

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
HELD AT
Augusta, Georgia
November 8-9, 2011**

CALL TO ORDER

The Board of Regents of the University System of Georgia met on Tuesday, November 8, 2011, and Wednesday, November 9, 2011, in the Board Room, 270 Washington Street, S.W, in Atlanta, Georgia. The Chair of the Board, Regent Benjamin J. Tarbutton, III, called the meeting to order at approximately 1:00 p.m. on Tuesday, November 8, and again at 9:00 a.m. on Wednesday, November 9. 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., Robert F. Hatcher, C. Thomas Hopkins, Jr., W. Mansfield Jennings, Jr., James R. Jolly, Donald M. Leebern, Jr., Doreen Stiles Poitevint, Willis J. Potts, Jr., Neil L. Pruitt, Jr., Wanda Yancey Rodwell, Kessel D. Stelling, Jr., Richard L. Tucker, Larry Walker, and Philip A. Wilheit, Sr. Regent Larry R. Ellis was excused on both days.

INVOCATION AND PLEDGE

The invocation and Pledge of Allegiance were given on each day by Regent Larry Walker.

ATTENDANCE REPORT

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

SAFETY BRIEFING

The safety briefing was given on Tuesday, November 8, by Chief Bruce Holmes.

APPROVAL OF MINUTES

The minutes of the Board of Regents meetings held on October 11-12, 2011, and on October 19, 2011, were unanimously approved.

RECOGNITION OF EXECUTIVE LEADERSHIP INSTITUTE SCHOLARS

Chairman Tarbutton recognized Chancellor Henry M. Huckaby and Assistant Vice Chancellor Tina Woodward, who introduced to the Board five of this year's ELI Scholars: Mr. Jeff Boggan, Director of Development at North Georgia College & State University and Director of NGCSU Foundation, Inc.; Dr. Leigh Funk, SACS Liaison and Associate Professor at Kennesaw State University; Mr. Cliff Gay, Vice President for Business and Finance at East Georgia College; Dr. Mark Smith, Professor of English and Department Chair at Valdosta State University; and Dr.

Kim West, Associate Vice President for Enrollment Services at Kennesaw State University.

COMMITTEE OF THE WHOLE: SPECIAL CONSOLIDATION COMMITTEE

The Special Committee on Consolidation, meeting as a committee of the whole, met on Tuesday, November 8, 2011, at approximately 1:08 p.m. in the Board Room. Board Chair Tarbutton introduced Executive Vice Chancellor Steve Wrigley, who presented to the committee the Chancellor's recommended principles to be considered in examining possible institutional consolidations. With motion properly made and seconded, the Board voted unanimously to adopt the principles as recommended. A copy the principles is on file and available for inspection in the Office of the Secretary to the Board. The committee meeting adjourned at approximately 1:16 p.m.

COMMITTEE OF THE WHOLE: COMMITTEE ON INTERNAL AUDIT, RISK, AND COMPLIANCE

The Committee on Internal Audit, Risk, and Compliance, meeting as a committee of the whole, met on Tuesday, November 8, 2011, at approximately 1:17 p.m. in the Board Room. Chair Kenneth R. Bernard, Jr. introduced Southern Polytechnic State University President Lisa Rossbacher, who serves as Chair of the University System Risk Management Task Force. President Rossbacher presented an update to the committee on the task force's progress to date. No action was taken by the committee. The committee meeting adjourned at approximately 1:30 p.m.

COMMITTEE OF THE WHOLE: ACADEMIC AFFAIRS

The Committee on Academic Affairs, meeting as a committee of the whole, met on Wednesday, November 9, 2011, at approximately 9:07 a.m. in the Board Room. Chair Kessel D. Stelling, Jr. introduced Chancellor Huckaby and Vice Chancellor Lynne Weisenbach, who presented to the committee the Chancellor's recommended college completion plan for the State of Georgia. With motion properly made and seconded, the Board voted unanimously to adopt the college completion plan as recommended. A copy the plan is on file and available for inspection in the Office of the Secretary to the Board. The committee meeting adjourned at approximately 9:30 a.m.

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., reminded the Board of the recommendations made by the committee at the Board's October, 2011, meeting. With motion properly made and seconded, the Board voted unanimously to 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.

NEW BUSINESS

On motion of Regent Willis J. Potts, Jr., the Board voted unanimously to name Dr. John B. Black as President Emeritus of East Georgia College and to name Dr. John Randolph Pierce as President Emeritus of Georgia Highlands College.

The Board also voted unanimously to approve the requests of Presidents Everette Freeman and Thomas J. Hynes, Jr. to authorize Albany State University and Clayton State University to award honorary degrees to Dr. Bernice Johnson Reagon and Mr. M. Allan Vigil, respectively.

PETITIONS AND COMMUNICATIONS

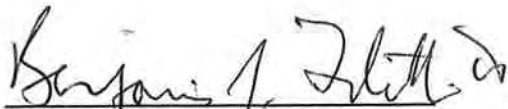
The Secretary to the Board announced that the next regular meeting of the Board is scheduled for January 10-11, 2012, in Atlanta.

EXECUTIVE SESSION

At approximately 10:07 a.m. on Wednesday, November 9, 2011, Chair Tarbutton called for an executive session for the purpose of discussing personnel matters. With motion properly made and variously seconded, the Regents voted unanimously to go into executive session. University System of Georgia staff members who were also present for portions of the executive session included Chancellor Huckaby and members of his staff. An affidavit regarding this executive session is on file with the Office of the Secretary to the Board. At approximately 10:25 a.m. on Wednesday, November 9, 2011, Chair Tarbutton reconvened the Board meeting in its regular session and announced that no actions were taken during the executive session.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 10:25 a.m. on Wednesday, November 9, 2011.



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



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

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

The Executive and Compensation Committee of the Board of Regents of the University System of Georgia met on Tuesday, November 8, 2011, in Room 7019 of the Board's offices, 270 Washington St., S.W. The chair of the committee, Regent Benjamin J. Tarbutton, III, called the meeting to order at approximately 11:00 a.m. Present, in addition to Chair Tarbutton, were Vice Chair William H. NeSmith, Jr., and Regents Robert F. Hatcher, James R. Jolly, Donald M. Leebern, Jr., Willis J. Potts, Jr., Doreen Stiles Poitevint, Richard L. Tucker, and Philip A. Wilheit, Sr.

EXECUTIVE SESSION

At approximately 11:07 a.m. on Tuesday, November 8, 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 11:30 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 11:30 a.m. on Tuesday, November 8, 2011.

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

The Academic Affairs Committee met on Tuesday, November 8, 2011, at approximately 1:30 p.m. in Room 5158 of the Board's offices, 270 Washington St., S.W. Committee members in attendance were Chair Kessel D. Stelling, Jr., and Regents W. Mansfield Jennings, Jr., Rutledge A. Griffin, Jr., Doreen Stiles Poitevint, Willis J. Potts, Jr., Neil L. Pruitt, Jr., and Wanda Yancey Rodwell. The Chair of the Board, Regents Benjamin J. Tarbuton, III, also was in attendance. Regent Larry R. Ellis, was excused.

The Board approved President Beheruz N. Sethna's request that the University of West Georgia be authorized to establish a new and online Doctor of Education, with a major in Nursing Education, effective November 9, 2011.

The Board approved President Kendall A. Blanchard's request that Georgia Southwestern State University be authorized to establish a new and online Master of Science in Nursing, effective November 9, 2011.

The Board also approved President Michael F. Adams' request that the University of Georgia be authorized to establish the Barbara Lester Methvin Distinguished Professorship, effective November 9, 2011.

The Academic Affairs Committee also heard information items from the Chancellor's staff regarding distance education and the Georgia Transfer Articulation Cooperative Services portal.

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 2:35 p.m. on Tuesday, November 8, 2011.

MINUTES OF THE MEETING OF THE PERSONNEL AND BENEFITS COMMITTEE

The Personnel and Benefits Committee met on Tuesday, November 8, 2011, at approximately 2:40 p.m. in Room 5158 of the Board's offices, 270 Washington St., S.W. Committee members in attendance were Chair Neil L. Pruitt, Jr., and Regents W. Mansfield Jennings, Jr., Rutledge A. Griffin, Jr., Doreen Stiles Poitevint, Willis J. Potts, Jr., Kessel D. Stelling, Jr., and Wanda Yancey Rodwell. The Chair of the Board, Regents Benjamin J. Tarbutton, III, also was in attendance. Regent Larry R. Ellis, was excused.

The Board approved a revision to the Policy Manual Section 8.2.9, as follows (with changes to former policy highlighted):

8.2.9 Insurance

8.2.9.1 Group Health Insurance

Hospitalization, surgical, medical and major medical benefits shall be made available to regular USG employees, with a work commitment of three-quarters time (30 hours per week) or more.

A regular employee's work commitment may be comprised of multiple job assignments to achieve benefits eligibility if the work assignments are six (6) months or longer. Temporary work commitments/hours cannot be combined for benefit eligibility purposes. These benefits shall also be made available to dependents of the same employees. The USG shall pay that portion of the cost of such insurance as shall be designated from time to time by the Board. If elected, these benefits become effective on the first day of the month following enrollment unless enrollment is on the first day of the month in which case it becomes effective upon enrollment.

8.2.9.2 Group Life Insurance

Group life insurance, with accidental death and dismemberment coverage, shall be made available to regular USG employees with the same benefits eligibility definitions as that of Group Health Insurance (8.2.9.1). Group life benefits become effective upon hire. The USG, as

employer, shall pay the premium on the basic amount of life insurance, which shall be \$25,000. This amount of insurance is designated “basic life insurance” and the maximum premium therefore shall be established by the Board.

In addition, “supplemental life insurance”, with the same benefits eligibility definitions as that of Group Health Insurance (8.2.9.1), may be offered to these same employees with no employer participation in the premiums. If elected, these benefits become effective on the first day of the month following enrollment unless enrollment is on the first day of the month in which case it becomes effective upon enrollment. Group life insurance for dependents of these employees shall be made available to them in amounts which shall be established from time to time by the Board. There shall be no employer contribution to the dependent life insurance premiums (BoR Minutes, 1987-88, pp. 63-64).

8.2.9.3 Other Insurance

Each institution may provide any additional types of group insurance protection desired on a voluntary basis if the total cost of such protection is paid by the employee with the same benefits eligibility definitions as that of Group Health Insurance (8.2.9.1). If elected, these benefits become effective on the first day of the month following enrollment unless enrollment is on the first day of the month in which case it becomes effective upon enrollment.

8.2.9.4 Benefits Continuation into Retirement

A USG retiree or career employee, who upon his/her separation of employment from the USG meets the criteria for retirement as set forth in Section 8.2.8.2 or Section 8.2.8.4 of this Policy Manual, shall remain eligible to continue as a member (if eligible on retirement date) and currently enrolled in the basic, supplemental and dependent group life insurance and health benefits plans. The USG shall continue to pay the employer’s portion of the cost for only those benefits that included an employer contribution during the employee’s active service. (BoR Minutes, October 2002).

Ms. Tina Woodard, Assistant Vice Chancellor for Professional Development, also presented to the committee a brief overview regarding the pilot Leading Innovation Program.

There being no further business to come before the committee, the meeting was adjourned at approximately 3:15 p.m. on Tuesday, November 8, 2011.

MINUTES OF THE MEETING OF THE ORGANIZATION AND LAW COMMITTEE

The Committee on Organization and Law met on Tuesday, November 8, 2011, at approximately 3:18 p.m. in Room 5158 of the Board's offices, 270 Washington St., S.W. Committee members in attendance were Vice Chair W. Mansfield Jennings, Jr., and Regents Rutledge A. Griffin, Jr., Doreen Stiles Poitevint, Willis J. Potts, Jr., Neil L. Pruitt, Jr., Kessel D. Stelling, Jr., and Wanda Yancey Rodwell. The Chair of the Board, Regents Benjamin J. Tarbuton, III, also was in attendance. Regent Larry R. Ellis, was excused.

The committee heard a presentation from students opposed to Board Policy 4.1.6, which prohibits attendance by undocumented students to certain University System institutions.

The committee took no action.

There being no further business to come before the committee, the meeting was adjourned at approximately 4:02 p.m. on Tuesday, November 8, 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, November 8, 2011, in the Board Room, 270 Washington Street, S.W, in Atlanta, Georgia. The chair of the committee, Regent Philip A. Wilheit, Sr., called the meeting to order at approximately 1:45 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 Vice Chair of the Board, Regent William H. NeSmith, Jr., and Chancellor Henry M. Huckaby also were in attendance.

With motion properly made and seconded, the Board rescinded a \$50 increase to the Student Center Facility Fee at Fort Valley State University, effective Fall, 2011. The Board also determined that students charged the fee during the Fall, 2011, Semester shall be refunded the amount paid for the fee.

The Vice Chancellor for Fiscal Affairs and Treasurer of the Board, John Brown, made presentations to the committee on the Higher Education Funding Commission and Performance Based Funding and on Fiscal Year 2012 First Quarter Revenues and Expenditures.

There being no further business to come before the committee, the meeting was adjourned at approximately 2:41 p.m. on Tuesday, November 8, 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, November 8, 2011, in the Board Room, 270 Washington Street, S.W, in Atlanta, Georgia. The chair of the committee, Regent Larry Walker, called the meeting to order at approximately 2:52 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. Tarbuton, III, the Vice Chair of the Board, Regent William H. NeSmith, Jr., and Chancellor Henry M. Huckaby also were in attendance.

1. Information Item: Integrated Evaluation

The committee heard an information item on integrated evaluation of campus facilities related proposals. Projects that may be further developed for consideration of Project Authorization by the Board include: the Ronald McDonald House at the Georgia Health Sciences University, Renovations to the 2d Floor of the Critical Care Center Wing of the Adult Medical Center at the Georgia Health Sciences University, a build-out of the Marcus Nanotechnology Building at the Georgia Institute of Technology, and Phase II of the East Village Housing and Dining Complex at the University of West Georgia.

2. Information Item: Bond Sale Resolution General Obligation Bond Issue Update

The committee heard an information item regarding a bond sale resolution for a general obligation bond issuance.

3. Authorization of Project, Project No. BR-10-1103, Health Sciences Campus Renovations Phase II, University of Georgia

The Board authorized Project No. BR-10-1103, Health Sciences Campus Renovations Phase II, University of Georgia (“UGA”), with a total project budget of \$8,510,000 to be funded from UGA institutional funds. Phase I, authorized by the Board in February 2011, included the renovation of Russell Hall, Winnie Davis Hall, Miller Hall, and Carnegie Library. Phase II will renovate three (3) buildings on the UGA Health Sciences Campus for planned uses and required occupancy dates: Rhodes Hall, Scott Hall, and Russell Hall. The total estimated construction cost for this Phase II

project is \$6,487,250. Details of this project and the Board's approval are on file and available for inspection in the Office of Facilities.

4. **Authorization of Project, Project No. BR-30-1202, Phase 1 and 2 Build Out of Marcus Nanotechnology Building, Georgia Institute of Technology**

The Board authorized Project No. BR-30-1202, Phase 1 and 2 Build Out of Marcus Nanotechnology Building, Georgia Institute of Technology, with a total project budget of \$4,558,000 to be funded from GIT institutional funds.

The phased build out of lab and office spaces will be accomplished over the next one to seven years as \$17.6 million of funding is available to address faculty recruitment and interdisciplinary research growth. The Board will be requested to authorize phases as funding is available. Details of this project and the Board's approval are on file and available for inspection in the Office of Facilities.

The estimated construction cost for this project is \$13 million.

5. **Authorization of Project, Project No. PPV-72-1101, Varsity Athletic Complex, Georgia Gwinnett College**

The Board authorized Project No. PPV-72-1101, Varsity Athletic Complex, Georgia Gwinnett College ("GGC") with a total project budget of \$15.5 million, to be funded from GGC student fees. Details of this project and the Board's approval are on file and available for inspection in the Office of Facilities.

The estimated construction cost for this project is \$13.5 million.

6. **Authorization of Project, Appointment of Design Professional Firm, Appointment of Construction Management Firm, and Demolition, Project No. PPV-66-1101, Landrum Dining Hall and Lakeside Dining Hall, Georgia Southern University**

The Board authorized Project No. PPV-66-1101, Landrum Dining Hall and Lakeside Dining Hall, Georgia Southern University with a total project budget of \$25 million to be funded through a public private venture. Details of this project and the Board's approval are on file and available for inspection in the Office of Facilities.

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

Total Project Cost: \$25,000,000
Construction Cost (Stated Cost Limitation): \$21,500,000

Number of Design Professional firms that applied for this commission: 21

Recommended Design Professional firms in rank order:

- 1) Cogdell & Mendrala Architects, P.C. with Cooper Carry and BFB Gladwin Architects (Savannah/Atlanta/Valdosta)
- 2) CNNA Architects, Inc. with STV Inc. (Atlanta/Douglasville, PA) - tie
- 2) Lord, Aeck & Sargent with Martin, Rule & Associates Architects (Atlanta/Statesboro) - tie
- 3) Ellis, Ricket & Associates Architects with Burt Hill (Valdosta/Philadelphia, PA)

Number of Construction Management firms that applied for this commission: 22

Recommended Construction Management firms in rank order:

- 1) Juneau Construction Company (Atlanta)
- 2) Charles Perry Partners of Georgia, LLC w/John E. Lavender & Associates, Inc. (Watkinsville/Statesboro) (tie)
- 2) Garbutt/Christman, LLC (Dublin) (tie)
- 3) Choate Construction Company (Pooler)

7. **Appointment of Construction Management Firm, Project No. J-188, Historic Ennis Hall Renovation, Georgia College & State University**

The Board appointed the first-named construction management firm listed below for the identified project and authorized 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 by GSFIC in accordance with Board of Regents procedures. The following recommendation is made:

Project J-188, Historic Ennis Hall Renovation, Georgia College & State University

Project Description: This project was authorized by the Board in August 2010. The Board appointed a design professional in November 2010. The project includes the adaptation and rehabilitation of Ennis Hall into a modern teaching facility for the Georgia College & State University (“GCSU”) Art Department. Built in 1918, Ennis Hall is a 4-story structure containing

approximately 31,500 square feet. The renovated teaching facilities will include specialized photography, painting, and drawing studios; teaching labs and classrooms; faculty offices; gallery space, and support spaces. The project will also include installation of all new mechanical, electrical, plumbing, data and information technology network systems. Preconstruction services will be funded from GCSU institution funds. The construction funding will be requested as part of the FY2013 capital budget request.

Total Project Cost:	\$11,300,000
Construction Cost (Stated Cost Limitation)	\$8,350,000

Number of firms that applied for this commission: 22

Recommended firms in rank order:

- 1) Garbutt Christman Co., LLC (Dublin)
- 2) Peter R. Brown Construction, Inc. (Warner Robins)
- 3) Chris R. Sheridan & Company (Macon)
- 4) Gay Construction Company (Atlanta)

8. Naming of the Rosalynn Carter Health and Human Sciences Complex, Georgia Southwestern State University

The Board approved the naming of the Health and Human Sciences Building at Georgia Southwestern State University the “Rosalynn Carter Health and Human Sciences Complex,” in recognition of former First Lady Rosalynn Carter. Details regarding this naming are on file and available for inspection in the Office of Facilities.

9. Naming of the Jean and Shot Strange Learning and Recreation Center, East Georgia College

The Board approved the naming of the Bobcat Villas ancillary building at East Georgia College the “Jean and Shot Strange Learning and Recreation Center” in recognition of Mrs. Jean and Mr. L.C. “Shot” Strange. Details regarding this naming are on file and available for inspection in the Office of Facilities.

10. Authorization of Project, Project No. PPV-10-1101 Rutherford Hall Student Housing, Demolition of Building, Rutherford Hall, University of Georgia

The Board authorized Project No. PPV-10-1101 Rutherford Hall Student Housing, University of Georgia with a total project budget of \$21,763,000, to be funded from private funds. Details of the authorization are on file and available for inspection in the Office of Facilities. Vice Chair William H. NeSmith, Jr., voted in opposition to this proposal.

11. Rental Agreement, Red Bud Farm, University of Georgia

The Board declared an approximately 653 acre tract of real property located on Nesbit Loop Rd., Calhoun, known as the Red Bud Farm, Northwest Georgia Branch Experiment Station 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 tract of real property to be leased to Beverly V. Swancey ("Lessee") for the purpose of commercial farming and grazing. Details of this declaration and rental are on file and available for inspection in the Office of the Secretary to the Board.

EXECUTIVE SESSION

At approximately 3:13 p.m. on Tuesday, November 8, 2011, Chair Larry Walker, called for an executive session for the purpose of discussing the potential acquisition of real property. 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 Walker reconvened the committee in its regular session at approximately 3:48 p.m. and reported that the committee approved the acquisition of real property.

There being no further business to come before the committee, the meeting was adjourned at approximately 3:48 p.m. on Tuesday, November 8, 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, November 8, 2011, in the Board Room, 270 Washington Street, S.W, in Atlanta, Georgia. The chair of the committee, Regent Kenneth R. Bernard, Jr., called the meeting to order at approximately 3:49 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., Regent Willis J. Potts, Jr., and Chancellor Henry M. Huckaby also were in attendance.

The committee heard an information item regarding audit results and audit trends for the year to date.

The committee also heard a presentation from President Larry Rivers of Fort Valley State University on the university's plan to improve financial operations and audit results.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 4:25 p.m. on Tuesday, November 8, 2011.