MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
November 12, 2014

CALL TO ORDER

The Board of Regents of the University System of Georgia met on Wednesday, November 12, 2014, in the Board Room, 270 Washington Street, S.W, in Atlanta, Georgia. The Chair of the Board, Regent Philip A. Wilheit, Sr., called the meeting to order at approximately 10:05 a.m. Present, in addition to Chair Wilheit, were Vice Chair Neil L. Pruitt, Jr.; and Regents Lori Durden; Larry R. Ellis; Rutledge A. Griffin, Jr.; C. Thomas Hopkins, Jr.; James M. Hull; Donald M. Leebern, Jr.; Doreen Stiles Poitevint; Sachin Shailendra; E. Scott Smith; Kessel D. Stelling, Jr.; Benjamin J. Tarbutton, III; Richard L. Tucker; T. Rogers Wade; Larry Walker which makes it among the most powerful facilities in the world for studying at resolutions previously unavailable stars and stellar systems. Dr. McAlister went on to explain CHARA's current research and notable achievements. An audio recording of Dr. McAlister's comments is on file with, and available for inspection in, the Office of the Secretary to the Board.

CONSOLIDATION UPDATE: MIDDLE GEORGIA STATE COLLEGE

At 10:58 a.m., Chair Wilheit introduced Middle Georgia State College President Christopher Blake, for the purpose of providing an update on the institution's development since the January 2013 consolidation of Macon State College and Middle Georgia College. President Blake began his presentation with a 90-second video, and continued by noting the progress of integrating Middle Georgia State College's two campuses, as well as achievements in developing the institution's student culture and its progress toward university status. An audio recording of President Blake's comments is on file with, and available for inspection in, the Office of the Secretary to the Board.

COMMITTEE OF THE WHOLE: MILITARY INITIATIVES

The Committees on Academic Affairs and Finance and Business Operations, meeting as a joint committee of the whole, met at approximately 11:30 a.m. Academic Affairs Committee Chair Larry Ellis introduced Vice Chancellor of Extended Education Cecil Staton and Director of Military Operations Davis Snow, who provided the Board an update on the system's military initiatives. Dr. Snow presented a proposed revision to Policy 7.3.4.2 Waiver of Mandatory Fees.

Members of the armed services eligible for tuition assistance were previously ineligible to receive tuition assistance for mandatory fees, which put USG institutions at a competitive disadvantage when recruiting military students, according to Dr. Snow. This revision would both improve USG military-friendliness, and provide

Board to remain flexible and adaptable as it moves forward. An audio recording of Chair Wilheit's remarks is on file with, and available for inspection in, the Office of the Secretary to the Board.

ELECTION OF OFFICERS

With motion made and variously seconded, the Regents who were present voted unanimously to elect Regents Neil L. Pruitt, Jr. as Chair and Kessel D. Stelling, Jr. as Vice Chair for the 2015 calendar year.

COMMITTEE REPORTS

The reports of the standing committees are attached hereto.

UNFINISHED BUSINESS

[redacted]
Chair, Board of Regents
University System of Georgia

Daryl Griswold
Interim Secretary, Board of Regents
University System of Georgia

MINUTES OF THE MEETING OF THE INTERCOLLEGIATE ATHLETICS COMMITTEE

The Intercollegiate Athletics Committee of the Board of Regents of the University System of Georgia met on Wednesday, November 12, 2014, in Room 5158 of the Board's offices, 270 Washington Street, SW, Atlanta, Georgia. The chair of the committee, Regent Benjamin J. Tarbutton, III, called the meeting to order at approximately 9:00 a.m. Present, in addition to Chair Tarbutton, were Regents Lori Durden; Donald M. Leebern, Jr.; E. Scott Smith; Kessel D. Stelling, Jr.; and Larry Walker. The Chair and Vice Chair of the Board, Regents Philip A. Wilheit, Sr., and Neil L. Pruitt, Jr., also were present. Regents Larry R. Ellis and

MINUTES OF THE MEETING OF THE
EXECUTIVE AND COMPENSATION COMMITTEE

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MINUTES OF THE MEETING OF THE
COMMITTEE ON ORGANIZATION & LAW

The Committee on Academic Affairs met at approximately 1:36 p.m. Wednesday, November 12, 2014, in Room 5158 of the Board's offices, 270 Washington Street SW, in Atlanta, Georgia. Committee Chair Richard L. Tucker called the meeting to order. Committee members in attendance, in addition to Chair Tucker, were Lori S. Durden; James M. Hull; Larry R. Ellis; Sachin Shailendra; Benjamin J. Tarbutton, III; Richard L. Tucker; and Don L. Waters. Regent W. Paul Bowers was excused. Unless noted otherwise, all items below were unanimously approved.

1. The committee reviewed a proposed amendment to Article I.6 of the Bylaws of the Board of Regents, revising the University System of Georgia's institutions to reflect the 2015 conso S1x3(I)2]TJ kekeknE7.

MINUTES OF THE MEETING OF THE
COMMITTEE ON FINANCE & BUSINESS OPERATIONS

The Committee on Finance and Business Operations of the Board of Regents of the University System of Georgia met at approximately 1:08 p.m. on Wednesday, November 12, 2014, in Room 7007 of the Board's offices, 270 Washington Street SW, in Atlanta, Georgia. Committee Chair T. Rogers Wade called the meeting to order. Present, in addition to Chair Wade, were Regents C. Dean Alford; Rutledge A. Griffin; C. Thomas Hopkins, Jr.; Donald M. Leebern, Jr.; Doreen Stiles Poitevint; E. Scott Smith; Kessel D. Stelling, Jr.; and Larry Walker. The Vice Chair of the Board, Regent Neil L. Pruitt, Jr., also was present. Unless noted otherwise, all items below were unanimously approved.

1. The committee heard an information item on the First Quarter Revenues and Expenditures for the University System of Georgia.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 1:15 p.m. on Wednesday, November 12, 2014.

10. The Board accepted a gift of approximately 27.02 acres of unimproved real property located at North

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

The Committee on Internal Audit, Risk & Compliance of the Board of Regents of the University System of Georgia met at approximately 1:33 p.m. on Wednesday, November 12, 2014, in

APPENDIX I

Policy Revision: 7.3.4.2 Waiver of Mandatory Fees

An institution may waive mandatory fees, excluding technology fees, for: