BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia 303033083

BOARD OF REGENTS MEETING AGENDA
Wednesday, January 11, 2017

BT/Mw6 0 0 925Tm ( )Tj ET EMC /P 556.2ID 18

BT/MQM122</MC8921.77Tw 183(T)120 f6223.04 re 590.76 243 23.04 re70C 18 0 9.9

w6 0 0 9.96 32.4 593.07 27 556.2 04(3)]TJ 0 q 2630s/P <</MT 59MCID 1[3982.7/F1 5MC

BOARD OF REGENTS MEETING AGENDA
Wednesday, January 11, 2017

Approximate Times	Tab	Agenda Item	Presenter
12:45 PM 5 R R P 5 R R P	12		
12:45 PM 5 R R P 5 R R P 5 R R P			

AGENDA

EXECUTIVE & COMPENSATION COMMITTEE

January 11, 2017

Agenda Item **Page No.**

INFORMATION ITEM

([H F X W L Y H & R PRSPHPQL VWDWHLHR Q &

6 S H F L D O & R P P LRVWOWGHHWRLQR&RQV -DQXDU\
AGENDA

SPECIAL COMMITTEE ON CONSOLIDATION

January 11, 2017

1. Approval Item: Institutional Consolidations

5HFRPPHQGHG 7KDW WKH P%SRDVUHG DFSRSQVRYHRGWKHL RGQXRWKH
8QLYHUVLW\ DQG $UPVWURQJ 6WDWH 8QLYHUVLW\

5HFRPPHQGHG IXU%WRKHUG 7KSDWRWKHMRKLGSDUWRSRQVHG $FERQDVK DP
$JULFXOWXUDOL&RE OGHJH 6WQDW%HD&OOHJH

5HFRPPHQGHG IXUWKHU 7KHDW&KDKQHH%RODUG WDRXWKORNHL]MWKWKH
&KDQFHOORU GHHPV QHFHVVDU\ DQG SURSHU G%HQDWUGVJLYWHHU

AGENDA

COMMITTEE ON ACADEMIC AFFAIRS

January 11, 2017

Agenda Item Page No.

ACTION ITEMS:

I. Academic Programs:

New Program Requests:

(V(WBD EAO L V KpP H QDW RE E D %D F K H O R U RKI 6 FPL H QF H ZQL W K(WHD P

Inform6 306 62.64 Tm03>-3<0003>-3<0003>9<0003>-3<0003>-3<0003>-3<00973]>-3<0003>-03

1. Establishment of a Bachelor of Science with a major in Health Services, Augusta University

Recommended 7KDW WKH %RDUG DSSURYH WKH UHTXHVW RI 3U
8QLYHUVLW\ ³$8´ EH DXWKRUL]HG WR HVWDEOLVK D %DF
6HUYLFHV HIIHFWLYH -DQXDU\

Program Summary: $XJXVWD 8QLYHUVLW\ VHHNV DSSURYDO WR HV
D PDMRU LQ +HDOWK 6HUYLFH&RORHJHH RIXVWHGHZLWKDQ
'HSDUWPHQW RI &OLQLFDO DQG'LSORPDWLF6FLHQFHV
LQ WKH KHDOWKFDUH LQGXVWU\ UHSRUWV RI KHDOWKFD
LQ FXUHQW DHV LQ FKURQLF FRQG VXQH XR6HVLW\e XWLDF
8QLYHSUVRSRVHGQDWK LDQV QD@RQHGVWK“•0SURIHVVLRGLVFDO
HQ SD`°HDOWK SD``HVKLFH SD`ðHQD! HV V S@ðVK SD`U`DVBVV@
JGPLQLVQ@PDWRUV 4! LOO B EH B QHHGHG @WR SLDQ 4! q
7VCK RZLSQUR SRVSHGDWRQDWLRQDO RUJLD
RWDOWFGRDQHW'HQ Qe HQW
UHVHGUFG

List of Similar Existing USG Programs and Productivity:

6LPLODU EDFFDODXUHDWH SURJUDPV H[LVWXJXDWWR8KHUVHXQV
KDV LGHQWLILHG 0LGGOH*HRUJLD6WDWH8QLYHUVLWR IIH
VLPLODU WR WKH V0HWUWHG QSURRSRVHG JOHQURROOPHQW DQ
SURYLGHG LQ WKH WDEOHV EHORZ

Degrees Conferred Institutions and Academic Programs	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016
0LGGOH *HRUJLD 6WDWH 8QL %DFKHORU RI 6FLHQFH LQ +HDOWK 6HUYLFHV $GPLQLVWUDWLRQ						
9DOGRVWD 6WDWH 8QLYHUVL %DFKHORU RI %XVLQHVV $GPL +HDOWKFDUH $GPLQLVWUDWL	7KLV LV D QHZ S QL V GR W DWL R6Q Z LWK8Q LPYDMURUL WLQ D V RI 1RYHPEHU					
Health Sciences and Health Information Administration Undergraduate Programs						
$XJXVWD 8QLYHUVLW\ %DFKHORU RI 6FLHQFH LQ +HDOWK ,QIRUPDWLRQ $GPLQLVWUDWLRQ						
&OD\WRQ 6WDWH 8QLYHUVLW %DFKHORU RI 6FLHQFH ZLWK	7KLV LV D QHZ SUR 6WDWH 8QLYHUVLW\					
&ROXPEXV 6WDWH 8QLYHUVLV %DFKHORU RI 6FLHQFH ZLWK						

Augusta University Projected New Program Enrollment

	)LUVW	6HFRQG	7KLUG
Student Majors			
6KLIWHG IURP RWKHU SURJU			
1HZ WR WKH LQVWLWXWLRQ			
Total Majors	20	40	60

Fiscal Summary: 5HVRXUFHV IRU WKH SURJUDP ZLOO FRPH IURP
WXLWLRQ UHYHQXH HPDQDWLQJ LQVWHQ LQRVWHQXWRQHZQWOJUKRZHW
UDWH LV DQWLFLSDWHG WKDW D SURJUDP GLUHFWRU DQG
LPSOHPHQWDWLRQ RI WKH SURJUDP ZLWK VSHFLILF EDFN
UHODWHG KHDOWK VFLHQFH

Facilities Impact: 7KH SURJUDP ZLOXVLEQJ GWKOL YHUWQJ VSDFH
LQIUDVWUXFWXUH7RH VKRJLQDPZLWOXWERQKRXVHG RQ WKH I
WKH (& EXLOGLQJ

Accountability: 7KH 2IILFH RI $FDGHPLF $IIDLUV ZLOO ZRUN ZLW
VXFFHVV DQG FRQWLQXHG HIIHFWL7KHQSHUVJUDPZKLOSURE
FRQFHUW ZLWK WKH LQVWLWXWLRQ¶V SURJUDP7PDWLF VFK

List of Similar Existing USG Programs and Productivity:

6LPLODU EDFFDODXUHDWH SURJUDPV H[LVWWDUFRVWLQHURQ
HQUROOPHQW DQG GHJUHHV FRQIHUUHG DUH SURYLGHG LQ

Degrees Conferred Institutions and Academic Programs	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016
$OEDQ\ 6WDWH 8QLYHUVLW\ %DFKHORU RI 6FLHQFH LQ 6XSS\ &KDLQ 0DQDJHPHQW	\	DQG	/RJLVWLFV			
&OD\WRQ 6WDWH 8QLYHUVLW\ %DFKHORU RI %XVLQHVV $GPLQLVWUDWLRQ /RJLVWLFV DQG 6XSS\ &KDLQ 0						
*HRUJLD +LJKODQGV 6WDWH &R %DFKHORU RI %XVLQHVV $GPLQLVWUDWLRQ /RJLVWLFV DQG 6XSS\ &KDLQ 0	7KLV LV D QHZ %RDUG DSS					
*HRUJLD 6RXWKHUQ 8QLYHUVLW\ %DFKHORU RI %XVLQHVV $GPLQLVWUDWLRQ /RJLVWLFV DQG ,QWHUPRGDO 7U						
.HQQHVDZ 6WDWH 8QLYHUVLW\ %DFKHORU RI $SSOLHG 6FLHQFH /RJLVWLFV	7KLV ZDV D IRUPHU 6R					
6DYDQQDK 6WDWH 8QLYHUVLW\ $GPLQLVWUDWLRQ ZLWK D PDMRU ,QWHUQDWLRQDO %XVLQHVV	7KLV LV D UHC 8QLYHUVLW\					

3. Establishment of a Master of Science with a major in Business Analytics, University of Georgia

Recommended 7KDW WKH %RDUG DSSURYH WKH UHTXHVW RI 3
8QLYHUVLW\ RI *HRUJLD WR HVWDEOLVK D 0DVWH
%XVLQHVV $QDO\WLFV HIIHFWLYH -DQXDU\

Program Summary: 7KH 8QLYHUVLW\ RI *HRUJLD VHHNV DSSURYDO
ZLWK D PDMRU LQ %XVLQHVV $QDO\WLFV DVVRFLDWHG GHYHORSHG LQ
*RYHUQRU¶V +LJK 'HPDQG &DUHHU ,QLWLDWLYH *D +'&, D
DQG WUHQGV WKURXJKRXW XQLYHUVLWLHV ZLWKLQ WKH 8
GDWD DQDO\WLFV SURJUDP WR EH KRXVHG ZLWKLQ W
RIIHUHG LQ D WUDGLWLRQDO IRUPDW DQG WDUJHWHG WR V
EXVLQHVV HFRQRPLFV VWDWLVWLFV VFLHQFH DQG WHFKQRO
LV LQWHQGHG IRU VWXGHQWV ZKR KDYH HDUQHG D EDFKH
UHTXLUHPHQWV WR LQFOXGH SURILFLHQF\ LQ %XVLQHVV
WKH FXUULFXOXP VWXGHQWV ZLOO GHYHORS H[SHUWLVH
DQG LQWHUSUHWDWLRQ RI GDWD DV ZHOO DV OHDUQ WKH
ILHOG¶V GSUDFWLFXP LV LQFOXGHG ZLWKLQ WKH SURJUDP LQ
RQ D ELJ GDWD SUREOHP IRU D FRUSRUDWH %XVLQHVV
DQDO\WLFV PDUNHWLQJ RSHUDWLRQV DQG VWUDWHJ\ ZL
WR LQWHUSUHW GDWD DQDO\VHV DQG FRPPXQLFDWH
IXUWKHU GHYHORSHG WR HQDEOH VWXGHQWV &RRSHUDWLYH
&HUWLILHG 3URIHVVLRQDO 'DWD 6FLHQWLVW (0& 'DWD 6FL
FHUWLILFDWLRQV WUDLQLQJ ZLOO ZRUN WRZDUGV HQVXULQJ
PHHWV DOO $VVRFLDWLRQ WR $GYDQFH &ROOHJLDWH 6FK
DFFUHGLWHG &RXQFLO ZLOO LQYROYH WKH UHSDFNDJLQ
ZHOO DV WKH GHYHORSPHQW RI QHZ SURJUDPPDWLF

Need and Demand: %DVHG RQ UHSRUWV DQG WUDFNLQJ FRQGXFW
$QDO\WLFV KRXVHG DW 1RUWK &DUROLQD 6WDWH 8QLYHU
QHZ JUDGXDWH SURJUDPV LQ WKH DUHD RI GDWD DQDO\WL
PDVWHU¶V OHYHO SURJUDPV LQ EXVLQHVVSHQHWUDWLRQ WR
JURZWK\HDU UHSRUW E\ 0F.LQVH\ &R HQWLWOHG ³%
,QQRYDWLRQ &RPSHWLWLRQ DQG 3URGXFWLYLW\´ 0F.LQV
³E\ \HDU WKH 8QLWHG 6WDWHV FRXOG IDFH D VKRUWD
GHHS DQDO\WLFDO VNLOO
KRZ WR XVEppELJ GDWD DQDO\VLS 8 *
VWXG\ GXULQJ IDOO WR pDðLQEp•WKH JURZWK DQG VW
FRXQWU\ Q•
DQG WKH ,Q @GGLQ• RQ SRWHQWLDO
\DELOLQ À • IXWXUEp UDGXDWHó
UEp RUW LQ• LS
HOO•L 7WKFEp S0 Ep HOR 0W`PS

ZLWK HQWU\ LQWR KLJK VFKRROV DQG FROOHJHV DURXQG WKH FRXQWU\ DQG
VXFK DV WKH %XUHDX RI /DERU 6WDWLVWLFV DQG 'HSDUW
JUDGXDWHV DUH DSSUR[LPDWHO\ DQG YDU\ DPRQJ LQ

Facilities Impact: 7KH SURJUDP ZLOO EH GHOLYHUHG XVLQJ WKH
LQIUDVWUXFWXUH(RLVWLQJSDFLWLHVDQG&RQUHOO +DOO ZLO
SURJUHDRPZHYHUXSVWRDUWV ZLOO LQFOXGH H[SHQVHV RQ QHZ
DQG RWKHU KDUGZDUH 7KH SURJUDPZLOO EHPSOLYHUH

Accountability: 7KH 2IILFH RI $FDGHPLF $IIDLUVZLOO ZRUN ZLWK WKH LQVW
VXFFHVV DQG FRQWLQXHG HIIHFWLYHQHVVURRJUDPZKLOHSURVH
FRQFHUW ZLWK WKH LQVWLWXWLRQ¶V SURJUDPPDWLF VFKH

5. Named Faculty Position Appointments

'HWDLOV UHJDUGLQJ LQVWLWXWLRQDO UHTXHVWV WR DSSRL
QDPHG IDFXOW\ SRVLWLRQV DUH IRXQG LQ WKH VXSSOHPHQ
PRQWK

Institution Name: 8QLYHUVLW\ RI *HRUJLD
Faculty's Name: 'U .HVKDY 'DV
Chair/Professorship Name: *HRUJLD $WKOHWLF $VVRFLDWLRQ 3URIHVVRU

Institution Name: 8QLYHUVLW\ RI *HRUJLD
Faculty's Name: 'U -RKQ)LVFKHU
Chair/Professorship Name: &ROOHJH RI 9HWHULQDU\ 0HGLFLQH 3URIHVVR

Institution Name: 8QLYHUVLW\ RI *HRUJLD
Faculty's Name: 'U 'HQQLV .\OH
Chair/Professorship Name: *HRUJLD 5HVHDUFK $OOLDQFH (PLQHQW 6FKR
'UXJ 'LVFRYHU\

Institution Name: 8QLYHUVLW\ RI *HRUJLD
Faculty's Name: 0U -RVHSK :DWVRQ
Chair/Professorship Name: &DURO\Q &DXGHOO 7LJHU 3URIHVVRUVKLS LQ

Institution Name: 8QLYHUVLW\ RI *HRUJLD
Faculty's Name: 'U 'DYLG 6 :LOOLDPV
Chair/Professorship Name: -HUH : 0RUHKHDG 'LVWLQJXLVKHG 3URIHVVRUVKLS
+RQRUV 3URJUDP

AGENDA

COMMITTEE ON ORGANIZATION & LAW

January 11, 2017

Agenda Item Page No.

APPROVAL ITEM

6HFXULW\ &RXQFLO 5HVROXWLRQV *HRUJLD ,QVWLWXWH RI 7

5HYLVLRQ WR WKH 3RROLF\ 0DQXDO &RPSHQVDWLRQ

5HYLVLRQ WR WKH 3RROLF\ 0DQXDO 5HWHQWLRQ

5HYLVLRQ WR WKH %RDUG RI 5HJHQWV ,QVWLWXW

INFORMATION ITEM

5HYLVLRQ WR WKH %\ODZV RI WKH %RDUG RI 5HJHQWV

([HFXWLYH 6HVVLRQ

1. Security Clearance Authorizations: Georgia Institute of Technology

7KH *HRUJLD ,QVWLWXWH RI 7HFKQRORJ\ LV UHTXHVWLQJ DXWKRUL]DWLRQ
SHUVRQQHO SSO\ IRU DQG UHFHLYH 8QLWHG 6WDWHV *RY
FODVVLILHG JRYHUQPHQW ZRUN DQG WR KDYH DFFHVV
WKH %RDUG¶V -DQXDU\ PHHWLQJ

%DFNJURXQG 7KH *HRUJLD ,QVWLWXWH RI 7HFKQRORJ\
EHKDOI RI DQG YLD FRQWUDFW 'HSDUWPHQW
RI WKH 8QLWHG 6WDWHV JRYHUQPHQW 7KH 1DWLRQDO
0DQXDO UHTXLUHV WKH %RDUG RI 5HJHQWV WR DXWKRU
FOHDUDQFHV DQG WR DSSURYH FHUWDLQ GHFLVLRQV WKH VHFXULW\

2. Revision to the Policy Manual 2.8 Compensation of Presidents

5HFRPPHQGHG WKDW WKH %RDUG DSSURYH WKH SURSRVHG U
3RLF\&RPSHQVDWLRQ RI 3UHVLGHQWV DV LQGLFDWHG E

%DFNJURXQG SURSRVHG UHYLVLRQV WR %RDUG SROLF\ Z
DFFRXQW IRU WKH FRPSHQVDWLRQ RI SUHVLGHQWV VXS
DSSURSULDWLRQV DOO\ WKH GHFLVLRQ E\ D FRRSHUDW
GHFUHDVH IXQGV SURYLGHG IRU WKLV SXUSRVH ZLOO QR
SDFNDJH L H WKH %RDUG RI 5HJHQWV DQG SUHVLGHQW
WKH IRUP DQG DPRXQW RI DOO FRPSHQVDWLRQ UHJDUGO

2.8: Compensation of Presidents

7KH VDODULHV WD[DEOH LQFRPH DQG DVVRFLDWHG IUL
&KDQFHOORU DV DSSURYHG DQQXDOO\ E\ WKH %RDUG R
USG institution IURP WHWDSSURSULDWHG and/or other appropriate sources held by the
institution as outlined in the annual compensation letter DOORFDWHG WR HDFK
6WDWH DSSURSULDWLRQV VKDOO EH XVHG WR SD\ VDOD
DXWR DOORZDQFH RU ZDLYHU FDWLRQ H[SHQVHV DQG ZKHUH DSSOLFD
IULQJH EHQHILWV GHIHUUHG FRPSHQVDWLRQ DQG DQ\ F
DSSURSULDWLRQV ZLOO DOVR SD\ IRU IULQJH EHQHILWV

4. Revision to Bylaws of the Board of Regents: Institutions of the University System

,W LV UHFRPPHQGHG, QWKDW WKH %RDUG RI WKH 8QLYHUVLW\
IRUWK EHORZ 7KLV ZDV SURYLGHG WR WKH 5HJHQWV IRU
PHHWLQJ

6. Institutions of the University System

(DVW *HRUJLD 6WDWH &ROOHJH
*HRUJLD *ZLQQHWW &ROOHJH
*HRUJLD +LJKODQGV &ROOHJH
*HRUJLD 3HULPHWHU &ROOHJH
*RUGRQ 6WDWH &ROOHJH
0LGGOH *HRUJLD 6WDWH &ROOHJH
6RXWK *HRUJLD 6WDWH &ROOHJH

Two-Year Colleges
%DLQEULGJH 6WDWH &ROOHJH

6. Executive Session

7KH FRPPLWWHH ZLOO HQWHU H[HFXWLYH VHVVLRQ LI QH
UHYLHZ WKH VHH PDGH WR WKH 2%RDUG RI /HJLVODWXUH RQ
$SSOLFDWLRQV IRU DLQWHUWLWLRQDO 5HYLHZ RQ PD
DFDGHPLF VWDWXV

AGENDA

COMMITTEE ON

AGENDA

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

January 11, 2017

1. Approval of a Tuition and Fee Structure for the Existing Master of Science in

1. Approval of a Tuition and Fee Structure for the Existing Master of Science in Analytics by Distance Learning through Massive Open Online Courses, Georgia Institute of Technology (continued)

&RPPLWWHH RQ)LQDQFH DQG %XVLQHVV -DQXDU\

2. Approval Item: Revision to Bylaws of the Board of Regents, Section 12: Budgets of Institutions)

Recommended 7KDW WKH %RDUG DSSURYH WKH SURSRVHG UHYL
5HJHQWV 6HFWLRQ %XGJHW RI WKH ,QVWLWXWLRQV

Background: 7KLV LWHP ZDV RQ WKH %RDUG DW WKH 17KH PEHU
SURSRVHG KEHQGHV WR WKH %\ODZV ZLOO DLG LQ SURYLGLQJ PR
RI %RDUG DSSURYDOV

3OHDVH QRWH VWULNHWKURXJK WH[W UHSUHVHQWV D GHO
UHSUHVHQWV DQ DGGLWLRQ

12. Budgets ofInstitutions

7KH %RDUG VKDOO PDNH WKH DOORFDWLRQ RI $SSU
PHHWLQJ RI WKH ILVFDO [HDU IROORZLQJ WKH RSHUDWLQJ
WKHUHDIWHU DV PD\ EH DSSURSULDWHG E\ WKH FXUUHQW
DQG WKH RIILFH RI WKH %RDUG RZLQJ DSSUR
RI WKH $SSURSULDWLRQV PD\ EH SUDFWLF

&RPPLWWHH RQ)LQDQFH DQG %XVLQHVV -DQXDU\

3. Approval Item: Revisions to Board of Regents Policy Manual, Section 7.0 Finance and Business

Recommended 7KDW WKH %RDUG DSSURYH WKH SURSRVHG UHYL
0DQXDO 6HFWLRQ)LQDQFH DQG %XVLQHVV

Background: 7KLV LWHP ZDV LQWURGXFHG WR WKH %RDUG DW
SURSRVHG FKDQJHV WR %RDUG SROLF\ ZLOO DLG LQ SURYL
RI %RDUG DSSURYDOV DQG LV FRQVLVWHQW ZLWK WKH FK
6HFWLRQ %XGJHWV RI ,QVWLWXWLRQV

3OHDVH QRWH VWULNHWKURXJK WH[W LQGLFDWHV GHOHWLRQV
UHSUHVHQWV DQ DGGLWLRQ

Section 7.0: Finance and Business

7.1.1 Allocation of Funds

7KH %RDUG RI 5HJHQWV VKDOO EH WKH RQO\ PHGLXP WKUR
DSSURSULDWLRQV IURP WKH *HQHUDO $VVHPEO\ DQG WKH
WKH %RDUG VKDOO PDNH WKH DOORFDWLRQ RI
UHJXODUO\ WKH DSSURYDO RI
SUDFWLFDEOH DQG WKH FRQGLWLRQV

3. Approval Item: Revisions to Board of Regents Policy Manual, Section 7.0 Finance and Business (continued)

0LQXWHV -XQH 'LVWDQFH HGXFDWLRQ 6HFWLRQ DQG
WKLV 3RO
)XUWKHU LQ
D VHPHVWHU ZLOO EH FKDUJHG DW 8QLYHUVLW\ RI *HRUJLD
&RROHJH DQG 6WDWH 8QLYHUVLW\ IRU DOO
HQFRXUDJH VWXGHQWV WR JUDGXDWH LQ IRXU
IODW UDWH WKDW
IRU 8QLYHUVLW\ RI
*HRUJLD &RROHJH DQG 6WDWH 8QLY

&RPPLWWHH RQ)LQDQFH DQG %XVLQHVV -DQXDU\

DQQXDOO\ RI DOO DSSLQWHG XWLOLW\ &RPPLVVLRQHUV)HEUXDU\ -
)HEUXDU\

Food Service Fees
)RRG VHUYLFH IHHV DUH GHILQHG DV IHHV SDLG E\ VWXGH

R R € V H U Y < € ` H h

4. Approval Item: Revisions to Board of Regents Policy Manual Sections 7.3.2.2 Elective Fees and Special Charges and 7.2.2.3 Auxiliary and Fee Reserves (continued)

6XSSOHPHQWDO FRXUVH PDWHULDO IHHV WR FRYHU VSH
SDFNHWV NLWV PXVHXP HDGPLVVLRQV WULSV DQG OHDVHV
VRIWZDUH YLGHP R R R LH 1•` € 1• a''ë 9 /x F 1•` € 01 p D O DDžiá €

5. Approval Item: Revisions to Board of Regents Policy Manual, Section 7.3.1.4 Tuition for Distance Learning Courses and Programs

Recommended 7KDW WKH %RDUG DSSURYH WKH SURSRVHG UHYLVLRQV

&RPPLWWHH RQ)LQDQFH DQG %XVLQHVV -DQXDU\

5. Approval Item: Revisions to Board of Regents Policy Manual, Section 7.3.1.4 Tuition for Distance Learning Courses and Programs

3OHDVH QRWH VWULNHWKURXJK WH[W UHSUHVHQWV D GHO
UHSUHVHQWV DQ DGGLWLRQ

7.3.1.4 Tuition for Distance Learning Courses and Programs

%RDUG DSSURYDO LV UHTXLUHG IRU GLVWDQFH VSHFLDO WXL
IRU GLVWDQFH FRXUVHV DQG SURJUDPV VKDOO EH GHILQHG DV WKRVH FR
FRXUVHV DQG SURJUDPV VKDOO EH GHILQHG DV WKRVH FR
OHDUQLQJ FRXUVHV DQG SURJUDPV VSHFLDO GLVWDQFH WXL
GHILQHG E\ WKH %RDUG 7UHDVXUHU &KLHI)LVFDO 2IILFHU

,I WKH UDWH LV HTXDO WR RU JUHDWHU WKDQ WKH UDWH
%RDUG DSSURYDO LV UHTXLUHG

,QVWLWXWLRQV VKDOO UHSRUW DQQXDOO\ WR WKH 86* FK
GLVWDQFH OHDUQLQJ FRXUVHV DQG SURJUDPV

1RWZLWKVWDQGLQJ SURYLVLRQV LQ 6HFWLRQV RI WKLV 3
VWXGHQWV UHJDUGOHVV RI UHVLGHQF\ VWDWXV

AGENDA

COMMITTEE ON INTERNAL AUDIT, RISK, AND COMPLIANCE

January 11, 2017

1. Information Item: Committee on Internal Audit, Risk, and Compliance Orientation

&RPPLWWHH RQ ,QWHUQDO$XGLW 5LVN D-QG&RPSOLD

2. Approval Item: Internal Audit Charter

5HFRPPHQGDWLRQ WKH %RDUG DSSURYH WKH ,QWHUQDO $XGLW

%DFNJURXQG,QWHUQDO $XGLW &KDUWHU GHILQHV WKH SXU
LQWHUQDO DXGLW IXQFWLRQ RI WKH 8QLYHUVLW\ 6\VWH
JRYHUQLQJ LQWHUQDO DXGLWLQJ DXWKRULWLHV DQG %RDUG
DXGLW FKDUWHU DQG SUHVHQW LW WR VHQLRU PDQDJHPH
ODVW DSSURYHG LQ ZKLFK WKH &KDQFHOORU
,QWHUQDO $XGLW &KDUWHU IRU D
KDYH EHHQ PDGH WR WKH SUHYLRXVO\ DSSURYHG FKDUWH

&RPPLWWHH RQ ,QWHUQDOQHXGLW 5LVN D-QG&RPSOLD

3. Approval Item: Compliance and Ethics Charter

5HFRPPHQGDW WKH %RDUG DSSURYH WKH &RPSOLDQFH DQ

%DFNJUR7KHQG&RPSOLDQFH DQG (WKLFV &KDUWHU GHILQHV W

&RPPLWWHH RQ ,QWHUQDO $XGLW 5LVN DQG &RPSOLD

4. Approval Item: Committee on Internal Audit, Risk and Compliance Charter

5HFRPPHQGDWLRQ WKDW WKH %RDUG DSSURYH WKH &RPPLWWHH RQ &KDUWHU

%DFNJURXQG 7KH %RDUG RYHUVLJKW UROH RI WKH &RPPLWWHH RQ ,QWHUQDO $XGLW &RPSOLDQFH LV GHILQHG ZLWKLQ WKH ³,QWHU

AGENDA

COMMITTEE ON REAL ESTATE AND FACILITIES

January 11, 2017

Agenda Item — Page No.

CONSENT ITEMS

/HDVH $JUHHPHQW WHOWD 7DX 6RURULW\ %ORRPILHOG
8QLYHUVLW\ RI *HRUJLD

/HDVH $JUHHPHQW &KL 2PHJD 6RURULW\ 6RXWK /XPS
8QLYHUVLW\ RI *HRUJLD

$XWKRUL]DWLRQ RI 3URSHUW\ 0DQDJHPHQW &RQWUDFW 5\ODQG +DOO
5HQRYDWLRQ *HRUJLD ,QVWLWXWH RI 7HFKQRORJ\

APPROVAL ITEMS

'LVSRVLWLRQ RI 5HDO 3URSHUW\ :LONLQV)DUP +LJKZ
&RXQWLHV 8QLYHUVLW\ RI *HRUJLD

&RPPLWWHHRI(VWDWH DQG)DFLOLWLHV -DQXDU\

2. LeaseAgreement, Alpha Chi Omega Sorority, 1064 South Lumpkin Street, Athens, University of Georgia

5HFRPPHQGWKDW WKH %RDUG GHFODUH LPSURYHG UHDO SUI
6WUHHW WKH ³3URSHUW\´ RQ WKH FDPSXV RI WKH 8QLYH
DGYDQWDJHRXVO\ XVHIXO WR 8*$ RU RWKHUJLDXQEXW RQW\KW
H[WHQW DQG IRU WKH SXUSRVH RI DOSCORSZKLQJ&KL2PHUHD1DV
+RXVLQJ &RUSRUDWLRQ IRU WKH %HWD 6L
6RURULW\ WKH ³6RURULW\´

5HFRPPHQGIXUWKHUDW WKH %RDUG DXWKRUL]H WKH H[HFXWLR
WKH %RDUG RI 5HJHQWV ³%25´ DV /HVVRU DQG WKH 6RUR
DQG RSHUDWLQJ VRURULW\ KRXVLQJ IRU WKH EHQHILW RI 8

8QGHUVWDQGLQJ7KH /HDVH ZRXOG EH DQ HVWDWHDSRU\HDWZO
WKLUW\ \HDUV DW D UDWHRIL WLDOQXPOZRXOGLWH[LDQ R
RSWLRQ WR UHQHZ IR\HDUSHGULRGVDWWKHQDDWHRSV
IRU WKH /HDVH ZKLFK ZLOO LQFOXGH WKH ULJKW WR PDNH
/HVVHH ZRXOG SURYLGH DQG[PDLQWDLQ D PLQLPXP RI

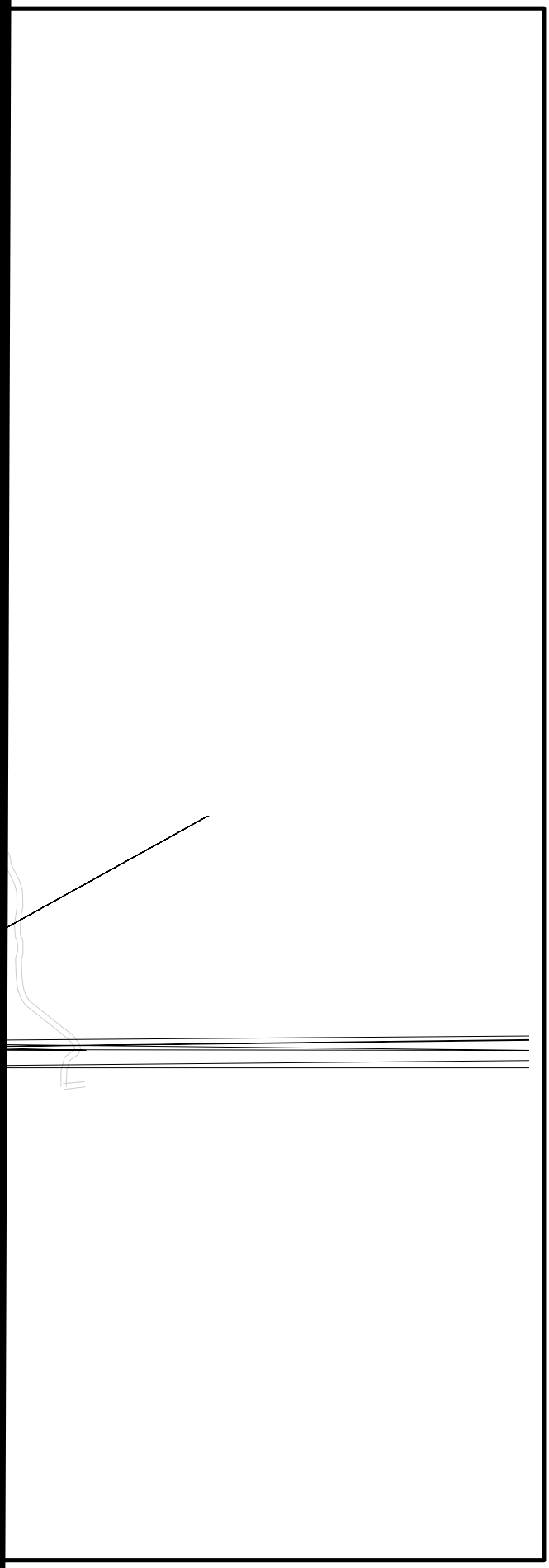
&RPPLWWHHRQ(VWDWH DQG)DFLOLWLHV -DQXDU\

3. Authorization of Project No. BR-30-1705, Boggs Chemistry Building - First Floor Renovation, Georgia Institute of Technology

5HFRPPHQGDWLRQ %RDUG DXWKRUL]H 3UHVLGHQW %XLOGL QJ &RPPLWWHH &KDLUPDQ %XLOGL
)LUVW 5HQRYDWLRQ *HRUJLD ,QVWLWXWH RI 7HFKQRORJ\
WR EH IXQGHG IURP LQVWLWXWLRQ IXQGV

8QGHUVWDQGLQJ &RQGLWLRQHG ILLQDQFH WR SURJUHVV WKH &KHPLVWU\ %XLOGL
HQFRPSDVVHV VTXDUH\ VTXDUH IHHW RI WLKWHV 3LURWWHRQ RIWKH
VTXDUHRXHWHGUHVHDUFKODEDQGOXQGWKHFODVVURRP
%LRORJ\ DQG&F3KQMXQWKHUHWQHW UHQRYDWHG XQGHUJUDG
WKH VHFRQG %RKWR3UZRXHFWHDFWQWUDO ORFDWLRQ IRU VRSK
VHQLRU VFDHQFHSURJUDPV\ RI VSDFH GHGLFDWHGWR XS
GLYLVLRQ VFLHQFH LQVWUXFWLRQ

,Q DGGLWLRQ UHQRVRG UHFRQ1$&UQGLWLRQ\RWKHUVWUXFWKRVH
RI ZRUN LQFOXGHV XSJUDGHQGVWHPSKDVXKWHPLEHVWRDEEWLRQ
UHSODFHPHQW \RHZORUEURSDWRPEHÂLy#/DV !/D"QG F D• @ G¼ óx‘EE

4. Disposition of Real Property, Wilkins Farm, Highway 78, Oglethorpe and Wilkes Counties, University of Georgia

5HFRPPHQGDWLRQ 7KDW WKH %RDUG GHFODUH DFUHV RI SURSHUW\ \W\ORFDWHG