

**MINUTES OF THE MEETING OF THE  
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA  
HELD AT  
Augusta, Georgia  
October 11-12, 2011**

**CALL TO ORDER**

The Board of Regents of the University System of Georgia met on Tuesday, October 11, 2011, and Wednesday, October 12, 2011, in the ballroom of the Jaguar Student Activities Building on the campus of Augusta State University in Augusta, Georgia. The Chair of the Board, Regent Benjamin J. Tarbutton, III, called the meeting to order at approximately 10:33 a.m. on Tuesday, October 11, and again at 11:05 a.m. on Wednesday, October 12. Present on Tuesday and Wednesday, in addition to Chair Tarbutton, were Vice Chair William H. NeSmith, Jr., and Regents Kenneth R. Bernard, Jr., Rutledge A. Griffin, Jr., C. Thomas Hopkins, Jr., James R. Jolly, Donald M. Leebern, Jr., Doreen Stiles Poitevint, Willis J. Potts, Jr., Neil L. Pruitt, Jr., Richard L. Tucker, Larry Walker, and Philip A. Wilheit, Sr. Regents Larry R. Ellis, W. Mansfield Jennings, Jr., and Wanda Yancey Rodwell were excused on both days. Regents Robert F. Hatcher and Kessel D. Stelling, Jr. were present on Tuesday and excused on Wednesday.

**INVOCATION AND PLEDGE**

The invocation and Pledge of Allegiance were given on each day by Vice Chair William H. NeSmith, Jr.

**ATTENDANCE REPORT**

The attendance report was given on each day by Secretary Burns Newsome.

**SAFETY BRIEFING**

The safety briefing was given on Tuesday, October 11, by Augusta State University Chief of Police Jasper Cooke.

**APPROVAL OF MINUTES**

The minutes of the Board of Regents meeting held on September 13-14, 2011, were unanimously approved.

**RECOGNITION OF GUESTS**

Chairman Tarbutton and Chancellor Huckaby welcomed the many legislative and community guests in attendance and thanked them for their continued support of Augusta State University and the Georgia Health Sciences University.

## **INTRODUCTION OF EXECUTIVE LEADERSHIP INSTITUTE SCHOLARS**

Chairman Tarbutton recognized Chancellor Huckaby and Assistant Vice Chancellor Tina Woodward, who introduced to the Board four of this year's ELI Scholars: Dr. Laura Mulloy, the Vice-Chair of Clinical Affairs & Faculty Development at the Georgia Health Sciences University, Mr. James J. Rush, the Director of Risk Management and Associate General Counsel for Georgia Health Sciences Medical Center, Dr. Peter Basciano, the Acting Associate Vice President for Academic Affairs at Augusta State University, and Mr. Wes Zamzow, the Director of Major Gifts in the Office of Development and Alumni Relations at Augusta State University.

## **RECOGNITION OF PRESIDENT WILLIAM A. BLOODWORTH**

On Tuesday, October 11<sup>th</sup>, Chairman Tarbutton recognized outgoing Augusta State University President William A. Bloodworth, who has served as president since 1993. President Bloodworth reviewed with the Board the many and exciting changes at the university during Dr. Bloodworth's tenure as president. The Board thanked President Bloodworth for his many years of faithful service. A copy of President Bloodworth's remarks are on file and available for inspection in the Office of the Secretary to the Board.

## **RECOGNITION OF PRESIDENT RICARDO AZZIZ**

On Wednesday, October 12<sup>th</sup>, Chairman Tarbutton recognized President Ricardo Azziz of the Georgia Health Sciences University. President Azziz reviewed with the Board many of the areas of significant medical research being conducted at the Georgia Health Sciences University. A copy of President Azziz's remarks are on file and available for inspection in the Office of the Secretary to the Board.

## **CHANCELLOR'S REPORT**

On Wednesday, October 12<sup>th</sup>, Chairman Tarbutton recognized Chancellor Henry M. Huckaby, who updated the Board as to events occurring within the University System since the last meeting of the Board. A copy of Chancellor Huckaby's remarks are on file and available for inspection in the Office of the Secretary to the Board.

## **COMMITTEE REPORTS**

The reports of the standing committees are attached hereto.

The Board's Special Nominating Committee, composed of Regents Robert F. Hatcher, C. Thomas Hopkins, Jr., and Doreen Stiles Poitevint, offered its recommendations to the Board. On behalf of the committee, Chair C. Thomas Hopkins, Jr., recommended to the Board that the Board elect current Chair Benjamin J. Tarbutton, III, and current Vice Chair William H. NeSmith, Jr. as chair and vice

chair, respectively, of the Board for Calendar Year 2012. The committee's recommendation will be acted upon by the Board at the Board's regularly scheduled November, 2011, meeting.

**UNFINISHED BUSINESS**


There was none.

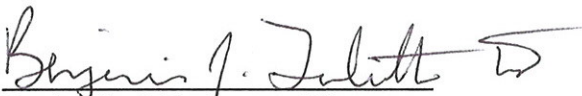
**NEW BUSINESS**

There was none.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at approximately 2:40 p.m. on Wednesday, October 12, 2011.

  
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J. Burns Newsome  
Secretary, Board of Regents  
University System of Georgia

  
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Benjamin J. Tarbutton, III  
Chair, Board of Regents  
University System of Georgia

**MINUTES OF THE MEETING OF THE  
EXECUTIVE AND COMPENSATION COMMITTEE**

The Executive and Compensation Committee met on Tuesday, October 11, 2011, at approximately 9:30 a.m. in the “Coffeehouse” above the ballroom of the Jaguar Student Activities Building on the campus of Augusta State University. Committee members in attendance were Chair Benjamin J. Tarbutton, III, Vice Chair William H. NeSmith, Jr., and Regents Robert F. Hatcher, James R. Jolly, Donald M. Leebern, Jr., Doreen Stiles Poitevint, Willis J. Potts, Jr., Richard L. Tucker and Philip A. Wilheit, Sr. Chancellor Henry M. Huckaby and members of his staff also were present. Chair Tarbutton reported to the Board that no action was taken by the committee in either open or closed session.

**EXECUTIVE SESSION**

At approximately 9:45 a.m. on Tuesday, October 11, 2011, Chair Benjamin J. Tarbutton, III, called for an executive session for the purpose of discussing personnel matters. 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.

Chair Tarbutton reconvened the committee in its regular session at approximately 10:05 a.m. and announced that no actions were taken during executive session.

**ADJOURNMENT**

There being no further business to come before the committee, the meeting was adjourned at approximately 10:05 a.m. on Tuesday, October 11, 2011.

**MINUTES OF THE MEETING OF THE  
ACADEMIC AFFAIRS COMMITTEE**

The Academic Affairs Committee met on Tuesday, October 11, 2011, at approximately 12:45 p.m. in the “Coffeehouse” above the ballroom of the Jaguar Student Activities Building on the campus of Augusta State University. Committee members in attendance were Chair Kessel D. Stelling, Jr., and Regents Rutledge A. Griffin, Jr., Doreen Stiles Poitevint, Willis J. Potts, Jr., and Neil L. Pruitt, Jr. Regents Larry R. Ellis, W. Mansfield Jennings, Jr., and Wanda Yancey Rodwell were excused.

The Board approved President G.P. Peterson’s request that the Georgia Institute of Technology be permitted to change the institute’s existing Building Construction concentration (currently part of the existing Ph.D. with a major in Architecture) to a stand-alone Doctor of Philosophy degree with a major in Building Construction.

The Board also approved President G.P. Peterson’s request that the Georgia Institute of Technology be authorized to establish the Catherine W. and Edwin A. Wahlen, Jr. Professorship and the Carol Ann and David D. Flanagan Chair.

The Academic Affairs Committee also heard information items from the Chancellor’s staff regarding enrollment information and academic programs, forward planning, the University System’s college completion plan, and collaborations with the Technical College System of Georgia.

The Board also approved certain named faculty appointments, copies of which are on file and available for inspection in the Office of the Secretary to the Board.

There being no further business to come before the committee, the meeting was adjourned at approximately 2:20 p.m. on Tuesday, October 11, 2011.

## **MINUTES OF THE MEETING OF THE ORGANIZATION AND LAW COMMITTEE**

The Committee on Organization and Law met on Tuesday, October 11, 2011, at approximately 2:25 p.m. in the "Coffeehouse" above the ballroom of the Jaguar Student Activities Building on the campus of Augusta State University. Committee members in attendance were Chair Doreen Stiles Poitevint and Regents Rutledge A. Griffin, Jr., Willis J. Potts, Jr., Neil L. Pruitt, Jr., and Kessel D. Stelling, Jr. Regents Larry R. Ellis, W. Mansfield Jennings, Jr., and Wanda Yancey Rodwell were excused.

The committee approved a cooperative agreement between the Board of Regents (on behalf of North Georgia College & State University) and the North Georgia College & State University Foundation. The committee also approved a mutual aid agreement between the Board (on behalf of Georgia Perimeter College) and Newton County as well as a mutual aid agreement between the Board (on behalf of South Georgia College) and Coffee County. Copies of all approved agreements are on file and available for inspection in the Office of the Secretary to the Board.

### **EXECUTIVE SESSION**

At approximately 2:32 p.m. on Tuesday, October 11, 2011, Chair Doreen Stiles Poitevint called for an executive session for the purpose of discussing personnel matters and student academic records. With motion properly made and variously seconded, the committee members present voted unanimously to go into executive session. An affidavit regarding the executive session is on file with the Office of the Secretary to the Board.

At approximately 3:18 p.m. on Tuesday, October 11, 2011, Chair Poitevint reconvened the committee in its regular session.

With motion properly made and variously seconded, the committee denied the applications for review of presidential decisions brought by Dr. Jacquelyn Robinson and Mr. George Jackson. The committee also denied six student applications numbered 1888, 2157, 2158, 2162, 2163, and 2164.

### **ADJOURNMENT**

There being no further business to come before the committee, the meeting was adjourned at approximately 3:20 p.m. on Tuesday, October 11, 2011.

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

The Finance and Business Operations Committee of the Board of Regents of the University System of Georgia met on Tuesday, October 11, 2011, in the ballroom of the Jaguar Student Activities Building on the campus of Augusta State University in Augusta, Georgia. The chair of the committee, Regent Philip A. Wilheit, Sr., called the meeting to order at approximately 12:45 p.m. Present, in addition to Chair Wilheit, were Vice Chair James R. Jolly and Regents Kenneth R. Bernard, Jr., Robert F. Hatcher, C. Thomas Hopkins Jr., Donald M. Leebern, Jr., Richard L. Tucker, and Larry Walker. The Chair of the Board, Regent Benjamin J. Tarbutton, III, the Vice Chair of the Board, Regent William H. NeSmith, Jr., and Chancellor Henry M. Huckaby also were in attendance.

The Vice Chancellor for Fiscal Affairs and Treasurer of the Board, John Brown, gave a report to the Board on the Fiscal Year 2011 Budget to Actuals for the University System. No action was taken by the committee.

There being no further business to come before the committee, the meeting was adjourned at approximately 1:21 p.m. on Tuesday, October 11, 2011.

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

The Internal Audit, Risk, and Compliance Committee of the Board of Regents of the University System of Georgia met on Tuesday, October 11, 2011, in the ballroom of the Jaguar Student Activities Building on the campus of Augusta State University in Augusta, Georgia. The chair of the committee, Regent Kenneth R. Bernard, Jr. called the meeting to order at approximately 1:21 p.m. Present, in addition to Chair Bernard, were Vice Chair Robert F. Hatcher and Regents C. Thomas Hopkins Jr., James R. Jolly, Donald M. Leebern, Jr., Richard L. Tucker, Larry Walker, and Philip A. Wilheit, Sr. The Chair of the Board, Regent Benjamin J. Tarbutton, III, the Vice Chair of the Board, Regent William H. NeSmith, Jr., and Chancellor Henry M. Huckaby also were in attendance.

The Board approved the October, 2011, University System Audit Plan, a copy of which is on file and available for inspection in the Board's Office of Internal Audit.

The committee also received updates from the Chief Audit Officer of the Georgia Health Sciences University, Mr. Mike Hill, and the Chief Audit Officer of Augusta State University, Ms. Kathy Boyd.

**ADJOURNMENT**

There being no further business to come before the committee, the meeting was adjourned at approximately 2:19 p.m. on Tuesday, October 11, 2011.



**MINUTES OF THE MEETING OF THE  
COMMITTEE ON REAL ESTATE AND FACILITIES**

The Real Estate and Facilities Committee of the Board of Regents of the University System of Georgia met on Tuesday, October 11, 2011, in the ballroom of the Jaguar Student Activities Building on the campus of Augusta State University in Augusta, Georgia. The chair of the committee, Regent Larry Walker called the meeting to order at approximately 2:25 p.m. Present, in addition to Chair Walker, were Vice Chair Donald M. Leebern, Jr. and Regents Kenneth R. Bernard, Jr., Robert F. Hatcher, C. Thomas Hopkins Jr., James R. Jolly, Richard L. Tucker, and Philip A. Wilheit, Sr. The Chair of the Board, Regent Benjamin J. Tarbutton, III, the Vice Chair of the Board, Regent William H. NeSmith, Jr., and Chancellor Henry M. Huckaby also were in attendance.

**1. Real Property Lease Report**

The Associate Vice Chancellor for Facilities, Peter J. Hickey, provided the committee with a review of real property leases.

**2. Authorization of Project, Appointment of Program Management Firm, Design Professional Firm, and Construction Management Firm, Project No. PPV-91-1001B, Student Housing II, Macon State College**

The Board authorized Project No. PPV-91-1001B, Student Housing II, Macon State College ("MSC"), with a total project budget of \$10,000,000 to be funded through a public private venture. The Board also appointed (a) the first-named program management firm listed below for the identified project and authorize the execution of a contract with the identified firm, (b) the first-named design professional firm listed below for the identified project and authorize the execution of a contract with the identified firm, and (c) 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 contracts with any of the top-ranked firms listed below, staff will then attempt to execute contracts with the other listed firms in rank order.

This project was presented to the Board as an information item in June 2011. The proposed Student Housing II includes 250 beds. A range of housing options is desired that may include suite, semi-suite, and apartment style units, along with student study areas and limited on-site parking. This project is consistent with MSC's master plan.

Following public advertisement, qualifications-based selection processes were held in accordance with Board of Regents procedures. The following recommendations are made:

Total Project Cost:	\$10,000,000
Construction Cost (Stated Cost Limitation):	\$ 8,000,000

Number of program management firms that applied for this commission: 13

Recommended firms in rank order:

- 1) SP Design Group, Macon
- 2) Hendessi & Associates, Atlanta
- 3) Carter, Atlanta

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

Recommended firms in rank order:

- 1) Wakefield Beasley & Associates, Norcross
- 2) Lord Aeck Sargent Architecture, Atlanta
- 3) HADP Architecture, Inc., Atlanta

Number of construction management firms that applied for this commission: 22

Recommended firms in rank order:

- 1) Chris R. Sheridan & Company General Contractors, Macon Modified
- 2) Juneau Construction Company, Atlanta
- 3) Ajax Building Corporation of Georgia, Atlanta

**3. Gift of Real Property, Ground Leases, Rental Agreement, and Purchase of Real Property, Pilgrim Mill Road, Cumming, North Georgia College and State University and Gainesville State College**

The Board accepted a gift of approximately 27.416 acres of unimproved real property located on Pilgrim Mill Road, Cumming, from the City of Cumming (the "City") for the use and benefit of North Georgia College and State University ("NGCSU") and Gainesville State College ("GSC").

The acquisition of this real property is subject to completion of an environmental assessment of the real property indicating no significant problems or, if environmental problems are indicated, said problems be mitigated before the real property is acquired. Acquisition of this real property is also subject to completion of a recordable survey indicating no easements or restrictions that would adversely affect the use of the property.

The Board also declared approximately 0.35 acres of unimproved real property located on Pilgrim Mill Road, Cumming, to be no longer advantageously useful to NGCSU or GSC 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 Pilgrim Mill Center, LLC (the "LLC"), for the purpose of constructing and equipping an academic facility containing approximately 24,000 square feet, and site amenities (the "LLC Academic Facility").

The Board authorized the execution of a ground lease, including necessary service agreements and access, use, and construction easements, and encroachments, between the Board of Regents, Lessor,

and the LLC, Lessee, for an approximately 0.35 acre tract of the above-referenced real property for a period not to exceed 13 years (not to exceed 11 years from the date the LLC obtains occupancy for the LLC Academic Facility and providing a construction period of up to 2 years).

That the Board also authorized the execution of a rental agreement between the LLC, Landlord, and the Board of Regents, Tenant, for the LLC Academic Facility for the period commencing on the first day of the first month after the LLC obtains occupancy but not earlier than July 1, 2012 and ending the following June 30 at rent not to exceed \$450,000 per year annualized, with options to renew on a year-to-year basis for up to ten consecutive one year periods with rent increasing no more than 1% for each option period exercised.

That the Board also authorized 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 an approximately 27.066 acre tract of the above-referenced real property for the purpose of constructing and equipping an academic facility containing an additional approximately 14,000 s.f. and site amenities (the "Bond Academic Facility").

The Board approved the purchase of the Bond Academic Facility from the LLC for no more than \$3 million.

The gift of real property from the City is subject to an option to purchase by the Cumming Development Authority for a period of ten years from the date the LLC obtains occupancy for the LLC Academic Facility, should the Board no longer use the property for academic purposes, in the amount of \$33,333 per month for each month after the LLC obtains occupancy for the LLC Academic Facility, plus \$3 million if the Bond Academic Facility has been constructed and occupied, or, if higher, for the fair market value of Bond Academic Facility.

Legal details involved with the purchase of the Bond Academic Facility, and the terms of the ground leases, rental agreements, and other agreements are subject to review and legal approval of the Georgia Department of Law.

In February 2011, the Board of Regents of the University System of Georgia authorized the Forsyth County Instructional Site for NGCSU and Gainesville State College ("GSC"). In August 2011, the Board approved accepting a gift of approximately 4.05 acres of unimproved real property from the City. The City has decided to gift a total of 27.416 acres, which includes the 4.05 acres previously approved. The LLC Academic Facility and the Bond Academic Facility are consistent with the NGCSU and GSC strategic plans to provide access higher educational opportunities in underserved areas. At the end of the term of the ground lease of approximately 0.35 acre, the real property, all improvements, and any accumulated capital reserves will become the property of the Board of Regents. Funding for the purchase of Bond Academic Facility is State Fiscal Year 2012 General Obligation Bond funds.

**ADJOURNMENT**

There being no further business to come before the committee, the meeting was adjourned at approximately 3:14 p.m. on Tuesday, October 11, 2011.

**MINUTES OF THE MEETING OF THE  
COMMITTEE ON GRADUATE MEDICAL EDUCATION**

The Graduate Medical Education Committee of the Board of Regents of the University System of Georgia met on Tuesday, October 11, 2011, in the ballroom of the Jaguar Student Activities Building on the campus of Augusta State University in Augusta, Georgia. The chair of the committee, Regent C. Thomas Hopkins, Jr., called the meeting to order at approximately 3:17 p.m. Present, in addition to Chair Hopkins, were Regents Kenneth R. Bernard, Jr., Robert F. Hatcher, James R. Jolly, Donald M. Leebern, Jr., Richard L. Tucker, Larry Walker, and Philip A. Wilheit, Sr. The Chair of the Board, Regent Benjamin J. Tarbutton, III, the Vice Chair of the Board, Regent William H. NeSmith, Jr., and Chancellor Henry M. Huckaby also were in attendance.

The Board approved a charge to clarify the role of the committee and guide its further actions and deliberations. The approved charge is as follows:

*To help guide the growth of the state's graduate medical education capacity by facilitating the creation of new graduate medical education programs across the state, monitoring the growth and changes to Georgia's graduate medical education capacity in relation to the overall medical education system, and enacting timely responses to changes impacting medical education at the national and state level.*

The Committee on Graduate Medical Education also received a report on the analysis and recommendations of the Health Professions and Education Committee's work on matters affecting graduate medical education.

Finally, the committee examined matters relating to the committee's forward agenda.

There being no further business to come before the committee, the meeting was adjourned at approximately 3:40 p.m. on Tuesday, October 11, 2011.