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AGENDA

COMMITTEE ON INTERCOLLEGIATE ATHLETICS

November 12, 2014

Agenda Item		Page No.
INFORMATION ITEMS		
1.	Progress on Athletic Review	1

AGENDA

COMMITTEE ON INTERCOLLEGIATE ATHLETICS

November 12, 2014

1. Progress on Athletic Review

Executive Vice Chancellor for Academic Affairs Dr. Houston Davis and Chief Audit Officer Mr. John Fuchko, III will present an interim update on the status of the athletic review.

AGENDA

EXECUTIVE & COMPENSATION COMMITTEE

November 12, 2014

Agenda Item **Page No.**

1. Executive Session: Personnel Matters & Presidential Searches

The Committee will discuss personnel matters, as well as presidential searches. Materials will be distributed in Executive Session.

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2. Establishment of a Bachelor of Science with a major in Health Information Management (online), Darton State College

Recommendation: That the Board approve the request of President Paul Jones that Darton State College ("DSC") be authorized to establish a Bachelor of Science with a major in Health Information Management (online), effective November 12, 2014.

Program Summary:
DSC currently offers the Bachelor of Science in Nursing. This proposed degree program will complement the existing program by focusing on advanced knowledge, management and supervision in the health informatics arena. The program will also build on DSC's existing programs by allowing graduates of the two-year Health Information Technology (HIT) program with the Registered Health Information Technician credential (RHIT) a convenient avenue to attain their bachelor's degree and be eligible for the Registered Health Information Administrator (RHIA) credential. The proposed curriculum is aligned with the national standards and accreditation criteria of the Commission on Accreditation for Health Informatics and Information Management (CAHIM). The DSC program will seek CAHIM recognition once the program is approved by the Board of Regents.

According to US Department of Labor statistics, there will be an increase of 73,000 jobs nationwide in HIM by 2022 which is a faster than average growth rate. Fourteen of the top 20 fastest growing jobs are in health care. A recent study by the American Health Information Management Association (AHIMA) revealed that there are 35,000 unfilled positions in the US. Health Information Technologists recognize the need for a bachelor's degree in order to advance to higher levels of management in their chosen career. This program will be offered via distance education from the main campus, allowing potential students who are bound by geography, work requirements and/or family responsibilities to complete this degree.

List of Similar Existing USG Programs and Productivity*:

Institution	Program	FY 2009	FY 2010	FY 2011	FY 2012	FY2013
College of Coastal Georgia	BS in Health Informatics	0	0	0	0	7
Georgia Regents University	BS in Health Information Administration	14	18	17	11	13
Middle Georgia State College	Bachelor of Science in Health Information Management	18	14	18	12	21

Georgia Perimeter College is authorized to offer a Bachelor of Science with a major in Health Informatics, but has not yet implemented the program. Gordon State College offers the Bachelor of Science with a major in Health Services and Informatics and first graduates are expected in 2015.

Projected Enrollment:

	First	Second	Third	Fourth
I. ENROLLMENT PROJECTIONS				
Student Majors				
Shifted from other programs	0	0	0	0
New to the institution	10	15	20	25

3. Establishment of a Bachelor of Science in Aviation and Aerospace Operations Management, Middle Georgia State College

Recommendation: That the Board approve the request of President Christopher Blake that Middle Georgia State College ("MGSC") be authorized to establish a Bachelor of Science in Aviation and Aerospace Operations, effective November 12, 2014.

Program Summary:
The Bachelor of Science in Aviation and Aerospace Operations will create work

List of Similar Existing USG Programs and Productivity:
There are currently no similar programs in the USG.

Projected Enrollment:

	First FY 15	Second FY 16	Third FY 17	Fourth FY 18
I. ENROLLMENT PROJECTIONS				
Student Majors				
Shifted from other programs **(# who will**				

4. Request for a Substantive Change to the existing Bachelor of Arts with a major in Theatre and the Bachelor of Arts with a major in Music, to create a single Bachelor of Arts with a major in Performing Arts, Clayton State University

Recommended: That the Board approve the request of President Timothy Hynes that Clayton State university ("CLSU") be authorized to substantively change the existing Bachelor of Arts with a major in Theatre and the Bachelor of Arts with a major in Music to create a single degree program, a Bachelor of Arts with a major in Performing Arts, effective November 12, 2014.

Abstract: These existing programs at Clayton State University are currently separate degree programs. The Bachelor of Arts with a major in Performing Arts will consolidate these two programs while providing concentrations in Music, Music Education, and Theatre that will offer students a range of options for pursuing academic studies in the performing arts. The Music and Theatre concentrations provide the opportunity to focus on a single performing arts discipline within the context of a liberal arts degree curriculum; in these concentrations the Performing Arts Electives and Guided Electives allow students to individualize their programs of study to meet their educational and professional goals. The Music Education concentration is a professional program for students who want to obtain public school certification in music. This concentration is an intensive program that includes a broad range of music and education study leading to K-12 certification in Georgia. Completion of this degree will prepare students for entering a career in a performing arts-related occupation or pursuing graduate studies. Additionally, graduates of this program will develop a broad base of skills that can translate beyond the arts and that can equip them to the workforce in any number of occupations that require an undergraduate degree, regardless of major. The Consolidated program will not require the addition of new courses to the curriculum and will have one less faculty member. The music and music education concentrations will also continue to meet the National Association of Schools of Music (NASM) accreditation standards. Students who wish to pursue the BA in Performing Arts degree must successfully audition for the program.

5. Request for a Substantive Change to the existing Master of Science with a major in Community Counseling, Columbus State University

Recommended: That the Board approve the request of President Timothy Mescon that Columbus State University ("CSU") be authorized to substantively change the existing Master of Science with a major in Community Counseling to increase the number of required credit hours from 48 to 60, and to change the degree title to Master of Science with a major in Clinical Mental Health Counseling, effective November 12, 2014.

Abstract: The Community Counseling program leadi58ct:

6. a. & b. Termination of the Master of Education with a major in Teaching Field – Mental Retardation and Master of Education with a major in Teaching Field – Behavior Disorders, Columbus State University

Recommended: That the Board approve the request of President Timothy Mescon that Columbus State University ("CSU") be authorized to terminate the Master of Education with a major in Teaching Field – Mental Retardation and the Master of Education with a major in Teaching Field – Behavior Disorders, effective January 12, 2015.

Abstract: Columbus State University seeks to terminate two programs, the Master of Education with a major in Teaching Field – Mental Retardation, and the Master of Education with a major in Teaching Field – .6 1(i)-2(oa5(en)-4(t) ucmSi)-10(e)6(ld)2hCteter of Educ– Behavior Disorde

8. Endorsement of an Associate of Science Degree in Supply Chain Management offered by Atlanta Technical College to articulate with Clayton State University

Recommended: That the Board endorse the recommendation of President Tim Hynes for Atlanta Technical College to develop a new Associate of Science degree in Supply Chain Management to articulate with Clayton State University, effective November 12, 2014.

Abstract: This articulation agreement provides students who graduate from the proposed Associate of Science degree program in Supply Chain Management at Atlanta Technical College (ATC), and who meet the Bachelor of Business Administration with a major in Supply Chain Management transfer admission requirements at Clayton State University (CLSU), with the opportunity to enroll in a baccalaureate degree program as a rising junior. The major-specific curriculum has been modeled on programs offered at several institutions within the USG. All associate of science degree courses identified in this agreement will be taught by Atlanta Technical College faculty who meet the credentialing guidelines of SACS. This agreement has been approved by the faculty at both institutions. The new program will fully articulate only with Clayton State University and students will be advised of the specificity of the program articulation agreement. Should students transfer from Clayton State University to another USG institution, not all courses will be guaranteed to transfer.

9.

9. b. Establishment of the Travis and Mary Osborne Distinguished Chair in Psychology, University of Georgia

Recommended: That the Board approve the request of President Jere Morehead that the University of Georgia ("UGA") be authorized to establish the Travis and Mary Osborne Distinguished Chair in Psychology, effective November 12, 2014.

Abstract: The University of Georgia seeks to establish the Travis and Mary Osborne Distinguished Chair in Psychology to be housed within the Franklin College of Arts and Sciences. The University of Georgia Foundation has confirmed that a total of $2,628,730 is on deposit to support establishment of the special faculty position. The position was established through a gift from the estate of Robert Travis Osborne to establish an endowed distinguished chair in human genetics in the Department of Psychology. Dr. Osborne had a long career at the University of Georgia and his research focused on human behavioral genetics. The person named to the endowed position will have an outstanding national reputation, be a full professor, and not hold the position in conjunction with another chair or special professorship.

9. c. Redesignation of the Georgia Athletic Association Professorship in the Social Sciences to a Distinguished Professorship, University of Georgia

10. Named Faculty Position Appointments

Details regarding institutional requests to appoint faculty with the appropriate qualifications into named faculty positions are found in the supplemental agenda. The following are included this month.

Institution Name: Georgia Regents University
Faculty's Name: Dr. David Terris
Chair/Professorship Name: Regents' Professor

Institution Name: Georgia State University
Faculty's Name: Dr. Liang Peng
Chair/Professorship Name: Thomas P. Bowles Chair of Actuarial Science

AGENDA

COMMITTEE ON ORGANIZATION & LAW

November 12, 2014

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2. Honorary Degree Requests: Columbus State University; Georgia Institute of Technology	2
3. Executive Session: Applications for Review	3

1.

2. Honorary Degree Requests: Columbus State University; Georgia Institute of Technology

Columbus State University President Timothy Mescon and Georgia Institute of Technology President G.P. "Bud" Peterson seek the Board's approval of their requests to award honorary degrees to Mr. Jack and Mrs. JoRhee Pezold, and Mr. Bernard "Bernie" Marcus, respectively.

3. Executive Session: Applications for Review

Applications for review are made to the Board of Regents pursuant to Article VIII of the Bylaws. They are typically personnel mat 2g(at)2 667.5Td o4(ge)nd i-6(m)-6(a 72 654 T52A3c 0 f

AGENDA

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

November 12, 2014

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1. Report on First Quarter Revenues and Expenditures	1

AGENDA

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

November 12, 2014

1. Information Item: Report on First Quarter Revenues and Expenditures

Vice Chancellor for Fiscal Affairs, John Brown, will present information on the First Quarter Revenues and Expenditures for the University System of Georgia.

First Quarter Financial Report, FY 2015

“Creating A More Educated Georgia”

Key Financial Trends
First Quarter – FY 2015

As of First Quarter (September 30)					
	FY 2013	**FY 2014**	**FY 2015**	**2 YR % Change**	**3 YR % Change**
Cash and Equivalents	$ 1,326,679,719	$ 1,448,513,392	$1,485,565,866	3%	12%
Short Term Investments	7,898,003	10,189,063	$3,969,652	-61%	-50%
Student Receivables	50,650,794	65,546,488	$56,637,274	-14%	12%
Federal Receivables	95,498,583	84,061,840	$91,224,226	9%	-4%
Other Receivables	1,030,784,983	1,162,204,804	$1,224,090,401	5%	19%
Current Liabilities	-178,815,507	-196,440,277	-$174,036,219	-11%	-3%
Lease Purchase Obligations	-3,451,260,424	-3,491,904,317	-$3,509,129,956	0%	2%

FY 2015 First Quarter
Budget to Actuals – General Funds Only

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