

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
May 20, 2014**

CALL TO ORDER

The Board of Regents of the University System of Georgia met on Tuesday, May 20, 2014, in Room 7007 of the Board's offices, 270 Washington St. SW, Atlanta, Georgia. The Chair of the Board, Regent Philip A. Wilheit, Sr., called the meeting to order at approximately 10:05 a.m. Present, in addition to Chair Wilheit, were Vice Chair Neil L. Pruitt, Jr.; and Regents C. Dean Alford; W. Paul Bowers; Lori Durden; Larry R. Ellis; Rutledge A. Griffin, Jr.; C. Thomas Hopkins, Jr.; James M. Hull; Donald M. Leebern, Jr.; Doreen Stiles Poitevint; Sachin D. Shailendra; E. Scott Smith; Benjamin J. Tarbutton, III; Richard L. Tucker; T. Rogers Wade; Larry Walker; and Don L. Waters. Regent Kessel D. Stelling, Jr., was excused.

INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Regent C. Thomas Hopkins.

SAFETY BRIEFING

The safety briefing was given by Chief Bruce Holmes.

APPROVAL OF MINUTES

The minutes of the Board of Regents meeting held on April 15-16, 2014, were unanimously approved.

SPECIAL RECOGNITION: REGENT WILLIS POTTS' LEADERSHIP AWARD

Around 10:10 a.m., Chancellor Henry Huckaby introduced Mr. Garret Green, Georgia Southern University Student Government Association President and recipient of the 2014 Regent Willis Potts' Leadership Award.

COMMITTEE OF THE WHOLE: ACADEMIC AFFAIRS

The Committee on Academic Affairs, meeting as a Committee of the Whole, met at approximately 10:18 a.m. Committee Chair Larry Ellis introduced Executive Vice Chancellor for Academic Affairs Houston Davis. EVC Davis provided the Board with an update on degree programs that have been identified as low-producing, focusing his comments on the extensive work that has been done on campuses and at the system level over the past several years to clean up the inventory of USG degree programs and engage in strategic program prioritization. An interruption occurred from 10:30-10:34 a.m. A copy of EVC Davis' presentation, and a recording of his remarks, is on file with, and available for inspection in, the Office of the Secretary to the Board.

COMMITTEE OF THE WHOLE: REAL ESTATE & FACILITIES

The Committee on Real Estate & Facilities, meeting as a Committee of the Whole, met at approximately 10:36 a.m. Committee Chair Larry Walker introduced Vice Chancellor for Facilities Jim James, who presented for adoption by the Board the University System of Georgia Fiscal Year 2016-2019 Capital Plan. The Capital Plan is intended to guide the USG's state-funded capital program and to inform future capital budget requests. With motion made and variously seconded, the Board approved the plan as presented. A recording of Mr. James' remarks is on file with, and available for inspection in, the Office of the Secretary to the Board.

COMMITTEE OF THE WHOLE: COMPLETE COLLEGE GEORGIA

The Committee on Academic Affairs, meeting as a Committee of the Whole, met at approximately 1:22 p.m. Committee Chair Larry Ellis introduced Executive Vice Chancellor for Academic Affairs Houston

Davis, who provided an update on Complete College Georgia. EVC Davis focused his remarks on students enrolled in University System of Georgia Early College and Move on When Ready programs. EVC Davis touted both dual enrollment programs for their abilities to improve the college readiness of high school graduates and potentially shorten the time to a degree once in college, increasing the likelihood of completion. EVC Davis welcomed and recognized Mr. Naud Ghebre and Ms. Britney Pitter, of Georgia Perimeter College, and Ms. Chiara Grady of Kennesaw State University, as student beneficiaries of these programs and testament to their effectiveness. Audio recordings of these remarks are on file with, and available for inspection in, the Office of the Secretary to the Board.

CHANCELLOR'S REPORT

Chancellor Henry M. Huckaby made his report to the Board of Regents at approximately 1:41 p.m. Chancellor Huckaby introduced to the Board Ms. Julie Walker, who will assume the role of State Librarian for the Georgia Public Library Service. Chancellor Huckaby continued his report by touting research and academic milestones at several USG institutions. 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.

SPECIAL RECOGNITION: PRESIDENT LISA ROSSBACHER

At approximately 2:09 p.m., Chair Wilheit welcomed Dr. Lisa Rossbacher, who has served as president of Southern Polytechnic State University for 16 years and will assume the presidency of Humboldt State College in Arcata, California. Chair Wilheit presented and read to Dr. Rossbacher a resolution from the Board, recognizing her unflinching commitment to Southern Polytechnic State University's community, and her stewardship of the institution's programs and resources. With motion made and variously seconded, the Board approved President Emerita status for Dr. Rossbacher.

UNFINISHED BUSINESS

The Board delegated to Chancellor Henry M. Huckaby the authority to take actions in the Board's best interests until it reconvenes in August 2014.

NEW BUSINESS

Vice Chair Neil L. Pruitt, Jr., provided a brief recap of the annual Regents' Gala and lauded its success at raising funds for the University System of Georgia Foundation. Vice Chair Pruitt stated it's never too early to begin planning for the 2015 gala, which will be hosted at the College Football Hall of Fame in Atlanta.

PETITIONS AND COMMUNICATIONS

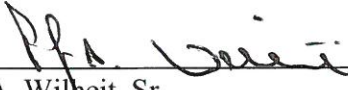
The Board of Regents will next meet on August 20, 2014.

EXECUTIVE SESSION

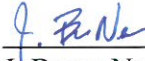
At approximately 2:19 p.m., Chair Wilheit called for an executive session for the purpose of discussing personnel matters. With motion properly made and unanimously seconded, the Regents voted unanimously to go into executive session. University System of Georgia staff members who were also present for 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.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 2:51 p.m. on Tuesday, May 20, 2014.



Philip A. Wilheit, Sr.
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 GRADUATE MEDICAL EDUCATION COMMITTEE

The Special Graduate Medical Education Committee of the Board of Regents of the University System of Georgia met on Tuesday, May 20, 2014, in Room 5158 of the of the Board's offices, 270 Washington St. SW, Atlanta, Georgia. The chair of the committee, Regent C. Thomas Hopkins, Jr., called the meeting to order at approximately 8:30 a.m. Present, in addition to Chair Hopkins, were Regents Rutledge A. Griffin; James M. Hull; Donald M. Leebern, Jr.; and Neil L. Pruitt, Jr.

1. The Board approved \$431,000 in funding for the Athens Regional Medical Center, to support the ongoing development of GME programs in internal medicine, family medicine, OB/GYN, general surgery and transitional year.

Mr. Ben Robinson, of the Board's Office of Academic Affairs, explained that ARMC has, since receiving support from the USG in Fiscal Year 2013, constructed new Graduate Medical Education programs in five specialty areas that will ultimately train 102 residents per year. While substantial progress has been made by ARMC, Mr. Robinson said, much work remains to be done to help ensure the medical center delivers the intended number of residents for the northeast Georgia area.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 8:55 a.m.

MINUTES OF THE MEETING OF THE EXECUTIVE AND COMPENSATION COMMITTEE

The Executive & Compensation Committee of the Board of Regents of the University System of Georgia met on Tuesday, May 20, 2014, in Room 7019 of the of the Board's offices, 270 Washington St. SW, Atlanta, Georgia. The chair of the committee, Regent Philip A. Wilheit, Sr., called the meeting to order at approximately 9 a.m. Present, in addition to Chair Wilheit, were Vice Chair Neil L. Pruitt, Jr.; and Regents Lori S. Durden; Larry R. Ellis; C. Thomas Hopkins; James M. Hull; Donald M. Leebern, Jr.; Benjamin J. Tarbuton, III; Larry Walker; and Don L. Waters.

EXECUTIVE SESSION

At approximately 9:02 a.m. on Tuesday, May 20, 2014, Chair Wilheit called for an executive session for the purpose of discussing personnel matters. With motion made and unanimously seconded, the Regents who were present voted unanimously to go into executive session. An affidavit regarding this executive session is on file and available for inspection in the Office of the Secretary to the Board.

Chair Wilheit reconvened the committee in regular session at approximately 10:04 a.m. and announced that no actions were taken during the executive session.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 10:05 a.m.

MINUTES OF THE MEETING OF THE COMMITTEE ON ACADEMIC AFFAIRS

The Committee on Academic Affairs met at approximately 10:52 a.m. on Tuesday, May 20, 2014, in Room 5158 of the Board's offices, 270 Washington Street SW, Atlanta, Georgia. Committee Chair Larry R. Ellis called the meeting to order. Committee members in attendance, in addition to Chair Ellis, were Regents W. Paul Bowers; Lori S. Durden; James M. Hull; Sachin Shailendra; Benjamin J. Tarbutton, III; and Richard L. Tucker. The Vice Chair of the Board, Neil J. Pruitt, Jr., also was present. Unless noted otherwise, all items below were unanimously approved.

1. The Board approved establishment of a Bachelor of Arts in Digital Media and Entertainment at Atlanta Metropolitan State College.
2. The Board approved establishment of a Bachelor of Science with a major in Respiratory Therapy at Dalton State College.
3. The Board approved establishment of a Bachelor of Science with a major in Chemistry, with Secondary Teacher Certification, at Georgia Gwinnett College.
4. The Board approved establishment of a Bachelor of Science with a major in Dental Hygiene at Georgia Highlands College.
5. The Board approved establishment of a Master of Science in Analytics at Georgia Institute of Technology.
6. The Board approved establishment of a Master of Science in Analytics at Georgia State University.
7. The Board approved establishment of a Bachelor of Interdisciplinary Studies at Savannah State University.
8. The Board approved a substantive change to the existing Bachelor of Science with a major in Chemistry at Armstrong State University, to change the concentration in Biochemistry to a standalone Bachelor of Science with a major in Biochemistry.
9. The Board approved addition of Fort Valley State University to the eMajor collaborative to offer the Bachelor of Science with a major in Organizational Leadership.
10. The Board approved a number of degree program terminations: three associate of applied science degree options at Abraham Baldwin Agricultural College; two associate of applied science degrees at Bainbridge State College; the Bachelor of Applied Science in Dental Hygiene and Administration at Clayton State University; the Bachelor of Science in Agriculture with a major in Ornamental Horticulture at Fort Valley State University; two associate of applied science degrees at Middle Georgia State College; the Bachelor of Science with a major in Social Science at the University of North Georgia; the Doctor of Philosophy with a major in School Psychology, Doctor of Education with a major in Educational Psychology, and Master of Science in Family and Consumer Sciences with a major in Home Economics at the University of Georgia; and the Master of Education with a major in Adult and Career Education at Valdosta State University.

11. The Board approved certain named faculty appointments and endowed positions, 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 11:12 a.m. on Tuesday, May 20, 2014.

MINUTES OF THE MEETING OF THE COMMITTEE ON ORGANIZATION AND LAW

The Committee on Organization & Law met at approximately 11:17 a.m. on Tuesday, May 20, 2014, in Room 5158 of the Board's offices, 270 Washington Street SW, Atlanta, Georgia. Committee Chair Richard Tucker called the meeting to order. Committee members in attendance, in addition to Chair Tucker, were Regents W. Paul Bowers; Lori S. Durden; Larry R. Ellis; James M. Hull; Sachin Shailendra; and Benjamin J. Tarbutton, III. The Vice Chair of the Board, Neil J. Pruitt, Jr., also was present.

1. The committee heard information regarding the amended joint operating agreement among the Georgia Regents Health System, the Georgia Regents Medical Center, the MCG Physicians Practice Group Foundation, the Georgia Regents Health Professions Associates, the Georgia Regents Nursing Associates, and the Georgia Regents Dental Associates.
2. The Board approved execution of an affiliation agreement between Georgia Regents University and the Warm Springs Rehabilitation & Specialty Hospitals, Inc.
3. The Board approved execution of a Cooperative Organization Memorandum of Understanding between Georgia Regents University and the Warm Springs Rehabilitation & Specialty Hospitals, Inc.
4. The Board approved Fort Valley State University's acquisition of a radio station construction permit.

EXECUTIVE SESSION

At approximately 11:26 a.m. on Tuesday, May 20, 2014, Chair Tucker 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 Tucker reconvened the committee in its regular session at approximately 12:08 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 decline the application for review of Ms. Sue Fuciarelli of Valdosta State University, and two student applications for review, numbered 2287 and 2288; and to continue the student application numbered 2286 for further review and consideration.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 12:10 p.m. on Tuesday, May 20, 2014.

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

The Committee on Finance and Business Operations of the Board of Regents of the University System of Georgia met at approximately 10:55 a.m. on Tuesday, May 20, 2014, in Room 7007 of the Board's offices, 270 Washington Street SW, Atlanta, Georgia. Committee Chair T. Rogers Wade called the meeting to order. Present, in addition to Chair Wade, were Regents Rutledge A. Griffin; C. Dean Alford; C. Thomas Hopkins, Jr.; Donald M. Leebern, Jr.; Doreen Stiles Poitevint; E. Scott Smith; and Larry Walker. The Chair of the Board, Philip A. Wilheit, Sr., also was present. Regent Kessel D. Stelling, Jr., was excused.

1. The committee heard a report on the University System of Georgia's third quarter revenues and expenditures for fiscal year 2014.
2. The committee heard an update on the procurement process for the public-private partnership (P3) initiative for student housing, the participating campuses, and the current schedule for Phase I of the initiative.
3. The Board approved the fiscal year 2015 operating and capital budgets for the University System of Georgia, attached as Appendix I.
4. The Board approved Georgia State University President Mark P. Becker's request for a professional program tuition rate of \$39,000 for the Master of Science in Analytics degree program, effective Fall semester 2014, contingent upon approval of the program by the Board of Regents.
5. The Board approved Georgia Institute of Technology President G.P. "Bud" Peterson's request for a professional program in-state tuition rate of \$13,743 per semester (\$1,146 per credit hour) and a professional program out-of-state tuition rate of \$19,176 per semester (\$1,598 per credit hour) for the Master of Science in Analytics degree program, effective Fall semester 2014, contingent upon approval of the program by the Board of Regents.
6. The Board approved Georgia Institute of Technology President G.P. "Bud" Peterson's request for a professional program tuition rate of \$13,900 per semester retroactive to Fall semester 2013, and a professional program tuition rate of \$15,300 per semester, effective Fall semester 2014 for the Executive Master's in International Logistics degree program.
7. The Board approved Georgia Institute of Technology President G.P. "Bud" Peterson's request for a professional program tuition rate of \$79,000 retroactive to Fall semester 2013, and a professional program tuition rate of \$79,000, effective Fall semester 2014 for the Executive MBA degree program.
8. The Board approved by resolution a request to the Georgia State Financing and Investment Commission for contract value authority of \$15 million for multi-year office leases for FY 2015.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 11:13 a.m. on Tuesday, May 20, 2014.

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

The Committee on Real Estate and Facilities of the Board of Regents of the University System of Georgia met at approximately 11:14 a.m. on Tuesday, May 20, 2014, in Room 7007 of the Board's offices, 270 Washington Street SW, Atlanta, Georgia. Committee Chair Larry Walker called the meeting to order. Present, in addition to Chair Walker, were Regents Rutledge A. Griffin; C. Dean Alford; C. Thomas Hopkins, Jr.; Donald M. Leebern, Jr.; Doreen Stiles Poitevint; E. Scott Smith; and T. Rogers Wade. The Chair of the Board, Philip A. Wilheit, Sr., also was present. Regent Kessel D. Stelling, Jr., was excused.

1. The committee heard a report on Chancellor Henry M. Huckaby's April 2014 administrative approval of a budget modification for Project No. J-213, renovation of three labs at the University of North Georgia Gainesville campus, to increase the total project budget from \$1,000,000 to \$1,380,000.
2. The Board authorized the purchase of approximately 1.602 acres of improved real property, and an additional approximately 0.153 acre of access easements, located at 286 Oconee Street, Athens, from the UGAREF Spring Street, LLC, for \$3.0 million for the use and benefit of the University of Georgia.
3. The Board accepted a gift of approximately 3.16 acres of unimproved real property located at 114 - 116 Memorial Drive, Hinesville, from the City of Hinesville for the use and benefit of Armstrong State University.
4. The Board approved an exchange of real property and a ground lease on Cline Smith Road, on the Georgia Highlands College Cartersville campus, for the purpose of allowing Bartow County to construct and maintain a water storage tank.
5. The Board authorized the execution of a rental agreement between Janet M. Kellett, and the Board of Regents for approximately 21,368 square feet of classroom and administrative support space located at 1905 Barnett Shoals Road, Athens, for the period July 1, 2014 – June 30, 2015, at a monthly rent of \$20,103.72 with options to renew on a year-to-year basis for five consecutive one-year periods with rent increasing no more than 4% per year, for the use of Georgia Regents University.
6. The Board authorized the execution of a rental agreement between Dalton State College Foundation, Inc., Landlord, and the Board of Regents, Tenant, for approximately 272 beds of apartment style housing on 10.9 acres located at 600 College Drive, Dalton, for the period July 1, 2014 – June 30, 2015, at a monthly rent of \$26,758, with options to renew on a year-to-year basis for two consecutive one year periods at the same rent rate, for the use of Dalton State College.
7. The Board authorized the execution of a sub-rental agreement between the University of Georgia Real Estate Foundation and the Board of Regents for approximately 33,385 square feet of classroom and administrative support space located at 3475 Lenox Road, Atlanta, for the period July 1, 2014 – June 30, 2015, at an annualized rent of \$787,051.34, with the base rent abated for the initial ten months only, with options to renew on a year-to-year basis for 10 consecutive one-year periods, with rent increasing no more than 3.1% per year, for the use of the University of Georgia.
8. The Board declared approximately 4.1 acres of improved real property located at 1282 State Route 53 Spur, Calhoun, to be no longer advantageously useful to the University of Georgia or other units of the University System of Georgia, but only to the extent and for the purpose of allowing the transfer of this

real property to the Technical College System of Georgia.

9. The Board declared approximately 20.3 acres of improved real property located on Oak Road, Warm Springs, part of the Roosevelt Warm Springs Institute for Rehabilitation, to be no longer advantageously useful to Georgia Regents University or other units of the University System of Georgia, but only to the extent and for the purpose of leasing the Property to Roosevelt Warm Springs Rehabilitation & Specialty Hospitals, Inc., for use as a long term hospital and inpatient rehabilitation facility with associated rehabilitative, health care, and medical services.
10. The Board acknowledged the advance rental payment (de facto acquisition of real property) of an amount not to exceed \$8,000,000 for the Carlton Street Parking Deck on the campus of the University of Georgia for the use and benefit of UGA, and consented to the termination of the ground lease to UGAREF Carlton Street Parking Deck, LLC, for same. The Board further consented to the termination of the rental agreement with the LLC for the parking deck.
11. The Board declared Complex K on the campus of Southern Polytechnic State University to be no longer advantageously useful to SPSU or other units of the University System of Georgia and authorized demolition and removal of these buildings, and requested the Governor issue Executive Orders authorizing the demolition and removal of these buildings from the campus of SPSU.
12. The Board approved the naming of the Business Building at University of West Georgia the “J. Mark Miller Hall,” in recognition of Dr. Mark Miller.
13. The Board approved the naming of the courtyard adjacent to the R.C. Wilson Pharmacy Building at the University of Georgia the “Rite Aid Pharmacy Courtyard.”
14. The Board approved the transfer of the Bolton Dining Commons name at the University of Georgia to a facility currently under construction.
15. The Board authorized the purchase of approximately 1.91 acres of improved real property located at 55 Park Place, Atlanta, from Panther Real Estate, LLC, for \$28.9 million, for the use and benefit of Georgia State University.
16. The Board authorized the execution of a rental agreement between EmTech, Inc., and the Board of Regents, for approximately 27,650 square feet of storage and administrative space in the EmTech Library Service Center on Briarcliff Road, Atlanta, for the period December 1, 2015 – June 30, 2016, at a monthly rent of \$94,943.67, with options to renew on a year-to-year basis for 29 consecutive one-year periods, and then one option to renew for a five-month period, with rent increasing 0.5% per year, for the use of the Georgia Institute of Technology.
17. That the Board adopt the resolution prepared by the Revenue Division of the Georgia Department of Law covering the issuance of 2015 General Obligation Bonds by the State of Georgia through the Georgia State Financing and Investment Commission, for use in funding projects for the University System of Georgia.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 11:28 a.m. on Tuesday, May 20, 2014.

**MINUTES OF THE MEETING OF THE
COMMITTEE ON INTERNAL AUDIT, RISK & COMPLIANCE**

The Committee on Internal Audit, Risk & Compliance of the Board of Regents of the University System of Georgia met at approximately 11:30 a.m. on Tuesday, May 20, 2014, in Room 7007 of the Board's offices, 270 Washington Street SW, Atlanta, Georgia. Committee Chair E. Scott Smith called the meeting to order. Present, in addition to Chair Smith, were Regents Rutledge A. Griffin; C. Dean Alford; C. Thomas Hopkins, Jr.; Donald M. Leebern, Jr.; Doreen Stiles Poitevint; and T. Rogers Wade. The Chair of the Board, Philip A. Wilheit, Sr., also was present. Regent Kessel D. Stelling, Jr., was excused.

1. That the Board approved the May 2014 System Office Internal Audit Plan, and authorized the Chief Audit Officer to approve revisions and modifications to the System Office internal audit plan with timely notification to the Committee on Internal Audit, Risk, and Compliance.
2. That the Board approved the institutional internal audit plans as outlined in, and authorized the University System of Georgia Chief Audit Officer to approve revisions and modifications to institutional internal audit plans. Institutions developing or reestablishing an internal audit function will be required to develop updated plans for review and approval by the University System of Georgia Chief Audit Officer.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 11:46 a.m. on Tuesday, May 20, 2014.

MINUTES OF THE MEETING OF THE COMMITTEE ON ECONOMIC DEVELOPMENT

The Committee on Economic Development of the Board of Regents of the University System of Georgia met at approximately 11:47 a.m. on Tuesday, May 20, 2014, in Room 7007 of the Board's offices, 270 Washington Street SW, Atlanta, Georgia. Committee Chair C. Dean Alford called the meeting to order. Present, in addition to Chair Alford, were Regents Rutledge A. Griffin; C. Thomas Hopkins, Jr.; Donald M. Leebern, Jr.; Doreen Stiles Poitevint; E. Scott Smith; and T. Rogers Wade. The Chair of the Board, Philip A. Wilheit, Sr., also was present. Regent Kessel D. Stelling, Jr., was excused.

1. The committee heard information from Vice Chancellor for Economic Development Mark Lytle on Georgia Institute of Technology's InVenture Prize program. Mr. Lytle introduced Georgia Tech students Ms. Rachel Ford and Mr. Will McCallister, the 2014 InVenture Prize winners as a part of Team Sucette Smart Soother. Ms. Ford and Mr. McCallister highlighted their prizewinning invention by describing their development process, the significance of their invention and their plans forward.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 12:10 p.m. on Tuesday, May 20, 2014.