



BOARD OF REGENTS MEETING AGENDA
Friday, December 9, 2016
Room 8026

<u>Approximate Times</u>	<u>Tab</u>	<u>Agenda Item</u>	<u>Presenter</u>
10:00 AM Room 8026/Phone	1	Call to Order	Chairman Kessel D. Stelling, Jr.
	2	Attendance	Secretary Samuel Burch
	3	Minutes	Secretary Samuel Burch
	4	Special Consolidation Committee	Regent Kessel D. Stelling, Jr. Vice Chancellor John Fuchko Vice Chancellor Shelley Nickel
	5	Valdosta State University Presidency	Chairman Kessel D. Stelling, Jr.
	6	New Business	Chairman Kessel D. Stelling, Jr. Secretary Samuel Burch
	7	Executive Session	Chairman Kessel D. Stelling, Jr.
11:00 AM	8	Reconvene	Chairman Kessel D. Stelling, Jr.
		Adjourn	Chairman Kessel D. Stelling, Jr.

AGENDA

SPECIAL COMMITTEE ON CONSOLIDATION

December 9, 2016

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APPROVAL ITEMS

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AGENDA

SPECIAL COMMITTEE ON CONSOLIDATION

December 9, 2016

1. **Approval Item: Approve a Resolution consolidating Albany State University and Darton State College, creating Albany State University**

Recommended: That the Board approve the proposed Resolution consolidating Albany State University and Darton State College, creating Albany State University, effective January 1, 2017.

**BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
270 WASHINGTON ST., SW
ATLANTA, GA 30334-1450**

A RESOLUTION OF

THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA

WHEREAS, the management, governance and control of the University System of Georgia is entrusted by the Georgia Constitution in the Board of Regents; and

WHEREAS, Albany State University, a unit of the University System of Georgia, a historically black institution in Southwest Georgia, has been a catalyst for change in the region since its inception as the Albany Bible and Manual Training Institute in 1903 to educate African-American youth, the University proudly continues to fulfill its historic mission while serving the educational needs of an increasingly diverse student population and as a progressive institution, Albany State University, seeks to foster the growth and development of the region, state, and nation through teaching, research, creative expression and public service and through its collaborative efforts, the University responds to the needs of all its constituents and offers educational programs and services to improve the quality of life in Southwest Georgia; and

WHEREAS, Darton State College, a unit of the University System of Georgia, provides a wide diversity of constituents access to certificate, associate, and select baccalaureate programs of study, serves as an access institution and empowers students by engaging them in a student-centered, caring and technically advanced environment through innovative delivery systems, provides exemplary teaching to students in the community, region, and state, and as a multi-campus, residential institution, pursues traditional and unique mechanisms to deliver education to its richly diverse student body and, in service, and offers cultural enrichment experiences, continuing education, and economic development programs to the community; and

WHEREAS, the Board of Regents finds that the strengths of each institution enhance and promote the many strengths of the other; and

WHEREAS, the Board of Regents further finds that the consolidation of Albany State University and Darton State College will more effectively serve the citizens and students of Georgia by expanding academic and extracurricular offerings, continuing to perform as a designated historically black institution, and increasing access to educational attainment; NOW, THEREFORE BE IT

RESOLVED, That Albany State University and Darton State College shall, effective January 1, 2017, be consolidated and united to form Albany State University; and, be it further

RESOLVED, That the consolidated Albany State University inure to and possess all of the rights, authorities, and obligations formerly possessed by Albany State University and by Darton State College; and, be it further

RESOLVED, That Bylaw 1.6 of *The Bylaws of the Board of Regents of the University System of Georgia* be amended to reflect the creation and name of Albany State University; and, be it further

RESOLVED, That Chancellor Henry M. Huckaby is hereby directed to take those actions that will most efficiently and effectively give effect to this Resolution of the Board of Regents.

RESOLVED this 9th day of December, 2016, in Atlanta, Georgia.

Chair of the Board of Regents of the
University System of Georgia

Secretary to the Board of Regents of the
University System of Georgia

2. **Naming of the President of Albany State University**

Recommended: It is recommended that the Board of Regents approve Chancellor Henry M. Huckaby's recommendation that Dr. Arthur N. Dunning be appointed the President of Albany State University, with all rights and authorities, and all terms of employment contained in the *Policy Manual of the Board of Regents of the University System of Georgia*.

3. **Approving a blended institutional function for Albany State University and modification of Board Policy 2.10**

Abstract: President Art Dunning, Albany State University (ASU) is requesting approval of a blended institutional function, per BOR Policy 2.10 on Institutional Mission and Function. The new ASU will maintain its primary function as state university and its secondary function as state college. This will recognize the access mission and function of the former Darton State College and allow the new institution to continue their commitment to higher education opportunities from Associate Degrees to Graduate Degrees in southwest Georgia.

Recommended: That the Board amend Board Policy 2.10 Institutional Mission and Function to designate Albany State University's Primary Sector as a State University and Secondary Sector as a State College.