

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
HELD AT
Athens, Georgia
October 9-10, 2012**

CALL TO ORDER

The Board of Regents of the University System of Georgia met on Tuesday, October 9, 2012, and Wednesday, October 10, 2012, in the Mahler Auditorium of the Georgia Center for Continuing Education, on the campus of the University of Georgia, in Athens, Georgia. The Chair of the Board, Regent Benjamin J. Tarbutton, III, called the meeting to order at approximately 2:02 p.m. on Tuesday, October 9, and again at 9:47 a.m. on Wednesday, October 10. Present on Tuesday and Wednesday, in addition to Chair Tarbutton, were Vice Chair William H. NeSmith, Jr.; and Regents C. Dean Alford; Kenneth R. Bernard, Jr.; Larry R. Ellis; Rutledge A. Griffin, Jr.; Robert F. Hatcher; C. Thomas Hopkins, Jr.; James R. Jolly; Donald M. Leebern, Jr.; Doreen Stiles Poitevint; Willis J. Potts, Jr.; Kessel D. Stelling, Jr.; Richard L. Tucker; Larry Walker; and Philip A. Wilheit, Sr. Regents W. Mansfield Jennings, Jr., and Neil L. Pruitt, Jr., were excused.

INVOCATION AND PLEDGE

The invocation and Pledge of Allegiance were given on each day by Regent James R. Jolly.

SAFETY BRIEFING

The safety briefing was given on Tuesday, October 9, 2012, by UGA Chief of Police James Williamson.

ATTENDANCE REPORT

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

APPROVAL OF MINUTES

The minutes of the Board of Regents meetings held on August 7-8, 2012, were unanimously approved.

RECOGNITION OF GUESTS

Chair Tarbutton recognized State Representative Bruce Williamson.

CHANCELLOR'S REMARKS

Chancellor Henry M. Huckaby welcomed Interim Vice Chancellor for Real Estate and Facilities Lee Richey, and Georgia College & State University President Steve M. Dorman. An audio recording of the Chancellor's remarks are on file and available for inspection in the Office of the Secretary to the Board.

COMMITTEE OF THE WHOLE: STRATEGIC PLANNING COMMITTEE

The Strategic Planning Committee, meeting as the Committee of the Whole, met on Tuesday, October 9, 2012, at approximately 2:10 p.m. in Room K/L. Chair Tarbutton introduced Executive Vice Chancellor Houston Davis, who spoke of the relevance and importance of post-secondary education. A copy of Dr. Davis' presentation is on file with, and available for inspection in, the Office of the Secretary. There being no further

business to come before the committee, the meeting was adjourned at approximately 2:18 p.m. on Tuesday, October 9, 2012.

INSTITUTION PRESIDENTIAL PRESENTATION: UNIVERSITY OF GEORGIA

Chair Tarbutton introduced and welcomed University of Georgia President Michael Adams at approximately 9:52 a.m., and thanked President Adams for his years of service to the university. President Adams spoke of UGA's history and development, from its establishment to present, linking the opportunities and difficulties experienced in each epoch. President Adams provided updates on current university expansions, advances, and research. A disruption occurred from 10:02-10:05 a.m. President Adams ended his presentation with a video touting UGA's programs, concluding at 10:23 a.m.

COMMITTEE OF THE WHOLE: INTERNAL AUDIT, RISK & COMPLIANCE

The Committee on Internal Audit, Risk & Compliance, meeting as the Committee of the Whole, met on Wednesday, October 10, 2012, at approximately 10:24 a.m. Southern Polytechnic State University President Lisa Rossbacher, assisted by USG Chief Audit Officer John Fuchko and USG Executive Director for Compliance & Enterprise Risk Scott Woodison, spoke of the necessity for system-wide enterprise risk management, noting that it is an ongoing holistic process, not an isolated project. A copy of President Rossbacher's presentation is on file with, and available for inspection in, the Office of the Secretary to the Board.

CHANCELLOR'S REPORT

Chancellor Henry M. Huckaby gave his report at approximately 10:42 a.m. on Wednesday, October 9, 2012. Chancellor Huckaby provided further information regarding three-percent institutional budget reduction plans, first proposed during the Board's August 7-8, 2012, meeting. Presidents have been instructed to consider all options, but instructed to protect as much as possible instruction and services to students. The Chancellor offered an update on consolidation efforts, stating accreditation approval is expected in December from the Southern Association of Colleges and Schools, and that the Board will be asked in January to give final approval to the institutions' consolidations. Chancellor Huckaby concluded his remarks with a list of some University of Georgia highlights and accomplishments. An audio recording of Chancellor Huckaby's remarks is on file with, and available for inspection in, the Office of the Secretary to the Board.

COMMITTEE REPORTS

The reports of the standing committees are attached hereto.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

Chair Tarbutton thanked colleagues and friends for their support and sympathies following the passing of his father-in-law in September. Chair Tarbutton offered his gratitude once more to UGA President Michael Adams for hosting the Board's meeting.

PETITIONS AND COMMUNICATIONS

The Secretary to the Board announced that a list of proposed Board meeting dates for 2013 will be considered during the next regular meeting of the Board, scheduled for November 13, 2012, at the Board's offices in Atlanta.

EXECUTIVE SESSION

At approximately 11:24 a.m. on Wednesday, October 10, 2012, Chair Tarbutton called for an executive session for the purpose of discussing personnel matters. With motion properly made and unanimously seconded, the Regents voted unanimously to go into executive session. University System of Georgia staff members who were also present for portions of the executive session included Chancellor Huckaby and members of his staff. An affidavit regarding this executive session is on file with the Office of the Secretary to the Board.

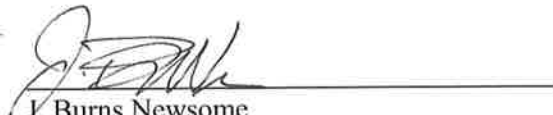
At approximately 12:18 p.m. on Wednesday, October 10, 2012, Chair Tarbutton reconvened the Board meeting in its regular session and announced that no actions were taken during the executive session.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 12:19 a.m. on Wednesday, October 10, 2012.



Benjamin J. Tarbutton, III
Chair, Board of Regents
University System of Georgia



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

**MINUTES OF THE MEETING OF THE
EXECUTIVE AND COMPENSATION COMMITTEE**

The Executive and Compensation Committee of the Board of Regents of the University System of Georgia met on Tuesday, October 9, 2012, in the Betty Jean Craige Board Room of the Georgia Center for Continuing Education, on the campus of the University of Georgia. The chair of the committee, Regent Benjamin J. Tarbutton, III, called the meeting to order at approximately 11:02 a.m. Present, in addition to Chair Tarbutton, were Vice Chair William H. NeSmith; and Regents Robert F. Hatcher; James R. Jolly; Donald M. Leebern, Jr.; Willis J. Potts, Jr.; Doreen Stiles Poitevint; Richard L. Tucker; and Philip A. Wilheit, Sr.

1. The Board approved granting president emeritus status to Dr. David Bell, as recommended by Chancellor Henry M. Huckaby and Macon State College Interim President John Black.

EXECUTIVE SESSION

At approximately 11:28 a.m. on Tuesday, October 9, 2012, Chair Benjamin J. Tarbutton, III, called for an executive session for the purpose of discussing personnel and compensation matters, as well as presidential searches. With motion properly made and seconded, the Regents who were present voted unanimously to go into executive session. An affidavit regarding this executive session is on file in the Office of the Secretary to the Board.

Chair Tarbutton reconvened the committee in its regular session at approximately 11:50 a.m. and announced that no actions were taken during executive session.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 12:01 p.m. on Tuesday, October 9, 2012.

MINUTES OF THE MEETING OF THE COMMITTEE ON ACADEMIC AFFAIRS

The Committee on Academic Affairs met on Tuesday, October 9, 2012, at approximately 2:28 p.m. in Room K/L of the Georgia Center for Continuing Education, on the campus of the University of Georgia. Committee members in attendance were Chair Kessel D. Stelling, Jr.; and Regents C. Dean Alford; Larry R. Ellis; Rutledge A. Griffin, Jr.; Robert F. Hatcher; Doreen Stiles Poitevint; Willis J. Potts, Jr. The Vice Chair of the Board, Regent William H. NeSmith, Jr., also was in attendance. Regents W. Mansfield Jennings, Jr., and Neil L. Pruitt, Jr., were excused.

1. The Board approved establishment of a Doctor of Philosophy with a major in Interdisciplinary Biomedical Sciences at the University of Georgia.
2. The Board approved establishment of a Master of Science in Geographic Information Science and Technology at the Georgia Institute of Technology.
3. The Board approved three graduate teacher education program developments in response to advanced certification rule changes by the Georgia Professional Standards Commission: a Master of Education with a major in Teacher Leadership at Columbus State University; a Master of Education with a major in Teacher Leadership (online) at Kennesaw State University; and a Specialist in Education with a major in Curriculum and Instruction (online) at Kennesaw State University.
4. The Board approved a substantive change to the Master of Education in Curriculum and Instruction at Armstrong Atlantic State University.
5. The Board approved a substantive change to the Bachelor of Arts with a major in History, and the Bachelor of Arts with a major in History with Teacher Certification, to form a Bachelor of Arts with a major in History at Columbus State University.
6. The Board approved a substantive change to the Master of Education with a major in Educational Technology to a Master of Education in Instructional Technology at Georgia College & State University.
7. The Board approved a substantive change to the Doctor of Education with a major in Instructional Technology and the Specialist in Education with a major in Instructional Technology at Kennesaw State University.
8. The Board approved a substantive change to the Bachelor of Arts with a major in Chinese Language and Literature; the Bachelor of Arts with a major in French Language and Literature; and the Bachelor of Arts with a major in Spanish Language and Literature; to form the Bachelor of Arts with a major in Modern Languages at North Georgia College & State University.
9. The Board approved termination of nine degree programs at four institutions:
 - a. Global Executive Master of Business Administration at the Georgia Institute of Technology;
 - b. Specialist in Education with a major in Teaching Field (English; Mathematics; Science; Social Science) at Columbus State University;
 - c. Bachelor of Arts with a major in Teaching Field (English) at Kennesaw State University; and
 - d. Bachelor of Arts with a major in Chinese Language & Literature; Bachelor of Arts with a major in

French Language & Literature; and Bachelor of Arts with a major in Spanish Language & Literature at North Georgia College & State University.

10. The Board approved endorsement of an Associate of Science Degree in General Business offered by West Georgia Technical College, to articulate with Columbus State University.
11. The Board approved endorsement of an Associate of Science Degree in Logistics Management offered by Savannah Technical College, to articulate with Georgia Southern University.
12. The Board approved a revised institutional mission statement for Kennesaw State University.
13. The Board also approved certain named faculty appointments, copies of which are on file with, and available for inspection in, the Office of the Secretary to the Board.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 2:54 p.m. on Tuesday, October 9, 2012.

**MINUTES OF THE MEETING OF THE
PERSONNEL AND BENEFITS COMMITTEE**

The Personnel and Benefits Committee met on Tuesday, October 9, 2012, at approximately 2:55 p.m. in Room K/L of the Georgia Center for Continuing Education, on the campus of the University of Georgia. Committee members in attendance were Chair Robert F. Hatcher, Jr.; and Regents C. Dean Alford; Larry R. Ellis; Rutledge A. Griffin, Jr.; Doreen Stiles Poitevint; Willis J. Potts, Jr. The Vice Chair of the Board, Regent William H. NeSmith, Jr., also was in attendance. Regents W. Mansfield Jennings, Jr.; Neil L. Pruitt, Jr.; and Kessel D. Stelling, Jr., were excused.

1. The Board approved the New Hire Retiree Healthcare Contributions, to be effective for employees hired on or after January 1, 2013, and to be based on years of service with the University System of Georgia. A schedule of the new contribution rules is on file with, and available for inspection in, the Board's Office of Human Resources.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 3:20 p.m. on Tuesday, October 9, 2012.

MINUTES OF THE MEETING OF THE COMMITTEE ON ORGANIZATION AND LAW

The Committee on Organization and Law met on Tuesday, October 9, 2012, at approximately 3:24 p.m. in Room K/L of the Georgia Center for Continuing Education, on the campus of the University of Georgia. Committee members in attendance were Chair Larry R. Ellis; and Regents C. Dean Alford; Rutledge A. Griffin, Jr.; Doreen Stiles Poitevint; Willis J. Potts, Jr.; and Kessel D. Stelling, Jr. The Vice Chair of the Board, Regent William H. NeSmith, Jr., also was in attendance. Regents W. Mansfield Jennings, Jr.; Robert F. Hatcher; and Neil L. Pruitt, Jr., were excused.

1. The Board approved a request by Georgia State University to award honorary degrees to Mr. Dennis Lockhart and Mr. Bernard Marcus.
2. The Board authorized certain named personnel at the Georgia Institute of Technology to apply for, and receive, United States Government security clearance related to classified government research.
3. The Board approved a mutual aid agreement between Valdosta State University and the City of Valdosta.
4. The Board approved Macon State College Interim President John Black's request for a waiver to Board of Regents Policy 8.3.13, "Emeritus/a Title," in order to grant emeritus professorship to Dr. David Adams.

EXECUTIVE SESSION

At approximately 3:28 p.m. on Tuesday, October 9, 2012, Chair Ellis called for an executive session for the purpose of discussing personnel matters and student records. With motion properly made and seconded, the Regents who were present voted unanimously to go into executive session. An affidavit regarding this executive session is on file in the Office of the Secretary to the Board.

Chair Ellis reconvened the committee in its regular session at approximately 4:50 p.m. and announced that no actions were taken during executive session. With motion properly made and unanimously seconded, the Regents who were present voted unanimously to deny the applications for review submitted by Ms. ShaLonda Jackson of Savannah State University; Mr. John Howard of Georgia Perimeter College; Ms. Betty Moody of Georgia Perimeter College; Mr. Behnam Aryafar of Georgia Perimeter College; Mr. Clark Phillips of Georgia Perimeter College; Ms. Kathy Powell of Georgia Perimeter College; Mr. Tony Henry of Georgia Perimeter College; Ms. LaRetha Spain-Shuler of the University of Georgia; and two student applications for review, numbered 2203 and 2205. The Board remanded a student application for review, numbered 2206, to the institution for further review.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 4:51 p.m. on Tuesday, October 9, 2012.

**MINUTES OF THE MEETING OF THE
COMMITTEE ON FINANCE AND BUSINESS OPERATIONS**

The Finance and Business Operations Committee of the Board of Regents of the University System of Georgia met at approximately 2:24 p.m. on Tuesday, October 9, 2012, in the Mahler Auditorium of the Georgia Center for Continuing Education, on the campus of the University of Georgia. Present, in addition to Chair Philip A. Wilheit, were Regents Kenneth R. Bernard, Jr.; C. Thomas Hopkins, Jr.; James R. Jolly; Donald M. Leebern, Jr.; Richard L. Tucker; and Larry Walker. The Chair of the Board, Regent Benjamin J. Tarbutton, III, also was in attendance. Regent Robert F. Hatcher was excused.

1. The Board approved the Professional Program Tuition for the Master of Science in Geographic Information Science & Technology at the Georgia Institute of Technology. This item was approved contingent on the program approval in the Committee on Academic Affairs.
2. The committee heard information on the Fiscal Year 2012 Financial Report, which included details on the Fiscal Year 2012 Budgetary Compliance report for the University System of Georgia.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 2:43 p.m. on Tuesday, October 9, 2012.

MINUTES OF THE MEETING OF THE COMMITTEE ON REAL ESTATE AND FACILITIES

The Real Estate and Facilities Committee of the Board of Regents of the University System of Georgia met on Tuesday, October 9, 2012, in the Mahler Auditorium of the Georgia Center for Continuing Education, on the campus of the University of Georgia. The chair of the committee, Regent Larry Walker, called the meeting to order at approximately 2:44 p.m. Present, in addition to Chair Walker, were Regents Kenneth R. Bernard, Jr.; C. Thomas Hopkins, Jr.; James R. Jolly; Donald M. Leebern, Jr.; Richard L. Tucker; and Philip A. Wilheit, Sr. The Chair of the Board, Regent Benjamin J. Tarbutton, III, also was in attendance. Regent Robert F. Hatcher was excused.

1. The committee heard an informational item regarding evaluations of campus facilities-related proposals, integrated and vetted by Academic Affairs, Fiscal Affairs, and Real Estate and Facilities. The focus in the initial review will be on whether the concept is valid and what alternatives exist. The next step involves the appropriate level of detailed development including definition of scope, all due diligence, financing and requisite authorizations by the Board. This stage of detailed analysis will continue to involve Academic and Fiscal Affairs.

Integrated evaluation of campus facilities related proposals has resulted in the following potential items:

- a. Georgia Institute of Technology – 793 Marietta Street gift of real property. Gift from GT Real Estate Services, LLC (the “LLC”) of 1.4 acres of real property including an 18,000 square foot (“sf”) office/warehouse building. Short term use as storage. Acquired by LLC in June 2012.
 - b. Macon State College – Welcome Center. An approximately 6,000 sf building to house student hospitality center, campus gateway & information center, advancement staff & event facility, and Waddell Barnes Botanical Garden Headquarters.
 - c. Kennesaw State University – Rent in Fortezza. 4,719 sf of classroom and support space in the historic Fortezza in Montepulciano, Italy.
 - d. Columbus State University – 933-941 Front Avenue, Columbus gift of real property. Gift of 16,326 sf building on 0.676 acre for use by the Columbus State University Arts Department for working student studio space, faculty studio space and teaching studios for master classes by visiting artists.
 - e. Georgia State University - Renovation to 100 Auburn Avenue (Atlanta Life Building). Building renovation for Admissions, Welcome Center, Honors College, Alumni Relations, and administrative offices.
2. The committee heard an informational item from Interim Vice Chancellor Lee Richey on emergency planning and preparedness activities for fiscal year 2012.

3. The committee heard the following information items on actions taken by Chancellor Henry M. Huckaby, pursuant to authority delegated by the Board at its August 2012 meeting.
 - a. The Chancellor on September 4, 2012, administratively approved the appointment of the first-named construction management firm listed below for Project No. BR-30-1205, Phase 3 and 4 Build Out of Marcus Nanotechnology Building, Georgia Institute of Technology; 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 will be funded from Georgia Institute of Technology institution funds.

Total Project Cost: \$8,124,000
 Construction Cost (Stated Cost Limitation): \$6,244,000

Number of firms that applied for this commission: 21

Recommended firms in rank order:

1. Gilbane Building Company, Atlanta
2. Brasfield & Gorrie, LLC, Kennesaw
3. Turner Construction Company, Atlanta
4. DPR Construction, Atlanta

- b. The Chancellor on September 4, 2012, administratively approved the naming of the Aerospace Combustion Laboratory at the Georgia Institute of Technology (“GIT”) the “Ben T. Zinn Laboratory,” in recognition of Ben T. Zinn.
- c. The Chancellor on September 7, 2012, administratively approved the modification of the budget of Project No. BR-30-1203, “Renovation of Jesse W. Mason Building,” Georgia Institute of Technology (“GIT”), to increase the total project budget from \$6,000,000 to \$10,500,000. Funding for the project will be \$1,600,000 Major Repair and Renovation (“MRR”) funds, \$4,400,000 GIT institutional funds, and \$4,500,000 donor funds.

	<u>January 2012</u>	<u>Now</u>
Total Project Cost:	\$6,000,000	\$10,500,000
Construction Cost (Stated Cost Limitation):	\$4,475,000	\$7,800,000

4. The committee heard an information item from Interim Vice Chancellor Lee Richey on the Newnan Hospital and the University of West Georgia, on which the Board received information in January 2012 as part of integrated evaluation; and public-private ventures
5. The Board authorized Project No. BR-10-1304, Business Learning Community - Phase I, University of Georgia (“UGA”), with a total project budget of \$35,000,000 to be funded from private donations. The total estimated construction cost for this project is \$22,450,000. The project is consistent with UGA’s campus master plan.
6. That the Board appointed the first-named design professional firm listed below for Project No. BR-10-1301, Health Sciences Campus Renovations - Phase III, University of Georgia (“UGA”), with a total project budget of \$12,800,000, to be funded from UGA institutional funds. 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.

This project is consistent with UGA’s master plan for the Health Sciences Campus. Following public advertisement, a qualifications-based selection process was held in accordance with Board of Regents procedures. The following recommendation is made:

Total Project Cost: \$12,800,000
Construction Cost (Stated Cost Limitation): \$ 9,850,000

Number of firms that applied for this commission: 20

Recommended firms in rank order:

1. The SLAM Collaborative, Atlanta
2. Cooper Carry, Inc., Atlanta
3. Surber Barber Choate & Hertlein Architects, P.C., Atlanta
4. HOK, Atlanta

7. The Board authorized Project No. BR-10-1302, Health Sciences Campus - Brown Hall Renovation, University of Georgia (“UGA”), with a total project budget of \$1,900,000, to be funded from UGA housing funds. The estimated construction cost for this project is \$1,425,000. The project is consistent with UGA’s master plan for the Health Sciences Campus. The University System Office staff and UGA will proceed with design and construction of the project in accordance with Board of Regents procedures.
8. The Board authorized Project No. BR-10-1303, Oglethorpe House Renovation, University of Georgia (“UGA”), with a total project budget of \$5,000,000, to be funded from UGA housing funds. The estimated construction cost for this project is \$4,050,000. The project is consistent with UGA’s campus master plan. The University System Office staff and UGA will proceed with design and construction of the project in accordance with Board of Regents procedures.
9. The Board authorized Project No. BR-30-1306, Third Street Steam and Condensate Line Replacement, Georgia Institute of Technology (“GIT”), with a total project budget of \$5,500,000, to be funded through GIT institutional funds. The estimated construction cost for this project is \$4,400,000. The project is consistent with GIT’s master plan. The University System Office staff and GIT will proceed with design and construction of the project in accordance with Board of Regents procedures.
10. The Board appointed the first-named program management, design professional, and construction management firms listed below for Project No. J-206, Student Academic Center, Cartersville Campus, Georgia Highlands College. 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, qualifications-based selection processes were held in accordance with Board of Regents procedures. The following recommendations are made:

Total Project Cost: \$22,500,000
Construction Cost (Stated Cost Limitation): \$16,875,000

Number of Program Management firms that applied for this commission: 9

Recommended Program Management firms in rank order:

1. Hendessi & Associates, LLC, Atlanta

2. Collins Project Management, Atlanta
3. Brookwood Group, Atlanta

Number of Design Professional firms that applied for this commission: 26
 Recommended Design Professional firms in rank order:

1. Stanley, Beaman & Sears, Atlanta
2. HKS, Inc., Atlanta
3. Sizemore Group, Atlanta

Number of Construction Management firms that applied for this commission: 24
 Recommended Construction Management firms in rank order:

1. Juneau Construction Company, Atlanta
2. Ajax Building Corporation, Marietta
3. The Beck Group, Atlanta

11. The Board approved modification to the budget of Project No. J-198, Engineered Biosystems Building, Georgia Institute of Technology (“GIT”), to increase the total project budget from \$98,000,000 to \$113,000,000. Funding for the project will be \$64,000,000 from State Bond funds, \$27,330,000 from donor funds, and \$21,670,000 from GIT institutional funds.

	<u>August 2011</u>	<u>Now</u>
Total Project Cost:	\$98,000,000	\$113,000,000
Construction Cost (Stated Cost Limitation):	\$73,080,000	\$86,530,000

12. The Board declared an approximately 2.48 acre tract of unimproved real property at Kennesaw State University (“KSU”) to be no longer advantageously useful to KSU or other units of the University System of Georgia, but only to the extent and for the purpose of allowing this real property to be ground leased to the KSU SRAC Real Estate Foundation, LLC, (the “LLC”) for the purpose of providing an approximately 127,202 square foot (“sf”) expansion to the Student Recreation and Activities Center, renovation of approximately 48,890 sf existing building, a 9,240 sf outdoor swimming pool and site amenities (the “Student Recreation and Activities Center”).

The Board further authorized the execution of ground leases, including necessary access, use, and construction easements and encroachments, between the Board of Regents, Lessor, and the LLC, Lessee, for the above referenced approximately 2.48 acres of real property on the campus of KSU 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 Student Recreation and Activities Center 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 Student Recreation and Activities Center.

The Board further authorized the execution of a rental agreement between the LLC, Landlord, and the Board of Regents, Tenant, for the Student Recreation and Activities Center for the period commencing on the first day of the first month after the LLC obtains a certificate of occupancy for the Student Recreation and Activities Center but not earlier than August 1, 2014, and ending the following June 30 at rent not to exceed \$2,000,000, with an option to renew for one year at a rent not to exceed \$3,150,000, with further consecutive options to renew on a year-to-year basis until June 30, 2042 with rent increasing no more than 3 percent for each further consecutive option period exercised. Legal details involved with this sale and rental agreement of the above referenced real property will be handled by the Georgia Department of Law.

13. The Board approved the naming of the golf practice facility, located between 14th Street and 16th Street, owned by the Georgia Tech Foundation and used by the Georgia Institute of Technology (“GIT”), the “Noonan Golf Facility,” in recognition of Mrs. Kimbrough P. Noonan and Mr. Thomas E. Noonan.
14. The Board approved the naming of the new Student Recreation and Activities Center at Kennesaw State University (“KSU”), the “Dr. Betty L. Siegel Recreation and Activities Center” in recognition of Dr. Betty L. Siegel. The Board waived Board Policy 9.1.7, requiring two years’ disassociation from service from the University System of Georgia.
15. The Board approved the naming of the service street within the Kennesaw State University (“KSU”) Student Sports and Athletic Complex, the “Radow Way” in recognition of Mr. Norman Radow.
16. The Board approved the naming of the Bishop Arch, College of Coastal Georgia (“CCG”) in recognition of former Regent James A. Bishop. The Board waived Board Policy 9.1.7, requiring two years’ disassociation from service from the University System of Georgia.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 3:44 p.m. on Tuesday, October 9, 2012.

MINUTES OF THE MEETING OF THE COMMITTEE ON SHARED SERVICES

The Committee on Shared Services met on Tuesday, October 9, 2012, in Room K/L of the Georgia Center for Continuing Education, on the campus of the University of Georgia. The Chair of the Committee, Regent Philip A. Wilheit, Sr., called the meeting to order at approximately 10:05 a.m. Present, in addition to Chair Wilheit, was Regent Robert F. Hatcher. The Vice Chair of the Board, Regent William H. NeSmith, and Chancellor Henry M. Huckaby, also were in attendance. Regents C. Dean Alford and Neil L. Pruitt, Jr., were excused.

1. The committee heard an informational item, presented by USG Vice Chancellor for Fiscal Affairs John Brown, and USG SSC Governing Council Chair, Columbus State University President Tim Mescon. This included several proposals from the Shared Services Governing Council to include the evaluation of current and alternative vendors; the implementation of best practices to streamline the payroll and benefits structure within the University System; and the identification of other functions that could be offered through a shared services arrangement.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 10:58 a.m. on Tuesday, October 9, 2012.