



**BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA**  
**University of Georgia**  
**Athens, Georgia 30602**

**BOARD OF REGENTS MEETING AGENDA**  
**Tuesday, October 9, 2012**

<u>Approximate Times</u>	<u>Tab</u>	<u>Agenda Item</u>	<u>Presenter</u>
<b>10:00 AM</b> Georgia Center Room K/L (2 <sup>ND</sup> )			

**BOARD OF REGENTS MEETING AGENDA**  
**Wednesday,**

---

1. USG Shared Services Update

1

---

---

The Vice Chancellor for Fiscal Affairs, John Brown, and Shared Services Governing Committee Chair, Tim Mescon, will present information on the Shared Services initiative for the University System of Georgia.

**AGENDA  
EXECUTIVE AND COMPENSATION COMMITTEE  
October 9, 2012**

<u>Agenda Items</u>	<u>Page No.</u>
---------------------	-----------------

Executive Session	1
-------------------	---

**AGENDA**  
**EXECUTIVE AND COMPENSATION COMMITTEE**  
**October 9, 2012**

- 1. Executive Session**

**AGENDA  
COMMITTEE ON ACADEMIC AFFAIRS  
October 9, 2012**

**Agenda Item** **Page No.**

**CONSENT ITEMS**

**I. Academic Programs**

**New Program Requests:**

1. Establishment of a Doctor of Philosophy with a major in Interdisciplinary Biomedical Sciences, University of Georgia 4
  
- 2.

8. Request for



14. Establishment of the Rite Aid Professorship in Community Pharmacy, University of Georgia 21
15. Establishment of the University of Georgia Foundation Distinguished Professorship in Biochemical Sciences, University of Georgia 22
16. Establishment of the Georgia Power Mickey A. Brown Professorship in Engineering, University of Georgia 23
17. Establishment of the Georgia Athletic Association Professorship in the Grady College, University of Georgia 24
18. Establishment of the John A. Drew Professorship in Healthcare Administration, University of Georgia 25
- 19.

1. **Establishment of a Doctor of Philosophy with a major in Interdisciplinary Biomedical Sciences, University of Georgia**

**2. Establishment of a Master of Science in Geographic Information Science and Technology, Georgia Institute of Technology**

**Recommendation:**

That the Board approve the request of President G. P. (“Bud”) Peterson that the Georgia Institute of Technology (“GIT”) be authorized to establish a Master of Science in Geographic Information Science and Technology, effective October 10, 2012.

**Program Summary:**

The proposed program is the top priority program for the School of City and Regional Planning and the College of Architecture at the Institute and will benefit from its close relationship with the Georgia Tech Center for Geographic Information Systems. The program will serve the emerging geospatial technology industry cluster and other high-technology employers such as AT&T, ERDAS, and UPS. The U.S. Bureau of Labor Statistics projects that the top 20 occupations that would likely employ the program’s graduates will experience nearly a 22% growth over the next 10 years, more than twice the projected

**3. Graduate Teacher Education Programs:**

- a. Master of Education with a major in Teacher Leadership, Columbus State University**
- b. Master of Education with a major in Teacher Leadership (online), Kennesaw State University**

**Recommendation:**

That the Board approve the requests of President Timothy S. Mescon that Columbus State University (“CSU”) be authorized to establish the Master of Education with a major in Teacher Leadership and President Daniel S. Papp that Kennesaw State University (“KSU”) be authorized to establish the Master of Education with a major in Teacher Leadership, effective October 10, 2012.

**Program Summary for the Proposed MEds with a major in Teacher Leadership:**

Prior to 2011, Georgia educators could receive salary lane increases for graduate degrees earned in any field, irrespective of whether the degree was in education (for example, a kindergarten teacher with a doctorate in divinity from a for-profit online university earned the same level of state “lane” compensation as a superintendent of schools with a doctorate in leadership from Harvard University). This allowed for a tremendous proliferation of leadership degrees – with most earned by educators who self-reported as having no intention of ever entering leadership



**3.c. Specialist in Education with a major in Curriculum and Instruction (online),  
Kennesaw State University**

**Recommendation:**

That the Board approve the request of President Daniel S. Papp that Kennesaw State University



5. **Request for a Substantive Change to the Bachelor of Arts with a major in History and the Bachelor of Arts with a major in History with Teacher Certification to form a Bachelor of Arts with a major in History, Columbus State University**

Recommendation: That the Board approve the request of President Timothy S. Mescon that Columbus State University (“CSU”) be authorized to substantively change the existing Bachelor of Arts with a major in History and Bachelor of Arts with a major in History with Teacher Certification to form a Bachelor of Arts with a major in History, effective October 10, 2012.

Abstract: Based on the substantial overlap of academic program requirements and shared resources, the institution seeks to merge the two degree programs into one resultant degree, a Bachelor of Arts with a major in History, with two tracks: history and history secondary education. The merger would reduce the administrative work associated with management of the degree program.

The BA in History track will remain at 120 credit hours, but CSU has reduced the credit hours of the secondary education track from 134 to 131 to comply with the maximum number of credit hours allowed for teacher certification programs.



**6. Request for a Substantive Change of the Master of Education with a major in Educational Technology to a Master of Education in Instructional Technology, Georgia College & State University**

Recommendation: That the Board approve the request of President Steve Michael Dorman that Georgia College & State University (“GCSU”) be authorized to substantively change the existing Master of Education with a major in Educational Technology to a Master of Education

7. **Request for a Substantive Change of the Doctor of Education with a major in Instructional Technology and the Specialist in Education with a major in Instructional Technology, Kennesaw State University**

Recommendation: That the Board approve the request of President Daniel S. Papp that Kennesaw State University (“KSU”) be authorized to substantively change the existing Doctor of Education with a major in Instructional Technology and the Specialist in Education with a major in Instructional Technology, effective October 10, 2012.

Abstract: KSU seeks to further align its programs with Georgia Professional Standards Commission (GaPSC) standards and guidelines for the new certification field of Instructional Technology. KSU has revised the curriculum such that it complies with standard requirements for P-12 educators seeking certification in Instructional Technology. The purpose of the Instructional Technology Standards and KSU’s substantive change is to improve P-12 teaching and learning by providing educators with broader and deeper knowledge of how to effectively integrate technology into teaching practice and the teaching and learning process.

**8. Request for a Substantive Change of the Bachelor of Arts with a major in Chinese Language and Literature, Bachelor of Arts with a major in French Language and Literature, and Bachelor of Arts with a major in Spanish Language and Literature to form the Bachelor of Arts with a major in Modern, North Georgia College & State University**

Recommendation: That the Board approve the request of President Bonita Jacobs that North Georgia College and State University (“NGCSU”) be authorized to substantively change the existing Bachelor of Arts with a major in Chinese Language and Literature, Bachelor of Arts with a major in French Language and Literature, and Bachelor of Arts with a major in Spanish Language and Literature to form one resultant degree, the Bachelor of Arts with a major in Modern Languages, effective October 10, 2012.

Abstract:

**9. Termination of Nine Degree Programs at Four Institutions:**

Recommendation: That the Board approve the requests of President G. P. (“Bud”) Peterson, President Timothy S. Mescon, President Daniel S. Papp, and President Bonita Jacobs that their respective institutions be authorized to terminate the following degree programs, effective October 10, 2012:

Abstract: All institutions has (l) 0.6.24 T 50 0 0 50 0 0 4 633.66279 Tf [(8(o210, 2012:) JTJ ET Q 0.24 0 0 0.24

**10. Endorsement of an Associate of Science Degree in General Business offered by West**



**12. Revised Institutional Mission Statement, Kennesaw State University**

Recommendation: That the Board approve the request of President Daniel S. Papp that Kennesaw State University (“KSU”) be authorized to revise its institutional mission statement, effective October 10, 2012.

Abstract: President Papp has requested that KSU be authorized to revise its institutional mission statement. The revised mission statement was developed over 18 months by the KSU Strategic Thinking and Planning Committee, composed of faculty, staff, students and administrators. The revised mission statement has been vetted with over 1000 constituents and stakeholders of the institution. Both the current and revised mission statements are provided on the following pages.

Current Mission:

Kennesaw State University is a proud public university in the University System of Georgia, located in the densely populated and rapidly developing northwest region of Greater Metropolitan Atlanta. Chartered in 1963, KSU serves as a highly valued resource for this region’s educational, economic, social, and cultural advancement. This Institution shares with all other units in the University System of Georgia the following characteristics:

- a supportive campus climate, necessary services, and leadership development opportunities, all to educate the whole person and meet the needs of students, faculty, and staff;
- cultural, ethnic, racial, and gender diversity in the faculty, staff, and student body, supported by practices and programs that embody the ideals of an open, democratic, and global society;
-

- a commitment to public service, continuing education, technical assistance, and economic development activities that address the needs, improve the quality of life, and raise the educational level within the university's scope of influence;
- a commitment to scholarly and creative work to enhance instructional effectiveness and to encourage faculty scholarly pursuits, and a commitment to applied research in selected areas of institutional strength and area need.

Kennesaw State University's distinctive characteristics are described as follows:



governmental, business, or health interests; creative contributions in the arts and humanities; intellectual contributions; discovery research and academic publication; and the interpretation or application of academic research.

Kennesaw State University aspires to be a progressive and exemplary educational institution, respected for its excellence and leadership in its teaching, service, and research. The university is committed to continuous improvement in an increasingly diverse and constantly changing learning community.

*Proposed Mission:*

**Kennesaw State University provides exceptional undergraduate, graduate, continuing, co-curricular, and community educational opportunities. KSU educates students who become capable, visionary, and ethical leaders in their chosen professions and careers, and who are engaged citizens with global understanding and a love of learning.**

**The university's research, creative activities, and scholarship expand knowledge, contribute significantly to economic development, and help improve the quality of life in the community, Georgia, the nation, and the world.**

**KSU students, faculty, and staff engage with local, state, regional, national, and international**

**13. Establishment of the P. George Benson Professorship, University of Georgia**

Recommendation: That the Board approve the request of President Michael F. Adams that the University of Georgia (“UGA”) be authorized to establish the P. George Benson Professorship, effective October 10, 2012.

Abstract: The professorship, located within the University of Georgia’s Terry College of Business, is supported with gifts from the Terry College Alumni Board to honor the vision and leadership of the former dean, Dr. George Benson. Dr. Benson served as Dean of the Terry College from July 1998 to



15. **Establishment of the University of Georgia Foundation Distinguished Professorship in Biochemical Sciences,**



**17. Establishment of the Georgia Athletic Association Professorship in the Grady College, University of Georgia**

Recommendation: That the Board approve the request of President Michael F. Adams that the University of Georgia (“UGA”) be authorized to establish the Georgia Athletic Association Professorship in the Grady College, effective October 10, 2012.

Abstract: UGA seeks approval to establish the Georgia Athletic Association Professorship in the Henry W. Grady College of Journalism and Mass Communication. Establishment of the endowed position is made possible through a \$250,000 allocation from the institution’s Athletic Association as recommended and approved by UGA’s Office of the Provost and the Office of the President.

The Georgia Athletic Association Professorship will be assigned to a full professor in the Grady College who shall have an outstanding national reputation. The holder of the Professorship shall be engaged in the creation and ongoing support of Grady’s interdisciplinary Sports Journalism program. The endowed position will be filled through an internal appointment by the Dean of the College. The holder of the professorship will work collaboratively with the John Huland Carmical Distinguished Professor in Sports Journalism and Society.

**18. Establishment of the John A. Drew Professorship in Healthcare Administration, University of Georgia**

Recommendation:

**19. Re-designation of the Carolyn McKenzie and Don E. Carter Distinguished Professorship of Excellence in Journalism to the Carolyn McKenzie and Don E. Carter Chair for Excellence in Journalism, University of Georgia**

Recommendation: That the Board approve the request of President Michael F. Adams that the University of Georgia (“UGA”) be authorized to redesignate the type of endowed position accorded to the Carolyn McKenzie and Don E. Carter Distinguished Professorship of Excellence in Journalism to the Carolyn McKenzie and Don E. Carter Chair for Excellence in Journalism, effective October 10, 2012.

Abstract: UGA seeks approval to redesignate the Carolyn McKenzie and Don E. Carter Distinguished Professorship of Excellence in Journalism to the Carolyn McKenzie and Don E. Carter Chair for Excellence in Journalism. The redesignation elevates the position based on additional philanthropic gifts provided to the institution and the academic unit. The Carolyn McKenzie Carter and Don E. Carter endowed position was established during 2003 and later elevated from professor to distinguished professor status in 2011. A recent additional gift by Mr. Carter of \$250,000 enables the position to be classified to that of Chair commensurate with the amended gift total. The corpus of the Carter endowment as of August 31, 2012 was \$798,008.59. Based on charitable planning and after Mr.



**20. Establishment of the Brady Family Chair in the Scheller College of Business,  
Georgia Institute of Technology**

Recommendation:

21. Establishment of the Hightower Chair II in the College of Engineering,  
(n) -0.2 (g, ) JTJET Q 0.24 0 0 0.24 459.24 T Q 0

**22. Named Faculty Positions**

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

**AGENDA**

**COMMITTEE ON PERSONNEL AND BENEFITS**

**October 9, 2012**

**Agenda Items**

**Page No.**

**APPROVAL ITEMS**

1. Approval of New Hire Retiree Healthcare Contributions

2



**Exhibit 1**

Effective January 1, 2013, the University System of Georgia contributes to retiree health care for new hires and rehires hired on or after January 1, 2013 based on the following chart.

!	!
!"#\$%&'()*+,-./:;@	
!	!
!	!
!	!
!	!
!	!
!	!
!	!
!	!
!	!
!	!
!	!
!	!
!	!
!	!
!	!
!	!
!	!

AGENDA

COMMITTEE ON ORGANIZATION & LAW

October 9, 2012

<u>Agenda Item</u>	<u>Page No.</u>
I. APPROVAL ITEMS	
1. Honorary Degrees: Georgia State University	1
2. Security Clearance Authorization: Georgia Institute of Technology	2
3. Mutual Aid Agreement: Valdosta State University	3
4. Emeritus Professorship Policy Waiver: Macon State College	4
5. Applications for Review	5

1. Honorary Degree: Georgia State University

President Mark Becker of Georgia State University requests the Board approve his requests to award honorary degrees to Mr. Dehnböckhart and Mr. Bernard Marcus.



2. Security Clearance Authorization:

3. Mutual Aid Agreement: Valdosta State University

Valdosta State University seeks permission from the Board of Regents to enter a mutually beneficial arrangement to engage in emergency management services with the City of Valdosta.

4. Emeritus Title Policy Waiver: Macon State College

Interim President John Black of Macon State College requests a waiver to Board of Regents Policy 8.3.13, "Emeritus/a Title," in order to grant emeritus professorship to Dr. David Adams.

5. 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.

**AGENDA**

**COMMITTEE ON FINANCE AND BUSINESS OPERATIONS**

**October 9, 2012**

***Agenda Item***

***Page No.***

---

**APPROVAL ITEM**

- 1. Approval of Professional Program Tuition for Master of Science in Geographic Information Science and Technology, Georgia Institute of Technology*** ***1***

**INFORMATION ITEM**

- 2. Fiscal Year 2012 Financial Update*** ***2***

**AGENDA**

**COMMITTEE ON FINANCE AND BUSINESS OPERATIONS**

*October 9, 2012*

1. *Approval of Professional Program Tuition for Master of Science in Geographic Information Science and Technology, Georgia Institute of Technology*

***Recommended:*** That the Board approve the request of President Bud S. Peterson of the Georgia Institute of Technology for a professional program, in-state student tuition rate of \$4,478 per semester and a professional program, out-of-state student tuition rate of \$4,616 per semester for the Master of Science in Geographic Information Science and Technology degree program, effective fall semester 2013. Contingent upon approval of the program by the Board of Regents.

***Background:*** The Board of Regents will be considering approval of the establishment of the Master of Science in Geographic Information Science and Technology at the Georgia Institute of Technology (GIT) during the October 2012 meeting. The new program, if approved, is scheduled to begin fall semester 2013. *GT*

**3. Information Item : Fiscal Year 2012 Financial Update**

*The Associate Vice Chancellor for Accounting & Reporting Vikki Williamson, will present information on the Fiscal Year 2012 Budget to Actuals for the University System of Georgia.*





## AGENDA

### COMMITTEE ON REAL ESTATE AND FACILITIES

October 9, 2012

<u>Agenda Item</u>	<u>Page No.</u>
9. Authorization of Project No. BR-30-1306, Third Street Steam and Condensate Line Replacement, Georgia Institute of Technology	14
10. Appointment of Program Management Firm, Design Professional Firm and Construction Management Firm, Project No. 206, Student Academic Center, Cartersville Campus, Georgia Highlands College	15
11. Authorization of Project Budget Modification, Project No. J-198, Engineered Biosystems Building, Georgia Institute of Technology	17
12. Ground Lease and Rental Agreement, Student Recreation and Activities Center, Kennesaw State University	18
13. Naming of the Noonan Golf Facility, Georgia Institute of Technology	20
14. Naming of the Dr. Betty L. Siegel Student Recreation and Activities Center, Kennesaw State University	21
15. Naming of the Radow Way, Kennesaw State University	22
16. Naming of the Bishop Arch, College of Coastal Georgia	23
17. Executive Session	24

# AGENDA



2. Information Item: Emergency Preparedness and Planning Report

In conformance with Board of Regents policy 9.12.5, Emergency Planning and Preparedness, the University System of Georgia Chief Facilities Officer, Interim Vice Chancellor Lee H. Richey will update the Board on emergency planning and preparedness activities for Fiscal Year 2012.

3. Information Item: & KDQFHORU ¶ V \$FWLRQV

Pursuant to authority delegated by the Board at its August 2012 meeting, the Chancellor took the following action.

- 3.a. Appointment of Construction Management Firm, Project No.BR-30-1205 Phase 3 and 4 Build Out of Marcus Nanotechnology Building, Georgia Institute of Technology

Approved:

3.b. Naming of the Ben T. Zinn Laboratory, Georgia Institute of Technology

Approved: On September 4, 2012, the Chancellor administratively approved the naming of the \$HURVSDFH & RPEXVWLRQ /DERUDWRU\ DW WKH \*HRUJLD , Q =LQQ /DERUDWRU\ of Ben T. Zinn. FRJQ

Understandings 3 UHV LGHQW \* 3 % XGH that this naming is in accordance with the naming guidelines and with the Board of Regents naming policy.

3 URIHVVRU %HQ 7 =LQQ UHFHLYHG D EDFK from New York GHJUHH 8QLYHUVLW\ LQ D PDVWHU\ V GHJUHH LQ OHFKDQLFDO DQG D PDVWHU\ V GHJUHH LQ \$HURVSDFH (QJLQHHULQ Ph.D. in Aerospace Engineering from Princeton University in 1965. Prior to his academic career, Dr. Zinn was a star soccer player for both the Israel and U.S. national teams.

'U =LQQ MRLQHG WKH \* , 7 IDFXOW\ DV DQ DVVLVWDQW SUR Professor in 1973, and was appointed to the Davis S. Lewis Chair in 1992. Dr. Zinn retired in

3.c. Authorization of Project Budget Modification, Project No. BR-30-1203, Renovation of Jesse W. Mason Building, Georgia Institute of Technology

Approved: On September 7, 2012, the Chancellor administratively approved the modification of the budget of Project No. BR-30 <sup>35</sup> H Q R Y D W L R Q R I - H V V H : 0 D V R Q % , Q V W L W X W H R I 7 H F K Q R O R J \ 3 \* , 7 ' W R L Q \$ 6 , 0 0 0 , 0 0 0 H o W K H W \$ 1 0 , 5 0 0 . 0 0 0 .

Understandings: The Mason Building renovation project was approved by the Board in January



4. Information Item:

a. Newnan Hospital, University of West Georgia

Interim Vice Chancellor Lee H. Richey, will update the Board on the Newnan Hospital, which the Board received information as part of integrated evaluation in January 2012.

b. Public Private Ventures

Interim Vice Chancellor Lee H. Richey, will update the Board ~~Public~~ Public Private Ventures.

5. Authorization of Project No. BR-10-1304, Business Learning Community -Phase I, University of Georgia

Recommended: That the Board authorize Project No. BR-10-1304, Business Learning Community - 3 K D V H , 8 Q L Y H U V L W \ R I \* H R U J L D 3 8 \* \$ ' Z L W K \$35,000,000 to be funded from private donations.

Understandings: This project will consist of new multi-story academic facility to serve the programmatic functions of the Terry College of Business support offices including Business, Development and Alumni, Marketing, Career Services, and Information Technology as well as the graduate MBA and PHD academic programs. Located within the Northwest Precinct, the new facility will anchor the future build out of the Business Learning Center as the Terry College of Business relocates its full program to this site in subsequent phases.

The total estimated construction cost for this project is \$22,450,000.

7 K H S U R M H F W L V F R a n p u s W a s t e Q u a n . Z L W K 8 \* \$ ¶ V

Private donations of at least two-thirds of the total project budget need to be in hand prior to commencing building construction. A report of contributions in hand will be provided to the University System Office Chief Business Officer on or before August 1, 2013.

If authorized by the Board, the University System Office staff and UGA will proceed with design and construction of the project in accordance with Board of Regents procedures for State funded projects.

6. Authorization of Project and Appointment of Design Professional Firm, Project No. BR-10-1301, Health Science Campus Renovations Phase III, University of Georgia

Recommended: That the Board authorize Project No. ~~BR300~~, Health Sciences Campus Renovations - 3 K D V H , , , 8 Q L Y H U V L W \ R I \* H R U J L D 3 8 \* \$ ' Z L W K \$12,800,000 to be funded from ~~GA~~ institutional funds.

Recommended further: 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.

Understandings: Phase I was authorized by the Board in February 2011 and ~~directed~~ renovation of Russell Hall, Winnie Davis Hall, Miller Hall, and Carnegie Library. Phase II was authorized by the Board

6. Authorization of Project and Appointment of Design Professional Firm, Project No. BR-10-1301, Health Sciences Campus Renovations - Phase III, University of Georgia (continued)

Health for flexible research space, a 30 seat classroom, offices and support space. The remainder of the building will continue to be used for exercise, fitness and gymnasium. Interior renovation will include MEP upgrades, and will address life safety and code compliance issues with ADA. Additionally, improvements to the building envelope will be made. Project cost is \$3,200,000.

7 K L V S U R M H F W L V F R Q V L V W H Q W Z L W K 8 \* \$ ¶ V P D V W H U S O D Q

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

Total Project Cost: \$12,800,000  
Construction Cost (Stated Cost Limitation): \$ 9,850,000

Number of firms that applied for this commission: 20

Recommended firms in rank order:

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

7. Authorization of Project No. BR-10-1302 Health Sciences Campus Brown Hall Renovation, University of Georgia

Recommended: That the Board authorize Project No. ~~BR302~~, Health Sciences Campus -  
%URZQ +DOO 5HQRYDWLRQ 8QLYHUVLW\ RI \*HRUJLD 3 8 \*  
\$1,900,000 to be funded from UGA housing funds.

Understandings: This project was identified to the Board as part of the Integrated Review Information Item in August 2012. A former barracks facility, Brown Hall renovations will

8. Authorization of Project No. BR-10-1303 Oglethorpe House Renovation, University of Georgia

Recommended: That the Board authorize Project No. ~~BR303~~, Oglethorpe House funded from UGA housing funds.

Understandings: This project was identified to the Board as part of the Integrated Review Information Item in August 2012. Oglethorpe House, a 494-bed student residence hall, will be renovated to upgrade mechanical, electrical, and plumbing systems, as well as minor Americans with Disability Act and fire code upgrades. The project schedule is anticipated to be in two phases (summer 2013 and summer 2014) in order to keep the facility in operation during Fall and Spring semesters.

The estimated construction cost for this project is \$4,050,000.

7KH SURMHFW LV F Rcampus waste plan.Z L W K 8 \* \$ ¶ V

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

9. Authorization of Project No. BR-30-1306 Third Street Steam and Condensate Line Replacement, Georgia Institute of Technology

Recommended: That the Board authorize Project BR-30-1306, Third Street Steam and Condensate Line Replacement, Georgia Institute of Technology with a budget of \$500,000 to be funded through GIT institutional funds.

Understandings: The steam supply lines, installed in 1928, and condensate return lines, installed in 1938, along Bobby Dodd Way from Fowler Street through Techwood Drive into Third Street will be replaced.

The estimated construction cost for this project is \$4,400,000.

The project is consistent with the University System's Strategic Plan.

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

10.











13. Naming of the Noonan Golf Facility, Georgia Institute of Technology

Recommended: That the Board approve the naming of the golf practice facility, located between 14<sup>th</sup> Street and 16<sup>th</sup> Street, owned by the Georgia Tech Foundation and used by the Georgia Institute of Technology, named in honor of P. Noonan and Mr. Thomas E. Noonan.

Understandings The Board understands that the naming guidelines and with the Board of Regents naming policy.

Mrs. P. Noonan received her Bachelor's degree in industrial management from GIT in 1983. Active in her community, Mrs. Noonan has been involved with organizations including Hands on Atlanta, the High Museum of Art, Camp Twin Lakes, Camp Sunshine, and the Lovett School. While at GIT, Mrs. Noonan met her future husband, Mr. Thomas E. Noonan.

Mr. Thomas E. Noonan received his MBA from Harvard University in 1988. Mr. Thomas E. Noonan held senior management positions at Dun & Bradstreet Software, where he was Vice President of Worldwide Marketing. In 1994, he launched Internet Security Systems (ISS) with Chris Klaus (GIT Class of 1996) to commercialize and develop a premier network security management company. He served as Chairman, President, and Chief Executive Officer of ISS before the company was acquired by IBM in 2006.

In 2006, Mr. Noonan was inducted into the Technology Hall of Fame in Georgia, recognizing his remarkable achievements and contributions to the technology community in Georgia. Widely recognized for his work on the National Infrastructure Advisory Council, a White House homeland defense initiative that

14. Naming of the Dr. Betty L. Siegel Student Recreation and Activities Center  
Kennesaw State University

Recommended: That the Board approve the naming of the new Student Recreation and  
\$FWLYLWLHV &HQWHU DW .HQQHVDZ 6WDWH 8QLYHUVLW\ 3.  
\$FWLYLWLHV &HQWHU' LQ UHFRJQLWLRQ RI 'U %HWW\ / 6L

Recommended further: That the Board waive Board Policy 9.1.7 requiring two years

15. Naming of the Radow Way, Kennesaw State University

16. Naming of the Bishop Arch, College of Coastal Georgia

Recommended: That the Board approve the naming of the Bishop Arch, College of Coastal Georgia.

Recommended further: That the Board waive Board Policy 9.1.7 requiring two years disassociation from service from the University System of Georgia.

Understandings: President Valerie A. Hepburn confirms that this naming conforms to the CCG naming guidelines and with the Board of Regents naming policy.

Bishop Arch will be part of Founders Gate which is being developed as a new main entrance from Altama Avenue.

James A. Bishop is an attorney with The Bishop Law Firm in Brunswick. Governor Sonny Perdue appointed him to the Board of Regents to represent the First Congressional District, which he served from 2007 until December 2010. As a regent, Mr. Bishop served on the Committees on Internal Audit, Risk and Management; Real Estate and Facilities, Student, Success, Information and Instructional Technology, Organization and Law. He was chair of the Research/Economic Development and the Academic Affairs Committees. As chair of the Board of Regents, Mr. Bishop worked closely with the faculty and staff of the University System of Georgia, especially in the area of physician training. He also served on the University System of Georgia Foundation Board, both as a board member and as its chair, in which role he organized the annual fundraising efforts for student scholarships and faculty awards and recognition. Former Regent Bishop has practiced law continuously in Brunswick and throughout southeast Georgia since 1967. He has served as chairman of the United States District Court Advisory Committee for the Southern District of Georgia. He also is a former chairman of the Georgia Judicial Selection Committee and a former president of the State Bar of Georgia Younger Lawyers Section, the Brunswick Bar Association and the Brunswick Judicial Circuit Bar Association. Bishop currently is chairman of the boards of directors of the Coastal Bank of Georgia and the Southeast Georgia Hospital Foundation and a member of the board of directors of the Georgia and a law degree from the Walter F. George School of Law at Mercer University.



17. Executive Session

Materials to be handed out in executive session.

AGENDA

COMMITTEE OF THE WHOLE ð  
COMMITTEE ON INTERNAL AUDIT, RISK, AND COMPLIANCE

October 10, 2012

Agenda Item \_\_\_\_\_ Page No.

INFORMATION ITEM

1. Risk Management Presidential Task Force Update 1

## AGENDA

### COMMITTEE OF THE WHOLE ð COMMITTEE ON INTERNAL AUDIT, RISK, AND COMPLIANCE

October 10, 2012

1. Information Item: Risk Management Presidential Task Force Update

The Board of Regents established a systemwide Risk Management Policy at its August 2010 meeting. This policy required that the Chancellor shall designate an executive position to oversee implementation of the Risk Management Policy across the University System of Georgia. In November 2010, Southern Polytechnic State University President Dr. Lisa Rossbach was asked to lead this effort. At this meeting, Dr. Rossbach reported that she