



BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
270 Washington Street, S.W.
Atlanta, Georgia 30334

BOARD OF REGENTS MEETING AGENDA

Tuesday, March 12, 2013

<u>Approximate Times</u>	<u>Tab</u>	<u>Agenda Item</u>	<u>Presenter</u>
9:30 AM Room 7019	1	Executive & Compensation Committee Meeting	Chairman “Dink” NeSmith
10:00 AM Room 7007	2	Call to Order	Chairman “Dink” NeSmith
	3	Safety Briefing	Chief Bruce Holmes
	4	Invocation/Pledge of Allegiance	Regent Lori Durden
	5	Attendance Report	J. Burns Newsome, Secretary
	6	Approval of February Minutes	Chairman “Dink” NeSmith
10:10 AM	7	K-12 and Collegiate Readiness	Dr. Houston Davis Kim Bearden, Co-Founder/Dir. Ron Clark Academy
10:40 AM	8	Committee of the Whole: Organization & Law USG-BOR Policy 4.5 Intercollegiate Athletics Policy	Regent Rutledge Griffin
	9	Chancellor’s Report	Chancellor Henry Huckaby
11:30 AM Room 7007	10	Lunch	
12:30PM Room 5158 Room 5158 Room 5158		<u>Track I Committee Meetings</u>	
	11	Academic Affairs	Regent C. Dean Alford
	12	Personnel & Benefits	Regent Neil Pruitt
	13	Organization & Law	Regent Rutledge Griffin
12:30 PM Room 7007 Room 7007 Room 7007		<u>Track II Committee Meetings</u>	
	14	Finance & Business Operations	Regent Kenneth Bernard
	15	<i>Joint Meeting: Finance & Business Operations and Internal Audit, Risk and Compliance</i>	Regent Kenneth Bernard Regent Larry Walker
	16	Real Estate & Facilities	Regent Kessel Stelling



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<u>Approximate Times</u>	<u>Tab</u>	<u>Agenda Item</u>	<u>Presenter</u>
2:30 PM Room 7007	17	Reconvene	Chairman "Dink" NeSmith
	18	Legislative Update	Mr. Tom Daniel
2:40 PM Room 7007	19	Committee Reports: A. Executive & Compensation B. Academic Affairs C. Finance & Business Operations D. <i>Joint meeting: Finance & Business Operations and Internal Audit, Risk and Compliance</i> E. COW: Organization & Law F. Organization & Law G. Personnel & Benefits H. Real Estate & Facilities	Chairman "Dink NeSmith Regent C. Dean Alford Regent Kenneth Bernard Regent Kenneth Bernard Regent Larry Walker Regent Rutledge Griffin Regent Rutledge Griffin Regent Neil Pruitt Regent Kessel Stelling
	20	Unfinished Business	Chairman "Dink" NeSmith
	21	New Business	Chairman "Dink" NeSmith
	22	Petitions and Communications	Secretary J. Burns Newsome
	23	Executive Session	Chairman "Dink" NeSmith
	24	Adjournment	Chairman "Dink" NeSmith

AGENDA
EXECUTIVE & COMPENSATION COMMITTEE

March 12, 2013

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EXECUTIVE SESSION

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| 1. Personnel & Legal Matters | 1 |
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INFORMATION ITEM

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| 2. Policy 2.2.1 All Presidential Searches | 2 |
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1. Executive Session: Personnel & Legal Matters

The Committee will discuss personnel and legal matters, as well as presidential searches. Materials will be distributed in Executive Session.

2. Policy 2.2.1 All Presidential Searches

The Committee will discuss Board of Regents Policy 2.2.1 All Presidential Searches.

**AGENDA
COMMITTEE OF THE WHOLE
COMMITTEE ON ORGANIZATION & LAW**

March 12, 2013

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COMMITTEE ON ACADEMIC AFFAIRS
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STANDING FOCAL AREAS

1. Complete College Georgia
2. Academic Program Inventory and Productivity
3. New Instructional Delivery Models

INFORMATION ITEMS

4. Sector Function Policy Update (Draft Policy at April 2013 Meeting)
5. Demonstration of Degrees and Majors Inventory Project
6. Update on Program Productivity Data

CONSENT ITEMS

I. Academic Program

New Program Request:

1. Establishment of a Bachelor of Arts with a major in American Studies,
College of Coastal Georgia 2

II. Named/Endowed Faculty Positions:

2. Establishment of the Amy G. Warren and Lamar Warren Distinguished
Chair of Diabetes and Obesity in Radiology, Georgia Regents University 4
3. Establishment of the Georgia Athletic Association Professorship in the
Social Sciences, University of Georgia 5
4. Named Faculty Position Appointments 6

1. Establishment of a Bachelor of Arts with a major in American Studies, College of Coastal Georgia

Recommendation: That the Board approve the request of President Valerie A. Hepburn that the College of Coastal Georgia (“CCGA”) be authorized to establish a Bachelor of Arts with a major in American Studies, effective March 12, 2013.

Program Summary:

The Bachelor of Arts with a major in American Studies was identified as a targeted program through the College’s Strategic Master Planning process which concluded in May 2009. The degree proposal includes two tracks which address regional educational and workforce needs: Environmental and Regional Studies (ERS) and Cultural Studies and Communication (CSC).

The institution is uniquely positioned within the USG to offer the ERS concentration given the rich historical and natural resources of its service area. This concentration will provide an interdisciplinary, community-centered approach to understanding history, ecology, economic development, and resource sustainability in a region dependent upon tourism, industry, and global trade.

The College is also strategically placed to offer the CSC concentration. Unlike other more traditional schools offering American Studies programs, CCGA’s interdisciplinary faculty are in a position to create a 21st century degree which prepares students for a variety of careers in management, technical writing, journalism, diplomatic service, law, archival/museum studies, emerging media and “green” industries.

The American Studies program will produce graduates who can evaluate and integrate knowledge across disciplines, effectively communicate, and make the complex decisions required in numerous professions. American Studies graduates are suited to find work in traditional occupations as writers, editors, journalists, and managers, and their analytic and communication skills prepare them for graduate or professional schools in law, business, library science, and information management. These skills also create an excellent platform for the pursuit of careers in environmental or “green occupations” as these skills are highly portable as new economies and occupations emerge in the coming years.

List of Similar Existing USG Programs and Productivity:

There are no other existing undergraduate programs in American Studies in the USG. This program would be unique.

Projected Enrollment:

The program is expected to enroll 40 majors in the first year, growing to 95 by year three.

Fiscal Summary:

The institution’s existing faculty expertise and capacity will be complemented by hiring two new faculty using existing vacant faculty positions. The two new faculty are being recruited for the 2013 academic year.

Facilities Impact:

The program will be delivered using existing space at the institution.

Accountability:

The Office of Academic Affairs will work with the institution to measure the success and continued effectiveness of the proposed program. The program will be reviewed in concert with the institution's programmatic schedule of comprehensive program reviews.

2. **Establishment of the Amy G. Warren and Lamar Warren Distinguished Chair of Diabetes and Obesity in Radiology, Georgia Regents University**

Recommended: That the Board approve the request of President Ricardo Azziz that Georgia Regents University (“GRU”) be authorized to establish the Amy G. Warren and Lamar Warren Distinguished Chair of Diabetes and Obesity in Radiology, effective March 12, 2013.

Abstract: GRU seeks approval to establish the Amy G. Warren and Lamar Warren Distinguished Chair of Diabetes and Obesity in Radiology. The Medical College of Georgia Foundation has on deposit one million dollars in an endowment for this special faculty position.

Biosketch:

The donor, Dr. Earl L. Warren, of Swainsboro, Georgia graduated from the Medical College of Georgia in 1925. Dr. Warren practiced radiology in Paterson, New Jersey for thirty years. Dr. Warren served on the staff and medical board of the Greater Paterson General Hospital. He was a long-time, active member of the Radiological Society of North America, the New Jersey Medical Society, and the American Medical Society. Dr. Warren passed in 1979. According to the charitable request (and as modified by the Warren Commission), the Distinguished Chair is to be named after Dr. Warren’s wife and brother. The institution has confirmed that funds are available to support the Distinguished Chair.

3. Establishment of the Georgia Athletic Association Professorship in the Social Sciences, University of Georgia

Recommended: That the Board approve the request of President Michael F. Adams that the University of Georgia (“UGA”) be authorized to establish the Georgia Athletic Association Professorship in the Social Sciences, effective March 12, 2013.

Abstract: UGA seeks to establish the Georgia Athletic Association Professorship in the Social Sciences in the Franklin College of Arts & Sciences. The endowed position has on deposit \$254,372 through the University of Georgia Foundation. Per the fund agreement, the UGA Athletic Association established an initiative to support schools and colleges by establishing professorships. The professorship will be available to all departments in the social sciences and will be used to encourage and support high-performing full or associate professors. The individual named shall have an outstanding reputation and be a leading scholar in her/his specialty area, be a tenured associate or full professor, and hold no administrative assignments. The holder of the Georgia Athletic Association Professorship in the Social Sciences may not hold the position in conjunction with another chair or special professorship. The recipient shall be engaged in teaching, research, public service, or a combination of such duties consistent with the purpose of the endowed position. The appointment to the professorship is not permanent and will rotate among social science departments for a term not less than three years but no greater than five years. The University of Georgia Foundation has confirmed that funds are available to support the special faculty position.

4. Named Faculty Position Appointments

Institutional requests to appoint faculty with the appropriate qualifications into named faculty positions are found in the supplemental agenda.

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COMMITTEE ON PERSONNEL AND BENEFITS

March 12, 2013

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INFORMATION ITEM

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| 2. | Vision for the New University System of Georgia Health Plan | 2 |

AGENDA

COMMITTEE ON PERSONNEL AND BENEFITS

March 12, 2013

1. Review of Board of Regents Healthcare Plan Dashboard

Ms. Marion Fedrick, Vice Chancellor for Human Resources, will present a review of the Board of Regents Healthcare Plan Dashboard.

A recap will be given of the current Demographics, Network Utilization, Discounts, and Costs. Also, Wellness, Conditions, and Condition Management will be addressed.

2. **Vision for the New University System of Georgia Health Plan**

Background: The University System of Georgia is preparing to issue an RFP to secure a comprehensive new employee health plan and vendor(s), effective with the 2015 plan year. The Total Rewards Steering Committee (TRSC), which represents the system and its various campuses, is advising the employee health plan procurement process.



The BOR Healthcare plan - Dashboard SAMPLE

Demographics

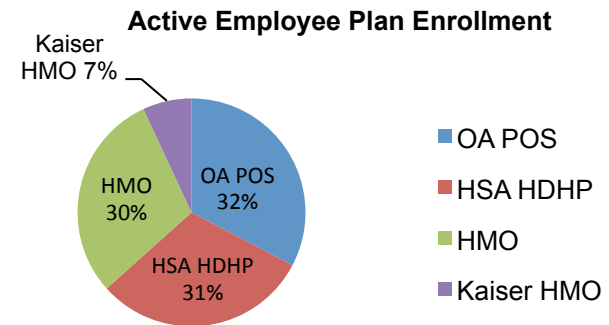
- 53.4% of the plan participants are female and 46.6% are male
- Average age of our population is 52.2 compared to BCBSGa Book of Business average of 45.8
- 1/1/2013 plan enrollment for active employees is: 33% OA POS (PPO), 31% HSA HDHP, 30% HMO, 7% Kaiser HMO
- 1/1/2013 plan enrollment for retirees is: 90% OA POS (PPO), 3% Kaiser Sr. Advantage HMO, 2% HSA HDHP
- 37,483 active employees are enrolled in the plan; a 1% increase from 2012
- 14,394 retirees are enrolled in the plan; a 4% increase from 2012
- We have a total membership of 102,137 employees, retirees and dependents enrolled in the plan; an increase of 2% from 2012

Network Utilization and Discounts

- Network Utilization is at 98.3% overall (3% greater in-network use than the industry benchmarks)
- Overall Network discount earned in 2011 was 55.9%

Cost

- Total healthcare claims paid by USG in 2011 was \$314,000,000
- Per Member Claim cost in 2011 was \$6,580



DRAFT



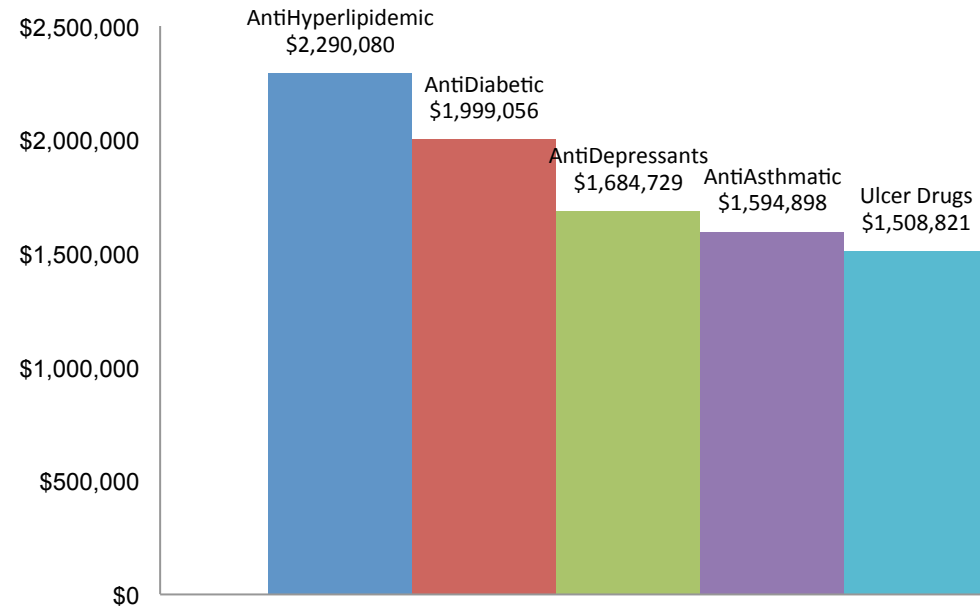
The BOR Healthcare plan - Dashboard SAMPLE

Wellness, Conditions and Condition Management

- BOR spent approximately \$125 per member on wellness visits in 2011
- 32% of our Adult population 18 years+ received an annual well visit in 2011
- 2011 Top 5 Major Diagnostic Categories, measured in claim dollars, are the following: Musculoskeletal Disorders (Osteoarthritis), Circulatory System (Coronary Atherosclerosis of Native Coronary Vessel), Digestive System (Abdominal Pain), and Health Status (Routine/General Exams)
- BOR disease prevalence for the five core conditions (Asthma, Heart Failure, Coronary Artery Disease, Chronic Obstructive Pulmonary Disease, and Diabetes) is higher than BCBSGa book of business in each category
- Chronic Conditions: 32.6% of the population have Heart Disease, 23.1% of the population has Hypertension and 17.9% of the population has High Cholesterol
- Hypertension represents the highest Lifestyle Related Condition per 1000 and is 51.2% above benchmark

- Pharmacy: Top 5 Therapeutic Categories by claim cost: Anti-hyperlipidemic (cholesterol lowering), Anti-Diabetic, Anti-Depressants, AntiAsthmatic, Ulcer

Top 5 Drug Therapeutic Categories by Cost



VISION FOR THE NEW UNIVERSITY SYSTEM OF GEORGIA HEALTH PLAN

The University System of Georgia (USG) is preparing to issue an RFP to secure a comprehensive new employee health plan and vendor(s), effective with the 2015 plan year. The health plan currently covers approximately 40,000 active employees, 15,000 retirees, and another 45,000 spouses and dependents. USG employees reside in all of Georgia's 159 counties and travel extensively across the country and internationally. As such, coverage and a full array of providers must be readily accessible across the entire state of Georgia and the vendor(s) must ensure in-network coverage options throughout the United States and reimbursement arrangements for international care when necessary.

The Total Rewards Steering Committee (TRSC), which represents the system and its various campuses, is advising the employee health plan procurement process. In envisioning an improved health plan, the TRSC has set forth the following values and goals:

Ensuring Patient Outcomes and Provider Quality

- The health plan shall be designed to secure the highest quality health services and the best possible health outcomes for each plan member at the lowest achievable cost.
- The new plan should be proactive and data-driven to identify potential member health risks and intervene early.
- The plan will be patient-centered and include incentives, for members and providers, which promote and reward good health behaviors and discourage health damaging behaviors from being repeated.

Promoting Wellness and Evidence-Based Services

- The new plan should be focused on health promotion, healthy behaviors, wellness, early intervention, disease management, and acute episode avoidance whenever possible.
- Using sophisticated and pro-active educational and technological tools, the new plan will allow members to be responsible for their health behaviors and outcomes.
- Through the most effective means possible, potentially subcontract, the vendor(s) will provide population health management tools, DSM services, and related case identification and care management focused on chronic diseases and high cost patient populations.
- The plan should rely on health services, service protocols, pharmaceutical formularies, patient management techniques, and payment policies which are evidence-based and which rely on the most recent clinical and behavioral research.

Assuring Optimal Plan Pricing, Operation and Performance

- Through performance guarantees, the vendor(s) should be at financial risk for successful plan performance and should benefit from positive aggregate and individual outcomes.
- The vendor(s) will employ innovative reimbursement and contracting arrangements to incentivize patient-centered cost-effective care.
- The vendor(s) should be an active partner in managing costs and improving the health status of plan members.
- The vendor(s) should incorporate, possibly through subcontracts, the provision of integrated pharmacy and mental health services, with a comprehensive electronic health record which captures all covered services and their interaction for each enrolled member.
- The vendor(s) may propose strategies (including one or more carve outs) which could more effectively and efficiently meet the needs of the Medicare-eligible retiree populations.
- The plan may consider options for tiered-cost coverage based on employee compensation to ensure appropriate coverage and preventive and intervention services uptake.

Recognizing that the nation's health system and clinical advances are rapidly changing, the plan and the contract materials must be flexible and allow for annual modification based on emerging research and in response to changes resulting from the marketplace and the Affordable Care Act. Plan data must be available in real time and securely transmittable to the USG's analytics and actuarial partners on a regular basis. The plan vendor(s) should meet at least monthly with USG staff and advisors to review members' usage and plan experiences and consider strategies to enhance the effectiveness of member information, interventions and services.

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COMMITTEE ON ORGANIZATION & LAW

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| 3. Executive Session: Applications for Review | 3 |

1. Security Clearance Authorization: Savannah State University

Recommended: That the Board authorize certain named personnel at Savannah State University to apply for, and receive, United States Government security clearance related to classified government research.

Background: SSU performs certain classified research on behalf of, and via contract with, the United States Department of Defense and other agencies of the United States government. The National Industrial Security Program Operating Manual requires the Board of Regents to authorize persons to receive necessary security clearances and to make certain declarations regarding the security of designated facilities. The Board approved a similar resolution for the Georgia Institute of Technology during its October 2012 meeting.

2. Mutual Aid Agreements: Abraham Baldwin Agricultural College

Abraham Baldwin Agricultural College seeks permission from the Board of Regents to enter mutually beneficial arrangements to engage in emergency management services with the City of Tifton and Tift County.

3. Executive Session: Applications for Review

Applications for review are appeals made to the Board of Regents pursuant to Article VIII of the Bylaws. They are typically personnel matters and issues of academic status, which are discussed in executive session.

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COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

March 12, 2013

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APPROVAL ITEM

1. Reauthorization of Out-of-State Tuition Waivers at Fort Valley State University for Students Enrolled in the Cooperative Development Energy Program

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COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

March 12, 2013

1. Reauthorization of Out-of-State Tuition Waivers at Fort Valley State University for Students Enrolled in the Cooperative Development Energy Program

Recommended: That the Board reauthorize a five-year waiver of out-of-state tuition for participating Cooperative Development Energy Program (“CDEP”) students at Fort Valley State University (“FVSU”), effective July 1, 2013.

Background: CDEP was founded on July 1, 1983, by Dr. Isaac J. Crumbly at the Fort Valley State University with start-up funds from the U.S. Department of Energy. CDEP is a collegiate STEM workforce program designed to recruit under-represented students nationwide who have strong mathematical and science aptitudes and place them in academic curricula that will lead to high technology jobs in the energy industry. Although CDEP’s initial focus was targeted for the energy industry, the program has expanded to include other sectors of the nation’s workforce. In addition to scholarships, the program provides students with internships and cutting-edge research opportunities. Since its inception, the program has provided students with more than 700 internships and \$7 million in scholarships (since 1992), and has placed dozens of its graduates in high-technology jobs in the energy industry. The program's achievements have resulted in recognition from two presidents: A Letter of Commendation from President Ronald Reagan in 1988 and the Presidential Award for Excellence in Science, Mathematics, and Engineering Mentoring from President Barack Obama in 2011.

FVSU-CDEP's current partnering universities consist of Georgia Institute of Technology, Pennsylvania State University, University of Arkansas, University of Nevada at Las Vegas, University of Texas at Austin, and the University of Texas Pan American.

The dual-degree program consists of students enrolling for three years at FVSU and majoring in biology, chemistry, or mathematics and then transferring to a partnering university to earn degrees in engineering, geology, geophysics, or health physics.

After successful completion of both programs, students receive two Bachelor of Science degrees: one degree from FVSU and the second degree from a partnering university.

History: In 1992, the Georgia Board of Regents (“BOR”) granted FVSU a five-year waiver of out-of-state tuition for participating students in the CDEP 3 + 2 dual degree programs in engineering and health physics with the University of Nevada at Las Vegas and 3 +2 dual degree

1. Reauthorization of Out-of State Tuition Waivers at Fort Valley State University for Students Enrolled in the Cooperative Development Energy Program (Continued)

programs in geology and geophysics with the University of Oklahoma. The Georgia BOR reauthorized the out-of-state waiver of tuition in 1998 and in 2003. During these two periods of reauthorization, Georgia Tech, University of Texas at Austin, University of Texas Pan American, and Penn State University were added to the partnership. In the 2008 reauthorization, the University of Arkansas was added to the partnership.

The program has been very successful at recruiting under-represented groups to pursue STEM majors that are germane to the energy industry. FVSU-CDEP and its partnering universities have graduated 78 engineers, 29 geoscientists, and 7 health physicists. Over forty of the graduates are employed with major oil and gas companies and electric and natural gas utilities. Currently, approximately 70 students are enrolled at Fort Valley State and the partnering universities. Approximately one-third of the students who participate in the program reside outside of the state of Georgia.

Reauthorization of the out-of-state tuition waivers provides maximum use of scholarship dollars for participating students.

AGENDA

**JOINT COMMITTEES
ON FINANCE AND BUSINESS OPERATIONS
AND INTERNAL AUDIT, RISK & COMPLIANCE**

March 12, 2013

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2. Presentation of the 2012 Annual Financial Report for the University System of Georgia 2

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COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

March 12, 2013

1. Information Item: State Auditor's Presentation of the Fiscal Year 2012 Audit Results for the University System of Georgia

Ms. Claire Arnold, Director, Georgia Department of Audits and Accounts, and Mr. Tommy Harp, Deputy Director, Georgia Department of Audits and Accounts, will present information on the Fiscal Year 2012 Financial Statement Audit Results for the University System of Georgia.

Vice Chancellor Brown and the Office of Fiscal Affairs Staff have reviewed all of the audit findings, management letter comments and misstatements and will incorporate related issues into the FY 2012 training for the University System of Georgia institutions.

2. Information Item: Presentation of the Fiscal Year 2012 Annual Financial Report for the University System of Georgia

Vice Chancellor for Fiscal Affairs John Brown and Assistant Vice Chancellor for Fiscal Affairs Vikki Williamson will present information on the Fiscal Year 2012 Annual Financial Report for the University System of Georgia. The Fiscal Year 2012 Annual Financial Report was provided to the Board members in advance of the meeting.

Assistant Vice Chancellor for Fiscal Affairs Vikki Williamson and Associate Vice Chancellor for Internal Audit, Risk & Compliance John Fuchko will present on lessons learned and corrective actions to address Fiscal Year 2012 State audit findings.

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COMMITTEE ON REAL ESTATE AND FACILITIES

March 12, 2013

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8. Appointment of Construction Management Firm, Project No. PPV-89-1201, Student Activity and Recreation Center, Gordon State College	8
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12. Naming of the George D. Busbee Hall, University of Georgia	13

AGENDA

COMMITTEE ON REAL ESTATE AND FACILITIES

March 12, 2013

1. Integrated Evaluation of Proposals

In accordance with the Chancellor's direction set in July 2011, and associated October 2011 memo to Presidents, requests for Academic Programs, Student Fees and/or Capital Outlay for Facilities will be initially vetted through an integrated evaluation by the Academic, Fiscal Affairs, Audit and Facilities Vice Chancellors.

Specifically regarding Real Estate and Facilities Proposals - All facilities related proposals, regardless of funding source, should begin with a concept proposal submitted to the Office of Real Estate and Facilities. The development of the concept proposal should not require any significant expenditure of funds nor consultants to work at risk. Together Academic, Fiscal Affairs, Audit and Facilities staff will perform an initial, simultaneous review to determine whether the concept should proceed for more in-depth project development and analysis. The focus in the initial review will be on whether the project is needed and what alternatives exist.

Integrated evaluation of campus facilities related proposals has resulted in the following potential items:

1. University of Georgia - Acceptance of gift of 15.45 acres of property from the Wormsloe Foundation.
2. University of Georgia - Phase IV renovation of the Health Sciences Campus including the Fox Road Wing of Wright Hall and replacement of the mechanical system in Pound Hall. Anticipated cost \$3,600,000.

The **next step** involves the appropriate level of detailed development including definition of scope, all due diligence, financing and requisite authorizations by the Board. This stage of detailed analysis will continue to involve Academic, Fiscal Affairs and Audit.

2. **Annual Report on Contracting**

The Interim Vice Chancellor for Facilities, Lee H. Richey, will give an annual report on facilities design and construction related contracting and qualifications based selections.

3. Update of Renovation, Development, and Funding of the Health Sciences Campus, University of Georgia

The Interim Vice Chancellor for Facilities, Lee H. Richey will introduce Mr. Tim Burgess, Senior Vice President for Finance and Administration, who will give the committee an update to the Facilities Committee on the renovation status and funding source of each facility renovation to date, as well as details of anticipated future phases of the former United States Navy School facilities for the Health Sciences Campus of the University of Georgia.

4. Authorization of Project No. BR-40-1302, Re-purpose former College of Dental Medicine building, Georgia Regents University and MCG Health Inc.

Recommended: That the Board authorize Project No. BR-40-1302, Re-purpose former College of Dental Medicine building (“Building 00AD”), Georgia Regents University (“GRU”) and MCG Health Inc., (“MCGHI”) with a total project budget of \$50,650,000 to be funded by MCGHI.

Recommended further: That authorization is contingent on Amendment to the Master Lease between Board of Regents and MCGHI, which is agenda item five.

Understandings: This project was identified to the Board as part of the Integrated Review Information Item in February 2013. The approximately 199,368 square foot, three floor Building 00AD will be completely renovated and re-purposed. One floor will be re-purposed for Digestive Health Center and other clinical needs of MCGHI. Two floors will be re-purposed for administrative space for GRU and MCGHI.

Renovations will include upgrades to all building systems including plumbing, heating ventilation and air conditioning (“HVAC”), and electrical. Additionally, a sprinkler system will be added through-out the building. All interior spaces will be renovated to accommodate the intended uses. In addition, exterior work will revise drop-off entrances and exits, sidewalks, ramps, stairs and landscaping.

The estimated construction cost for this project is \$40,937,000.

The project is consistent with GRU’s master plan.

If authorized by the Board, GRU staff and MCGHI staff will proceed with the design and construction in accordance with the Master Lease Agreement between Board of Regents and MCGHI.

5. Amendment to Master Lease, Georgia Regents University and MCG Health, Inc.

Recommended: That the Board declare the former College of Dental Medicine building (“Building 00AD”) to be no longer advantageously useful to Georgia Regents University (“GRU”) or other units of the University System of Georgia (“USG”) but only to the extent and for the purpose of allowing the inclusion of this real property in the Master Lease Agreement between the Board of Regents and MCG Health, Inc. (“MCGHI”).

Recommended further: That the Board authorize an amendment of the Master Lease Agreement between the Board of Regents and MCGHI to include Building 00AD in the leased premises to MCGHI.

Recommended further: That the Board authorize the amendment of the Master Lease Agreement between the Board of Regents and MCGHI to include rent by the Board from MCGHI of approximately 62,247 square feet (“sf”) of space in Building 00AD at a rent rate of \$774,978 per year annualized (\$12.45 per sf per year) for use by GRU, with options to renew on a year to year basis for remaining option periods and at rent rates contemplated in the Master Lease Agreement.

Understandings: This amendment was identified to the Board as part of the Integrated Review Information Item in February 2013. This approval is the contingency item for approval of agenda item four.

This will incorporate the real property into the Master Lease Agreement. Further action may be required by the Board to further amend the Master Lease Agreement or the Operations and Service Agreement to provide for use of portions of the Clinic by GRU.

6. Ground Lease and Rental Agreement, Bolton Dining Commons Replacement, University of Georgia

Recommended: That the Board declare an approximately 0.747 acre tract of improved real property located on the campus of the University of Georgia (“UGA”) to be no longer advantageously useful to UGA or other units of the University System of Georgia but only to the extent and for the purpose of allowing this real property to be ground leased to UGAREF Bolton Commons, LLC (the “LLC”) for the purpose of providing a new dining commons containing approximately 62,954 square feet (“sf”) and related site amenities (the “Dining Commons”).

Recommended further: That the Board authorize the execution of a ground lease, including necessary access, use, and construction easements and encroachments, between the Board of Regents, Lessor, and the LLC, Lessee, for the above-referenced real property for a period not to exceed 32 years (not to exceed 30 years from the date the LLC obtains a certificate of occupancy for the Dining Commons and providing a construction period of not more than two years) with an option to renew for up to an additional five years should there be debt outstanding at the end of the original ground lease term, for the purpose of providing the Dining Commons.

Recommended further: That the Board authorize the execution of a rental agreement between the LLC, Landlord, and the Board of Regents, Tenant, for the Dining Commons for the period commencing on the first day of the first month after the LLC obtains a certificate of occupancy but not earlier than July 1, 2014 and ending the following June 30 at a rent not to exceed \$5,300,000 for the first year with an option to renew for one year at a rent not to exceed \$1,600,000 and with further options to renew on a year-to-year basis for up to 28 option periods with the 28th option period ending no later than June 30, 2044 (the total not to exceed 30 years from the date the LLC obtains a certificate of occupancy for the Dining Commons) with rent increasing no more than 1% for each option period exercised.

Recommended further: That the terms of these agreements be subject to review and legal approval of the Georgia Department of Law.

Recommended further: That the Board authorize the execution of site licenses to the LLC, from the Board, to allow mobilization, site work, steam line relocation, and grading activities.

Understandings: In April 2012 the Board authorized Project No. PPV-10-1201 Bolton Dining Commons Replacement. In May 2012 the Board appointed a design professional firm.

The anticipated schedule is for the LLC to have a bond closing by the end of May 2013, and commence construction immediately thereafter. Construction is expected to be complete in June 2014 to allow occupancy for Fall semester 2014.

At the end of the term of the ground lease, the real property, all improvements, and any accumulated capital reserves will become the property of the Board of Regents.

7. **Authorization of Project No. BR-30-1303, Renovation of Roe Stamps Field, Atlanta, Georgia Institute of Technology**

Recommended: That the Board authorize Project No. BR-30-1303, Renovation of Roe Stamps Field, Georgia Institute of Technology (“GIT”) with a total project budget of \$5,200,000 to be funded from GIT Recreation Center Operating Reserves and GIT Endowments.

Understandings: This project was identified to the Board as part of the Integrated Review Information Item in February 2013. The renovation will include removal and replacement of the existing synthetic fields, substantial sub-grade preparation for the new synthetic surface, storm drainage improvements, the addition of a walking and jogging track at the perimeter of the field, construction of sports and maintenance equipment storage facilities, new concrete sidewalks, new wall padding on the retaining wall, upgraded field lighting, and replacement of the perimeter fencing.

The estimated construction cost for this project is \$4,300,000.

The project is consistent with GIT’s master plan.

If authorized by the Board, the University System Office staff and GIT will proceed with design and construction of the project in accordance with Board of Regents procedures.

8. Appointment of Construction Management Firm, Project No. PPV-89-1201, Student Activity and Recreation Center, Gordon State College

Recommended: That the Board appoint the first named construction management firm listed below for the identified project and authorize the execution of a contract with the identified firm. Should it not be possible to execute a contract with the top-ranked firm, staff will then attempt to execute a contract with the other listed firms in rank order.

Following public advertisement, a qualifications-based selection process was held in accordance with Board of Regents procedures. The following recommendation is made:

Project No. PPV-89-1201, Student Activity and Recreation Center, Gordon State College

Project Description: This project was authorized by the Board in August 2012. In February 2013 the Board appointed a program management firm and a design professional firm. The approximately 50,000 square foot facility will include student activity and recreation spaces such as gathering space, multipurpose meeting rooms, basketball court, locker rooms, fitness rooms, game room, food retail, and study rooms.

The project will be funded through a public private venture and \$1,000,000 from Gordon State College auxiliary funds.

Total Project Cost:	\$12,048,000
Construction Cost (Stated Cost Limitation):	\$ 9,500,000

Number of firms that applied for this commission: XXX

Recommended firms in rank order:

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

9. Naming of the Richard R. Wright, Sr. Hall, Savannah State University

Recommended: That the Board approve the naming of the new student housing Tiger Point at Savannah State University (“SSU”), the “Richard R. Wright, Sr. Hall” in recognition of founding President Richard R. Wright, Sr.

Understandings: President Cheryl D. Dozier confirms that this naming conforms to the SSU naming guidelines and with the Board of Regents naming policy.

Mr. Richard R. Wright, Sr. served as the first president of the Georgia State Industrial College for Colored Youth, a Historically Black College and University (“HBCU”) that is now Savannah State University, from 1891 to 1921. During President Wright’s tenure the college’s enrollment increased from the original eight students to more than 400. Additionally, he expanded the curriculum to include a normal division (for teacher training), courses in agriculture and mechanical arts, and four-year high school subjects.

During the 1890’s, he travelled to various HBCU institutions to document current trends in higher education. President Wright was one of the leading figures of black higher educators in America, conferring, regularly with major educational leaders.

Mr. Wright was commissioned as a major in the United States Army during the Spanish-American War. In 1896, he was appointed as a paymaster of the United States Volunteers in the United States Army by President William McKinley.

10. Naming of the Coleman Field House, University of North Georgia

Recommended: That the Board approve the naming of the new athletic field house at the University of North Georgia (“UNG”) the “Coleman Field House”, in recognition of the Coleman Family, including George E. Coleman, Jr., Richard D. Coleman, and J. Larry Coleman.

Understandings: President Bonita C. Jacobs confirms that this naming conforms to the UNG naming guidelines and with the Board of Regents naming policy.

The Coleman brothers, George E. Coleman, Jr. ‘53, Richard D. Coleman ‘56, and J. Larry Coleman, ‘59 all played baseball at UNG, all graduated from UNG with business degrees, and all were distinguished military students. In addition, all three married UNG graduates.

George Coleman has served 35 continuous years on the North Georgia College and State University Foundation Board of Trustees (the “Trustees”) and is currently the Trustees Chairman, and also a member of the Trustees Executive Investment Committee. George has had a successful career in financial advisement and investment. George established a scholarship fund to provide financial support to students in memory of his first wife, Barbara Buice Coleman, ‘54.

Richard Coleman and his wife Patsy Shattuck Coleman, ‘56, have remained committed to the university through their giving and participation for years. Richard was the team captain of the UNG Cadets baseball team for four years, and he was the Corps Battalion Commander his senior year. After graduation, Richard commissioned as a 2nd Lieutenant. He is the owner and operator of Richard D. Coleman & Sons, Inc., a construction company in Roswell and has built homes in the North Georgia area over 30 years with his sons and his brother Larry. He has also served on the Roswell Planning Commission. Richard and Patsy have contributed continually to UNG for over 40 years.

Larry Coleman was commissioned as a 2nd Lieutenant. With his brother Richard he was a home builder in the Roswell area. He and his wife Margo Hunter Coleman, ‘61, retired in the North Georgia area. Larry and Margo continue to support UNG as they have every year for over 40 years.

11. Naming of Bobby Pate Lane, Roger Kaiser Lane, and Dot McNabb Lane, University of West Georgia

Recommended: That the Board approve the naming of the lane bisecting the University of West Georgia (“UWG”) Athletics Complex from north to south and crossing directly behind the UWG Athletics Operations Building at UWG the Bobby Pate Lane in recognition of Mr. Bobby Pate.

Recommended: That the Board approve the naming of the lane bisecting the UWG Athletics Complex from north to south and crossing directly behind the UWG football practice fields and the UWG soccer stadium at UWG the Roger Kaiser Lane in recognition of Mr. Roger Kaiser.

Recommended: That the Board approve the naming of the lane bisecting the UWG Athletics Complex from east to west at UWG be named Dot McNabb Lane in recognition of Ms. Dot McNabb.

Understandings: President Beheruz Sethna confirms that this naming conforms to the UWG naming guidelines and with the Board of Regents naming policy.

Coach Bobby Pate re-established in 1981 (then) West Georgia College's (“WGC”) first intercollegiate football program in 23 years. Coach Pate guided the 1981 squad to an unbeaten regular season and narrow loss to NCAA Division III National Champion Widener University. A year later, WGC achieved an unbeaten 12-0 record including a 14-0 victory over Augustana College for the NCAA Division III National Championship in the CBS-televised Amos Alonzo Stagg Bowl. Coach Pate guided the WGC Braves to a 21-1 record in his first two seasons. Coach Pate, a native of Fitzgerald, Georgia, was named National Coach of the Year in 1982. In 1985 he returned to Hart County High School in Hartwell where he began his coaching career in 1961.

Coach Roger Kaiser became the WGC basketball coach in 1970. He inherited a program that had posted five losing seasons in the previous six years. In the first year under Coach Kaiser, the WGC Braves posted a winning season. Coach Kaiser's 1972 team won 28 games and earned a spot in the NAIA National Tournament. Two years later the WGC Braves won 29 games and were NAIA Champions. The WGC Braves moved to the NCAA Division II the following year. In 1975 Coach Kaiser led WGC to the first of seven NCAA Division II tournament appearances under his direction. In 1984 the WGC Braves moved to the Gulf South Conference. Coach Kaiser's WGC Braves shared the conference title in their second year in this conference, and won the conference title outright the following year. Under Coach Kaiser WGC featured five All-Americans, two Academic All-Americans, and five All-Gulf South Conference performers. After leaving WGC, Coach Kaiser led Life University to the 1997 NAIA Championship. Coach Kaiser also served many years as WGC's Director of Intercollegiate Athletics. As a player, Coach Kaiser was an All-American at Georgia Institute of Technology under Coach John "Whack" Hyder.

11. Naming of Bobby Pate Lane, Roger Kaiser Lane, and Dot McNabb Lane, University of West Georgia (continued)

Coach Dorothy "Dot" McNabb came to WGC in 1953 as an associate professor in the WGC physical education department. Coach McNabb restructured WGC's intramural department, and developed the WGC women's intercollegiate athletics program. She served as the first head coach for three WGC women's teams including basketball, tennis and volleyball. Coach McNabb's 1976 basketball team, led by WGC's first female scholarship athlete Clema Billingsley, advanced to the Association for Intercollegiate Athletics for Women ("AIAW") national championship game. Dot McNabb was a three-time Southern Women Athletic Conference Athletic Coach of the Year in volleyball. She was inducted in the Georgia Hall of Fame in 1988, and was honored by the Georgia Secretary of State as an outstanding Georgia Citizen in 1996.

12. Naming of the George D. Busbee Hall, University of Georgia

Recommended: That the Board approve the naming of East Campus Village Residence Hall - Building No. 1512 at the University of Georgia (“UGA”) the “George D. Busbee Hall” in honor of former Governor George D. Busbee.

Understandings: President Michael F. Adams confirms that this naming conforms to the UGA naming guidelines and with the Board of Regents naming policy.

Governor George D. Busbee is a native of Vienna, Georgia. He attended Georgia Military College before joining the United States Navy. Upon completion of his military service, he enrolled at UGA, where he earned both a bachelor's degree and a law degree. He established a law practice in Albany, where he and his wife, whom he met at UGA, raised four children.

His political career began in 1956 when he was elected to the Georgia House of Representatives, and served for 18 years, where he held several senior leadership posts, including majority leader in the House of Representatives.

As Governor from 1975 to 1983, he called for cooperation among state officials and led by example. Governor Busbee made K-12 education his top priority, establishing the statewide public kindergarten system. He also focused on economic development, prison reform, revising the state constitution and restructuring the Department of Human Resources.