

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
HELD AT
Cartersville, Georgia
September 15, 2010**

CALL TO ORDER

The Board of Regents of the University System of Georgia met on Wednesday, September 15, 2010, in the first floor conference room of the Cartersville Center of Georgia Highlands College in Cartersville, Georgia. The Chair of the Board, Regent Willis J. Potts, Jr., called the meeting to order at approximately 8:00 a.m. Present, in addition to Chair Potts, were Vice Chair Felton Jenkins and Regents James A. Bishop, Frederick E. Cooper, Larry R. Ellis, Robert F. Hatcher, C. Thomas Hopkins, Jr., James R. Jolly, Donald M. Leebern, Jr., William H. NeSmith, Jr., Doreen Stiles Poitevint, Kessell D. Stelling, Jr., Benjamin Tarbutton, III, Richard L. Tucker, and Larry Walker. Regents Kenneth R. Bernard, Jr., W. Mansfield Jennings, Jr., and Wanda Yancey Rodwell requested and received permission to be absent.

INVOCATION AND PLEDGE

The invocation was given by Regent James A. Bishop, who also led the Board in the Pledge of Allegiance

SAFETY BRIEFING

The safety briefing was given by Chief Bruce Holmes.

ATTENDANCE REPORT

The attendance report was given by Secretary Burns Newsome.

COMMITTEE REPORTS FROM COLLEGE VISITS

Regents Frederick E. Cooper, Richard L. Tucker, Larry Walker, C. Thomas Hopkins, and Robert F. Hatcher gave reports from their committees regarding their visits to Dalton State College, Gainesville State College, Georgia Gwinnett College, Georgia Highlands College, and Georgia Perimeter College, respectively.

WELCOME FROM PRESIDENT

Georgia Highlands College President J. Randolph Pierce welcomed the Regents to Cartersville. He provided a brief history of the Cartersville Center of Georgia Highlands College, discussed some of

the college's milestones and challenges, and expressed his and the college's appreciation to the Board of Regents for their continuing support of the college.

COMMITTEE OF THE WHOLE: ACADEMIC AFFAIRS

The Academic Affairs Committee, meeting as the Committee of the Whole, met on Wednesday, September 15, 2010, at approximately 9:00 a.m. Committee members in attendance included all Regents, with the exception of those Regents absent from the Board meeting, as listed above. Chair William H. NeSmith, Jr., reported to the Board that the Committee reviewed two items, with action taken only on one item.

The Board of Regents discussed the possibility of expanding the University System's engineering offerings. Institutions considered for expansion include the University of Georgia and Georgia Southern University. On motion made and duly seconded, the Board voted to instruct the Chancellor to place (for disposition) on the Board's October Academic Affairs agenda proposals submitted by the University of Georgia regarding the university's request to offer engineering programs. Regents Hatcher, Jolly, and Tarbutton voted against the motion. Regent Ellis abstained from voting. All other Regents voted for the motion.

The Chair of the Board, Regent Willis J. Potts, Jr., also provided the committee with an update regarding discussions currently underway with the Technical College System of Georgia regarding matters concerning affiliation and academic offerings.

PRESENTATION: STATE DEMOGRAPHICS

Dr. Susan Campbell Lounsbury briefed the full Board on demographic and educational trends in the State of Georgia. A copy of Dr. Lounsbury's report is on file and available for inspection in the Board's Office of Academic Affairs. No action was taken on the report.

COMMITTEE ON REAL ESTATE AND FACILITIES

The Committee on Real Estate and Facilities met on Wednesday, April 15, 2010, at approximately 10:50 a.m. Committee members in attendance included all Regents except those absent from the Board meeting, as listed above. Chair James R. Jolly reported to the Board that the Committee reviewed 14 items, all of which required action. With motion properly made, seconded, and unanimously adopted, the Board approved and authorized the following:

1. **Resolution 2010 General Obligation Bond Issue, Georgia State Financing and Investment Commission, University System of Georgia**

The Board adopted the Resolution prepared by the Revenue Division of the Department of Law covering the issuance of 2010 General Obligation Bonds (the "G. O. 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. The Revenue Division of the Office of the Attorney General has prepared on behalf of the Board of Regents a Resolution (Appendix I) to cover the sale of 2010 G. O. Bonds for the following projects:

FY 2010 Capital Project Funding

J-135	“Equipment for Alpharetta Academic Facility” Georgia State University/Georgia Perimeter College	\$1,000,000
J-139	“Equipment for Nursing/ Health Building” Gordon College	\$1,260,000
J-152	“Consolidated Medical Education Commons” Medical College of Georgia	\$2,000,000
J-155	“Huntington Hall, Ohio Hall & Isaac Miller Science Building” Fort Valley State University	\$11,600,000
J-159	“Historic Facility Renovations & Additions” North Georgia College & State University	\$13,845,000
J-167	“Academic Sciences Building” Atlanta Metropolitan College	\$1,200,000
J-169	“Science Equipment and Other Technology” University System of Georgia	\$3,000,000
GPLS	“Tallapoosa Public Library” Tallapoosa, Haralson County	\$400,000
GPLS	“Walnut Grove Library,” Uncle Remus Library System Walnut Grove, Walton County	\$1,250,000
GPLS	“Warren P. Sewell Memorial Library” Bremen, Haralson County	\$1,355,000
GPL-37	“Rockmart Library” Rockmart, Polk County	\$1,395,000
GPL-43	“Forest Park Branch Library” Forest Park, Clayton County	\$1,500,000

GPLS	“Commerce Public Library,” Piedmont Regional Library System Commerce, Jackson County	\$1,515,000
GPLS	“Thomasville Central Library Addition” Thomasville, Thomas County	\$2,000,000
GPLS	“Northeast Regional Library,” Unincorporated Area Cherokee County	\$2,000,000

FY 2011 Capital Project Funding

I-093	“Equipment for Special Collections Library” University of Georgia	\$3,050,000
J-050	“Equipment for G. Wayne Clough Undergraduate Learning Commons” Georgia Institute of Technology	\$7,000,000
J-101	“Health Sciences Building” Valdosta State University	\$2,100,000
J-133	“Equipment for Engineering Technology Center” Southern Polytechnic State University	\$1,000,000
J-141	“Renovate Tift/Lewis/Herring Halls” Abraham Baldwin Agricultural College	\$4,750,000
J-143	“Equipment for Health Sciences Building” College of Coastal Georgia	\$1,500,000
J-145	“Equipment for Academic Facility” Gainesville State College	\$3,560,000
J-147	“Equipment for Teacher Education Building” Macon State College	\$2,470,000
J-155	“Equipment for Huntington Hall, Ohio Hall & Miller Science” Fort Valley State University	\$1,500,000
J-161	“Addition to Lane Library” Armstrong Atlantic State University	\$600,000

J-164	“Biology Building” Georgia Southern University	\$1,000,000
J-167	“Academic Sciences Building” Atlanta Metropolitan College	\$10,900,000
J-168	“Health & Human Sciences Building” Georgia Southwestern State University	\$6,500,000
J-171	“Major Repair and Renovations” University System of Georgia – Statewide	\$60,000,000
J-172	“Renovation of Computer Information System Infrastructure” Columbus State University	\$2,000,000
J-173	“Infrastructure for Eco Commons, Area A” Georgia Institute of Technology	\$300,000
J-174	“Infrastructure for Information Technology Network” North Georgia College & State University	\$1,300,000
J-175	“Renovate the Student Services Building” Darton College	\$1,600,000
J-176	“Renovation of Biology Labs” East Georgia College	\$640,000
J-177	“Science Building Renovation” College of Coastal Georgia	\$5,900,000
J-178	“Academic Building” Dalton State College	\$1,300,000
J-179	“Renovate Laboratory Space in C Building” Georgia Gwinnett College	\$7,000,000
J-180	“Renovate the Engram Student Union Building” South Georgia College	\$3,750,000
J-181	“Ray Charles Fine Arts Center” Albany State University	\$1,300,000

J-182	“Wrightsboro Site Expansion” Augusta State University	\$1,500,000
J-183	“Humanities Building” Georgia State University	\$3,500,000
J-184	“Veterinary Medicine Learning Center” University of Georgia	\$6,800,000
GPL-48	“LaFayette-Walker Public Library” LaFayette, Walker County	\$2,000,000
GPL-49	“Madison County Library” Danielsville, Madison County	\$1,515,000
GRA-253	“Equipment for R & D Infrastructure” Georgia Research Alliance	\$5,000,000
Total Bond Sale		\$196,655,00

2. Naming of the H. Jack Turner Sports Complex and the Jimmy and Barbara Turner Softball Stadium, University of Georgia

The Board approved the naming of the women’s softball stadium at the University of Georgia the “Jack Turner Sports Complex and the Jimmy and Barbara Turner Softball Stadium” in recognition of Hoyt Jackson Turner and James and Barbara Turner.

3. Naming of the Sutherland Courtyard, School of Law, University of Georgia

The Board approved the naming of the courtyard in the University of Georgia School of Law the “Sutherland Courtyard” in recognition of Sutherland Asbill & Brennan LLP (“Sutherland”).

4. Naming of the Jack and Joy Davis Football Lettermen’s Gate at Sanford Stadium, University of Georgia

The Board approved the naming of an entrance gate to Sanford Stadium located along East Campus Road at the University of Georgia the “Jack and Joy Davis Football Lettermen’s Gate at Sanford Stadium” in recognition of Jack and Joy Davis.

5. Naming of the Stephen C. Hall Building, Georgia Institute of Technology

The Board approved the naming of the former Navy Reserve Officer Training Corps Building, located at 215 Bobby Dodd Way at the Georgia Institute of Technology the “Stephen C. Hall Building” in recognition of Colonel Stephen C. Hall, USAF (Retired).

6. Rental Agreement, 10 Park Place South, Atlanta, Georgia State University

The Board authorized the execution of a rental agreement between Ten Park Place Partners, LLC, Landlord, and the Board of Regents, Tenant, for approximately 39,213 square feet of instructional and administrative support space located at 10 Park Place South, Atlanta, for the period July 1, 2010, through June 30, 2011, at a monthly rent of \$51,499.74 (\$617,996.88 per year annualized/\$15.76 per square foot per year) with options to renew on a year-to-year basis for two consecutive one-year periods with rent increasing 1.5% for the first option period and increasing 3% for the second option period, for the use of Georgia State University.

7. Exchange of Real Property, Will Hunter Road, Clarke County, University of Georgia

The Board declared approximately 5.18 acres of unimproved real property, and an additional 0.05 acre easement area, on Will Hunter Road, Clarke County (the “BOR Property”) to be no longer advantageously useful to the University of Georgia (“UGA”) or other units of the University System of Georgia but only to the extent and for the purpose of allowing the exchange of this real property for approximately 6.65 acres of unimproved real property on Will Hunter Road, Clarke County, (the “Georgia Power Property”) owned by Georgia Power Company (“Georgia Power”).

The Board further determined that title to the BOR Property be conveyed to Georgia Power for consideration of acceptance of Georgia Power Property and the construction of an electrical substation on the BOR Property and that that the Board accept title to the Georgia Power Property from Georgia Power for the use and benefit of UGA. The Board further determined that acquisition of the Georgia Power Property be subject to completion of an environmental assessment of the property indicating no significant problems or, if environmental problems are indicated, said problems be mitigated before the real property is acquired.

The Board determined that the rental agreement with the University of Georgia Athletic Association, Inc. (the “Association”) be amended to include the Georgia Power Property. All records associated with this transaction, including appraisal records, are on file and available for inspection in the Board’s Office of Facilities.

8. Appointment of Program Management Firm, Project No. J-181, Ray Charles Fine Arts Center, Albany State University

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

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

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

Project No. J-181, Ray Charles Fine Arts Center, Albany State University

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

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

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

Number of firms that applied for this commission: 16

Recommended firms in rank order:

- 1) Brookwood Program Management, LLC
- 2) Carter, LLC
- 3) Hal Gibson Companies, LLC

9. Appointment of Program Management Firm, Project No. J-178, Academic Building, Dalton State College

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

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

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

Project Description: This project was authorized by the Board in August 2009. The multi-story, approximately 61,000-square-foot academic building will accommodate all functions for general education, chemistry, and biology teaching. The facility will include general classrooms, seminar rooms, large lecture/assembly rooms, dry and wet & dry laboratories,

computer laboratories, conference rooms, student study rooms, faculty offices, faculty administrative offices, and informal gathering areas for students. The program management services will be funded from Fiscal Year 2011 State General Obligation Bonds.

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

Number of firms that applied for this commission: 13

Recommended firms in rank order:

- 1) Hendessi & Associates, LLC
- 2) Collins Project Management, Inc.
- 3) Essex / JPM
- 4) Faithful + Gould, Inc.

10. **Appointment of Design Professional Firm, Project No. J-184, Veterinary Medicine Learning Center, University of Georgia**

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

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

Project No. J-184, Veterinary Medicine Learning Center, University of Georgia

Project Description: This project was authorized by the Board in August 2010. The approximately 287,000 square foot facility will comprise a teaching hospital to accommodate both large and small animals. This facility will include a new community practice clinic, lameness center, large lecture hall, and instructional spaces for veterinary students, offices for clinical faculty and staff, and outdoor spaces for animals. The project will be funded from \$38 million in non-state funds and \$75 million in State General Obligation Bond Funds.

Total Project Cost:	\$113,000,000
Construction Cost (Stated Cost Limitation):	\$87,000,000

Number of firms that applied for this commission: 13

Recommended firms in rank order:

- 1) Perkins + Will, Inc.
- 2) The Slam Collaborative, Inc.
- 3) HKS, Inc.

11. Appointment of Design Professional Firm, Project No. PPV-87-1001, Student Center – Bartow Campus, Georgia Highlands College

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

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

Project No. PPV-87-1001, Student Center, Georgia Highlands College – Bartow Campus

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

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

Number of firms that applied for this commission: 34

Recommended firms in rank order:

- 1) Cooper Carry, Inc.
- 2) Lyman Davidson Dooley, Inc.
- 3) Lord, Aeck & Sargent, Inc.

12. Appointment of Design Professional Firm, Project No. PPV-94-1001, Student Activity Center, Atlanta Metropolitan College

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

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

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

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

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

Number of firms that applied for this commission: 29

Recommended firms in rank order:

- 1) Matrix 3D, LLC
- 2) Chasm Architecture, LLC
- 3) R L Brown & Associates , Inc.

13. Authorization of Project, Project No. BR-30-1102, Renovate Third Floor, Bunger-Henry Building, Georgia Institute of Technology

The Board authorized Project No. BR-30-1102, Renovation of Third Floor, Bunger-Henry Building, Georgia Institute of Technology, with a total budget of \$2,000,000 to be funded from institutional funds. This project will renovate lab space for a carbonization research lab associated with a federal research grant from the Defense Advanced Research Projects Agency. The estimated construction cost for this project is \$1,775,000.

14. Authorization of Project and Appointment of Design Build Firm, Project No. PPV-69-1101, Student Housing, Savannah State University

The Board authorized Project No. PPV-69-1101, Student Housing, Savannah State University, with a total project budget of \$24 million to be funded through a public private venture.

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

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

Total Project Cost:	\$24,000,000
Construction Cost (Stated Cost Limitation):	\$19,900,000

Number of firms that applied for this commission: 19

Recommended firms in rank order:

- 1) Hardin Construction Company, LLC
- 2) New South Construction Company
- 3) Juneau Construction Company, LLC
- 4) R.J. Griffin & Company

COMMITTEE OF THE WHOLE: FINANCE AND BUSINESS OPERATIONS

The Finance and Business Operations Committee, meeting as the Committee of the Whole, met on Wednesday, September 15, at approximately 11:20 a.m. Committee members in attendance included all Regents, with the exception of those Regents absent from the Board meeting, as listed above. Chair Benjamin Tarbutton, III, reported to the Board that the Committee reviewed two items, neither of which required action.

The Board's Vice Chancellor for Fiscal Affairs and Treasurer, Ms. Usha Ramachandran, gave the Board a report on the Board's liabilities concerning employee benefits as well as an update on the Board's dependent verification audit. Copies of both presentations are on file and available for inspection in the Board's Office of Fiscal Affairs.

PRESENTATION: NAME CHANGE: GEORGIA HEALTH SCIENCES UNIVERSITY

Following a presentation by President Ricardo Azziz regarding the history of the name "Medical College of Georgia," the Board of Regents authorized President Ricardo Azziz to rename the Medical College of Georgia as the Georgia Health Sciences University, effective February 1, 2011. The Board of Regents also authorized President Azziz to rename internal colleges within the university in a manner consistent with the renaming of the university/.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

The Board approved the request of President G.P. Peterson that the Georgia Institute of Technology be authorized to award honorary degrees to Mr. Alfred West, Jr.

PETITIONS AND COMMUNICATIONS

The Secretary to the Board announced that the next regular meeting of the Board is scheduled for October 12-13, 2010, in Atlanta.

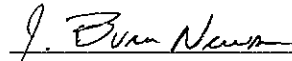
EXECUTIVE SESSION

At approximately 12:00 noon on Wednesday, September 15, 2010, Chair Willis J. Potts, Jr., called for an executive session for the purpose of discussing litigation and personnel matters. With motion properly made and variously seconded, the Regents who were present voted unanimously to go into executive session. Those Regents are as listed above. University System of Georgia staff members who were also present for a portion of the executive session included Chancellor Erroll B. Davis Jr., the Vice Chancellor for Legal Affairs, J. Burns Newsome, and the Assistant Vice Chancellor for Legal Affairs, Kimberly Ballard-Washington. In accordance with H.B. 278, Section 3 (amending O.C.G.A. § 50-14-4), an affidavit regarding this executive session is on file with the Office of the Secretary to the Board.

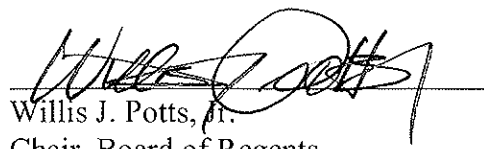
At approximately 3:00 p.m., Chair Potts reconvened the Board meeting in its regular session and announced that no actions were taken during the executive session.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 3:00 p.m. on Wednesday, September 15, 2010.



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



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

SOME CURRENT FACILITIES FACTS (September 2010)

CURRENT/PLANNED CAPITAL IMPROVEMENT PROJECTS:

- Academic Building - Decatur (J-163) currently in Programming/Conceptual Design Phase – approx. 74,000 GSF (\$17,400,000); Construction funds are part of FY2012 Capital Budget request.

CURRENT/PLANNED MRR PROJECTS:

- 2010 Approved MRR Projects (*in progress/completed*):

PRIORITY	DESCRIPTION	DELIVERY	CATEGORY	% Complete	BUDGET
MRR07-41	Elevator Addition, Building CF – Clarkston Campus	DBB	C	99%	1,034,588
MRR10-1	Window Replacement Buildings SB & SC – Decatur Campus	DBB	C	36%	405,000
MRR10-14	Replace Air Cooled Chiller Building CD – Clarkston Campus	DBB	C	62%	178,222
MRR10-15	Replace Rooftop Air Conditioning Unit Building CM – Clarkston Campus	DBB	C	91%	79,250
MRR10-16	Renovate Toilet Rooms Building NA – Dunwoody Campus	DBB	C	90%	73,500
MRR 10-18	Replace Water Heaters for Buildings CG & SC – Clarkston Campus	DBB	C	60%	185,500
TOTAL APPROVED/CONTRACTED AMOUNT					\$1,956,060

CATEGORY: (X) CRITICAL; (A) Structural & Bldg. Envelope Stabilize; (B) Util. Repl. & Upgrade; (C) Gnrl. Ren./Rehab.; (D) Regulatory Proj.; (E) Other

- 2011 Approved MRR Projects (*in planning, funding available Fall 2010 – pending GO Bond sale*):

PRIORITY	DESCRIPTION	DELIVERY	CATEGORY	% Complete	BUDGET
MRR11-1	Replace Roof, Plant Operations Building CM - Clarkston Campus	DBB	A	0%	715,000
MRR11-2	Repair Roofs, Various Buildings - Clarkson, Dunwoody and Decatur Campuses	DBB	C	Design 10%	250,608
TOTAL APPROVED/CONTRACTED AMOUNT					965,6088

CATEGORY: (X) CRITICAL; (A) Structural & Bldg. Envelope Stabilize; (B) Util. Repl. & Upgrade; (C) Gnrl. Ren./Rehab.; (D) Regulatory Proj.; (E) Other

- PPV / GHEFA Projects

<i>PRIORITY</i>	<i>DESCRIPTION</i>	<i>DELIVERY</i>	<i>CATEGORY</i>	<i>% Complete</i>	<i>BUDGET</i>
	Not Applicable				
TOTAL APPROVED AMOUNT					\$0