

BOARD OF REGENTS MEETING AGENDA
Tuesday, January 6, 2015

<u>Approximate Times</u>	<u>Tab</u>	<u>Agenda Item</u>	<u>Presenter</u>
1:40 PM The Student Cntr. Ball Room	18	Reconvene	Chairman Neil L. Pruitt, Jr.
	19	Graduate Medical Education	Regent Don L. Waters Mr. Ben Robinson
	20	Financial Aid	Mr. John Fuchko Ms. Shelley Nickel
2:20 PM	21	Ethics Training	Chairman Neil L. Pruitt, Jr. Mr. John Fuchko
	22	Legislative Update	Mr. Tom Daniel
	23	Chancellor's Report	Chancellor Henry Huckaby
3:00 PM	24	Committee Reports: A. Executive & Compensation B. Academic Affairs C. Economic Development D. Finance & Business Operations E.	

AGENDA

EXECUTIVE & COMPENSATION COMMITTEE

January 6, 2015

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EXECUTIVE SESSION

1. Personnel Matters & Presidential Searches 1

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SPECIAL COMMITTEE ON CONSOLIDATION

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2. It is recommended that the Board of Regents approve Chancellor Henry M. Huckaby's recommendation that Dr. Daniel Papp be appointed the President of Kennesaw State University, with all rights and authorities, and all terms of employment contained in the The Policy Manual of the Board of Regents of the University System of Georgia.

AGENDA

COMMITTEE ON ACADEMIC AFFAIRS

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ACTION ITEMS

I. Academic Programs

New Program Request:

1. Establishment of a Doctor of Education with a major in Educational Innovation, Georgia Regents University 3
2. Establishment of a Bachelor of Science in Education with a major in Middle Grades Education, Gordon State College 6

Program Modification Request:

3. Request for a Substantive Change to the existing Bachelor of Science with a major in Communication to change the existing concentration in Public Relations to a standalone Bachelor of Science with a major in Public relations, Kennesaw State University 9

Program Termination Requests:

4. Darton State College 11
 - a. Associate of Applied Science in Accounting
 - b. Associate of Applied Science in Management
 - c. Associate of Applied Science in Business Computer Systems
5. Georgia Institute of Technology 12
 - a. Master of Science with a major in Polymer
 - b. Master of Science with a major in Textile and Fiber Chemistry
 - c. Master of Science in Polymer, Textile, and Fiber Engineering
 - d. Master of Science in Textile and Fiber Chemistry
6. Georgia Southern University 13
 - a. Bachelor Arts with a major in Sociology
 - b. Bachelor of Science with a major in Hotel and

II. Named/Endowed Faculty Positions:

- 7. Establishment of Named Faculty Positions
 - a. Redesignation of the Mello Professorship to the Mello Chair Georgia Institute of Technology 14
 - b. Redesignation of the Robert B. Greenblatt, M.D. Chair in Endocrinology to the Robert B. Greenblatt, M.D. Distinguished Chair in Endocrinology, Georgia Regents University 15
 - c. Establishment of the Roy Adams Dorsey Distinguished Chair in Real Estate, University of Georgia 16
 - d. Establishment of the Azi and Farahnaz Hashim Distinguished Scholar for Franchise Entrepreneurship, Georgia State University 17

- 8. Named Faculty Position Appointments 18

INFORMATION ITEM:

- x Film Workforce Study

Fiscal Summary:

The institution's existing budget and tuition revenue will cover all costs associated with the program. The College of Education has hired 7 new faculty in the last 3 years in planning for a doctoral program.

Facilities Impact:

The program will be delivered using existing space and technology infrastructure at the institution.

Accountability:

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.

2. Establishment of a Bachelor of Science in Education (BSED) with a major in

University	wm Middle Grades Education					
Georgia College & State University	Bachelor of Science wm Middle Grades Education	17	20	15	21	18
Georgia Southern University	Bachelor of Science in Education wm Middle Grades Education	44	33	47	37	50
Georgia Southwestern State University	Bachelor of Science in Education wm Middle Grades Education	13	15	8	13	13
Kennesaw State University	Bachelor of Science wm Middle Grades Education	45	52	51	68	68
Middle Georgia State College	Bachelor of Science in Education wm middle Grades Education	0	0	5	13	12
University of West Georgia	Bachelor of Science in Education wm Middle Grades Education (deactivated)	37	17	23	20	29
University of North Georgia	Bachelor of Science wm Middle Grades Education	32	31	32	39	43
Valdosta State University	Bachelor of Science in Education wm Middle Grades Education					

Fiscal Summary:

The institution's existing budget and tuition revenue will cover all costs associated with the program.

Facilities Impact:

The program will be delivered using existing space and technology infrastructure at the institution.

Accountability:

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 Specific Associate of Applied Science Programs, Darton State College

Recommended That the Board approve the request of interim President Paul Jones that Darton State College (DSC) be authorized to terminate specific Associate of Applied Science programs, effective January 6, 2015.

Abstract: Darton State College seeks to terminate the Associate of Applied Science in Accounting, the Associate of Applied Science in Management, and the Associate of Applied Science in Business Computer Systems with several options. The request to dissolve the programs is based on the institution's ongoing review of academic programs. The institution has confirmed that there are no students matriculating through the respective programs and there will be no adverse impact on faculty members or students. A list of the programs and options is provided below:

Associate of Applied Science in Accounting
Associate of Applied Science in Management
Associate of Applied Science in Business Computer Systems with options:

- „ option in Cisco Support Specialist
- „ option in Information Systems
- „ option in Network Support Specialist
- „ option in Business Computer Specialist
- „ option in Office Technology Management
- „ option in Network Support Engineer

5. Termination of Specific Master’s Programs, Georgia Institute of Technology

Recommended That the Board approve the request of President P. Peterson that the Georgia Institute of Technology (“GIT”) be authorized to terminate specific Master of Science programs, effective January 6, 2015.

Abstract: Georgia Tech seeks to terminate four Master of Science programs. The request to dissolve the master’s programs is based on the institution’s ongoing review of academic degrees and majors. The institution has confirmed that there are no students matriculating through the respective programs and there will be no adverse impact on faculty members or students. The termination of these programs will enable the institution to administratively align records and further reflect current academic offerings. A list of the programs is provided below:

- Master of Science with a major in Polymer
- Master of Science with a major in Textile and Fiber Chemistry
- Master of Science in Polymer, Textile, and Fiber Engineering
- Master of Science in Textile and Fiber Chemistry

6. Termination of Specific Baccalaureate Programs, Georgia Southern University

Recommended That the Board approve the request of President Brooks Keel that Georgia Southern University (GSOU) be authorized to terminate specific baccalaureate programs, effective January 6, 2015.

Abstract: Georgia Southern University seeks to terminate the Bachelor of Arts with a major in Sociology and the Bachelor of Science with a major in Hotel and Restaurant Management with an effective date of the end of spring semester 2015. The request to dissolve the programs is based on the institution's ongoing review of academic programs. The institution has confirmed that there are no students matriculating through the respective programs and there will be no adverse impact on faculty members or students.

7. a. Redesignation of the Mello Professorship to the Mello Chair, Georgia Institute of Technology

Recommended That the Board of Regents of the Georgia Institute of Technology

7. b. Redesignation of the Robert B. Greenblatt, M.D. Chair in Endocrinology to the

7. c. Establishment of the Roy Adams Dorsey Distinguished Chair in Real Estate, 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 Roy Adams Dorsey Distinguished Chair in Real Estate, effective January 6, 2015.

Abstract: The University of Georgia seeks to establish the Roy Adams Dorsey Distinguished Chair in Real Estate within the Terry College of Business. The University of Georgia Foundation has confirmed that funds available to support the endowed position have a balance of \$2,448,172. The endowment funds on deposit exceed the qualifying level of \$1,000,000 for a Distinguished Chair at a research university in the university system. The Distinguished Chair will be housed in the Department of Insurance, Legal Studies and Real Estate within the Terry College. The purpose of the Distinguished Chair is to further the mission of the real estate program by providing for the payment of expenses that enhance the effectiveness of the endowed position. The appointed professor shall be engaged in teaching, research, public service, or a combination of such duties. The scholar appointed to the position will have an outstanding national reputation, be a full professor and not hold the Distinguished Chair in conjunction with any other endowed position or special professorship. The Roy Adams Dorsey Distinguished Chair in Real Estate was established with a gift bequest from the Roy Adams Dorsey estate. The gift was made in recognition of Mr. Dorsey's business background in real estate and the long history of family members and their affiliations with the University of Georgia.

7. d. Establishment of the Aziz and Farahnaz Hashim Distinguished Scholar for Franchise Entrepreneurship, Georgia State University

Recommended That the Board approve the request of President Mark Becker that Georgia State University ("GSU") be authorized to establish the Aziz and Farahnaz Hashim

8. 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 Institute of Technology

Faculty's Name: Dr. Paul M. Griffin

Chair/Professorship Name: Mello Chair in the H. Milton Stewart School of Industrial and Systems Engineering

Institution Name: Georgia Regents University

Faculty's Name: Dr. Lawrence C. Layman

Chair/Professorship Name: Robert B. Greenblatt, M.D. Distinguished Chair in Endocrinology

Institution Name: University of Georgia

Faculty's Name: Alice Walker

Chair/Professorship Name: Delta Air Lines Visiting Chair for Global Understanding

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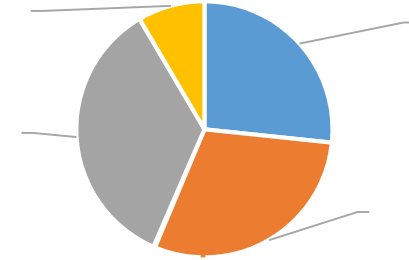
Health Plan

November
2014

January
2015

%Change

Change in Number
of Enrolled



Health Plan	November 2014	January 2015	%Change	Change in Number of Enrolled

AGENDA

COMMITTEE ON ORGANIZATION & LAW

January 6, 2015

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INFORMATION ITEM

1. Amendment to the Bylaws of the Board of Regents: Article, Appeals 1

APPROVAL ITEMS

2. Amendment to the Bylaws of the Board of Regents Article 16, Institutions 2

1. Amendment to the Bylaws of the Board of Regents: Article VIII, Appeals

The committee w

2. Amendment to the Bylaws of the Board of Regents: Article I.6, Institutions of the University System

The Board is asked to approve an amendment to Article I.6 of the Bylaws of the Board of Regents revising the University System of Georgia's institutions to reflect the 2015 consolidation of Kennesaw State University and Southern Polytechnic State University. The Committee on Organization & Law proposes this amendment at the Board's November 12, 2014, meeting.

6. Bylaw I.6 Institutions of the University System

The University System of Georgia shall consist of the following institutions and such other institutions as may be established by the Regents from time to time:

Abraham Baldwin Agricultural College
Atlanta Metropolitan State College
Albany State University
Armstrong State University
Bainbridge State College
Clayton State University
College of Coastal Georgia
Columbus State University
Dalton State College
Darton State College
East Georgia State College
Fort Valley State University
Georgia Perimeter College
Georgia College & State University
Georgia Gwinnett College
Georgia Highlands College
Georgia Institute of Technology
Georgia Regents University
Georgia Southern University
Georgia Southwestern State University
Georgia State University
Gordon State College
Kennesaw State University
~~Kennesaw State University~~
Middle Georgia State College
Savannah State University
South Georgia State College
~~Southern Polytechnic State University~~
University of North Georgia
University of West Georgia

3. Policy Change: 3.2.2 Election of Faculties

The Board is asked to approve deletion of Policy 3.2.2 Election of Faculties, to remove policy that is outmoded and no longer practiced. The Board imparted to presidents in 2007 authority and responsibility for the initial appointment of faculty members, as well as all reappointments of faculty members, under Policy 2.5.3 Personnel Policies.

3.2.2 Election of Faculties

~~The Board shall elect all faculty members prior to their initial appointments upon the recommendations of the Chancellor and the president of the appropriate institution. The Chancellor is authorized to approve the appointment of part faculty members, other than those faculty members who have previously retired from the USG (BoR Minutes 1984-85, p. 76).~~

4. 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 matters and issues of academic status, which are discussed in executive session.

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COMMITTEE ON ECONOMIC DEVELOPMENT

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INFORMATION ITEMS

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1. Information Item: Proposed Revision to The Policy Manual

1. Information Item: Proposed Revision to The Policy Manual Sections 7.3.2.1 Mandatory Student Fees 7.3.2.2 Elective Fees and Special Charges 7.3.4.2 Waiver of Mandatory Fees; and 7.3.4.3 Waiver of Mandatory Fees for U.S. Military Reserve and Georgia National Guard Combat Veterans (Continued)

Proposed Policy Changes 7.3.2.1; 7.3.2.2; 7.3.4.2; and 7.3.4.3

The bold highlighted text, represent additions and the ~~stricken~~ texts represent deletions

Current Policy	Proposed Policy
<p>7.3.2.1 Mandatory Student Fees</p> <p>7.3.2.1 Mandatory Student Fees Mandatory student fees are defined as fees are paid by all students as required by Board of Regents or as required by institution subject to approval by the Board of Regents. When there is a change in the purpose of the mandatory fee, it shall be subject to approval by the Board of Regents (BoR Minutes May 2010).</p> <p>Mandatory fees shall include, but not limited to:</p> <ol style="list-style-type: none"> 1. Intercollegiate athletic fees; 2. Student health service fees; 3. Transportation or parking fees (if the latter are charged to all students); 4. Student activity fees; 5. Technology fees; and 6. Facility fees. (BoR Minutes, January 2010) <p>All mandatory fees shall be approved by Board of Regents at its meeting in April to become effective the following fall semester. Exceptions to this requirement may be granted upon recommendation of the Chancellor at the approval of the Board of Regents.</p> <p>An institution may waive mandatory fees for students who are enrolled for fewer than six</p>	<p>7.3.2.1 Mandatory Student Fees</p> <p>7.3.2.1 Mandatory Student Fees Mandatory student fees are defined as fees that are assessed upon enrollment paid by all students all undergraduate students, or all full-time undergraduate students within an institution. Mandatory fees may be as required by the Board of Regents are required by the institution subject to approval by the Board of Regents. Specifically included in the definition of mandatory student fees are those fees due prior to registration that may be refunded later in the semester and fees for which the student receives a cash equivalent in the amount of the fee. When there is a change in the purpose of a mandatory fee, it shall be subject to approval by the Board of Regents (BoR Minutes May 2010).</p> <p>Mandatory fees shall include, but not limited to:</p> <ol style="list-style-type: none"> 1. Intercollegiate athletic fees; 2. Student health service fees; 3. Transportation or parking fees (if the latter are charged to all students); 4. Student activity fees; 5. Technology fees and 6. Facility fees and. (BoR Minutes, January 2010)

1. Information Item: Proposed Revision of The Policy Manual Sections 7.3.2.1 Mandatory Student Fees 7.3.2.2 Elective Fees and Special Charges 7.3.4.2 Waiver of Mandatory Fees; and 7.3.4.3 Waiver of Mandatory Fees for U.S. Military Reserve and Georgia National Guard Combat Veterans (Continued)

Current Policy	Proposed Policy
<p>7.3.2.1 Mandatory Student Fees (continued)</p> <p>credit hours. Alternatively, institutions may prorate mandatory fees on a per-credit-hour basis for students taking fewer than twelve (12) credit hours. Institutions may elect to reduce Board-approved mandatory fees for students enrolled in summer courses.</p> <p>Proposals submitted by an institution to increase mandatory student fees, proposals to create new mandatory student fees, or a change in the purpose of a mandatory fee, shall first be presented for advice and counsel to a committee at each institution composed of at least fifty percent (50%) students, except in special circumstances when a general purpose fee is instituted systemwide by the Board of Regents (BoR Minutes, June 2009, revised May 2010). The committee shall include at least four students, who shall be appointed by the institution's student government association. Institutions and student government associations should make a concerted effort to include broad representation among the students appointed to the committee (BoR Minutes, January 2010).</p> <p>All mandatory student fees collected by an institution shall be budgeted and administered by the president using proper administrative procedures, which shall include the advice and counsel of an advisory committee composed of at least fifty percent (50%) students, except in special circumstances when a general purpose</p>	<p>7.3.2.1 Mandatory Student Fees (continued)</p> <p>7. Mandatory food service fees.</p> <p>Purposes and rates for all mandatory fees shall be approved by the Board of Regents at its meeting in April to become effective the following fall semester. Exceptions to this requirement may be granted upon recommendation of the Chancellor and the approval of the Board of Regents. When there is a change in the purpose of the mandatory fee, it shall be subject to approval by the Board of Regents (BoR Minutes May 2010).</p> <p>All mandatory fees assessed to students enrolled in twelve (12) credit hours or more shall be assessed at the Board-approved rate. An institution may waive mandatory fees for students who are enrolled for fewer than six (6) credit hours. Alternatively, institutions may prorate mandatory fees on a per-credit-hour basis for students taking fewer than twelve (12) credit hours. Institutions may elect to reduce Board-approved mandatory fees for students enrolled in summer courses.</p> <p>Proposals submitted by an institution to increase mandatory student fees, proposals to create new mandatory student fees, or a change in the purpose of a mandatory fee, shall first be presented for advice and counsel to a committee at each institution composed of at least fifty percent (50%) students, except in special circumstances when a general purpose</p>

1. Information Item: Proposed Revision to The Policy Manual Sections 7.3.2.2 Elective Fees and Special Charges; 7.3.2.2 Elective Fees and Special Charges; 7.3.4.2 Waiver of Mandatory Fees; and 7.3.4.3 Waiver of Mandatory Fees for U.S. Military Reserve and Georgia National Guard Combat Veterans (Continued)

Current Policy	Proposed Policy
<p>7.3.2.1 Mandatory Student Fees (continued)</p> <p>fee is instituted systemwide by the Board of Regents (BoR Minutes, June 2009). The committee shall include at least four students who shall be appointed by the institution and student government association. Institutions and student government associations shall make a concerted effort to include broad representation among the students appointed to the committee (BoR Minutes, January 2010).</p>	

1. Information Item: Proposed Revision to The Policy Manual Sections 7.3.2.1 Mandatory Student Fees 7.3.2.2 Elective Fees and Special Charges 7.3.4.2 Waiver of Mandatory Fees; and 7.3.4.3

1. Information Item: Proposed Revision to The Policy Manual Sections 7.3.2.1 Mandatory Student Fees 7.3.2.2 Elective Fees and Special Charges 7.3.4.2 Waiver of Mandatory Fees; and 7.3.4.3 Waiver of Mandatory Fees for U.S. Military Reserve and Georgia National Guard Combat Veterans (Continued)

Current Policy	Proposed Policy
7.3.2.2 Elective Fees and Special Charges (continued)	

of all institutionally approved housing fee (BoR Minutes, February 2007; January 2010).

Food Service Fees

Food service fees are defined as fees paid by students who elect to choose an institutional food service plan. All elective food service fees and those required for residential students shall be approved by the institution president April of each year. All food service fees that support debt service shall be approved by the Board. Each institution shall notify the Chancellor annually of all institutionally approved food service fees (BoR Minutes, January 2010).

Other Elective Fees and Special Charges

Other elective fees and special charges are defined as those fees and charges that are paid selectively by students. These fees and charges may include, but are not limited to:

1. Resident hall deposits;
2. Penalty charges;
3. Non-mandatory parking fees and

Committee o

1. Information Item: Proposed Revision to The Policy Manual Sections 7.3.2.1 Mandatory Student Fees 7.3.2.2 Elective Fees and Special Charges 7.3.4.2 Waiver of Mandatory Fees; and 7.3.4.3 Waiver of Mandatory Fees for U.S. Military Reserve and Georgia National Guard Combat Veterans (Continued)

Current Policy	Proposed Policy
7.3.4.2 Waiver of Mandatory Fees (continued)	

1. Information Item: Proposed Revision to The Policy Manual Sections 7.3.2.1 Mandatory Student Fees 7.3.2.2 Elective Fees and Special Charges 7.3.4.2 Waiver of Mandatory Fees; and 7.3.4.3 Waiver of Mandatory Fees for U.S. Military Reserve and Georgia National Guard Combat Veterans (Continued)

Current Policy	Proposed Policy
7.3.4.3 Waiver of Mandatory Fees for U.S. Military Reserve and Georgia National Guard Combat Veterans	7.3.4.3 Waiver of Mandatory Fees for U.S. Military Reserve and Georgia National Guard Combat Veterans

7.3.4.3 Waiver of Mandatory Fees for U.S. Military Reserve and Georgia National Guard Combat Veterans

Eligibility

Eligible participants must be Georgia residents who are active members of the U.S. Military Reserves and/or the Georgia National Guard and were deployed overseas for active service in a location or locations designated by the U.S. Department of Defense as combat zones on or after September 11, 2001, and served for a consecutive period of one hundred and eighty-one (181) days, or who received full disability as a result of injuries received in such combat zone, or were evacuated from such combat zone due to severe injuries during any period of time while on active service. Additionally, eligible participants must meet the admissions requirements of the applicable USG institution and be accepted for admission.

1. Information Item: Proposed Revision to The Policy Manual Sections 7.3.2.1 Mandatory Student Fees 7.3.2.2 Elective Fees and Special Charges 7.3.4.2 Waiver of Mandatory Fees; and 7.3.4.3

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COMMITTEE ON INTERNAL AUDIT, RISK, AND COMPLIANCE

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INFORMATION ITEMS

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APPROVAL ITEMS

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3. Approval Item: Compliance and Ethics Charter

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AGENDA

COMMITTEE ON REAL ESTATE AND FACILITIES

January 6, 2015

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INFORMATION ITEMS

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AGENDA

COMMITTEE ON REAL ESTATE AND FACILITIES

January 6, 2015

1. Solar Farm, University of Georgia

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3. Sub-Rental Agreement, Tower Place 200, Georgia State University

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3ULPH /DQGORUG) IRXEVHTXHQW DXWKRUL]DWLRQV KDYH
6) ZLWK DQQXDO UHQHZDO RSWLRQV WKURXJK -XQH
H[LVWLQJ *68 VSDFH XQGHU RQH DJUHHPHQW 6DQG RSWL
DGGLWLRQDO UHQRYDWHG QHZ VSDFH *68 ZLOO RFFXS\
VSDFH DQG FRQVWUXFWLRQ6)RQV WFKHGHKFDLQWR EHJLQ V
RFFXSDQF\ LQ WKH IDOO 5HQW SD\PHQWVOIRH WEDWUHGPD
1RYHPEHU PDNLQJ WKH DFWXDO UHQW SD\PHQWV

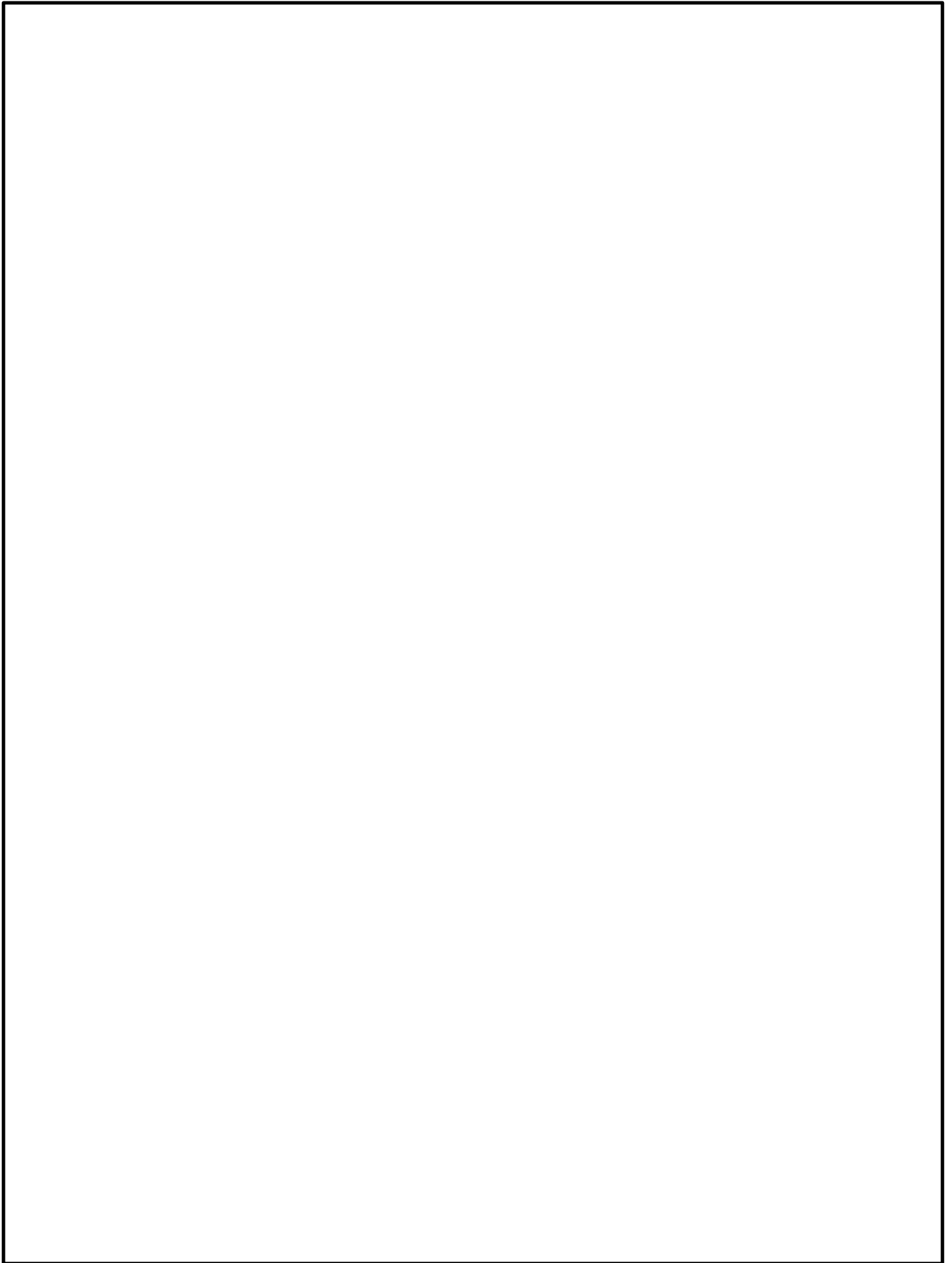
*68V - 0DFN 5RELQVRQ &ROOHJH RI %XVLQHVV ZLOO XVH
DFDGHPLF SURJUDPV DV ZHOO DV KR XVH UHORFDWHG HGXF

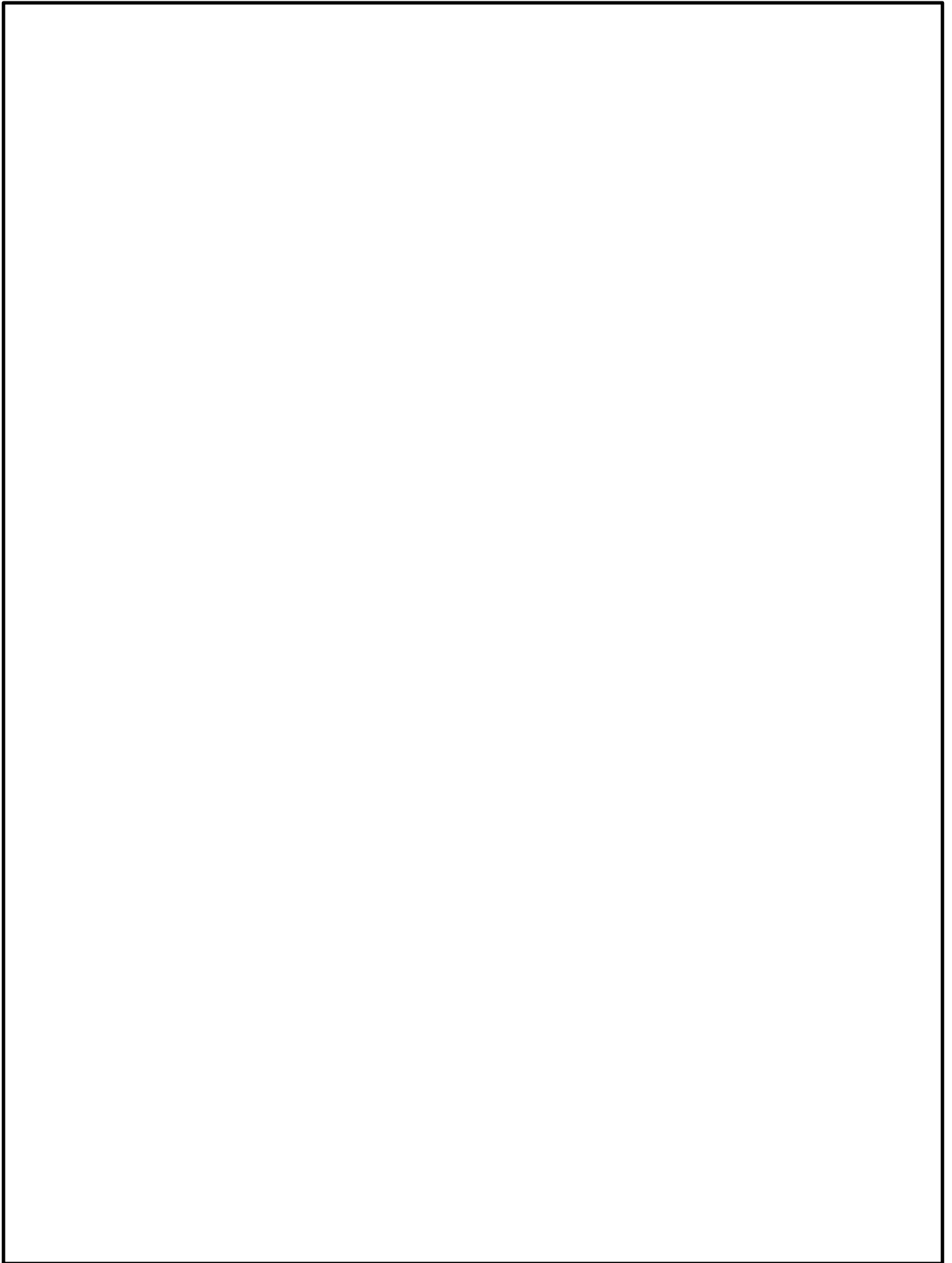
7KH 3ULPH /DQGORUG KDV SURYLGHG IRU WHQDQW

7KLV VXE UHQWDO LV DW WKH VDPH UHQW UDWH WKDW *
RSHUDWLQJ FRVWV DUH LQFOXGHG LQ WKH UHQW UDWH
LQFXUUHG EH\RQG QRUPDO EXVLQHVV KR XV ZKLFK DUH HV

&RPPLWWHH RI 5HDO (VWDWH DQG)DFLOLW\HQXDU\

&RPPLWWHH RI 5HDO (VWDWH DQG)DFLOLWLHV







&RPPLWWHH RI 5HDO (VWDWH DQG)DFLOLWLDQ\

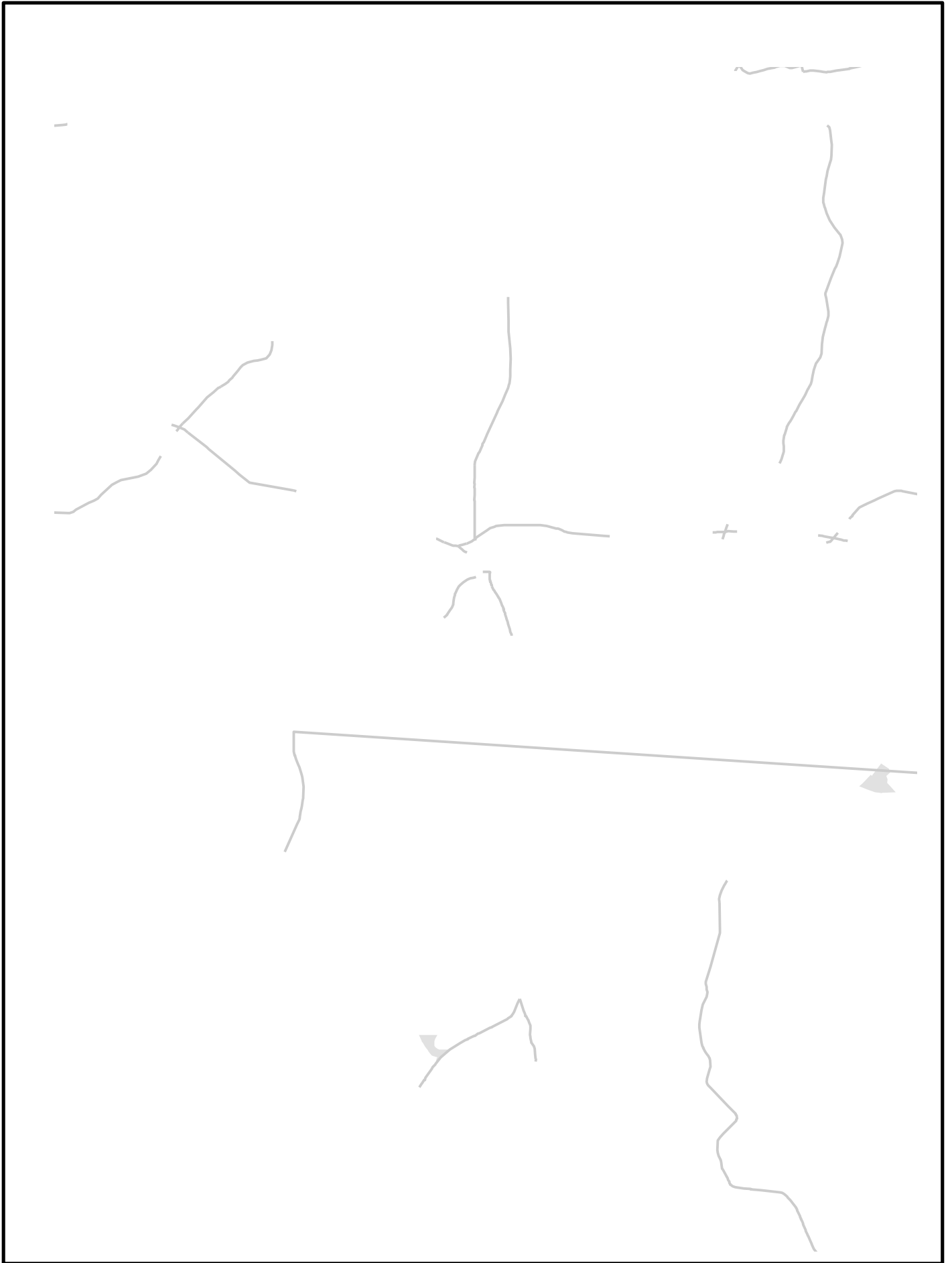
8. Disposition of Real Property, Newton County 4-H Property, University of Georgia

5HFRPPHQGHG 7KDW WKH %RDUG GHFODUH LVP SURSHUW\ UHDO SURSHUW\ DEXWWLQJ WKH <HOORZ 5LYHU LQ 1HZWV XVHIXO WR WKH 8QLYHUVLW\ RI *HRUJLD '38*\$' RU RWKHU '386*' EXW RQO\ WR WKH H[WHQW DQG IRU WKH SXUSRVH SURSWLWHRUJLD 3RZHU &RPSVHQ EHQHGWWRKH88\$*

5HFRPPHQGHG IXUWKHU 7KDW WKH %RDUG DXWKRUL]H WK IRWLWOH FOHDULQJ SXUSRVHV DQG RWKHU YDOXDEOH FRQ

8QGHUVWDQGLQJV ,Q *3& FRQYH\HG DSSUR[LPDWH SURSHUW\ WR WKH %RDUG RI 5HJHQWV VXEEDFV ZDQV QRW HVWDEOLVKHG ZLWKLQ ILYH \HDUV RI WKH FRQYH\DQFH)HGHUDO (QHUI\ 5HJXODWRUURPDLWLRQDQG)5&HOORZ 5L UHODWLRQ WR *3&V /OR\G 6KRDOV K\GURHOHFWULF SRZHU

7KH+ SURJUDP FXUUHQWO\ XVHV WKH SURSHUW\ IRU UHFU ILVKLQJ DQG GD\ WULSV IURP WKH QHDUE\ 5RFN (DJOH UHPDLQV XQLPSURYHG *3& KDV RIIHUG WR UHPRYH WKH)(5& UHJXODWHG DFUHV EHLQJ FRQYH\HG EDFN WR *3& +SURSHUW\ RSHUDWLRQV DQG *3& ZLOO LVVXH D OLFHQV DFFHVV WKH <HOORZ 5LYHU WKURXJK WKH DFUHV



&RPPLWWHH RI 5HDO (VWDWH DQG)DFLOLWLDQ\

9. Naming of the Jack J. and Leda L. Zbar Residence Hall, Georgia Institute of Technology

5HFRPPHQGHG WKH %RDUG RI 5HJHQWV DSSURVHSDKWRDQ
DW WKH *HRUJLD ,QVWLWXWH RI 7HFKQRORJ\ 3*,7' WKH 3-
UHFRJQLWLRQ RI WKH JHQHURVLW\ DQG JLYLQJ RI 0U -DFN

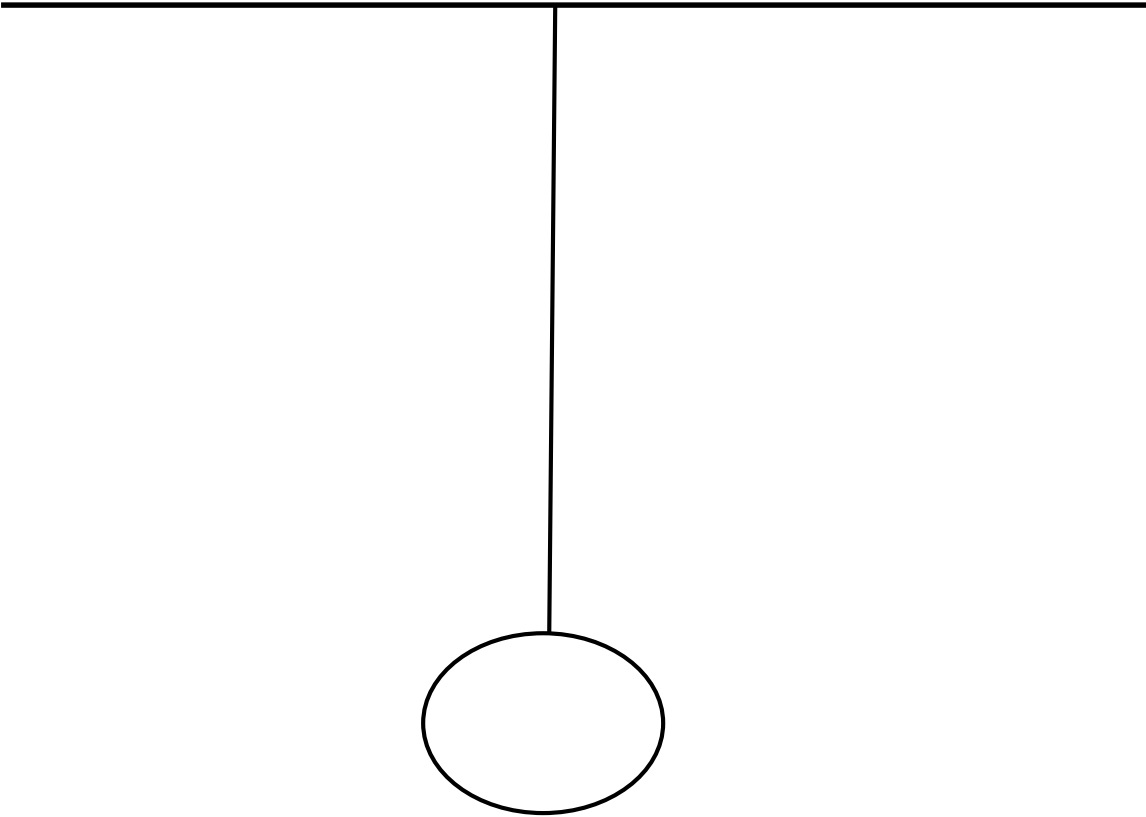
5HFRPPHQGHG IXUWKHU 7KDW WKH %RDUG RI 5HJHQWV DS
UHTXHVV RI 3UHVLGHQW * 3 3% XG' 3HWHUVRQ DQG &KDQF
H[WUDRUGLQDU\ HVWDWH DUUDQJHPHQW WKDW ZLOO SURYH

8QGHUVWDQGHUWKSSDUWPHQWV (DVW ZDV FRPSOHWHG
20\PSLF *DPHV KHOG LQ \$WODQWD 7KH 6WHUHLQW QIFHRQDQD
:HVW &DPSXV DQG KRXXHV VWXGHQWV LQ PXOWL EHGUR

7KURXJK WKH JHQHURXV VXSSRUW RI 0U -DFN - =EDU D W
EHHQ PDGH IRU XQUHVWULFWHG HQGRZPHQW VXSSRUW RI
WHVWDPHQWDU\ FRPPLWPHQW WKDW LQFOXGHV SU
WKH 6FKRRO RI 0DWHULDQV 6FLHQFH DQG (QJLQHULQJ DQ
&KHPLFDO DQG %LRPROHFXODU (QJLQHULQJ \$GGLWLRQD
DQG HQGRZHJ JHQHUDO IDFXOW\ VXSSRUW ZLWKLQ HDFK R

0U -DFN - =EDU UHFHLYHG KLV &KHPLFDO (QJLQHULQJ G
FKHPLFDO PDQXIDFWXULQJ DQG WH[WLOH LQGXXVWULHV DQ
PDGH D WUHPHQGRXV LPSDFW RQ KLV DOPD PDWHU \$ PH
SUHVWLJLRXV DVVRFLDWLRQ RI SULQFLSDO SKLODQWKUR
WHVWDPHQWDU\ FRPPLWPHQW WR WKH /HGD / DQG -DFN -

Jack J. and Leda L. Zbar Residence Hall



1. Update on GME Expansion Activities at St. Mary's Health System

Drs. Bruce Middendorf and Shelley Nuss of the St. Mary's Health System will provide the committee with a detailed update on activities underway to establish an internal medicine residency program St.

2. **Approve Resolution to Increase the Number of GME Funded Medicare Slots for Existing Teaching Hospitals**

Background: During the last legislative session, house resolution 1722 approved the operations of an ad hoc study committee on medical education. The committee began meeting this fall and USG staff have been involved with these proceedings and have established ongoing dialog with leadership of this committee. Through the workings of this committee the role that existing caps on Medicare GME funds for existing teaching hospitals plays in stifling expansion of GME programs across the state has become clear. To address this, the committee intends to introduce a resolution for approval by both chambers of the legislature to urge Congress to increase the number of Medicare GME slots for existing teaching hospitals. Given the critical role the USG is currently playing in expanding GME in Georgia, committee leadership has asked that the USG approve its own urging resolution for Congress.

**RESOLUTION URGING U.S. CONGRESS TO INCREASE THE NUMBER OF
GME FUNDED MEDICARE SLOTS FOR EXISTING TEACHING HOSPITALS**

WHEREAS, physicians form the backbone of the state's health system; and

WHEREAS, all indicators are clear that demand for and utilization of the services provided by physicians will increase over time; and

WHEREAS, in-state medical school enrollment has increased by 56.9 percent over the 11 year period to 2011, and is expected to increase by an additional 35 a1 52(he)14(ba)T2002 Tw [(5)-4(p)3(r)]T.3.74 0

WHEREAS, this study indicates the current cap on Medicare GME funding for existing teaching hospitals plays a major role in slowing the expansion of GME efforts across the country and in Georgia; and,

WHEREAS, Medicare is a program operated completely by the federal government and cannot be altered through state action;

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NOW, THEREFORE, BE IT RESOLVED BY BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA, thatRSI Td [()108.8the 27 0 Td [()-4(d)a-6(er-6(o)-1n)-4(g)

AGENDA

**BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA:
ETHICS TRAINING**

January 6, 2015

Information Item: Ethics Training