



**BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA**  
**270 Washington Street, S.W.**  
**Atlanta, Georgia 30334**

**BOARD OF REGENTS MEETING AGENDA**  
**Tuesday, February 7, 2012**

<u>Approximate Times</u>	<u>Tab</u>	<u>Agenda Item</u>	<u>Presenter</u>
<b>10:00 AM</b> Room 7019	<b>1</b>	Executive & Compensation Committee Meeting	Chairman Benjamin Tarbutton
<b>10:30 AM</b> Room 7007	<b>2</b>	Call to Order	Chairman Benjamin Tarbutton
	<b>3</b>	Safety Briefing	Chief Bruce Holmes
	<b>4</b>	Invocation/Pledge of Allegiance	Regent W. Mansfield Jennings
	<b>5</b>	Approval of January Minutes	Secretary J. Burns Newsome
	<b>6</b>	Recognition of ELI Scholars	Chancellor Henry Huckaby Asst. VC, Tina Woodard
	<b>7</b>	Introduction of Special Guests	Chairman Benjamin Tarbutton
	<b>8</b>	Legislative Update	VC, Tom Daniel
	<b>9</b>	Consolidation Update	Associate VC, Shelley Nickel
	<b>10</b>	Committee of the Whole: Academic Affairs Update: Complete College Implementation	Regent Kessel Stelling Interim Exe. VC, David Morgan
	<b>11</b>	Chancellor's Report	Chancellor Henry Huckaby
<b>12:00 PM</b> Room 7010	<b>12</b>	Board Luncheon	
<b>1:05 PM</b> Room 5158		<u>Track I Committee Meetings</u>	
Room 5158	<b>13</b>	Academic Affairs	Regent Kessel Stelling
	<b>14</b>	Organization & Law	Regent W. Mansfield Jennings
<b>1:05 PM</b> Room 7007		<u>Track II Committee Meetings</u>	
Room 7007	<b>15</b>	Finance & Business Operations	Regent Philip Wilheit
Room 7007	<b>16</b>	Internal Audit, Risk, and Compliance	Regent Kenneth Bernard
Room 7007	<b>17</b>	Real Estate & Facilities	Regent Larry Walker



**BOARD OF REGENTS MEETING AGENDA**  
**Tuesday, February 7, 2012**



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AGENDA  
EXECUTIVE AND COMPENSATION COMMITTEE  
February 7, 2012

1. Executive Session

The Committee plans to discuss personnel matters as well as Presidential Searches. Materials will be distributed in Executive Session.

## AGENDA

COMMITTEE OF THE WHOLE: ACADEMIC AFFAIRS

February 7, 2012

Agenda Item

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### INFORMATION ITEMS

1. Update on Implementation of Complete College Georgia Georgia's Higher Education Completion Plan 2012

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## COMMITTEE ON ACADEMIC AFFAIRS

February 7, 2012

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### CONSENT ITEMS

#### I. Academic Programs

1. Establishment of a Master of Science in Engineering, University of Georgia 1
2. Establishment of a Doctor of Philosophy in Engineering, University of Georgia 2
3. Establishment of a Bachelor of Applied Science with a major in Fire Services Administration, Albany State University 3
4. Termination of Three Degree Programs, University of Georgia 4
  - a. Doctor of Philosophy with a major in Veterinary Parasitology
  - b. Master of Science with a major in Veterinary Parasitology
  - c. Master of Science with a major in Medical Microbiology
5. Termination of the Bachelor of Arts with a major in French, Albany State University 5

#### II. Mission Change

6. Revised Institutional Mission Statement, Dalton State College 6

#### III. Named/Endowed Positions

7. Establishment of the Covenant Foundation Professorship in Jewish Studies, University of Georgia 8
8. Establishment of the J. Erskine Love Endowed Chair in Engineering, Georgia Institute of Technology 9
9. Named Faculty Positions 10

1. Establishment of a Master of Science in Engineering, University of Georgia

Recommended That the Board approve the request of President Michael F. Adams that the University of Georgia (UGA) be authorized to establish a Master of Science in Engineering, effective February 7, 2012.

Abstract The primary goals of the program are to educate engineers with advanced technical and

2. Establishment of a Doctor of Philosophy in Engineering, University of Georgia

Recommended





4. Termination of Three Degree Programs, University of Georgia:

Recommended That the Board approve the request of President Michael F. Adams that the



4. Revised Institutional Mission Statement, Dalton State College

Recommended That the Board approve the request of President John Schwenn that Dalton State

2. excellence in a learning environment dedicated to serving a diverse student body, promoting high levels of student achievement, and providing a range of educational and student life opportunities and appropriate academic support services;
3. public service through continuing education, economic development and cultural activities that address the needs and improve the quality of life of the region;
- 4.

5. Establishment of the Covenant Foundation Professorship in Jewish Studies, University

6. Establishment of the J. Erskine Love Endowed Chair in Engineering, Georgia Institute of Technology

Recommended That the Board approve the request of President G. P. Peterson that Georgia Institute of Technology (GIT) be authorized to establish J. Erskine Love Endowed Chair in Engineering, effective February 8, 2012.

Abstract The Chair is supported by the generosity of The Gay and Erskine Love Foundation, Inc. The J. Erskine Love Endowed Chair in Engineering will enhance the College's ability to attract or retain an eminent teacher-scholar to the position of academic leadership in a field critical to the College of Engineering. The GeorgiaTech Foundation has confirmed that funds are available to support this chair and total to at least \$5 million.

The Gay and Erskine Love Foundation is a charitable foundation established in 1976 by J. Erskine Love, Jr., founder of Printpack, and his wife and current Printpack chairman Gay McLawhorn Love. The Foundation, funded primarily by contributions from Printpack, makes charitable grants to a broad range of educational, civic, religious, medical, and health-related institutions and agencies. Since its inception thirty years ago, The Love Foundation has made gifts totaling \$50 million to

Committee on Academic



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COMMITTEE ON ORGANIZATION & LAW

February 7, 2012

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1. Mutual Aid Agreement: Gordon College

Gordon College seeks permission from the Board of Regents to enter a mutually beneficial arrangement to engage emergency management services with Lamar County.

2. Resolution: Savannah State University

Recommended: 7 K D W W K H % R D U G D S S U R Y H W K H 3 5 H V R O X W L R Q I R  
2 I I L F H U V ' L G H Q W L I \ L Q J P H P E H U V K L S P R E S I D E N T V I C E P R E S I D E N T W L Y H & R  
for Administration/Facility Security Officer/Project Director and Chairman of Engineering  
Department/Technical Advisor, and waiving the need for Board members from having access to  
classified information effective February 8, 2012. The Committee and Board approved a similar  
U H V R O X W L R Q G A U G U S T 2 0 1 1 M e e t i n g R e s o l u t i o n w a s u p d a t e d i n N o v e m b e r 2 0 1 1 .

Background: Savannah State University has been awarded a contract with Science Applications Corporation International (SAIC). Currently, Savannah State University is in the process of obtaining a Department of Defense Facility Security Clearance, which is needed in order to perform specific terms and conditions relating to the SAIC contract.

The SAIC contract will allow Savannah State University to recruit and retain high quality students, as well as develop well educated and qualified graduates. Students will benefit through innovative instruction, mentoring and applied research. Other student benefits include the delivery of high quality education in the sciences, engineering, technology and research. Savannah State University students will be well equipped with the knowledge and applications of sciences and technology to excel with a competitive edge.

Moreover, students will benefit from the SAIC contract through enhanced program offerings that provide broad based learning in a variety of subjects such as business, critical thinking, communication skills, community involvement and work experience. Savannah State University graduates will be poised to compete effectively in the public and private sectors.

The partnership between Savannah State University and SAIC will provide additional faculty and staff opportunities for training and development. Opportunities for raised salaries will help to attract, motivate and retain a highly talented, committed and diverse work force.

Additionally, the Facility Security Clearance will provide Savannah State University an opportunity to compete for other federal contracting prospects. The new funding sources will be a gateway to increase student scholarships, enhance programs, retain and recruit a highly skilled and qualified workforce and maximize student success.

3. Honorary Degrees: Columbus State University; Georgia Health Sciences University; Kennesaw State University

Presidents Tim Mescon of Columbus State University, Ricardo Azziz of Georgia Health Sciences University, and Daniel Papp of Kennesaw State University request the Board approve

the respective requests for honorary degrees. JUDGE BT 6/10/01 E 72 62614 Vrh 643/10 Ge EMC LFC

4. Applications for Review

Applications for review are appeals made to the Board of Regents pursuant to Article VIII of the Bylaws. They are typically personnel matters and issues of academic status, which are discussed in executive session.

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COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

February 7, 2012

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INFORMATION ITEM

1. Report on FY 2012 Revenues and Expenditures Through the Second Quarter

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### COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

February 7, 2012

1. Information Item: Report on FY 2012 Revenue and Expenditures Through the Second Quarter



	FY2012Annual Budget	FY2012Budget Through2nd Quarter	FY2012Actuals Through2nd Quarter	Year to Date Variance (Positivevariance is favorable)	PercentVariance
Revenues					
StateAppropriations	\$ 1,553,790,529	\$ 776,840,700	\$ 776,840,700		r 0.00%
Tuition	1,525,192,722	1,293,960,599	1,352,928,996	58,968,397	4.56%



# AGENDA

## COMMITTEE ON INTERNAL AUDIT, RISK, AND COMPLIANCE

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### INFORMATION ITEMS

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2. Internal Audit Annual Report Calendar Year 2011 2

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### COMMITTEE ON INTERNAL AUDIT, RISK, AND COMPLIANCE

February 7, 2012

1. Information Item: Enterprise Risk Management (ERM) Risk Owner Update

At the June 2010 Board meeting, Board Policy 7.15 Risk Management Policy was approved. The policy requires that the University System Office and USG institutions adopt a risk management framework and procedures modeled on Enterprise Risk Management (ERM) best practices. As part of the implementation, the University System Office recently completed a pilot project prior to institution rollout. Risk owners were assigned and action plans developed.

Vice Chancellor for Information Technology Services Dr. Curt Carver will update the Committee on the System's progress in addressing a key ERM risk. Data management, control and availability are not adequate to support critical decision making by USG managers.



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## COMMITTEE ON REAL ESTATE AND FACILITIES

February 7, 2012

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4. Authorization of Project No. <del>BR5</del> -1202 Addition to Library Building, Bainbridge College	4
5. Authorization of Project No. <del>BR9</del> -1201, Renovations and Addition of Dining Facility, Gordon College	5
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7. Appointment of Construction Management Firm, Project No. <del>107</del> , Allied Health Building, Georgia Gwinnett College	7
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9. Appointment of Construction Management Firm, Project No. <del>152</del> , Consolidated Medical Education Commons, Georgia Health Sciences University	9
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11. Naming of the John A. and Joyce K. Caddell Building, Georgia Institute of Technology	12
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COMMITTEE ON REAL ESTATE AND FACILITIES

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2. Information Item: Naming Report

The Vice Chancellor for Facilities, Linda M. Daniels, will give annual reports as required by Board Policy Section 9.







5. Authorization of Project No. BR-89-1201, Renovations and Addition of Dining Facility, Gordon College

Recommended That the Board authorize Project No. ~~BR~~ 1201, Renovations and Addition of Dining Facility, Gordon College (OGCÓ) with a total project budget, ~~000,000~~ to be funded from GC auxiliary funds.

Understandings This project was identified to the Board as part of the Integrated Review Information item in January 2012. The approximately 13,600 square foot (OSFO) dining facility is part of the GC Student Center. The renovation will add approximately 8,500, increase the seating capacity from 350 to 525 and upgrade the dishwashing machine, tray return system and kitchen equipment

The estimated construction cost for this project is \$2,000,000.

If authorized by the Board, the University System Office staff and GC will proceed with design and construction of the project in accordance with Board of Regents procedures.



7. Appointment of Construction Management Firm, Project No. J197, Allied Health Building, Georgia Gwinnett College

Recommended That the Board appoint the ~~first~~ named construction management firm listed below for the identified project and authorize the execution of a contract ~~with the~~ identified firm. Should it not be possible to execute a contract with the ~~top~~ firm, staff will then attempt to execute a contract with the other listed firms in rank order.

Following public advertisement, a qualification ~~based~~ selection process ~~was~~ held in accordance with Board of Regents procedures. The following recommendation is made:

8. Appointment of Construction Management Firm, Project No. PPV71-1102A, East Village Housing and Dining Complex, Phase II, University of West Georgia

Recommended That the Board appoint the first named construction management firm listed below for the identified project and authorize the execution of a contract with the identified firm. Should it not be possible to execute a contract with the top firm, staff will then attempt to execute a contract with the other listed firms in rank order.

Following public advertisement, a qualification based selection process was held in accordance with Board of Regents procedures. The following recommendation is made:

Project No. PPV-71-1102A, East Village Housing and Dining Complex, Phase II, University of West Georgia

Project Description: This project was identified to the Board as part of the Integrated Review Information Item in November 2011 and was approved by the Board in January 2012. The Board appointed a program management firm and a design professional firm in January 2012. This will provide for construction of approximately 460 student housing beds, construction of new dining complex, and renovation of Bowdon Hall. There will be a total net increase of 300 beds resulting from this project.

It is anticipated that the Board will be requested to take further action concerning this project, including approval of ground lease and rental agreements.

Total Project Cost: \$36,500,000  
Construct

9. Appointment of Construction Management Firm, Project No. J152, Consolidated Medical Education Commons, Georgia Health Sciences University

Recommended That the Board appoint the first named construction management firm listed below for the identified project and authorize the execution of a contract with the identified firm. Should it not be possible to execute a contract with the top listed 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:

Project No. J-152, Consolidated Medical Education Commons, Georgia Health Sciences University

Project Description: This project was authorized and an architectural firm appointed by the Board in May 2009. The Board appointed a program management firm in February 2010. This approximately 109,000 square foot (OSFO) multi-story Medical Education Commons Building and renovation of approximately 22,150 SF existing Gross Anatomy Laboratories in the Carl T. Sanders Research and Education Building will include classrooms and teaching labs, technology center and computer lab, faculty offices and student support spaces.

The project design will be funded from Fiscal Year 2009B and 2010 General Obligation Bonds.

Total Project Cost:	\$62,000,000
Construction Cost (Stated Cost Limitation)	\$36,500,000

Number of firms that applied for this commission: 17

Recommended firms in rank order:

- 1)
- 2)
- 3)
- 4)

10. Demolition of Building, Ground Lease to Ronald McDonald House Charities, Georgia Health Science University

Recommended That the Board declare the 2,648 square foot (OSFÓ) Telemedicine Center, Building No. 00EA, 983





11. Naming of the John A. and Joyce K. Caddell Building, Georgia Institute of Technology

Recommended That the Board approve the naming of the College of Architecture Annex Building at the Georgia Institute of Technology (OGIT) John A. and Joyce K. Caddell Building in recognition of Mr. and Mrs. John A. Caddell.

Understandings President G.P. ÓBudó

12. Non-exclusive Easement, Georgia Power Company, Collins Hill Road, Lawrenceville, Georgia Gwinnett College

Recommended That the Board declare an approximately 0.008 acre tract of unimproved real property on Collins Hill Road, Lawrenceville, on the campus of Georgia Gwinnett College (GGC), to be no longer advantageously useful to GGC or other of the University System of Georgia but only to the extent and for the purpose of granting ~~exclusive~~ non-exclusive easement to



## AGENDA

### COMMITTEE OF THE WHOLE: ACADEMIC AFFAIRS

February 7, 2012

#### Agenda Item

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#### INFORMATION ITEMS

1. Update on the 20,000 X 2020 Plan for Teacher Preparation

The USG's focus on enhancing the quantity and quality of teachers in Georgia led to the development of 20,000 X 2020 in 2008. At that time, there was a significant shortage of teachers in Georgia and the USG was producing only 20% of the state's teachers. Since then, USG has seen one of the largest increases in teacher development in the country, has among the highest production rates of teachers of color, which is important given our state's K-12 demographics, and consistently has high teacher retention rates. This report will include data over the last five years, describe the current status of teacher hiring, and explain plans for the future given the projected profession hiring needs.