

\$0 &DOO WR 2UGHU 5RRP
&KDLUPDQ 'RQ / :DWHUV

,QYRFDWLRQ 3OHGJH
&KDLUPDQ 'RQ / :DWHUV
0U 0DOLN %UDGOH\ 6*\$ 3UHVLGHQW 6DYDQQDK 6WDWH 8QLYHL

6DIHW\ %ULHILQJ
&KLHI RI 3ROLFH %UXFH +ROPHV

\$SSURYDO RI 0LQXWHV
6HFUHWDU\ (GZDUG 7DWH
-DQXDU\ WK WK 0LQXWHV

\$0 &DPSXV 6SRWOLJKW *HRUJLD +LJKODQGV &ROOHJH &KDUJLQ
&KHPLVWU\
&KDLUPDQ 'RQ / :DWHUV
'U 'RQDOG *UHHQ 3UHVLGHQW
0V (ULQ .LQJVWRQ ,QVWUXFWRU RI &KHPLVWU\
0U -DFRE 3LUNOH 6WXGHQW
0U 7RQ\ +HUQDQGHJ 6WXGHQW

\$0 :HOO EHLQJ 5HFRJQLWLRQ \$ZDUG
0V .DULQ (OOLRWW \$VVRFLDWH 9LFH &KDQFHOOHU IRU 7RWDO
'U 0DUJDUHW 9HQDEOH 3UHVLGHQW 'DOWRQ 6WDWH &ROOHJH
5RRP

\$0 ,76 8SGDWHB=5HJHQW & 7KRPDV @SS)NLFU -U

7UDFN , &RPPLWWHH 0HHWLQJV 2UJDQLJDW 5RRP /DZ
5HJHQW 6DUDK (OLJDEHWK 5HHG QG)ORRU

7UDFN ,, &RPPLWWHH 0HHWLQJV -W)LQDQFH 5RRP %XVLQHV ,QWHUQDO \$XG
5LVN DQG &RPSOLDQFH
5HJHQW .HVVHO ' 6WHOOLQJ -U

7UDFN ,, &RPPLWWHH 0HHWLQJV 3HUVRQQH 5RRP %HQHILWV
5HJHQW 3KLOLS \$:LOKHLW 6U

7UDFN ,, &RPPLWWHH 0HHWLQJV)LQDQFH 5RRP %XVLQHV 2SHUDWLRQV
5HJHQW 6DFKLQ ' 6KDLOHQGUD

7UDFN ,, &RPPLWWHH 0HHWLQJV ,QWHUQDO \$XG 5RRP 5LVN DQG &RPSOLDQFH
5HJHQW .HVVHO ' 6WHOOLQJ -U

7UDFN ,, &RPPLWWHH 0HHWLQJV 5HDO (VWDWH)DFLOLWLHV

30 %UHDN IRU OXQFK

30 5HFRQYHQH

5RRP

\$FDGHPLF 5HFRJQLWLRQ +RQRUHHV
'U -R\FH -RQHV 9& IRU 6WXGHQW \$IIDLUV

6\$&6&2& 3ULQFLSOHV \$FFUHGLWDWLRQ 8SGDWH
0U -RKQ)XFKNR 9& 2UJDQLJDWLRQDO (IIHFWLYHQHV

&KDQFHOOHU V 5HSRUW
&KDQFHOOHU 6WHYH :ULJOH\

30 &RPPLWWHH 5HSRUWV

\$ \$FDGHPLF \$IIDLUV 5HJHQW & 7KRPDV +RSNLQV -U
% -W)LQDQFH %XVLQHVV ,QWHUQDO \$XGLW 5LVN DQG &RPSC
5HJHQW .HVVHO ' 6WHOOLQJ -U
&)LQDQFH %XVLQHVV 2SHUDWLRQV 5HJHQW 6DFKLQ ' 6KDLQ
' ,QWHUQDO \$XGLW 5LVN DQG &RPSOLDQFH 5HJHQW .HVVHO '
6WHOOLQJ -SH SVVHO 0HQFH' 0D FHLQ eP€ \ ' P S³ STQG' ð0H





MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
January 9, 2019

CALL TO ORDER

7KH %RDUG RI 5HJHQWV RI WKH 8th QUARTERLY BOARD MEETING - CHAIR
LQKH %RDUG 5RRP 5RRP : DVKLQJWRQ 6th QUARTERLY BOARD MEETING
%RDUG 'RQH QWUHQDOOHG WKH 3rd QUARTERLY BOARD MEETING - CHAIR
& KDLUPDORJHUV5HJHQWHDQ \$OKRUG & XP:PL\$OHNQ *XGLQUDWRKH
%iUEDUD 5LY&UDYKRPVRSNPLQW 0-'URDOOG 0 /HHEXIWQ 0DUVK

CAMPUS SPOTLIGHT: COLUMBUS STATE UNIVERSITY SPOTLIGHT ON FILM

&KDLU:DDQHUV LQ&ROXPPEXHG6WDV&68S QHYH&KJLQW 0DUNZRRG VSRNH RI WKH XQLYHUVLWQH ZHVKU GYHJQ
FDPSXV V&R&WDFJ&WQH &ROXPEXV *HRUJLD DQG KDV DQ DSSUR
3UHVVLGHQW 0DUNZRRG VSRNH RI WKH XQLYHUVLWQH ZHVKU GYHJQ
LQ ILOP SURGXDFWLRQFKUVRX\$KZLWK WKH*)\$HROGLD DQDWOBR\$FNDGW
ILOP SURGXFWLRQ IDFLOLW\ LQ &ROXPEXV &68SR&RYQ&DHWQLLQW
OLPRYLH VHWV 'U 'DQQD *LEVRQ &KDLU RI &68V &RPPXQLFDY
LQ ILOP SURGXFWLRQ GHVFULEHG WKH SURJUDP DQG WKH KLJI
LQ 'U *LEVRQ LQWURGXDFHG&68JHLOBR\$HROGLD DQDWOBR\$FNDGW
ZKR VSRNH RI WKHLU H[SHULHQFHV VWXG\LQJ DW &68 DQG ZRU

3UHVVLGHQW 0DUNZRRG WKUHQLOSHKURZHRGH DLOHUVWKOLOP SURGX*)\$HG
SDUWQH&68LSWXGHQWV ZRUZKLFKRWKWKHORS *HRUJLD)LOP
)HVWLYDO DQG ZDV PÀQÔö , Ð••@RU `

6FKRODU 0U 0RUULV KRSHV WR VWXG\ DW 8QLYHUVLW\ &ROOH
&KDQFHOOFRQEDJXGHHG KLD KHPVBNVFDLWQRWH 2Q WKLW GD\ L
ILUVW L3KRQH 7KLV QHZ GHYLFH LQWURGXFHG WRXFKV FUHHQ C
FUHDWHG DQG GLVWULEXWHG VRIWZDUH

COMMITTEE REPORTS

5HSRUWV RI WKH VWDQGLQJ FRPSRQWV RI WLV RDU P DGMWDF & HGXOM
XQDQLPRXVO\ DSSURYHG DQG DGRSWHG WKH UHSRUWV RI WKH
x WKH ([HFXWLYH &RPSHQVDWLRQ &RPPLWWHH
x WKH &RPPLWWHH RQ \$FDGHPLF \$IIDLUV
x WKH &RPPLWWHH RQ (FRQRPLF 'HYHORSPHQW
x WKH &RPPLWWHH RQ)LQDQFH %XVLQHVV 2SHUDWLRQV
x WKH &RPPLWWHH RQ ,QVXGHQ & RPSOLGLWV H5LVN
x WKH &RPPLWWHH RQ HUHJDQL]DWLRQ /DZ
x WKH &RPPLWWHH RQ 3HUVRRQH %HQHILWV
x WKH &RPPLWWHH RQ 5HDO (VWDWH)DFLOLWLHV

,FRQQHFWDLRSLVWK WKH &RPPLWWHH RQ \$FDGHPLF \$IIDLUV
ZLWK UHVSHFW WR DSSURYLQJ QDPLQJ *RYHUQRU 1DWKDQ 'HDO
RI *HRUJLD

UNFINISHED BUSINESS

7KHUH ZDV QRQH

WKH PHHWLQJ

ADJOURNMENT

7KHUH EHLQJ QR IXUWKHU EXVLQHVV WR FRPH EHSIRUH WKH %R

BB

'RQ / :DWHUV (GZDUG 0 7DWH
&KDLUP/DUG RI 5HJHQWV 6HFUHWDU\ %RDUG RI 5HJHQWV
8QLYHUVLW\ 6\VWHP RI *HRUJLD8QLYHUVLW\ 6\VWHP RI *HRUJLD

MINUTES OF THE
EXECUTIVE & COMPENSATION COMMITTEE

7KH ([HFXWLYH &RPSHQVDWLRQ &RPPLWWHH RI WKH %R WGD
DSSUR[LPDWHPHQ 5RRP RI WKH %RDUG V RIILFHV :DVKLQ
%RDUG &KROUDDWDFHQHG WKH PHHWLQJ W'RWU GHU 3UHVHQW L

MINUTES OF THE
COMMI TTEE ON ACADEMIC AFFAIRS

7KH &RPPLWWH

MINUTES OF THE
COMMITTEE ON ECONOMIC DEVELOPMENT

7KH &RPPLWVWQHPRQ 'HYRIOW&PH%RDUG RI 5HJHQWV RI WKH 8QLY
DSSUR[LPDWEDPQ 5RRP RI WKH %RDUGIV RIILFHV :DVKLQJWF
&RPPLWWHH &KLELWZBFDQFUDD@RIGPWH PHHWLQJ WR RUGHU 3U
+ROPHVUH &RPPLWWHH 9LFH &KDI5HFDIQWV\$800HUGGUSGHQXDFMLV
7KRPDV +RSNLQV -6DU(DKJDEHDDQSHHGFRWRDUPGW&KDLUPDQ 'R
DOVR ZDV8QCHWQWVWKHUZLVH QRWHG WKH 5HJHQWV SUHVHQW

INFORMATION ITEM S

&RPPLWVWHLUZRPDQ %iUEDUD 5LYHUD +ROPHV SUHVHQWHG
&RPPLWWHH RQ (FRQRPLF 'HYHORSPHQW

&KLHI ,QQRYDWLRQ 2IILFHU 'U \$UW 5HFHVVR SURYLGHG DG
8QLYHUVLW\ 6\VWHP DQG WKH 8 6 'HSDUWPHQW RI /DERU U

MINUTES OF THE
COMMITTEE ON ORGANIZATION AND LAW

7KH &RPPLWUWBLRQDLRQ WQK %RDUG RI 5HJHQWV RI WKPHWQD
DSSUR[LPDW BOP RRP RI WKH %RDUG TV RIILFHV :DVKLQJ
&RPPLWWZHD&KDU(DK]DEHWF D GONG WKH PHHWLQJ WR &KQERU Q3U
5HHZHU&RPPLWWHH 9LFHD&KDLUWZHUWHDQ \$OIRUG &KULSO&KQ
*XGHQUDWK %+REDUHV 5&YHKBPDVQ&SFRQW%BDLWG&KDLUPDQ 'R
DOVR ZDV8QOHVWQRWKHUZLVH QRWHG WKH 5HJHQWV SUHVHQW

INFORMATION ITEM

MINUTES OF THE
COMMITTEE ON REAL ESTATE & FACILITIES

7KH &RPPLWWHH RQ 5HDO (VWDWH)DFLOLWLHV RI WKH %RDU
DSSUR[LPDW\O\ERRP RI WKH %RDUG\V RIILFHV :DVKLQJ
&RPPLWWHH &KDLUPDQ %HEDDOPHG WKHD E BXWWWRQWRL &KDGHPV
7DUEXWW&RP PZMWHH 9LFHL @KDL3UPDQW -U 5HJHQWV (ULQ +D
/HHEHUQ -U 6DFKLQ ' 6KDLOHQGUD .HVVHO ' 6WHOOLQJ -U
9LFH &PDLURJHUV DSSURVHV HVV RWKHUZLVH QRWHG WKH 5H
XQDQLPRXVO\

INFORMATION ITEMS

9LFH &KDQFHOURU IRUOEMLO\VWPDWPHYDLQIXWPDG DKVML&R
WKH &KDQFHOURU XQGHU GHOHJDWHG DXWKRULW\ WR DS
SURMHFW QR %5 %UXPE\ +DOO 5HQRYDWLRQ DW WK

9LFH &KDOPHOSWRYLGHG WKH &RUPHLOWDMILRIQWQDG EBUZDU

CONSENT ITEMS

7KH &RPPLWWHH DXWKRUL]HQ ESUHRUMHFWR QR5H\SSO DFHPHQW
*HRUJLD

7KH &RPPLWWHH DSSURYHG WKH QDPLQJ RI +RZDUG 1DWKD

7KH &RPPLWWHH DSSURYHG WKH QDPLQJ RI WKH 3DWULFN
WKH 8QLYHUVLW\ RI *HRUJLD

AGENDA

INFORMATION TECHNOLOGY SERVICES UPDATE

February 12, 2019

Agenda Item

Page No.

INFORMATION ITEM

, QIRUPDWLRQ 7HF~~8Q8DWJ~~ 6HUYLFHV

AGENDA

INFORMATION TECHNOLOGY SERVICES UPDATE

February 12, 2019

1. Information Item: Information Technology Services Update

'U 5REHUVXULQH -U 9LFH &KDQFHOO RU &KLHI ,QIRUPDWL
RI *HRUJLD ELDO SURVLP WLRQ 7HFKQRORJ\ 6HUYLFHV 8S
LQFOXGH DQ RYHUYLHZ RI WKH 86* KLJKHU HGXFDWLRQ H
WHFKQRORJ\XSBWLRQWWXGMWMM DDFGQXWXDEGW HFKQR
HEDH &ROOHJH

AGENDA
BUDGET UPDATE

February 12, 2019

Agenda Item

Page No.

INFORMATION ITEM

\$ P H Q G H G <) L V F D O D Q G) L V F X D G J S W H %

AGENDA

BUDGET UPDATE

February 12, 2019

1. Information Item: Amended Fiscal Year 2019 and Fiscal Year 2020 Budget Update

, Q W H I J K L P X W L Y H 9 L F R & K G V Q L F D W O P R U D Q G D E M F & Z P S N D S L Q R Y L G H
X S G B O H V P K H Q G L H G F D O < H D Q G) L V F D O E X I G D H W

AGENDA
COMMITTEE ON ACADAMIC AFFAIRS

February 12, 2019

Agenda Items

Page No.

ACTION ITEMS:

I. Academic Programs

New Program Requests:

(VWDEOLVKPHQW RI D %DFKHORU RI 6FLHQFH LQ (GXFD
HOHPHQW DU\ HGXFDWLRQ &OD\WRQ 6WDWH 8QLYHUVL

M \$GPLVVLRQ RI 6WXGHQWV WR &HUWLILFDV
 'HVLJQDFH'DG'VLRQDO 'LYLVLRQV
 N \$GPLVVLRQRIHQURHH16WXGHQWV
 O \$GPLVVLRQ RI 7UDQVLHQW 6WXGHQWV
 P \$GPLVVLRQ RI \$XGLWRUV

IV. CONSENT AGENDA:

(VWDEOLVKPHQW RI (QGRZHG 3RVLWLRQV
 D &RQQLH ' 0F'DQLHO :RPHQ/HDG &KDLU *HRUJLD 6V

- 8. 1DPHG (QGRZHG)DFXOW\ 3RVLWLRQV
 - f \$XJXVWD 8QLYHUVLVW\
 - f 8QLYHUVLVW\ RI *HRUJLD

List of Similar Existing USG Programs and Productivity:

(QUROOPHQWV DQG 'HJ	FY2014	FY2015	FY2016	FY2017	FY2018
*HRUJLD 6RXWKHUQ 8Q (QUROOPHQW 'HJUHHV &RQIHUUHG					
.HQQH6WZWH 8QLYHUV (QUROOPHQW 'HJUHHV &RQIHUUHG					

8QLYH7.Ñ`À

List of Similar Existing USG Programs and Productivity: * H R L U D H F K Z R X Y O O O B D O J
W K W W Z L W D K S V R L I R O Q O O S U R J D W K H U R V L P L O D U R S O D P M U S P V D
L Q V X O F M O L Q Q A D K W H H V R M L D Z R U O S S U P R L J O O D H Q U R I H U H G E Q M W L H V \
R I * H R D H Q W L D R I Q Q D Z W W L E L B R K X U V H G H V F U \$ S R M L R O D V F E D U B G L B L *
V X D L Q D E L O L W \

List of Similar Existing USG Programs and Productivity: * H R L U D H F K Z R X Y O O O B D O J
W K W W Z L W D K S V R L I R O Q O O S U R J D W K H U R V L P L O D U S V W M U S V P L V D Q D O P
L Q V X O F M O L Q Q A D K W H H V R M L D Z R U O S S U P R L J O O D H Q U R I H U H G E Q M W L H V \

5. Termination of Academic Degree, Georgia Institute of Technology

Recommended: 7 KDW% W X H G DSSURYH WKH UHTXHVV RI 3UHVLGHQ
, QWLWXWH RI 7HFKQRORJ\ 3*,7' EH DXWKRULJHG WR WHUPL
U QDWLRQV DQG VWXGLHV

Abstract: 7 KLV SURJUDP KDV EHHQ GRUPDQW IRU DW OHDVV
SXXLVQJ WKLW GHJUHH)RU PDQ\ \HUV VWXGHQWV SXUVXL
5WRXUFH 0DQDJPHQW KDYH GRQH VR WKURXJKKH H BK'HL
QRXGMQWV HQUROOHG LQ WKLW GHJUHH SURJUDP DQG QR D

6. a. 4.2 Undergraduate Admission

Understandings:

UHTXLUHPHQWV WKDW PD\ EH SUHVFULEHG E\ WKH LQVWLW
JXDUDQWHH DGPLVVLQR WR DQ\ 86* LQVWLWXWLRQ

\$V ~~MC~~ LQ WKHVH SROLFLHV)UHVKPDQ 5HTXLUHPHQWV DW WKH LQVWLWXWLRQ WR ZKLF
ZKR KDYH QRW HDUQHG WKH HTXLYDOHQW RI VPHVWHU
6WXGHQWV ZLWK IHZHU WKDQ VPHVWHU ~~UPX RW VPHV~~
)UHVKPDQ 5HTXLUHPHQWV DW WKH LQVWLWXWLRQ WR ZKLF

7KHVH SROLFLHV PXVW EH DSSOLHG LQ DFFRUGDQFH ZLW
SURYLGHG LQ WKH \$FDGHPLF 6WXGHQW \$IIDLUV +DQGER
SROLFLHV PD\ EH PDGH RQO\ ZLWK ZULWWHQ DSSURYDO RI

6. b. 4.2.1 Admission Requirements for Programs Leading to an Associate or Baccalaureate Degree

Understandings: 7KLV SURSRVHG UHYLVLRQ EULQJV FRQVLVWHQF\
3ROLF\ 0DQXDO 7KH VXJJHVWHG FKDQJH GRHV QRW VXEVM
IROORZLQJ SDJH FRQWDLQV DQ LQGH[RI WKHDFXUDH W SF
DQG WKH SURSRVHG QHZ SROLF\ ODQJXDJH

CURRENT POLICY LANGUAGE:

6. c. 4.2.1.1 Freshman Requirements

RU ODWHU PXVW KDYH IRXU XQLWV RI VFLHQFH
PXVW KDYH DW OHDVW RQH XQLW RI ELRORJ\ RQH
RQH XQLW RI FKHPLVWU\ HDUWK V\WHPV HQYLURQ
VFLHQFH FRXUVH
62&,\$/ 6&,(1&(7KUHH XQLWV RI VRFLDO VFLHQFH ZL
RQ 8QLWHG 6WDWHV VWXGLHV DQG RQH FRXUVH IRF

,QGH[(3, FDOFXODWHG DV RXWOLQHG LQ IRUFWLDLQQLQJ
6XSSRUW 3URJUDPV RI WKH \$FDGHPLF DQG 6WXGHQW \$IIDL

Freshman Index

7KH)UHVKPDQ ,QGH[), LV FDOFXODWHG XVLQJ D FRPELQD
DQG KLJK VFKRRO JUDGH SRLQW DYHUDJH +6*3\$

6FRUHV HDUQHG RQ WKH ROG 6\$7 DGPLQLVWHUHG SULRU
6\$7), IRUPXOD 6FRUHV HDUQHG RQ WKH QHZ 6\$7 DGPLQ
FRQYHUWHG WR WKH HTXLYDOHQW VFRUHV RQ WKH ROG
SURLGHG E\ WKH &ROOHJH %RDUG 7KH HTXLYDOHQW ROG
IRUPXOD

7KH IROORZLQJ DUH WKH), IRUPXODV

6\$7), [+6*3\$ ROG 6\$7 &ULWLFDO 5HDGLQJ VHFWRQ
\$&7), [+6*3\$ \$&LW&RPSR

7KH PLQLXP), UHTXLUHG IRU DGPLVLRQ WR D 5HVHDU
XQLYHUVLW\ LV 6WDWH XQLYHUVLW\ LV DQG

,QVWLWXWLRQV PD\ VHW KLJKHU UHTXLUHPHQWV IRU DGPLV
VFRUH UHTXLUHPHQWV DUH QRW JXDUDQWHHG DGPLVLRQ

%R5 0LQXWHV \$XJ \$XJ 6HSW 1RY

EDITED POLICY LANGUAGE:

4.2.1.1 Freshman Requirements

6WXGHQWV DSSO\LQJ IRUWRIWHW*PIDQV DG PLXWLRQ PXVW PHH
DQG DGGLWLRQDO JXLGHOLQHV DV VHW IRU WK LQ WKH \$FD

~~6WXGHQWV PHHWLQJ WKH DERYH PLQLPXP 6\$7 \$&7 VFRUHV
SODFHPHQW VFUHHQLQJ ZLOO KDYH D 0DWKHPDWLFV 3ODFH
,QGH[(3, FDOFXODWHG DV RXWOLQHG LQ 6HFWLRQ \$
6XSSRUW 3URJUDPV RI WKH \$FDGHPLF DQG 6WXGHQW \$IIDL~~

Freshman Index

7KH)UHVKPDQ ,QGH[), LV FDOFXODWHG XVLQJ D FRPELQD

~~%R5 0LQXWHV \$XJ \$XJ 6HSW 1RY~~

PROPOSED NEW POLICY LANGUAGE:

4.2.1.1 Freshman Requirements

6WXGHQWV DSSO\LQJ fRU IUHVKPDQ DGPLVVLQRQV WR D 86*
DQG DGGLWLRQDO JXLGHOLQHV DV VHW IRUWK LQ WKH \$FD

Academic Record

86* LQVWLWXWLRQV VKDOO HVWDEOLVK D PHWKRGRORJ\ W
+LJK 6FKRRO &XUULFXOXP 5+6& DQG KLJK VFKRRO JUDGX
UHJXODWHG E\ D VFKRRO V\WHP DQG VWDWH GHSDUWPHQ

 %G ° ‘ S

\$ VWXGHQW ZKRVH 6\$7 7RWDO VFRUH &ULWLFDO 5HDGL
 DGPLQLVWHUHG SULRU WR 0DUFK RU HTXLYDOHQW R
 DYHUDJH 6\$7 VFRUH RI WKH SUHWLPHXIVUHHVUWPHQDDGQPLMPPHVV
 LQVWLWXWLRQ WR ZKLFK KH VKH LV DSSO\LQJ DQG ZKR KD
 DV GRFXPHQWHG E\ WKH SRUWIROLR RI ZRUN DQG RU RWKH
 5HTXLUHG +LJK 6FKRRO &XUULFXOXP TXDOLILHV IRU FRQVL

6WXGHQWV LQ WKLV FDWHJRU\ PXVW DOVR PHHW WKH PLQL
 WR ZKLFK WKH\ DUH DSSO\LQJ DV RXWOLQH LQ 3ROLF\

\$SSOLFDQWV ZKR DFKLHYH GHVLJQDWHG VFRUHV RQ HDFK
 ZLOO EH FRQVLGHUHG WR KDYH GHPRQVWUDWHG HTXLYDO
 DGGLWLRQDO GRFXPHQWDWLRQ LQ WKDW DUHD (QJOLVK
 +LVWRU\ :RUOG +LVWRU\ %LRORJ\ (0 DQG &KHPLVWU\ RU

6WXGHQWV DGPLWWHG LQ WKLV FDWHJRU\ ZLWKUHDWIZLIDG
 QRW EH FRXQWHG LQ WKH LQVWLWXWLRQ\ /LPLWHG \$GI
 FDWHJRU\ 7KRVH ZLWK TXDOLI\LQJ 6\$7 VFRUHV DQG GRF
 5HTXLUHG +LJK 6FKRRO &XUULFXOXP PD\ EH DGPLWWHG RQ
 DV RWKHU VWXGHQWV ZLWK GHILFLHQFLHV

Admission of Students with Outstanding Scores

6WXGHQWV ZKR GHPRQVWUDWH YHU\ KLJK DFDGHPLF DELOL
 5HDGLQJ SOXV 0DWKHPDWLFV RQ WKH ROG 6\$7 DGPLQLVW
 WKH QHZ 6\$7 RU \$&7 LQ WKH XSSHU ILYH SHUFHQW RI
 DFFRUGLQJ WR WKH PRVW UHFHQW UHSRUW IURP WKH &ROO
 FROOHJH UHDGLQHVV PD\ EH DGPLWH HAV@pJT€A&iVLJT€
 DV R FFWJH7KH 0 F@ 7 00đ KFA%HFAV `D P@ `b"@ %HH\ E R\$D À
 HA @IRQD` 0Pš` €đP`FF\ FFHAAHAFF 0¶P• @?H

@

7

0

4.2.1-23 Exceptions to Freshman Admission Requirements for Special Groups of Students

~~6WXGHQWV PD\ DOVR EH DGPLWWHG DV IUHVKPHQ EDVHG RC
IROORZLQJ DUH PRGLLHG RU DGGLWLRQDO UH 18* UHPHQV~~

~~5HVHDFK XQLYHUVLW\ LV~~

~~&RPSUHKHQVLYH XQLYHUVLW\ LV~~ DQG

~~6WDWH XQLYHUVLW\ LV~~

~~7KHUH LV QR PLQLXP), IRU /LPLWHG \$GPLVLRQ WR D VW~~

Presidential Exceptions

~~(DFK LQ VULHWLVRQ L V R UHHS 6 GHV JQW XWDQ VVH[FHSWLRQ
5HTXLUHG +LJK 6FKRRO &XUULFXOXLP XQHVSORIGV),LBTXLU
UHTXLUHP WQW GHQ WVKRSZLS DRMLVH IRU DEDGHPLF VXFFHVV
OHDVW D KLJK VFKRRO GLSORPD RU D VWDWH LVVXHG KLJK
HDUQHG WKURXJK WKH VXFFHVVIXO FRPSOHWLRQ RI D KLJK
%R 5~~

~~,QVWLWXWLRQV ZLOO EH UHTXLUHG WR UHSRUW WR WKH 86
3UHVLGHQWLB OHVESSQWLRQV (LHHSWQRQMG DV SDUW RI WK
PD[LXP SHUFHQWDJH IRU /LPLWHG \$GPLVLRQ~~

~~Alternative Requirements for Home-Schooled Students and Graduates of Non-Accredited High Schools~~

~~\$SSOLFQWV IURP KRPH VFKRROVHSUWHG KLDWDFRWRQV
5HTXLUHG +LJK 6FKRRO &XUULFXOXLP LQ DQ DOWHUQDW
GRFXPHQDWLRQ RI HTXLYDOHQW FRPSWHQDFHWRUDFHR~~

Admission of Students Applicants with Outstanding Scores
~~6WXG,QQW/LWXWLRQV PD\ DJSUSDCQWIDQGPMLR/QRQ UDRVH YHU\ KL~~
~~DELOLW\ E\ DFK6\$7RQDQD VRRWDO &ULWLFDO 5HDGLQJ SOXV~~
~~DGPLQLVWHUHG SULRU WR ODUFK RUUH&RESBQHW \$R~~
~~VFRLQHWKH XSSHU IRYH SWURRERXQBQHWLURUV DFFRUGLQJ W~~

5HVHDFK FRPSUHKHQVLYH DQG VWDWH XQLYHUVLWLHV V
5+6& DQG KDYH DW OHDVW WKH PLQLXP 6\$7 RU \$&7 VFRUH
5HTXLUHPHQWVZBOLDV WKH PLQLXP), DV VSHFLILHG LQ V
+DQGERRN

Presidential Exceptions

(DFK LQVWLWXWLRQ 3UHVVLGHQWV RU KLV RU KHU GHVLJQH
UHTXLUHPHQWV LI WKH DSSOLFDQW VKRZV SURPLVH IRU DF
GLSORPD RUVXWVWK VFKRRO HTXLYDOHQF\ GLSORPD RU

3UHVVLGHQWLD ([FHSWLRQV DUH LQFOXGHG DV SDUW RI W
\$GPLVLRQ

Applicants with Outstanding Scores

,QVWLWXWLRQV PD\ JUDQW DGPLVLRQ WR DSSOLFDQWV ZH
DFKLHYLQJ D 7RWD 6\$7 RU &RPSRVLWH \$&7 VFRUH LQ WKH
ERXQG VHQLRUV IRU WKH PRVW UHFHQW WHVW \HDU DQG Z

Admission of Students with Disabilities

%HFDXVH WKH FRUH FXUULFXOXP RR #BPSLQWVFRDLHG U
FRXUVHV LQ (QJOLVK PDWKHPDWLFV VRFLDO VFLHQFH DQ
5+6& LQ WKHVH DUHDV \$SSOLFDQWV ZLWK GLVDELOLWLHV
ODQJXDJH PD\ SHWLWLRQ IRU DGPLVLRQ ZLWKRXW WKLV U
HVWDEOLVKHG E\ WKH 86*

6WXGHQWV ZLWK GLVDELOLWLHV DUH H[SHFWHG WR PHH
UHTXLUHPHQWV EXW VKRXOG UHTXHVW WKH DSSURSULDV
DGPLQLVWV \$ZLQJ \$7

4.2.1.4 Dual Enrollment Requirements

'XDO (QUROOPHQW SURYLGHV DFDGHPLFDOO\ WDOHQWHG
HQUROO DQYFRQVXLWLRQV VKDOO HVWDEOLVK FULWH
VWXGHQWV DUWLFLSDWH LQ 'XDO (QUROOPHQW LQ DFFRUG
\$FDGHPLF 6WXGHQW \$IIDLUV +DQGERRN

(DFK (DUO\ &ROOHJH UHSUHVHQWV DQ DSSURYHG SDUWQH
DQG D 86* LQVWLWXWLFQSDUWV &RROHQHJLSDUWIRU HQURO
ZKLOH WKH\ DUH HQUROOHG LQ DQ (DUO\ &ROOHJH

RU ZKR KDYH FUHGHQWLDQV IURP RXWVLGH RI WKH 8QLW
PHWKRGV WKURXJK ZKLFK (QJOLVK SURILFLHQF\ PD\ EH GH
6WXGHQW \$IIDLUV +DQGERRN 7KH FUHDWLRQ RI WKH ([FH
UHFRPPHQGHG WR T€F HGHGHGHđpHG@H@UF@G@HG@HGD@U

MINIMUM SYSTEM ADMISSION STANDARDS FOR TRANSFER STUDENTS		
6 (& 7 25	6 (0 (6 7 (5 & 5 ('	25 0 25 (6 (0 (6 7 (& 5 (' , 7 6
5 HVHDUFK 8 Q	\$ W OHDVW * 3 \$ PHW DOO / 6 DQ UHTXLUHPHQ	\$ W OHDVW * 3 \$
5 HJLRQDO D 8 QLYHUVLV	\$ W OHDVW * 3 \$ PHW DOO / 6 + 6 & UHTXLUHPHQ	\$ W OHDVW * 3 \$
6 WDWH DQG ' HJUHH & RO	(O L J L E O H W R F R Q V H Q G L Q J L Q V V	(O L J L E O H W R F R Q V H Q G L Q J L Q V W L W X W

7UDQVIHUDEOH +RXUV DUH GHILQH G DV KRUV ZKLFK ZRXC
 DFFRUGLQJ WR WKH 86* 1 V DQG WKH UHFHLYLQJ LQVWLWXW
 LQFOXGH WUDQVIHUDEOH KRUV HDUQH G DW DOO SRVWVHF

7UDQVIHU * 3 \$ LV GHILQH G DV DWKH * 3 \$ EDOH KRUV DW H G HRHQS
 GHILQLWLRQ SOXV DOO DWVHPSWHG EXW XQH DUQH G KRUV
 DSSOLFDEOH WR WUDQVIHU SURJUDPV DW WKH UHFHLYLQJ

6WXGHQWV FRPSDQW H O J D Q R F L D W H G H J U H H V H J \$ V V R F L
 \$ V V R F L D W H R I 6 F L H Q F H L Q Y D U L R X V K H D O W K D U H D V D Q G \$
 D F F U H G L W H G L Q V W L W X W L R Q V Z L O O E H H Y D O X D W H G R Q D Q
 D G P L V V L R Q

Priority Consideration

, Q D G G L W L R Q W R W K H P L Q L P X P W U D Q V I H U V W D Q Q D U G V O L V
 D Q G R U L Q V W L W X W L R Q D O V W D Q Q D U G V W R E H F R Q V L G H U H G
 J L Y H S U L R U L W \ F R Q V L G H U D W L R Q I R U D G P L V V L R Q W R V W X G
 Z K R P H H W W K H V H H V W D E O L V K H G V W D Q Q D U G V 6 W X G H Q W V
 R I U H F H L Y L Q J S U L R U L W \ F R Q V L G H U D W L R Q I R U D G P L V V L R Q
 V D P H F R Q V L G H U D W L R Q D V Q D W L Y H V W X G H Q W V L Q G H W H U P

% R 5 0 L Q X W H V \$ X J

~~7UDQVIHU *3\$ LV GHILQHG DV WKH *3\$ FDOFXODWHG RQ D
GHILQLWLRQ SOXV DOO DWWHPSWHG EXW XQH DUQH G KRXU
DSSOLFDEOH WR WUDQVIHU SURJUDPV DW WKH UHFHLYLQJ~~

~~6WXGHQWV FRPSDUWHUJDUV FLDWH GHJUHHV H J \$VVRF
\$VVRF LDWH RI 6FLHQFH LQ \$VDUHWKH RD \$WKODU SDWHFKR
DDFUHGLWHG LQVWLWXWLRQV ZLOO EH HYDOXDWHG RQ DQ
DGPLVVLRQ~~

Priority Consideration

~~,Q DGGLWLRQ WR WKH PLQLXP WUDQVIHU WKD QGHU 80 *OLV
DQG RU LQVWLWXWLRQDO VWDQGDUGV WR EH FRQVLGHUH G
JLYH SULRULW\ FRQVLGHUDWLRQ IRU DGPLVVLRQ WR VWXG
ZKR PHHW WKHVH HVWDEOLVKHG VWDQGDUGV 6WXGHQWV
RI UHFHLYLQJ SULRULW\ FRQVLGHUDWLRQ IRU DGPLVVLRQ
VDPH FRQVLGHUDWLRQ DV QDWLYH VWXGHQWV LQ GHWHUP~~

~~%R5 0LQXWHV \$XJ~~

4.2.1.6 International Transfer Requirements

~~7UDQVIHU DSSOLFDQWV HGXFDWHG RXWVLGH RI WKH 8QLWH
FRPSDUDEOH WR WKDW UHTXLUHG RI DSSOLFDQWV FRPSOH
7UDQVIHU DSSOLFDQWV ZKRVH QDWLYH ODQJXDJH LV QRW
SURILFLHQF\ LQ WKH (QJOLVK ODQJXDJH~~

4.2.1.7 Exceptions to Transfer Requirements

~~,Q UHFRJQLWLRQ RI WKH IDFW WKDW D OLPLWHG QXPEHU
VWDQGDUGV EXW GR GHPRQVUDWH VSHFLDO SRWHQWLD
DGPLVVLRQ WR D OLPLWHG QXPEHU RI VXFK DSSOLFDQWV~~

7. f. 4.2.1.4 NonTraditional Students

CURRENT POLICY LANGUAGE:

4.2.1.4 NonTraditional Students

,Q RUGHU WR PDNH WKH 86* PRUH DFFHVVLEOHJRWLRQJFDWHL]HC
DQG WR HQFRXUDJH D*HKRUKHDJQSUVSREEDVQRQVRIHIDURPLQLHLQV
PD\ DGPLW DV PDQ\ QRQ

+DYH HDUQHG WKLUW\ RU PRUH WUDQVIHUDEOH KR
RI WKLV 3ROLF\ 0DQXDO

\$ QWUDGLWLRQDO WUDQVIHU VWXGHW FDQ EH DGPLWWH
WUDQVIHU *3\$ LV EHZ WKH WUDQVIHU VWDQGDUG IRU WK
DJDLQVW WKH QXPEHU RI /LPLWHG \$GPLVLRQV DOORZH
,QVWLWXWLRQV FKHQV HYDXXDWLRQ DV DSSURSULDWH

%R5 0LQXWHV \$XJ 1SS `@QfWe`W@K90PPVATED POLICY LA

7. h 4.2.2 Admission Requirements for Undergraduate Programs Not Leading to the Baccalaureate Degree

Understandings: 7 K L V S U R S R V H G U H Y L V L R Q E U L Q J V F R Q V L V W H Q F \ 3 R O L F \ 0 D Q X D O 7 K H V X J J H V W H G F K D Q J H G R H V Q R W V X E V W

CURRENT POLICY LANGUAGE:

4.2.2 Admission Requirements for Undergraduate Programs Not Leading to the Baccalaureate Degree

EDITED POLICY LANGUAGE:

4.2.2 Admission Requirements for Undergraduate Programs Not Leading to the Baccalaureate Degree

7 K H V H S R O L F L H V P X V W E H D S S O L H G L Q D F F R U G D Q F H Z L W K S U R Y L G H G L Q W K H \$ F D G H P L F 6 W X G H Q W \$ I I D L U V + D Q G E R R

PROPOSED NEW POLICY LANGUAGE:

4.2.2 Admission Requirements for Undergraduate Programs Not Leading to the Baccalaureate Degree

7 K H V H S R O L F L H V P X V W E H D S S O L H G L Q D F F R U G D Q F H Z L W K S U R Y L G H G L Q W K H \$ F D G H P L F 6 W X G H Q W \$ I I D L U V + D Q G E R R

7. i. 4.2.2.1 Admission to Career Programs

Understandings: 7KHVH SURSRVHG UHYLVLRQV EULQJ FRQVLVWHQF
3ROLF\ 0DQXDO 7KH SURSRVHG FKDQJHV LQFOXGH HGLWV
RXWGDWHG UHIHUHQFH WR &3& UHTXLUHPHQWVLOLQWHUWHQ
RI WKH SROLF\

CURRENT POLICY LANGUAGE:

4.2.2.1 Admission to Career Programs

3URJUDPV ZLWK QRQ &RUH JHQHUDO—HGXFDUWLHRZCHBRPSF
VHPHVWHU KRXUV RI &RUH &XUULFXOXP FRXUVHZRUN

6WXGHQWV DGPLWWHG LQ WKH FDUHHU GHJUHH RU FHUWLII
GHJUHH PD\ DSSO\ IRU DGPLVLRQ WR SURJUDPV WKDW OHI

R OpP ...UdRIG O DDU RGH S \$ % P D V V E R K A W D T A H L O P O R G Y A W V P 6 L M P U I Z R A N W G & D S P

j. 4.2.2.2 Admission of Students to Certificate Programs at Designated Vocational Divisions

Understandings: 'HVLJQDWHG YRFDWLRQDO GLYLVLRQV QR ORQJHU UHFRPPHQGHG IRU GHOHWLRQ

CURRENT POLICY LANGUAGE:

4.2.2.2 Admission of Students to Certificate Programs at Designated Vocational Divisions

6WXGHQWV DGPLWWHG WR YRFDWLRQDO GLYLVLRQV DW %D &ROOHJH RI &RDVWDO *HRUJLD DQG 'DOWRQ 6WDWH &ROOH VWDQGDUGV IRU UHJXODU RU /LPLWHG \$GPLVLRQV KRZHY VWDQGDUGV HVWDEOLVKHG E\ WKH 7&6* IRU WKH VDPH RU SUHUHTXLVLWH UHTXLUHPHQWV IRU &RUH &XUULFXOXP FRX SURJUDP PXVW PHHW WKH UHTXLUHPHQWV IRU WUDQVIHU DGPLVV

EDITED POLICY LANGUAGE:

~~4.2.2.2 Admission of Students to Certificate Programs at Designated Vocational Divisions~~

~~6WXGHQWV DGPLWWHG WR YRFDWLRQDO GLYLVLRQV DW %D &ROOHJH RI &RDVWDO *HRUJLD DQG 'DOWRQ 6WDWH &ROOHJH DU VWDQGDUGV IRU UHJXODU RU /LPLWHG \$GPLVLRQV KRZHY VWDQGDUGV HVWDEOLVKHG E\ WKH 7&6* IRU WKH VDPH RU SUHUHTXLVLWH UHTXLUHPHQWV IRU &RUH &XUULFXOXP FRX SURJUDP PXVW PHHW WKH UHTXLUHPHQWV IRU IUHVKPDQ R~~

NO PROPOSED POLICY LANGUAGE

7. I. 4.2.2.4 Admission of Transient Students

Understandings: 7KHVH SURSRVHG UHYLVLRQV EULQJ FRQVLVWHQF
3ROLF\ ODQXDO 7KH SURFHGXUDO GHWDLOV UHFRPPHQGH
EOXH KDYH EHHQ DGGHG WR WKH \$FDGHPLF 6WXGHQW \$
FRQDLQ DQ LQGH[RI WKH FXUUHQW SROLF\ ODQJXDJH WKH
QHZ SROLF\ ODQJXDJH

CURRENT POLICY LANGUAGE:

- 9. 1DPHUVHJDUGLQJ LQVWLWXWLRQDO UHTXHVWV WRVDSWRBQW
QDPHG IDFXODUHSRLVWLWLRQEHORZ

Institution Name: Augusta University

University Faculty's Name: 'U)HUQDQGR / 9DOH 0 ')\$\$16

Named Position: 0DU00D% \$OOHQ -U 0 ' 'LVWLQJXLVKHG &KDLU LQ 1

Institution Name: University of Georgia

University Faculty's Name: 0U 5REHUW + 3LQFNQH\

Named Position: 0LOWRQ \$QWKRQ\ 7RQ\ *UHHQH 'LUHFWRU RI (QWUHS

Institution Name: University of Georgia

University Faculty's Name:

AGENDA

COMMITTEE ON ORGANIZATION & LAW

February 12, 2019

Agenda Items

Page No.

APPROVAL ITEM

5HYLVLRQV WR WKH 3ROLF\ 0DQXDO 6HFWLRQ ± \$
'LVFUHWLRQDQG5HYLVRQVHG UHYLVLRQDQWR 6HFWLRQ
6HFWLRQ ± (PSOR\PHQW \$SSHDOV

EXECUTIVE SESSION

([HFXWLYH 6HVVRQ

&RPPLWWHH RQ 2UJDQLJDWLRQ /DZ)HEUXDU\

- 1. Revision to the Policy Manual: Section 6.26 – Application of Discretionary Review

\$SOLFDFWLRQ IRU 'LVFUHW

\$Q\ VWXGHW RU HPSOR\HH LQ WKH 8QLYHUVLW\ 6\VWHP D.
RI D 8QLYHUVLW\ 6\VWHP RI *HRUJLD LQVWLWXWLRQ PD\ DS
/HJDO \$IIDLUV ³/HJDO \$IIDLUV' IRU ~~DI WKHLGZHRLWLK GMFO~~
PDWWHU RI ULJKW EXW LV ZLWKLQ WKH VRXQG GLVFUHWLF
GLVFUHWLRQDU\ UHYLHZ VKDOO EH OLPLWHG WR WKH UHFR
LQ WKLV SROLF\ VKDOO ELS1LWXWLSDp<p€KWH

W\UPH H

~~& RPPLWWHH RQ 2UJDQL]DWLRQ /DZ)HEUXDU\~~
appeal process Nothing in this policy shall be construed to extend to any party substantive or
procedural rights not required by federal or state law. ~~7 KLV SROLF\ VKDOO QRW EH~~
~~H|WHQG W By Decision on employment, admission, or additional due process rights.~~
This policy is not part of the due process rights afforded to students or employees of the
University System; those rights have been fully afforded upon the decision of the President. The
Board of Regents reserves the right to change this policy at any time and to make such changes
effective retroactively to any pending application.

~~§ SOLFDWLRQV IURP 86* VWXGHQWV DWLW IRDWR QDWKHG MRKD~~
RQ admissions (including program admissions), residency, student grades, and traffic citations,
DV WKH ILQDO GHFLVLRQ RYHUWRVH IRU WKH PRVW DWLW IRDWR QDWKHG MRKD
appeal is heard. Applications from 86* employees DUH limited to instances in which an
employee is terminated, demoted, or otherwise disciplined in a manner which results in loss of
pay. 1RWZLWKVWDQGLQJ WKH IRUHJRLQJ an application may be reviewed if
that a miscarriage of justice might reasonably occur if the application is not reviewed; or, (2)
the record suggests that the institutional decision, if not reviewed, might reasonably have
detrimental and system-wide significance.

~~(DFK DSSOLFDWLRQ IRU UHYLQZ WRD 86 EHVXDESHULRGZLQV~~
RI WZHQR\ Sc € VA €

& RPPLWWHH RQ 2UJDQLJDWLRQ /DZ)HEUXDU\
decision The Board of Regents reserves the right to change this policy at any time and to make such changes effective retroactively to any pending application.

6 WXGHQW \$SSHDOV

6WXGHQW DSSHDOV RI ILQDO GHFLVLRQV RI 8QLYHUVLW\ 6\
WKH %RDUG RI 5HJHQWV 3ROLF\ RQ \$SSOLFDWLRQ IRU 'LV

~~)LQDO MXGJPHQW RQ DOO DSSHDOV UHJDUGLQJ admissions (including student grades, and traffic citations rests with the President of the institution at which the appeal is heard \$Q\ 8QLYHUVLW\ 6\ VWHP VWXGHQW DJJULHYHG E\ D ILQVWLWXWLRQ RWKHU WKDQ WKRVH VWDWHG DERYH PD\ UHYLHZ RI WKH GHFLVLRQ LQ DFFRUGDQFH ZLWK WKH %RDUG 'LVFUHWLRQDU\ 5HYLHZ SURYLGHG KRZHYHU WKDW an application suggests that a miscarriage of justice might reasonably occur if the application is not reviewed; or, (2) the record suggests that the institutional decision, if not reviewed, might reasonably have detrimental and system-wide significance~~

(PSOR\PHQW \$SSHDOV

(PSOR\HH DSSHDOV RI ILQDO GHFLVLRQV RI 8QLYHUVLW\ 6\
E\ WKH %RDUG RI 5HJHQWV 3ROLF\ RQ \$SSOLFDWLRQ IRU 'LV

tial
otherwise

&RPPLWWHH F
IRU D UHYLHZ
QRW D PDWWH
PD\ LVVXH JXL

IDQLJDWLRQ
(H GHFLVLRQ
JLJKW EXW
QHV JRYHUQ

MHFW
LWKL
WKH S

XDU\
WKH SDUDPI
+ VRXQG GL
+VV IRU UH'

\$SSOLFDWLRQ\
RQ DGPLVLRQ
WKH ILQDO GHF
LV KHDUG \$SS
WHUPLQDWHG
1R WZLWKVWDQC

> 86* VWXGI
FOXGLQJ S'
Q RQ WKRV
V\$QRWHUR'
WHG RU R
WKH IRUH

/ DVHRA
DP DGF
JW
OLPLWH
UZLVH G
J DQ DS

WWMH@KDK
RQV UHV
WV ZLWK
LQVWDQ
SOLQHG
DWLRQ 8i

&RPPLWWHH RQ 2UJDQL]DWLRQ /DZ)HEUXDU\

&RPPLWWHH RQ 2UJDQL]DWLRQ /DZ)HEUXDU\

2. Executive Session

7KH &RPPLWWHH ZLOO HQWHU H[HFXWLYH VHVVLRQ WR G
DUH ~~PVDRG M~~ KH %RDUG RI 5HJHQWV 2IILFH RI /HJDO \$IIDLUV
IRU 'LVFUHWLRQDU\ 5HYLHZ DQG DUH W\SLFDOO\ SHUVRQ

AGENDA

JOINT COMMITTEES ON :
FINANCE AND BUSINESS OPERATIONS &
INTERNAL AUDIT, RISK & COMPLIANCE

February 12, 2019

Agenda Item

Page No.

INFORMATION ITEM S

3 H N Q W D W L R Q R I W K) L Q I D Q F L O Q H (S H U D X I G W N Q I R U W K H
8 Q L Y H U V L W \ * G I R W J L P R
< ; Â ÷ œ 7 ÷ \$ I • V W H P y . ° Â / x D T M Q Ø
3 U H V H Q W D L W D b ũ R a Q e Â R I L W D ũ R e Â ÷ \$ T M

AGENDA

JOINT COMMITTEES ON:
FINANCE AND BUSINESS OPERATIONS &
INTERNAL AUDIT, RISK & COMPLIANCE

February 12, 2019

1. Information Item: Presentation of the Fiscal Year 2018 Financial Engagement Results for the University System of Georgia

\$VVRFLDWH 9LFH &KDQFHOURU IRU)LVFDO \$IIDLUV &ODLUV
)LVFDO <HDDQFLDDJHPHQWUHWXLOWVVLW\ 6\LVWFIQXGLQJRDJ
VXPPDU\DXGLW WUHQQGV DD ` p` WU 9<HDU

AGENDA

PERSONNEL AND BENEFITS

February 12, 2019

Agenda Item

Page No.

INFORMATION ITEM

2 W K H U P \$ R W P H Q W % H Q H I L W V H G X F W L R Q W E L D H W \

APPROVAL ITEM

([F H S W L R Q % R D U G R I 5 H J H Q W V 3 R O L F \

(P S O R \ P H Q W R

1. Information Item: Other Postemployment Benefits (OPEB) Liability Reduction Strategies

\$ V V R F L I F W & K D Q F H O O R U I R U D T U R W D (O S H E R I O G W Z L I D D W H K J H
8 6 * L V X W L O L J L W K H W 8 6 D T G Q J H 2 3 \ % O L D E L O L W \

2. Approval Item: Exception to Board of Regents Policy 8.2.3 Employment of Relatives

AGENDA

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

February 12, 2019

Agenda Item

Page No.

INFORMATION ITEM S

5 HSRUW RQ)LVFDO <HDU

6 HFRQG 4XDUWHU 5HYHQXH

AGENDA

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

February 12, 2019

Report on Fiscal Year 2019 Second Quarter Revenues and Expenditures

, QWHULP (S HFX & KYHQ FHVODRU \$ RDLUV 7UDFH\ & RRN ZLOO S
WKH 6HFRQG 4XDUWHU 5HYHQXHV DQG (SHQGLWXUHV IRU V

AGENDA

COMMITTEE ON INTERNAL AUDIT, RISK, AND COMPLIANCE

February 12, 2019

Agenda Item

Page No.

INFORMATION ITEM

5HYLVLRQ WR WKH 3ROLF\ 0DQXDO
&RPPLWPHQW

&RQIOLFW RI

APPROVAL ITEM

,QWHULP &KLHI \$XGLWRU \$SSRLQWPHQW

&RPPLWWHH RQWQWHVUNDDQ\$XGRPSOLDQFHHEUXDU\

1. Revision to the Policy Manual:

Abstract: 7KH SURSRVHG UHYLVLRQV ZLOO SURYLGH DGGLWLRQ
FRQIOLFWV RI LQWHUHVW UHTXLUHG GLVFWRU KUDHW IRYLWML

&RPPLWWHH RQWQWVHUNDDQ\$X&RPSOLDQFHHEUXDU\

8QLYHUVLW\ 6\VWHP 2 **BIG F IS UHPSORHGWV PDQGEH** JUDQWHG E\
KL V RU KHU GHVLJQHH 7KL V SURKLELWLRQ DSSOLHV RQO\
LQ YHQGRU VHOHFWLRQ DQG RU SURYLGLOJ RYHUVLJKW RI
SURVSHFWLYH YHQGRUV RI WKDW HPSOR\HH\ V LQVWLWXWL
QRW DSSO\ WR YHQGRU RU VHUYLFH UHODWLRQW **KHSV** EHWZ

7KH QDWXUH RI LQVWLWXWLRQDO DQG 6\VWHP 2HLFH H[HF\
DQG SRWHQWLDO FRQIOLFWV RI LQWHUHVW UHTXLUH DQ DQ
SXEOLF WUXVW ([HFXWLYH SRVLWLRQV VKDOO LQFOXGH GI
ZLWK D WLWOH RI 9LFH 3UHVLGHQW 9LFH &KDQFHORU HT
SRVLWLRQV GHVLULQJ WR SDUWLFLSDWH LQ FRPSHQVDWHG
FRQIOLFW RI LQWHUHVW PDQDJHPHQW SODQ PXXW REWDLQ
IURP WKH 86* &KDQFHORU RU GHVLJQHH IRU 862 HPSOR\H
DSSURYDOV VKDOO ILUVW EH UHYLHZHG E\ 86* (WKLFV &R

, QVWLWX *XLG)HDFKXW VIRGH &RQVXOWLQJ

Definitions

3&RPSHQVDWLRQ' LV GHILQHG DV DQ\ SD\PHQW GHIHUUHG
SURYLGHG LQ H[FKDQJH IRU WKH H[SHFWDWLRQ **WKDW WKH**
IRU **WKH** RXWVLGH SD\HU &RPSHQVDWLRQ GRHV QR

3+RQRUDULD' DUH GHILQHG DV DQ\ SD\PHQWV JLYHQ IRU SU
UHQGHUHG QRPLQDOO\ ZLWKRXW FKDUJH DQG SD\PHQV
IRUELGV D SULFH WR EH VHW 6HH %RDUG 3ROLF\ *U
UHLPEXUVHPHQW IURP RXWVLGH SDUWLHV

3)DFXOW\ 3ULPDU\ 5HVSQRVLELOLWLHV' DUH GHILQHG DV W
DGPLQLVWLYHDQG RWKHU DSSURSULDWH GXWLHV DVVL
PHPEHU

3)DFXOW\ 6HFRQGDU\ 5HVSQRVLELOLWLHV' DUH GHILQHG DV
WUDGLWLRQDOO\ XQGHUWDNHQ E\ IDFXOW\RRXW\GRQW
ZKHUH WKH IDFXOW\ PHPEHU UHSUHVHQVV WKH LQVWLWXW
5HVSQRVLELOLWLHV PD\ RU PD\ QRW HQWDO WKH UHFHLSV
UHLPEXUVHPHQW RI H[SHQVHV

32XWVLGH &RQVXOWLQJ' LV GHILQHG DV DQ\ DFWLYLW\ IRU

&RPPLWWHH RQWQWHVUNDDQ\$XGRPSOLDQFHHEUXDU\

SHUIRUPHG IRU DQ\ EXVLQHVV VHOI HPSOR\PHQW RU SXEC
LQVWLWXWLRQ

Required Institution Guidelines

5HFRJQLJLQJ WNDWDWFHDFDQCSXEOLEF VHUYLFH DUH WKH SU

&RPPLWWHH RQWQWHVUNDDQ\$X&RPSOLDQFHHEUXDU\

(DFK ~~SULPW~~ 86* HPSOR\HH ZKLFK LV GHILQHG DV D IDFXOW\
PRQWKV RU DQ HPSOR\HH ZKR ZRUNV IHZHU WKDQ KRXUV
ZULQW~~S~~ISURYDO LQ DGYDQFH RI HQJDJLQJ LQ FRPSHQVDWH

&RPPLWWHH RQWQWHVUNDDQ\$X&RPSOLDQFHHEUXDU\

IRUELGVD SULFH WR EH VHW 6HH %RDUG 3ROLF\
UHLPEXUVHPPHQW IURP RXWVLGH SDUWLHV

*U

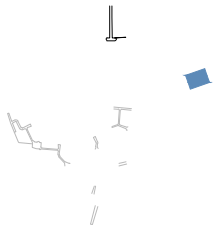
3)DFXOW\ 3ULPDU\ 5HVSRQVLELOLWLHV' DUH GHILQHG DV W
DGPLQLVWUDWLYH GXWLHV DQG RWKHU DSSURSULDWH GXV
PHPEHU

&RPPLWWHH RQWQWHVUNDDQ\$X&RPSOLDQFH

&RPPLWWHH RQWQWHVUNDDQ\$X&RPSOLDQFHHEUXDU\

Approval Item: Interim Chief Auditor Appointment

5HERPPHQC&DQ WKH %RDUG DSSURYH WKH &KDQFHLOORU↑V I
LQWHULP 8QLYHUVLW\ 6\VWHP RI *HRUJLD &KLHI \$XGLW 2IIL



& RPPLVQVHHOR(VWDWH DQG)DFLOLWLH)HEUXDU\

2. Door Access Control Hardware Upgrade Program, Georgia Institute of Technology

* HRUJLD ,QVWLWXWH RI 7HFKQRORJDU SU, RMH SWRWRVHPV DHP
FDPSZLGH SKIVLFDO DFFWKDVFZRWORCLQRYFH

& RPPL (VWDWH DQG) DFLOLWLHV) HEUXDU\

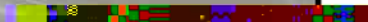
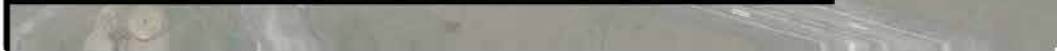
3. Recognition of Philanthropic Support, Georgia Institute of Technology

9IFH & KDQF) HOFLOLWR-HP HVHZLXNDW WKHF&DEJG PPLWPHQW F
SKLODQWKQyRIä•â) a"ë /4f •"DPHQ3/r F5Đ 0 ° À ð DXixDP € TXHVW

& RPPL ~~QVHH~~HO (VWDWH DQG)DFLOLWLHV)HEUXDU\

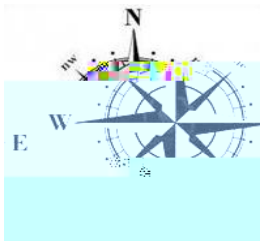
4. Authorization of Project No. BR-30-1901, Cobb County Research Facility - Special Access Program Facility Expansion Georgia Institute of Technology

5 HFRPPH ~~QVHH~~ WKH %RDUG DXWKRU & JRE ~~EU~~ ~~RM~~ ~~FW~~ ~~5R~~ ~~V~~ ~~D~~ ~~U~~ ~~F~~ ~~H~~
6 SHFLDO \$FFHV 3URJUI ~~PU~~ ~~WK~~ ~~HO~~ ~~HW~~ ~~U~~ ~~J~~ ~~S~~ ~~D~~ ~~Q~~ ~~V~~ ~~W~~ ~~X~~ ~~W~~ ~~H~~ ~~R~~ ~~I~~ ~~7~~ ~~H~~
D WRWDO SURMHFW EXGJHW RI WR EH IXQG HG E\ *

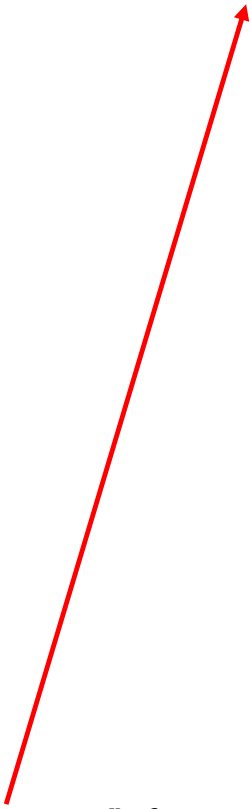


& RPPL QVHHO (VWDWH DQG)DFLOLWLHV)HEUXDU\

5. Authorization of Budget Modeth2 Td [82 Tc-5 ()10 (of)-6 ()2a ()2n(ge)14 6 geo2 B



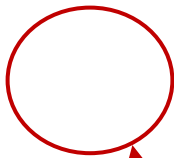
Kell Hall Demolition and Infrastructure



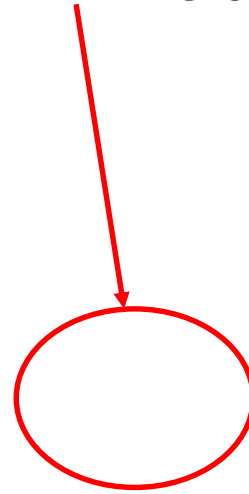
& R P P L W Q W H H O (V W D W H D Q G) D F L O L W L H V) H E U X D U \

6. Authorization of Budget Modification, Project No. J-330, College of Business Building, University of West Georgia

&ROOHJH RI %XVL



Student Housing



&RPPLQVHHO (VWDWH DQG)DFLOLWLHV)HEUXDU\

