

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
March 18-19, 2014**

CALL TO ORDER

The Board of Regents of the University System of Georgia met on Tuesday, March 18, and Wednesday, March 19, 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 approximately 1:15 p.m. on Tuesday, March 18, and 9:00 a.m. on Wednesday, March 19. 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.

INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given Tuesday, March 18, by Regent Donald Leebern, Jr., and Wednesday, March 19, by Chair Philip A. Wilheit, Sr.

SAFETY BRIEFING

The safety briefing was given both days by Chief Bruce Holmes.

APPROVAL OF MINUTES

The minutes of the Board of Regents meeting held on January 8, 2014, were unanimously approved.

SPECIAL RECOGNITIONS

Chair Wilheit asked those present for a moment of silence in recognition of two former Regents, the lately deceased Howard H. "Bo" Callaway, who served from 1953-1964; and Erwin A. Friedman, who served from 1976-1983.

COMMITTEE OF THE WHOLE: PERSONNEL & BENEFITS

The Committee on Personnel & B and is dedicated to being an active partner in the safety, health and welfare work at, and visit, USG campuses. This policy will go into effect October 1, 2014.
s. Fedrick's remarks is on file with, and available for inspection in, the Office of the

COMMITTEE OF THE WHOLE: FINANCE & BUSINESS OPERATIONS

COMMITTEE OF THE WHOLE: SPECIAL CONSOLIDATION

The Special Consolidation Committee, meeting as a Committee of the Whole, met at approximately 2:20 p.m.

are on file with, and available for inspection in, the Office of the Secretary to the Board.

COMMITTEE OF THE WHOLE: ACADEMIC AFFAIRS

The Committee on Academic Affairs, meeting as a Committee of the Whole, met at approximately 10:45 a.m. on Wednesday, March 19, 2014. Director of Military Affairs David Snow provided the Board of Regents with an update on the University System of Georgia's efforts regarding military personnel and student affairs. An audio recording of Dr. Snow's remarks is on file with, and available for inspection in, the Office of the Secretary to the Board.

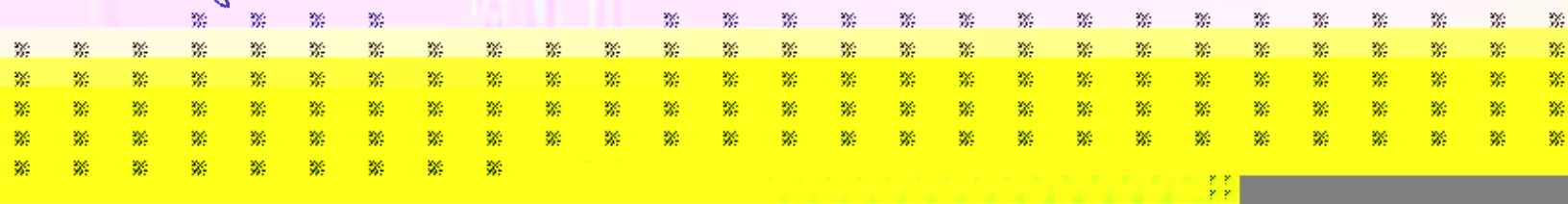
LEGISLATIVE UPDATE

At approximately 11:10 a.m. on Wednesday, March 19, 2014, Senior Vice Chancellor for Legislative Affairs Tom Daniel provided the Board of Regents with a recap of the 2014 Legislative session. An audio recording of Mr. Daniel's remarks is on file with, and available for inspection in, the Office of the Secretary to the Board.

CHANCELLOR'S REPORT

Chancellor Henry M. Huckaby made his report to the Board of Regents at approximately 11:21 a.m. on Wednesday, March 19, 2014. Chancellor Huckaby began his remarks by recognizing and welcoming the Hon. Justice Robert Benham, who was in attendance. The Chancellor also praised outgoing Vice Chancellor for Educational Access and Success Lynne Weisenbach. He expounded on the USG's renewed concentration on international education, both in bringing to institutions international scholars and send USG students abroad. Toward these efforts, the System office has hired a new Director of International Education, Dr. Doug Podoll. Chancellor Huckaby concluded his report by touting research and academic milestones at several USG institutions. An audio recording of Chancellor Huckaby's remarks is on file with, and available for inspection in, the Office of the Secretary to the Board.

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**MINUTES OF THE MEETING OF THE
EXECUTIVE AND COMPENSATION COMMITTEE**

The Executive and Compensation Committee of the Board of Regents of the University System of Georgia met on Tuesday, March 18, 2014, in Room 7019 of the Board's offices

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

The Committee on Academic Affairs met at approximately 2:55 p.m. on Tuesday, March 18, 2014, in 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.; Lori S. Durden; James M. Hull; William H. NeSmith, Jr.; Benjamin J. Tarbutton, III; Richard L. Tucker; and Don L. Waters. The Chair of the Board, Philip A. Wilheit, Sr., also was present.

1. The committee heard information items on a Doctor of Nursing Practice degree, the Kennesaw State University Bagwell College of Education MOOC, and updates on academic program productivity.

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12. The Board endorsed an Associate of Science Degree in Criminal Justice offered by Savannah Technical College to articulate with Armstrong Atlantic State University.
13. The Board approved a revision to the Georgia Institute of Technology's institutional mission statement.
14. The Board approved certain named faculty appointments and endowed positions, copies of which are on file with, and available for inspection in, the Office of the Secretary to the Board.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 4:02 p.m. on Tuesday, March 18, 2014.

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

MINUTES OF THE MEETING OF THE COMMITTEE ON ECONOMIC DEVELOPMENT

The Committee on Economic Development met on Tuesday, March 18, 2014, at approximately 2:55 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. Hull; Donald M. Leebern, Jr.; Doreen Stiles Poitevint; E. Scott Smith; Kessel D. Stelling, Jr.; and Larry Walker. The Vice Chair of the Board, Neil L. Pruitt, Jr., also was present.

1. The committee heard a presentation from Mr. Mir A. Imran, Chairman and CEO of Incube Labs.
2. The committee heard an update regarding ongoing initiatives, including development and population of the Economic Development Asset Matrix web page.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately

**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 3:28 p.m. on Tuesday, March 18, 2014, in Room 7007 of the Board's offices, 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; Rutledge A. Griffin; C. Thomas Hopkins, Jr.; James M. Hull; Donald M. Leebern, Jr.; Doreen Stiles Poitevint; Kessel D. Stelling, Jr.; and T. Rogers Wade. The Vice ~~Regent~~ ~~Chairman~~ ~~Regent~~ ~~Neil~~ ~~Dr.~~ ~~It~~ ~~16-11~~ ~~83~~ ~~002~~ ~~00~~ ~~17~~ ~~210~~ ~~94~~ ~~17~~ ~~300~~ ~~10~~ ~~8~~ ~~13~~ ~~1~~

Regents for approximately administrative support and warehouse space located at 3305 Busbee Drive, Kennesaw, for the period May 1, 2014, through June 30, 2014.

8. The Board authorized project no. BR-10-1405, a renovation of and addition to Foley Field Baseball Stadium at the University of Georgia.
9. The Board authorized project no. BR-30-1405, a renovation of Russ Chandler Baseball Stadium at the Georgia Institute of Technology.
10. The Board approved demolition of 106 Georgia Avenue on the campus of Valdosta State University.
11. The Board approved naming of the stadium at the Kennesaw State University Sports and Recreation Park as "Fifth Third Bank Stadium."
12. The Board approved naming of the University of Georgia faculty residence at the Ecolodge San Luis and Research Station, Costa Rica, as the "Paul A. Gross Faculty Residence," in honor of Paul A. Gross.
13. The Board approved naming the Albany State University academic/administration building as the "Dr. Billy C. Black Building," in recognition of President Emeritus Dr. Billy C. Black.
14. The Board requested the transfer of approximately 20.30 acres of real property located on Oak Road, Warm Springs, part of the Roosevelt Warm Springs Institute for Rehabilitation, from the State of Georgia for the use and benefit of Georgia Regents University.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 3:50 p.m. on Tuesday, March 18, 2014.

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

The Committee on Finance and Business Operations of the Board of Regents of the University System of Georgia met at approximately 3:50 p.m. on Tuesday, March 18, 2014, in Room 7007 of the Board's offices, 270 Washington St. SW, Atlanta, Georgia. The chair of the committee, Regent T. Rogers Wade, called the meeting to order. Present, in addition to Regent Wade, were Regents C. Dean Alford;

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

The Committee on Internal Audit, Risk and Compliance of the Board of Regents of the University System of Georgia met at approximately 4:05 p.m. on Tuesday, March 18, 2014, in Room 7007 of the Board's offices, 270 Washington St. SW, Atlanta, Georgia. The vice chair of the committee, Regent Kessel D. Stelling, Jr., called the meeting to order. Present, in addition to Regent Stelling, were Regents C. Dean Alford; Rutledge A. Griffin; C. Thomas Hopkins, Jr.; James M. Hull; Donald M. Leebern, Jr.; Doreen Stiles Poitevint; T. Rogers Wade; and Larry Walker. The Vice Chair of the Board, Regent Neil L. Pruitt, Jr., also was present. Regent E. Scott Smith was excused.

1. The committee heard an information item on the

