College to **Albany State University**
 Augusta College to **Augusta State University**
 Columbus College to **Columbus State University**
 Fort Valley State College to **Fort Valley State University**
 Kennesaw State College to **Kennesaw State University**
 Savannah State College to **Savannah State University**
 West Georgia College to **State University of West Georgia**

III. RECOMMENDATIONS FOR MEETING REGIONAL NEEDS IN CENTRAL GEORGIA AND METROPOLITAN ATLANTA AND APPROVAL TO PROCEED WITH PLANNING

The Board approved the Chancellor's Office proceeding with planning efforts as follows: (ADOPTED 7/9/96 WITH THE LANGUAGE CHANGE PROPOSED BY REGENT CLARK IN THE SIXTH BULLET)

- Middle Georgia College will be encouraged to develop on its campus a residential high school, the Science and Math Academy, which will have a statewide mission to serve gifted juniors and seniors.
- Macon College will be authorized to expand its mission to offer a limited number of baccalaureate degree programs as a specialized institution.
- Fort Valley State University will expand its mission regarding its land-grant status, its state-wide focus, and its graduate programs.

- Georgia College will develop its mission as the liberal arts institution for the state of Georgia and continue its mission in central Georgia of providing professional undergraduate and graduate programs.
- Macon College, Middle Georgia College, Georgia College, and Fort Valley State University will negotiate collaborative agreements for offering courses with no unwarranted duplication among the four institutions at off-campus sites in central Georgia.
- DeKalb College and the University of Georgia will continue and/or expand their mission of meeting the needs of metropolitan Atlanta by addressing the specific needs in Gwinnett County; Georgia State University will continue and/or expand its mission of meeting the needs of metropolitan Atlanta by addressing the specific needs in the Roswell/Georgia 400 Corridor. If additional campuses are established, it will be necessary for those communities to provide the land and buildings.
- Other University System institutions in the metropolitan Atlanta area will be encouraged to participate in the collaborative, non-duplicative efforts at the two proposed campuses.

Report of Visitation Committee

A Visitation Report was received from Regent S. William Clark, Jr.:

- June 14, 1996 - Waycross College Commencement - greetings from Board to graduating class.
- July 1, 1996 - Augusta, Georgia - Reception for Regent Allgood, Chair of the Board of Regents, July 1, 1996-June 30, 1997.

Executive Session

‡By motion of Regent Baranco, seconded by Regent Jones, the Board of Regents unanimously voted to go into Executive Session at 3:00 p.m. in order to discuss personnel issues.

‡The Board meeting returned to regular session at 3:10 p.m. Chairman Allgood announced that Dr. Portia Shields, presently Dean of the School of Education at Howard University, Washington, D.C., had been appointed as the new President of Albany State University, effective September 1, 1996. By motion of Regent Hand, seconded by Regent Jones, the Board unanimously approved the appointment.

Final Comments:

‡Regent Leebern thanked Sharon James for her role this year as Special Assistant to the Chancellor.

‡There being no further business to come before the Board, by motion of Chairman Allgood, seconded by Regent Baranco, and without objection, the meeting was adjourned at 3:15 p.m. on July 6, 1996.

s/ GAIL S. WEBER

Gail S. Weber
Secretary, Board of Regents
University System of Georgia

s/ THOMAS F. ALLGOOD, SR.

Thomas F. Allgood, Sr.
Chair, Board of Regents
University System of Georgia