

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Middle Georgia State University, Macon, Georgia
October 10-11, 2017**

CALL TO ORDER

The Board of Regents of the University System of Georgia met at 1:30 p.m. Tuesday, October 10, and at 8:30 a.m. Wednesday, October 11, 2017, at Middle Georgia State University, Macon, Georgia. The Chairman of the Board, Regent C. Thomas Hopkins, Jr., called the meeting to order both days. Present on both days, in addition to Chairman Hopkins, were Vice Chairman James M. Hull; and Regents Rutledge A. Griffin, Jr.; Sarah-Elizabeth Reed; E. Scott Smith; Kessell D. Stelling, Jr.; Ben J. Tarbutton III; Thomas Rogers Wade; Larry Walker; Don L. Waters; and Philip A. Wilheit, Sr. Regents Laura Marsh and Neil L. Pruitt, Jr. were excused on Tuesday and present on Wednesday. Regents W. Paul Bowers; Donald M. Leebern, Jr.; and Richard L. Tucker were present on Tuesday and excused on Wednesday. Regents C. Dean Alford, Doreen Stiles Poitevint, and Sachin Shailendra were excused both days.

INVOCATION AND PLEDGE

Middle Georgia State University Student Government Association President Lizzie Mathias gave the invocation and led the Pledge of Allegiance both days.

SAFETY BRIEFING

Chief of Police Shawn Douglas gave the safety briefing both days.

APPROVAL OF MINUTES

With motion made and variously seconded, the Regents who were present voted unanimously to approve the minutes of the Board's meetings of August 8, 2017, and September 13, 2017.

NAMING OF INTERIM BOARD SECRETARY

Chairman Hopkins announced that Vice Chancellor for Legal Affairs and Secretary to the Board Sam Burch has left the University System. With motion made and properly seconded, the Regents who were present voted unanimously to name Ms. Ballard-Washington as Interim Secretary to the Board.

SPECIAL RECOGNITIONS

Chairman Hopkins and Chancellor Steve Wrigley took opportunity to offer recognition of Albany State University President Art Dunning, who recently announced his intention to retire in January 2018. Chairman Hopkins thanked President Dunning for his outstanding service to Albany State University and the University System. President Dunning spoke fondly of his time working with the Board of Regents, as Senior Vice Chancellor for Administration, Vice President for Public Service and Outreach at the University of Georgia, and as President of Albany State University. An audio recording of his remarks is on file with, and available for inspection in, the Office of the Secretary to the Board.

USG MOMENTUM YEAR/COMPLETE COLLEGE GEORGIA

Chancellor Wrigley introduced Executive Vice Chancellor for Academic Affairs Tristan Denley who presented on Complete College Georgia and announced the launch of the Momentum Year for the University System. Dr. Denley discussed the data that have been collected over the past few years from Complete College Georgia and unveiled a new set of strategies for the USG Momentum Year, including career pathways and remediation reform. An audio recording of Executive Vice Chancellor Denley's remarks and a copy of his presentation are on file with, and available for inspection in, the Office of the Secretary to the Board.

PRESIDENT'S PRESENTATION AND CAMPUS SPOTLIGHT: MIDDLE GEORGIA STATE UNIVERSITY

Middle Georgia State University MGSU President Dr. Christopher Blake welcomed the Board of Regents and

guests to the institution. President Blake introduced a group of students and faculty who gave a presentation showcasing the growth of MGSU's School of Information Technology. Students and faculty briefed the Board on recent examples of collaborative projects, ranging from a mobile ride-sharing app called Knight Rider to assisting university police through the schools' Cyber Forensics Lab. An audio recording of their remarks is on file with, and available for inspection in, the Office of the Secretary to the Board.

INTERCOLLEGIATE ATHLETICS COMMITTEE

At approximately 8:30 a.m. Wednesday, October 11, 2017, Committee Chair Regent Benjamin J. Tarbutton introduced Vice Chancellor John Fuchko, III, to present the Fiscal Year 2016 Annual Report. The report highlighted institutional compliance with the athletics subsidy requirements and annual expense growth limits which were approved at the May 2016 Board meeting. An audio recording of Mr. Fuchko's remarks is on file with, and available for inspection in, the Office of the Secretary to the Board.

UNIFORM WEAPONS POLICY DISCUSSION

At approximately 9:05 a.m. Wednesday, October 11, 2017, Chancellor Wrigley addressed the need for a system-wide weapons policy and introduced Assistant Vice Chancellor for Legal Affairs Chris McGraw to explain the proposed policy, which would provide a uniform, system-wide weapons policy that mirrors current state law. With motion made and variously seconded, the Regents who were present voted unanimously to adopt Board Policy 9.13.

GEORGIA FILM ACADEMY UPDATE

Following the discussion on the uniform weapons policy, Chairman Hopkins introduced Executive Director Jeff Stepakoff of the Georgia Film Academy, who provided the Board with an update on the Academy's activities.

COMPREHENSIVE ADMINISTRATIVE REVIEW UPDATE

University of West Georgia President and Steering Committee Chair Dr. Kyle Marrero and Vice Chancellor for Organizational Effectiveness John Fuchko, III, presented an update on the Comprehensive Administrative Review initiative. Dr. Marrero and Mr. Fuchko highlighted the progress to date and explained that the University of West Georgia and the University System Office were the first two organizations to participate in the review. The review will be conducted in phases over the next 18 months. Results of the review will be assessed against the degree to which they are feasible and enhance both effectiveness and efficiency.

CHANCELLOR'S REPORT

Chancellor Wrigley opened his report to the Regents by expressing his delight to be at Middle Georgia State University and thanked Dr. Blake for hosting the Board. He commended MGSU for being on the cutting edge of teaching and providing career-related degrees to its students.

Chancellor Wrigley shared his excitement about launching the Momentum Year, which will more aggressively push Complete College Georgia programs to all USG campuses. Within the next decade, some 65% of the jobs in Georgia will require some level of college, so Complete College Georgia is critical to the state's future prosperity. Since Complete College Georgia launched in 2011, there have been five consecutive years of increases in the number of Georgians earning college degrees from USG institutions. The Chancellor announced that the 2016-17 academic year was the sixth consecutive year for increases in degree completions and thanked the Board for its commitment to Complete College Georgia and support of new initiatives such as College 2025.

Chancellor Wrigley referenced a recent story in *Forbes* that discussed Generation Z's unique approach to learning and mentioned the need to adapt all aspects of higher education to that new approach. Students today expect on-demand services that are available at any time, tend to be more career-focused, and expect to play an active role in the learning process. He discussed how USG has responded to these needs with more career-focused degree programs, new models of delivery, and a focus on dual enrollment for high school students. The Chancellor highlighted ABAC's new programs in teacher education and agribusiness and the large increase in enrollment in Middle Georgia's information technology program. He also recognized the role of consolidation in the

development and innovation of degree programs. The University of North Georgia increased the number of majors offered at the Gainesville campus and has a new major in Strategic and Security Studies for ROTC and civilian students interested in careers in public and private sector security. Augusta University offers a new master of science with a major in Information Security Management that directly ties to the Augusta University Cyber Institute, which counts as members Fort Gordon, the Richmond and Columbia County School Systems, and Augusta Technical College.

Chancellor Wrigley mentioned that several new degree programs have been created thanks to the University System's new structure for program approval and review, which was updated during the 2012-13 academic year. This new approach provides a framework to assure that degree approval is intentional and linked to state, system, and industry needs. It also allows for programs that do not meet enrollment objectives or system goals to be terminated. The Chancellor thanked the staff at the System Office, along with presidents, provosts, and other campus leaders, for their help in evolving the University System and its institutions toward 2025 and working hard to meet the needs of students and our state.

Chancellor Wrigley then shared several highlights and achievements from across the University System. He commended Armstrong State University, the College of Coastal Georgia, and Savannah State University for their management of evacuations during Hurricane Irma in September 2017. The Chancellor also thanked several USG institutions for hosting students who had been evacuated and provided staging areas for first responders, including South Georgia State College, Augusta University, Columbus State University, the University of North Georgia, Abraham Baldwin Agricultural College, Georgia Southern University, and Georgia Southwestern State University. Chancellor Wrigley congratulated Armstrong State University for breaking ground on the new Waters College of Health Professions building in Savannah. The Chancellor thanked Governor Deal for supporting this new project and expressed gratitude to Regent Don Waters and his wife, Cindy, for their generous gift that will help ensure the future success of USG students in health professions. The Chancellor also congratulated Georgia State President Mark Becker, for receiving the prestigious Carnegie Corporation's Academic Leadership Award, and Vice Chancellor John Fuchko, for his promotion to Lieutenant Colonel in the Georgia Army National Guard.

Chancellor Wrigley finished his remarks with an "On This Day in History" segment. On October 11, 1968, NASA launched Apollo 7. It was a mission of many firsts, including being the first mission in the NASA's Apollo program to carry a crew into space, the first time a Saturn IB rocket put a crew into space, the first three-person American space mission, and the first to include a live TV broadcast from an American spacecraft. Chancellor Wrigley mentioned how this historical event was fitting for the October Board meeting, given Middle Georgia's excellent aviation program as well as Dr. Tristan Denley effectively launching the Momentum Year for the University System. With that, Chancellor Wrigley concluded his report to the Board. An audio recording of Chancellor Wrigley's remarks is on file with, and available for inspection in, the Office of the Secretary to the Board.

COMMITTEE REPORTS

Reports of the standing committees are attached hereto.

REGENTS' NOMINATING COMMITTEE

With motion made and variously seconded, the Regents present voted to appoint Regents Laura Marsh, Rogers Wade, and Philip Wilheit to serve on the Regents' Nominating Committee, with Regent Wade to chair the committee. The committee will report back to the Board in November to propose a slate of officers for 2018.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

Chairman Hopkins called for Executive Director of the USG Foundation Candace Sommer to provide an update on the 2018 Gala. An audio recording of the remarks is on file with, and available for inspection in, the Office of

the Secretary to the Board.

PETITIONS AND COMMUNICATIONS

There were no petitions and communications. Interim Secretary to the Board Kimberly Ballard-Washington announced the next Board of Regents meeting would be held on November 15, 2017, at the University System Office in Atlanta.

EXECUTIVE SESSION

Following the announcement on Petitions and Communications, Chairman Hopkins called for an executive session at approximately 10:05 a.m. Wednesday, October 11, to discuss personnel and compensation matters. With motion properly made and unanimously seconded, the Regents present 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 Wrigley and members of his staff. An affidavit regarding this executive session is on file with the Office of the Secretary to the Board. Following executive session, Chairman Hopkins reconvened the Board meeting in its regular session and announced that the Board took no actions during the executive session.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned.



C. Thomas Hopkins, Jr.
Chair, Board of Regents
University System of Georgia



Kimberly Ballard-Washington
Interim Secretary, Board of Regents
University System of Georgia

**MINUTES OF THE
EXECUTIVE AND COMPENSATION COMMITTEE**

The Executive & Compensation Committee of the Board of Regents met at 1:00 p.m. Tuesday, October 10, 2017, in room 227 of the Professional Sciences Conference Center on the campus of Middle Georgia State University, 100 University Parkway, Macon, Georgia. Board Chairman C. Thomas Hopkins, Jr., called the meeting to order. Present, in addition to Chairman Hopkins, were Regents W. Paul Bowers; Rutledge A. Griffin, Jr.; James M. Hull; Donald M. Leebern, III; Sarah-Elizabeth Reed; E. Scott Smith; Kessell D. Stelling, Jr.; Benjamin J. Tarbutton, III; Richard L. Tucker; T. Rogers Wade; Larry Walker; Don L. Waters; and Philip A. Wilheit, Sr.

EXECUTIVE SESSION

At approximately 1:04 p.m., Chair Hopkins called for an executive session to discuss real estate and personnel matters. With motion made and variously 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.

Chairman Hopkins reconvened the committee in its regular session at approximately 1:38 p.m. and announced that the committee took no actions during executive session.

ADJOURNMENT

There being no further business to come before the committee, the meeting adjourned at approximately 1:38 p.m. on Tuesday, October 10, 2017.

MINUTES OF THE COMMITTEE ON ACADEMIC AFFAIRS

The Committee on Academic Affairs met at approximately 3:25 p.m. Tuesday, October 10, 2017, in Room 238 A/B of the Professional Sciences Conference Center on the campus of Middle Georgia State University, 100 University Parkway, Macon, Georgia. Committee Chair Scott Smith called the meeting to order. A quorum was achieved in terms of member representation for the Track I Committee on Academic Affairs meeting with the following individuals present: W. Paul Bowers; Rutledge Griffin, Jr.; Sarah Elizabeth-Reed; Larry Walker; and Thomas Rogers Wade.

Action and consent items were unanimously approved by the Regents present at the committee meeting. The Committee on Academic Affairs heard two information items concerning Complete College Georgia and the Momentum Year and remarks on new academic proposal submissions from Dr. Tristan Denley, Executive Vice Chancellor for Academic Affairs.

Action Items

1. The Board approved revisions to the Georgia College & State University institutional mission statement.
2. The Board approved the establishment of a Master of Arts with a major in Intelligence and Security Studies at Augusta University.
3. The Board approved the establishment of two undergraduate academic programs at the College of Coastal Georgia. The two new programs are listed below:
 - a. Bachelor of Science with a major in Hospitality and Tourism Management
 - b. Bachelor of Science with a major in Environmental Science
4. The Board approved the establishment of a Bachelor of Arts with a major in Interdisciplinary Studies at Gordon State College.
5. The Board approved the establishment of a Bachelor of Business Administration with a major in Entrepreneurship at Georgia State University.
6. The Board approved the establishment of a Bachelor of Arts with a major in Contemporary Musicianship at Middle Georgia State University.
7. The Board approved the establishment of a Bachelor of Science in Education with a major in Middle Grades Education at Savannah State University.
8. The Board approved the establishment of a Bachelor of Science with a major in Social and Behavioral Health at the University of West Georgia.
9. The Board approved the termination of multiple degrees at the Georgia Institute of Technology, effective October 11, 2017. The degrees that were terminated are listed below:
 - a. Bachelor of Science in Applied Biology
 - b. Bachelor of Science in Management Science
 - c. Bachelor of Science in Science, Technology, and Culture
 - d. Doctor of Philosophy with a major in Polymer, Textile, and Fiber Engineering
 - e. Master of Science with a major in Aerospace Engineering

- f. Master of Science with a major in Architecture
- g. Master of Science with a major in Chemical Engineering
- h. Master of Science with a major in Chemistry
- i. Master of Science with a major in Civil Engineering
- j. Master of Science with a major in Computer Science
- k. Master of Science with a major in Economics
- l. Master of Science with a major in Electrical and Computer Engineering
- m. Master of Science with a major in Engineering Science and Mechanics
- n. Master of Science with a major in Environmental Engineering
- o. Master of Science with a major in Health Systems
- p. Master of Science with a major in Industrial Engineering
- q. Master of Science with a major in Mathematics
- r. Master of Science with a major in Nuclear and Radiological Engineering
- s. Master of Science with a major in Physics
- t. Master of Science with a major in Polymer, Textile, and Fiber Engineering
- u. Master of Science with a major in Psychology

10. The Board approved the termination of multiple degrees at Albany State University, effective October 11, 2017. The degrees that were terminated are listed below:

- a. Associate of Applied Science in Psychiatric Technology
- b. Associate of Science in Cancer Registry Management
- c. Associate of Science in Cardiovascular Technology
- d. Associate of Science in Human Services Technology
- e. Associate of Science in Polysomnographic Technology
- f. Bachelor of Arts with a major in Spanish Language and Literature
- g. Bachelor of Arts with a major in Art
- h. Bachelor of Arts with a major in Music
- i. Bachelor of Music Education
- j. Bachelor of Science with a major in Teaching Field – Health & Physical Education
- k. Bachelor of Science with a major in Teaching Field – Science
- l. Master of Education with a major in Teaching Field – Music
- m. Master of Education with a major in Teaching Field – English
- n. Master of Education with a major in Teaching Field – Mathematics
- o. Master of Education with a major in Teaching Field – Health & Physical Education

11. The Board approved the termination of associate-level academic programs at Dalton State University, effective October 11, 2017. The degrees that were terminated are listed below:

- a. Associate of Applied Science in Business in Medical Assisting
- b. Associate of Applied Science in Business in Supervision
- c. Associate of Applied Science in Technology in Industrial and Electronic Technology
- d. Associate of Applied Science in Technology in Digital Design

12. The Board approved the establishment of the State Farm Park Center Campus Instructional Site at Georgia State University.

13. The Board approved revisions to Policy 3.4.1, Semester System; Policy 3.4.2, Uniform Academic Calendar; Policy 3.4.3, Religious Holiday Schedule; Policy 3.4.4, Exceptions; Policy 4.1.1, Institutional Responsibility; and Policy 8.3.5.4, Post-Tenure Review for Tenured Faculty and Administrators.

14. The Board approved establishment of several endowed and named faculty positions and 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 for committee consideration, the meeting was adjourned at approximately 4:13 p.m. on Tuesday, October 10, 2017.

**MINUTES OF THE
COMMITTEE ON ORGANIZATION AND LAW**

The Committee on Organization and Law met at approximately 4:13 p.m. Tuesday, October 10, 2017, in the Banquet Hall of the Professional Sciences Conference Center on the campus of Middle Georgia State University, 100 University Parkway, Macon, Georgia. Committee Chair Larry Walker called the meeting to order. Present, in addition to Chair Walker, were Regents W. Paul Bowers; Rutledge Griffin, Jr.; Sarah-Elizabeth Reed; E. Scott Smith; and T. Rogers Wade. The Board approved all items unanimously.

1. The Board approved Columbus State University President Chris Markwood's request to award an honorary degree to Mr. D. L. Jordan.
2. The Board authorized Valdosta State University to engage in mutually beneficial emergency management services with the City of Valdosta Police Department and the Lowndes County Sheriff's Office.

EXECUTIVE SESSION

Following the vote on the approval items, Chair Walker called for an executive session at approximately 4:20 p.m. Tuesday, October 10, to discuss personnel and compensation matters and pending or potential litigation. 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.

After the committee exited executive session, Chair Walker reconvened the committee in its regular session and announced that no actions were taken.

ADJOURNMENT

There being no further business to come before the committee, the meeting adjourned.

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

The Committee on Finance & Business Operations met at approximately 3:00 p.m. Tuesday, October 10, 2017, in the Professional Sciences Conference Center at Middle Georgia State University, 100 University Parkway, in Macon, Georgia. Committee Chair Ben J. Tarbutton, III, called the meeting to order. Present, in addition to Chair Tarbutton, were Regents Donald M. Leebern, Jr.; James M. Hull; Kessel D. Stelling, Jr.; Richard L. Tucker; Don L. Waters; Philip A. Wilheit, Sr.; and Board Chairman C. Thomas Hopkins, Jr. Chancellor Steve Wrigley also was present.

1. The Board approved revisions to Policy 7.3.1.6 Tuition for “Move on When Ready” Program and Policy 7.3.4.4 Waiver of fees for “Move on When Ready” Program.
2. The committee heard an information item on the fiscal year 2017 financial update.

ADJOURNMENT

There being no further business to come before the committee, the meeting adjourned at approximately 3:30 p.m. on Tuesday, October 10, 2017.

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

The Committee on Personnel and Benefits met at approximately 3:34 p.m. on Tuesday, October 10, 2017, in the Banquet Hall of the Professional Sciences Conference Center on the campus of Middle Georgia State University, 100 University Parkway, Macon, Georgia. Regent Donald M. Leebern, Jr., called the meeting to order in the absence of Chair Neil L. Pruitt, Jr. Present, in addition to Regent Leebern, were Regents Kessel D. Stelling, Jr.; Benjamin J. Tarbutton; Richard L. Tucker; Don L. Waters; Philip A. Wilheit, and Board Vice Chairman James M. Hull.

1. The Committee discussed two proposed revisions to Board of Regents' Policy 8.2.19, Policy on Tuition Assistance Program. The first revision would allow employees to receive a waiver of the full Board-approved tuition regardless of the mode of delivery for all TAP-eligible programs, and the second revision would expand the list of TAP-eligible programs to include all graduate programs, with the exception of executive total cost programs, dental, medical, pharmacy, veterinary, and law programs.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 3:38 p.m. on Tuesday, October 10, 2017.

**MINUTES OF THE
COMMITTEE ON REAL ESTATE & FACILITIES**

The Committee on Real Estate & Facilities of the Board of Regents of the University System of Georgia met at approximately 3:36 p.m. on Tuesday, October 10, 2017, in the Banquet Hall of the Professional Sciences Conference Center on the campus of Middle Georgia State University, 100 University Parkway, Macon, Georgia. Committee Chair Richard L. Tucker called the meeting to order. Present, in addition to Chair Tucker, were Regents Donald M. Leebern, Jr.; Kessel D. Stelling, Jr.; Benjamin J. Tarbutton, III; Don L. Waters; Philip A. Wilheit, Sr.; Board Chairman C. Thomas Hopkins, Jr.; and Board Vice Chairman James M. Hull.

The following information items were presented to the Committee:

1. Vice Chancellor for Real Estate & Facilities Jim James presented an information item on four design professional firm appointments and one facilities naming approved by the Chancellor under delegated authority since the last Board meeting:

a) **Appointment of Design Professional Firm, Project No. J-310, Carlton Library Renovation & Fine Arts Building, Abraham Baldwin Agricultural College**

Total Project Cost:	\$21,400,000
Construction Cost (Stated Cost Limitation):	\$15,550,000

Number of firms that applied for this commission: 22.

Recommended firms in rank order:

- 1) Praxis3, LLC, Atlanta
- 2) Collins Cooper Carusi Architects, Inc., Atlanta
- 3) Studio 8 Design, LLC, Valdosta
- 4) LS3P Associates, Ltd., Savannah

b) **Appointment of Design Professional Firm, Project No. J-311, College of Science and Math Building & Campus Infrastructure, Augusta University**

Total Project Cost:	\$70,000,000
Construction Cost (Stated Cost Limitation):	\$52,500,000

Number of firms that applied for this commission: 21.

Recommended firms in rank order:

- 1) The S/L/A/M Collaborative, Inc., Atlanta
- 2) Lord Aeck & Sargent Inc., Atlanta
- 3) EYP Architecture & Engineering/Stanley Beaman & Sears, Inc., Atlanta
- 4) HDR Architecture, Inc., Atlanta

c) **Appointment of Design Professional Firm, Project No. J-313, Center for Engineering & Research, Georgia Southern University**

Total Project Cost:	\$60,000,000
Construction Cost (Stated Cost Limitation):	\$46,000,000

Number of firms that applied for this commission: 20.

Recommended firms in rank order:

- 1) Stevens & Wilkinson GA, Inc., Atlanta
- 2) Lord Aeck & Sargent, Inc., Atlanta
- 3) Cooper Carry, Inc., Atlanta
- 4) LS3P Associates, Ltd., Savannah
- 5) BSA LifeStructures Inc., Atlanta

d) Appointment of Design Professional Firm, Project No. J-314, Interdisciplinary STEM Research Building, University of Georgia

Total Project Cost:	\$65,000,000
Construction Cost (Stated Cost Limitation):	\$50,050,000

Number of firms that applied for this commission: 14.

Recommended firms in rank order:

- 1) Hellmuth, Obata & Kassabaum, Inc., Atlanta
- 2) EYP Architecture & Engineering/Stanley Beaman & Sears Inc., Atlanta
- 3) Flad & Associates, Inc., Atlanta
- 4) Cooper Carry, Inc., Atlanta

e) Naming of Dundee Community Association Mule Barn Café, Griffin Campus, University of Georgia

2. Assistant Vice Chancellor Alan Travis provided a brief presentation on environmental and safety activities for Fiscal Year 2017.

The following action items were unanimously approved by Regents present at the committee meeting:

3. Authorization of Project No. BR-30-1707, Renovation of Instructional Space (Howey Physics Building), Georgia Institute of Technology;
4. Authorization of Project and Approval of Rental Agreement, Project No. PPV-30-1703, Lockheed South Campus, Marietta, Georgia Institute of Technology;
5. Naming of Streets, Fort Valley State University: John Wesley Davison Court, Otis S. O'Neal Drive, Austin Thomas Walden Gateway, Austin Thomas Walden Drive, Jo Ann Robinson Drive, Horace E. Tate Lane, Catherine Hardy Lavender Way, and William Alexander Way.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 3:50 p.m. on Tuesday, October 10, 2017.

**MINUTES OF THE
COMMITTEE ON INTERNAL AUDIT, RISK AND COMPLIANCE**

The Committee on Real Estate & Facilities of the Board of Regents of the University System of Georgia met at approximately 3:50 p.m. on Tuesday, October 10, 2017, in the Banquet Hall of the Professional Sciences Conference Center on the campus of Middle Georgia State University, 100 University Parkway, Macon, Georgia. Committee Chair Don L. Waters called the meeting to order. Present, in addition to Chair Waters, were Regents Rutledge A. Griffin, Jr.; Board Chairman C. Thomas Hopkins, Jr.; Board Vice Chairman James M. Hull; Donald M. Leebern, Jr.; Kessel D. Stelling, Jr.; Benjamin J. Tarbutton, III; and Philip A. Wilheit, Sr. Chancellor Steve Wrigley was also present.

The following information item was presented to the Committee:

1. Internal Audit provided a presentation of the trends identified using audit reports issued from July 1, 2016, to June 30, 2017.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 3:54 p.m. on Tuesday, October 10, 2017.