

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
HELD AT
Atlanta Georgia
October 12-13, 2010**

CALL TO ORDER

The Board of Regents of the University System of Georgia met on Tuesday, October 12, 2010, and Wednesday, October 13, 2010, in the Board Room, 270 Washington St., S.W., in Atlanta, Georgia. The Chair of the Board, Regent Willis J. Potts, Jr., called the meeting to order at approximately 12:15 p.m. on Tuesday, October 12, 2010, and again at 9:00 a.m. on Wednesday, October 13, 2010. Present on Tuesday and Wednesday, in addition to Chair Potts, were Vice Chair Felton Jenkins and Regents Kenneth R. Bernard, Jr., Frederick E. Cooper, C. Thomas Hopkins, W. Mansfield Jennings, Jr., James R. Jolly, Donald M. Leebern, Jr., William H. NeSmith, Jr., Doreen Stiles Poitevint, Wanda Yancey Rodwell, Kessel D. Stelling, Jr., Benjamin Tarbutton, III, Richard L. Tucker, and Larry Walker. Regent James A. Bishop was excused on Tuesday, October 12, 2010, and present on Wednesday, October 13, 2010. Regents Robert F. Hatcher and Larry R. Ellis were present on Tuesday, October 12, 2010, and excused on Wednesday, October 13, 2010.

INVOCATION AND PLEDGE

The invocation and Pledge of Allegiance were given on each day by Regent Richard L. Tucker.

ATTENDANCE REPORT

The attendance report was given on each day by Secretary Burns Newsome.

APPROVAL OF MINUTES

The minutes of the Board of Regents meetings held on August 10-11, 2010, and September 15, 2010, were unanimously approved.

GOVERNOR'S REMARKS

Chair Willis J. Potts, Jr., introduced Governor Sonny Perdue.

The Governor began by acknowledging the recent announcement by Chancellor Erroll B. Davis, Jr., that the Chancellor would be stepping down at the conclusion of the fiscal year. The Governor praised the Chancellor's vision, leadership, and dedication to the University System and its students.

The Governor also discussed the historical relationship between the Board of Regents and the Office of the Governor. When appointing members of the Board of Regents, the Governor believed

and believes that there was a mutual understanding that the Regents and the Governor would work together to advance education in Georgia. Toward that end, the Governor has steadfastly supported the Board and the University System. The Governor expressed concern, however, that this understanding recently has not been honored as in the past and that the Regents and the Governor are not communicating as hoped.

The Governor reiterated his long-held expectation that members of the Board of Regents take a statewide view on questions of educational excellence and avoid seeing things from a parochial or institution-specific viewpoint. While the Governor is committed to the constitutional independence of the Board of Regents, the Governor noted the undeniable fact that the Governor and the legislature have final say over the University System budget. Thus, the Governor suggested that the more appropriate characterization of the relationship between the Board and the Governor might be one of interdependence.

With respect to the questions before the Board regarding proposals for expansion of engineering offerings, the Governor regrets that he was not appropriately consulted. The Governor was surprised to hear that decisions regarding these degree offerings were foregone conclusions. This, in the Governor's view, runs counter to the hope and expectation of all working together.

While the Governor has historically taken a dim view toward grants of educational franchises within higher education and believes that no one institution has cornered the market on particular areas of expertise, the Governor cautioned the Board not to take actions which would materially affect the University System's degree offerings without appropriate consultation with the executive and legislative leadership.

While the Governor expressed his clear support for the expansion of engineering programs in Georgia and while the Governor has the deepest respect for his alma mater, the Governor expressed very serious reservations about whether the University of Georgia is the appropriate institution to accomplish this task. The Governor questioned whether, given the very difficult financial situation in which the State of Georgia finds itself, this is the appropriate time to be engaged in any major expansion of degree offerings. Also, given the fact that such a large percentage of the University of Georgia's student body hails from metropolitan Atlanta and the fact that only a small percentage comes from the southern part of the state, the Governor questioned whether adding engineering programs to the University of Georgia would effectively further the goal of adding more engineers statewide. In the Governor's view, each of these considerations has not been adequately considered and debated. The Governor encouraged the Board to take the time necessary to consult with and to win the support of the larger audience of those who have significant interests in these matters.

In conclusion, the Governor thanked the Regents for their willingness to consider his views and for their good work on behalf of the University System of Georgia.

SAFETY BRIEFING

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

SPECIAL REMARKS

Chair Willis J. Potts, Jr., took a moment on Tuesday, October 12, 2010, to note the recent announcement that Chancellor Erroll B. Davis, Jr. would be stepping down at the end of the fiscal year. Chairman Potts expressed his deep appreciation to Chancellor Davis for his many years of hard work on behalf of the System. Chairman Potts noted that the Board, the University System, and the State of Georgia are better for Chancellor Davis' hard work. The Chancellor received a warm round of applause.

The chair also noted that he will, in the coming days, be taking the steps necessary to begin searching for a new chancellor. He has asked for the Board's support, assistance, and patience in this endeavor.

The chair also recognized and thanked the students in attendance at the meeting, who were welcomed with a round of applause.

COMMITTEE OF THE WHOLE: STUDENT SUCCESS

The Committee on Student Success, meeting as the Committee of the Whole, met on Tuesday, October 12, 2010, at approximately 12:35 p.m. in the Board Room. Committee members in attendance included all Regents except Regent Bishop. Chair Potts introduced Dr. Stanley Preczwski, Chief Academic Officer at Georgia Gwinnett College and Chair of the Retention, Progression and Graduation Task Force. Dr. Preczwski presented to the Board an overview of the University System's initiative regarding the retention, progression, and graduation of the System's students. He outlined the task force's goals, metrics, and progress to date and discussed the task force's future work. A copy of Dr. Preczwski's presentation is on file and available for inspection in the Board's Office of Academic Affairs. The committee meeting adjourned at approximately 1:00 p.m.

COMMITTEE OF THE WHOLE: INTERNAL AUDIT, RISK AND COMPLIANCE

The Committee on Internal Audit, Risk, and Compliance met on Tuesday, October 12, 2010, at approximately 1:10 p.m. in the Board Room. Committee members in attendance included all Regents except Regent Bishop. Chair Kessel Stelling introduced John Fuchko, the Board's chief audit officer, who provided the committee with an update on the Board's recent health insurance dependent verification audit as well as an information item regarding implementation of the Board's risk management policy. A copy of each presentation is on file and available for inspection in the Board's Office of Internal Audit. The committee meeting adjourned at approximately 1:40 p.m.

COMMITTEE OF THE WHOLE: ACADEMIC AFFAIRS

The Committee on Academic Affairs, meeting as the Committee of the Whole, met on Tuesday, October 12, 2010, at approximately 1:45 p.m. in the Board Room. Committee members in attendance included all Regents except Regent Bishop. Chair NeSmith began the meeting with brief remarks concerning engineering degree offerings proposed by the University of Georgia. After extended discussion and with motion properly made and seconded, the Board determined that Board consideration of new engineering degree offerings would be postponed until the regularly scheduled November, 2010, meeting of the Board. All Regents voted for the postponement except for Regent Bishop, who was not present, and Regents Tarbutton and Tucker, who voted against the postponement. An audio copy of Regent NeSmith's remarks and of the Board's extended discussion is on file and available for inspection in the Office of the Secretary to the Board. The committee meeting adjourned at approximately 2:30 p.m.

COMMITTEE REPORTS

EXECUTIVE AND COMPENSATION COMMITTEE

The Executive and Compensation Committee met on Tuesday, October 12, 2010, at approximately 11:00 a.m. in room 7019. Committee members in attendance were Chair Willis J. Potts, Jr., Vice Chair Felton Jenkins, and Regents Robert F. Hatcher, W. Mansfield Jennings, Jr., James R. Jolly, Donald M. Leebern, Jr., and Richard L. Tucker. Regent Wanda Yancey Rodwell was not present. Chancellor Erroll B. Davis, Jr., and members of his staff also were present. Chair Potts reported to the Board that the Committee, in open session, discussed various matters relating to the structure of the University System. No action was taken on this matter.

Executive Session: Personnel Matters

At approximately 11:15 a.m. on Tuesday, October 12, 2010, Chair Willis J. Potts, Jr., 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 Potts reconvened the committee in its regular session at approximately 11:44 a.m. and announced that no actions were taken during executive session.

The committee meeting adjourned at approximately 11:45 a.m.

COMMITTEE ON ACADEMIC AFFAIRS

The Committee on Academic Affairs met on Tuesday, October 12, 2010, at approximately 2:30 p.m. in the Board Room. Committee members in attendance were Chair William H. NeSmith, Jr., Vice Chair Donald M. Leebern, Jr., and Regents Kenneth R. Bernard, Jr., C. Thomas Hopkins, W. Mansfield Jennings, Jr., Wanda Yancey Rodwell, Benjamin Tarbutton, III, and Larry Walker. Also in attendance were Chief Academic Officer & Executive Vice Chancellor, Susan Herbst, and other System Office staff. Representatives from System institutions were also present. Chair NeSmith reported to the Board that the Committee had reviewed 13 items, each 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 3.3.3, Instruction Offered Externally

The Board approved revisions to *The Policy Manual*, Section 3.3.3, Instruction Offered Externally, effective October 13, 2010, as follows.

Revised Policy

The USG will strive to provide educational opportunities sufficient to meet the needs of the state and the demands of Georgia citizens. USG institutions are encouraged to explore the possibility of external course and degree program offerings to meet these needs. The following policies will govern the operations of all USG external undergraduate and graduate credit offerings.

The Board of Regents recognizes two categories of external offerings: off-campus instruction and distance education. Off-campus instruction is defined as traditional face-to-face classroom instruction that occurs at a location away from the home premises of the institution. Distance education is defined as a formal educational process in which the majority of the instruction occurs when student and instructor are not in the same place and the instruction is delivered using technology.

Institutions wishing to offer courses and/or degree programs externally must adhere to the guidelines, criteria, and nomenclature contained in the document entitled **External Instruction in the University System of Georgia: Policies and Procedures**, as adopted by the Board of Regents on February 2, 2005, and as thereafter amended. This document is maintained in the Academic Affairs Handbook. **in guidelines issued by the Chancellor or his/her designee. These guidelines are maintained in the Academic Affairs Handbook.**

The designation of an off-campus instructional location as a campus, center, or consortium requires approval by the Board of Regents through its Committee on Academic Affairs.

It is desirable in most instances to have the closest qualified institution respond to off-campus credit course needs. In cases where requests for services exceed the qualifications or ability of the closest institution, attempts should be made to have such requests met by other qualified USG institutions. Prior to the offering of off-campus course work, the president of the institution proposing such work

will notify the president(s) of any other USG institution(s) located in closer geographic proximity to the site proposed for the off-campus course work. In the event the involved institutions are unable to arrive at a mutual agreement on the offering of off-campus credit courses, the issues will be referred to the Chancellor for final resolution (BoR Minutes, February 2005; February 2007).

2. Revision to *The Policy Manual*, Section 8.3.14, Faculty Development

The Board approved revisions to *The Policy Manual*, Section 8.3.14, Faculty Development, effective October 13, 2010, as follows.

Revised Policy

~~Each USG institution shall establish a faculty development plan that shall emphasize enhancement of scholarship, especially teaching, as a major goal. The plan shall include appropriate educational programs for faculty in each discipline, which programs shall be co-sponsored by the System Academic Committee of the discipline and a hosting institution. Each institution also shall establish a development plan for senior administrators in conjunction with the advice and guidance of the University System Office.~~

In keeping with the University System of Georgia's commitment to excellence, each institution shall have a campus-wide professional growth and development program that supports the continuous improvement of all faculty in their roles as teachers; scholars/researchers; and professionals engaged in service to the institution, the community, and the profession. Each institution's program must be intentionally aligned with the institution's mission, key initiatives, and strategic plan. The program must cultivate and sustain a culture in which faculty professional development is valued and pervasive.

The program should specify how faculty development is incorporated into each area of faculty performance evaluations. Each institution's program should be grounded in best practices for faculty development (see the Academic Affairs Handbook) to inform faculty of opportunities, empower them to stay current, and reward them for enhancing their skills. The program should be goal-driven, include a mechanism to evaluate its effectiveness, and explain how the information gathered will be used to enhance faculty development. Programs must be endorsed by the appropriate faculty governance process and the institution's president.

3. Establishment of a Bachelor of Arts with a major in Philosophy, Kennesaw State University

The Board approved the request of President Daniel S. Papp that Kennesaw State University be authorized to establish a Bachelor of Arts with a major in Philosophy, effective October 13, 2010.

4. **Establishment of a Bachelor of Science in Criminal Justice (Dublin Campus and Technology-based Delivery to Eastman Campus), Middle Georgia College**

The Board approved the request of President W. Michael Stoy that Middle Georgia College be authorized to establish a Bachelor of Science in Criminal Justice, effective October 13, 2010.

5. **Establishment of a Bachelor of Arts with a major in Modern Language and Culture, Columbus State University**

The Board approved the request of President Timothy S. Mescon that Columbus State University be authorized to establish a Bachelor of Arts with a major in Modern Language and Culture, effective October 13, 2010.

6. **Establishment of a Doctor of Philosophy with majors in Integrative Conservation and Anthropology, Geography, Ecology, and Forestry and Natural Resources, University of Georgia**

The Board approved the request of President Michael F. Adams that the University of Georgia be authorized to establish a Doctor of Philosophy with majors in Integrative Conservation and Anthropology, Geography, Ecology, and Forestry and Natural Resources, effective October 13, 2010.

7. **Establishment of a Master of Science in Urban Design, Georgia Institute of Technology**

The Board approved the request of President G. P. Peterson that Georgia Institute of Technology be authorized to establish a Master of Science in Urban Design, effective, October 13, 2010.

8. **Substantive Change of the Bachelor of Science in Management to a Bachelor of Science in Business Administration, Georgia Institute of Technology**

On Wednesday, October 13, 2010, as the Academic Affairs Committee was making its presentation to the full Board, the Board approved the request of President G. P. Peterson that the Georgia Institute of Technology be authorized to substantively change the Bachelor of Science in Management to a Bachelor of Science in Business Administration, effective October 13, 2010. All Regents voted to approve the proposal, except for Regents Ellis and Hatcher, who were not present, and Regents Bernard, Jenkins, Leebern, and Tucker, who voted against the measure.

9. **Termination of the Bachelor of Arts with Majors in French and German, Georgia Southern University**

The Board approved the request of President Brooks A. Keel that Georgia Southern University be authorized to terminate the Bachelor of Arts with majors in French and German, effective October 13, 2010.

10. Termination of the Master of Arts in Teaching with majors in French, German, and Spanish, University of West Georgia

The Board approved the request of President Beheruz N. Sethna that the University of West Georgia be authorized to terminate the Master of Arts in Teaching with majors in French, German, and Spanish, effective October 13, 2010.

11. Termination of the Bachelor of Arts with a major in Spanish and the Bachelor of Arts with a major in French (both with teacher certification and non-certification tracks), Columbus State University

The Board approved the request of President Timothy S. Mescon that Columbus State University be authorized to terminate the Bachelor of Arts with a major in Spanish and the Bachelor of Arts with a major in French (each with teacher certification and non-certification tracks), effective October 13, 2010.

12. Degree Credit-Hour Waiver for the Master of Education in Higher Education Leadership, Valdosta State University

The Board approved the request of President Patrick J. Schloss that Valdosta State University be authorized for a waiver to degree credit-hour length for the Master of Education in Higher Education Leadership, effective October 13, 2010.

13. Establishment of the University of Georgia Foundation Professorship in Family and Consumer Sciences, University of Georgia

The Board approved the request of President Michael F. Adams that the University of Georgia be authorized to establish the University of Georgia Foundation Professorship in Family and Consumer Sciences, effective October 13, 2010.

14. Named Faculty Positions

Administrative and academic appointments were reviewed by the Chair of the Committee on Academic Affairs.

The committee meeting adjourned at approximately 2:45 p.m.

COMMITTEE ON ORGANIZATION AND LAW

The Committee on Organization and Law met on Tuesday, October 12, 2010, at approximately 3:35 p.m. in the Board Room. Committee members in attendance were Chair Larry Walker, Vice-Chair Wanda Yancey Rodwell, and Regents Kenneth R. Bernard, Jr., C. Thomas Hopkins, W. Mansfield Jennings, Jr., Donald M. Leebern, Jr., William H. NeSmith, Jr., and Benjamin

Tarbutton, III. The Chair of the Board, Willis J. Potts, Jr., also was in attendance. Chair Walker reported to the Board that the Committee reviewed four 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. Mutual Aid Agreements: Georgia Southwestern State University

The Board authorized Georgia Southwestern State University to enter into separate mutual aid agreements for police and other emergency services with the City of Americus and Sumter County, respectively, effective October 13, 2010.

2. Mutual Aid Agreements: College of Coastal Georgia

The Board authorized College of Coastal Georgia to enter into separate mutual aid agreements for police and other emergency services with the City of Brunswick, the City of St. Mary's, and the City of Kinglands, respectively, effective October 13, 2010.

3. Addition to the Policy Manual: Section 2, Institutional Governance

The Board approve the following policy concerning institutional missions.

2.10 Institutional Mission

Each institution operates under a mission approved by the Board of Regents and changes in an institution's mission must also be approved by the Board. The president of an institution seeking to modify its mission must submit a request for an institutional mission change to the Executive Vice Chancellor and Chief Academic Officer. The request must include substantive evidence and rationale for the change and a description of the institutional review process used to determine the need for a change in an institution's mission and purpose.

4. Applications for Review

At approximately 4:00 p.m. on Tuesday, October 12, 2010, Chair Larry Walker called for an executive session for the purpose of discussing personnel matters and academic records of students. With motion properly made and seconded, the Regents who were present voted unanimously to go into executive session. Those Regents are as listed above. Also in attendance was the Vice Chancellor for Legal Affairs, Burns Newsome, Associate Vice Chancellor for Faculty Affairs, Linda M. Noble, and Assistant Vice Chancellor for Legal Affairs, Kimberly Ballard-Washington. 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 Walker reconvened the committee meeting in its regular session at approximately 4:35 p.m. With motion properly made, seconded, and unanimously adopted, the Board accepted the committee's report of the following:

- a. In the matter of Mr. Larry Beckwith, at the Georgia Institute of Technology, concerning his termination, the application for review was continued pending further investigation.
- b. In the matter of file no. 2102, at North Georgia College & State University, concerning the suspension of a student, the institution's decision was upheld.
- c. In the matter of Mr. Jack Ramsey, at the Georgia Institute of Technology, concerning his termination, the application for review was continued pending further investigation.
- d. In the matter of Mr. Hosea Lewis, at Fort Valley State University, concerning his termination, the institution's decision was upheld.
- e. In the matter of file no. 2107, at Georgia College & State University, concerning the dismissal of a student, the application for review was remanded to the institution for further consideration.
- f. In the matter of Dr. Rachel Belinsky, at Georgia State University, concerning denial of her promotion and subsequent termination, the institution's decision was upheld.
- g. In the matter of file no. 1953, at the University of Georgia, concerning denial of a student's request for extended time to complete a program dissertation, the institution's decision was upheld.

The committee meeting adjourned at approximately 4:40 p.m.

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

The Committee on Finance and Business Operations met on Tuesday, October 12, 2010, at approximately 2:50 p.m. in the Board Room. Committee members in attendance were Chair Benjamin Tarbutton, III, Vice-Chair W. Mansfield Jennings, Jr., and Regents Kenneth R. Bernard, Jr., C. Thomas Hopkins, Donald M. Leebern, Jr., William H. NeSmith, Jr., Wanda Yancey Rodwell, and Larry Walker. The Chair of the Board, Willis J. Potts, Jr., also was in attendance. Chair Tarbutton reported to the Board that the committee reviewed 4 items, 2 of which required action. With motion properly made, seconded, and unanimously adopted, the Board approved and authorized the following:

1. Approval of Proposed Revisions to The Policy Manual, 7.5.1 Banking

The Board approved the following revisions to Board Policy 7.5.1 Banking, effective October 13, 2010.

Revised Policy

All depositories, where funds of the Board of Regents of the University System of Georgia are held in time **and demand** deposits, shall either give a depository bond in some acceptable security company qualified to do business in Georgia or, in lieu thereof, may deposit with some other depository satisfactory to the Treasurer of the Board of Regents securities of the following classes, the current market value of which shall be ~~equal to or in excess of~~ **not less than 110% of the amount of the time deposits after the deduction of the amount of the deposit insurance:**

1. Direct obligations of the United States Government;
2. Obligations unconditionally guaranteed by the United States Government;
3. Direct obligations of the State of Georgia;
4. Direct obligations of any political subdivision of the State of Georgia; and/or,
5. Georgia municipal, county, or State of Georgia Authority Bonds acceptable to the Treasurer of the Board of Regents.

The president of each USG institution shall determine the bank or banks where funds are deposited through a best value competitive contract bid process to be undertaken every five (5) years (BoR Minutes, April 2005). The president shall inform the USG chief fiscal officer of the bank or banks where funds are deposited. It shall be the duty of the Treasurer of the Board to handle all details relative to the bank or banks furnishing the required depository protection (BoR Minutes, 1949-50, p. 251; February 1996).

The USG chief fiscal officer shall appoint a person or persons at each USG institution with authority to sign checks drawn on banks where funds of the respective institutions are deposited. Persons so appointed shall be authorized to sign any documents that may be required by the banks concerned (BoR Minutes, 1952-53, p. 365).

The chief business officer of each USG institution and any other officer or employee who participates in the selection of the institution's depository (bank) **is are** prohibited from serving on the governing boards of banks and other financial institutions if such banks or other financial institutions have or seek a commercial relationship with that institution (BoR Minutes, 1996).

A president of an institution may serve on the governing board of a bank or financial institution that does not have a commercial relationship with the institution. However, such a

bank or financial institution will not be considered by the institution for establishment of a commercial relationship with that USG institution for not less than two (2) years after the termination of the president as a member of the board.

2. Approval of Professional Program Tuition for Master of Science in Urban Design, Georgia Institute of Technology

The Board approved the request of President G.P. Peterson, Georgia Institute of Technology, for a professional program student tuition rate of \$6,313 per semester for in-state students and \$15,097 per semester for out-of-state students for the Master of Science in Urban Design degree program. The proposed tuition rates will be effective Spring Semester 2011, contingent upon approval of the program by the Board of Regents.

3. Information Item: 10% Reduction Plan

The Vice Chancellor for Fiscal Affairs, Usha Ramachandran, presented to the committee information on the 10% Reduction Plan for Fiscal Year 2012. If reductions reach the 10% level additional action by the Board may be necessary in the spring. These actions might include:

a. Drive cost reductions by leveraging benchmark data to capture savings on state/agency contracts (\$10M).

The Board of Regents, as a member of the Advisory Board Company, has subscribed to the Higher Education Spend Compass. A recent benchmarking of approximately 30 University System vendors, totaling \$90 million in expenditures, yielded \$8.2 million in savings potential when compared with like volume across other member institutions and systems across the country. Further, there are potential savings from renegotiating contract terms such as prompt payment discounts of 2%/10, net 30, which would yield an additional \$1.8 million. In response, Chancellor Erroll Davis and Commissioner Brad Douglas, Department of Administrative Services (DOAS), have formed a collaborative partnership to pursue this cost reduction potential.

b. Increase application fees (\$4M).

Application fees for prospective students vary by institution and range from \$0 at Bainbridge College (\$10 for online applicants) to \$65 at the Georgia Institute of Technology. Nationally, the application fee is approximately \$35, with institutions such as University of North Carolina – Chapel Hill charging \$70. According to Board Policy 7.3.2.2, the president has the authority to determine the application fee and other miscellaneous fees at the institution. Due to the costs associated with processing applications, financial aid, etc., potential exists to recover the costs of these services. Approximately \$4 million in additional revenue would result from setting application fees at \$90 at research universities, \$65 at four-year institutions and \$35 at access institutions. Alternatively, if application fees were increased by \$25 at research universities, \$15 at four-year institutions and \$10 at access

institutions, approximately \$2.5 million in additional revenue would be generated. These estimates are based on current application fees, new undergraduate students in fall 2009, with the number of applications estimated at 3 times, 2 times and 1.5 times for research, four-year and access institutions, respectively.

c. Increase the Special Institutional Fee (\$20M)

The current special institutional fee is \$200, \$150, and \$100 per semester at research universities, comprehensive, and access institutions respectively, and is scheduled to sunset at the end of FY 2012. If the budget reduction were to reach 10% (\$170M) for FY 2012, it may be necessary to increase the fee to generate the additional \$20 million needed to meet the 10% reduction target. This will require a per semester increase of \$50 at research universities, \$30 at regional and comprehensive universities, and \$20 at access institutions.

This step will be employed as a measure of last resort to preserve access and protect quality.

4. Information Item: Report on Fiscal Year 2010 Financials

The Vice Chancellor for Fiscal Affairs, Usha Ramachandran, presented to the committee the following financial reports, which are on file and available for inspection in the Office of the Treasurer:

- a. Fiscal 2010 Budget to Actuals for the University System of Georgia;
- b. Fiscal 2010 Financial Summary for the University System of Georgia Health Insurance Plan; and
- c. Fiscal 2010 Financial Summary for the University System Office

The committee meeting adjourned at approximately 3:10 p.m.

COMMITTEE ON REAL ESTATE AND FACILITIES

The Committee on Real Estate and Facilities met on Tuesday, October 12, 2010, at approximately 2:30 p.m. in room 5158. Committee members in attendance were Chair James R. Jolly, Vice Chair Frederick E. Cooper, and Regents Larry R. Ellis, Robert F. Hatcher, and Richard L. Tucker. The Vice Chair of the Board, Felton Jenkins, the Vice Chancellor for Facilities, Linda M. Daniels, and representatives from System institutions were also in attendance. Chair Jolly reported to the Board that the Committee reviewed 12 items, each of which required action. With motion properly made, seconded, and unanimously adopted, the Board approved and authorized the following:

1. **Authorization of Project, Project No. BR-10-1101, Mary Lyndon Hall Renovation, University of Georgia**

The Board authorized Project No. BR-10-1101, Mary Lyndon Hall Renovation, University of Georgia (“UGA”), with a total project budget of \$3.0 million to be funded from UGA housing reserves.

The estimated construction cost for this project is \$2,275,000.

The project is consistent with UGA’s master plan.

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

2. Authorization of Project, Project No. BR-70-1101, Bailey Science Center Addition, Valdosta State University

The Board authorized Project No. BR-70-1101, Bailey Science Center Addition, Valdosta State University (“VSU”), with a total project budget of \$4.05 million, to be funded from VSU institution funds.

The estimated construction cost for this project is \$3.16 million.

The project is consistent with VSU’s master plan.

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

3. Authorization of Project, Project No. BR-30-1104, Bobby Dodd Way Steam & Condensate Line Replacement, Georgia Institute of Technology

The Board authorized Project No. BR-30-1104, Bobby Dodd Way Steam & Condensate Line Replacement, Georgia Institute of Technology (“GIT”), with a total project budget of \$6.0 million, to be funded from GIT institution funds.

The estimated construction cost for this project is \$4.75 million.

The project is consistent with GIT’s master plan.

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

4. Authorization of Project, Appointment of Design Professional Firm and Appointment of Construction Management Firm, Project No. J-179, Lab Classroom Facility, Georgia Gwinnett College

The Board authorized Project No. J-179, Lab Classroom Facility, Georgia Gwinnett College

("GGC"), with a total project budget of \$7.0 million to be funded from Fiscal Year 2011 State General Obligation Bond funds.

The Board appointed the first-named design professional firm and the first-named construction management firm listed below for the identified project and authorize the execution of contracts with the identified firms. Should it not be possible to execute contracts with the top-ranked firms, staff will then attempt to execute a contract with the other listed firms in rank order.

This 24,000 square foot building will include eight laboratories, preparation space, faculty offices and open study areas for students.

The project is consistent with GGC's master plan.

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

Total Project Cost:	\$7,000,000
Construction Cost (Stated Cost Limitation):	\$4,950,000

Number of Design Professional firms that applied for this commission: 24

Recommended firms in rank order:

- 1) Richard + Wittschiebe Inc. dba Richard Wittschiebe Hand, Atlanta
- 2) Smith Carter USA, LLC, Atlanta
- 3) Stanley Beaman & Sears, Inc., Atlanta

Number of Construction Management firms that applied for this commission: 22

Recommended firms in rank order:

- 1) Garrard Construction Group, Inc., Duluth
- 2) DPR Construction, Inc., Atlanta
- 3) Gay Construction Company, Smyrna

5. Authorization of Project and Appointment of Design Build Firm, Project No. BR-30-1101, Alexander Memorial Coliseum Replacement Facility, Georgia Institute of Technology

The Board authorized Project No. BR-30-1101, Alexander Memorial Coliseum Replacement Facility, Georgia Institute of Technology ("GIT"), with a total project budget of \$45.0 million to be funded from the Georgia Tech Athletic Association (the "GTAA").

The Board appointed the first-named design build firm listed below for the identified project and authorized the execution of a contract with the identified firm. Should it not be possible to execute a

contract with the top-ranked firm, staff will then attempt to execute a contract with the other listed firms in rank order.

The project is consistent with GIT's master plan.

Following public advertisement, a qualifications-based selection process was held. The following recommendation was made:

Total Project Cost:	\$45,000,000
Construction Cost (Stated Cost Limitation):	\$31,500,000

Number of firms that applied for this commission: 10

Recommended firms in rank order:

- 1) The Whiting-Turner Contracting Company, Inc., Atlanta
- 2) Barton Malow Company, Inc. /Rosser International, Inc., Atlanta
- 3) Manhattan Construction Company, Inc. /HKS Sports, Atlanta
- 4) Hunt and Balfour Beatty Construction Group, Inc. /Heery International, Inc., Atlanta

6. Authorization of Project and Appointment of Design Build Firm, Project No. BR-30-1103, Football Indoor Practice Facility, Georgia Institute of Technology

The Board authorized Project No. BR-30-1103, Football Indoor Practice Facility, Georgia Institute of Technology ("GIT"), with a total project budget of \$9.0 million to be funded from the Georgia Tech Athletic Association.

That the Board approved an encroachment agreement with the City of Atlanta for the Orme Street sewer.

The project is consistent with GIT's master plan.

Following public advertisement, a qualifications-based selection process was held. The following recommendation was made:

Total Project Cost:	\$9,000,000
Construction Cost (Stated Cost Limitation):	\$7,000,000

Number of firms that applied for this commission:

Recommended firms in rank order: 11

- 1) Barton Malow Company, Atlanta
- 2) The Beck Group, Atlanta

- 3) Heery International, Inc., Atlanta

7. Appointment of Design Professional Firm, Project No. J-182, Wrightsboro Site Expansion, Augusta State University

The Board appointed the first-named design professional firm listed below for the identified project and authorized the execution of a contract with the identified firm. Should it not be possible to execute a contract with the top-ranked firm, staff will then attempt 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 No. J-182, Wrightsboro Site Expansion, Augusta State University

Project Description: This project was authorized by the Board in August 2010. The multi-story, approximately 86,215 square foot building will include classrooms, skills laboratories, computer laboratories, science education laboratories, curriculum laboratories, administrative offices, support spaces, counselor education training center, and informal gathering space for students.

The project design will be funded from Fiscal Year 2011 State General Obligation Bonds.

Total Project Cost:	\$27,500,000
Construction Cost (Stated Cost Limitation):	\$21,000,000

Number of firms that applied for this commission: 19

Recommended firms in rank order:

- 1) Studio 3 Design Group, Augusta
- 2) Woodhurst Architects, Augusta
- 3) Nicholas Dickson & Associates, Augusta

8. Appointment of Construction Management Firm, Project No. PPV-87-1001, Student Center – Bartow Campus, Georgia Highlands College

The Board appointed the first-named construction management firm listed below for the identified project and authorized the execution of a contract with the identified firm. Should it not be possible to execute a contract with the top-ranked firm, staff will then attempt 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 No. PPV-87-1001, Student Center – Bartow Campus, Georgia Highlands College

Project Description: This project was authorized and a program management firm appointed by the Board in August 2010. A design professional firm was appointed by the Board in September 2010. The approximately 55,000 square foot student center will include physical education space, indoor recreation space, offices, food service facilities, an auditorium, student union spaces, student study areas, a bookstore, and a student life center. The project will be funded from a mandatory \$100 student fee approved at the May 2010 Board meeting.

Total Project Cost:	\$16,400,000
Construction Cost (Stated Cost Limitation):	\$12,000,000

Number of firms that applied for this commission: 29

Recommended firms in rank order:

- 1) Juneau Construction Company, LLC, Atlanta
- 2) Ajax Building Corporation of Georgia, Atlanta
- 3) Brasfield & Gorrie, LLC, Kennesaw
- 4) The Beck Group, Atlanta

9. Appointment of Construction Management Firm, Project No. PPV-94-1001, Student Activity Center, Atlanta Metropolitan College

The Board appointed the first-named construction management firm listed below for the identified project and authorized the execution of a contract with the identified firm. Should it not be possible to execute a contract with the top-ranked firm, staff will then attempt to execute a contract with the other listed firms in rank order.

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

Project No. PPV-94-1001, Student Activity Center, Atlanta Metropolitan College

Project Description: This project was authorized by the Board and a program manager was appointed in August 2010. A design professional firm was appointed by the Board in September 2010. The approximately 33,000 square foot Student Activity Center will include physical fitness, dance studio, student study, game room, lounge spaces, a bookstore, and meeting and support spaces. The project will be funded from a mandatory \$100 student fee approved at the May 2010 Board meeting.

Total Project Cost:	\$9,000,000
Construction Cost (Stated Cost Limitation)	\$6,750,000

Number of firms that applied for this commission: 15

Recommended firms in rank order:

- 1) Potts Construction, Conyers
- 2) Ajax Building Corporation of Georgia, Atlanta
- 3) Barton Malow Company, Alpharetta

10. Gift of Real Property, Ground Leases and Rental Agreements, Demolition of Buildings, North Georgia College & State University

The Board approved the enclosed Items 10.a. to 10.e.

In October 1997, the Board passed a student housing policy that requires the preparation of a comprehensive plan for student housing together with a financial plan to support housing program objectives. North Georgia College & State University (“NGCSU”) has developed a comprehensive plan that is consistent with the policy.

The anticipated schedule phases construction to accommodate demolition of Sirmons Hall and renovation of Gaillard Hall while maintaining current occupancy during the construction process. The anticipated schedule is for North Georgia MBA, LLC to have a bond closing by the end of December 2010 and commence construction of Patriot Hall II immediately thereafter. Construction of Patriot Hall II is expected to be complete in August 2011 to allow occupancy by NGCSU at the beginning of fall semester 2011. Upon occupancy of Patriot Hall II, Gaillard Hall will be made available for renovation and is expected to be complete in December 2011 to allow occupancy by NGCSU at the beginning of spring semester 2012.

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

10.a. Gift of Real Property, Maple Street, North Georgia College & State University

The board accepted of a gift of approximately 0.897 acre of improved real property from the North Georgia College & State University, Inc. (the “Foundation”), located on Maple Street, Dahlonega, for the use and benefit of the North Georgia & State University (“NGCSU”).

The acquisition of this real property is subject to completion of an environmental assessment of the real property indicating no significant problems or, if environmental problems are indicated, said problems be mitigated before the real property is acquired.

Acquisition of this real property is consistent with NGCSU’s master plan.

There is an approximately 20 square foot area of boundary dispute with an adjacent property. There are no restrictions on the gift and no other known reversions, restrictions, or adverse easements on

the real property.

10.b. Ground Lease and Rental Agreement, Bookstore and Infirmary, North Georgia College & State University

That the Board declared approximately 0.897 acre of real property on Maple Street on the campus of North Georgia & State University (“NGCSU”), to be no longer advantageously useful to NGCSU 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 North Georgia MBA, LLC (the “LLC”) for the purpose of providing a bookstore and infirmary building containing approximately 46,959 square feet, and site amenities (the “Building”).

That 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 LLC, Lessee, for the above-referenced approximately 0.897 acre of real property on the campus of NGCSU for a period not to exceed 32 years (not to exceed 30 years from the date the LLC obtains a certificate of occupancy for the Building 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 the Building.

The Board authorized the execution of a rental agreement between the LLC, Landlord, and the Board of Regents, Tenant, for the above referenced Building for the period commencing on the first day of the first month after the LLC obtains a certificate of occupancy for the Building, but not earlier than August 1, 2011 and ending the following June 30 at a rent not to exceed \$285,000, with an option to renew for one year at a rent not to exceed \$790,000, with further options to renew on a year-to-year basis for up to 29 consecutive one-year periods (the total not to exceed 30 years from the date of the certificate of occupancy) with rent increasing no more than 3% for each further option period exercised.

The Board authorized the execution of a site license between the LLC, Licensee, and the Board of Regents, to allow early site access to mobilize and commence site work.

10.c. Ground Lease and Rental Agreement, Patriot Hall II Student Housing, North Georgia College & State University

The Board declared approximately 0.734 acre of real property on the campus of North Georgia & State University (“NGCSU”), to be no longer advantageously useful to NGCSU 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 North Georgia MBA, LLC (the “LLC”) for the purpose of providing student housing facilities containing 264 beds and related amenities (the “Patriot Hall II Housing”).

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 LLC, Lessee, for the above-referenced approximately 0.734 acre of real property on the campus of

NGCSU for a period not to exceed 32 years (not to exceed 30 years from the date the LLC obtains a certificate of occupancy for the Patriot Hall II Housing 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 the Patriot Hall II Housing.

The Board authorized the execution of a rental agreement between the LLC, Landlord, and the Board of Regents, Tenant, for the above referenced Patriot Hall II Housing for the period commencing on the first day of the first month after the LLC obtains a certificate of occupancy for the Patriot Hall II Housing, but not earlier than August 1, 2011 and ending the following June 30 at a rent not to exceed \$90,000, with an option to renew for one year at a rent not to exceed \$860,000, with further options to renew on a year-to-year basis for up to 29 consecutive one-year periods (the total not to exceed 30 years from the date of the certificate of occupancy for the Patriot Hall II Housing) with rent increasing no more than 3% for each further option period exercised.

The Board authorized the execution of a site license between the LLC, Licensee, and the Board of Regents, to allow early site access to mobilize and commence site work.

10.d. Ground Lease and Rental Agreement, Gaillard Hall Student Housing, North Georgia College & State University

The Board declared approximately 0.798 acre of improved real property (including Gaillard Hall-Building 26) on the campus of North Georgia & State University (“NGCSU”), to be no longer advantageously useful to NGCSU 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 North Georgia MBA, LLC (the “LLC”) for the purpose of providing a student housing facilities containing 166 beds and related amenities (the “Gaillard Hall Housing”).

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 LLC, Lessee, for the above-referenced approximately 0.798 acre of real property on the campus of NGCSU for a period not to exceed 32 years (not to exceed 30 years from the date the LLC obtains a certificate of occupancy for the Gaillard Hall Housing 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 providing the Gaillard Hall Housing.

The Board authorized the execution of a rental agreement between the LLC, Landlord, and the Board of Regents, Tenant, for the above referenced Gaillard Hall Housing for the period commencing on the first day of the first month after the LLC obtains a certificate of occupancy for

the Gaillard Hall Housing, but not earlier than August 1, 2012 and ending the following June 30 at a rent not to exceed \$390,000, with an option to renew for one year at a rent not to exceed \$640,000, with further options to renew on a year-to-year basis for up to 28 consecutive one-year periods (the total not to exceed 29 years from the date of the certificate of occupancy for the Gaillard Hall Housing) with rent increasing no more than 3% for each further option period exercised.

The Board authorized the execution of a site license between the LLC, Licensee, and the Board of Regents, to allow early site access to mobilize and commence site work.

10.e. Demolition of Woodward Infirmary, Sirmons Hall, and Chow Dining Hall, North Georgia College & State University

The Board declared Woodward Infirmary-Building 33 on the campus of North Georgia & State University (“NGCSU”) to be no longer advantageously useful to NGCSU or other units of the University System of Georgia and authorized demolition and removal of this building.

The Board declared Sirmons Hall-Building 23 on the campus of NGCSU to be no longer advantageously useful to NGCSU or other units of the University System of Georgia and authorized demolition and removal of this building.

The Board declared Chow Dining Hall-Building 10 on the campus of NGCSU to be no longer advantageously useful to NGCSU or other units of the University System of Georgia and authorized demolition and removal of this building.

The Board requested the Governor to issue Executive Orders authorizing the demolition and removal of these buildings from the campus of NGCSU.

The Board determined that demolition and removal of these buildings be subject to a hazardous materials survey and assessment to identify the presence of asbestos-containing materials, or other hazardous materials in the buildings, and completion of any associated abatement, management, and/or disposal measures prior to, or during, demolition to ensure compliance with environmental regulations.

The Board authorized the execution of a site license between the North Georgia MBA, LLC (the “LLC”), Licensee, and the Board of Regents, to allow for the demolition of Woodward Infirmary.

The Board authorized the execution of a site license between the North Georgia MBA, LLC (the “LLC”), Licensee, and the Board of Regents, to allow for the demolition of Sirmons Hall.

The Board authorized the execution of a site license between the North Georgia MBA, LLC (the “LLC”), Licensee, and the Board of Regents, to allow for the demolition of Chow Dining Hall.

11. Naming of the McCamish Pavilion, Georgia Institute of Technology

The Board approved the naming of the Alexander Memorial Replacement Facility (Item 5 of this agenda) at the Georgia Institute of Technology (“GIT”) the “McCamish Pavilion” in recognition of Henry F. McCamish, Jr., and the McCamish family.

12. Naming of the Alexander Memorial Courtyard, Georgia Institute of Technology

The Board approved the naming of the southwest corner of the Henry F. McCamish, Jr. Basketball Complex at Fowler and Eighth Streets on the campus of the Georgia Institute of Technology (“GIT”) the “Alexander Memorial Courtyard” in recognition of William A. Alexander. The Alexander Memorial Courtyard will perpetuate and Alexander name on the site where the Coliseum once stood.

13. Appointment of Design Professional Firm, Project No. J-181, Ray Charles Fine Arts Center, Albany State University

The Board appointed the first-named design professional firm listed below for the identified project and authorized the execution of a contract with the identified firm. Should it not be possible to execute a contract with the top-ranked firm, staff will then attempt 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:

J-181, Ray Charles Fine Arts Center, Albany State University

Project Description: This project was authorized by the Board in August 2009. A program management firm was appointed by the Board in September 2010. The approximately 105,000 square foot facility will include classrooms, teaching labs, lecture/performance rooms, art studios and gallery, music practice rooms, computer labs, faculty offices, and studios for radio and television broadcasting, for the Departments of English, Modern Languages, Mass Communications, and Fine Arts.

The project design will be funded from FY2011 State General Obligation Bonds.

Total Project Cost:	\$29,700,000
Construction Cost (Stated Cost Limitation):	\$22,275,000

Number of firms that applied for this commission: 31

Recommended firms in rank order:

- 1) Stevens & Wilkinson GA, Inc., Atlanta
- 2) Rees Associates, Inc., Atlanta
- 3) HKS Inc., Atlanta

4) Stanley Love-Stanley, P.C., Atlanta

14. Appointment of Design Professional Firm, Project No. J-178, Academic Building, Dalton State College

The Board appointed the first-named design professional firm listed below for the identified project and authorized the execution of a contract with the identified firm. Should it not be possible to execute a contract with the top-ranked firm, staff will then attempt 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 is made:

Project No. J-178, Academic Building, Dalton State College

Project Description: This project was authorized by the Board in August 2010. The multi-story, approximately 61,000-square-foot academic building will include space for general education, chemistry and biology teaching. The facility will contain general classrooms, seminar rooms, large lecture/assembly rooms, dry and wet laboratories, computer laboratories, conference rooms, student study rooms, offices, and informal gathering areas for students.

The project design will be funded from Fiscal Year 2011 State General Obligation Bonds.

Total Project Cost:	\$19,550,000
Construction Cost (Stated Cost Limitation)	\$14,600,000

Number of firms that applied for this commission: 28

Recommended firms in rank order:

- 1) Lord, Aeck & Sargent, Inc., Atlanta
- 2) Thompson, Ventulett, Stainback & Associates, Inc., Atlanta
- 3) Stanley Beaman & Sears, Inc., Atlanta
- 4) John Portman & Associates, Inc., Atlanta

The committee meeting adjourned at approximately 2:45 p.m.

COMMITTEE ON HEALTH PROFESSIONS AND EDUCATION

The Committee on Health Professions and Education met on Tuesday, October 12, 2010, at approximately 3:10 p.m. in the Board Room. Committee members in attendance were Chair Kenneth R. Bernard, Jr., Vice-Chair C. Thomas Hopkins, and Regents W. Mansfield Jennings, Jr., Donald M. Leebern, Jr., William H. NeSmith, Jr., Wanda Yancey Rodwell, Benjamin Tarbuton, III, and Larry Walker. The Chair of the Board, Willis J. Potts, Jr., also was in

attendance. Chair Bernard reported to the Board that the committee reviewed 3 items, 2 of which required action. With motion properly made, seconded, and unanimously adopted, the Board approved and authorized the following:

1. Approval of Mission Statement for Committee on Health Professions and Education

The Board approved a mission statement to clarify the role of the committee and guide its further actions and proceedings. The mission statement is as follows:

“To make recommendations to the USG BOR on strategic investments in health professions education programs, that serve to improve the health of and health care delivery to the citizens of Georgia.”

2. Approval of Deliverables and Future Agenda Items for the Committee

The Board approved the following list of deliverables/agenda items for the committee:

- a. Provide an overview on current status of health professions workforce and health professions education programs.
- b. Identify potential gaps between current health workforce capacity (quantity and quality of health care providers) and outputs of education programs that educate health care providers.
- c. Identify potential impacts of ongoing developments in the health care environment (e.g. federal and state actions, health and demographic trends, and emerging education directions) on potential gaps discussed in item b. above.
- d. Identify state-wide strategies that can close identified gaps through targeted funding, special programs, new initiatives, advocacy, etc.

3. Information Item: Review of Health Services/Professions-Oriented Task Forces and Committees in Georgia

Given the USG’s role in the preparation of a high quality workforce of health care professionals, the USG must maintain an informed and accurate perspective on emerging strengths and weaknesses in the health professions workforce and the capacity of Georgia’s post-secondary education system to educate the health care professionals Georgia needs. Ultimately, this will enable the USG to implement effective and efficient strategies that ensure USG education programs play a pivotal role in ensuring Georgia has the health care workforce it needs. To ensure that the USG succeeds in this endeavor, it must understand what intellectual resources the state has that can help inform the USG of ongoing developments in the health workforce. To this end, staff will inform the committee about the various task forces, research centers and agencies that focus on health professions and health services that can provide knowledge to the committee and the USG as it considers where it needs to

respond and how to do so.

The committee meeting ended at approximately 3:30.

COMMITTEE OF THE WHOLE: RESEARCH AND ECONOMIC DEVELOPMENT COMMITTEE

The Committee on Research and Economic Development, meeting as the Committee of the Whole, met on Wednesday, October 13, 2010, at approximately 9:15 p.m. in the Board Room. Committee members in attendance included all Regents except Regents Ellis and Hatcher. Chair James A. Bishop introduced Dr. Marsha Davis, Associate Professor of Health Promotions and Behavior at the University of Georgia, Dr. Catherine Davis, Associate Professor of Pediatrics at the Georgia Health Sciences University, and Dr. Rodney Lyn, Assistant Professor in the Institute of Public Health at Georgia State University. Drs. Davis, Davis, and Lyn briefed the Board on the University System's efforts regarding the prevention of childhood obesity. No action was taken by the committee. An

audio recording of the presentation is on file and available for inspection in the Office of the Secretary to the Board.

The committee meeting ended at approximately 9:55 p.m.

COMMITTEE OF THE WHOLE: SPECIAL RESIDENCY VERIFICATION COMMITTEE

The Special Residency Verification Committee, meeting as the Committee of the Whole, met on Wednesday, October 13, 2010, at approximately 10:00 p.m. in the Board Room. Committee members in attendance included all Regents except Regents Ellis and Hatcher. Chair James R. Jolly began the meeting with brief remarks concerning the committee's deliberations and provided the Board without information concerning undocumented students in the University System. An audio copy of Regent Jolly's remarks and of the Board's extended discussion is on file and available for inspection in the Office of the Secretary to the Board. After discussion and with motion properly made and seconded, the Board approved and authorized the following:

1. Applications for Admission: False Swearing

The Board determined that, effective for the Fall, 2011 Semester, the following language be prominently displayed on all applications for admission to University System institutions:

I understand that any material false statement made knowingly and willfully by me on this application, or any documents attached hereto may, in accordance with OCGA 16-10-71, which provides that upon conviction, a person who knowingly commits the offense of false swearing shall be punished by a fine of not more than \$1,000 or by imprisonment for not less than one nor more than five years, or both, subject me to prosecution in a court of law. Additionally, I further understand that

any such false statement may subject me to immediate dismissal from the institution.

Further, I certify that, to the best of my knowledge, the information submitted on this application is true and complete.

2. Applications for Admission: Tuition Status Declaration

The Board further determined that, effective for the Fall, 2011 Semester, every applicant for admission be required to declare whether the applicant, if admitted, is, to the best of the applicant's knowledge, entitled to attend the institution at the in-state tuition rate.

3. Admissions Policy For Undocumented Students

In order to ensure that no lawfully present citizen of the State of Georgia is denied admission in favor of a person not lawfully present in the United States, the Board adopted the following as Policy 4.1.6 of The Policy Manual of the Board of Regents:

4.1.6 Admission of Persons Not Lawfully Present in the United States

A person who is not lawfully present in the United States shall not be eligible for admission to any University System institution which, for the two most recent academic years, did not admit all academically qualified applicants (except for cases in which applicants were rejected for non-academic reasons).

All present Board members voted in favor of this action, except for Regents Jenkins and Tucker, who voted against the proposal.

4. Policy on Verification of Lawful Presence

In order to ensure that no person who is unlawfully present in the United States receives a benefit or privilege reserved solely for lawfully present Georgia residents, the Board adopted the following as Policy 4.3.4 of The Policy Manual of the Board of Regents:

4.3.4 Verification of Lawful Presence

Each University System institution shall verify the lawful presence in the United States of every successfully admitted person applying for resident tuition status, as defined in Section 7.3 of this Policy Manual, and of every person admitted to an institution referenced in Section 4.1.6 of this Policy Manual.

All present Board members voted in favor of this action, except for Regents Jenkins and Tucker, who voted against the proposal.

The committee meeting adjourned at approximately 10:45 p.m.

CHANCELLOR'S REMARKS

Chancellor Erroll B. Davis, Jr. expressed his appreciation to the presenters on the topic of childhood obesity. The Chancellor reminded the Board that cutting edge research not only benefits children across the nation, but also helps to inform the Board's policy deliberations.

The Chancellor briefed the Board on the University System's and the Governor's Customers Service Initiatives. The Chancellor explained that, notwithstanding significant fiscal challenges, the initiative produced some remarkable results during the past year. The University System's initiative enjoyed robust support across the System from both large and small institutions. Many of the projects involved increasing efficiencies in business processes and assisting students. The Chancellor was very pleased to inform the Board that many of the statewide customer service winners were from the University System and that the University System itself was the winners of the Governor's top award.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

There was none.

PETITIONS AND COMMUNICATIONS

The Chair of the University System of Georgia Foundation, Regent Kenneth R. Bernard, Jr., updated the Board regarding the foundation's work and its Spring, 2011 gala.

The Secretary announced that the next regular meeting of the Board is scheduled for 9-10, 2010, in Atlanta.

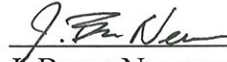
EXECUTIVE SESSION

At approximately 11:45 a.m. on Wednesday, October 13, 2010, Chair Willis J. Potts, Jr., called for an executive session for the purpose of discussing personnel and litigation 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.

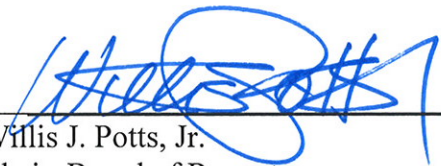
At approximately 2:35 p.m., Chair Potts reconvened the Board meeting in its regular session and announced that no actions were taken during the executive session.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 2:40 p.m. on Wednesday, October 13, 2010.



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



Willis J. Potts, Jr.
Chair, Board of Regents
University System of Georgia