

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Athens, Georgia
October 15-16, 2019**

CALL TO ORDER

The Board of Regents of the University System of Georgia met at approximately 1:30 p.m. on Tuesday, October 15, and approximately 9:30 a.m. on Wednesday, October 16, 2019, in Mahler Hall at the University of Georgia Center for Continuing Education, 1197 South Lumpkin Street, Athens, Georgia. The Chairman of the Board, Regent Don L. Waters, called the meeting to order. Present, in addition to Chairman Waters, were Regents W. Allen Gudenrath; Erin Hames; Bárbara Rivera Holmes; Samuel D. Holmes; C. Thomas Hopkins, Jr.; James M. Hull; Laura Marsh; Jose. R Perez; Neil L. Pruitt, Jr.; Sarah-Elizabeth Reed; Sachin D. Shailendra; E. Scott Smith; Kessel D. Stelling, Jr.; and Philip A. Wilheit, Sr. Regents Chris Cummiskey; Benjamin J. Tarbutton, III; and Board Vice Chairman T. Rogers Wade were excused on Wednesday.

INVOCATION AND PLEDGE

University of Georgia (UGA) Student Government Association President Rachel Byers and Lindsay Atkinson from the Wesley Foundation led the Pledge of Allegiance and gave the invocation on Tuesday. Board Chairman Don L. Waters and UGA School of Law student Cameron Keen gave the invocation and led the Pledge of Allegiance on Wednesday.

SAFETY BRIEFING

University of Georgia Chief of Police Daniel Silk gave the safety briefing on both days.

APPROVAL OF MINUTES

With motion made and variously seconded, the Regents present voted unanimously to approve the minutes of the Board's meetings of September 10 and October 3, 2019.

PRESIDENT'S PRESENTATION AND CAMPUS SPOTLIGHT: UNIVERSITY OF GEORGIA

UGA President Jere Morehead welcomed the Board to UGA and spoke of several of the university's recent successes in research and innovation. President Morehead introduced faculty and students from the UGA New Materials Institute (NMI), which is dedicated to preventing waste through the design of materials and systems that adhere to green engineering principles. NMI Director Dr. Jason Locklin, NMI Associate Director Dr. Jenna Jambeck, and NMI students Morgan Hodgkinson and DeMichael Winfield described their global research projects, including conservation work in the Dominican Republic, and collaboration efforts with several private sector companies.

RECESS

The Board recessed for Committee meetings.

EXECUTIVE SESSION

Upon reconvening, Chairman Waters called for an executive session at approximately 3:05 p.m. to discuss personnel matters and litigation. With motion properly made and seconded, the Regents present voted unanimously to go into executive session. An affidavit regarding this executive session is on file with the Office of the Secretary to the Board.

RECONVENE

Following executive session, Chairman Waters reconvened the Board meeting in its regular session at approximately 3:55 p.m. and announced that the Board took no actions during the executive session.

STRATEGIC PLANNING UPDATE

Upon reconvening on Wednesday morning, Vice Chancellor of Research and Policy Analysis Angela Bell

provided an update on the USG Strategic Plan. She reported that the Strategic Plan working group incorporated stakeholder feedback that was submitted earlier this year to update the USG vision statement and identify four primary goals for the System: student success, responsible stewardship, economic competitiveness, and community impact. The working group proposed new practices and initiatives to implement in support of these goals and developed metrics that will be used to measure success. The final Strategic Plan proposal will be presented to the Board at the upcoming November meeting.

ECONOMIC DEVELOPMENT – UGA PUBLIC SERVICE AND OUTREACH

Regent Bárbara Rivera Holmes introduced Dr. Jennifer Frum, Vice President for Public Service and Outreach at UGA, who spoke of the university's initiatives that address economic and workforce development in central and south Georgia. Greg Wilson, Public Service Assistant at the UGA Carl Vinson Institute of Government, spoke of the Institute's workforce development program, which operates throughout the state of Georgia and is dedicated to helping communities meet their talent needs. UGA Master of Public Administration student Kira Crowe described her experience working as a graduate research assistant with the program. Shelly Berryhill, City Commissioner for the City of Hawkinsville and Chair of the Pulaski Archway Partnership, spoke of the Partnership's role in facilitating collaboration between Pulaski County and UGA students, faculty, and staff to address pressing community issues. UGA undergraduate student Jordyn Gulle related her experience conducting data analysis to solve real-world problems as an intern with the Archway Partnership.

THREE MINUTE THESIS

Vice Chancellor for Communications Jen Ryan introduced two winners of UGA's Three Minute Thesis competition, which requires participants to condense their theses into a format that is easier for a broader audience to understand. Dr. Ladonya Jackson, who completed a Ph.D. in clinical and experimental therapeutics at UGA and is now a student at the Medical College of Georgia, described her study of an existing drug that could be repurposed to prevent diabetics from developing dementia. Kelsey Briggs, a graduate student of infectious diseases in the College of Veterinary Medicine, spoke of the vaccine she created that prevents rabies in wild animal populations.

CHANCELLOR'S REPORT

Chancellor Wrigley began his report by thanking UGA President Jere Morehead for hosting this month's meeting. The Chancellor spoke of President Morehead's role in creating an internship program for UGA students in Washington, D.C. He described UGA's impact on the state and the nation through teaching, research, and public service, and emphasized the work UGA and UGA Extension do related to the state's agriculture industry. Chancellor Wrigley commended the UGA School of Law for being named the nation's Best Value in Education for two consecutive years. He also recognized UGA's hard work in promoting cost-saving measures, including the elimination of course material fees and a digital course material initiative. Lastly, the Chancellor announced the formation of a Mental Health Taskforce, led by Albany State University President Marion Fedrick and Valdosta State University President Richard Carvajal, which will study mental health challenges on USG campus and make recommendations about how to address them.

Chancellor Wrigley then shared several highlights from across the University System. He congratulated several USG institutions that were included in *U.S. News and World Report's* 2020 Best Colleges rankings, including UGA and the Georgia Institute of Technology (GIT), which were ranked in the top 20 nationwide. Georgia State University and GIT were credited among the most innovative universities, while Georgia College and State University was recognized for its undergraduate teaching. The University of North Georgia was recognized for its inclusion of veterans and Middle Georgia State University received honors as one of the South's top regional colleges. Chancellor Wrigley mentioned that the 2020 session of the Georgia General Assembly is about to begin and thanked Dalton State College and GIT for hosting recent meetings of the House Higher Education Committee. He remarked that the Georgia World War I (WWI) Centennial Commission, led by staff members from the University of North Georgia, recently dedicated a statue at the Museum of Aviation at Robins Air Force Base to honor Eugene Bullard, a native of Columbus, GA, and the nation's first African-American pilot who flew for the French during WWI. The Chancellor also congratulated Columbus State University tennis coach Evan Isaacs,

who was named the 2019 coach of the year by the United States Professional Tennis Association.

Chancellor Wrigley concluded his remarks with a historical note. On this day in 1972, UGA's alternative radio station first went on the air. WUOG is operated entirely by students and has become one of the most powerful student-run college radio stations in the nation. WUOG helped establish "rock alternative" as a genre and played an instrumental role in launching the music and broadcasting careers of several successful students.

COMMITTEE REPORTS

Reports of the standing committees are attached hereto. Upon motion made and duly seconded, the Board unanimously approved and adopted the reports of the following committees:

- the Committee on Academic Affairs
- the Committee on Finance & Business Operations
- the Committee on Internal Audit, Risk, and Compliance
- the Committee on Organization & Law
- the Committee on Real Estate & Facilities

Regents Samuel D. Holmes, James M. Hull, and Sachin D. Shailendra recused themselves from voting on the Real Estate & Facilities item: Expansion of Tech Square Phase III.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS


There was none.

PETITIONS AND COMMUNICATIONS

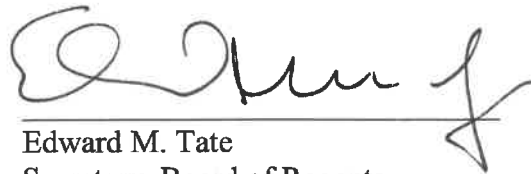
There were no petitions. Secretary to the Board Edward Tate announced that the next Board of Regents meeting will be held on November 12, 2019, at the University System Office in Atlanta.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:35 a.m. on Wednesday, October 16, 2019.



Don L. Waters
Chairman, Board of Regents
University System of Georgia



Edward M. Tate
Secretary, Board of Regents
University System of Georgia

MINUTES OF THE COMMITTEE ON ACADEMIC AFFAIRS

The Committee on Academic Affairs of the Board of Regents of the University System of Georgia met at 2:06 p.m. on Tuesday, October 15, 2019, in Rooms K and L of the University of Georgia Center for Continuing Education & Hotel, 1197 South Lumpkin Street, Athens, Georgia. Committee Chairman C. Thomas Hopkins, Jr., called the meeting to order. Present, in addition to Chairman Hopkins, were Committee Vice Chairman Chris Cummiskey, Regents W. Allen Gudenrath, Bárbara Rivera Holmes, Laura Marsh, Sarah-Elizabeth Reed, and E. Scott Smith. Unless otherwise noted, the Regents present approved all items unanimously.

ACTION ITEMS

1. The Committee approved proposed revisions to the Atlanta Metropolitan State College mission statement.
2. The Committee approved the establishment of a Bachelor of Science in Cybersecurity at Columbus State University.
3. The Committee approved the establishment of a Bachelor of Science with a major in health science at Georgia Highlands College.
4. The Committee approved the establishment of a Master of Science in International Security at the Georgia Institute of Technology.
5. The Committee approved President Jere W. Morehead's request to name the University of Georgia College of Education the Mary Frances Early College of Education, effective February 2020.

CONSENT ITEMS

6. The Committee approved the establishment of the Susan Dasher and Charles Dasher MD Professorship in Physics at the University of Georgia.
7. The Committee approved the appointment of several endowed faculty positions at Augusta University and the University of Georgia.

INFORMATION ITEMS

8. Vice Chancellor for Academic Affairs Dr. Martha Venn provided information regarding the relocation of the Master of Science in Prosthetics and Orthotics Program from the Georgia Institute of Technology to Kennesaw State University.
9. David Tanner, Associate Director of the Carl Vinson Institute of Government at the University of Georgia, gave a presentation regarding the USG CVIQG Qlik Data Visualization Portal for Academic Degrees, which is used to monitor and evaluate low enrollment and low graduation rates.

ADJOURNMENT

There being no further business for Committee consideration, the meeting adjourned at 2:32 p.m.

MINUTES OF THE COMMITTEE ON ORGANIZATION AND LAW

The Committee on Organization and Law of the Board of Regents of the University System of Georgia met at approximately 2:33 p.m. on Tuesday, October 15, 2019, in Rooms K and L of the University of Georgia Center for Continuing Education & Hotel, 1197 South Lumpkin Street, Athens, Georgia. Committee Chairwoman Sarah-Elizabeth Reed called the meeting to order. Present, in addition to Chairwoman Reed, were Committee Vice Chairwoman Laura Marsh; Regents Chris Cummiskey; W. Allen Gudenrath; Bárbara Rivera Holmes; C. Thomas Hopkins, Jr.; and E. Scott Smith. Unless otherwise noted, the Regents present approved all items unanimously.

APPROVAL ITEM

The Committee approved a proposed revision to *The Board of Regents Policy Manual*, Section 7.13, Designation of USG as a Hybrid Entity Under HIPAA.

EXECUTIVE SESSION

Chairwoman Reed called for an executive session at approximately 2:35 p.m. to discuss 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.

RECONVENE

After the Committee exited executive session, Chairwoman Reed reconvened the committee in its regular session at 2:52 p.m. and announced that no actions were taken.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 2:53 p.m.

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

The Committee on Finance & Business Operations of the Board of Regents of the University System of Georgia met at 2:06 p.m. on Tuesday, October 15, 2019, in Mahler Hall at the University of Georgia Center for Continuing Education & Hotel, 1197 South Lumpkin Street, Athens, Georgia. Committee Chairman Sachin D. Shailendra called the meeting to order. Present, in addition to Chairman Shailendra, were Regents Erin Hames; Samuel D. Holmes; James M. Hull; Jose R. Perez; Neil L. Pruitt, Jr.; Kessel D. Stelling, Jr.; Benjamin J. Tarbutton, III; and Philip A. Wilheit, Sr. Chancellor Steve Wrigley, Board Chairman Don L. Waters, and Board Vice Chairman T. Rogers Wade also were present. Unless otherwise noted, the Regents present approved all items unanimously.

APPROVAL ITEM

The Committee approved a differential graduate tuition rate for the Master of Science in Prosthetics and Orthotics program at Kennesaw State University.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at approximately 2:08 p.m.

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

The Committee on Internal Audit, Risk and Compliance of the Board of Regents of the University System of Georgia met at approximately 2:08 p.m. on Tuesday, October 15, 2019, in Mahler Hall at the University of Georgia Center for Continuing Education & Hotel, 1197 South Lumpkin Street, Athens, Georgia. Committee Chairman Kessel D. Stelling, Jr., called the meeting to order. Present, in addition to Chairman Stelling, were Committee Vice Chairwoman Erin Hames; Regents Samuel D. Holmes; James M. Hull; Jose R. Perez; Neil L. Pruitt, Jr.; Sachin D. Shailendra; Benjamin J. Tarbutton, III; and Philip A. Wilheit, Sr. Chancellor Steve Wrigley, Board Chairman Don L. Waters, and Board Vice Chairman T. Rogers Wade also were present.

INFORMATION ITEM

Vice Chancellor for Organizational Effectiveness John Fuchko provided an overview of the purpose of the USG Ethics Line, the number and types of cases received, and processes that are followed to review and resolve cases.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 2:18 p.m.

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 2:18 p.m. on Tuesday, October 15, 2019, in Mahler Hall at the University of Georgia Center for Continuing Education & Hotel, 1197 South Lumpkin Street, Athens, Georgia. Committee Chairman Benjamin J. Tarbutton, III, called the meeting to order. Present, in addition to Chairman Tarbutton, were Committee Vice Chairman Neil L. Pruitt, Jr.; Regents Erin Hames; Samuel D. Holmes; James M. Hull; Jose R. Perez; Sachin D. Shailendra; Kessel D. Stelling, Jr.; and Philip A. Wilheit, Sr. Chancellor Steve Wrigley, Board Chairman Don L. Waters, and Board Vice Chairman T. Rogers Wade also were present. Unless otherwise noted, the Regents present approved all items unanimously.

INFORMATION ITEMS

1. Vice Chancellor for Real Estate & Facilities Jim James informed the Committee about a proposed project to renovate Howell Hall, a residence hall on the Marietta campus of Kennesaw State University.
2. Vice Chancellor James informed the Committee about a proposed project to renovate and expand Butts-Mehre Heritage Hall at the University of Georgia.
3. Vice Chancellor James informed the Committee about a proposed project to construct a new first-year student residence hall at the University of Georgia.
4. Vice Chancellor James informed the Committee about a proposed project to construct the Coastal Community Center for Arts at the College of Coastal Georgia.
5. Vice Chancellor James informed the Committee about the proposed disposition of 653 acres of real property known as Red Bud Farm in Gordon County for the University of Georgia.

CONSENT ITEMS

6. The Committee authorized Project No. PPV-66-2001, Kennedy Hall Renovation, at Georgia Southern University.
7. The Committee approved the below ranking of program management and planning and design professional firms for Project No. J-348, Expansion of Tech Square Phase III, at the Georgia Institute of Technology. Regents Samuel D. Holmes, James M. Hull, and Sachin D. Shailendra recused themselves from voting on this item:

Program Management

1. Jones Lang LaSalle Americas, Inc., Atlanta
2. Gleeds USA Inc., Atlanta
3. CBRE Heery, Inc., Atlanta

Planning and Design Professional

1. Lord, Aeck & Sargent, Inc., Atlanta
 2. PRAXIS3, LLC, Atlanta
 3. KieranTimberlake, LLC, Pennsylvania
 4. Perkins+Will, Inc., Atlanta
8. The Committee approved the naming of the C. W. Grant Student Union at Albany State University.
 9. The Committee approved the naming of the Jones Brothers Health, Physical Education, and Recreation Center at Albany State University.

10. The Committee authorized the disposition of 26.90 acres of unimproved real property in Putnam County and granted a non-exclusive easement of 1.422 acres to the Georgia Department of Transportation.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at approximately 2:34 p.m.