

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
May 10, 2022**

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

INVOCATION AND PLEDGE

JaCi Martin, Abraham Baldwin Agricultural College's Student Government Association president, gave the invocation and led the Pledge of Allegiance.

SAFETY BRIEFING

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

APPROVAL OF MINUTES

With motion made by Regent Samuel D. Holmes and seconded by Regent Lowery Houston May, the Regents present voted unanimously to approve the minutes of the Board meetings of April 12/13, April 18 (ABAC Presidential Search Committee), April 26, May 3, and May 4 (Georgia Highlands Presidential Search Committee), 2022.

SPECIAL RECOGNITION

Board Chair Reynolds welcomed former Regents Kessel Stelling, Ben Tarbutton, and Philip Wilheit for special recognition by the Board. He also noted that the Board was also honoring former Regent Sachin Shailendra but that former Regent Shailendra was not able to attend the meeting. After Secretary to the Board Christopher McGraw read the four proposed resolutions aloud, upon motion made by Regent T. Dallas Smith and seconded by Regent Neil L. Pruitt, Jr., the Board members present unanimously approved the resolutions. The texts of the resolutions are attached hereto. Chair Reynolds presented each of the former Regents with a plaque displaying the text of his resolution as well as a commendation from Governor Kemp. Former Regents Stelling, Tarbutton, and Wilheit each then addressed the Board.

eCAMPUS PRESENTATION

Dr. Melanie Clay and Dr. Jason Huett of the University System of Georgia's eCampus presented an informational item for the Board regarding eCampus, which has been recognized as the best higher education collaborative model in the nation. Drs. Clay and Huett support academic collaboration among USG institutions and have been instrumental in growing online options and high demand career programs for Georgia.

FISCAL YEAR 2023 OPERATING AND CAPITAL BUDGET

Upon proper motion and second, the Board unanimously approved the Fiscal Year 2023 budget for the University System of Georgia. This budget will be for the period July 1, 2022, through June 30, 2023. The FY23 budget for the University System of Georgia totals \$10.3 billion and represents an increase of 5.5% over the FY22 original budget.

THREE MINUTE THESIS – GEORGIA INSTITUTE OF TECHNOLOGY

Associate Vice Chancellor for Communications Lance Wallace introduced Abigail Paulson, a Ph.D. candidate in biomedical engineering at the Georgia Institute of Technology, for the Three Minute Thesis presentation, which requires participants to condense their thesis into a format that is easier for a broader audience to understand. Her topic was “Rhythms to the Rescue: Sensory Flicker as a Potential Therapeutic for Alzheimer’s Disease.”

RECESS

The Board recessed for track committee meetings and lunch.

CAMPUS SPOTLIGHT – COLLEGE OF COASTAL GEORGIA “THE POWER OF PARTNERSHIP”

The College of Coastal Georgia presented its campus spotlight “The Power of Partnership,” introduced by President Michelle Johnston. The focus of the presentation was Coastal Georgia’s partnership with Southeast Georgia Health System to address the nursing shortage in the state. Presenters included Dr. Lydia Watkins, the Southeast Georgia Health System Distinguished Dean of Nursing; B.S.N. student Joey Lane; B.S.N. graduate, clinical instructor, and Southeast Georgia Health System registered nurse Courtney Dibble; and Scott Raynes, President and CEO of Southeast Georgia Health System.

ITS UPDATE

Vice Chancellor and Chief Information Officer Jonathon Piersol gave an update on the work that the Information Technology Services (or ITS) office does to deliver enterprise technology solutions for the 26 University System institutions as well as the University System Office.

USG SPACE UTILIZATION

Alan Travis, Assistant Vice Chancellor for Planning and Management, and Maggie Dolan, Director of Planning, gave an informational presentation on how University System Office staff and campus personnel use space utilization data to assess institutions’ capital needs and to make decisions regarding capital improvement projects.

MOMENTUM YEAR AWARDS

Dr. Stuart Rayfield, Interim Executive Vice Chancellor for Academic Affairs, presented the 2022 Momentum Year Awards. The Momentum Year Teaching Award was awarded to Clayton State University’s Peer Academic Mentor Program. The Momentum Year Advising Award was awarded to the University of West Georgia’s Department of Student Success. The Department/Program Award was awarded to the University of Georgia’s Department of Mathematics.

CHANCELLOR'S REPORT

Chancellor Sonny Perdue thanked former Regents Stelling, Tarbutton, Wilheit and Shailendra for their service to the board. He noted this was the last Board of Regents meeting of the academic year, saying it was a time of celebration as the academic year came to a close. He said he enjoyed his recent visit to Atlanta Metropolitan State College for President Lewis' investiture, where he met several students including Ms. Patricia "Pat" Ellis, who at 75 years old earned her associate's degree and is coming back for her bachelor's.

Chancellor Perdue congratulated all of USG's graduates in the Class of 2022, saying commencement was not an ending but a time to begin. He said they exemplify a great university system, one he is determined to make the best in the nation.

Chancellor Perdue said he recently had an opportunity to meet with the USG Faculty Council. He said he enjoyed the conversation and appreciated members' willingness to engage in dialogue. Faculty can count on him to be truthful and to listen. He said they may not always agree but he will always work to share why he makes the decisions he makes.

Chancellor Perdue likened his leadership style to that of a coach. He will be encouraging but also direct if something is not working. He referenced the Flywheel concept, when good decisions and teamwork build upon themselves and add up to continued success. He congratulated students, graduates, faculty and staff on a good academic year and wished them a safe summer.

COMMITTEE REPORTS

Reports of the standing committees are attached hereto.

UNFINISHED BUSINESS

There was no unfinished business to come before the Board.

NEW BUSINESS

Upon a motion by Regent Don L. Waters that was seconded by Vice Chair Erin Hames, the Board members present voted unanimously to delegate to Chancellor Sonny Perdue the authority to take action in the Board's interest until the Board meets again in August 2022.

PETITIONS AND COMMUNICATIONS

Secretary to the Board Christopher McGraw reported that there were no formal petitions or communications to be reviewed by the Board and that the next regularly scheduled meeting of the Board will be on August 9, 2022, in the Board room in Atlanta.

EXECUTIVE SESSION

Board Chair Reynolds called for an executive session at approximately 2:50 p.m. to discuss personnel matters and real estate-related issues. With motion made by Regent Sarah-Elizabeth Langford and seconded by Regent Lowery Houston May, the Regents present voted unanimously to go into executive session. Affidavits regarding the executive sessions are on file with the Office of the Secretary to the Board.

RECONVENE

The Board reconvened at approximately 3:24 p.m., and Board Chair Reynolds reported that no action was taken during the executive session.

Upon a motion by Regent Jose Perez that was seconded by Regent Lowery Houston May, the Board members present unanimously voted to reappoint for the 2022-23 academic year all of the presidents of the 26 University System of Georgia institutions at the compensation levels approved by the Chancellor. Those currently serving as interim presidents will continue to serve as interim presidents until their replacements take office. Chair Reynolds noted that President David Bridges of Abraham Baldwin Agricultural College and President Chris Markwood of Columbus State University will retire before the next academic year begins.

Upon a motion by Regent C. Thomas Hopkins, Jr., that was seconded by Regent Lowery Houston May, the Board members present voted unanimously to appoint Dr. Mike Hobbs as the president of Georgia Highlands College, effective July 1, 2022.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 3:26 p.m. upon motion made by Regent Jose Perez and seconded by Regent Samuel D. Holmes, which was unanimously approved.



Harold Reynolds
Chairman, Board of Regents
University System of Georgia



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



**A Resolution of the Board of Regents of the University System of Georgia
Recognizing Regent Sachin Shailendra**

WHEREAS, Regent Sachin Shailendra was originally appointed by Governor Nathan Deal as a member of the Board of Regents of the University System of Georgia in April 2014; and

WHEREAS, Regent Shailendra has dedicated his time, talent and service to the Board of Regents, the State of Georgia and the cause of higher education as a member of the Board for nearly eight years; and served two consecutive terms as Chairman of the Board of Regents; and

WHEREAS, during Regent Shailendra's tenure on the Board of Regents, the University System of Georgia strengthened its academic reputation and dramatically increased the number of degrees awarded annually to an all-time high of 72,929 degrees in 2021 – a more than 33 percent increase befitting one of the largest and best public higher education systems in the nation; and

WHEREAS, Regent Shailendra earned an undergraduate degree from a University System of Georgia institution – the Georgia Institute of Technology – an experience that informed his personal success and demonstrated how public higher education can transform lives and strengthen our community; and

WHEREAS, Regent Shailendra's belief in the power and impact of a college degree on students was inspired by the story of his own family and their experience within the University System; and

WHEREAS, his support of Georgia's public colleges and universities led to consistent and ongoing gifts for need-based scholarships through the University System of Georgia Foundation, including service on its Board of Trustees; and

WHEREAS, Regent Shailendra's service to the Board included the unprecedented global COVID-19 pandemic that required a steadfast commitment to learning and student support; and

WHEREAS, he served with distinction, offering dedication and perseverance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents of the University System of Georgia hereby congratulates and thanks former Regent Sachin Shailendra for nearly eight years of dedicated service and generosity to the Board of Regents of the University System of Georgia and for the significant accomplishments in public higher education he helped this state and system achieve.

Adopted this 10th day of May, 2022.



**A Resolution of the Board of Regents of the University System of Georgia
Recognizing Regent Kessel D. Stelling, Jr.**

WHEREAS, Kessel D. Stelling, Jr. was originally appointed by Governor Sonny Perdue as a member of the Board of Regents of the University System of Georgia in February 2008; and

WHEREAS, Regent Stelling has dedicated his time, talent and service to the Board of Regents, the State of Georgia and the cause of higher education as a member of the Board for more than 13 years; and

WHEREAS, during Regent Stelling's tenure on the Board of Regents, the University System of Georgia strengthened its academic reputation and over the past decade dramatically increased the number of degrees awarded annually to an all-time high of 72,929 degrees in 2021 – a more than 33 percent increase befitting one of the largest and best public higher education systems in the nation; and

WHEREAS, Regent Stelling has also served as Chairman of the Board of Regents in 2016, helping modernize organizational structures and improve delivery of instruction and student support; and

WHEREAS, since graduating from a University System of Georgia institution – the University of Georgia – in 1978, Regent Stelling has remained committed to the university and its Terry College of Business, having been named to the list of the "100 Most Influential Georgians" by Georgia Trend Magazine every year since 2009; and

WHEREAS, during his more than 13 years of service on the Board, Regent Stelling provided strong counsel and leadership to his many colleagues, to a vast number of institution presidents and to countless University System employees and students; and

WHEREAS, he served with distinction, offering leadership, wisdom and business acumen.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents of the University System of Georgia hereby congratulates and thanks former Regent Kessel D. Stelling, Jr. for more than 13

years of dedicated service and generosity to the Board of Regents of the University System of Georgia and for the significant accomplishments in public higher education he helped this state and system achieve.

Adopted this 10th day of May, 2022.



**A Resolution of the Board of Regents of the University System of Georgia
Recognizing Regent Ben J. Tarbutton III**

WHEREAS, Regent Ben J. Tarbutton III was originally appointed by Governor Sonny Perdue as a member of the Board of Regents of the University System of Georgia in January 2006; and

WHEREAS, Regent Tarbutton dedicated his time, talent and service to the Board of Regents, the State of Georgia and higher education as a member of the Board for 12 years; and

WHEREAS, during his two terms of service, Regent Tarbutton served as Chairman of the Board of Regents in 2011 and 2012 and Vice Chairman of the Board of Regents in 2013; and

WHEREAS, Regent Tarbutton earned a degree from the Georgia Institute of Technology, a University System of Georgia institution, giving him a wealth of experience and expertise from which to provide direction on student success; and

WHEREAS, during Regent Tarbutton's tenure on the Board of Regents, the University System of Georgia strengthened its academic reputation and dramatically increased the number of degrees awarded annually to an all-time high of 70,879 degrees in 2020 – a more than 29 percent increase befitting one of the largest and best public higher education systems in the nation; and

WHEREAS, Regent Tarbutton leveraged his business acumen to lead several significant presidential searches across the system, including the most recent search for president of the Georgia Institute of Technology; and

WHEREAS, Regent Tarbutton's belief in higher education and support of Georgia's public colleges and universities led to consistent and ongoing gifts for need-based scholarships through the University System of Georgia Foundation, including service on its Board of Trustees; and

WHEREAS, Regent Tarbutton's service to leadership development of the highest quality including serving as president of Leadership Georgia; and

WHEREAS, he served with distinction, offering commitment and support.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents of the University System of Georgia hereby congratulates and thanks former Regent Ben J. Tarbutton III for 12 years of dedicated service and generosity to the Board of Regents of the University System of Georgia and for the significant accomplishments in public higher education he helped this state and system achieve.

Adopted this 10th day of May, 2022.



**A Resolution of the Board of Regents of the University System of Georgia
Recognizing Regent Philip A. Wilheit, Sr.**

WHEREAS, Regent Philip A. Wilheit, Sr. was originally appointed by Governor Nathan Deal as a member of the Board of Regents of the University System of Georgia in January 2011; and

WHEREAS, Regent Wilheit has dedicated his time, talent and service to the Board of Regents, the State of Georgia and the cause of higher education as a member of the Board for more than a decade; and

WHEREAS, Regent Wilheit has also provided insight, auctioneering prowess and philanthropy in generous support of the University System of Georgia Foundation, which works to increase need-based scholarship aid to deserving students who would not otherwise be able to attend a public college or university anywhere across the state; and

WHEREAS, during Regent Wilheit's tenure on the Board of Regents, the University System of Georgia strengthened its academic reputation and dramatically increased the number of degrees awarded annually to an all-time high of 72,929 degrees in 2021 – a more than 33 percent increase befitting one of the largest and best public higher education systems in the nation; and

WHEREAS, Regent Wilheit also served as Chairman of the Board of Regents in 2014 and of the University System's foundation in 2018, helping modernize organizational structures and improve delivery of instruction, student support and philanthropic giving in Georgia; and

WHEREAS, during his 11 years of service on the Board, Regent Wilheit provided sage guidance to his many colleagues, to a vast number of institution presidents and to countless University System employees and students; and

WHEREAS, he served with distinction, offering thoughtful guidance, wit and wisdom.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents of the University System of Georgia hereby congratulates and thanks former Regent Philip A. Wilheit, Sr. for 11 years of dedicated service and generosity to the Board of Regents of the University System of Georgia

and for the significant accomplishments in public higher education he helped this state and system achieve.

Adopted this 10th day of May, 2022.

**MINUTES OF THE MEETING OF
THE COMMITTEE ON INTERCOLLEGIATE ATHLETICS**

The Committee on Intercollegiate Athletics of the Board of Regents of the University System of Georgia met at approximately 9:33 AM on Tuesday, May 10, 2022, in Room 7007 of the Board's offices, 270 Washington St., SW, in Atlanta, Georgia. Committee Chair C. Everett Kennedy, III, called the meeting to order. Present, in addition to Chair Kennedy, were Board Chair Harold Reynolds, Regents Richard T. Evans, Samuel D. Holmes, Cade Joiner, T. Dallas Smith and James K. Syfan, III. Other attendees include Chancellor Sonny Perdue, Vice Chancellor for Organizational Effectiveness John Fuchko, III, and Director of Accreditation and Athletics Support Sabrina Thompson.

1. Vice Chancellor Fuchko and Director Thompson presented the Fiscal Year 2021 annual athletics report as required by Board Policy 4.5.6 Monitoring. This report highlighted institutional compliance with the athletics subsidy requirements and annual expense growth limits implemented as a part of the changes to the Athletics Policy approved at the May 2016 Board meeting as well as the financial impacts on athletics associated with the COVID-19 pandemic.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 9:50 AM on Tuesday, May 10, 2022.

MINUTES OF THE MEETING OF THE COMMITTEE ON ACADEMIC AFFAIRS

The Committee on Academic Affairs of the Board of Regents of the University System of Georgia met at approximately 11:02 a.m. on Tuesday, May 10, 2022, in Room 7007 of the Board's offices, 270 Washington St., SW, Atlanta, Georgia. Committee Chairman Jose R. Perez called the meeting to order. Present, in addition to Chair Perez, were Committee Vice Chair Samuel D. Holmes and Regents Aldridge, Bradbury, Gudenrath, Joiner, Rivera Holmes, and Waters. Chancellor Perdue, Board Chair Harold Reynolds, and Board Vice Chair Erin Hames were also present. Unless otherwise noted, the Regents present approved all items unanimously.

ACTION ITEMS

- 1) Following a motion by Regent Waters, which was seconded by Regent Joiner, the Committee approved a request to offer a Specialist in Education with a major in Teacher Leadership at Columbus State University.
- 2) Following a motion by Regent Barbara Rivera Holmes, which was seconded by Regent Joiner, the Committee approved a request to offer a Master of Social Work at Fort Valley State University.
- 3) Following a motion by Regent Joiner, which was seconded by Regent Barbara Rivera Holmes, the Committee approved a request to offer a Bachelor of Science in Finance at Georgia College and State University.
- 4) Following a motion by Regent Waters, which was seconded by Regent Joiner, the Committee approved a request to offer a Master of Business in Professional Leadership at Middle Georgia State University.
- 5) Following a motion by Regent Waters, which was seconded by Regent Aldridge, the Committee approved a request to offer a Bachelor of Science in Data Analytics at Savannah State University.
- 6) Following a motion by Regent Waters, which was seconded by Regent Samuel D. Holmes, the Committee approved a request to offer a Doctor of Philosophy with a major in Biochemical Engineering at University of Georgia.
- 7) Following a motion by Regent Joiner, which was seconded by Regent Waters, the Committee approved a request to offer a Doctor of Philosophy with a major in Biomedical Engineering at University of Georgia.

CONSENT ITEMS

- 8) The Committee approved the establishment of the Dr. Harold A. Black Distinguished Professorship at the University of Georgia.
- 9) The Committee approved the appointment of several endowed faculty positions at Georgia State University.

INFORMATION ITEMS

- 10) The Committee heard an update on Academic Affairs from Interim Vice Chancellor and Chief Academic Officer Stuart Rayfield. Vice Chancellor Marti Venn also gave an update on the Lumina Grant.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at approximately 11:34 a.m.

MINUTES OF THE MEETING OF THE COMMITTEE ON ORGANIZATION AND LAW

The Committee on Organization and Law of the Board of Regents of the University System of Georgia met at 11:35 a.m. in Room 7007 of the Board's offices, 270 Washington St., SW, in Atlanta, Georgia. Committee Chair Don Waters called the meeting to order. Present, in addition to Board Chair Waters, were Committee Vice Chair Tom Bradbury; Regents W. Allen Gudenrath; Bárbara Rivera Holmes; Cade Joiner; Doug Aldridge, Samuel D. Holmes, and Jose Perez. Board Vice Chair Erin Hames and Chancellor Sonny Perdue were also present.

APPROVAL ITEMS

1. The Committee who were present unanimously approved the following proposed revisions to the Board of Regents Policy Manual:
 - a. Section 2.2, Selection of Presidents for USG Institutions. The motion was made by Regent Doug Aldridge and seconded by Regent Bárbara Rivera Holmes.
 - b. Section 6.5, Freedom of Expression. The motion was made by Regent Bárbara Rivera Holmes and seconded by Regent Samuel Holmes.
 - c. Section 6.11, Weapons. The motion was made by Regent Samuel Holmes and seconded by Regent Jose Perez.

EXECUTIVE SESSION

Committee Chair Waters called for an executive session at 11:45 a.m. to discuss personnel matters and student records. The motion was made by Regent Bárbara Rivera Holmes and seconded by Regent Jose Perez. With motion properly made and seconded, the Regents who were present voted unanimously to go into executive session. An affidavit regarding this executive session is on file in the Office of the Secretary to the Board.

RECONVENE

After the Committee exited executive session, Board Chair Waters reconvened the Committee in its regular session at 12:05 p.m. and announced that no actions were taken during the executive session.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 12:06 p.m. The motion was made by Regent Cade Joiner and seconded by Regent Bárbara Rivera Holmes.

MINUTES OF THE MEETING OF THE COMMITTEE ON PERSONNEL AND BENEFITS

The Committee on Personnel and Benefits met at approximately 11:02 a.m. Tuesday, May 10, 2022, in room 8003 of the Board's offices, 270 Washington St. SW, in Atlanta, Georgia. Committee Chair Lowery Houston May called the meeting to order. Present, in addition to Committee Chair May, were Regents: C. Thomas Hopkins, Jr.; James M. Hull; C. Everett Kennedy, III; Neil L. Pruitt, Jr.; Sarah-Elizabeth Langford; T. Dallas Smith; Richard T. Evans, Sr.; and James K. Syfan, III.

INFORMATION ITEM

1. Associate Vice Chancellor for Total Rewards, Karin Elliott, presented an update on the USG Healthcare Plan.

Associate Vice Chancellor Karin Elliott provided an update on the impact of COVID-19 on the 2021 USG self-insured healthcare plan and an update on the 2021 self-insured healthcare plan utilization and costs. Overall, COVID-19 continues to impact the USG healthcare plan in 2021 and utilization of healthcare services increased significantly in 2021 compared to 2020.

As part of this update, performance information was provided on USG's health improvement programs and well-being. Information was also provided on the current year and future year healthcare plan budget projections. The 2023 plans and premiums will be presented, for the Board's approval, during the August Board meeting.

APPROVAL ITEM

1. Proposed Revision to Board of Regents Policy 8.2.8.3 Employment Beyond Retirement

BOARD POLICY REVISION SECTION 8.2.8.3. Employment Beyond Retirement

Associate Vice Chancellor for Total Rewards Karin Elliott presented a proposed revision to Board of Regents Policy 8.2.8.3. Employment Beyond Retirement. With a motion from Regent Pruitt and seconded by Regent Evans, the Board approved the item unanimously.

ADJOURNMENT

There being no further business to come before the committee, the meeting adjourned at approximately 11:21 a.m. on Tuesday, May 10, 2022.

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

The Committee on Finance & Business Operations met at approximately 11:22 a.m. Tuesday, May 10, 2022, in room 8003 of the Board's offices, 270 Washington St. SW, in Atlanta, Georgia. Committee Chair Neil L. Pruitt, Jr., called the meeting to order. Present, in addition to Chair Pruitt, were Regents Richard T. Evans; C. Thomas Hopkins, Jr.; James M. Hull; C. Everett Kennedy, III; Sarah Elizabeth Langford; Lowery Houston May; T. Dallas Smith; James K. Syfan, III; Board Chair Harold Reynolds was also present.

1. The Committee received an information item on the Higher Education Emergency Relief Funds.
2. The Committee heard an information item on the FY 2022 Report on Third Quarter Revenues and Expenditures.
3. With a motion made by Regent Hull and seconded by Regent May, the Committee approved revisions to the following Board policies:
 - a. 7.3.2.1 Mandatory Student Fees
 - b. 7.2.2 Auxiliary Enterprises and Student Activities Revenues and Expenditures

ADJOURNMENT

There being no further business to come before the committee, the meeting adjourned at approximately 11:54 a.m. on Tuesday, May 10, 2022.

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

The Committee on Internal Audit, Risk and Compliance of the University System of Georgia met at approximately 11:54 a.m. on Tuesday, May 10, 2022, in Room 8003 of the Board's offices, 270 Washington St., SW, in Atlanta, Georgia. Committee Chair Sarah-Elizabeth Langford called the meeting to order. Present, in addition to Committee Chair Langford were Board Chair Harold Reynolds, Committee Vice Chair James K. Syfan, III, and Regents; James M. Hull, Neil L Pruitt, Jr., C. Thomas Hopkins, Jr., C. Everett Kennedy, III, Lowery Houston May, T. Dallas Smith, and Richard "Tim" Evans, Sr.

Unless otherwise noted, the Regents present approved all items unanimously.

INFORMATION ITEM

Vice Chancellor for Internal Audit and Chief Audit Officer Claire Arnold presented an informational update on the internal audit reports issued across the University System of Georgia over fiscal year 2022.

APPROVAL ITEM

Vice Chancellor for Internal Audit Claire Arnold presented the Internal Audit Plans for the next 12 months for the University System Office and each individual institution with attachments A & B, respectively.

With a motion properly made by Regent Pruitt and seconded by Regent Kennedy, the Committee members present voted unanimously to approve the recommended charters.

ADJOURNMENT

There being no further business to come before the committee, a motion for the meeting to be adjourned was made by Regent Pruitt and seconded by Regent Evans. The Committee members present voted unanimously to adjourn the meeting at approximately 12:05 p.m. on Tuesday, May 10, 2022.

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

The Committee on Real Estate and Facilities of the Board of Regents of the University System of Georgia met on Tuesday, May 10, 2022, at approximately 12:05 p.m. in the Board's offices, located at 270 Washington Street SW, Atlanta, Georgia. Committee Chair T. Dallas Smith called the meeting to order. Present, in addition to Committee Chair Smith were Committee Vice Chair C. Everett Kennedy, III, Regents Richard T. Evans, Sr., C. Thomas Hopkins, Jr., James M. Hull, Sarah-Elizabeth Langford, Lowery Houston May, Neil L. Pruitt, Jr., and James K. Syfan, III. Unless otherwise noted, the Regents present approved all items unanimously.

Information Item

1. The Committee received a written report of real estate actions taken between December 1, 2021, and March 31, 2022, pursuant to the delegated authority of the Vice Chancellor for Real Estate and Facilities.

Consent Items

The Committee next heard the following consent items (Agenda Items 2-18), all of which were approved unanimously by the members present and voting following a motion made by Regent Neil L. Pruitt, Jr., and seconded by Regent C. Thomas Hopkins, Jr. Regent James M. Hull recused himself from the vote for Agenda Item 6.

2. The Committee approved the ranking of the building commissioning firms for project number J-348, Expansion of Tech Square, Phase IIIA, for the Georgia Institute of Technology. The ranked firms were:
 1. Epsten Group, Inc. (Atlanta)
 2. RMF Engineering, Inc. (Atlanta)
 3. Salas O'Brien, LLC (Atlanta)
3. The Committee approved the ranking of the design professional and construction management firms for project number BR-30-2203, D.M. Smith Building Renewal, for the Georgia Institute of Technology. The ranked design professional firms were:
 1. Ann Beha Architects, Inc. (Boston, MA) in association with Houser Walker Architecture (Atlanta)
 2. May Architecture + Interiors LLC (Atlanta)
 3. LS3P Associates LTD (Atlanta)

The ranked construction management firms were:

1. Gay Construction Company (Atlanta)
2. The Winter Construction Company (Atlanta)
3. Garbutt Construction Company (Dublin)

4. The Committee approved the ranking of the design-build firms for project number BR-50-2202, Fulton Street Parking Deck, for Georgia State University. The ranked firms were:
 1. HCBeck, LTD, dba The Beck Group (Atlanta)
 2. McCarthy Building Companies, Inc. (Atlanta) in association with Collins Cooper Carusi Architects (Atlanta) and Walker Consultants (Atlanta)
 3. Gilbane Building Company (Atlanta) in association with THA Consulting, Inc. (Atlanta) and Cooper Carry, Inc. (Atlanta)

5. The Committee approved the ranking of the design-build firms for project number BR-10-2205, Hull Street Parking Deck, for the University of Georgia. The ranked firms were:
 1. Gilbane Building Company (Atlanta) in association with THA Consulting, Inc. (Alpharetta) and Cooper Carry, Inc. (Atlanta)
 2. HCBeck, LTD, dba The Beck Group (Atlanta)
 3. Piedmont Construction Group, Inc. (Macon) in association with Jericho Design Group (Cumming) and Walker Consultants (Atlanta)

6. The Committee approved the ranking of the design professional and construction management firms for project number BR-10-2206, Hill Community Improvements, for the University of Georgia. The ranked design professional firms were:
 1. May Architecture + Interiors LLC (Atlanta)
 2. Menefee Architecture, LLC (Atlanta) in association with CannonDesign (Boston, MA)
 3. Lord Aeck Sargent Planning & Design, Inc. (Atlanta)

The ranked construction management firms were:

1. Hogan Construction Group, LLC (Atlanta)
 2. Allstate Construction Group, Inc. (Atlanta)
7. The Committee authorized project number BR-50-2203, Urban Life 1st Floor Renovation for Nursing, for Georgia State University.

 8. The Committee approved an advance rental payment for a single-story classroom/office building (“Building A”) on 9.74 acres of land located at 2005 Scholarship Place in Lawrenceville for Georgia Gwinnett College. The Committee further acknowledged that the advance rental payment would allow the early termination of the corresponding rental agreement, and they approved the acquisition of the property as a gift.

 9. The Committee approved an advance rental payment for a student dining facility (“North Avenue Dining Facility”) located at 120 North Avenue NW in Atlanta for the Georgia Institute of Technology. The Committee further acknowledged the rental agreement for the facility would be amended to reflect the advanced rental payment and rent payment savings.

10. The Committee approved an advance rental payment for a multi-story structure (“Carbon Neutral Energy Solutions Laboratory”) located at 495 Tech Way NW in Atlanta for the Georgia Institute of Technology. The Committee further acknowledged that the advance rental payment would allow the early termination of the corresponding ground lease and rental agreement, resulting in reversion of the improved real property to the Board of Regents.
11. The Committee approved an advance rental payment for a three-story office building (“Building 1N”) on 1.243 acres of land located at 239 Cedar Lane in Covington for Georgia State University. The Committee further acknowledged that the advance rental payment would allow the early termination of the corresponding rental agreement, and they approved the acquisition of the property as a gift.
12. The Committee approved an advance rental payment for laboratory and office space within the Parker H. Petit Science Center located at 100 Piedmont Avenue in Atlanta for Georgia State University. The Committee further acknowledged that the advance rental payment would allow the early termination of the corresponding rental agreement, air rights lease, and easement and operating agreement, resulting in reversion of the improved real property to the Board of Regents.
13. The Committee approved an advance rental payment for a residence hall (“Rutherford Hall”) located at 305 Cedar Street in Athens for the University of Georgia. The Committee further acknowledged that the advance rental payment would allow the early termination of the corresponding ground lease and rental agreement, resulting in reversion of the improved real property to the Board of Regents.
14. The Committee approved an advance rental payment for an athletic building (“Athletic Fieldhouse”) on one acre of land located at 605 West Mary Street in Valdosta for Valdosta State University. The Committee further acknowledged that the advance rental payment would allow the early termination of the corresponding rental agreement, and they approved the acquisition of the property as a gift.
15. The Committee approved a sub-rental agreement for space at 1575 Northside Drive NW in Atlanta for the Georgia Institute of Technology.
16. The Committee approved an amendment to a rental agreement for 104 Banbury Road in Oxford, England, for the University of Georgia.
17. The Committee approved the naming of The Schnitzer Family Media Lawn at the University of Georgia.
18. The Committee approved the naming of Carl and Barbara Parks Outdoor Dining at the University of Georgia.

Approval Items

19. The Committee adopted the Resolution covering the issuance of 2023 General Obligation Bonds for use in funding capital projects. The motion was made by Regent Richard T. Evans, Sr., and seconded by Regent Neil L. Pruitt, Jr.
20. The Committee approved a budget modification for project number J-347, Bandy Gym Student Recreation Renovations, for Dalton State College. The motion was made by Regent James M. Hull and seconded by Regent C. Thomas Hopkins, Jr.
21. The Committee approved a budget modification for project number J-365, Humanities Building Renovation and Infrastructure, for the University of West Georgia. The motion was made by Committee Vice Chair C. Everett Kennedy, III, and seconded by Regent Richard T. Evans, Sr.
22. The Committee accepted a gift of approximately 1.564 acres of improved real property located at 781 Marietta Street in Atlanta for the Georgia Institute of Technology. The motion was made by Regent Neil L. Pruitt, Jr., and seconded by Regent C. Thomas Hopkins, Jr.
23. The Committee authorized an acquisition of approximately 6.539 acres of Ferst Drive in Atlanta for the Georgia Institute of Technology. The motion was made by Regent Neil L. Pruitt, Jr., and seconded by Committee Vice Chair C. Everett Kennedy, III.
24. The Committee authorized the purchase of approximately 0.636 acres of improved real property located at 600 Means Street in Atlanta for the Georgia Institute of Technology. The motion was made by Regent Neil L. Pruitt, Jr., and seconded by Regent Richard T. Evans, Sr.
25. The Committee authorized the purchase of approximately 1.0 acre of improved real property located at 1111 Chastain Road in Kennesaw for Kennesaw State University. The motion was made by Committee Vice Chair C. Everett Kennedy, III, and seconded by Regent Lowery Houston May.
26. The Committee authorized the execution of a rental agreement with USG Real Estate Foundation XIII, LLC, as landlord, for approximately 12 acres of land developed with the Georgia Archives Building at 5800 Jonesboro Road in Morrow. The motion was made by Regent James M. Hull and seconded by Regent C. Thomas Hopkins, Jr.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at approximately 12:21 p.m. A motion to adjourn the Committee was made by Regent Richard T. Evans, Sr., and seconded by Committee Vice Chair C. Everett Kennedy, III.