

MINUTES OF THE MEETING OF THE  
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA  
Atlanta, Georgia  
January 8, 2014

CALL TO ORDER

The Board of Regents of the University System of Georgia met on Wednesday, January 8, 2014, in the Board Room, 270 Washington Street, SW, in Atlanta, Georgia. The Chair of the Board, Regent Philip A. Wilheit, Sr. called the meeting to order at 9:30 a.m. Present in addition to Chair Wilheit were Vice Chair Neil L. Pruitt, Jr.; and Regents C. Dean Alford, Kenneth R. Bernard, Jr.; Lori Durden; Larry R. Ellis; Rutledge A. Griffin, Jr.; C. Thomas Hopkins, Jr.; James M. Hull; Donald M. Leebern, Jr.; William H. NeSmith, Jr.; Doreen Stiles Poitevint; E. Scott Smith; Kessel D. Stelling, Jr.; Benjamin J. Tarbutton, III; Richard L. Tucker; T. Rogers Wade; Larry Walker; and Don L. Waters.

INVOCATION, PRESENTATION OF THE COLORS, AND PLEDGE

The invocation was given by Regent James M. Hull. Following the invocation, the colors were presented by an honor guard detail from the Corps of Cadets of the University of North Georgia. Following the presentation of the colors, Regent James M. Hull led the Board in the Pledge of Allegiance to the Flag. Following the Pledge, Lieutenant Kevin Ballard, United States Army officer and UNG graduate, presented greetings to the Corps.

ATTENDANCE REPORT

The attendance report was given by Secretary Barry Newsome.

SAFETY BRIEFING

The safety briefing was given by Chief Bruce Holmes.

APPROVAL OF MINUTES

The minutes of the Board of Regents meeting held on November 12-13, 2013, were unanimously approved.

CHAIR'S REMARKS

At approximately 9:45 a.m., Chair Philip A. Wilheit, Sr., addressed the Board on the Regents' ambitious agenda for 2014. Chair Wilheit stated that the Board's first priority and guiding principle would be to take those actions in the best interests of the University System's and the State's students. Toward that end, he emphasized that 2014 would be a year in which the Board will be "continuing the course and picking up speed." After thanking his committee chairs and leadership team, Chair Wilheit reminded the Board that the Board's three principle drivers for the University System for 2014 would be graduating more students from college; 2. serving as an economic development engine for the state; and 3. being good stewards of the state's resources. An audiotape of Chair Wilheit's remarks is on file with and available for inspection in the Office of the Secretary to the Board.

SPECIAL RECOGNITIONS

At approximately 9:50 a.m., Chair Wilheit recognized Chancellor Henry M. Huckaby for special introductions. Chancellor Huckaby recognized and welcomed Dr. Christopher Blake, the new President of Middle Georgia State College; Dr. Arthur Dunning, Interim President of Albany State University; and Dr. Paul Jones, Interim President of Darton State College. Drs. Blake, Dunning, and Jones provided brief remarks to the Board.

Chancellor Huckaby also recognized and welcomed Dr. Teresa Joyce, the Board's new Associate Vice Chancellor for Academic Affairs.

## RECOGNITION OF ELI SCHOLARS

The Personnel and Benefits Committee, meeting as a committee of the whole, met on Wednesday, January 8, 2014, at approximately 10:12 a.m. in the Board Room. Chair Don L. Waters introduced Assistant Vice Chancellor Tina Woodard, who made a presentation on the Board's Executive Leadership Institute. Dr. Woodard also introduced two new ELI Scholars: Dr. Scott A. Schamp, Director of Media Institute and James Cox Professor at the University of Georgia and Dr. Michael T. Schmidt, Latin Department Head and Professor of Art at Valdosta State University.

## PRESENTATION ON ENROLLMENT MANAGEMENT

Chancellor John Fuchko to discuss Board policies and practices regarding state tuition waivers. Mr. Brown reviewed the Board's policies on tuition waivers as well as national trends in this area. Mr. Fuchko reviewed with the Board the results of a recent audit of tuition waivers by the State Auditor. Messrs. Brown and Fuchko also presented to the Board recommended changes to policies that will be formally presented to the Board for action in February.

Copies of the presentations and an audio recording of remarks made are on file and available for inspection in, the Office of the Secretary to the Board.

#### COMMITTEE OF THE WHOLE: GRADUATE MEDICAL EDUCATION

The



## MINUTES OF THE MEETING OF THE COMMITTEE ON REAL ESTATE AND FACILITIES

The Committee on Real Estate and Facilities of the Board of Regents of the University System of Georgia met at approximately 3:05 p.m. on Tuesday, January 7, 2014, in Room 7007 of the Board's office, 270 Washington St. SW, Atlanta, Georgia. The chair of the committee, Regent Larry Walker, called the meeting to order. Present in addition to Regent Walker were Regents C. Dean Alford; Lori Durden; Rutledge A. Griffith, Jr.; C. Thomas Hopkins, Jr.; James M. Hull; Donald M. Leebern, Jr.; William H. NeSmith; Doreen Stiles Poitevint; E. Scott Smith; Kessel D. Stelling, Jr.; Richard L. Tucker; and T. Rogers Wade. Board Chair Philip A. Wilheit, Sr., and Vice Chair Neil L. Pruitt, Jr., also were present.

1. The committee received orientation on the USG Office of Real Estate and Facilities, its operations, role, and responsibilities.
2. The committee discussed enhancements to project briefings to Regents; project origination agenda for routine committee items; and due diligence for best practices for USG institutions' facilities offices.

### ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 4:10 p.m. on Tuesday, January 7, 2014.



## MINUTES OF THE MEETING OF THE COMMITTEE ON ACADEMIC AFFAIRS

The Committee on Academic Affairs met at approximately 12:30 p.m. on Wednesday, January 8, 2014, in the Room 5158 of the Board's offices, 270 Washington St. SW, Atlanta, Georgia. Committee Chair Larry R. Ellis called the meeting to order. Committee members in attendance in addition to Chair Ellis were Regents Kenneth R. Bernard, Jr.; Pri S. Durden; James M. Hull; William H. NeSmith, Jr.; Benjamin J. Tarbutton, III; Richard L. Tucker; and Don L. Waters. The Vice Chair of the Board, Regent Neil L. Pruitt, Jr., also was present.

1. The committee heard an update regarding military education outreach and coordination.
2. The Board approved a request for a substantive change and name change to the Master of Science in Environmental Science at Columbus State University.
3. The Board approved a request for a substantive change to the Certificate in Oral and Maxillofacial Surgery at Georgia Regents University.
4. The Board approved a request for a Substantive Change to the Master of Education in Professional Counseling at the University of West Georgia.
5. The Board approved termination of select Associate of Science and Associate of Science degrees at Darton State College.
6. The Board approved termination of Baccalaureate programs at Albany State University.
7. The Board approved a termination of the Bachelor of Science in Education with a Secondary Teacher Education at the University of West Georgia.
8. The Board approved termination of the academic programs at Middle Georgia State College.
9. The Board approved termination of Baccalaureate and the Master's programs at Georgia Southwestern State University.
10. The Board approved establishment of the Georgia Research Alliance (GRA) Eminent Scholar Joseph M. Pettit Chair at Georgia Institute of Technology.
11. The Board approved establishment of the Charles W. Brady Chair at the Georgia Institute of Technology.
12. The Board approved establishment of the David Sloan Lewis Professorship at the Georgia Institute of Technology.
13. The Board approved establishment of the Glen E. Garris, M.D. Distinguished Chair in Cardiovascular Medicine at Georgia Regents University.
14. The Board approved establishment of the David A. Johnson Distinguished Scholar at the University of West Georgia.







## MINUTES OF THE MEETING OF THE COMMITTEE ON ORGANIZATION AND LAW

The Committee on Organization and Law met on met at approximately 1:36 p.m. on Wednesday, January 8, 2014, in the Room 5158 of the Board's offices, 270 W. Washington St. SW, Atlanta, Georgia. Committee Chair Kenneth R. Bernard, Jr., called the meeting to order. Committee members in attendance, in addition to Chair Bernard, were Regents Lori Burden; Larry R. Ellis; William H. NeSmith, Jr.; Benjamin J. Tarbutton, III; Richard L. Tucker; and Don L. Waters. The Vice Chair of the Board, Regent Neil L. Pruitt, Jr., also was present.

1. The Board approved Gordon State College's adoption of a new seal.
2. The Board approved two requests by President G.P. "Bud" Peterson of the Georgia Institute of Technology to award honorary degrees to Mr. Muhtar Kent and Ms. Sue Van.

### EXECUTIVE SESSION

At approximately 1:41 p.m. on Wednesday, January 8, 2014, Ch

## MINUTES OF THE MEETING OF THE COMMITTEE ON ECONOMIC DEVELOPMENT

The Committee on Economic Development met on Wednesday, January 14, 2014, approximately 12:25 p.m. in room 7007 of the Board's offices, 270 Washington Street SW, Atlanta, Georgia. The chair of the committee, Regent C. Dean Alford, called the meeting to order. Present, in addition to Regent Alford, were Regents Rutledge A. Griffin; C. Thomas Hopkins, Jr.; James M. H. Donald M. Leebern, Jr.; Doreen Stiles Poitevint; E. Scott Smith; Kessel D. Stelling, Jr.; and Larry Walker. The Chair of the Board, Regent Phil A. Wilheit, Sr., also was present.

1. The committee heard a progress update on economic development activities.
2. The committee heard an information item

MINUTES OF THE MEETING OF THE 27.36 Tw d

MINUTES OF THE MEETING OF THE  
COMMITTEE ON INTERNAL AUDIT, RISK & COMPLIANCE

The Committee on Finance and Business Operations of the Board of Regents of the University System of Georgia met at approximately 1:15 p.m. on Wednesday, January 8, 2014, in Room 7007 of the



Military Academic and Training Center, in Warner Robins, and authorized contract negotiations and execution to proceed with that firm. Should it not be possible to execute a contract with the top ranked firm, staff will then attempt to negotiate and execute a contract with the other listed firms in rank order.

Total Project Cost: \$10,000,000

Construction Cost (Stated Cost Limitation): \$ 7,000,000

Number of firms that applied for this commission: 12

Recommended firms in rank order:

1. Parrish Construction Group, Perry
2. Chris R. Sheridan & Company, Macon
3. Piedmont Construction Group, Macon
4. International City Builders, Warner Robins
5. Allstate Construction Group, Perry

6. The Board approved the ranking of the construction management firms listed below for project no. BR-50-1302, Science Park Phase II, at Georgia State University, authorized contract negotiations and execution to proceed with the top ranked firm. Should it not be possible to execute a contract with the top ranked firm, staff will then attempt to negotiate and execute a contract with the other listed firms in rank order.

Total Project Cost: \$25,536,000

Construction Cost (Stated Cost Limitation): \$20,950,000

Number of firms that applied for this commission: 12

Recommended firms in rank order:

1. Holder Construction Group, LLC, Atlanta
2. Balfour Beatty Construction, Atlanta
3. The Beck Group, Atlanta

7. The Board approved the ranking of the design professional firms listed below for the project no. J-235, Price Gilbert Crosland Tower Renewal, at Georgia Institute of Technology, authorized contract negotiations and execution to proceed with the top ranked firm. Should it not be possible to execute a contract with the top ranked firm, staff will then attempt to negotiate and execute a contract with the other listed firms in rank order.

Total Project Cost: \$84,600,000

Construction Cost (Stated Cost Limitation): \$63,880,000

Number of firms that applied for this commission: 18

Recommended firms in rank order:

Sr.

9. The Board approved the naming of Project J-178, Academic Building at State College the "Shelby and Willena Peoples Hall" in honor of Mr. Shelby Peoples and Mrs. Willena Peoples.
10. The Board authorized the purchase of approximately 1.125 acres of unimproved real property located