



**UNIVERSITY SYSTEM
OF GEORGIA**

Board of Regents' September 8, 2022

1:00 PM	Call to Order Chairman Harold Reynolds	Room 8003
	Invocation/Pledge Chairman Harold Reynolds Mr. Rohan Sohani, SGA President, Georgia Tech	
	Safety Briefing Chief of Police Mike Coverson	
	Approval of Minutes Secretary Christopher McGraw August 9th Minutes August 22nd Minutes	
	FY 24 Operating and Capital Request Regent Neil L. Pruitt, Jr.	
1:20 PM	Campus Spotlight – Georgia State University – “Improving Student Outcomes and Social Mobility through Analytics” Chairman Harold Reynolds Dr. M. Brian Blake, President Dr. Allison Calhoun-Brown, Senior Vice President for Student Success & Chief Enrollment Officer Dr. Timothy M. Renick, Executive Director, National Institute for Student Success	
1:50 PM	Committee of the Whole: Academic Affairs Regent Jose R. Perez	
2:25 PM	Track I Committee Meeting: Organization & Law Regent Tom Bradbury	Room 7007
2:25 PM	Track II Committee Meeting: Real Estate & Facilities Regent T. Dallas Smith	Room 8003
2:50 PM	Reconvene Chairman Harold Reynolds	Room 8003
	Chancellor's Report Chancellor Sonny Perdue	
	Committee Reports A. Organization & Law - Regent Tom Bradbury B. Real Estate & Facilities - Regent T. Dallas Smith	
	Unfinished Business Chairman Harold Reynolds	
	New Business Chairman Harold Reynolds	
	Vice Chair Erin Hames - AU Health System Board of Directors appointments - vote	

Regent Neil Pruitt - Gala Update

Petitions and Communications
Secretary Christopher McGraw

Executive Session
Chairman Harold Reynolds

Reconvene
Chairman Harold Reynolds

Room 8003

Adjournment
Chairman Harold Reynolds

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
August 9, 2022**

The Board of Regents of the University System of Georgia met on Tuesday, August 9, 2022, in Room 8003 of the Board's offices, 270 Washington Street, SW, Atlanta, Georgia, and simultaneously accessible by BOR Webcast. Board Chair Harold Reynolds called the meeting to order at 10:03 a.m. Present, in addition to Chair Reynolds, were Vice Chair Erin Hames and Regents Doug Aldridge; Tom Bradbury; Richard T. Evans; W. Allen Gudenrath; Bárbara Rivera Holmes; Samuel D. Holmes; C. Thomas Hopkins, Jr.; James M. Hull; Cade Joiner; Patrick Jones; C. Everett Kennedy III; Sarah-Elizabeth Langford; Lowery Houston May; Jose R. Perez; Neil L. Pruitt, Jr.; and James K. Syfan, III. Regent T. Dallas Smith was excused. Chancellor Sonny Perdue was also present.

Board Chair Reynolds began the meeting by welcoming Regent Patrick Jones who was attending his first meeting since recently being appointed to the Board. Chair Reynolds also thanked former Regent Don Waters for his long service to the Board of Regents, the University System of Georgia, and the State of Georgia overall.

INVOCATION AND PLEDGE

Sharday Lee, the Student Government Association president at Atlanta Metropolitan State College, gave the invocation and led the Pledge of Allegiance.

SAFETY BRIEFING

Mike Coverson, Chief of Police, gave the safety briefing.

APPROVAL OF MINUTES

With motion made and seconded by numerous Regents, the Regents present voted unanimously to approve the minutes of the Board meetings of May 3 (revised), May 10, and May 18, 2022.

THREE MINUTE THESIS – GEORGIA STATE UNIVERSITY

Assistant Vice Chancellor for Leadership Communications Kristina Torres introduced Kolawole Arowoogun, a Master of Science student at Georgia State University, for the Three Minute Thesis presentation, which requires participants to condense their thesis into a format that is easier for a broader audience to understand. His topic was “Characterization of the Surficial Aquifer System for Non-potable Uses: Wormsloe State Historic Site, Chatham County, Georgia.”

CAMPUS SPOTLIGHT – SOUTH GEORGIA STATE COLLEGE – “ENGAGING COMMUNITY PARTNERS IN STUDENTS’ EXPERIENTIAL LEARNING OPPORTUNITIES”

South Georgia State College presented its campus spotlight “Engaging Community Partners in Students’ Experiential Learning Opportunities,” introduced by President Ingrid Thompson-Sellers. The presentation focused on the impact of the college’s biological sciences, teacher education, and mechanical engineering technology programs on the college’s students and on the

broader community. Presenters included President Thompson-Sellers; Dr. Kimberly Hunt, chair of the Biological Sciences Program; Amy Fitzgerald, Teacher Education faculty; Payton Merritt, Teacher Education student; Paige Lamie, 2021 South Georgia State graduate and Clinch County School System teacher; Dr. Morris Leis, Coffee County Public School System superintendent; Dr. Charles Johnson, dean of the School of Arts and Sciences; and Amanda Meyer, Mechanical Engineering Technology student.

SHARED SERVICES UPDATE

Associate Vice Chancellor for Shared Services Julie Harris gave an update on the vital and broad-ranging work that is done at the USG Shared Services Center in Sandersville as well as the values and culture that have been established there.

2023 HEALTHCARE PLAN

Regent Lowery Houston May, the chair of the Personnel and Benefits Committee, led a discussion and approval of the USG healthcare plan for 2023, which was presented by Karin Elliott, Associate Vice Chancellor for Total Rewards. Upon a motion by Regent James M. Hull that was seconded by Regent Cade Joiner, the Board members present unanimously approved the healthcare plan and premiums for Plan Year 2023. Upon a motion by Regent Allen Gudenrath that was seconded by Regent Cade Joiner, the Board members present unanimously approved the 2023 65+ Medicare-eligible retiree healthcare contribution.

RECESS

The Board recessed for track committee meetings and lunch.

CHANCELLOR'S REPORT / WELCOME REMARKS

After the Board reconvened, Chancellor Sonny Perdue welcomed back students, faculty and staff as the fall semester was getting underway. He noted his leadership philosophy of continuous improvement and reminded the board of the flywheel concept, when everyone works together to turn the flywheel faster and faster so that its momentum helps the system succeed.

He applauded President Ingrid Thompson-Sellers of South Georgia State College as well as the students and community presenters who took part in the Campus Spotlight. They showcased the value of the college to its local community. He also applauded Julie Harris, Associate Vice Chancellor for Shared Services, for her team's use of data dashboards and metrics to measure their accomplishments.

He also thanked Dr. Stuart Rayfield for her work as the system's interim chief academic officer. He then welcomed Dr. Ashwani Monga as the system's new executive vice chancellor for academic affairs and chief academic officer and asked Dr. Monga to say a few words as an introduction.

Chancellor Perdue also welcomed new Regent Patrick Jones to the Board and thanked former Regent Don Waters for his outstanding service. He also welcomed new presidents at Abraham Baldwin Agricultural College – Dr. Tracy Brundage – and Georgia Highlands College – Dr. Mike Hobbs.

He then talked about his goal to increase the use of data dashboards to give all institutions consistent metrics on progress. He thanked Governor Kemp for helping USG partner with a data analytics company to additionally provide students with a new statewide career planning resource platform.

Chancellor Perdue also debuted a new data-centered website called Georgia Degrees Pay, which he said will help students and families work through critical decisions about college affordability and value. The new site allows the public to compare costs to attend any of USG's 26 institutions, as well as student success metrics and future earnings based on actual graduates of USG degree programs. The website has additional resources, including access to financial aid information and admission links.

Chancellor Perdue thanked the Board, faculty, staff and students for their support and hard work, and wished everyone a good academic year.

GEORGIA DEGREES PAY WEBSITE INTRODUCTION

Dr. Angie Bell, Vice Chancellor of Research and Policy Analysis, introduced and provided a demonstration of the USG's new webpage Georgia Degrees Pay, which can be found at www.usg.edu/georgia-degrees-pay. It allows users to access extensive data from all 26 USG institutions about cost of attendance, future earnings, and student success, among other features.

COMMITTEE REPORTS

Reports of the standing committees are attached hereto.

UNFINISHED BUSINESS

There was no unfinished business to come before the Board.

NEW BUSINESS

Upon a motion by Regent Neil L. Pruitt, Jr., and seconded by Regent Lowery Houston May, the Board members present unanimously voted to appoint Regent Richard "Tim" Evans to the Augusta University Health Board of Directors to fill the seat previously held on that board by former Regent Don Waters, who resigned.

Upon a motion by Regent Samuel D. Holmes and seconded by Regent Allen Gudenrath, the Board members present unanimously voted to appoint Dr. Carol Lefebvre to the Georgia Board of Dentistry to serve in a new seat that was created this year by legislation. Dr. Lefebvre is the dean of the Dental College of Georgia at Augusta University.

Regent Neil L. Pruitt, Jr., gave an update on the USG Foundation Gala, which will take place on September 9, 2022.

PETITIONS AND COMMUNICATIONS

Secretary to the Board Christopher McGraw reported that there were no formal petitions or communications to be reviewed by the Board and that the next regularly scheduled meeting of the Board will be on September 8, 2022, in the Board room in Atlanta.

EXECUTIVE SESSION

Board Chair Reynolds called for an executive session at approximately 1:36 p.m. to discuss personnel matters and real estate-related issues. With motion made by Regent James K. Syfan, III, and seconded by Regent C. Thomas Hopkins, Jr., the Regents present voted unanimously to go into executive session. Affidavits regarding the executive sessions are on file with the Office of the Secretary to the Board.

RECONVENE

The Board reconvened in open session at approximately 3:00 p.m., and Chair Reynolds announced that no actions were taken during the executive session.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at approximately 3:03 p.m.

Harold Reynolds
Chairman, Board of Regents
University System of Georgia

Christopher A. McGraw
Secretary, Board of Regents
University System of Georgia

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 10:58 a.m. on August 9, 2022, in Room 7007 of the Board's offices, 270 Washington St., SW, Atlanta, Georgia. Committee Chair Jose R. Perez called the meeting to order. Present, in addition to Chair Perez, were Committee Vice Chair Samuel D. Holmes and Regents Tom Bradbury, Allen Gudenrath, Cade Joiner, Patrick Jones, and Board Vice Chair Erin Hames. Other attendees included Executive Vice Chancellor and Chief Academic Officer Dr. Ashwani Monga and Vice Chancellor Dr. Stuart Rayfield. Unless otherwise noted, the Regents present approved all items unanimously.

INFORMATION ITEM

The Committee welcomed Dr. Ashwani Monga, Executive Vice Chancellor and Chief Academic Officer, and Regent Patrick Jones.

ACTION ITEMS

1. The Committee approved a request to offer a Bachelor of Science in Agricultural Technology Management at Abraham Baldwin Agricultural College. The motion was made by Regent Hames and seconded by Regent Gudenrath.
2. The Committee approved a request to offer an Executive Master of Business Administration at Georgia Southwestern State University. The motion was made by Regent Hames and seconded by Regent Gudenrath.
3. The Committee approved a request to offer a Master of Science in Data Science at Clayton State University. The motion was made by Regent Holmes and seconded by Regent Jones.
4. The Committee approved a request to offer a Master of Science in Data Information Science at the University of North Georgia. The motion was made by Regent Hames and seconded by Regent Bradbury.
5. The Committee approved a request to offer a Master of Science in Data Science at the University of Georgia. The motion was made by Regent Hames and seconded by Regent Holmes.
6. The Committee approved a request to offer a Doctor of Philosophy in Artificial Intelligence at the University of Georgia. The motion was made by Regent Joiner and seconded by Regent Bradbury.
7. The Committee approved a request to offer a Bachelor of Science in Criminal Justice as part of the eMajor Collaborative online degree program at Abraham Baldwin Agricultural College and East Georgia State College. The motion was made by Regent Jones and seconded by Regent Holmes.

8. The Committee approved a request to terminate the Applied Mathematics major at Atlanta Metropolitan State College. The motion was made by Vice Chair Hames and seconded by Regent Holmes.

9. The Committee approved the reaffirmation of the mission statement for Atlanta Metropolitan State College. The motion was made by Vice Chair Hames and seconded by Regent Holmes.

CONSENT ITEMS

10. The Committee approved the establishment of the Clair I. Colvin Distinguished Professorship in Chemistry at Georgia Southern University.

11. The Committee approved the José Domingo Pérez Foundation Fund in the School of Civil and Environmental Engineering at the Georgia Institute of Technology.

12. The Committee approved the establishment of the Guy J. Lookabaugh Professorship at the Georgia Institute of Technology.

13. The Committee approved the establishment of the Michael and Caroline Fierman Professorship in Public and International Affairs at the University of Georgia.

14. The Committee approved the establishment of the UGA Athletic Association Professorship in Family and Consumer Sciences IV at the University of Georgia.

15. The Committee approved the establishment of the Ji/Georgia Vegetable Industry Distinguished Professorship in Plant Pathology at the University of Georgia.

16. The Committee approved the establishment of the Nalley Distinguished Chair in Business at the University of Georgia.

17. The Committee approved the establishment of Knights Templar Educational Foundation of Georgia/Dr. Fleetwood Maddox Endowed Chair in Ophthalmology at Augusta University.

18. The Committee approved the appointment of several named faculty positions at the University of Georgia, Kennesaw State University, Georgia Institute of Technology, and Augusta University.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at approximately 11:38 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 11:41 a.m. on August 9, 2022, in Room 7007 of the Board's offices, 270 Washington St., SW, in Atlanta, Georgia. Committee Chair Samuel D. Holmes called the meeting to order. Present, in addition to Committee Chair Holmes, were Committee Vice Chair Tom Bradbury and Regents Doug Aldridge, W. Allen Gudenrath, Cade Joiner, Patrick Jones, and Jose Perez. Board Vice Chair Erin Hames was also present.

APPROVAL ITEMS

With motion properly made by Vice Chair Hames and seconded by Regent Gudenrath, the Committee members who were present unanimously approved a mutual aid agreement between Georgia Highlands College and the City of Marietta Police Department.

EXECUTIVE SESSION

Committee Chair Holmes called for an executive session at 11:43 a.m. to discuss personnel matters and student records. The motion was made by Regent Jones and seconded by Regent Joiner. 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, Committee Chair Holmes reconvened the Committee in its regular session at 11:57 a.m. and announced that no actions were taken during the executive session. The motion to reconvene was made by Regent Perez and seconded by Regent Gudenrath.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 11:58 a.m. The motion to adjourn was made by Regent Perez and seconded by Regent Gudenrath.

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

The Committee on Finance & Business Operations met at approximately 11:04 a.m. Tuesday, August 9, 2022, in room 8003 of the Board's offices, 270 Washington St. SW, in Atlanta, Georgia. Committee Chair Neil L. Pruitt, Jr., called the meeting to order. Present, in addition to Chairman Pruitt, were Regents Richard "Tim" Evans; C. Thomas Hopkins, Jr.; James M. Hull; C. Everett Kennedy, III; Sarah-Elizabeth Langford; Lowery Houston May; James K. Syfan, III.

The Committee approved a tuition rate for a new degree program at Georgia Southwestern State University. The motion for approval was properly made by Regent Syfan and seconded by Regent Langford.

There being no further business to come before the committee, the meeting adjourned at approximately 11:06 a.m. on Tuesday, August 09, 2022.

**MINUTES OF THE
COMMITTEE ON INTERNAL AUDIT, RISK AND COMPLIANCE**

The Committee on Internal Audit, Risk and Compliance of the University System of Georgia met at approximately 11:06 a.m. on Tuesday, August 09, 2022, in Room 8003 of the Board's offices, 270 Washington St., SW, in Atlanta, Georgia. Committee Chair Sarah-Elizabeth Langford called the meeting to order. Present, in addition to Committee Chair Langford, were Committee Vice Chair James K. Syfan, III, and Regents James M. Hull, Neil L Pruitt, Jr., C. Thomas Hopkins, Jr., C. Everett Kennedy, III, Lowery Houston May, and Richard "Tim" Evans, Sr.

The Committee approved Jenna Wiese's appointment to Vice Chancellor for Internal Audit and Chief Audit Officer. The motion for approval was properly made by Regent Lowery and seconded by Regent Syfan.

ADJOURNMENT

There being no further business to come before the committee, the meeting adjourned at approximately 11:08 a.m. on Tuesday, August 09, 2022.

MINUTES 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 on Tuesday, August 9, 2022, at approximately 11:09 a.m. in the Board's offices, located at 270 Washington Street SW, Atlanta, Georgia. Committee Vice Chair C. Everett Kennedy, III, called the meeting to order. Present, in addition to Committee Vice Chair Kennedy, were Regents Richard T. Evans, Sr., C. Thomas Hopkins, Jr., James M. Hull, Sarah-Elizabeth Langford, Lowery Houston May, Neil L. Pruitt, Jr., and James K. Syfan, III. Committee Chair T. Dallas Smith was excused as absent. Unless otherwise noted, the Regents present approved all items unanimously.

Information Item

1. The Committee received information about two actions taken by the Chancellor to approve the design-build firm rankings for project number BR-30-2205, East Campus Streetscapes, and project number BR-30-2206, Ferst Drive Corridor Realignment, both of which are for the Georgia Institute of Technology.

Approval Items

2. The Committee authorized the allocation of \$65,900,000 in Fiscal Year 2023 Major Repair and Rehabilitation funds to the institutions in accordance with staff recommendations. The motion to approve was made by Regent C. Thomas Hopkins, Jr., and seconded by Regent Neil L. Pruitt, Jr.
3. The Committee authorized project number BR-10-2301, Sanford Stadium South Side Improvements, for the University of Georgia. The motion to approve was made by Regent Neil L. Pruitt, Jr., and seconded by Regent Lowery Houston May.
4. The Committee authorized project number BR-10-2302, Lindsey Hopkins Indoor Tennis Facility Replacement, for the University of Georgia. The motion to approve was made by Regent Lowery Houston May and seconded by Regent Richard T. Evans, Sr.
5. The Committee authorized project number BR-10-2303, Partial Replacement of Barkuloo-Rich Building, Rock Eagle 4-H Center, for the University of Georgia. The motion to approve was made by Regent Lowery Houston May and seconded by Regent James K. Syfan, III.
6. The Committee authorized project number BR-30-2301, Tech Way Building Grad Office and Research Lab Renovation, for the Georgia Institute of Technology. The motion to approve was made by Regent Lowery Houston May and seconded by Regent Neil L. Pruitt, Jr.

7. The Committee approved the naming of Thomas F. Rodgers Administration Building at Rock Eagle 4-H Center in Eatonton for the University of Georgia. The motion to approve was made by Regent Richard T. Evans, Sr., and seconded by Regent Neil L. Pruitt, Jr.

8. The Committee approved the naming of Keith and Julie Chandler Family Gate at Sanford Stadium for the University of Georgia. The motion to approve was made by Regent Neil L. Pruitt, Jr., and seconded by Regent Lowery Houston May.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at approximately 11:21 a.m. A motion to adjourn the Committee was made by Regent C. Thomas Hopkins, Jr., and seconded by Regent Neil L. Pruitt, Jr.

**MINUTES OF THE MEETING OF
THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
August 22, 2022**

CALL TO ORDER

The Board of Regents of the University System of Georgia met telephonically at 10:30 a.m. on Monday, August 22, 2022, and accessible in Room 8026 of the Board's offices, 270 Washington St., SW, Atlanta, Georgia. Board Chair Harold Reynolds called the meeting to order. Present, in addition to Chair Reynolds, were Vice Chair Erin Hames; Regents Doug Aldridge; Tom Bradbury; Richard T. Evans; W. Allen Gudenrath; Bárbara Rivera Holmes; Samuel D. Holmes; C. Thomas Hopkins; James M. Hull; Cade Joiner; Patrick Jones; C. Everett Kennedy III; Lowery Houston May; Jose R. Perez; Neil L. Pruitt, Jr.; T. Dallas Smith; and James K. Syfan III. Regent Sarah-Elizabeth Langford was excused. Chancellor Sonny Perdue was also present.

EXECUTIVE SESSION

Upon a motion made by Regent Perez and seconded by Regent Smith, the Board members present unanimously voted to enter executive session at 10:32 a.m. to discuss a personnel matter. An affidavit regarding this executive session is on file in the Office of the Secretary to the Board.

RECONVENE

Following the executive session, Chair Reynolds reconvened the Board in its regular session at 10:40 a.m. and announced that no action had been taken.

ADJOURNMENT

Upon a motion made by Vice Chair Hames and seconded by Regent Perez, the Board members present unanimously voted to adjourn at 10:43 a.m.

Harold Reynolds
Chairman, Board of Regents
University System of Georgia

Christopher A. McGraw
Secretary, Board of Regents
University System of Georgia

AGENDA

FINANCE AND BUSINESS OPERATIONS

September 8, 2022

Agenda Item

Page No.

APPROVAL ITEM

1. Fiscal Year 2024 Operating and Capital Budget Request

1

AGENDA

FINANCE AND BUSINESS OPERATIONS

September 8, 2022

1. Fiscal Year 2024 Operating and Capital Budget Request

Recommended: That the Board approve the fiscal year (“FY”) 2024 Operating and Capital Budget Request.

Background: The Fiscal Year 2024 budget request instructions from the Office of Planning and Budget (OPB) called for agency budget request submissions equivalent to the FY 2023 budget levels. The Board of Regents is permitted to request increased funds for the funding formula (Teaching Program) for workload increases related to increased student credit hours, square footage of campus facilities, and employee benefits.

Appendix I outlines the recommended FY 2024 operating budget request of \$25,493,501.

FY 2024 Formula Request (Appendix I: \$25,493,501)

Over ninety percent of the annual University System of Georgia (USG) state budget is provided through a funding formula. The formula uses credit hour changes and campus square footage to calculate the additional state funds required due to the growth of the USG’s student body. Full funding of the formula remains the most critical factor of the annual budget request and allows the USG to keep tuition costs low for students. These funds assist the USG in meeting enrollment demands, providing maintenance and operations for new facilities, and allowing the Board to pursue key strategic initiatives. The formula request contains the following major components:

Enrollment Growth (\$7.57M):

Total credit hours generated by the institutions of the USG and included in the funding formula were 8.53 million in FY 2022, which represents a decrease of 2.3%, or 196,764 credit hours when compared to FY 2021. Total credit hours at research institutions decreased by 0.8% and credit production at comprehensive universities dropped by 0.3%. Credit hours at state universities and state colleges declined by 5.2% and 7.9%, respectively.

While overall credit hours declined across all sectors, the mix of undergraduate and graduate credit hours had diverging trends. Undergraduate credit hours declined by 256,524, or -3.6%. Graduate credit hours increased by 59,760, or 4.0%. Graduate credit hours generate higher state funding amounts within the funding formula. Because of these net changes in undergraduate and graduate credit hours, an additional \$7,568,313 in state funds is generated in the FY 2024 funding formula.

1. Fiscal Year 2024 Operating Budget Request (continued)**Maintenance & Operations (\$2.31M):**

The total resident instruction square footage in the USG is 58.5 million square feet for FY 2024, up from 58.1 million square feet in the final FY 2023 formula. The increase of 385,761 square feet generates an additional \$2,313,043 in state funds, which are essential for plant operations such as utilities, custodial services, building maintenance, and other related operating expenditures.

Health Insurance Benefits (\$17.11M):

The University System of Georgia offers four health insurance options for employees and retirees under the age of 65: (1) the Consumer Choice Health Savings Account (HSA); (2) the Comprehensive Care plan; (3) Blue Choice HMO, and (4) Kaiser Permanente HMO. Retirees over the age of 65 and enrolled in Medicare receive a subsidy to purchase supplemental health insurance on a private exchange.

The Board acted on setting the healthcare plan premiums for plan year 2023 at the August 2022 meeting. The increases to premiums as presented to the Board will increase employer healthcare charges and result in a requested increase of \$17.15 million in state funds. Additionally, a decrease of \$42,673 is requested to reflect the decrease in the cost of retirees receiving health benefits through the Board of Regents plans.

Expansion of the AU/UGA Medical Partnership (-\$2.45M):

The AU/UGA Medical Partnership has expanded its incoming class size from 40 students per year to 60 students per year. Since FY 2020, the state has provided start-up bridge funding to support the new costs associated with the program such as faculty, staff, lab equipment, and library expenses. This funding was provided to support the expansion until revenue from increased state appropriations and tuition became available. These new revenue streams are now being generated, so this bridge funding has been phased out over two budget cycles. The FY 2024 request completes this phase out with a reduction of \$2,447,480 in state funds.

Other Items (Appendix I: \$952,944)**Health Insurance Increases for Other Organized Activities (\$893K):**

The increase in state funds for employer health insurance costs for employees of the Other Organized Activities represents an increase in the state funding request of \$893,319.

1. Fiscal Year 2024 Operating and Capital Budget Request (continued)

Georgia Public Library Service (\$59.6K):

The formula for the Georgia Public Library Service (GPLS) is based on population and geography. The formula utilizes the County Residential Population Projections published by OPB. The latest population projections for 2024 have increased by 106,504 from the previous 2023 projections. This causes an increase of \$59,625 in the FY 2024 formula funding request for the Georgia Public Library Service.

Capital Request (Appendix II: \$204,200,000)

The FY 2024 capital request includes \$11.2 million for three equipment projects, \$137.7 million for four construction projects, \$9.1 million for six planning and design projects, and \$36.2 million for eight small capital projects. The total amount requested is \$194.2 million for institutions of the University System of Georgia.

The FY 2024 capital request includes \$5.0 million for equipment and R&D infrastructure for the Georgia Research Alliance.

The Georgia Public Library Service is requesting a total of \$5.0 million in state funding for technology grants and to support major repairs and renovations for libraries across the state.

The complete list of projects included in the FY 2024 capital request is detailed in Appendix II. Also included for each project is the total anticipated project cost amount and total anticipated state general obligation bond funding request amount.

Appendix I
Board of Regents
University System of Georgia
Fiscal Year 2024 Operating Budget Request

FY 2023 State Funds	
Formula Funds	\$ 2,813,856,401
All Other Activities	305,344,267
Total FY 2023 State Funds	3,119,200,668
Formula Increase Request:	
Enrollment growth	7,568,313
Maintenance and operations	2,313,043
Health insurance rate changes and new retirees	17,106,681
AU/UGA Medical Partnership Expansion start-up funds	(2,447,480)
Subtotal Formula Increase Request	24,540,557
Georgia Public Library Service - Formula Increase	59,625
Health insurance rate changes and new retirees	893,319
Subtotal Other Items	952,944
Total Increase Request	25,493,501
Total FY 2024 State Funds Request	\$ 3,144,694,169

**Appendix II
Board of Regents
University System of Georgia
Fiscal Year 2024 Capital Request**

	FY24 General Obligation (GO) Bond Request	Total Anticipated Project Cost	Total Anticipated State GO Bond Request
<u>Capital Outlay: Equipment</u>			
Georgia Gwinnett College - Gateway Building and Infrastructure	\$ 3,700,000	\$ 48,300,000	\$ 36,000,000
University of Georgia - Science and Ag Hill Modernization, Phase I	6,200,000	64,300,000	45,000,000
University of North Georgia - Cumming Academic Building	<u>1,300,000</u>	<u>13,800,000</u>	<u>13,800,000</u>
Equipment Subtotal	\$ 11,200,000	\$ 126,400,000	\$ 94,800,000
<u>Capital Outlay: Construction</u>			
Fort Valley State University - Bywaters, Founders, and Lyons Renovations	16,800,000	21,000,000	21,000,000
Georgia State University - Research Tower	49,900,000	100,000,000	60,000,000
Kennesaw State University - Interdisciplinary STEM Building	41,200,000	60,000,000	52,000,000
University of Georgia - Science and Ag Hill Modernization, Phase II	<u>29,800,000</u>	<u>49,000,000</u>	<u>37,000,000</u>
Construction Subtotal	\$ 137,700,000	\$ 230,000,000	\$ 170,000,000
<u>Capital Outlay: Design</u>			
Albany State University - Billy C. Black Building Renovation	800,000	11,400,000	11,400,000
College of Coastal Georgia - Nursing and Health Science Addition	1,400,000	16,000,000	16,000,000
Georgia College & State University - Herty Hall Renovation	1,900,000	19,800,000	19,800,000
Middle Georgia State University - Eastman Campus Expansion	1,900,000	19,600,000	19,600,000
University of North Georgia - Military Leadership Center Expansion	1,300,000	13,300,000	8,300,000
University of West Georgia - Pafford Building Renovation	<u>1,800,000</u>	<u>19,000,000</u>	<u>18,000,000</u>
Design Subtotal	\$ 9,100,000	\$ 99,100,000	\$ 93,100,000

**Appendix II
Board of Regents
University System of Georgia
Fiscal Year 2024 Capital Request**

	FY24 General Obligation (GO) Bond Request	Total Anticipated Project Cost	Total Anticipated State GO Bond Request
<u>Capital Outlay: Small Capital Projects</u>			
Atlanta Metropolitan State College - Library Renovations for Student Support	2,500,000	2,500,000	2,500,000
Columbus State University - Synovus Commerce and Technology Building Envelope Renewal	8,200,000	8,200,000	8,200,000
Dalton State College - Roberts Library Renovation	5,000,000	5,000,000	5,000,000
East Georgia State College - Campus Infrastructure and Building Envelope Renewal	3,000,000	3,000,000	3,000,000
Georgia Highlands College - Campus Exterior Relighting	1,800,000	1,800,000	1,800,000
Georgia Southwestern State University - Carter Library Renovation	5,000,000	5,000,000	5,000,000
Middle Georgia State University - Aviation Equipment	5,700,000	5,700,000	5,700,000
University of Georgia - Poultry Science Complex Renovation, Phase I	<u>5,000,000</u>	<u>11,000,000</u>	<u>5,000,000</u>
Small Capital Subtotal	\$ 36,200,000	\$ 42,200,000	\$ 36,200,000
 Total FY 2024 Capital Request for USG Institutions	 \$ 194,200,000	 \$ 497,700,000	 \$ 394,100,000

**Appendix II
Board of Regents
University System of Georgia
Fiscal Year 2024 Capital Request**

	FY24 General Obligation (GO) Bond Request	Total Anticipated Project Cost	Total Anticipated State GO Bond Request
<u>Georgia Research Alliance</u> Equipment and R&D Infrastructure	\$ 5,000,000	\$ 5,000,000	\$ 5,000,000
<u>Georgia Public Libraries</u> Major Repair & Renovation	3,000,000	6,000,000	3,000,000
Technology Grants	<u>2,000,000</u>	<u>2,000,000</u>	<u>2,000,000</u>
Georgia Public Libraries Total	\$ 5,000,000	\$ 8,000,000	\$ 5,000,000
 Total FY 2024 Board of Regents Capital Request	 \$ 204,200,000	 \$ 510,700,000	 \$ 404,100,000

AGENDA

COMMITTEE ON ACADEMIC AFFAIRS

September 8, 2022

Agenda Item

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ACTION ITEMS

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1. Degree and Major Termination Requests

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College of Coastal Georgia	3
Columbus State University	3
East Georgia State College	1
Fort Valley State University	7
Georgia College & State University	6
Georgia Institute of Technology	3
Georgia Southern University	32
Georgia Southwestern State University	17
Georgia State University	28
Kennesaw State University	14
Middle Georgia State University	10
Savannah State University	2
University of Georgia	43

University of North Georgia	10
University of West Georgia	2
Valdosta State University	4

II. CONSENT ITEMS

Endowments and Named Faculty Positions

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I. Academic Programs: Degree and Major Terminations

1. University System of Georgia

Request from the Presidents of each of the following institutions to be approved to terminate the following programs effective September 8, 2022. Upon Board approval these institutions will no longer be authorized to confer these degrees.

PRESIDENT	INSTITUTION	DEGREE TERMINATIONS
Dr. Marion Ross Fedrick	Albany State University	4
Dr. Books Keel	Augusta University	26
Dr. Michelle Johnston	College of Coastal Georgia	3
Dr. John Fuchko (Interim)	Columbus State University	3
Dr. David Schecter	East Georgia State College	1
Dr. Paul Jones	Fort Valley State University	7
President Cathy Cox	Georgia College & State University	6
Dr. Angel Cabrera	Georgia Institute of Technology	3
Dr. Kyle Marrero	Georgia Southern University	32
Dr. Neal Weaver	Georgia Southwestern State University	17
Dr. M. Brian Blake	Georgia State University	28
Dr. Kathy Schwaig	Kennesaw State University	14
Dr. Christopher Blake	Middle Georgia State University	10
President Kimberly Ballard-Washington	Savannah State University	2
President Jere W. Morehead	University of Georgia	43
Dr. Bonita Jacobs	University of North Georgia	10
Dr. Brendan B. Kelly	University of West Georgia	2
Dr. Richard A. Carvajal	Valdosta State University	4

Rational: The following programs have been deactivated for longer than 2 years. Each institution has reviewed the deactivated programs to confirm that no students are currently in the program or that any remaining students in the program have been appropriately advised and counseled concerning degree program options.

Degree Program Terminations

INSTITUTION	DEGREE_DESCR	MAJOR_DESCR
Albany State University	Bachelor of Arts	Legal Assistant Studies (collaboration with Valdosta State University)
Albany State University	Bachelor of Applied Science	Computer Information Systems
Albany State University	Bachelor of Applied Science	Fire Services Administration
Albany State University	Bachelor of Science	Office of Administration and Technology (collaborative partner with Valdosta State University)
Augusta University	Associate of Arts, Core Curriculum	
Augusta University	Associate of Science in Nursing	
Augusta University	Associate of Science, Core Curriculum	
Augusta University	Bachelor of Arts	Spanish
Augusta University	Bachelor of Arts	French
Augusta University	Bachelor of Arts in Foreign Languages	
Augusta University	Bachelor of Business Administration	Marketing
Augusta University	Bachelor of Business Administration	Management Information Systems
Augusta University	Bachelor of Business Administration	Finance
Augusta University	Bachelor of Business Administration	Management
Augusta University	Bachelor of Science	Mathematics/Physics
Augusta University	Bachelor of Science in Education	Health and Physical Education
Augusta University	Bachelor of Science	Information Technology
Augusta University	Master of Education	Health and Physical Education
Augusta University	Master of Education	Special Education
Augusta University	Master of Education	Teacher Leadership
Augusta University	Master of Health Science in Medical Dosimetry	
Augusta University	Master of Science in Nursing	Pediatric Nurse Practitioner
Augusta University	Master of Science in Nursing	Nursing Anesthesia
Augusta University	Master of Science in Nursing	Family Nurse Practitioner
Augusta University	Specialist in Education	Mathematics Education
Augusta University	Specialist in Education	Health and Physical Education
Augusta University	Specialist in Education	English Education
Augusta University	Specialist in Education	Teaching Field - Social Studies

Augusta University	Specialist in Education	Counselor Education
Augusta University	Specialist in Education	Middle Grades Education
College of Coastal Georgia	Associate of Applied Science in Hospitality Management	
College of Coastal Georgia	Bachelor of Arts	French Language and Literature (eMajor with Valdosta)
College of Coastal Georgia	Bachelor of Arts	Spanish Language and Literature (eMajor with Valdosta)
Columbus State University	Master of Arts in Teaching	Early Childhood Education
Columbus State University	Master of Education	Early Childhood Education and Teaching
Columbus State University	Specialist in Education	Early Childhood Education and Teaching
East Georgia State College	Associate of Arts, Core Curriculum	
Fort Valley State University	Bachelor of Arts	English
Fort Valley State University	Bachelor of Arts	Economics
Fort Valley State University	Bachelor of Arts	Sociology, General
Fort Valley State University	Bachelor of Science	Computer Information Systems
Fort Valley State University	Master of Arts	History
Fort Valley State University	Master of Arts in Teaching	History
Fort Valley State University	Master of Arts in Teaching	English
Georgia College & State University	Bachelor of Arts	Economics
Georgia College & State University	Bachelor of Music Education	
Georgia College & State University	Bachelor of Science	Public Health
Georgia College & State University	Master of Arts	Art Therapy
Georgia College & State University	Master of Education	Reading, Language, and Literacy
Georgia College & State University	Specialist in Education	Education
Georgia Institute of Technology	Master of Science in Prosthetics and Orthotics	
Georgia Institute of Technology	Master of Science in Polymers	
Georgia Institute of Technology	Master of Science in Paper Science and Engineering	
Georgia Southern University	Bachelor of Arts	Communication Arts
Georgia Southern University	Bachelor of Arts	French Language & Literature (consortium)

Georgia Southern University	Bachelor of Music	Composition
Georgia Southern University	Bachelor of Science	Political Science
Georgia Southern University	Bachelor of Science in Business Economics	
Georgia Southern University	Bachelor of Science in Education	Teaching Field - History
Georgia Southern University	Bachelor of Science in Education	Teaching Field - Spanish
Georgia Southern University	Bachelor of Science in Education	Teaching Field - English
Georgia Southern University	Bachelor of Science in Education	Teaching Field - German
Georgia Southern University	Bachelor of Science in Education	Teaching Field - Mathematics
Georgia Southern University	Bachelor of Science in Education	Teaching Field - Biology
Georgia Southern University	Bachelor of Science in Education	Teaching Field - French
Georgia Southern University	Bachelor of Science in Education	Secondary General Science Teacher Education
Georgia Southern University	Bachelor of Science in Education	Teaching Field - Social Science
Georgia Southern University	Bachelor of Science in Education	Art
Georgia Southern University	Bachelor of Science in Education	Teaching Field - Business Education
Georgia Southern University	Bachelor of Science in Education	Teaching Field - Political Science
Georgia Southern University	Bachelor of Science in Education	Teaching Field - Geography
Georgia Southern University	Bachelor of Science in Graphic Communications Management	Graphic Communications Management
Georgia Southern University	Bachelor of Science in Medical Technology	
Georgia Southern University	Executive Master of Business Administration	
Georgia Southern University	Master of Education	Adult Education
Georgia Southern University	Master of Science	Recreation Administration
Georgia Southern University	Specialist in Education	Counselor Education
Georgia Southern University	Specialist in Education	Art Education
Georgia Southern University	Specialist in Education	English
Georgia Southern University	Specialist in Education	Technology Education
Georgia Southern University	Specialist in Education	Mathematics
Georgia Southern University	Specialist in Education	Music
Georgia Southern University	Specialist in Education	Health and Physical Education
Georgia Southern University	Specialist in Education	Science
Georgia Southern University	Specialist in Education	Social Science Teacher Education
Georgia Southwestern State University	Bachelor of Arts	Dramatic Arts
Georgia Southwestern State University	Bachelor of Applied Science in Technology Management	
Georgia Southwestern State University	Bachelor of Business Administration	General Business

Georgia Southwestern State University	Bachelor of Science	History
Georgia Southwestern State University	Bachelor of Science in Education	Teaching Field - Mental Retardation
Georgia Southwestern State University	Bachelor of Science in Education	Teaching Field - Learning Disabilities
Georgia Southwestern State University	Bachelor of Science in Education	Teaching Field - Business Education
Georgia Southwestern State University	Bachelor of Science in Education	Teaching Field - Chemistry
Georgia Southwestern State University	Bachelor of Science in Education	Recreation
Georgia Southwestern State University	Master of Arts in English	
Georgia Southwestern State University	Master of Education	Teaching Field - History
Georgia Southwestern State University	Master of Education	Reading Specialist
Georgia Southwestern State University	Master of Education	Health and Physical Education
Georgia Southwestern State University	Master of Education	Teaching Field - Mathematics
Georgia Southwestern State University	Master of Education	Teaching Field - English
Georgia Southwestern State University	Master of Science in Nursing	Nurse Midwifery
Georgia Southwestern State University	Associate of Applied Science in Business	Management Information Systems, General
Georgia State University	Bachelor of Arts	Geography
Georgia State University	Bachelor of Science	Geology
Georgia State University	Bachelor of Science	Special Education: Deaf Education
Georgia State University	Executive Doctorate in Business	
Georgia State University	Doctor of Philosophy	Operations Management
Georgia State University	Doctor of Philosophy	Decision Sciences
Georgia State University	Doctor of Philosophy	International Business
Georgia State University	Master of Arts	Geography
Georgia State University	Master of Business Administration	Risk Management and Insurance
Georgia State University	Master of Business Administration	Information Systems
Georgia State University	Master of Business Administration	Real Estate
Georgia State University	Master of Business Administration	Accounting

Georgia State University	Master of Business Administration	Marketing
Georgia State University	Master of Business Administration	Finance
Georgia State University	Master of Business Administration	Personal Financial Planning
Georgia State University	Master of Business Administration	Managerial Sciences
Georgia State University	Master of Business Administration	Human Resource Management
Georgia State University	Master of Business Administration	International Business
Georgia State University	Master of Business Administration	Economics
Georgia State University	Master of Science	Personal Financial Planning
Georgia State University	Master of Science	Geology
Georgia State University	Master of Science	Personnel and Employee Relations
Georgia State University	Associate of Applied Science	Library and Information Science Technology
Georgia State University	Doctor of Philosophy	Finance
Georgia State University	Doctor of Philosophy	Marketing
Georgia State University	Doctor of Philosophy	Real Estate
Georgia State University	Doctor of Philosophy	Risk Management and Insurance
Georgia State University	Master of Occupational Therapy	Occupational Therapy
Kennesaw State University	Specialist in Education	Teacher Leadership
Kennesaw State University	Specialist in Education	Middle Grades Education
Middle Georgia State University	Associate of Applied Science in Criminal Justice Studies	
Middle Georgia State University	Associate of Applied Science in Fire Service Administration	
Middle Georgia State University	Associate of Science	Political Science
Middle Georgia State University	Associate of Applied Science in Avionics Technology	
Middle Georgia State University	Associate of Science in Dental Hygiene	
Middle Georgia State University	Associate of Science In Respiratory Therapy	
Middle Georgia State University	Associate of Applied Science in General Business	
Middle Georgia State University	Bachelor of Science in Early Childhood/Special Education	Middle Grades Education
Middle Georgia State University	Bachelor of Science	Health Information Management
Middle Georgia State University	Bachelor of Science	Secondary Education
Savannah State University	Master of Science	Urban Studies and Planning
Savannah State University	Bachelor of Science in Education	Middle School Teacher Education

University of Georgia	Bachelor of Arts	Classical Culture
University of Georgia	Bachelor of Arts	Classical Languages
University of Georgia	Bachelor of Arts in Journalism	Publication Management
University of Georgia	Bachelor of Arts in Journalism	Magazines
University of Georgia	Bachelor of Arts in Journalism	Newspapers
University of Georgia	Bachelor of Science	Entomology
University of Georgia	Bachelor of Science	Engineering, General
University of Georgia	Bachelor of Science in Agriculture	Landscape and Grounds Management
University of Georgia	Bachelor of Science in Agriculture	Plant Health Science
University of Georgia	Bachelor of Science in Agriculture	Plant Protection & Pest Management
University of Georgia	Bachelor of Science in Agriculture	Crop Science
University of Georgia	Bachelor of Science in Education	Foreign Language Education
University of Georgia	Bachelor of Science in Education	Recreation and Leisure Studies
University of Georgia	Bachelor of Science in Family and Consumer Sciences	Child and Family Development
University of Georgia	Doctor of Public Administration	
University of Georgia	Doctor of Philosophy	Recreation and Leisure Studies
University of Georgia	Doctor of Philosophy	Child and Family Development
University of Georgia	Doctor of Philosophy	Integrative Conservation and Geography
University of Georgia	Doctor of Philosophy	Political Science, Other
University of Georgia	Master of Arts	Political Science, Other
University of Georgia	Master of Arts in Teaching	Foreign Language Education
University of Georgia	Master of Education	Human Resource and Organizational Development
University of Georgia	Master of Education	World Language Education
University of Georgia	Master of Education	Recreation and Leisure Studies
University of Georgia	Master of Fine Arts	Creative Writing
University of Georgia	Master of Family and Consumer Sciences	Child and Family Development
University of Georgia	Master of Landscape Architecture	
University of Georgia	Master of Mass Communication	
University of Georgia	Master of Science	Child and Family Development
University of Georgia	Master of Science	Dairy Science
University of Georgia	Master of Science	Psychology
University of Georgia	Specialist in Education	Adult Education
University of Georgia	Specialist in Education	Workforce Education
University of Georgia	Specialist in Education	Special Education
University of Georgia	Specialist in Education	English Education
University of Georgia	Specialist in Education	Language and Literacy Education

University of Georgia	Specialist in Education	Social Studies Education
University of Georgia	Specialist in Education	Middle School Education
University of Georgia	Bachelor of Science	Psychology
University of Georgia	Bachelor of Science in Family and Consumer Sciences	Consumer Journalism
University of Georgia	Doctor of Philosophy	Agricultural and Applied Economics
University of Georgia	Master of Science	Environmental Economics
University of Georgia	Master of Science	Agricultural and Applied Economics
University of North Georgia	Bachelor of Arts	Political Science
University of North Georgia	Bachelor of Science	Computer Information Systems
University of North Georgia	Master of Education	Teaching Field - Science
University of North Georgia	Master of Education	Teaching Field - Mathematics
University of North Georgia	Master of Education	Teaching Field - Foreign Languages
University of North Georgia	Master of Education	Art Teacher Education
University of North Georgia	Master of Music	
University of North Georgia	Master of Science	Nursing Education
University of North Georgia	Master of Science	Family Nurse Practitioner
University of North Georgia	Master of Science in Physical Therapy	
University of West Georgia	Bachelor of Science in Earth Science/Secondary Education	
University of West Georgia	Master of Education	Business Education
Valdosta State University	Bachelor of Science in Nursing, RN to BSN	
Valdosta State University	Master of Education	Secondary Education
Valdosta State University	Master of Education	Reading Education
Valdosta State University	Master of Music Education	

Certificate Terminations

INSTITUTION	DEGREE_DESCR	MAJOR_DESCR
Albany State University	Certificate of Less than One Year	Management
Albany State University	Certificate of Less than One Year	Advanced Management
Augusta University	Certificate of Less than One Year	Analytics
Augusta University	Certificate of Less than One Year	Global Perspectives
Augusta University	Post-Baccalaureate Certificate	Traditional Chinese Medicine
Augusta University	Post-Baccalaureate Certificate	Dietetic Internship
Augusta University	Post-Baccalaureate Certificate	K-5 Mathematics Endorsement
Augusta University	Post-Baccalaureate Certificate	Health Professions Education
Augusta University	Post-Baccalaureate Certificate	Writing Instruction
Augusta University	Post-Baccalaureate Certificate	Active Aging
Augusta University	Post-Baccalaureate Certificate	Special Education
Augusta University	Post-Baccalaureate Certificate	Hospitality Administration
Augusta University	Post-Baccalaureate Certificate	Analytics
Augusta University	Post-Baccalaureate Certificate	Business Administration
Augusta University	Post-Baccalaureate Certificate	Rural Community Health
Augusta University	Post-First-Professional Certificate	Periodontic Clinical Fellowship in Advanced Implant Surgery
Augusta University	Post-Master's Certificate	Applied Practice in Advanced Medical Illustration
Augusta University	Post-Master's Certificate	Advanced Counseling and Supervision ☐ Professional Licensure
Augusta University	Post-Master's Certificate	Teacher Leadership Certification
Augusta University	Post-Master's Certificate	Advanced Counseling ☐ School Counseling
Augusta University	Post-Master's Certificate	Public/Community Health Clinical Nurse Specialist
Augusta University	One Year Certificate	Nuclear Medicine Technology
Augusta University	One Year Certificate	Radiation Therapy Technology
Clayton State University	Post-Master's Certificate	Sports and Entertainment Management
College of Coastal Georgia	Certificate of Less than One Year	Spanish for Professionals
Columbus State University	Post-Baccalaureate Certificate	Information Security Officer
Columbus State University	Post-Master's Certificate	Marriage and Family Therapy (online)
Columbus State University	Certificate of Less than One Year	Visual Communication

East Georgia State College	One-Year Certificate	Information Technology
Georgia Institute of Technology	Post-baccalaureate certificate	Geographic Information Systems
Georgia Institute of Technology	Post-baccalaureate certificate	Mechanical Properties of Materials
Georgia Institute of Technology	Post Master's Certificate	Public Policy
Georgia Southern University	Post-Baccalaureate Certificate	Communication Sciences and Disorders
Georgia Southern University	Certificates of Less than One Year	Applied Behavior Analysis
Georgia Southern University	Certificates of Less than One Year	Radiation Therapy
Georgia Southern University	Post-Baccalaureate Certificate	Taxation
Georgia Southern University	Post-Baccalaureate Certificate	Gerontology
Georgia Southern University	Post-Baccalaureate Certificate	Forensic Accounting
Georgia Southern University	Post-Baccalaureate Certificate	Applied Statistics
Georgia Southern University	Post-Baccalaureate Certificate	Enterprise Resources Planning
Georgia State University	Post-Baccalaureate Certificate	Applied Philosophy
Georgia State University	Post-Baccalaureate Certificate	Disaster Management
Georgia State University	Certificate of Less than One Year	Library Information Science Technology
Georgia State University	Certificate of Less than One Year	Language Ability in Italian
Kennesaw State University	Post-Baccalaureate Certificate	Leadership and Ethics
Kennesaw State University	Post-Baccalaureate Certificate	Visual Communication and Graphics
Kennesaw State University	Post-Baccalaureate Certificate	Instructional Design
Kennesaw State University	Post-Baccalaureate Certificate	Communications Management
Kennesaw State University	Post-Baccalaureate Certificate	Content Development
Kennesaw State University	Post-Master's Certificate	User Experience
Middle Georgia State University	Certificate of Less than One Year	Web Design
Middle Georgia State University	Certificate of Less than One Year	Network Administration
Middle Georgia State University	Certificate of Less than One Year	Aircraft Structural Worker
Middle Georgia State University	Certificate of Less than One Year	Commercial Pilot: Airplane
Middle Georgia State University	Certificate of Less than One Year	Commercial Pilot: Rotorcraft Helicopter
Middle Georgia State University	Certificate of Less than One Year	Flight Instructor: Airplane
Middle Georgia State University	Certificate of Less than One Year	Flight Instructor: Rotorcraft Helicopter
Middle Georgia State University	Certificate of Less than One Year	Instrument Pilot Rating: Airplane
Middle Georgia State University	Certificate of Less than One Year	Criminal Justice Leadership
Middle Georgia State University	Certificate of Less than One Year	Criminal Justice
Middle Georgia State University	Certificate of Less than One Year	Multi-Engine Pilot: Airplane

Middle Georgia State University	Certificate of Less than One Year	Cybersecurity
Middle Georgia State University	Certificate of Less than One Year	Data Analytics
Middle Georgia State University	Certificate of Less than One Year	Surveying
Middle Georgia State University	One-Year Certificate	
Middle Georgia State University	One-Year Certificate	Public Safety
Middle Georgia State University	One-Year Certificate	Avionics Technology
Middle Georgia State University	One-Year Certificate	Aviation Maintenance Technology - Airframe
Middle Georgia State University	One-Year Certificate	Aviation Maintenance Technology - Powerplant
Middle Georgia State University	One-Year Certificate	Health Information Technology
South Georgia State College	One-Year Certificate	Computer Applications
South Georgia State College	One-Year Certificate	Facilities Planning and Management
South Georgia State College	Certificate of Less than One Year	Business Management
South Georgia State College	Certificate of Less than One Year	Facilities Planning and Management
South Georgia State College	Certificate of Less than One Year	General Business
South Georgia State College	Certificate of Less than One Year	Information Systems
South Georgia State College	Certificate of Less than One Year	Health Management
South Georgia State College	Certificate of Less than One Year	Teacher's Aide
South Georgia State College	Certificate of Less than One Year	Networking Systems
South Georgia State College	Certificate of Less than One Year	School Health Nursing
University of North Georgia	Certificate of Less than One Year	Health Information Administration
University of North Georgia	Certificate of Less than One Year	Health Care Administration
University of North Georgia	One-Year Certificate	Information Technology
University of West Georgia	Post-Baccalaureate Certificate	Program Evaluation

2. Endowment Name Change

University of Georgia

Recommended: That the Board approve the request of President Jere W. Morehead for re-naming the endowed title from the UGA Athletic Professorship in Ecology and Infectious Diseases Fund II to the UGA Athletic Association Professorship of Ecology Fund II.

3. Establishments

Augusta University

Dr. Sanders and Danna Callaway Endowed Chair in Dermatology

Recommended: That the Board approve the request of President Brooks A. Keel Marrero that the Augusta University be authorized to establish the Dr. Sanders and Danna Callaway Endowed Chair in Dermatology, effective September 8, 2022.

Abstract: The Medical College of Georgia Foundation has verified funding sufficient to establish the endowed position as required by the Board of Regents 8.3.2.2.

Bio: Dr. Sanders R. Callaway was raised in Statesboro and graduated from Georgia Southern University. He received his medical degree from the Medical College of Georgia, graduating as a member of the Alpha Omega Alpha Honor Medical Society. He also completed a one-year internship in Internal Medicine and a three-year Dermatology at MCG before joining the staff at the Dermatology Center of Atlanta. With the desire to own his own practice, he returned to Augusta and opened Dermatology Specialists of Augusta.

4. **Named Faculty Appointments**

Intuition: Georgia Institute of Technology
University Faculty's Name: Dr. Shane Snyder
Named Position: José Domingo Pérez Foundation Chair

Intuition: Georgia State University
University Faculty's Name: Ryan Rowberry, J.D.
Named Position: Janice C. Griffith Chair

Intuition: Georgia State University
University Faculty's Name: Dr. Corneill Stephens
Named Position: L. Lynn Hogue Professorship

Intuition: University of Georgia
University Faculty's Name: James E. (Jeb) Byers, Ph.D.
Named Position: UGA Athletic Association Professorship of Ecology II

Intuition: University of Georgia
University Faculty's Name: John Campbell, Ph.D.
Named Position: Herbert E. Miller Chair in Financial Accounting

Intuition: University of Georgia
University Faculty's Name: Margaret Christ, Ph.D.
Named Position: J.M. Tull Chair of Accounting

Intuition: University of Georgia
University Faculty's Name: Margaret Amstutz, Ph.D.
Named Position: Jere. W. Morehead Distinguished Professor for the Dean of the Morehead Honors College

Institution: Augusta University
University Faculty's Name: Dr. Matthew L. Lyon
Named Position: J. Harold Harrison, MD, Distinguished University Chair in Emergency Medicine

INFORMATION ITEMS

5. Vice Chancellor Stuart Rayfield and Associate Director of the Carl Vinson Institute of Government's State Services and Decision and Support Division David Tanner will provide a presentation on the data sources used by the institutions in demonstrating the need for proposed academic programs.
6. Vice Chancellor Stuart Rayfield will provide an update on the University System of Georgia's post-tenure review.
7. The Committee will have a discussion on ACT/SAT.

AGENDA

COMMITTEE ON ORGANIZATION & LAW

September 8, 2022

Agenda Item **Page No.**

APPROVAL ITEMS

- | | | |
|-----------|--|---|
| 1. | Mutual Aid Agreement: Abraham Baldwin Agricultural College
City of Tifton | 1 |
| 2. | Mutual Aid Agreement: Abraham Baldwin Agricultural College
Tift County | 4 |

EXECUTIVE SESSION

- | | | |
|-----------|-------------------|---|
| 3. | Executive Session | 7 |
|-----------|-------------------|---|

1. **Mutual Aid Agreement: Abraham Baldwin Agricultural College**

Abraham Baldwin Agricultural College seeks the Board of Regents' permission to enter into a mutually beneficial emergency services agreement with the City of Tifton.

Memorandum of Understanding

This Memorandum of Understanding (hereinafter referred to as "MOU") is entered into on the **8th of June, 2022**, by and between **City of Tifton** and **Abraham Baldwin Agricultural College** an institution within the University System of Georgia and the Board of Regents for the University System of Georgia. **City of Tifton** and **Abraham Baldwin Agricultural 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, responses to emergency or special circumstances may exceed the immediate resources, skill, and equipment capacities of either Party's law enforcement agency, Tift County and Abraham Baldwin Agricultural College may request that the other Party provide certified police officers to assist in providing law enforcement services.

WHEREAS, pursuant to O.C.G.A. § 36-69-1 *et seq.*, **Abraham Baldwin Agricultural College** is authorized to furnish assistance extraterritorially to **City of Tifton** upon the approval of Board of Regents for the University System of Georgia and the President of **Abraham Baldwin Agricultural College** with this MOU.

WHEREAS, pursuant to O.C.G.A. § 36-69-1 *et seq.*, **City of Tifton** is authorized to furnish assistance extraterritorially to **Abraham Baldwin Agricultural College** with the approval of the President of **Abraham Baldwin Agricultural College** as well as the governing body for the local political subdivision or county sheriff, as applicable.

NOW, THEREFORE, the parties agree as follows:

1. **Purpose:** The purpose of this MOU is to permit each Party to assign law enforcement officers to the other Party for law enforcement services within the **City of Tifton** or on the **Abraham Baldwin Agricultural College** campus as requested by the law enforcement agencies of the Parties. In accordance with O.C.G.A. § 36-69-8, nothing in this MOU shall be construed as creating a duty on the part of the Parties to respond to a request for assistance, or to stay at the scene of a local emergency for any length of time.
2. **Requests:** Requests for assistance may be made by the **Chief** of the **City of Tifton** or **Chief** of **Abraham Baldwin Agricultural College Police Department** in a local emergency, in the prevention or detection of violations of any law, in the apprehension or arrest of any person who violates a criminal law of this state, or in any criminal case.
3. **Authorities:** The senior officer of the requesting Party shall be in command of the local emergency as to strategy, tactics, and overall direction of the operations.
4. **Powers and Duties of Responding Personnel:** In accordance with O.C.G.A. § 36-69-4, responding employees of either Party "*shall have the same powers, duties, rights, privileges, and immunities as if they were performing their duties in the political subdivision or on the campus of the institution in which they are normally employed.*"

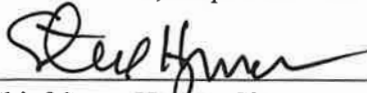
5. Responsibility for Expenses and Compensation of Employees: Parties responding to requests in conformance with this MOU shall pay any expense for furnishing of their own equipment, loss or damage to such equipment, and costs incurred in operation and maintenance of their equipment.

Responding Party shall compensate responding employees during the time they are rendering aid and defray actual travel expenses of employees. Compensation shall include compensation due to personal injury or death while employees are rendering aid. (O.C.G.A. § 36-69-5.)

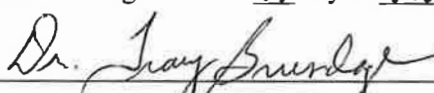
II. Effective Date

This agreement shall take effect upon execution and approval by the hereinafter named officials, including the Board of Regents for the University System of Georgia, and shall continue in full force and effect unless terminated by any or all of the parties herein.

WHEREFORE, the parties hereto cause these presents to be signed in the 17 day of August, 2022



Chief Steve Hyman Signature



Dr. Tracy Brundage Signature

Steve Hyman

Chief Steve Hyman Printed

Dr. Tracy Brundage

President Dr. Tracy Brundage Printed

Presented to and approved by the Board of Regents:

Secretary to the Board Signature

Date

Name of Secretary to the Board, Printed

2. **Mutual Aid Agreement: Abraham Baldwin Agricultural College**

Abraham Baldwin Agricultural College seeks the Board of Regents' permission to enter into a mutually beneficial emergency services agreement with Tift County.

Memorandum of Understanding

This Memorandum of Understanding (hereinafter referred to as "MOU") is entered into on the **8th of June, 2022**, by and between **Tift County** and **Abraham Baldwin Agricultural College** an institution within the University System of Georgia and the Board of Regents for the University System of Georgia. **Tift County** and **Abraham Baldwin Agricultural 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, responses to emergency or special circumstances may exceed the immediate resources, skill, and equipment capacities of either Party's law enforcement agency, Tift County and Abraham Baldwin Agricultural College may request that the other Party provide certified police officers to assist in providing law enforcement services.

WHEREAS, pursuant to O.C.G.A. § 36-69-1 *et seq.*, **Abraham Baldwin Agricultural College** is authorized to furnish assistance extraterritorially to **Tift County** upon the approval of Board of Regents for the University System of Georgia and the President of **Abraham Baldwin Agricultural College** with this MOU.

WHEREAS, pursuant to O.C.G.A. § 36-69-1 *et seq.*, **Tift County** is authorized to furnish assistance extraterritorially to **Abraham Baldwin Agricultural College** with the approval of the President of **Abraham Baldwin Agricultural College** as well as the governing body for the local political subdivision or county sheriff, as applicable.

NOW, THEREFORE, the parties agree as follows:

1. **Purpose:** The purpose of this MOU is to permit each Party to assign law enforcement officers to the other Party for law enforcement services within **Tift County** or on the **Abraham Baldwin Agricultural College** campus as requested by the law enforcement agencies of the Parties. In accordance with O.C.G.A. § 36-69-8, nothing in this MOU shall be construed as creating a duty on the part of the Parties to respond to a request for assistance, or to stay at the scene of a local emergency for any length of time.
2. **Requests:** Requests for assistance may be made by the **Sheriff of Tift County** or **Chief of Abraham Baldwin Agricultural College Police Department** in a local emergency, in the prevention or detection of violations of any law, in the apprehension or arrest of any person who violates a criminal law of this state, or in any criminal case.
3. **Authorities:** The senior officer of the requesting Party shall be in command of the local emergency as to strategy, tactics, and overall direction of the operations.
4. **Powers and Duties of Responding Personnel:** In accordance with O.C.G.A. § 36-69-4, responding employees of either Party "*shall have the same powers, duties, rights, privileges, and immunities as if they were performing their duties in the political subdivision or on the campus of the institution in which they are normally employed.*"

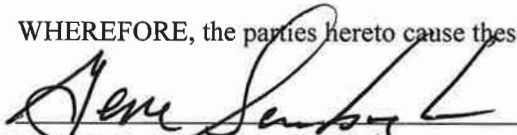
5. **Responsibility for Expenses and Compensation of Employees:** Parties responding to requests in conformance with this MOU shall pay any expense for furnishing of their own equipment, loss or damage to such equipment, and costs incurred in operation and maintenance of their equipment.

Responding Party shall compensate responding employees during the time they are rendering aid and defray actual travel expenses of employees. Compensation shall include compensation due to personal injury or death while employees are rendering aid. (O.C.G.A. § 36-69-5.)

II. Effective Date

This agreement shall take effect upon execution and approval by the hereinafter named officials, including the Board of Regents for the University System of Georgia, and shall continue in full force and effect unless terminated by any or all of the parties herein.


WHEREFORE, the parties hereto cause these presents to be signed in the 17 day of August, 2022



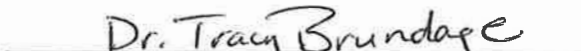
Sheriff Gene Scarbrough Signature



Dr. Tracy Brundage Signature



Sheriff Gene Scarbrough Printed



President Dr. Tracy Brundage Printed

Presented to and approved by the Board of Regents:

Secretary to the Board Signature

Date

Name of Secretary to the Board, Printed

3. 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 involve personnel matters and student records.

AGENDA

COMMITTEE ON REAL ESTATE AND FACILITIES

September 8, 2022

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AGENDA

COMMITTEE ON REAL ESTATE AND FACILITIES

September 8, 2022

1. Real Estate Actions Taken within Delegated Authority

The following pages contain a listing of the real estate actions taken during the period beginning April 1, 2022, and ending July 31, 2022, within the authority delegated by the Board to the Vice Chancellor for Real Estate and Facilities.

**Real Estate Actions Taken within Delegated Authority
April 1, 2022 – July 31, 2022**

Acquisitions

<u>Institution</u>	<u>Location</u>	<u>Description</u>	<u>Purchase Price</u>
Georgia Southwestern State University	Americus	1.31 acres Land & Storage Building	\$0.00 (Gift)
University of North Georgia	Cumming	7.58 acres Vacant land	\$785,000.00

Lease as Tenant

<u>Institution</u>	<u>Location</u>	<u>Square Feet/Rent</u>	<u>Use</u>
Clayton State University	Peachtree City	27,927 sf \$14,000.00/month	Fayette Campus New Lease
College of Coastal Georgia	Brunswick	36,058 sf \$40,000.00/annually	Student Housing Lease Extension
Georgia Institute of Technology	LaGrange	240 sf + shared space \$750.00/month	Enterprise Innovation Institute Lease Extension
Georgia Institute of Technology	Macon	858 sf \$1,574.43/month	Enterprise Innovation Institute Lease Extension
Georgia Institute of Technology	Dublin	1,590 sf \$1,966.30/month	Enterprise Innovation Institute Lease Renewal
Georgia Southern University	Metter	7,072 sf \$1.00/annually	Small Business Incubator Space Lease Extension
University of Georgia	Athens	2,280 sf \$4,318.02/month	Research Center for Study of Global Issues Lease Term Reduction
University of Georgia	Athens	9,000 sf \$7,500.00/month	Warehouse and flex space for University Housing New Lease
University of Georgia	Savannah	4,555 sf \$10,147.35/month	Candler Hospital Suites Lease Extension
University of Georgia	Tucker	1,641 sf \$2,808.38/month	Small Business Development Center – DeKalb County New Lease
University of Georgia	Atlanta	1,613 sf \$2,550.00/month	Small Business Development Center – DeKalb County New Lease
University of Georgia	Athens	3 acres (approx.) \$8,500.00/month	Additional parking - approximately 250 spaces New Lease

Lease as Tenant continued

<u>Institution</u>	<u>Location</u>	<u>Square Feet/Rent</u>	<u>Use</u>
University of Georgia	Athens	14,000 sf \$0.00/month thru 12/2025 \$13,416.67/month after	Grady College Entertainment and Media Studies Program New Lease
University of North Georgia	Dahlonega	5,604 sf \$5,034.26/month	Administrative space Lease Renewal
University of North Georgia	Gainesville	3,768 sf \$5,715.00/month	Student housing for Campus Assisted Migrant Program Lease Renewal
University of North Georgia	Dahlonega	9,500 sf \$3,200.00/month	Academic lab space for Fine Arts Lease Renewal
University of North Georgia	Watkinsville	3,550 sf \$3,900.00/month	Oconee Campus Testing Center Lease Renewal

Lease as Landlord

<u>Institution</u>	<u>Location</u>	<u>Square Feet/Rent</u>	<u>Use</u>
University of Georgia	Athens	1,905 sf \$3,333.75/month	Restaurant Lease Renewal

Easements/Encroachments

<u>Institution</u>	<u>Grantor/Grantee</u>	<u>Purpose</u>
Georgia Southern University	Grantor: Georgia Power Company	Encroachment for construction of Jack and Ruth Ann Hill Convocation Center
Kennesaw State University	Grantee: City of Marietta	Easements for construction of Rottenwood Creek Trail
University of Georgia	Grantee: Unified Government of Athens-Clarke County	Water line and water meter easements for Black-Diallo-Miller Hall
University of Georgia	Grantee: Unified Government of Athens-Clarke County	Water line easements I-STEM Research Building – Phase II

2. Ranking of Program Management and Design Professional Firms, Project No. J-388, Research Tower, Georgia State University

Recommended: That the Board approve the ranking of the program management firms and design professional firms named below for the identified project and authorize contract negotiations to proceed with each top-ranked firm. Should it not be possible to execute a contract with each top-ranked firm, staff would then attempt to execute a contract with the other respective listed firms in rank order.

Qualifications-based selection processes were held in accordance with Board of Regents procedures to identify and rank firms. The following recommendations are made:

Project No. J-388, Research Tower, Georgia State University

Project Description: Authorized by the Board in August 2021, the proposed 120,000-square foot science research and instructional building (the “Project”) will support Georgia State University’s (“GSU”) growing science research and teaching program. The Project will be compatible in form and appearance with the two earlier projects in the Science Research Center on GSU’s Atlanta campus and will be programmed in a complementary manner. Interior space, particularly the research labs, will employ contemporary design focusing on flexibility to support a growing and evolving research program.

The Project will be funded with \$5,000,000 in Amended Fiscal Year (“FY”) 2022 cash, plus \$49,900,000 and \$5,100,000 in anticipated FY 2024 and FY 2025 State General Obligation (“G.O.”) Bond funds, respectively. GSU will provide \$40,000,000 in institution funds towards design, construction, and equipment for the Project.

Total Project Cost:	\$100,000,000
Construction Cost (Stated Cost Limitation):	\$ 76,500,000

Number of program management firms that applied for this commission: 5

Recommended firms in rank order:

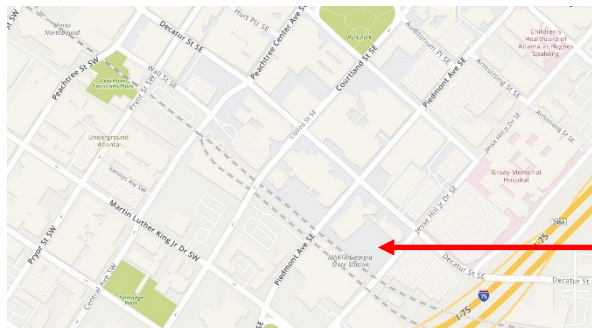
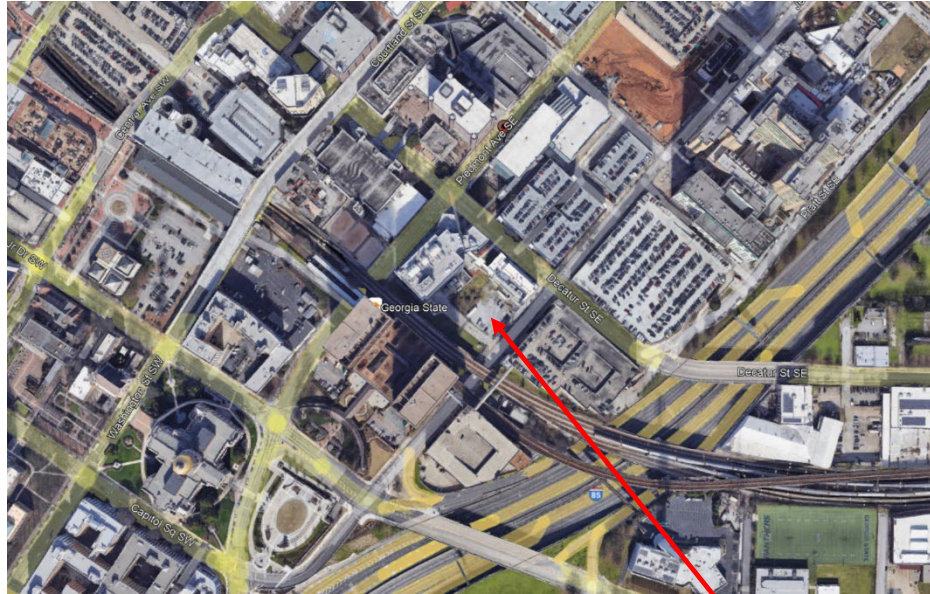
- 1)
- 2)
- 3)

Number of design professional firms that applied for this commission: 9

Recommended firms in rank order:

- 1)
- 2)
- 3)

J-388 Research Tower



Research Tower



3. Ranking of Program Management and Design Professional Firms, Project No. J-389, Interdisciplinary STEM Building, Kennesaw State University

Recommended: That the Board approve the ranking of the program management firms and design professional firms named below for the identified project and authorize contract negotiations to proceed with each top-ranked firm. Should it not be possible to execute a contract with each top-ranked firm, staff would then attempt to execute a contract with the other respective listed firms in rank order.

Qualifications-based selection processes were held in accordance with Board of Regents procedures to identify and rank firms. The following recommendations are made:

Project No. J-389, Interdisciplinary STEM Building, Kennesaw State University

Project Description: Authorized by the Board in August 2021, the new Interdisciplinary Research and Instructional building on Kennesaw State University’s (“KSU”) Marietta campus will total approximately 100,000 square feet comprised of research and instructional labs, flexible classroom space, and collaboration spaces (the “Project”). The Project is intended to bring together educators and researchers from the STEM disciplines to tackle university-wide research themes including Biomedical and Health Services, Safe and Sustainable Communities, Human Development and Well-Being, and Computing and Technology.

The Project will be funded with \$4,600,000 in Amended Fiscal Year (“FY”) 2022 cash, plus \$41,200,000 and \$6,200,000 in anticipated FY 2024 and FY 2025 State General Obligation (G.O.) Bond funds, respectively, and \$8,000,000 in institutional funds.

Total Project Cost:	\$60,000,000
Construction Cost (Stated Cost Limitation):	\$45,000,000

Number of program management firms that applied for this commission: 6

Recommended firms in rank order:

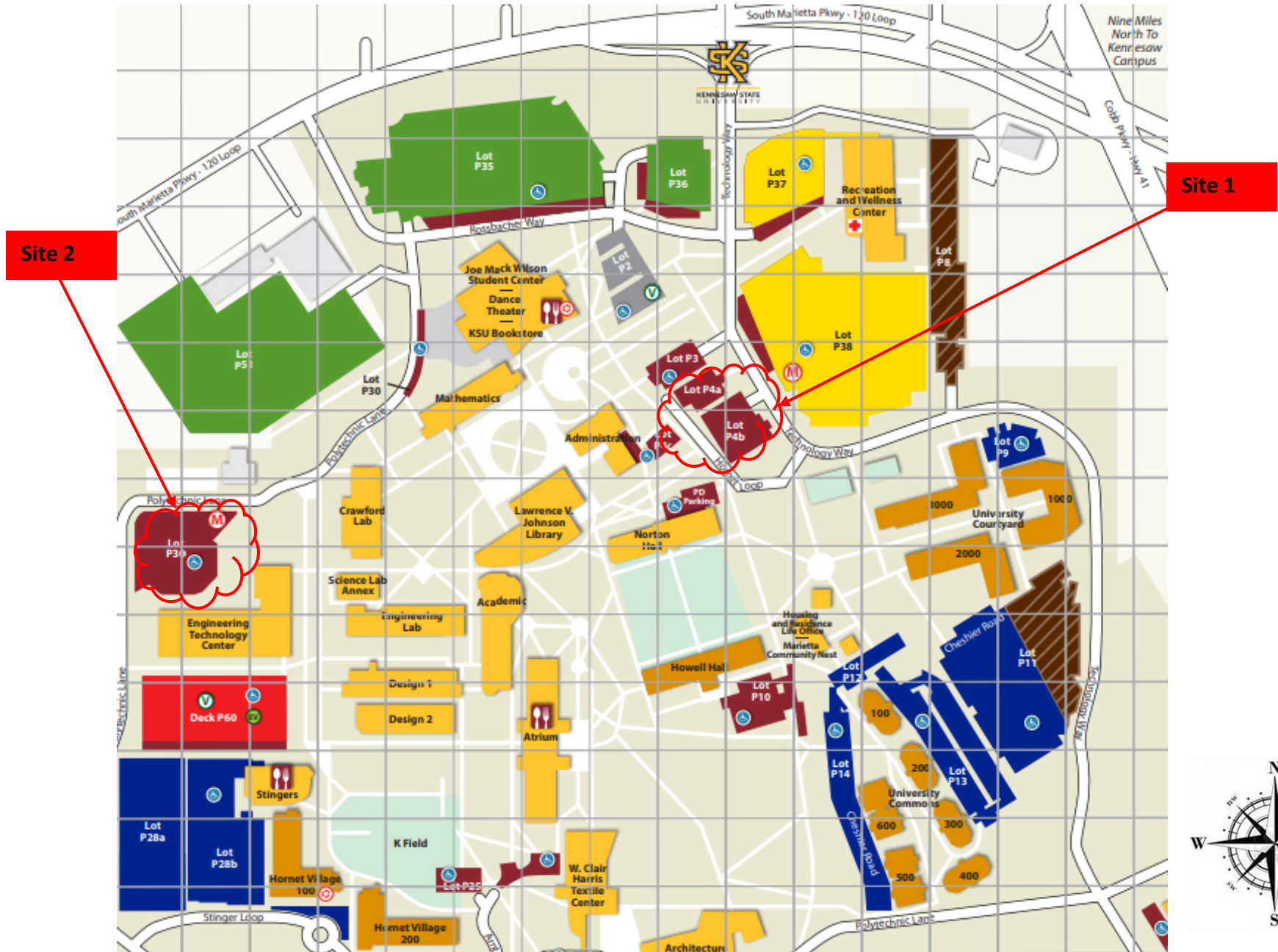
- 1)
- 2)
- 3)

Number of design professional firms that applied for this commission: 14

Recommended firms in rank order:

- 1)
- 2)
- 3)

J-389 Interdisciplinary STEM Building



4. Ranking of Program Management and Design Professional Firms, Project No. J-390, Blue Ridge Expansion, University of North Georgia

Recommended: That the Board approve the ranking of the program management firms and design professional firms named below for the identified project and authorize contract negotiations to proceed with each top-ranked firm. Should it not be possible to execute a contract with each top-ranked firm, staff would then attempt to execute a contract with the other respective listed firms in rank order.

Qualifications-based selection processes were held in accordance with Board of Regents procedures to identify and rank firms. The following recommendations are made:

Project Number J-390, Blue Ridge Campus Expansion, University of North Georgia

Project Description: Approved by the Board in May 2022, the new building on the University of North Georgia’s (“UNG”) Blue Ridge campus will total approximately 25,000 square feet and support continued enrollment growth for the institution’s College of Health Sciences and Professions (the “Project”). The Project will include a computer lab, student lounge, faculty offices, and multiple study rooms. Another planned design element is a multi-purpose reconfigurable space that can accommodate use by the Institute for Healthy Aging, community and student meetings, and conferences for 100 attendees or more. The Project aims to improve the campus with expanded parking and other outdoor amenities to enhance the student experience.

The Project will be funded with \$2,000,000 in Amended Fiscal Year (“FY”) 2022 cash and \$13,000,000 in Fiscal Year 2023 State General Obligation (“G.O.”) Bonds funds.

Total Project Cost:	\$15,000,000
Construction Cost (Stated Cost Limitation):	\$10,725,000

Number of program management firms that applied for this commission: 4

Recommended firms in rank order:

- 1)
- 2)
- 3)

Number of design professional firms that applied for this commission: 20

Recommended firms in rank order:

- 1)
- 2)
- 3)

J-390 Blue Ridge Campus Expansion



5. Ranking of Program Management and Design Professional Firms, Project No. J-391, Bywaters, Founders and Lyons Renovations, Fort Valley State University

Recommended: That the Board approve the ranking of the program management firms and design professional firms named below for the identified project and authorize contract negotiations to proceed with each top-ranked firm. Should it not be possible to execute a contract with each top-ranked firm, staff would then attempt to execute a contract with the other respective listed firms in rank order.

Qualifications-based selection processes were held in accordance with Board of Regents procedures to identify and rank firms. The following recommendations are made:

Project No. J-391, Bywaters, Founders and Lyons Renovations, Fort Valley State University

Project Description: Authorized by the Board in August 2021, this project on the campus of Fort Valley State University (“FVSU”) involves the renovation of Bywaters Building, Founders Hall, and Lyons Student Center, which collectively total approximately 83,000 square feet (the “Project”).

Bywaters Building and Founders Hall are historic academic buildings that have not had major renovations in over 40 years. The renovation scope for these structures includes the replacement of obsolete HVAC systems and plumbing systems, installation of fire sprinkler systems, updates to vertical circulation systems, and other modifications for code compliance.

FVSU plans to repurpose Lyons Student Center as a student enrollment and engagement center, which will consolidate a variety of student service functions in a central location. In conjunction with this effort, this portion of the Project will involve replacement of exterior doors and failing single-pane aluminum windows, bathroom renovations, ADA/code compliance modifications, and upgrades to HVAC, electrical, and fire alarm/suppression systems.

The Project will be funded with \$2,100,000 in Fiscal Year (“FY”) 2023 State General Obligation (“G.O.”) Bonds, plus \$16,800,000 and \$2,100,000 in anticipated FY 2024 and FY 2025 State G.O. Bond funds, respectively.

Total Project Cost:	\$21,000,000
Construction Cost (Stated Cost Limitation):	\$15,000,000

5. **Ranking of Program Management and Design Professional Firms, Project No. J-391, Bywaters, Founders and Lyons Renovations, Fort Valley State University (continued)**

Number of program management firms that applied for this commission: 5

Recommended firms in rank order:

- 1)
- 2)
- 3)

Number of design professional firms that applied for this commission: 10

Recommended firms in rank order:

- 1)
- 2)
- 3)

September 2022



1005 State University Drive
Fort Valley, Ga. 31030-4313

Admissions: (877) GO-2-FVSU
Information: (478) 825-6211

www.fvsu.edu

J-391, Bywaters, Founders & Lyons Renovation



6. Ranking of Design Professional Firms, Project No. J-392, Science and Ag Hill Modernization, Phase II, University of Georgia

Recommended: That the Board approve the ranking of the design professional firms named below for the identified project and authorize contract negotiations to proceed with the top-ranked firm. Should it not be possible to execute a contract with the top-ranked firm, staff would then attempt to execute a contract with the other listed firms in rank order.

A qualifications-based selection process was held in accordance with Board of Regents procedures to identify and rank firms. The following recommendation is made:

Project No. J-392, Science and Ag Hill Modernization, Phase II, University of Georgia

Project Description: Authorized by the Board in August 2021, the renovation of approximately 81,000 square feet of space in the east wing of the existing Biological Sciences building on the University of Georgia’s Athens campus will include updates to building mechanical, electrical, and plumbing systems, life safety and structural upgrades, and the modernization of research labs for faculty, graduate assistants, and undergraduate students (the “Project”). The renovated space will support a variety of STEM-related research will consist of flexible open labs, support spaces, write-up stations, offices, and collaboration spaces that meet contemporary research needs.

The Project will be funded with \$2,500,000 in Fiscal Year (“FY”) 2023 State General Obligation (G.O.) Bond Funds, plus \$29,800,000 and \$4,700,000 in anticipated FY 2024 and FY 2025 G.O. Bond funds, respectively, and institutional funds of \$1,600,000 in FY 2023 for design and \$10,400,000 in FY 2024 for construction.

Total Project Cost:	\$49,000,000
Construction Cost (Stated Cost Limitation):	\$35,500,000

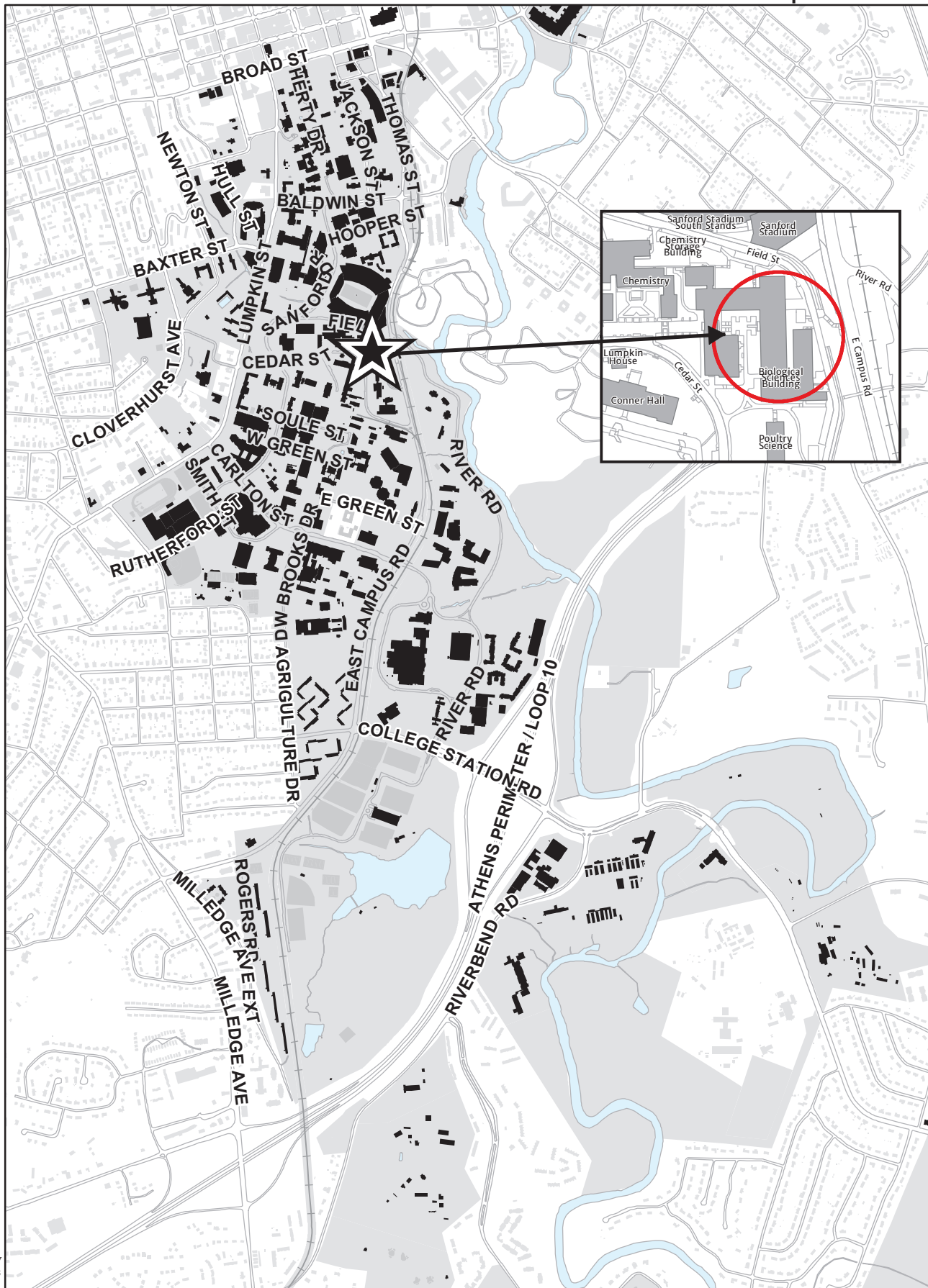
Number of design professional firms that applied for this commission: 10

Recommended firms in rank order:

- 1)
- 2)
- 3)
- 4)
- 5)



Science and Ag Hill Modernization, Phase II



7. **Ranking of Design Professional Firms, Project No. J-395, Central Energy Plant Upgrades, Augusta University**

Recommended: That the Board approve the ranking of the design professional firms named below for the identified project and authorize contract negotiations to proceed with the top-ranked firm. Should it not be possible to execute a contract with the top-ranked firm, staff would then attempt to execute a contract with the other listed firms in rank order.

A qualifications-based selection process was held in accordance with Board of Regents procedures to identify and rank firms. The following recommendation is made:

Project No. J-395, Central Energy Plant Upgrades, Augusta University

Project Description: Authorized by the Board in August 2021, the existing Central Energy Plant at Augusta University (“AU”) will be upgraded by replacing two existing chillers, one 2,000-ton capacity & one 1,500-ton capacity, and replacing the associated pumps, tanks, valves, and digital control systems (the “Project”). The scope of the Project also includes repairs to the cooling towers and associated structures, renovation and recertification of high-temperature generators, addition of new pumping controls in nine buildings on the secondary loop of the chilled water system, and completion of other energy conservation measures such as metering and re-insulation of chilled and high-temperature water lines.

The Project will optimize plant performance and efficiency by automating operations currently performed manually using operator judgment without visibility into critical operating data and parameters. The completed Project is expected to significantly increase the reliability of the plant and reduce the risk of failure of critical operations at AU Medical Center, which consumes approximately 60% of the plant’s output.

The Project will be funded with \$8,700,000 in Fiscal Year (“FY”) 2023 State General Obligation (“G.O.”) Bonds funds.

Total Project Cost:	\$8,700,000
Construction Cost (Stated Cost Limitation):	\$7,500,000

Number of design professional firms that applied for this commission: 7

Recommended firms in rank order:

- 1)
- 2)
- 3)

J-395 Central Energy Plan Upgrades



8. Amendment and Restatement of Georgia Cyber Innovation and Training Center Master Lease Agreement, Nathan Deal Campus for Innovation, 1 Eleventh Street, Augusta, Augusta University

Recommended: That the Board authorize amending and restating the existing Master Lease Agreement between the Board of Regents and Georgia Regents Real Estate Corporation d/b/a Augusta University Real Estate Corporation (“AUREC”) to provide for a new ten (10) year term and allow AUREC to lease, operate, manage, and maintain the entire building complex known as the Georgia Cyber Innovation and Training Center (the “Cyber Center”) for the benefit of Augusta University and the State of Georgia.

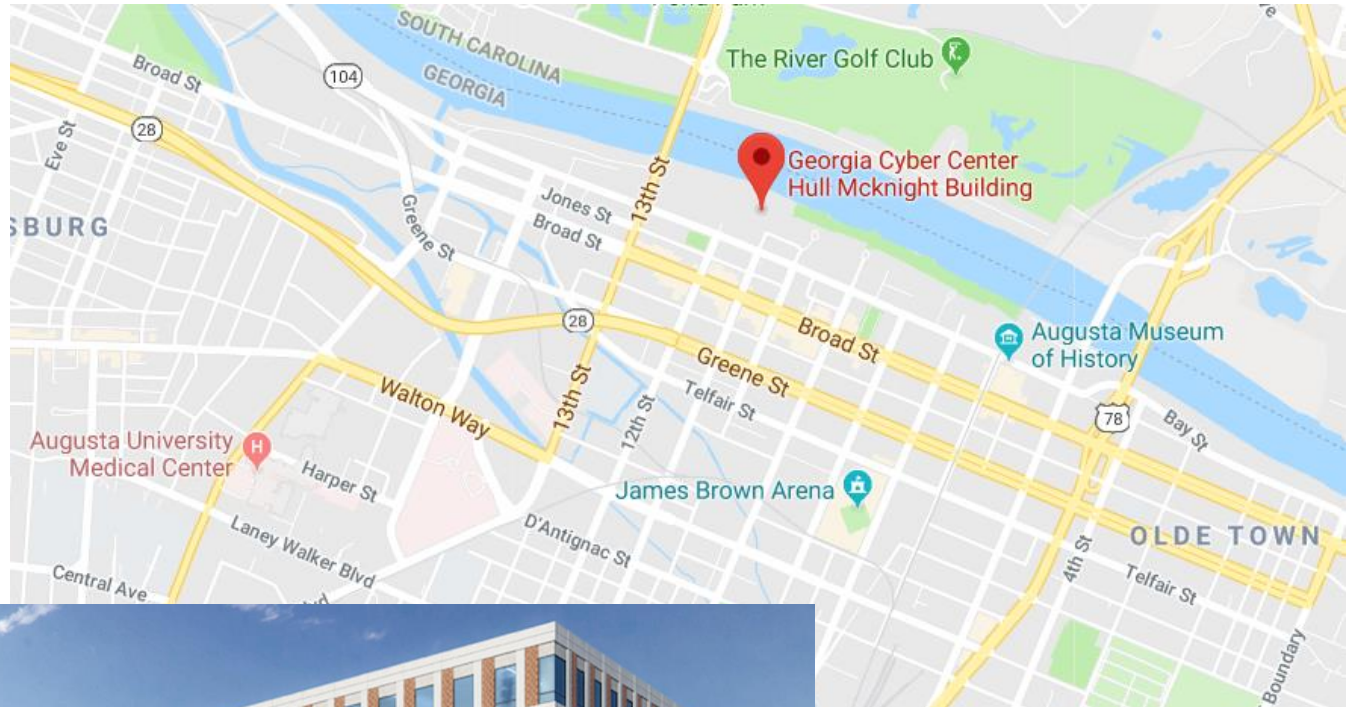
Recommended further: That the Board authorize amending the existing Master Lease Agreement to provide that AUREC shall pay all the operating expenses, maintain a capital repair and replacement reserve, and sublease certain space back to Augusta University free of charge all in furtherance of the purposes of the Cyber Center as rent.

Understandings: The existing Master Lease Agreement, which was originally executed in 2019 between the Board of Regents and Georgia Technology Authority and subsequently assigned to AUREC in 2022, provided an initial 10-year term ending in 2029. This amendment will provide a new 10-year term ending in 2032.

This amendment will also ensure the Cyber Center continues to serve as an ecosystem of strategic partnership among government, academia, and private industry to deliver affordable and relevant cybersecurity training and education through AUREC’s managing and expediting the subleasing of the Cyber Center with strategic partners to cover the operational and capital expenditures while ensuring funds are available for facility and technology refreshes.



Georgia Cyber Innovation and Training Center (Nathan Deal Campus for Innovation) 1 Eleventh Street, Augusta



9. Demolition of Structure, Intersection of Baldwin Street and East Campus Road, Athens, University of Georgia

Recommended: That the Board declare the parking lot and railroad trestle (the “Improvements”) located at the intersection of Baldwin Street and East Campus Road on the campus of the University of Georgia (“UGA”) in Athens to be no longer advantageously useful to UGA or other units of the University System of Georgia and authorize demolition and removal of this structure.

Recommend further: That the Board request that the Governor issue an executive order authorizing the demolition and removal of the Improvements from the campus of UGA.

Recommended further: That demolition and removal of the Improvements be subject to adequate mitigation of all adverse environmental impacts.

Understandings: Constructed around 1930, the railroad trestle portion (the “Trestle”) of the Improvements consists of a seven-span timber structure with minimum posted clearance of thirteen feet, four inches (13’-4”). Steel beams were added to the trestle around 1947. Three-quarters of the Trestle is owned by the Board of Regents with the top used by UGA for surface parking. The remainder is owned by Athens Transportation Partners (“ATP”) and improved with rail lines that have not had traffic for approximately ten years. UGA and ATP would jointly fund the cost of demolition.

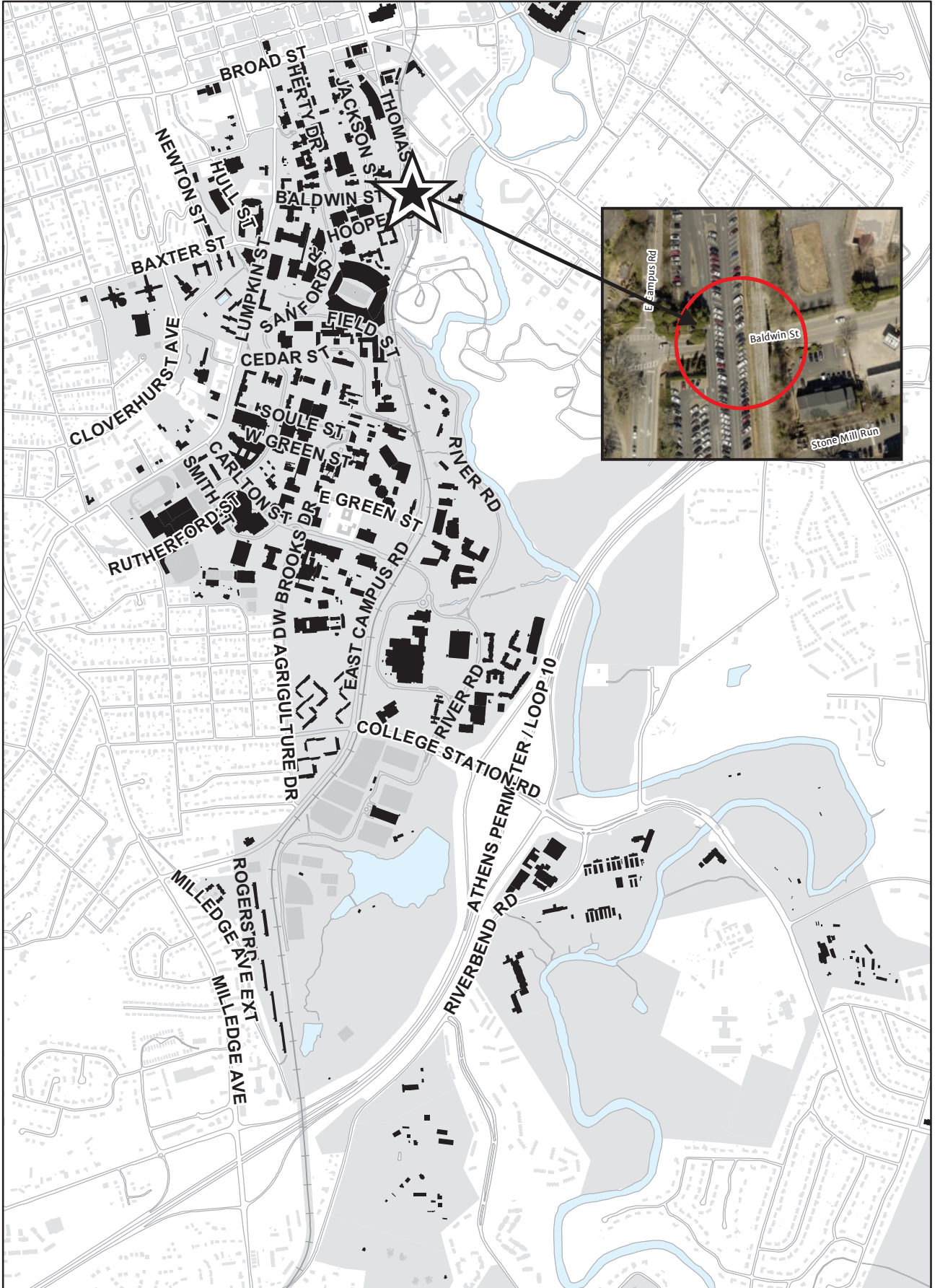
The Trestle is in poor condition and two engineering firms have determined it to be a significant safety concern that is no longer suitable for vehicular or rail traffic loads. Accordingly, UGA and ATP removed the Improvements from service and closed the sidewalks and vehicular passage below. After a large truck struck the Trestle this May, UGA worked with Athens-Clarke County to close Baldwin Street and install Conex boxes for safe pedestrian access underneath the Trestle. Estimated short-term repair costs exceed \$1.5 million and would require ongoing safety inspections by an engineer and ongoing maintenance, as well as the likelihood of additional costly repairs as issues are identified. Following a study that revealed additional substantial deterioration and concluded that repairs would not extend the life of the overall structure, UGA determined that repairing the trestle is not a feasible, cost-effective option.

Removal of the structure has no impact on campus development or operations as envisioned by the UGA’s master plan. In accordance with the Georgia Environmental Policy Act and the appropriate State Stewardship review, the Georgia Historic Preservation Division has reviewed this proposed demolition and concluded it would represent a significant impact to a historic resource. UGA commissioned a Historic Resource Study and Permanent Archival Record as mitigation to address the significant impact of this demolition on historic resources.

A hazardous materials survey of the structure has been completed. This report identified recommendations for the proper management and disposal of asbestos-containing materials, lead based paint and creosote during demolition to ensure compliance with environmental regulations.



Demolition of Structure, Intersection of Baldwin Street and East Campus Road



10. Gifts of Real Property, Campus Loop Road Houses, Kennesaw State University

Recommended: That the Board accept a gift of approximately 0.76 acres of improved real property located at 3207 Campus Loop Road in Kennesaw (the “Property”) from KSU Houses Real Estate Foundation, LLC (the “Foundation”) for the use and benefit of Kennesaw State University (“KSU”).

Recommended further: That the Board delegate authority to the Vice Chancellor for Real Estate and Facilities to accept the Foundation’s planned gifts of three additional improved properties located on approximately 1.75 acres at 3209, 3211, and 3215 Campus Loop Road in Kennesaw for the use and benefit of KSU.

Understandings: In April 2002, the Board approved KSU’s lease of nine houses (the “Houses”) on Frey Lake Road (now Campus Loop Road) at a monthly rental not to exceed \$400,000 per year for up to 25 consecutive, one-year terms through April 30, 2027. The Houses were leased for a variety of administrative and specialized purposes, and the Foundation agreed to gift the houses to the Board of Regents (“BOR”) at the end of the financing term.

In accordance with the amortization schedule, five of the Houses have been gifted to the BOR since 2016 pursuant to Board Policy 9.8.1. The Property, which is currently utilized by KSU as the Family Enterprise Center and Shore Entrepreneurial Center, is the next scheduled gift. With improvements totaling approximately 8,850 square feet, the value of the Property is estimated to be approximately \$2,000,000 based on a recent broker’s opinion of value.

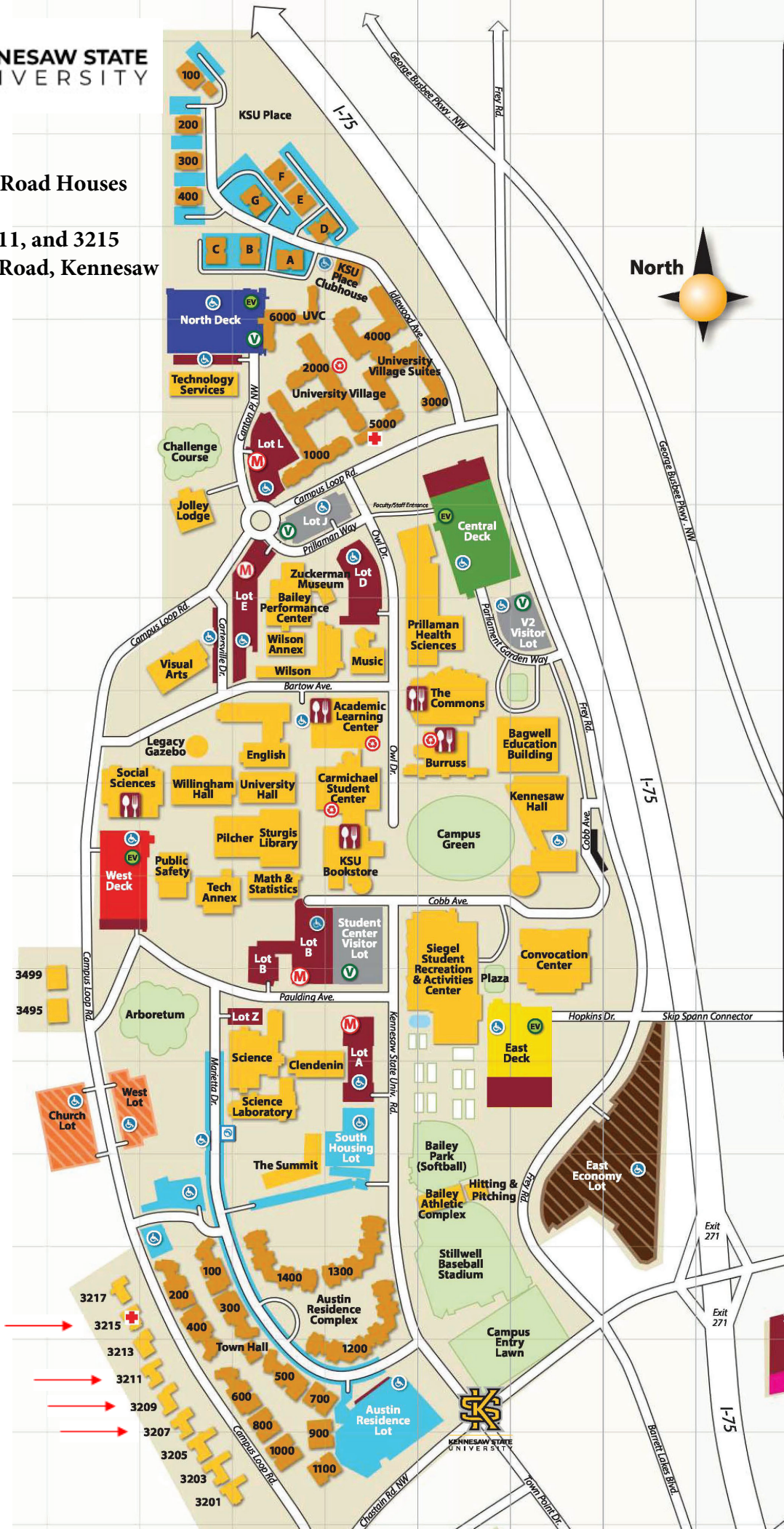
The last three Houses that the Foundation intends to gift are: 3209 Campus Loop Road, which totals approximately 7,106 square feet and is home to Music and Entertainment Business; 3211 Campus Loop Road, which contains approximately 6,441 square feet and serves as the Center for Excellence in Teaching and Learning; and 3215 Campus Loop Road, which encompasses approximately 5,408 square feet and houses the Student Health Services Clinic (collectively, the “Future Gifts”). As the estimated value for each of the Future Gifts is expected to exceed \$1,000,000, the requested delegated authority to accept these properties would allow for expedited transfers once the Foundation is prepared to convey them to the BOR.

Acquisitions of the Property and the Future Gifts are consistent with KSU’s master plan and would be subject to the completion of individual environmental site assessments that do not indicate any significant adverse environmental issues. There are no known reversions, restrictions, or adverse easements associated with the Property or the Future Gifts.

Campus Loop Road Houses

3207, 3209, 3211, and 3215

Campus Loop Road, Kennesaw



11. Transfer of Real Property and Associated Property Transactions, 210 Technology Circle, Savannah, Georgia Institute of Technology

Recommended: That the Board declare approximately 43 acres of real property improved with a building totaling approximately 17,000 square foot (“SF”) located at 210 Technology Circle, Chatham County, Savannah (the “BOR Property”), to be no longer advantageously useful to the Georgia Institute of Technology (“GIT”) or other units of the University System of Georgia, but only to the extent and for the purpose of allowing the transfer of the BOR Property to Georgia Advanced Technology Ventures or an affiliated special purpose entity created for the purpose of this transfer (collectively, “GATV”).

Recommended further: That the Board authorize the transfer of the BOR Property to GATV through an estate for years for a term of up to ninety-nine (99) years to GATV for the exclusive purpose of enabling GATV to facilitate the design and construction of film production studios (the “Project”) in support of regional economic development efforts, with the right to terminate the estate if GATV or its sublessee Lincoln Properties Company or an affiliated special purpose entity created for the purpose of developing the Project (collectively, “Lincoln Properties”) does not commence construction of the Project within five years of the date of transfer, or at any time the entire BOR Property is not used during the estate term for the Project purposes.

Recommended further: That the Board authorize the sublease of approximately nine (9) acres of real property adjacent to the BOR Property and improved with approximately 96,899 square feet of office, classroom, laboratory and support space leased by the Board of Regents from The University Financing Foundation (the “TUFF Property”) to Lincoln Properties for the full cost of the Board’s rental payments and with cross-default provisions such that the Lincoln Properties’ ground lease of the BOR Property would terminate should Lincoln Properties fail to cure any default of its sublease of the TUFF Property in a timely manner.

Recommended further: That the Board authorize the transfer of the TUFF Property directly to GATV, and shall transfer the TUFF Property to GATV at the end of the lease term, currently scheduled for December 31, 2032, but only for the purpose of the Project and commensurate with the same remaining estate term and rights of the BOR Property.

Recommended further: That the Board authorize the execution of a license from Lincoln Properties to GIT for the use of approximately 41,688 rentable square feet (“RSF”) of office and classroom space in the TUFF Property at the base rental rate in effect at the time of execution plus operating costs, and for a term of up to twelve (12) months from commencement of construction of the Project to allow for the orderly relocation of the existing GIT academic program in Savannah.

Recommended further: That the Board authorize the execution of a lease of approximately 5,000 RSF of space from Lincoln Properties for annual rent of \$1.00 with no escalations for a one-year initial term with up to ninety-nine (99) one-year renewal options for use by Georgia Film Academy (“GFA”). GFA would be responsible for the operating costs associated with the leased space.

11. Transfer of Real Property and Associated Property Transactions, 210 Technology Circle, Savannah, Georgia Institute of Technology (continued)

Understandings: In June 1998, the Board charged GIT with expanding educational opportunities in engineering across the state. The Georgia Tech Regional Engineering Program, or GTREP, centered in Southeast Georgia was critical to this effort. To support GTREP's expansion in the Savannah region, the Board accepted a gift of 46.67 acres of land located at Technology Engineering Center in 2002 from the Savannah Economic Development Authority (SEDA) to form the GTREP Savannah campus and agreed to purchase a 17,000 square foot building to be constructed on the campus by SEDA. Further, in June 2002, the Board authorized the execution of a rental agreement with TUFF for the TUFF Property for an initial term commencing with occupancy and ending June 30, 2004 plus 24 consecutive one-year renewal periods ending June 30, 2028. This rental agreement was amended in November 2012 to lower the annual rent, add three option years ending December 2032, and enable the facility to be used for private use.

Undergraduate and graduate engineering student enrollment at the GTREP Savannah campus did not meet the expectations that were in place when the campus was established. Accordingly, GIT ended the local engineering academic program in 2012 and transitioned to providing professional development and continuing education courses at the Savannah campus. Currently, GIT offers multiple services to the coastal community, including professional development and continuing education as well as K12 outreach and teacher development, The Center for Innovation Logistics, and an applied research mission. GIT is no longer fully utilizing the Savannah Campus and seeks to relocate its academic professional and continuing education programs to more efficient and flexible space proximate to the businesses in downtown Savannah.

In late 2018, SEDA requested that the Board convey the unimproved portion of the BOR Property back to SEDA at nominal cost, to support SEDA's efforts to attract a film production studio development to the Savannah region. Following extensive collaboration between SEDA, BOR and GFA, GIT, and GATV, it was determined that the best course of action to meet the independent goals of GIT and SEDA would be for GATV to lead an effort to explore redevelopment of the Savannah campus for film production studios. GATV is a Georgia non-profit corporation that operates exclusively for the benefit of GIT, with a primary purpose of fostering and supporting education, scientific research, and economic development throughout the state of Georgia.

In February 2021, the Board was briefed on the potential redevelopment of GIT's Savannah Campus and GATV's role in selecting a qualified developer for the Project. At that time, the Board was informed that the real estate actions requiring Board approval would be presented before GATV finalized the transaction with the selected developer. To date GATV has provided approximately \$580,000 in upfront predevelopment costs towards facilitating the described real property transactions and to support the Project. If approved, these property transfers would eliminate approximately \$32,000,000 in rental payments and operating expenses for GIT over the remaining term of the TUFF Property lease, avoid ongoing capital investment in the facilities, and secure space for GFA's academic programs in Savannah at nominal base rent.



Savannah Campus
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