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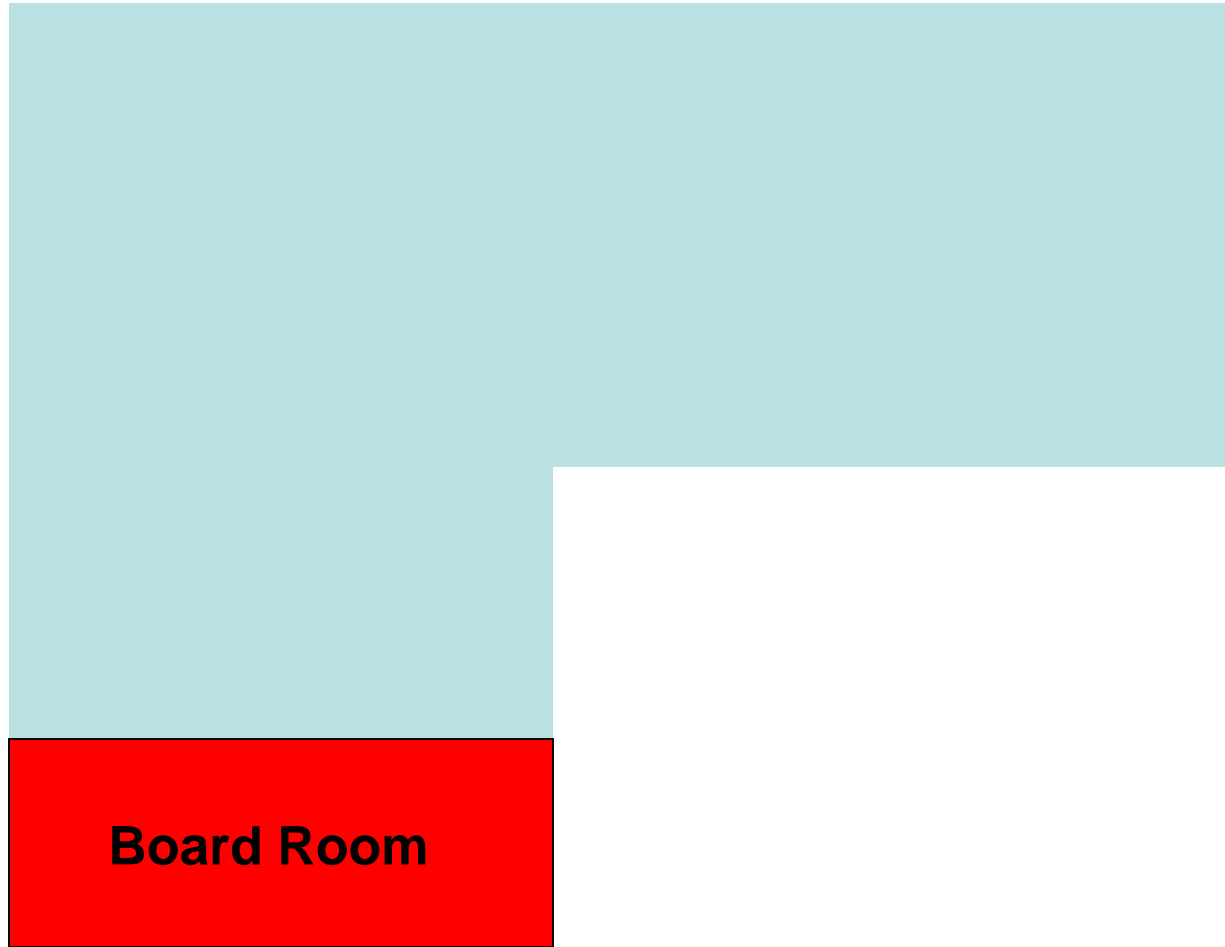
Call to Order



Trinity Washington Building Evacuation Routes

Trinity Avenue 7th and 8th Floor

Washington Street



Board Room

Memorial Drive

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
January 8, 2020**

CALL TO ORDER

The Board of Regents of the University System of Georgia met at approximately 9:45 a.m. on Wednesday, January 8, 2020, in tqoTj0 Tc 0,0 0.78 0 Td()1t7ieA02 Tw d2 Tw 3(-R3 (o)ooTj1.6,-R3 (o)ooTj1.6 81.1j0.002 5 called the meeting to order. Present, in Regents W. Allen Gudenrath; Erin Hames; ; Cade Joiner; Everett Kennedy; Lowery ld Reynolds; T. Dallas Smith; Kessel D. B. Little wasKiStliar3 (i)-6 (16)-4 16;

SAFETY BRIEFING

Chief of Police Bruce Holmes gave the safety briefing.

APPROVAL OF MINUTES

With motion made and properly seconded, the Regents present voted unanimously to approve the minutes of the Board's meetings of November 12, December 16, and December 23, 2019.

WELCOME NEW REGENTS

Chairman Sachin D. Shailendra welcomed new Regents Cade Joiner, Everett Kennedy, Rachel B. Little, Lowery May, Harold Reynolds, and T. Dallas Smith to the Board.

CHAIRMAN'S REMARKS

Chairman Shailendra thanked former Board Chairman Don L. Waters for his service to the University System of Georgia. He recognized his fellow Regents, Chancellor Wrigley, Chief of Police Bruce Holmes, all University System of Georgia (USG) institution presidents, and USG faculty and staff for the work they do in support of student success for all 330,000 USG students in Georgia. Chairman Shailendra spoke of his strong belief in the life-changing impact of higher education and of his experience as an undergraduate student at the Georgia Institute of Technology. The Chairman stated that his focus as 2020 Board Chair will be on USG students and the tools and environment that are necessary to foster success. He encouraged the members of the Board to visit USG campuses in order to be visible to and interact with the Board's core constituents. He also encouraged USG students to engage in extracurricular activities on campus to gain leadership skills and prepare for life after graduation. Finally, the Chairman spoke of the important work of the USG Mental Health Task Force and the USG Fee Working Group, two new initiatives that focus on improving the student experience for all USG students.

THREE MINUTE THESIS – AUGUSTA UNIVERSITY

Vice Chancellor for Communications Jen Ryan introduced the winner of the Augusta University Three Minute Thesis competition, which requires participants to condense their theses into a format that is easier for a broader audience to understand. Helen Kaiser, a Ph.D. candidate in cellular biology and anatomy, spoke of her work on skeletal muscle loss with age.

SPOTLIGHT – GEORGIA ARCHIVES: PRESERVING THE PAST, PROMOTING LIFELONG STUDENT SUCCESS

Chairman Shailendra introduced Dr. Christopher Davidson, State Archivist and Assistant Vice Chancellor, who

gave an overview of the Georgia Archives and the services it provides. The Archives is a unit of the USG and is responsible for protecting, preserving, and providing access to historic records in Georgia. 8th grade student Andrew Bramlett, UGA master's student Laura Elizabeth Nelson, and Georgia Archives Reference Archivist Tamika Strong described the research projects they have pursued using resources from the Archives.

RECESS

- the Committee on Personnel & Benefits
- the Committee on Real Estate & Facilities
- the Joint Committee on Finance and Business Operations and Internal Audit, Risk and Compliance

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

Regent Neil L. Pruitt, Jr., provided an update about the 2020 USG Foundation Gala. The event will be held on Friday, February 21, 2020, at the St. Regis Hotel in Atlanta. The USG Foundation Gala raises funds for needs-based scholarships for students across the USG.

PETITIONS AND COMMUNICATIONS

There were no petitions. Secretary to the Board Edward Tate announced that the next BOR meeting will be held on February 11, 2020, at the Board's offices in Atlanta.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 1:50 p.m.

Sachin D. Shailendra
Chairman, Board of Regents
University System of Georgia

Edward M. Tate
Secretary, Board of Regents
University System of Georgia

**MINUTES OF THE
EXECUTIVE & COMPENSATION COMMITTEE**

The Executive & Compensation Committee of the Board of Regents of the University System of Georgia met at approximately 9:31 a.m. in Room 8026 of the Board's offices, 270 Washington St., SW, Atlanta, Georgia. Board Chairman Sachin D. Shailendra called the meeting to order. Present, in addition to Chairman Shailendra, were Board Vice Chairman James M. Hull; Regents Erin Hames; C. Thomas Hopkins, Jr.; Bárbara Rivera Holmes; Samuel D. Holmes; Cade Joiner; Neil L. Pruitt, Jr.; Jose R. Perez; Harold Reynolds; T. Dallas Smith; Kessel D. Stelling, Jr.; and Don L. Waters. Chancellor Steve Wrigley and several members of his staff also were present. Unless otherwise noted, the Regents present approved all items unanimously.

APPROVAL ITEM

The Committee reviewed the Board's 2019 self-assessment and approved proposed new practices related to institutional mission reviews and track committees.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 9:35 a.m.

**MINUTES OF THE
COMMITTEE ON ACADEMIC AFFAIRS**

The Committee on Academic Affairs of the Board of Regents of the University System of Georgia met at approximately 10:30 a.m. in Room 7007 of the Board's o

INFORMATION ITEMS

14. Dr. Denley provided an update on the progress made toward revamping the USG general education core curriculum.

15. Tammy Rosner, Director of International Education, gave a presentation on the progress of USG international initiatives.

ADJOURNMENT

There being no further business for Committee consideration, the meeting adjourned at approximately 11:24 a.m.

**MINUTES OF THE
COMMITTEE ON ECONOMIC DEVELOPMENT**

The Committee on Economic Development of the Board of Regents of the University System of Georgia met at approximately 11:28 a.m. in Room 7007 of the Board's offices, 270 Washington St., SW, Atlanta, Georgia. Committee Chairman W. Allen Gudenrath called the meeting to order. Present, in addition to Chairman Gudenrath, were Committee Vice Chairman Jose R. Perez; Regents Erin Hames; Bárbara Rivera Holmes; C. Thomas Hopkins, Jr.; Lowery May; and Don L. Waters. Regent Rachel B. Little was excused.

INFORMATION ITEM

Matt Colvin, Executive Director of Economic Development, presented a brief orientation to the Committee mission and ongoing economic development initiatives at the USO.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at approximately 11:35 a.m.

MINUTES OF THE COMMITTEE ON ORGANIZATION AND LAW

The Committee on Organization and Law of the Board of Regents of the University System of Georgia met at approximately 11:35 a.m. in Room 7007 of the Board's offices, 270 Washington St., SW, Atlanta, Georgia. Committee Chairman Don L. Waters called the meeting to order. Present, in addition to Chairman Waters, were Committee Vice Chairman C. Thomas Hopkins, Jr.; Regents W. Allen Gudenrath; Erin Hames; Bárbara Rivera Holmes; Lowery May; and Jose R Perez. Regent Rachel B. Little was excused. Unless otherwise noted, the Regents present approved all items unanimously.

INFORMATION ITEM

1. University System Office staff introduced new Regents to the structure and activities of the Committee on Organization and Law.

APPROVAL ITEMS

2. The Committee approved certain named personnel at the Georgia Institute of Technology to apply for, and receive, United States Government security clearance related to classified government research.
3. The Committee approved Georgia Institute of Technology President Ángel Cabrera's request to award an honorary degree to Mrs. Diana Blank.

EXECUTIVE SESSION

Chairman Waters called for an executive session at 11:38 a.m. to discuss personnel matters and student records. With motion properly made and seconded, the Regents who were present voted unanimously to go into executive session. An affidavit regarding this executive session is on file in the Office of the Secretary to the Board.

RECONVENE

After the Committee exited executive session, Chairman Waters reconvened the Committee in its regular session at 11:44 a.m. and announced that no actions were taken.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 11:45 a.m.

**MINUTES OF THE
COMMITTEE ON PERSONNEL AND BENEFITS**

The Committee on Personnel and Benefits of the Board of Regents of the University System of Georgia

**MINUTES OF THE
COMMITTEE ON FINANCE AND BUSINESS OPERATIONS**

The Committee on Finance & Business Operations of the Board of Regents of the University System of Georgia met at approximately 10:35 a.m. in Room 8003 of the Board's offices, 270 Washington St., SW, Atlanta, Georgia. Committee Chairman Kessel D. Stelling, Jr., called the meeting to order. Present, in addition to Chairman Stelling, were Committee Vice Chairman Harold Reynolds; Regents Cade Joiner; Samuel D. Holmes; Everett Kennedy; Neil L. Pruitt, Jr.; Sarah-Elizabeth Langford Reed; T. Dallas Smith; and Philip A. Wilheit, Sr. Board Chairman Sachin D. Shailendra and Board Vice Chairman James M. Hull also were present. Unless otherwise noted, the Regents present approved all items unanimously.

INFORMATION ITEM

1. Executive Vice Chancellor for Strategy and Fiscal Affairs Tracey Cook gave an orientation to the Committee and reviewed the Committee's one-year forward agenda.

APPROVAL ITEMS

2. The Committee approved a proposed online program tuition rate of \$321 per credit hour for the Valdosta State University Doctor of Nursing degree program.
3. The Committee approved proposed tuition rates of \$8028 per semester for in-state students and \$17,700 per semester for out-of-state students for the Georgia Institute of Technology Master of Science in Robotics professional degree program.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at approximately 10:45 a.m.

**MINUTES OF THE
JOINT COMMITTEE ON FINANCE AND BUSINESS OPERATIONS AND
INTERNAL AUDIT, RISK AND COMPLIANCE**

The Joint Committee on Internal Audit, Risk and Compliance and Finance & Business Operations of the Board of Regents of the University System of Georgia met at approximately 10:46 a.m. in Room 8003 of the Board's offices, 270 Washington St., SW, Atlanta, Georgia. Committee Chairman Philip A. Wilheit, Sr., called the meeting to order. Present, in addition to Chairman Wilheit, were Committee Vice Chairman Cade Joiner; Regents Samuel D. Holmes; Everett Kennedy; Neil L Pruitt, Jr., Sarah-Elizabeth Langford Reed; Harold Reynolds; T. Dallas Smith; and Kessel D. Stelling Jr. Board Chairman Sachin Shailendra and Board Vice Chairman James M. Hull also were present.

INFORMATION ITEMS

1. Vice Chancellor of Internal Audit Claire Arnold reported the Fiscal Year (FY) 2019 financial engagement results, including a summary of audit trends and action plans to address FY 2019 findings.
2. Vice Chancellor Arnold presented the FY 2019 Consolidated Annual Financial Report.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at approximately 11:07 a.m.

MINUTES OF THE

AGENDA
GENERAL EDUCATION UPDATE

February 11, 2020

Agenda Item	Page No.
--------------------	-----------------

Information Item

- | | |
|---|---|
| 1. Proposed Redesigned General Education Curriculum | 1 |
|---|---|

AGENDA

GENERAL EDUCATION UPDATE

February 11, 2020

1. Information Item: Proposed Redesigned General Education Curriculum

Executive Vice Chancellor for Academic Affairs and Chief Academic Officer, Dr. Tristan Denley, will provide an update on the University System of Georgia's proposed redesigned general education curriculum.

AGENDA

COMMITTEE ON ACADEMIC AFFAIRS

advantage. The overarching program outcome is to prepare students with guest service, operational and analytical skills for managerial positions in the hospitality industry.

The proposed program does not fall into an eMajor category as it is not being offered in a fully online format. Aside from General Education courses, the only eCore course applicable to this program is ECON 2105. Coles College works with the Dual Enrollment office to provide 1st and

Fiscal and Facilities:

No new resources are required for the degree program. Tuition for the graduate degree is set at KSU's current graduate rate. Currently there are sufficient faculty and as the program grows, KSU's expectations are to hire one additional faculty member in FY 2024. Kennesaw State University's existing infrastructure will support this new program. No additional space will be required.

Assessment:

The Office of Academic Affairs will work with the institution to measure the success and continued effectiveness of the proposed program. The review is in concert with the institutions schedule of comprehensive program reviews.

Item #2: Establishment of a Master of Science with a major in data science, Augusta University

Recommended: That the Board approve the request of President Brooks A. Keel that Augusta University be approved to offer a Master of Science with a major in data science, effective February 11, 2020. That the Board approve the request of President Brooks A. Keel that Augusta University offer this program at 36 credit hours.

Need and Demand:

The website, Datasciencegraduateprograms.com, published a report stating that "According to the Atlanta Business Chronicle, only 8% of data scientists in the U.S. live in the Southeast, making qualified talent in Georgia hard to find and very expensive." With 18 Fortune 500 companies and several innovative start-

Cyber Sciences. We propose to offer this 36 credit-hour MS in Data Science program with a 21 credit-hour core curriculum, a 5 or 6 credit-hour Capstone Project, and 10 or 9 hours of elective courses in genomics, cybersecurity, a combination of these two, or other graduate level courses (totaling 9 or 10 hours) tailored to the student’s interests. This program will give students (i) a strong foundation and expertise in basic statistics and machine learning tools for optimally solving challenges in the next generation of data, (ii) skills in visualizing and summarizing such data, and (iii) strong analytic and data management skills.

List of Similar Programs: 1

Currently, compatible programs are offered at Georgia Institute of Technology and Georgia State University.

521301	Master of Science with a major in business analytics	University of Georgia ²				
		Enrollment	----	25	36	--
		Graduation	---	----	24	---
521399	Master of Science in Analytics	Georgia Institute of Technology ³				
		Enrollment	350	1327	2968	
		Graduation	36	56		

Augusta University's existing infrastructure will support this new program. No additional space will be required.

Assessment:

The Office of Academic Affairs will work with the institution to measure the success and continued effectiveness of the proposed program. The review is in concert with the institutions schedule of comprehensive program reviews.

Item #3: Establishment of a Master of Science with a major in Cybersecurity, Kennesaw State University

Recommended: That the Board approve the request of President Pamela S. Whitten that Kennesaw State University be approved to offer a Master of Science with a major in cybersecurity effective February 11, 2020.

Need and Demand:

The cybersecurity workforce shortage is evident in the State of Georgia. Georgia ranks third in the nation for information security, with more than 115 companies and an annual revenue exceeding \$4.7 billion. The 2018 Georgia Bureau of Labor Statistics identified a 16% growth in jobs for computer security analysts. Cybersecurity is one of the fastest growing job fields.

In its 2018-28 employment outlook, the U.S. Bureau of Labor Statistics forecasts 10 (r)3nirD n92 (s)-1 pk, t9
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List of Similar Programs: ¹

<u>CIP</u>	<u>Degree</u>	<u>Institution</u>	<u>FY17</u>	<u>FY 18</u>	<u>FY19</u>	<u>3 yr Avg.</u>
111003	Master of Science Cybersecurity	Georgia Institute of Technology				
		Enrollment	75	95	600	257
		Graduation	---	12	3	----
110101	Master of Science with major in cybersecurity management	Columbus State University				
		Enrollment	----	15	76	----
		Graduation	----	----	13	----
111003	Master of Science with major in information security management	Augusta University				
		Enrollment	28	49	39	39
		Graduation	----	2	17	----
111003	Master of Science Information Technology	Middle Georgia State University				
		Enrollment	72	129	139	113
		Graduation	11	31	54	
111003	Master of Science in Information Technology	Georgia Southern University				
		Enrollment	----	----	16	----
		Graduation			4	----

Requests for Academic Program Terminations

5. **Tenure Request Upon Appointment**

Recommended: That the Board approve the request to waive Board of Regents Policy 8.3.7.4 and award tenure upon appointment for

6. **Consent Items:**
Named Faculty Positions

1. Mutual Aid Agreements: Georgia Gwinnett College

Georgia Gwinnett College seeks the Board of Regents' permission to enter into mutually beneficial emergency services arrangements with the City of Lawrenceville and Gwinnett County.

Memorandum of Understanding

This Memorandum of Understanding (hereinafter referred to as "MOU") is entered into on

the 1st of September, 2010, by and between the City of Lawrenceville and Georgia Gwinnett

College, an institution within the University System of Georgia and the Board of Regents for the University System of Georgia. City of Lawrenceville and Georgia Gwinnett College are hereinafter collectively referred to as "Party" or "Parties." This agreement incorporates by reference standards contained in O.C.G.A. § 36-69-1, *et seq.*, including subsequent amendments thereto.

I. Purpose

WHEREAS, recognition to emergency or special circumstances may exceed the

5. Responsibility for Expenses and Compensation of Employees: Parties responding to requests

[REDACTED]

WHEREFORE, the par t day of

Liability Clerk

Presented to and approved by the Board of Regents:

[Secretary to the Board Signature] Date

[Name of Secretary to the Board, Printed]

Memorandum of Understanding

This Memorandum of Understanding (hereinafter referred to as "MOU") is entered into on the

[REDACTED]

1st of September, 2019, by and between Gwinnett County and Georgia Gwinnett College, an institution within the University System of Georgia and the Board of Regents for the University

[REDACTED]

[REDACTED]

2. **Executive Session**

The Committee will enter executive session to discuss pending applications for review. These are made to the Board of Regents Office of Legal Affairs pursuant to Policy 6.26. Applications for Discretionary Review and are typically personnel matters and issues of academic status.

AGENDA

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

February 11, 2020

AGENDA

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

February 11, 2020

Report on Fiscal Year 2020 Second Quarter Revenues and Expenditures

AGENDA

COMMITTEE ON REAL ESTATE AND FACILITIES

February 11, 2020

Agenda Item **Page No.**

INFORMATION ITEMS

1. Major Repair and Rehabilitation (MRR) Program 1

CONSENT ITEMS

2. Authorization of Project No. BR-70-2001, Palms Dining Hall Kitchen Renovation, Valdosta State University 2
3. Authorization of Project No. BR-64-2002, Kell Building Renovation, Fort Valley State University 3
4. Authorization of Project No. PPV-90-2002, New Student Residence Hall, Kennesaw State University 4
5. Authorization of Project Budget Modification, Project No. BR-68-1901, Student Recreation Fields, University of North Georgia 5
6. Amendment to Sub-Rental Agreement, 55 Old Bedford Road, Lincoln, Massachusetts, Georgia Institute of Technology 6

APPROVAL ITEMS

7. Grant of Non-Exclusive Easements, Joseph Holley Circle, Albany, Albany State University 7
8. Naming of George Tower, Technology Square Phase III, Georgia Institute of Technology 8
9. Disposition of Real Property, 401 Rose Drive, Marietta, Kennesaw State University 9

AGENDA

COMMITTEE ON REAL ESTATE AND FACILITIES

February 11, 2020

1. Major Repair and Rehabilitation (MRR) Program

Alan Travis, Assistant Vice Chancellor for Management and Operations, will provide a brief presentation on the University System of Georgia's Major Repair and Rehabilitation (MRR) program. State MRR funding requested annually by the Board is critical for the renewal of campus infrastructure and state-owned instructional buildings and systems. The presentation will cover the FY20 funding request and allocation, historical funding analysis, and methods of addressing renewal needs.

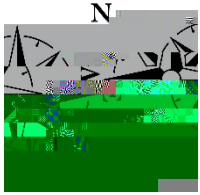
2. Authorization of Project No. BR-70-2001, Palms Dining Hall Kitchen Renovation, Valdosta State University

Recommended: That the Board authorize Project No. BR -70-2001, Palms Dining Hall Kitchen Renovation, Valdosta State University (“VSU”) with a total project budget of \$1,350,000, to be funded from auxiliary funds.

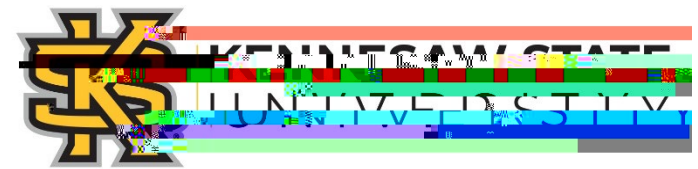
Understandings: Ted Palms Dining Hall Kitchen Renovation (the “Project”)



3. Authorization



Proposed Student Residence Hall Location



5. Authorization of Project Budget Modification, Project No. BR-68-1901, Student Recreation Fields, University of North Georgia

Recommended: That the Board modify the budget of Project No. BR-68-1901, Student Recreation Fields, Dahlonega Campus, University of North Georgia (“UNG”) to increase the total project budget from \$2,900,000 to \$4,400,000.

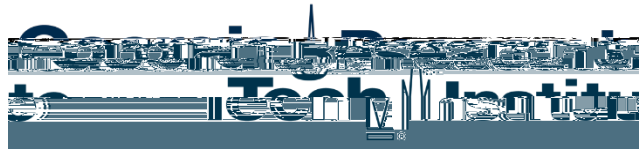
Understandings: Approved by the Board at its October 2018 meeting, UNG’s Student Recreation Fields (the “Project”) is currently under construction on the Dahlonega campus. The original scope of the Project included the construction of four natural grass sodded recreation fields. Since



Project Site -



Committee on



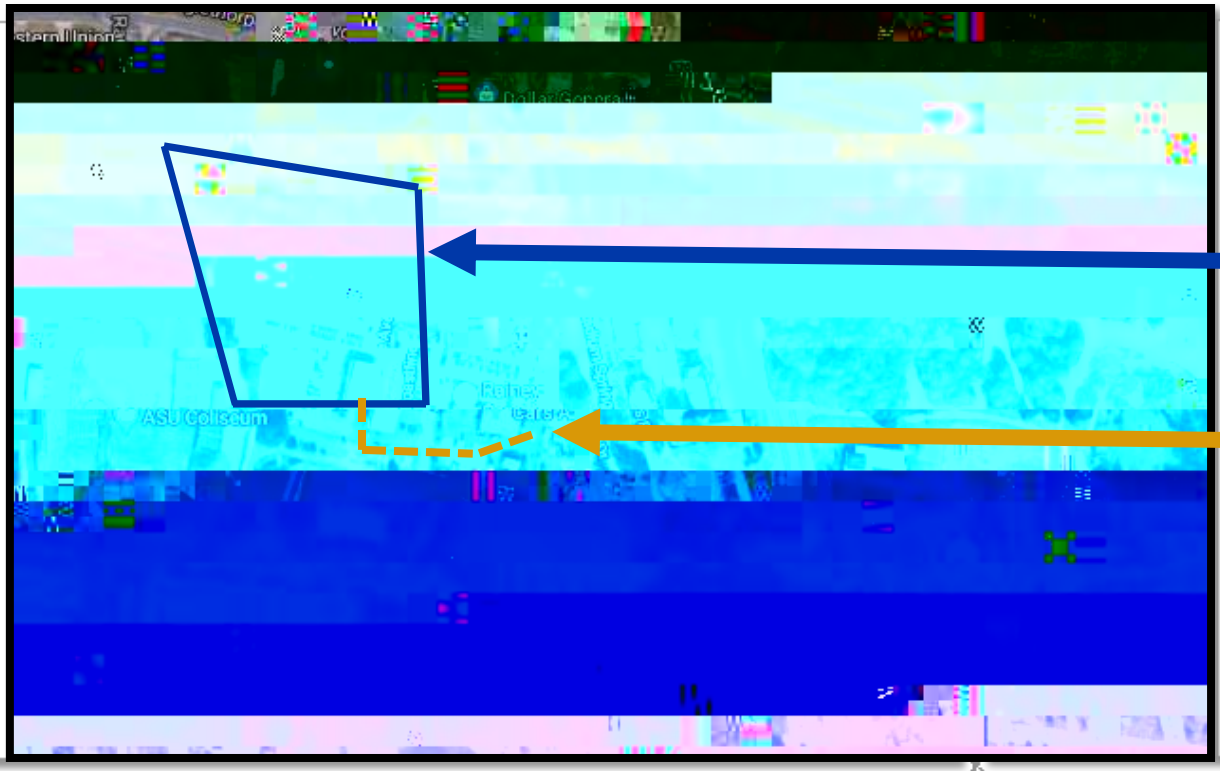
New England Field Office
55 Old Bedford Road • Lincoln, Massachusetts



7. Grant of Non-Exclusive Easements, Joseph Holley Circle, Albany, Albany State University

Recommended: That the Board declare approximately 3.42 acres of unimproved real property (the “Easement Area”) located north of Joseph Holley Circle and east of the Radium Springs Road in Albany to be no longer advantageously useful to Albany State University (“ASU”) or other units of the University System of Georgia, but only to the extent and for the purpose of granting separate non-exclusive easements to the City of Albany (the “City”) and MD Development Company, LLC. or its affiliated entity (“MDC”) for the construction and maintenance of a stormwater drainage system for the benefit of ASU.

Understandings: MDC is in the process of constructing a private student residence hall adjacent to ASU’s main campus, which will be known as the Scene at Sand Hill (the “Development”). Scheduled to open in Fall 2020, the Development will contain 216 beds located within three, three-story buildings that surround a swimming pool for residents. To allow for the potential future expansion of the Development, MDC has requested permission to drain stormwater runoff from the Development into a detention pond (the “Pond”) on ASU property adjacent to the ASU Coliseum.

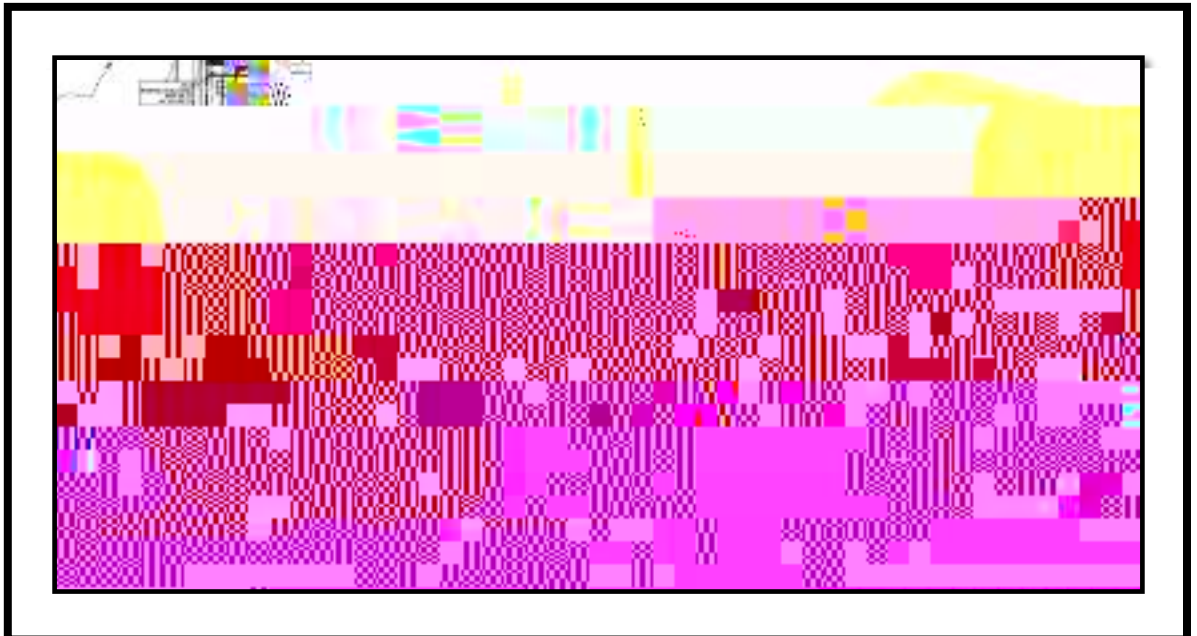
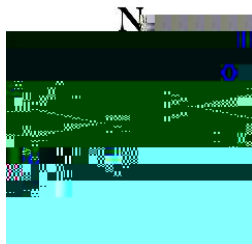


Site of New Private Student Housing Complex (216 Beds)

Proposed Easement Area (approximate)



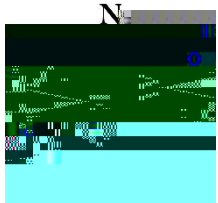
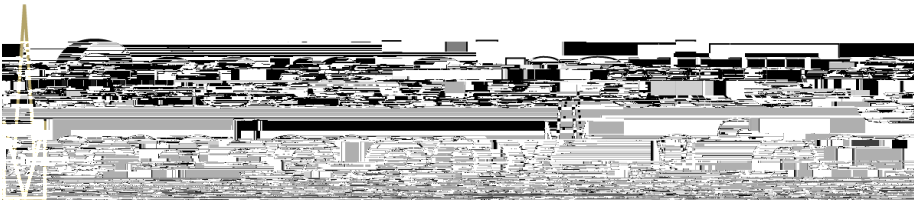
Non-Exclusive Easements Joseph Holley Circle



Committee

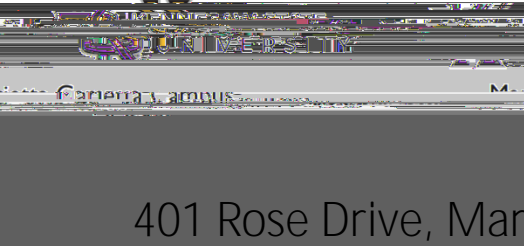
**Naming of George Tower
Technology Square Phase III**

Georgia Institute of Technology Campus Map



9. Disposition of Real Property, 401 Rose Drive, Marietta, Kennesaw State University

Recommended: That the Board declare approximately 3.26 acres of improved real property located at 401 Rose Drive in Marietta (the "Property") to be no longer advantageously useful to Kennesaw State University (KSU) in light of the Georgia General Assembly Code, Article 1, Section 1-1.83(b)(7)(a).



401 Rose Drive, Marietta

