

BOARD OF REGENTS MEETING AGENDA
Wednesday, May 9, 2012

Approximate
Times

Tab

Agenda Item

Presenter

AGENDA
EXECUTIVE AND COMPENSATION COMMITTEE
May 8, 2012

Agenda Items

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INFORMATION ITEM

1. Executive Session

1

AGENDA
EXECUTIVE AND COMPENSATION COMMITTEE
May 8, 2012

1. Executive Session

The Committee plans to discuss personnel and compensation matters, as well as Presidential Searches. The Committee will also receive an update on litigation. Materials will be distributed in Executive Session.

AGENDA

SPECIAL COMMITTEE ON CONSOLIDATION

May 8, 2012

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Action Items

I. Mission Statements Changes

1. **Waycross College and South Georgia College** 1
 - a. Current Mission Statements of Waycross College and South Georgia College
 - b. Proposed New Mission Statement for Consolidated Institution

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 - b. Proposed New Mission Statement for Consolidated Institution

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 - a. Current Mission Statements of Gainesville State College and North Georgia College and State University
 - b. Proposed

I. Mission Statement Changes

1. Waycross College and South Georgia College

1a. Current Mission Statements of Waycross College and South Georgia College

Recommended: That the Board approve the request of the President of Waycross College, Dr. Mary Ellen Wilson and the President of South Georgia College, Dr. Virginia Carson that the consolidated institution (to be named at a later Board meeting) be authorized to create an institutional mission statement that will represent the newly created institution, effective upon both SACS and Board of Regents approval in January of 2013.

Abstract: The proposed mission was developed collaboratively by the campus implementation team

1. Waycross College and South Georgia College (continued)

- By maintaining a commitment to instructional excellence and faculty and staff professional development in order to sustain creative and effective performance in teaching/learning environment.
- By responding to the needs to students, business/industry, community groups, public schools, and System institutions through establishing partnerships and other collaborative programs to expand educational opportuniti

2. Macon State College and Middle Georgia College

2a. Current Mission Statements of Macon State College and Middle Georgia College

Recommended: That the Board approve the request of the President of Macon State College, Dr. Jeffery S. Allbritten and the President of Middle Georgia College, Dr. W. Michael Stoy that the consolidated institution (to be named later) be authorized to create an institutional mission statement that will represent the newly created institution, effective upon both SACS and Board of Regents approval in January of 2013.

Abstract: The proposed mission was developed collaboratively by the campus implementation team and has been endorsed by relevant campus constituencies and both Presidents.

2. **Macon State College and Middle Georgia College (continued)**

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3. Gainesville State College and North Georgia College & State University

3a. Current Mission Statements of Gainesville State College and North Georgia College & State University

Recommended: That the Board approve the request of the President of Gainesville State College, Dr. Martha T. Nesbitt and the President of North Georgia College & State University, Dr. Bonita Jacobs that the consolidated institution (to be named later) be authorized to create an institutional mission statement that will represent the newly created institution, effective upon both SACS and Board of Regents approval in January of 2013.

3. Gainesville State College and North Georgia College & State University (continued)

State University provides a quality college education to southern Appalachian residents who might not otherwise obtain a college education. Approximately forty percent of undergraduate students reside on campus. One of only four military colleges in the nation and the only one in the University System of Georgia, North Georgia College & State University maintain a nationally prominent Army ROTC program that attracts students from across the state, region, and nation. Approximately fifteen percent of the student body participates in the Corps of Cadets. North Georgia College & State University has the preeminent academic program among senior universities in the University System of Georgia when measured in terms of admission test scores, retention rate, graduation rate, faculty student ratio and use of full-time faculty in the classroom. The percentage of incoming freshman2 (ne) 0.2 yAgraarcentacm BT 5z6cm BT m /F3.0 sy ihe pelentici incomt

3. Gainesville State College and North Georgia College & State University (continued)

- Expand its efforts toward internationalization;
- Become preeminent in developing student leadership mission;
- Maximize use of resources to enhance the academic mission
- Provide human resources services and professional development activities to increase the effectiveness of administration and support staff;
- Provide public service programs to meet educational, professional and community needs in Northern Georgia by serving as a resource for services and providing expertise, training, research, and enrichment opportunities to citizens of Northern Georgia.

3b. Proposed Mission Statement

4. Augusta State University and Georgia Health Sciences University

4a. Current Mission Statements of Augusta State University and Georgia Health Sciences University

Recommended

4. Augusta State University and Georgia Health Sciences University (continued)

- Conducting research through programs that create, disseminate, and apply new knowledge relevant to human health
- Providing exceptional, innovative, patient-centered health care services and;
- Contributing to the economic development and well-being of the State of Georgia through integrated programs in education, research, and clinical care.

4b. Proposed Mission Statement for Consolidated Institution of Augusta State University and Georgia Health Sciences University

Our mission is to provide leadership and excellence in teaching, discovery, clinical care, and service as a student-centered comprehensive research university and academic health center with a wide range of programs from learning assistance through postdoctoral studies

III. Action Plan for Level and Name Change for Consolidated Institution of Macon State College and Middle Georgia College

Recommended: That the Board approve “State College of Middle Georgia” as the new name for the consolidated institution of Middle Georgia College and Macon State College effective upon receiving both SACS and BOR approval of consolidation in January 2013. It is also recommended that the Board approve an action plan for consideration of a level change and a subsequent name change for the consolidated institution.

Abstract: After gathering information from campus constituencies, the Consolidation Implementation Committee recommended the following names for the BOR for their consideration:

1. State College of Middle Georgia
2. State College of Central Georgia
3. University of Middle Georgia
4. University of Central Georgia
5. Middle Georgia University
6. Central Georgia University

The community and the consolidating colleges would also like to get the Board’s approval to conduct a self-study for a level change to become a university to meet the needs of the middle Georgia region. The action plan presented outlines the required elements that should be included in the self-study that would lead to a level change:

1. An analysis of effectiveness of current program offerings and operations at the consolidated institution;
2. A regional needs assessment;
3. An analysis of the institution’s readiness for mission change.

Upon completion of the self- study, the new institution will submit the results to the Board for their consideration of a level change to University. Once approved, the request will be submitted to SACS for their review and approval.

Required Elements of an Institutional Self-Study to Seek Level Change:

- Analysis of effectiveness of current program offerings and operations at the consolidated institution

Should include analysis of the following:

Adequacy of existing associate and bachelor-level programs to meet access mission and to provide a solid foundation and pipeline on which to build new graduate programs

Enrollment trends over past 5 years

Retention, progression, and graduation (RPG) over past 5 years

Effectiveness of comprehensive program review and use of results to modify and eliminate programs

Institution’s college completion campus plan

Employment trends for graduates over past 5 years

III. Action Plan for Level and Name Change for Consolidated Institution of Macon State College and Middle Georgia College

- Regional needs assessment
 - Define geographic span of service area
 - Assess employer and workforce needs
 - Determine adequacy of current degree providers relative to workforce needs
 - Avoid unnecessary duplication
 - Consider 2006 BOR establishment of Graduate Program Center in Macon by Georgia College & State University
 - Determine how new program offerings at MSC/MGC will fill gaps in workforce needs

- Analysis of institution’s readiness for mission change
 - Fiscal resources available or new resources required to meet new mission:
 - Personnel/faculty qualifications and needs
 - Facilities needs
 - Technology needs
 - Impact on institution’s debt ratio
 - Identify necessary milestones for implementation

Recommended Time Line:

| Action | Date |
|---|---------------------------|
| Board Approves Consolidated Mission & State College Name | May 2012 |
| Board Approves Action Plan for Consolidated Institution to Move to University Status (Level Change) | May 2012 |
| Institution Submits Consolidation Prospectus to SACS | October 2012 |
| Board approves new institution for consolidation | January 2013 |
| SACS approves new institution for consolidation | June 2013 |
| Institution Launches Self Study & Needs Assessment for Level Change | July 2013 |
| Results of Self-Study Submitted When Ready | Most likely December 2013 |
| Board Approves of Level Change & University Name | Most likely February 2014 |
| SACS Approves Level Change | Most likely June 2014 |

1. Establishment of a Master of Sciences with a major in Applied Physical Sciences, Georgia

2. **Establishment of a Bachelor of Science in Pharmaceutical Sciences, 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 Bachelor of Science with a major in Pharmaceutical Sciences, effective May 9, 2012.

Abstract: Based on a study commissioned by the American Association for Pharmaceutical Scientists, an undergraduate program in pharmaceutical sciences is preferred by industry because graduates would have

3. **Establishment of a Master of Science with a major in Computer Science, Kennesaw State University**

Recommended: That the Board approve the request of President Daniel S. Papp that Kennesaw State University (“KSU”) be authorized to establish a Master of Science with a major in Computer Science to be delivered both in a traditional face-to-face format and online, effective May 9, 2012.

Abstract: The program will enhance and expand KSU academic programming in the field while meeting a defined need in the area of mobile technology. The program has also been developed as a result of closing admission to the institution’s existing Master of Science with a major in Applied Computer Science for Experienced Professionals.

Need: The Master of Science with a major in Computer Science is integral to the institution’s strategic plan to provide graduate degree opportunities that are in high demand with employers and students. Based on data from the National Center for Education Statistics and the National Science Foundation, the declining number of graduates in science and engineering, particularly computer science, indicates that over time the supply of professionals in the discipline will not meet Georgia employer demands. A net increase in the growth of higher-technology businesses supports the development of an additional computer science program in the University System. KSU has experienced an increase in the number of undergraduate computer science students who seek to advance in industry or pursue graduate studies. The proposed curriculum covers advanced topics in essential areas of computer science and features research topics in mobile computing, game development, data warehousing, and data mining. The curriculum includes a thesis, non-thesis, and interdisciplinary model that combine computer science with other disciplines. The required core focuses on wireless and mobile computing, advanced database systems, computing security, software design, modern computing systems, and data structures and advanced algorithms. KSU projects enrollments of 20, 42, and 46 students during the first three years of implementation.

Assessment: The Office of Academic Affairs will work with the institution to measure the success and continued effectiveness of the proposed program. The program will be reviewed in concert with the institution’s programmatic schedule of comprehensive program reviews.

4. Termination of Four Degree Programs, University of Georgia

Recommended: That the Board approve the request of President Michael F. Adams that the University of Georgia be authorized to terminate the following four degree programs, effective May 9, 2012:

- a. Specialist in Education with a major in Reading Education
- b. Specialist in Education with a major in Teaching Additional Languages
- c. Master of Science with a major in Infectious Diseases
- d. Bachelor of Science in Education with a major in Career & Technical Education

Abstract: The institution has confirmed that there are no students matriculating through these programs and there will be no adverse impact on faculty members or students by terminating these programs.

**6. Substantive Changes to Nine Teacher Education Graduate Programs at Four Institutions
(see Appendix for specific list of programs)**

Recommended: That the Board approve the request of the respective Presidents for substantive changes and degree name changes in each of the teacher education programs contained in the Appendix.

Georgia Southwestern State University (1 Master of Education Program)

Kennesaw State University (1 Doctor of Education; 1 Education Specialist; 2 Master of Education programs)

Georgia Southern University (1 Master of Education; 1 Education Specialist program)

Georgia College & State University (2 Master of Education programs)

Abstract: The institutions listed here are requesting approval to establish existing concentrations in graduate teacher education programs as stand-alone degree programs and to change the names of existing

7. Approval of Institutional Name Changes to Reflect State College Mission

Recommended: That the Board approve the requests from the respective Presidents to change the names of the following institutions:

- a. Request from President Gary MaGaha to change the name of Atlanta Metropolitan College to Atlanta Metropolitan State College
- b. Request from President Peter Sireno to change the name of Darton College to Darton State College
- c. Request from Interim President Bob Boehmer to change the name of East Georgia College to East Georgia State College
- d. Request from President Anthony Tricoli to change the name of Georgia Perimeter College to Georgia Perimeter State College

Abstract: The Board previously approved revised missions and new four-year degree programs at each of these institutions. At that time, no name change was recommended. The request today is based on the need to revise the institutional names to more clearly reflect their state college status and mission.

8. **Establishment of the Martha Daniel Newell Visiting Distinguished Scholar, Georgia College & State University**

Recommended: That the Board approve the request of Interim President Stanley Preczewski that Georgia College & State University (“GCSU”) be authorized to establish the Martha Daniel Newell Visiting Distinguished Scholar position, effective May 9, 2012.

Abstract: GCSU seeks approval to establish the Martha Daniel Newell Visiting Distinguished Scholar endowed position. The scholarly position is supported by a one million dollar endowment from Georgia College & State University alumna Mrs. Martha Daniel Newell. The visiting distinguished scholar position is designed to reinforce the institution’s liberal arts mission by providing an opportunity for the college community to work alongside a nationally recognized scholar-in-residence. The Visiting Distinguished Scholar will represent the arts, humanities, social sciences, or physical sciences – the traditional disciplines of a liberal arts college that are pivotal to a public liberal arts mission. The Visiting Distinguished Scholar will be connected to the institution’s programs of distinction and serve as a source of intellectual stimulation for students and faculty. A national search has been conducted to identify an inaugural candidate for the requested position of the Martha Daniel Newell Visiting Distinguished Scholar. Establishment of the position is fully supported by the campus community and the philanthropy of GCSU’s alumna donor.

9. Named Faculty Positions:

Institutional requests to appoint faculty with the appropriate qualifications into named faculty positions are found in the supplemental agenda.

10. Information Item

College Completion Performance Metrics Report

Dr. Tim Renick, Associate Vice Provost, Georgia State University and Chair, USG College Completion Metrics Working Group

Dr. Renick will present the recommendations of the USG College Completion Metrics Working Group. Representing expertise from across the USG, the Working Group met frequently and held multiple discussions with literally hundreds of

Board Agenda Report
May 2012
Pending BOR Approval

| Name | Age | Degree | Race | Gender | Non-US |
|------|-----|--------|------|--------|--------|
|------|-----|--------|------|--------|--------|

Georgia College & State University

Name: Ms. Caitlin Connell-Rodwell 46 Ph.D. Caucasian Female
Institutional Title: Visiting Distinguished Scholar/Lecturer
Department: College of Arts and Science, Interdisciplinary Studies
Effective Date: 08-01-2012
Salary: \$40,000
Probationary Credit: N/A
Tenure Status: N/A

| Institution | CIP Code | Existing Degree Level | Current Name | w/ Concentrations in | Proposed Degree | Proposed Name (w/major in) |
|---------------------------------------|----------|-------------------------|---------------------------------|-----------------------------|-------------------------|-----------------------------|
| Georgia Southwestern State University | 13120301 | Master of Education | Middle Grades Education | Mathematics | Master of Education | Middle Grades Mathematics |
| | | | | Language Arts | Master of Education | Middle Grades Language Arts |
| Kennesaw State University | 13120601 | Doctor of Education | Teacher Leadership for Learning | Adolescent Educ English | Doctor of Education | Secondary Education |
| | | | | Adolescent Educ Mathematics | Doctor of Education | Middle Grades Education |
| | | | | Early Childhood Education | Doctor of Education | Early Childhood Education |
| | | | | Inclusive Education | Doctor of Education | Special Education |
| | | | | Instructional Technology | Doctor of Education | Instructional Technology |
| | | | | | Doctor of Education | Teacher Leadership |
| | 13120601 | Specialist in Education | Teacher Leadership for Learning | Adolescent Educ English | Specialist in Education | Secondary Education |
| | | | | Adolescent Educ Mathematics | Specialist in Education | Middle Grades Education |
| | | | | Early Childhood Education | Specialist in Education | Early Childhood Education |
| | | | | Inclusive Education | Specialist in Education | Special Education |
| | | | | Instructional Technology | Specialist in Education | Instructional Technology |
| | | | | | Specialist in Education | Teacher Leadership |
| | 13120301 | Master of Education | Adolescent Education | English | Master of Education | Secondary Education |
| | | | | Mathematics | Master of Education | Middle Grades Education |
| | | | | Language & Literacy | Master of Education | Reading |
| | | | | Science | | |
| | | | | Social Studies | | |
| | 13100101 | Master of Education | Inclusive Education | Special Education | Master of Education | Special Education |
| | | | | ESOL | Master of Education | ESOL |
| Georgia Southern University | 13120602 | Master of Education | Teaching & Learning | | Master of Education | Middle Grades Education |
| | | | | | Master of Education | Early Childhood Education |
| | | | | | Master of Education | Special Education |
| | | | | | Master of Education | Secondary Education |
| | 13010101 | Specialist in Education | Teaching & Learning | | Specialist in Education | Middle Grades Education |
| | | | | | Specialist in Education | Early Childhood Education |
| | | | | | Specialist in Education | Special Education |
| | | | | | Specialist in Education | Secondary Education |
| | | | | | Specialist in Education | Reading Education |
| Georgia College & State University | 13120301 | Master of Education | Middle Grades Education | | Master of Education | Education |
| | 13120501 | Master of Education | Secondary Education | | | |

AGENDA

COMMITTEE OF THE WHOLE: ACADEMIC AFFAIRS

May 9, 2012

Agenda Item

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~~Number~~ A ~~10~~ & 6
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AGENDA

COMMITTEE ON

AGENDA

COMMITTEE ON PERSONNEL AND BENEFITS

May 8, 2012

1. Approval of Implementation of the Employer Group Waiver Plan (EGWP)

Recommended That the Board approves the implementation of the Employer Group Waiver Plan (EGWP) for January 1, 2013

Background An EGWP is the fastest growing retirement subsidization program initiated by

2. Presentation on current plan designs with options and alternatives for Healthcare Plan Changes for Plan Year 2013

Mr. Tom Scheer, Associate Vice Chancellor for Life and Health Benefits, will present current plan designs with options and alternatives for Healthcare Plan Changes of Plan Year 2013.

A recap will be given on the status of the current plan designs, upcoming Supreme Court decisions on Health Care Reform and thoughts on possible benefit changes for Plan Year 2013.

AGENDA
COMMITTEE ON ORGANIZATION AND LAW

May 8, 2012

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I. APPROVAL ITEMS

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| 2. Honorary Degree: Georgia Southern University | 2 |
| 3. Information Item: Personnel Matter | 3 |
| 4. Applications for Review | 4 |

1. Mutual Aid Agreement: East Georgia College

East Georgia College seeks permission from the Board of Regents to enter a mutually beneficial arrangement to engage in emergency management services with Bulloch County.

2. Honorary Degree: Georgia Southern University

President Brooks Keel of the Georgia Southern University seeks the Board's approval of a request to award an honorary doctorate degree to Mr. Luis A. Aguilar.

3. Information Item: Personnel Matter

Staff will discuss a personnel and legal matter with the committee in executive session.

4. Applications for Review

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

AGENDA

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

May 8, 2012

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COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

May 8, 2012

1. Fiscal Year 2013 Operating and Capital Budgets

Recommended: That the Board approve the fiscal year (“FY”) 2013 operating and capital budgets for the University System of Georgia as shown in Appendix I.

Summary: The total FY 2013 budget for the University System of Georgia is approximately \$7.374 billion, which includes funding from all unrestricted and restricted sources. The FY 2013 budget represents projections by each institution for next fiscal year, which includes the state funds allocation by the Board as well as the tuition and fee rates as approved in April 2012. Institutions also have projected the fall enrollment that is supported by the planned revenues and expenditures.

The FY 2013 budget includes the following major categories:

Educational and General Funds: Educational and General Funds serve the primary mission of the University System: teaching, research and public service, as well as academic support, student services, institutional support and plant operations. It includes restricted funds, such as sponsored research funding from federal, state and private sources, and unrestricted funds, such as state funds, tuition, and other general funds. The total educational and general budget for the University System for FY 2013 is \$6.21 billion.

Auxiliary Enterprises: Auxiliary Enterprises include student housing, parking, food services, bookstore operations, transportation, athletics, health clinics and other functions that primarily serve the students, faculty and staff at the institutions. The FY 2013 auxiliary enterprises budget is \$859 million, as compared with \$802 million in the original budget for FY 2012. Auxiliary operations are self-supporting and rates for the various services are set to cover the cost of operations.

Capital: The capital budget includes routine maintenance and repair projects, MRR projects, and other capital projects that are managed by the institutions. The FY 2013 budget is \$138 million, as compared with \$141 million in the original budget for FY 2012. All bond projects funded by the state are recorded and accounted for in GSFIC’s budget, unless the institution has responsibility for managing the project. The FY 2013 MRR bond funding totaling \$45 million will be allocated to the institutions at the next scheduled Board meeting.

Student Activities: Student Activities include a range of activities funded by student fees, such as com

2. Information Item: Third Quarter Revenues and Expenditures, Fiscal Year 2012

The Vice Chancellor for Fiscal Affairs, John ~~Or~~^{Or}, will provide a report on the University System of Georgia's third quarter revenues and expenditures for fiscal year 2012.

AGENDA

COMMITTEE ON INTERNAL AUDIT, RISK, AND COMPLIANCE

May 8, 2012

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COMMITTEE ON INTERNAL AUDIT, RISK, AND COMPLIANCE

May 8, 2012

1. Approval Item: Institutional Internal Audit Plans

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



AGENDA

GRADUATE MEDICAL EDUCATION COMMITTEE

May 8, 2012

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Approval Items

1. Approval of Recommendations from GREAT 1

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GRADUATE MEDICAL EDUCATION COMMITTEE

May 8, 2012

1. Action Item: Approval

must demonstrate that they have access to apply for additional funding through HRSA for a Teaching Health Center grant

AGENDA

COMMITTEE ON REAL ESTATE AND FACILITIES

May 8, 2012

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| 5. Authorization of Project No. BR-30-1205, Phase 3 and 4 Build Out of Marcus Nanotechnology Building, Georgia Institute of Technology | 5 |
| 6. Rental Agreement, Athletic Facilities, Atlanta, Georgia Institute of Technology | 6 |
| 7. Rental Agreement, Athletic Facilities, Athens, University of Georgia | 8 |
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COMMITTEE ON REAL ESTATE AND FACILITIES

May 8, 2012

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| 13. Naming of the Noonan Courtyard, Christopher W. Klaus Advanced Computing Building, Georgia Institute of Technology | 18 |
| 14. Acquisition of Real Property, Veterans Memorial Parkway, Statesboro, Georgia Southern University | 19 |
| 15. Acquisition of Real Property, 100 Auburn Avenue and 60 Piedmont Avenue, Atlanta, Georgia State University | 20 |
| 16. Acquisition of Real Property, 950 Hudson Road, Marietta, Southern Polytechnic State University | 22 |
| 17. Executive Session | 23 |

2. ARRA Summary Report

On August 11, 2009, the Board authorized \$27,300,000 in energy efficiency projects to be completed with ARRA funds at University System of Georgia institutions around the state. This report provides a brief summary of the completed projects as well as select project highlights. Collectively, the energy efficiencies gained through these projects are anticipated to save over \$6,000,000 annually in avoided utilities costs.

3. Potential Actions Prior to August Board meeting

The Vice Chancellor for Facilities, Linda M. Daniels, will provide an update on potential actions that the Chancellor may take prior to the next Board meeting in August, including:

- x University of West Georgia - Ground Leases and Rental Agreements, Project No. PPV-71-1102A, East Village Housing and Dining Complex, Phase II
- x Macon State College - Ground Leases and Rental Agreements, Project No. PPV-91-1001B, Student Housing II
- x Georgia Southern University - Ground Leases and Rental Agreements, Project No. PPV-66-1101, Landrum Dining Hall and Lakeside Dining Hall
- x Georgia Health Sciences University - Project Budget Modification, Project No. J-152, Consolidated Medical Education Commons
- x Georgia Institute of Technology - Project Budget Modification, Project No. BR-30-1203, Renovation of Jesse W. Mason Building
- x Georgia Institute of Technology - Construction Manager Appointment, Project No. BR-30-1204, Glenn and Towers Residence Halls
- x Georgia Institute of Technology - Design Professional and Construction Manager Appointments, Project No. BR-30-1202, Phase 3 and 4 Build Out of Marcus Nanotechnology Building
- x Georgia Gwinnett College - Valentine Building acquisition

Any action taken by the Chancellor will be brought to the Board for ratification at the August meeting.

4. **Appointment of Design Professional Firm, Project No. PPV-10-1201, Bolton Dining Commons Replacement, University of Georgia**

Recommended: That the Board appoint the first-named design professional 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-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 is made:

Project No. PPV-10-1201 Bolton Dining Commons Replacement, University of Georgia

Project Description: This project was authorized by the Board in April 2012. The 67,000 catering facilities, and food services administrative office space.

The project will be funded from UGA food services reserves and a public private venture.

| | |
|---|--------------|
| Total Project Cost: | \$26,700,000 |
| Construction Cost (Stated Cost Limitation): | \$20,930,000 |

Number of firms that applied for this commission: 22

Recommended firms in rank order:

- 1)
- 2)
- 3)

5. **Authorization of Project No. BR-30-1205, Phase 3 and 4 Build Out of Marcus Nanotechnology Building, Georgia Institute of Technology**

Recommended: That the Board authorize Project No. BR-30-1205, Phase 3 and 4 Build Out of budget of \$8,124,000 to be funded from GIT institution funds.

Understandings: The Board authorized Project BR-30-1202, Phase 1 and 2 Build Out of Marcus Nanotechnology Building at its November 2011 meeting, with a total budget of \$4,558,000. The Board was informed that the full build out, estimated to cost \$17,600,000, would be accomplished over one-to-seven years in phases as funding became available to address faculty recruitment and interdisciplinary research growth.

Phases 1 and 2 include the necessary utility infrastructure for build-out of the shell space and the

6. Rental Agreement, Athletic Facilities, Atlanta, Georgia Institute of Technology

Recommended: That the Board declare approximately 17.0 acres of real property and approximately 385,000 square feet of improved space (the real property and improved space

University System of Georgia but only to the extent and for the purpose of renting this real athletic purposes.

Recommended further: That the Board authorize the execution of a rental agreement between the Board of Regents, Landlord, and GTAA, Tenant, for the Premises located on the campus of GIT, for the period July 1, 2012 through June 30, 2017, for the use of GTAA for athletic purposes for the following consideration:

- x Conduct the intercollegiate athletic programs of GIT subject to the control of the President of GIT
- x Construct, maintain, repair and operate improvements to the Premises to be used as athletic and related facilities as approved by Landlord
- x Allow third parties to use the Premises to conduct sporting contests, events, and camps as approved by Landlord
- x Furnish to students and employees of GIT admissions to athletic events at free or reduced prices
- x Contribute to the support of the GIT band
- x Use any surplus funds from Tenants operations only in support of the mission of GIT

Recommended further: That the terms of this rental agreement be subject to review and legal approval of the Georgia Department of Law.

Understandings: In October 2007, the Board authorized the execution of a rental agreement for five years with the GTAA. This proposed rental agreement is consistent with that agreement.

6. Rental Agreement, Athletic Facilities, Atlanta, Georgia Institute of Technology (continued)

Facilities included within this agreement are:

- x James K. Luck, Jr. Building
- x Bill Moore Tennis Complex
- x Griffin Track Stands
- x Griffin Track
- x Rose Bowl Field
- x Athletics portion of McCamish Pavilion
- x
- x Athletics portion of Aquatic Center
- x Electronic Message Center
- x Shirley Clements Mewborn Softball Stadium
- x
- x John and Mary Brock Football Practice Facility
- x Judy & Steve Zelnak Basketball Practice Facility

In November 2001, the Board approved a ground lease to the GTAA for renovation of the Bobby Dodd Stadium and construction of the Russ Chandler Baseball Stadium. Real property and improved space included in the ground lease are not subject to this Agreement.

7. **Rental Agreement, Athletic Facilities, Athens, University of Georgia**

Recommended:

7. Rental Agreement, Athletic Facilities, Athens, University of Georgia (continued)

Facilities included within this agreement are:

- x Butts-Mehre Complex
- x Rankin M. Smith Sr. Student Athlete Academic Center
- x Baseball Complex
- x Tennis Complex
- x Coliseum Training Facility
- x Sanford Stadium
- x Soccer/Softball Complex
- x Athletics portion of Golf Course
- x Portions of Stegeman Coliseum
- x Portions of the Ramsey Center
- x Equestrian Property

9. Amendment to Rental Agreements, Student Housing and Conference Center, Columbus State University

Recommended: That the Board authorize the execution of amendments to the ground leases between the Board of Regents, Lessor, and Foundation Properties, Inc. , Lessee, to extend the termination date of the ground leases until December 1, 2033 for the Cunningham Conference and Leadership Center and Courtyard I Addition Student Housing on the campus of Columbus State University .

Recommended further: That the Board authorize the execution of an amendment to the rental agreement between FPI, Landlord, and the Board of Regents, Tenant, for approximately 66,430 square feet of space located in the Cunningham Conference and Leadership Center on the campus of CSU

10. Amendment to Rental Agreements, River Park Campus, Columbus State University

Recommended: That the Board authorize the execution of an amendment to the rental agreement between Foundation Properties, Inc. , Landlord, and the Board of Regents, Tenant, for approximately 55,203 of space located at 901 Front Avenue in the One Arsenal

10. Amendment to Rental Agreements, River Park Campus, Columbus State University (continued)

renew on a ~~year~~-to-year basis until June 30, 2030 with rent increasing no more than 3% for each option period excised.

Recommended further: That the Board authorize the execution of an amendment to the rental agreement between the FPI, Landlord, and the Board of Regents, Tenant, for approximately 415 beds of student housing located at 901 Front Street, 25 West 10th Street, 1019 Broadway, and (a)490-9(P)7(roa)7(dw)-7(a)-15(y)20(-9(P)iBT12s)-2(e)4roadwae/F4 12 Tf1 49(P)iBT4 Tf1 0 0 1 391.nw4(si0

11. Demolition of the former Continuing Education Building, Southern Polytechnic State University

Recommended: That the Board declare the former Continuing Education Building, Building U, on the campus of _____, to be no longer advantageously useful to SPSU or other units of the University System of Georgia and authorize demolition and removal of this building.

Recommended further: That the Board request the Governor to issue an Executive Order authorizing the demolition and removal of this building from the campus of SPSU.

Recommended further: That demolition and removal of this building be subject to conducting a hazardous materials survey and assessment to identify the presence of _____

12. **Resolution 2012 General Obligation Issue, Georgia State Financing and Investment Commission, University System of Georgia**

Recommended: That the Board adopt the Resolution prepared by the Revenue Division of the Georgia Department of Law covering the issuance of 2012 General Obligation Bonds

Commission for use in funding projects for the University System of Georgia.

The Revenue Division of the Georgia Department of Law has prepared on behalf of the Board of Regents a Resolution (Appen

12. **Resolution 2012 General Obligation Bond Issue, Georgia State Financing and Investment Commission, University System of Georgia (continued)**

14. Acquisition of Real Property, Veterans Memorial Parkway, Statesboro, Georgia Southern University

Recommended: That the Board authorize the purchase of approximately 104 acres of unimproved real property located at Veterans Memorial Parkway and Lanier Street, Statesboro for a total purchase price of \$4,000,000 for the use and benefit of Georgia Southern University

Recommended further: That the legal details involved with this purchase of real property be handled by the Georgia Department of Law.

Understandings: In November, 2011, the Board authorized the execution of a contract for the purchase of 208 acres of real property from the Brannens in two tracts of approximately 104 acres each for a purchase price of approximately \$4,000,000 each. As reported to the Board in April 2012, acquisition of the initial 104 acres closed in January 2012.

Proposed uses for the real property include campus parking, student housing, athletic fields and facilities, and academic and other uses.

Three independent appraisals of the entire 208 acres of real property are as follows:

| <u>Appraiser</u> | <u>Appraised Value</u> | <u>Average</u> |
|--|------------------------|----------------|
| William E. Hollingsworth, MAI, Augusta | \$10,400,000 | |
| Brian F. Considine, MAI, Savannah | \$ 7,100,000 | \$8,066,667 |
| Neill McDonald, MAI, Savannah | \$ 6,700,000 | |

An environmental site assessment has been conducted and indicates no significant adverse environmental issues.

There are no restrictions on the acquisition and no known reversions, restrictions, or adverse easements on the real property except an easement in favor of Georgia Power for an electrical transmission line on the north side of the property.

Funding for this purchase is GSOU institutional funds.

15.

Committee of Real Estate and Facilities

17. Executive Session

Materials to be handed out in executive session.

AGENDA

COMMITTEE OF THE WHOLE: ACADEMIC AFFAIRS

May 9, 2012

Agenda Item

INFORMATION ITEMS

1. Update on Military Education
Mr. Billy Wells, Vice President of Executive Affairs, North Georgia College & State University

Colonel (Ret.) Billy Wells will report on efforts of the USG/TCSG Military Education Task Force to develop a statewide strategic plan to better serve the military learner. Findings from this group will detail strategies and approaches institutions can use to ensure their Complete College Georgia plans factor in the unique needs of the military.

2. Update on Distance Education
Jon Sizemore, Assistant Vice Chancellor for Distance Education, Board of Regents
Melanie Clay, Dean of eCore, University of West Georgia
President Lisa Rossbacher, Southern Polytechnic State University & Chair, USG Distance Education Task Force

Jon Sizemore will provide a brief update on distance education and introduce two guest speakers. Melanie Clay