

Boards of Regents
MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
May 20, 2014

CALL TO ORDER

The Board of Regents of the University System of Georgia met in closed session on Tuesday, May 20, 2014, at 10:00 a.m. in the Board Room, 100 North Decatur Street, Atlanta, Georgia.

INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Regent C. Thomas Hopkins.

SAFETY BRIEFING

The safety briefing was given by Chief Bruce Holmes.

APPROVAL OF MINUTES

The minutes of the Board of Regents meeting held on April 15-16, 2014, were unanimously approved.

SPECIAL RECOGNITION: REGENT WILLIS POTTS' LEADERSHIP AWARD

Around 10:10 a.m., Chancellor Henry Huckaby introduced Mr. Garret Green, Georgia Southern University Student Government Association President and recipient of the 2014 Regent Willis Potts' Leadership Award.

COMMITTEE OF THE WHOLE: ACADEMIC AFFAIRS

The Committee on Academic Affairs, meeting as a Committee of the Whole, met at approximately 10:18 a.m. Committee Chair Larry Ellis introduced Executive Vice Chancellor for Academic Affairs Houston Davis. EVC Davis provided the Board with an update on degree programs that have been identified as low producing, focusing his comment on the extensive work that has been done on campuses and at the system level over the past several years to clean up the inventory of degree programs and engage in strategic program prioritization. An interruption occurred from 10:30:34 a.m. to 10:31:34 a.m. A copy of EVC Davis' presentation, and a recording of his remarks, is on file with, and available for inspection in, the Office of the Secretary to the Board.

COMMITTEE OF THE WHOLE: REAL ESTATE & FACILITIES

The Committee on Real Estate & Facilities, meeting as a Committee of the Whole, met at approximately 10:36 a.m.

Davis, who provided an update on Complete College Georgia. EVC Davis focused his remarks on students enrolled in University System of Georgia Early College and Move on When Ready programs. EVC Davis touted both dual enrollment programs for their abilities to improve the college readiness of high school graduates and potentially shorten the time to a degree once in college, increasing the likelihood of completion. EVC Davis welcomed and recognized Mr. Naud Ghebre and Ms. Britney Pitter, of Georgia Perimeter College, and Ms. Chiara Grady of Kennesaw State University, as student beneficiaries of these programs and testament to their effectiveness. Audio recordings of these remarks are on file with, and available for inspection in, the Office of the Secretary to the Board.

CHANCELLOR'S REPORT

Philip A. Wilhoit Sr.

Ph. A. Wilhoit

U. Burns Newson

U. Burns

MINUTES OF THE MEETING OF THE EXECUTIVE AND COMPENSATION COMMITTEE

The Executive & Compensation Committee of the Board of Regents of the University System of Georgia met on Tuesday May 20, 2014, in Room 7019 of the of the Board's offices, 270 Washington St. SW, Atlanta, Georgia. The chair of the committee, Regent Philip A. Wilheit, Sr., called the meeting to order at approximately 9 am. Present, in addition to Chair Wilheit, were Vice Chair Neil L. Pruitt, Jr.; and Regents Lori S. Durden; Larry R. Ellis; C. Thomas Hopkins; James Miller; Donald M. Leebern, Jr.; Benjamin J. Tarbuton, III; Larry Walker; and Don L. Waters.

EXECUTIVE SESSION

At approximately 9:02 a.m. on Tuesday May 20, 2014, Chair Wilheit called for an executive session for the purpose of discussing personnel matters. A motion made and unanimously seconded, the Regents who were present voted unanimously to go into executive session. An affidavit regarding this executive session is on file and available for inspection in the Office of the Secretary to the Board.

Chair Wilheit reconvened the committee in regular session at approximately 10:04 am. and announced that no actions were taken during the executive session.

ADJOURNMENT

There being no further business to come before the committee, the meeting adjourned at approximately 10:05 am.

MINUTES OF THE MEETING OF THE COMMITTEE ON ACADEMIC AFFAIRS

The Committee on Academic Affairs met at approximately 10:52 on Tuesday May 20, 2014, in Room 5158 of the Board's offices, 270 Washington Street SW, Atlanta, Georgia. Committee Chair Larry R. Ellis called the meeting to order. Committee members in attendance in addition to Chair Ellis were Regents Paul Bowers; Lori S. Durden; James M. Hull; Sachin Shailendra; Benjamin J. Tarbutton, III; and Richard L. Tucker. The Vice Chair of the Board, Neil J. Pruitt, Jr., also was present. Unless noted otherwise, all items below were unanimously approved.

1. The Board approved establishment of a Bachelor of Arts in Digital Media and Entertainment at Atlanta Metropolitan State College.
2. The Board approved establishment of a Bachelor of Science with a major in Respiratory Therapy at Dalton State College.
3. The Board approved establishment of a Bachelor of Science with a major in Chemistry, with Secondary Teacher Certification, at Georgia Gwinnett College.
4. The Board approved establishment of a Bachelor of Science with a major in Dental Hygiene at Georgia Highlands College.
5. The Board approved establishment of a Master of Science in Analytics at Georgia Institute of Technology.
6. The Board approved establishment of a Master of Science in Analytics at Georgia State University.
7. The Board approved establishment of a Bachelor of Interdisciplinary Studies at Savannah State University.
8. The Board approved a substantive change to the existing Bachelor of Science with a major in Chemistry at Armstrong State University, to change the concentration in Biochemistry to a standalone Bachelor of Science with a major in Biochemistry.
9. The Board approved addition of a Major collaborative to offer the Bachelor of Science with a major in Organizational Leadership at Valley State University.
10. The Board approved a number of degree program terminations: three associate-4(em)-6(i)-13 >>BDC

11. 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 11:12 am. on Tuesday, May 20, 2014.

MINUTES OF THE MEETING OF THE
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The Committee on Real Estate and Facilities of the Board of Regents of the University of Georgia met at approximately 1:14 a.m. on Tuesday, May 20, 2014, in Room 7007 of the Board's offices, 270 Washington Street SW, Atlanta, Georgia. Committee Chair Larry Walker called the meeting to order. Present in addition to Chair Walker, were Regents Rutledge A. Griffin, C. Dean Alford, C. Thomas Hopkins, Donald M. Leebern, Jr., Doreen Stiles Poitevint, E. Scott Smith, and T. Rogers White. The Chair of the Board, Philip A. Wilheit, Sr., also was present. Regent Kessel D. Stelling, Jr. was excused.

1. The committee heard a report on Chancellor Henry M. Huckaby's April 2014 administrative approval of a budget modification for Project No. 213, renovation of three labs at the University of North Georgia Gainesville campus, to increase the total project budget from \$1,000,000 to \$1,380,000.
2. The Board authorized the purchase of approximately 1.602 acres of improved real property, and an additional approximately 0.153 acre of access easements, located at 286 Oconee Street, Athens, from the UGAREF Spring Street, LLC, for \$3.0 million for the use and benefit of the University of Georgia.
3. The Board accepted a gift of approximately 3.16 acres of unimproved real property located at 114 - 116 Memorial Drive, Hinesville, from the City of Hinesville for the use and benefit of Armstrong State University.
4. The Board approved an exchange of real property and a ground lease on Cline Smith Road, on the Georgia Highlands College Cartersville campus, for the purpose of allowing Bartow County to construct and maintain a water storage tank.
5. The Board authorized the execution of a rental agreement between Janet M. Kellett, and the Board of Regents for approximately 21,368 square feet of classroom and administrative support space located at 1905 Barnett Shoals Road, Athens, f-2(a)4(nds)-1(C)-ad, At(a)4at Kellett Kelgh(21,368 s)-1(qua)4()-2

real property to the Technical College System of Georgia.

9. The Board declared approximately 20.3 acres of improved real property located on Oak Road, Warm Springs, part of the Roosevelt Warm Springs Institute for Rehabilitation, to be no longer advantageously useful to Georgia Regents University or other units of the University System of Georgia, but only to the extent and for the purpose of leasing the Property to Roosevelt Warm Springs Rehabilitation & Specialty Hospitals, Inc., for use as a long term hospital and inpatient rehabilitation facility with associated rehabilitative, health care, and medical services.

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

The Committee on Internal Audit, Risk & Compliance of the

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