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CHAIRMAN'S REMARKS

Chairman Thomas Hopkins gave welcoming remarks to the Board of Directors and a number of system leaders from Georgia's public colleges and universities. He also introduced the Chancellor of the University System of Georgia, Dr. Hank Huckaby, who was the featured speaker for the meeting.

CHANCELLOR'S REMARKS

Chancellor Hank Huckaby discussed the recent ranking of the University System of Georgia by *U.S. News and World Report*. Georgia is one of only three states with three institutions in the top 50 public universities. Chancellor Huckaby also recognized the Chancellor Emeritus, Dr. Stephen Portch, who was in attendance.

COMMUNICATIONS FROM THE CHAIRMAN

Chairman Hopkins announced that Colleen Conroy has been appointed as Executive Assistant to the Chancellor. Chairman Hopkins also announced that Dr. Marilyn Harris has been appointed as Director of Research and Policy Analysis.

CHANCELLOR'S REPORT

The Chancellor's Report was presented by Dr. Huckaby. He discussed the enrollment growth in the University System of Georgia and the need to meet the needs of the state's workforce.

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The Board of Regents shall continue efforts to provide adequate funds for increased research programs of the highest quality at University System of Georgia (USG) institutions through state apprꟾpr K D\ 0 ` RÇ b%T G™lpV)Udpˆ Žü ÂA Ç%•vFQ8ï¼P Hb %• ™d9b b b `U Å Hb p €C ± Å

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- 0RPHQWXP <HDU 6XPPLW
- &RUHTXLVLWH 6FDOH 8S

&RPPLWWHH RQ 2UJDQL]DWLRQ /DZ -DQXDU\

1HZ 0HPEHU 2ULHQWDWLRQ

7KH &RPPLWWHH ZLOO RULHQW QHZ 5HJHQWV WR WKH VW
2UJDQL]DWLRQ DQG /DZ

6HFXULW\ &OHDUDQFH $XWKRUL]DWLRQV *HRUJLD ,QVWL

7KH *HRUJLD ,QVWLWXWH RI 7HFKQRORJ\ VHHNV WKH %
SHUVRQQHO WR DSSO\ IRU DQG UHFHLYH 7RS 6HFUHW 6WDW
FODVVLILHG JRYHUQPHQW UHVHDUFK 7KLV DSSURYDO LV
WKH %RDUG¶V -DQXDU\ PHHWLQJ

%DFNJURXQG 7KH *HRUJLD ,QVWLWXWH RI 7HFKQRORJ\
EHKDOI RI FDQGLGDWHV ZLWK HFK JR WY0 @D`FKVK`RQ 10

&RPPLWWHH RQ 2UJDQL]DWLRQ /DZ -DQXDU\

+RQRUDU\ 'HJUHH 5HTXHVWV

3UHVLGHQW 7KRPDV +\QHV -U RI &OD\WRQ 6WDWH 8QLY
DZDUG KRQRUDU\ GHJUHHV WR 0U $OH[DQGHU &UXPEOH\

0XWXDO $LG $JUHHPHQWV $EUDKDP %DOGZLQ $JULFXOW

$EUDKDP %DOGZLQ $JULFXOWXUDO &ROOHJH VHHNV WKH
PXWXDOO\ EHQHILFLDO HPHUJHQF\ VHUYLFHVDDUUDQJHPH
'HFDWXU &RXQW\ 6KHULII¶V 2IILFH

&RPPLWWHH RQ 2UJDQL]DWLRQ /DZ

)UHHGRP RI ([SUHVVLRQ

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)UHHGRP RI ([SUHVVLRQ

7KH ULJKWV JXDUDQWHHG E\ WKH)LUVW $PHQGPHQW LQFO
H[SUHVVLRQ IUHH H[HUFLVH RI UHOLJLRQ DQG WKH ULJKW
LPSRUWDQFH DQG WKH 8QLYHUVLW\ 6\VWHP RI *HRUJLD LV

$V SXEOLF LQVWLWXWLRQV RI KLJKHU HGXFDWLRQ 86* LQV
DFDGHPLF IUHHGRP RQ WKHLU FDPSXVHV :KLOH LQVWLWXW
FDPSXV VDIHW\ WR HQVXUH WKH SURSHU IXQFWLRQLQJ RI
DFWLYLWLHV RU WR IXUWKHU RWKHU LPSRUWDQW LQVWLW
EXUGHQ WKH IUHH H[SUHVVLRQ ULJKWV RI VWXGHQWV IDF
WLPHSODFH DQG PDQQHU RI H[SUHVVLRQ PXVW QRW EH EDVH

7R IDFLOLWDWH WKH IUHH H[FKDQJH RI LGHDV WKH LQVWLWXWL
KH GHVL

&RPPLWWHH RQ 2UJDQL]DWLRQ /DZ -DQXDU\

1RWLFH RI 3URSRVHG &RQVWLWXWLRQDO $PHQGPHQW

&855(17 32/,&< /$1*8$*(

1RQH

7KH %RDUG RI 5HJHQWV VWLSXODWHV WKDW QR 86* VWXGH
FUHHG QDWLRQDO RULJLQ DJH RU KDQGLFDS EH H[FOXGH
RI RU RWKHUZLVH EH VXEMHFWHG WR GLVFULPLQDWLRQ X
%RDUG RI 5HJHQWV RI WKH 8QLYHUVLW\ 6\VWHP RI *HRUJL
H[LVWHQFH RU KHUHDIWHU HVWDEOLVKHG %R5 0LQXWHV 2

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1RQH

&RPPLWWHH RQ 2UJDQL]DWLRQ /DZ -DQXDU\

6H[XDO 0LVFRQGXFW 3RLF\

&RPPLWWHH RQ 2UJDQL]DWLRQ /DZ -DQXDU\

RI DQRWKHU ZKHUH WKH UHVSRQGHQW NQRZV RU UHDVRQD
0LQRUV XQGHU WKH DJH RI FDQQRW OHJDOO\ FRQVHQW X

&RQVHQW LV DOVR DEVHQW ZKHQ WKH DFWLYLW\ LQ TXHVW
JLYHQ 3DVW FRQVHQW GRHV QRW LPSO\ SUHVHQW RU IXWX
GRHV QRW LPSO\ FRQVHQW

&RQVHQW FDQ EH ZLWKGUDZQ DW DQ\ WLPH E\ HLWKHU SDU

'DWLQJ 9 FOHJ`H

&RPPLWWHH RQ 2UJDQL]DWLRQ /DZ -DQXDU\

ODZ ([FHSWLRQV WR FRQILGHQWLDOLW\ H[LVW ZKHUH WKH
LQ *HRUJLD XQGHU WKH DJH RI RU RWKHUZLVH SURYLG
VHULRXV KDUP

5HVSRQGHQW ,QGLYLGXDO ZKR LV DOOHJHG WR KDYH HQJDJHG LQ

5HVSRQVLEOH 7RROV HPSOR\HHV ZKR PXVW SURPSWO\ DQG
LQIRUPDWLRQ UHJDUGLQJ VH[XDO PLVFRQGXFW WR WKH &R
DQ\ DGPLQLVWUDWRU VXSHUYLVRU IDFXOW\ PHPEHU RU F
QRW D &RQILGHQWLDO (PSOR\HH RU 3ULYLOHJHG (PSOR\HH
VXSHUYLVRU\ DGYLVRU\ RU PDQDJHULDO UROH DUH LQ D
H J WHDFKLQJ DVVLVWDQWV UHVLGHQWLDO DVVLVWDQW

6H[XDO ([SORLWDWLRQ FRQVHQVXDO RU DEXVLYH VH[XDO
RZQ DGYDQWDJH RU EHQHILW RU IRU WKH EHQHILW RU DG
H[SORLWHG

([DPSOHV RI VH[XDO H[SORLWDWLRQ PD\ LQFOXGH EXW DU

,QYDVLRQ RI VH[XDO SULYDF\
3URVWLWXWLQJ DQRWKHU LQGLYLGXDO
1RQFRQVHQVXDO SKRWRV YLGHR RU DXGLR RI VH[XDO
1RQFRQVHQVXDO GLVWULEXWLRQ RI SKRWR YLGHR RU
VH[XDO DFWLYLW\ ZDV FRQVHQVXDO
,QWHQWLRQDO REVHUYDWLRQ RI QRQFRQVHQWLQJ LQG
RU HQJDJHG LQ VH[XDO DFWV
.QRZLQJO\ WUDQVPLWWLQJ DQ 67' RU +,9 WR DQRWKHU
,QWHQWLRQDOO\ DQG LQDSSURSULDWHO\ H[SRVLQJ RQ
QRQ FRQVHQVXDO FLU ,V P,– %0Ð0KU€@OV†S œF c0Ð0I

SDUWLFXODU LQGLYLGXDO LQ D GLVFLSOLQDU\ PDQQHU SURFHHGLQ
KRZHYHU LQGLYLGXDOV PD\ EH SURYLGHG ZLWK UHVRXUFH
HGXFDWLRQ DV DSSURSULDWH

+DQGOLQJ 5HSRUWV RI 6H[XDO 0LVFRQGXFW

$ 6XSSRUW 6HUYLFHV

2QFH D VWXGHQW RU HPSOR\HH PDNHV D FRPSODLQW RU UH
PDGH DJDLQVW KLP RU KHU RU WKH FRRUGLQDWRU RWKHU
PLVFRQGXFW 7KH FRPSODLQDQW UHVSRQGHQW DQG DOOH
ZULWWHQ LQIRUPDWLRQ DERXW VXSSRUW VHUYLFHV VXFK
DFDGHPLF VXSSRUW GLVDEOHG 6WXGHQW 6HUYLFHV KHDOWK DQG

&RPPLWWHH RQ 2UJDQL]DWLRQ /DZ

&RPPLWWHH RQ 2UJDQL]DWLRQ /DZ -DQXDU\

WR VH[XDO RUSURKLELWV WKH GLVFORVXUH RI VXFK DEXVH 'DWLQJ YLR
FRYHUHG XQGHU WKH GHILQLWLRQ RI GRPHVWLF YLROHQFH

'RPHVWLF 9LROHQFH FRPPLWWHG E\ D FXUUHQW RU IRUPHU
DOOHJHG YLFWLP E\ D SHUVRQ ZLWK ZKRP WKH DOOHJHG
ZKR LV FRKDELWDWLQJ ZLWK RU KDV FRKDELWDWHG ZLWK
E\ D SHUVRQ VLPLODUO\ VLWXDWHG WR D VSRXVH RI WKH D

,QFDSDFLWDWHG SHUVRQ DQG RU PHQWDO LQDELOLW\ WR PD
FDQ UHVXOW IURP PHQWDO GLVDELOLW\ VOHHS LQYROXQ
DJH RI RU IURP LQWHQWLRQDO RU XQLQWHQWLRQDO WD
VRPHRQH LV LQFDSDFLWDWHG LV WR EH MXGJHG IURP WKH
SHUVRQ

1RQFRQVHQVXDO 6H[XDO &RQGXFW &RQGXFW ZLWK DQRWKHU
ZLWKRXW WKH SHUVRQ¶V FRQVHQW ,W LQFOXGHV EXW LV
SHUVRQ¶V LQWLPDWH SDUWV VXFK DV JHQLWDOLD JURLQ
SHUVRQ ZLWK RQH¶V RZQ LQWLPDWH SDUWV RU IRUFLQJ D
SHUVRQ¶V LQWLPDWH SDUWV

&RQILGHQWLDOLW\ (PSOR\HHV ZKR KDYH EHHQ G
&RRUGLQDWRU WR WDON ZLWK DQ DOOHJHG YLFWLP LQ FR
UHSRUW WKDW WKH LQFLGHQW RFFXUUHG DQG SURYLGH GD
LI NQRZQ ZLWKRXW UHYHDOLQJ DQ\ LQIRUPDWLRQ WKDW
7KLV PLQLPDO UHSRUWLQJ PXVW EH VXEPLWWHG LQ FRPSO
-HDQQH'&OHURVXUH RI &DPSXV 6HFXULW\ 2IILFH DQG 3&DPSXV

&RPPLWWHH RQ 2UJDQL]DWLRQ /DZ -DQXDU\

VXSHUYLVRU\ DGYLVRU\ RU PDQDJHULDO UROH DUH LQ D
H J WHDFKLQJ DVVLVWDQWV UHVLGHQW GLUHFWRUV

6H[XDO ([SORLWDWLRQ

&RPPLWWHH RQ 2UJDQL]DWLRQ /DZ -DQXDU\

$ FRPSODLQDQW RI VH[XDO PLVFRQGXFW PD\ EXW QHHG QR
HQIRUFHPHQW RIILFLDOV ILOH D PLVFRQGXFW UHSRUW ZLW

&RPPLWWHH RQ 2UJDQL]DWLRQ /DZ -DQXDU\

SURWHFWLRQ DQG WKDW RI WKH VXUURXQGLQJ FRPPXQLW\
UHSRUWLQJ WKH VLWXDWLRQ WR ODZ HQIRUFHPHQW RIILFL

&RPSODLQDQWV FRQVLGHULQJ ILOLQJ D UHSRUW RI VH[XDO
SUHVHUYH DQ\ HYLGHQFH RI VH[XDO PLVFRQGXFW LQFOXG

&ORWKLQJ ZRUQ GXULQJ WKH LQFLGHQW LQFOXGLQJ XQ
6KHHWV/LQHQ6DQG FRQGRPV LI XVHG
/LVWV RI ZLWQHVVHV ZLWK FRQWDFW LQIRUPDWLRQ
7H[W PHVVDJHV FDOO KLVWRU\ VRFLDO PHGLD SRVWV
3LFWXUHV RI LQMXULHV DQG RU
9LGHRV

___ & $QRQ\PRXV 5HSRUWV
(DFK LQVWLWXWLRQ VKDOO SURYLGH D PHFKDQLVP E\ ZKLF
VH[XDO PLVFRQGXFW DQRQ\PRXVO\ &RPSODLQDQWV VKRXO
GLIILFXOW IRU WKH LQVWLWXWLRQ WR LQYHVWLJDWH DQG

___ ' 5HWDOLDWLRQ
$Q\RQH ZKR LQ JRRG IDLWK UHSRUWV ZKDW KH RU VKH EH
RU ZKR SDUWLFLSDWHV RU FRRSHUDWHV LQ RU LV RWKHUZ
EH VXEMHFWHG WR UHWDOLDWLRQ $Q\RQH ZKR EHOLHYHV
IRU UHSRUWLQJ SDUWLFLSDWLQJ FRRSHUDWLQJ LQ RU RV
VKRXOG LPPHGLDWHO\ FRQWDFW WKH &RRUGLQDWRU IRU W
HQJDJHG LQ UHWDOLDWLRQ

___ ( )DOVH &RPSODLQWV
,QGLYLGXDOV DUH SURKLELWHG IURP LQWHQWLRQDOO\ JLY
RIILFLDO $Q\ SHUVRQ IRXQG WR KDYH LQWHQWLRQDOO\ VX
VWDWHPHQWV LQFOXGLQJ GXULQJ D KHDULQJ LQ YLRODW
GLVFLSOLQDU\ DFWLRQ XS WR DQG LQFOXGLQJ VXVSHQVLR
VWXGHQW FRQGXFW SROLF\

___) $PQHVW\
,QGLYLGXDOV VKRXOG EH HQFRXUDJHG WR FRPH IRUZDUG D
QRWZLWKVWDQGLQJ WKHLU FKRLFH WR FRQVXPH DOFRKRO
LQGLYLGXDO GXULQJ DQ LQYHVWLJDWLRQ FRQFHUQLQJ XVH

&RPPLWWHH RQ 2UJDQL]DWLRQ /DZ -DQXDU\

PLVFRQGXFW 7KH FRPSODLQDQW UHVSRQGHQW DQG DOOH
ZULWWHQ LQIRUPDWLRQ DERXW VXSSRUW VHUYLFHV VXFK
DFDGHPLF VXSSRUW GLVDELOLW\ VHUYLFHV KHDOWK DQG
DWKHWVWXGHQW¶V LQVWLWXWLRQ

,QIRUPDWLRQ RQ VXSSRUW VHUYLFHV ZLOO EH SURYLGHG U
JR IRUZDUG ZLWK ILOLQJ D IRUPDO FRPSODLQW RI VH[XDO
HQIRUFHPHQW ,QIRUPDWLRQ RQ VXSSRUW VHUYLFHV ZLOO
UHJDUGOHVV RI ZKHUH WKH DOOHJHG PLVFRQGXFW RFFXUV

$YDLODEOH VXSSRUW VHUYLFHV VKRXOG DOVR EH OLVWHG

___ % ,QWHULP 0HDVXUHV
,QWHULP PHDVXUHV PD\ EH XQGHUWDNHQ DW DQ\ SRLQW DI
DOOHJDWLRQ RI VH[XDO PLVFRQGXFW DQG VKRXOG EH GHV
FRPPXQLW\

%HIRUH DQ LQWHULP VXVSHQVLRQ LV LVVXHG WKH LQVWL
WKH UHVSRQGHQW WKH RSSRUWXQLW\ WR EH KHDUG FRQV

___ & -XULVGLFWLRQ
(DFK 86* LQVWLWXWLRQ VKDOO WDNH QHFHVVDU\ DQG DSSU
EHLQJ RI LWV FRPPXQLW\ OLIH [XDO PRWLRQ RU RWKHUZLVH D VWXGH
WKLV 3RLF\ ZKHQ WKH PLVFRQGXFW RFFXUV RQ LQVWLWX
DIILOLDWHG HYHQWV GR QRW GHILQHG E\ WKH LQVWLWXWLRQ¶V

___ ' $GYLVRWK WKH DOOHJHG YLFWLP DQG UHVSRQGH
KDYH WKH RSSRUWXQLW\ WR XVH DQ DGYLVRU ZKR PD\ RU
FKRRVLQJ DW WKH SDUW\¶V RZQ H[SHQVH IRU WKH H[SHV
SXUVXDQW WR WKH SURYLVLRQV RI 3RLF\

___ (,QIRUPDO 5HVROXWLRQV
$OOHJDWLRQV RI VH[XDO PLVFRQGXFW PD\ EH UHVROYHG L

) 7LPHIUDPH

(IIRUWV ZLOO EH PDGH WR FRPSOHWH WKH LQYHVWLJDWLRQ GHWHUPLQHG EDVHG XSRQ WKH DOOHJDWLRQ RQ D QRQ SDUWLFXODU FDVH :KHQ WKH WLPHIUDPH ZLOO H[WHQG SD EH LQIRUPHG RI WKH GHOD\ DQG WKH UHDVRQ IRU WKH GHO LQIRUPHG RI WKH VWDWXV RI WKH LQYHVWLJDWLRQ

,QYHVWLJDWLRQV

$OO VH[XDO PLVFRQGXFW LQYHVWLJDWLRQV LQYROYLQJ D LQVWLWXWLRQ¶V &RRUGLQDWRU RU WKH 6\VWHP 'LUHFWRU LQ 6HFWLRQ Standards for Institutional Student Conduct Investigation and Disciplina Proceedings

+HDULQJV 3RVVLEOH 6DQFWLRQV DQG $SSHDOV

$OO VH[XDO PLVFRQGXFW KHDULQJV VDQFWLRQV DQG DSS RYHUVHHQ E\ WKH LQVWLWXWLRQ¶V &RRUGLQDWRU RU WKH 6\VWHP 'LUHFWRU LQ 6HFWLRQ SURFHVV VHW IRUWK LQ 6HFWLRQ Standards for Institutional Student Disciplinary Proceedings

$OO VH[XDO PLVFRQGXFW DGMXGLFDWLRQ LQYROYLQJ DQ H XWLOL]LQJ WKH LQVWLWXWLRQ¶V HPSOR\PHQW SROLFLHV D

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6H[XDO 0LVFRQGXFW 3RODF\

,Q DFFRUGDQFH ZLWK 7LWOH ,; RI WKH (GXFDWLRQ $PHQGP 6\VWHP RI *HRUJLD 86* GRHV QRW GLVFULPLQDWH RQ WKH SURJUDPV RU DFWLYLWLHV RU LQ HPSOR\PHQW 7KH 86* LV ZRUNLQJ HQYLURQPHQW IRU DOO PHPEHUV RI WKH 86* FRPP VH[XDOQRGLVFWR DV GHILQHG KHUHLQ

,Q RUGHU WR UHGXFH LQFLGHQWV RI VH[XDO PLVFRQGXFW SUHYHQWLRQ WRROV DQG WR FRQGXFW RQJRLQJ DZDUHQHV WKH FDPSXV FRPPXQLW\ 6XFK SURJUDPV ZLOO SURPRWH S

&RPPLWWHH RQ 2UJDQL]DWLRQ /DZ -DQXDU\

WKLV 3RLF\ LV WR HQVXUH XQLIRUPLW\ WKURXJKRXW WKH PLVFRQGXFW

&RPPLWWHH RQ 2UJDQL]DWLRQ /DZ -DQXDU\

3LFWXUHV RI LQMXULHV DQG RU
9LGHRV

& R$QQPRXV 5HSRUWV

,QYHVWLJDWLRQV

$OO VH[XDO PLVFRQGXFW LQYHVWLJDWLRQV LQYROYLQJ D
LQVWLWXWLRQ¶V &RRUGLQDWRU RU WKH 6\VWHP 'LUHFWRU
LQ 6HFWLRQ Standards for Institutional Student Conduct Investigation and Disciplina
Proceedings

+HDULQJV 3RVVLEOH 6DQFWLRQV DQG $SSHDOV

$OO VH[XDO PLVFRQGXFW KHDULQJV VDQFWLRQV DQG DSS
RYHUVHHQ E\ WKH LQVWLWXWLRQ¶V &RRUGLQDWRU RU WKH
SURFHVV VHW IRUWK LQ 6HFWLRQ Standards for Institutional Student
Disciplinary Proceedings

$OO VH[XDO PLVFRQGXFW DGMXGLFDWLRQ LQYROYLQJ DQ H
XWLOL]LQJ WKH LQVWLWXWLRQ¶V HPSOR\PHQW SROLFLHV D

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'LVUXSWLYH %HKDYLRU

$Q\ VWXGHQW RU HPSOR\HH DFWLQJ LQGLYLGXDOO\ RU LQ
GLVUXSWV RU DWWHPSWV WR REVWUXFW RU GLVUXSW DQ\
SXEOLF VHUYLFH RU RWKHU DFWLYLW\ DXWKRUL]HG RU
FRQVLGHUHG E\ WKH %RDUG WR KDYH FRPPLWWHG DQ DFW
GLVFLSOLQDU\ SURFHGXUHV SRVVLEO\ UHVXOWLQJ LQ DFD

&RPPLWWHH RQ 2UJDQL]DWLRQ /DZ -DQXDU\

3URJUDPV 6HUYLQJ 0LQRUV

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3URJUDPV 6HUYLQJ 0LQRUV

8QLYHUVLW\ 6\VWHP RI *HRUJLD 86* LQVWLWXWLRQV SHUI
GHVLJQHG WR VHUYH PLQRUV ZKR DUH QRW HQUROOHG DV
FOLQLFV DIWHU VFKRRO SURJUDPV DQG DFWLYLWLHV (PS
SURJUDPV ZKR DUH UHDVRQDEO\ DQWLFLSDWHG WR KDYH G
SURJUDP SDUWLFLSDQWV PXVW EH DSSURSULDWHO\ SUH VF
UHVSRQVLEOH IRU HVWDEOLVKLQJ DQG HQIRUFLQJ UXOHV RI
FRQVLVWHQW ZLWK WKLV SROLF\ DQG ZLWK DQ\ LPSOHPHQ
RU WKH &KDQFHOORU¶V GHVLJQHH ,QVWLWXWLRQ SUHVLGL
SURFHGXUHV DV GLUHFWHG E\ -DQXDU\ 7KLV SROLF\
VWDUWLQJ RQ RU DIWHU 0D\

(',7(' 32/,&< /$1*8$*(

— 3URJUDPV 6HUYLQJ 0LQRUV

8QLYHUVLW\ 6\VWHP RI *HRUJLD 86* LQVWLWXWLRQV SHUI
GHVLJQHG WR VHUYH PLQRUV ZKR DUH QRW HQUROOHG DV
FOLQLFV DIWHU VFKRRO SURJUDPV DQG DFWLYLWLHV (PSOR\HHV DQG YROXQ
SURJUDPV ZKR DUH UHDVRQDEO\ DQWLFLSDWHG WR KDYH G
SURJUDP SDUWLFLSDQWV PXVW EH DSSURSULDWHO\ SUH VF

HVWDEOLVKOHQWLWOSXUWHRXUHV WR LPSOHPHQW WKLV SROL
86*

WREDFFR FHVVDWLRQ DV ZHOO DV HGXFDWLRQDO PDWHULDO
GRHV QRW DOORZ XQWUDLQHG VWXGHQWV WR UHVRXUFHV WKDW WKH LQVWLWXWLR
DQ\ RWKHU UHVRXUFHV IRU WKH SRVLWLYH HQFRUFHPHQW
WR SURYLGH 5HVRXUFHV IRU 7REDFFR &HVVDWLRQ FDQ EH
ZHEVLWHV DW ZZZ XVJ HGX ZHOOQHVV

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127(+LJKOLJKWHG ODQJXDJH LQ LWDOLFV PRYHG IURP HC

7REDFFR)UHH &DPSXV

,Q DFFRUGDQFH WKH *HRUJLD 6PRNH)UHH $LU $FW RI 7LW
UHLQIRUFHG WKH VWDWH V 6PRNH)UHH *HRUJLD SURKLELWLQJ
health\ DQG DPHQGHG DOO HPSOR\HHV 7KH JRDO RI W
LPSURYH WKH KHDOWK RI RXU HPSOR\HHV VWXGHQWV DQG
RFFXSYLQJLQJ D PS XWis policy applies to all persons who enter 8 6 *
3 U R S H Violation of this policy may result in corrective action under student conduct or human resource policies. Visitors refusing to comply may be asked to leave campus. Signage to help inform WKH campus communLtHy and visitors of these prohibitions VKRXOG be placed throughout campus.

'HILQLWLRQV

7KH XVH RI DOO IRUPV RI WREDFFR SURGXFWV³ RZQHG
OHDVHG UHQWHG LQ WKH SRVVHVVLRQ RI RU LQ DQ\ ZD\
areas indoors and outdoors, buildings, and parking lots, H[SUHVV O\ SURKLELWHG

³7REDFFR 3URGXFWV´ LV GHILQHG DV FLJDUHWWHV FLJDU
FLJDUHWWHV DQG GHDQ\ RWKHU VPRNLQJ GHYLFHV WKDW XVH WREDF
RI WREDFFR DQG HOHFWURQLF FLJDUHWWHV

3URKLELWLRQ RI 7REDFFR 3URGXFWV

In accordance with the Georgia Smoke Free Air Act of 2005, 7 W K H X V H RI DOO IRUPV
S 3 U R G X F W V URQLHWWHV DQG HDVHG UHQWHG LQ WKH SRVVH
E\ WKH 8 6 * RU LW V H[SUHVVO\ SURKLELWHG ³7REDFFR 3URG
FLJDUV SLSHV DOO IRUPV RI VPRNHOHVV WREDFFR FORYH
WKDW XVH WREDFFR VXFK DV KRRNDKV RU VLPXODWH WKH
)XUWKHU WKLV SROLF\ SURKLELWV DQ\ RQH IURP VHOOLQJ RU
RQ 8 6 * 3 U R S H U W LHV SHFLILFDOO\ VWDWHG
SURKLELWLRQ LQFOXGHV EXW LV QRW OLPLWHG WR DOO D
ORWV RZQHG OHDVHG UHQWHG RU RWKHUZLVH XVHG E\ W

SURGXFWV LV SURKLELWHG LQ DOO OYRHKDWHGVRQS8L*YSDWRHF
events hosted by a USG entity GDQ outside groups on behalf of the USG shall be to the co-

7KLV SROLF\ DSSOLHV WR DOO SHUVRQV ZKR HQWHU WKH D
WR VWXGHQWV IDFXOW\ VWDII FRQWUDFWRUV DQG VXEFR
KRVWHG E\ D 86* HQWLWHVKDOO HEHQWRWHG E\ RXWVL
WKH 86* VKDOO DOVR EH WREDFFR

([FHSWLRQV

([FHSWLRQV IRU 7REDFFR 8VH

7KH 3UHVLGHQW RI HDFKLQVWDQWLRQV WR WKLV S
WR WKH SROLF\HZDLVKURGQHG DV QHGHG EDVH
86* FDPSXVRWERDFR DQG VPRNH QUHG XQGHU
SXUSRVHV DQG RU WKH DQGDSRQW RI UHVHDUFK

(QIRUFHPHQW

7KH RYHUDOO HQIRUFHPHQW DQG DXWKRULW\ RI WKLV SRO
LW LV DOVR D VKDUHG FRPPXQLW\ UHVSRQVLELOLW\ ZKLFK
WKH UHVSRQVLELOLW\ WR KHOS JXLGH WKH FRPPXQLW\ DQG YLVLWRUV ZLOO EH SODFHG WKURXJKRXW

9LRODWLRQ RI 3ROLF\

9LRODWLRQ RI WKLV SROLF\ PD\ UHVXOW LQ FRUUHFWLYH D
FDPSXV KXPDQ UHVRXUFH SROLFLHV 9LVLWRUV UHIXVLQJ \

5HVRXUFHV IRU 7REDFFR &HVVDWLRQ

5HVRXUFHV $YDLODEOH IRU 7REDFFR &HVVDWLRQ

)URP WLPH WR WLPH WKH %RDUG5HVRXUFHQWHU6HUYLFHV DW
LQGLYLGXDOV ZLWKDWHDFKRQHVVDWLRQ ZLOO EH SURYLGHG E\ WKH 86* 6XFK HIIRUW
WKH DL8QVWEDQXSRQYLGH IRU WREDFFR FHVVDWLRQ DQG D
SRVLWLYH HQIRUFHPHQW RI WKLV SROLF\ WKDW WKH FDPSX
7REDFFR &HVVDWLRQ FDQ EH IRXQG RQ WKH 86* :RUNSODFH
DWWWS ZZZ XVJ HGX ZHOOQHVV

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7REDFFR D)QGH6RPPSXVHV

7KH 8QLYHUVLW\ 6\VWHP RI *HRUJLD 86* LV FRPPLWWHG W
DPLFDEOH HQYLURQPHQW IRG SHUVRQQXGHQWLWLHV RI 86* \HDUV

([HFXWLYH 6HVVLRQ

7KH FRPPLWWHH ZLOO HQWHU H[HFXWLYH VHVVLRQ WR G
DUH PDGH WR WKH %RDUG $RII D5LHJH QSWXV 2XDLQFW WR/ 3RDO F\
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3UHVHQWDWLRQ RI WKH)LQDQFLDO 6WDWHPHQWV DQG 5HSRUWV RI WKH 8QLYHUVLW\ *RYHUQLQJ %RG\ RI

3UHVHQWDWLRQ RQ RSWLPL]DWLRQ RI 6SHFLDO)LQDQFLDO 3URYLVLRQV IRU W 6\VWHP*HRUJLD

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,QIRUPDWLRQ5HVHDUFK&HQWHUIRU WKH(QDLVFFLDOO <(QJJ H P H
5HVXOWV IRU WKH 8QLYHUVLW\ 6\VWHP RI *HRUJLD

$VVRFLDWH 9LFH &KDQFHOORU IRU)LVFDO $IIDLUV &ODLU H
)LVFDO <HDQDQFHQJDOJHPHQWV 6\VWHP \ 6\VWHP RI *HRUJLD
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$QDO\VLV*HQHUDWHG

$SSURYDO5HYLVLRQ Board of Regents Policy Manual 6HFWLRQ
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$SSURYDO RI 3URIHVVLRQDO DQG 3URIHVVLRQDO &RQWLQXLQJ (GXFDWLRQ
$QDO\VLV RI WKH 3URIHVVLRQDO 'HYHORSPHQW JRDO

5HFRPPHQGV WKH %RDUG DSSURYHV WKH %RDUG RI 5HJHQWV ZLOO EH FRQVLGHUHG DW WKH
RI*HRUJLD D SURIHVVLRQDO DQG SURIHVVLRQDO SURJUDP VHHNLQJ
KRXU DQG D SURIHVVLRQDO SURJUDP VHHNLQJ
FUHGLW RKURXJK WHU RI &RQWLQXLQJ (GXFDWLRQ SURJUDP
VHPHVWHU FRQWLQJHQW XSRQ DSSURYDO RI WKH SURJUDP E\

7KH SURJUDP¶V SURSRVHG FRXUVH RI VWXG\ LV EXLOW
*HRUJLD DQG VLGHU FKDQJLQJ WKH SURJUDP¶V OHQJWK RI VWXG
RWKHU OHQJWK RI WLPH WKH %RDUG ZLOO EH RQH
RI 6FLHQFH %XVLQHVV DQG \WLFV WKH %RDUG
PHHWLQJ 7KH QHZ SHUGRJUDPV FKHGXOHG
UHTXHVWHG WKDW WKH SURJUDP¶V SURSRVHG WXLWLRQ
-DQXU\ PHHWLQJ DVSZUHQJ DP7KDW$¶PHDVLQG HF DP SKXHVQLQW
FODVVHV DW WKH¶XJKUR OOHJH RI7%KVLQRJVDP LV GHVLJQHG WR
PRQWKHPHVZLWKVWXGHQWV UHTXLUHG RXQFXRUQFLFXWOXZLW
WR SDUWLFLSDWH LQ DQ LQWHUQVKLSRZKHUHGWKHE\ZLOOEH
D FRUSRUDWH SDUWQHU DQG SUHVHQW WKHLU UHVXOWV W

8*$ GHYHORSSHRGSRWKHG GHUQHHVSURQVHDPR WKH *RYHUQRU¶V
,QLWLDWLYHRQ-'ZHMFKQYLHQJDO FRQVXOWDQHPHEROGUHQGVHS
DPRQJ 8 6 XQLGGRRFXPWQWLQJ GHPDQG IRU7KHDLQH
SURSRVHGHGSWRKRXOP ZLOO EH RIILHUHDVWQDWLQJ
ZLWXKQ GHUGXDWHLQEDFNJURXQGFV HFRQSRÀ V V@`

&RPPLWWHH RQ)LQDQFH DQG %XVLQHVV -DQXDU\

$SSURYDO RI 3URFHVVLQJ RI 6WXGHQW %RUURZHU &RQVROLGDWLRQ /RDQV

$QDO\VLV RI &RVW RI $WWHQGDQFH &RQWLQXHG

8*$ LV UHTXHVWLQJ %RDUG DSSURYDO WR DGRSW KXSWURSKRQH VHPHVWHU FUHGLW KRXU DQG DSSURSULDWH PHWKRGRORJ\ WR VHPHVWHU FUHGLW KRXU SURJUDP HIIHFWLYHQHVV VWXGHQW FRPSOHWLRQ DQG VXFFHVV UDWHV RI D WRWDO WXLWLRQ VWXGHQW FRPSHWLWLYH DQG FRQVLVWHQW %RDUG DSSURYDO RI SURJUDP PDUNHWLQJ SODQ DQG FRQWLQXHG PRQLWRULQJ RI WKH %RDUG DSSURYHG SURJUDP PDUNHWLQJ SODQ DQG VXFFHVV UDWHV RI WKH SURJUDP

&RPPLWWHH RQ)LQDQFH DQG %XVLQHVV -DQXDU\

&RPPLWWHH RQ)LQDQFH DQG %XVLQHVV -DQXDU\

$SSURYDO RI 5HYLVLRQ WR %RDUG RI 5HJHQWV 3ROLF
'HILQLWLRQV LQXHG

,Q6WDWH 7XLWLRQ
,Q6WDWH 7XLWLRQ &RQWLQXHG
UHVLGHQF\ VWDWXV UHTXLUHPHQWV DVSURY3RGHF\LQDQXD
2XWRI6WDWH7XLWLRQ
2XWRI6WDWH7XLWLRQ &RQWLQXHG
GR QRW PHHW WKH UHVLGHQF\ VWDWXV UHTXLUHPHQWV
2XWVWDWH WXLWLRQ DW DOO 86* LQVWLWXWLRQV VKDOO E
FRQVLGHUHGXWRWDWH WXLWLRQ UDWHV RIDSHGWKHUIRPSDUD
FRVW RI LQVWUXFWLRQ 7KHVDQXDOQXLQFUHQWDOHRQWKHPXQW
WR WKH GROODU LQWDHVWXDLWRQW LQ LQ

6HPHVWHU
6HPHVWHU &RQYHUVLRQ &KDUJHV
LQVWUXFWLRQ IRU HDFK 86* LQVWLWXWLRQ IRU IDOO VSU
GHILQHG DV WKH FRPELQHG WHUPV RI LQVWUXFWLRQ SURY
FRPSOHWLRQ RI WKH VSULQJ VHPHVWHU

&RPPLWWHH RQ)LQDQFH DQG %XVLQHVV -DQXDU\

,1)250$7,21 ,7(0 86* 6WXGHQW ,QIRUPDWLRQ 6\VWHP 6,6
6HUYLFHV %06 8SGDWH

9LFH &KDQFHOORU DQG &KLHI ,QIRUPDWLRQ 2IILFHU
,QIRUPDWLRQ 6\VWHP 6,6 %DQQHU 7HFKQRORJLHV %RDUG
DQ RYHUYLHZ FXUUHQW RSHUDWLRQDO FKDOOHQJHV DQG
6HUYLFH SURYLGHG E\ WKH 0RPHQWXP <HDU DQG

&RPPLWWHH RQ ,QWHUQDOO1 DSXEHW 5LVN D-QG&XRUP\S

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,QIRUPDWLRQ ,WHP &RPPLWWHHDFQG ,&RVHSUQLDQ FHX GLWH
DQG)RUZDUG $JHQGD

7KH &RPPLWWHH RQ ,QWHUQDO $XGLW 5LVN DQG&RPSO
IRUZDUG DJHQGD WKDW GHWDLOV LWHPV VFKHGXOHG IRU
PHHWLQJ &KLHIH[HFXWLYH2IILFHU IRU ,QWHUQDO $XG
WKH SODQQHG IRUZDUG DJHQGD DQG REWDLQ WKH &RPPL
WKDW VKRXOG EH DGGUHVVHG RYHU WKH FRPLQJ \HDU

7KH RSHUDWLRQV RI WKH &RPPLWWHH¶V &KDUWHU DUH
%RDUG RQ 5HJXODU RSHUDWLRQV LQFOXGHG DV SDUW
&RPPLWWHH¶V DJHQGD

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,QWURGXFWLRQ

,QWHUQDO DXGLWLQJ LV DQ LQGHSHQGHQW DQG REMHFWLYH DVVXUDQFH DQG FRQVXOWLQJ DFWLYLW\ GHVLJQHG WR DGG YDOXH DQG LPSURYH DQ RUJDQL]DWLRQ%RDUG RI 5HJHQWV RI WKH 8QLYHUVLW\ 6\VWHP RI *HRUJLD &KDQFHOORU DQG WKH %RDUG RI 5HJHQWV 2IILFH RI ,QWHUQDO $XGLW DQG &RPSOLDQFH 862 DFFRPSOLVKHV WKLV PLVVLRQ E\ SURYLGLQJ DVVHVVPHQWV DQG FRQVXOWLQJ VHUYLFHV WKDW DUH LQGHSHQGHQW REMHFWLYH DQG PDQDJHG LQ DFFRUGDQFH ZLWK WKH ,QWHUQDWLRQDO 6WDQGDUGV IRU WKH 3URIHVVLRQDO 3UDFWLFH RI ,QWHUQDO $XGLW\ 862 DOVR SURYLGHV DGPLQLVWUDWLYH DQG SURFHVV VXSSRUW

5ROH RI WKH ,QWHUQDO $XGLW)XQFWLRQ

862,QWHUQDO $XGLW VWDII VHUYH DV WUXVWHG DGYLVRUV WR WKH %RDUG &KDQFHOORU 6\VWHP 2IILFH DQG LQWHUQDO DXGLW IXQFWLRQDO UHODWLRQVKLS WR WKH 3UHVLGHQW RI WKH 8QLYHUVLW\ RI *HRUJLD DQG WKH 3UHVLGHQW RI WKH *HRUJLD &RPPXQLW\ &ROOHJH 6\VWHP 7KH ERDUG DOO VLJQLILFDQW DXGLW ILQGLQJV DQG UHFRPPHQGDWLRQV $XGLW UHSRUWV DQG &&RRPSOLDQFH

2UJDQL]DWLRQDO 5HVSRQVLELOLWLHV

7KH &KDQFHOORU WKH UHVSRQVLEOH RIILFLDO RI WKH %RDUG DSSRLQWV WKH 862 GLUHFWRU &RPSOLDQFH DOO FRPSHWHQF\ VWDQGDUGV DQG SURFHGXUHV DSSOLFDEOH WR WKH 862 DQG LWV VWDII 7KH &KDQFHOORU DSSURYHV WKH 862 EXGJHW DQG SODQ RI RUJDQL]DWLRQ DQG UHYLHZV WKH 862 SHUIRUPDQFH DQG FRPSHQVDWLRQ $GGLWLRQDOO\ WKH &KDQFHOORU DSSURYHV WKH DSSRLQWPHQW DQG UHPRYDO RI WKH 862 GLUHFWRU

7KH &KDQFHOORU UHVSRQVLEOH HIIHFWLYH RSHUDWLRQ RI LQWHUQDO DXGLW DFWLYLWLHV LQFOXGH

D 0HHW ZLWK DSSURSULDWH FRPSRQHQW RIILFLDOV WR UHYLHZ W

8 6 *

3UR YLGH VXOWLQJ VHUYLFHV DW WKH UHTXHVW RI LQVWLWX

&RPPLWWHH RQ ,QWHUQDWLRQDO 6WDQGDUGV 5LVN DQG &RUS\

$SSURYDO ,WHP D&RQVHQW &DOHQGDU

5HFRPPHQGDWLRQ WKDW WKH %RDUG DSSURYH WKH &RPSOLDQFH DQ

%DFNJURXQG&RPSOLDQFH DQG (WKLFV &KDUWHU GHILQH
UHVSRQVLELOLW\ RI WKH 8QLYHUVLW\ 6\VWHP RI *HRUJLD
VWDQGDUGV JRYHUQLQJ FRPSOLDQFH SURJUDPV WKDWHV
VKDOO EH NQRZOHGJHDEOH DERXW WKH FRQWHQW DQG RS
DQG VKDOO H[HUFLVH UHDVRQDEOH RYHUVLJKW ZLWK UHV
WKH FRPSOLDQFH DQG HWKLFV SURJUDP´HSQKFDQFHRVHU
FRPSOLDQFH DQG7KWKFKDUWHUWZDSQRYHG\ LQ WKLV PHHWL
9LFH &KDQFHOORU IRU 2UJDQL]DWLRQDO (IIHFWLYHQHVV -
DQG (WKLFV IRU RFXSJRYHUQDQFH EHHQ PDGH WR WKH SUH

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7KH &RPSOLDQFH DQG (WKLFV 3URJUDP SURPRWHV DQ RUJDQL]DW
FRPPLWPHQW WR FRPSOLDQFH ZLWK HWKLFDO DQG OHJDO VWDQGDUGV
DQG LQVWLWXWLRQDO SROLFLHV DQG GHWHFW FULPLQDO FRQGXFW E\ 86* H
WKURXJK H[HUFLVLQJ RYHUVLJKW DQG PRQLWRULQJ &RPSOLDQFH DQG %RDUG 3RO
*HRUJLD (WKLFV 3ROLF\ VHUYH DV WKH SULPDU\ SROLF\ IUDPHZRU

5ROH RI WKH &RPSOLDQFH)XQFWLRQ

7KH 862 &RPSOLDQFH DQG (WKLFV 3URJUDP LV RYHUVHHQ E\ WKH
&RPSOLDQFH DQG (WKLFV RYHUVLJKW &RPPLWWHH

&RQGXFW FRPSOLDQFH LQYHVWLJDWLRQV DQG SURFHHGLQJV
SURJUDP

5HFHLYH UHSRUWV RI DOOHJHG VHULRXV RIIHQVHV DQG PDWWHUV
$XGLW &RPPLWWHH DQG 2IILFH RI $WWRUQH\ *HQHUDO¶V 2IIL

$XWKRUL]DWLRQ

7R WKH H[WHQW &RPSDQ\ PDLQWDLQV SHUVRQQHO DXWKRUL]HG WR DOO D
SURSHUWLHV DQG SHUVRQQHO ZLWK &RPSDQ\ DXWKRULW\ WR SHUIRUP
DXWKRULL]HG WR GUDIW SURFHG
&RPSOLDQFH 3URFHGXUHV SHUWDLQLQJ WR WKH VDPH SXUSRVH
HPSOR\HHV QRUPDOO\ DFFRXQWDEOH IRU WKHP

$SSURYHG %RDUG RI 5HJHQWV RI WKH 8QLYHUVLW\ 6\VWHP RI *HRU

-DPHV 0 +XOO 'DWH
&KDLUPDQ RI WKH %RDUG RI 5HJHQWV

6DFKLQ ' 6KDLOHQGUD 'DWH
&KDLUPDQ RI WKH &RPPLWWHH RQ ,QWHUQDO $XGLW
5LVN DQG &RPSOLDQFH

'U 6WHYH :ULJOH\ 'DWH
&KDQFHOORU

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5HQRYDWLRQ RI %XLOGLQJ IRU $&& 1HWZRUN 3URG
7HFKQRORJ\

HRUJLD ,QVWLWXWH RI 7HFKQRORJ\ ³,7´ SURSRVHV WR F
%XLOGLQJ %LXQLJOGLQJ WKDW GHSDUWPHQWV
HYHQWV WR EH 6E1RVDSWDQWF &RQWLQHQWDO
RI %XLOGLQJ ZRKOHGHSFKDVHQ GHPROLWLRQ RI H[LV
VSDFHSILRU D FHQWUDO SURGXFWLRQ IDFLOLW\ LQVWDO
LQIUDVWUXFWHOORDSGHQW RI D QHZ ILEHU RSWLF LQIUDV
SURGXFWLRQ ,7 VSRLWV DQGQHV

7KH' 3URGXFWLRZRXOGLOLQH FRQWURO URRPV D VPDO
VSDFHV DQG VWDII RIILFHV 7KH QHZ ILEHU RSWLF LQDWDQV
IURP WSKHUWV YSHQRXGXFDGL FWRWUEOORWR¶V

&RPSOHWLRQ RI WKLV SURMHFW ZRXOG DOORZ *,7 WR PHH
IDFLOLWLHZRQGORZKEULQJHQHUDWH&¶V FRQWUDFW
(631 7KH WRWDO HVWLPDWHG SURMHFW FRVW RI
$WKOHWLF $VVRFLDWLRQ

&RPPLWWHHRQ (VWDWH DQG)DFLOLWLHV -DQXDU\

$XWKRUL]DWLRQ RI 3URMHFW &RVW &RQWURO 5HSRUW &RQWLQXLQJ 5H
)LUVW 5HQRYDWLRQ 8QLYHUVLW\ RI *HRUJLD

5HFRPPHQGDWLRQ WKDW WKH %RDUG DXWKRUL]H %RUURZHU &X1DWH %6W
5HVHDUFK&HQWHU)RXQGDWLRQ DW WKH 8QLYHUVLW\ R
RI WKH%RXUHGXFDWLRQ RI VDYLQJVQMRP
DQG UHILQDQFLQJ DORQJ ZLWK LQGLUHFW FRVW UHFRYHU

&RPPLWWHH RQ (VWDWH DQG)DFLOLWLHV -DQXDU\

5HYLVLRQV WR 3RLF\ 6HFWLRQ *HQHUDO 3RLF\ R

5HFRPPHQGDWLRQ WKH %RDUG DSSURYH UHYLVLRQV 3RLF\ RQ (VWDWH DQG)DFLOLWLHV DSSHFWLRQV

7UDLQLQJ DQG 6WDII 'HYHORSPHQW

> 5HVHUYHG @

'HOHJDWLRQ RI $XWKRULW\

)RU WKH SXUSRVHV WKLV VHFWLRQ RI XQOHVV VSHFLILF WKH &KDQFHOORU¶V GHVLJQHH VKDOO EH WKH 86* FKLHI ID E\ WKH &KDQFHOORU LQ ZULWLQJ IURP WLPH WR WLPH

:KHUH WKH %RDUG KDV DXWKRUL]HG DFWLRQ RU KDV SUHY &KDQFHOORU¶V GHVLJQHH DQG WKH 86* FKLHI IDFLOLWLHV WKH QDPH DQG RQ EHKDOI RI WKH %RDUG RI 5HJHQWV RI FDXVH WKDW EH DQ\ DQG DOO VXFK IXUWKHU DFWLRQ DV LQ QHFHVVDU\ SURSHU FRQYHQLHQW RU UHTXLUHG LQ FRQ LQVWUXPHQWV GRFXPHQWV RU ZULWLQJV RULQWUDQVDFWLRQ DXWKRULW\ GHOHJDWHG IRU DOO SXEOLF SULYDWH YHQ WUDQVDFWLRQV 6XFK DXWKRUL]DWLRQ PD\ QRW EH IXUWKH 0LQXWHV -DQXDU\

&RPPLWWHH RQ (VWDWH DQG)DFLOLWLHV -DQXDU\

5HYLVLRQV WR 3ROLF\ 6HFWLRQ *HQHUDO 3ROLF
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5HYLVLRQV WR 3ROLF\ 6HFWLRQ *HQHUDO 3ROLF
(continued)

7KH 8QLYHUVLW\ 6\VWHP FKLHI IDFLOLWLHV RIILFHU RU KLV RU KHU GHVLJQHH
/DZ WR PDNH DYDLODEOH VWDQGDUG IRUPV RI DJUHHPHQ
GRFXPHQWV WKDW PLJKW H[SHGLWH RU IDFLOLWDWH 3URS

7KH 8QLYHUVLW\ 6\VWHP FKLHI IDFLOLWLHV RIILFHU RU KLV RU KHU GHVLJQHH
VWDQGDUGV DQG JXLGHOLQHV IRU 3URSHUW\ $FWLYLWLHV

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*HQHUDO 3ROLF\ RQ 5HDO (VWDWH DQG)DFLOLWLHV

'HILQLWLRQV

7KH WHUP ³5HDO (VWDWH´ KDV WKH VDPH PHDQLQJ DQG DSSOLFDWLRQ SHUPDQHQWO\ DIIL[HG WR RU JURZLQJ XSRQ WKH ODQG

7KH WHUP ³)DFLOLW\´ RU ³)DFLOLWLHV´ LQFOXGHV EXW LV QRW OLPLWHG 86* LQVWLWXWLRQ JURXQGV DOO RXWGRRU DUHDV RI D JDWHV DQG ODQGVFDSH IHDWXUHV VXFK DV TXDGUDQJOHV YHQXHV DQG LPSURYHPHQWV RI DO

7KH WHUP ³3URSHUW\´ LQFOXGHV ERWK 5HDO 3URSHUW\ DQ

7KH 7HUP ³3URSHUW\ $FWLYLW\´ RU ³3URSHUW\ $FWLYLWLH VXFK DV SODQQLQJ DFTXLVLWLRQ GHYHORSPHQW LQFO PDQDJHPHQW RSHUDWLRQV XVH DQG GLVSRVLWLRQ

3RUWIROLR 0DQDJHPHQW DQG 8WLOL]DWLRQ

7KH %RDUG RI 5HJHQWV VKDOO KROG WLWOH WR WKH 3URS VKDOO UHFHLYH WKH XVH DQG EHQHILW RI WKH 3URSHUW\ RI RQH LQVWLWXWLRQ EH VXEMHFW WR WKH OLDELOLWLHV RI 5HJHQWV PD\ XWLOL]H WKH 3URSHUW\ HGXFDWLRQDO DGYDQFHPHQW RU DVVLVWDQFH RI DQRWKHU

7KH %RDUG VKDOO DFW DV JRRG VWHZDUG RI WKH 3URS RIILFHU VKDOO EH UHVSRQVLEOH IRU WKH PDQDJHPHQW RI DQG VKDOO DVVLVW WKH %RDUG LQ LWV RYHUVLJKW RI WKH 3URSHUW\ HGXFDWLRQDO PLVVLRQ RI LQRL... E VL2W\ QÀ`WHP PQYLQRD

&RPPLWWHH RQ (VWDWH DQG)DFLOLWLHV -DQXDU\

5HYLVLRQV WR %RDUG RI 5HJHQWV¶ 3ROLF\ 6HFWLRQ)DFLOLWLHV

3URFHGXUHV 6WDQGDUGV DQG *XLGHOLQHV

7KH 68 FKLHI IDFILOLWLHV UHVSRQVLEOH IRU HVWDEOLVKLQ
3URSHUWLHV $ FRPSOHWH OLVW RI FXUUHQW VWDQGD

& R P P L W W H H R

&RPPLWWHH RQ (VWDWH DQG)DFLOLWLHV -DQXDU\

1DPLQJ RI 6DQIRUG DQG %DUEDUD 2UNLQ +DOO 8QLYHU

5HFRPPHQGHG WKDW WKH %RDUG DSSURYH WKH QDPLQJ RI RQH
3KDVH ,,, RI WKH 7HUU\ &ROOHJH RI %XVLQHVV /HDUQLQJ
³8*$´ DV ³6DQIRUG DQG %DUEDUD 2UNLQ +DOO´ LQ UHFRJQLWLRQ RI WKH SKL
6DQIRUG DQG %DUEDUD 2UNLQ

8QGHUVWDQGLQJ 3UHVLGHQW -HUH 0RUHKHDG FRQILUPV WKDW WKI
JXLGHOLQHV DQG ZLWK WKH %RDUG RI 5HJHQWV QDPLQJ SR

6DQIRUG DQG %DUEDUD 2UNLQ DWWHQGHG WKH 8QLYHUVLW\ RI *H
VWLOO D VWXGHQW 6DQIRUG MRLQHG KLV IDPLO\¶V SHVW
:DU)ROORZLQJ WKH VDOH RI 2UNLQ 3HVW &RQWURO WR 5
FRQWULEXWHG KLV WLPH DQG WDOHQW WR 8*$ LQ YDULRX
)RXQGDWLRQ DQG WKH 8*$ 5HDO (VWDWH)RXQGDWLRQ)RU
ZDV KRQRUHG ZLWK WKH %OXH .H\ 6HUYLFH $ZDUG LQ
ZHUH UHFRJQL]HG DV PHPEHUV RI WKH 6RFLHW\ IRU WKH
WKURXJK WKH 8QLYHUVLW\

7KH 2UNLQV KDYH SOHGJHG D JLIW WRZDUGV WKLV
WR GDWH 7KH UHPDLQLQJ LV VFKHGXOHG WR EH S

3KDVH ,,, RI WKH %XVLQHVV /HDUQLQJ &RPPXQLW\ LQFOXGH
EXLOGLQJV WKDW ZLOO SURYLGH 3KDVH ,,, LV H[SH

&RPPLWWHH RQ (VWDWH DQG)DFLOLWLHV -DQXDU\

'LVSRVLWLRQ RI 5HDO 3URSHUW\ 8QLYHUVLW\ RI *HRUJLD

5HFRPPHQGDWLRQ WKDW %RDUG DSSURYH WKH