



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

BOARD OF REGENTS MEETING AGENDA
Tuesday, November 9, 2010

<u>Approximate Times</u>	<u>Tab</u>	<u>Agenda Item</u>	<u>Presenter</u>
10:30 AM Room 7019	1	Executive & Compensation Committee Meeting	Chairman Willis Potts
11:00 AM Room 2141	2	Board Group Photo	
11:30 AM Room 7010	3	Board Lunch	
12:15 PM Room 7007	4	Call to Order	Chairman Willis Potts
	5	Invocation	Regent Frederick Cooper
	6	Pledge of Allegiance	Regent Frederick Cooper
	7	Safety Briefing	Chief Bruce Holmes
	8	Attendance Report	Secretary Burns Newsome
	9	Approval of October Minutes	Chairman Willis Potts
	10	Recognition of Guests	Chairman Willis Potts
	11	Remarks from SACS (Southern Association of Colleges & Schools)	Chairman Willis Potts Dr. Belle Wheelan, President SACS
	12	Committee of the Whole: Internal Audit, Risk & Compliance	Regent Kessel Stelling John Fuchko
	13	Professional Standards Commission	Chairman Willis Potts Kelly Henson, Commissioner
	14	Committee of the Whole: Academic Affairs	Regent William NeSmith

BOARD OF REGENTS MEETING AGENDA
Wednesday, November 10, 2010

<u>Approximate Times</u>	<u>Tab</u>	<u>Agenda Item</u>	<u>Presenter</u>	
8:00 AM Room 5158		<u>Track I Committee Meetings</u>		
	15	Finance & Business Operations	Regent Benjamin Tarbutton	
	16	Health Professions & Education	Regent Kenneth Bernard	
	17	Organization & Law	Regent Larry Walker	
8:00 AM Room 7007		<u>Track II Committee Meetings</u>		
	18	Internal Audit, Risk, & Compliance	Regent Kessel Stelling	
	19	Real Estate & Facilities	Regent James Jolly	
9:40 AM Room 7007	20	Call to Order	Chairman Willis Potts	
	21	Invocation	Regent Frederick Cooper	
	22	Pledge of Allegiance	Regent Frederick Cooper	
	23	Safety Briefing	Chief Bruce Holmes	
	24	Attendance Report	Secretary Burns Newsome	
	25	Chancellor's Report	Chancellor Erroll Davis	
	10:15 AM Room 7007	26	Committee Reports:	
			A. Executive & Compensation	Chairman Willis Potts
			B. COW: Academic Affairs	Regent William NeSmith
			C. COW: Internal Audit, Risk & Compliance	Regent Kessel Stelling
		D. Finance & Business Operations	Regent Benjamin Tarbutton	
		E. Health Professions & Education	Regent Kenneth Bernard	
		F. Internal Audit, Risk & Compliance	Regent Kessel Stelling	
		G. Organization & Law	Regent Larry Walker	
	H. Real Estate & Facilities	Regent James Jolly		
	27	Unfinished Business	Chairman Willis Potts	
	28	New Business	Chairman Willis Potts	
	29	Petitions and Communications	Secretary Burns Newsome	
	30	Executive Session	Chairman Willis Potts	
		Adjournment	Chairman Willis Potts	

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EXECUTIVE AND COMPENSATION COMMITTEE

November 9, 2010

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INFORMATION ITEM

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| 1. Executive Session | 1 |
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1. Information Item

The Committee plans to discuss personnel and compensation matters, as well as Presidential Searches. Materials will be distributed in Executive Session.

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COMMITTEE OF THE WHOLE: ACADEMIC AFFAIRS

November 9, 2010

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CONSENT ITEMS

I. Named/Endowed Positions

1. Establishment of the Nalley Distinguished Chair in Entrepreneurship, University of Georgia 2
2. Establishment of the Corn Professorship of Infectious Disease in Epidemiology, University of Georgia 3
3. Named Faculty Positions 4

II. Academic Programs

4. Establishment of Undergraduate Degrees in Engineering, University of Georgia
 - a. Bachelor of Science in Electrical and Electronics Engineering 5
 - b. Bachelor of Science in Mechanical Engineering 6
 - c. Bachelor of Science in Civil Engineering 7
5. Establishment of Undergraduate Degrees in Engineering, Georgia Southern University
 - a. Bachelor of Science in Electrical Engineering 8
 - b. Bachelor of Science in Mechanical Engineering 9
 - c. Bachelor of Science in Civil Engineering 10

AGENDA

COMMITTEE OF THE WHOLE: ACADEMIC AFFAIRS

November 9, 2010

I. Named/Endowed Positions

Establishment of Named Faculty Positions

Recommendations for action encompassing Items 1 and 2 of this document have been submitted by a university system institution seeking to establish a special faculty position that has been developed through the philanthropy of donors. Named faculty positions are often developed to recruit scholars who have made contributions to academic life and/or to knowledge in their academic discipline.

The requested position meets and/or exceeds minimum funding requirements per institutional sector as prescribed in *The Policy Manual*, Section 8.3.2.2 as provided in the table below.

Research and Regional Universities		State Colleges, State Universities, and Two Year-Colleges	
Distinguished University Chairs	\$ 2,000,000		
Distinguished Chairs	\$ 1,000,000	Distinguished Chairs	\$ 500,000
Chairs	\$ 500,000	Chairs	\$ 300,000
Distinguished Professorships	\$ 400,000	Distinguished Professorships	\$ 200,000
Professorships	\$ 200,000	Professorships	\$ 100,000
Distinguished Scholar	\$ 100,000	Distinguished Scholar	\$ 50,000
Fellowships	\$ 50,000	Fellowships	\$ 30,000
Lecture or Seminar Series	\$ 50,000	Lecture or Seminar Series	\$ 30,000

The institutional request (Items 1 and 2) to establish a named position can be found on the following pages within this document.

1. **Establishment of the Nalley Distinguished Chair in Entrepreneurship, University of Georgia**

Recommended: That the Board approve the request of President Michael F. Adams that the University of Georgia (“UGA”) be authorized to establish the Nalley Distinguished Chair in Entrepreneurship, effective November 10, 2010.

Abstract: The Terry College of Business has received funding for the Nalley Distinguished Chair in Entrepreneurship and requests approval for the formal establishment of the endowed position with the Board of Regents. The distinguished chair is supported by an endowment of \$2,500,000.

The endowed position will be housed in the Terry College’s Dean’s Office. The purpose of the position is to strengthen programs in the Terry College of Business by providing supplemental salary support and requisite fringe benefits, research, or teaching assistance needed, but not otherwise available and to cover professional travel expenses, memberships, and other expenses that enhance the effectiveness of the Distinguished Chair beyond those ordinarily provided by the University. Per the fund agreement, the candidate is subject to selection and appointment at the discretion of the College using the qualifications that the individual chosen shall have an outstanding national reputation and be an associate or full professor. A national search will be conducted to identify and select a candidate for the Distinguished Chair.

Biosketch: The Distinguished Chair was established as a tribute to the entrepreneurial spirit of the Nalley family. The Distinguished Chair was established with a gift from Mr. and Mrs. C.V. “Jim” Nalley, III. Mr. Nalley’s grandfather, C. V. Nalley, Sr., founded what is known as the Nalley Automotive Group in 1918 in Gainesville, Georgia. The business grew when his son, C. V. Nalley, Jr., began automobile financing and expanded into dealerships in Georgia cities such as Jasper in 1942, Gainesville in 1953, and Atlanta in 1955. Jim Nalley began working in the family business and started his automotive career upon graduation from the University of Georgia.

2. **Establishment of the Earnest Corn Professorship of Infectious Disease in Epidemiology, University of Georgia**

Recommended: That the Board approve the request of President Michael F. Adams that the University of Georgia (“UGA”) be authorized to establish the Earnest Corn Professorship of Infectious Disease in Epidemiology, effective November 10, 2010.

Abstract: The College of Public Health has completed arrangements for funding of the Earnest Corn Professorship of Infectious Disease in Epidemiology and requests for formal establishment of the endowed chair.

The Corn Professorship of Infectious Disease in Epidemiology will be housed in the College of Public Health. The Professorship will be used to expand and focus on the study of how emerging infectious diseases are established, the development of epidemiologic and analytic methods for infectious diseases, and the design of community-based interventions to decrease the incidence of disease.

Biosketch: Dr. Earnest Corn was born in 1887 in Towns County, Georgia where he completed his early education. Upon graduation from high school, Dr. Corn attended the Atlanta School of Pharmacy and transferred to the Emory School of Medicine. After serving in the military in World War I, Dr. Corn moved to New York to further his medical education in the field of urology. After completion of his courses, he practiced in Macon, Georgia for fifty years. Donor representative, Abby Irby, along with her husband John Irby and other family members in honor of Mrs. Irby’s father, Dr. Earnest Corn, made a gift to The Arch Foundation to establish the professorship and strengthen programs in the College of Public Health.

3. Named Faculty Positions

The administrative and academic appointments are reviewed by the Chair of the Committee on Academic Affairs.

II. Academic Programs

State Need: In Georgia, as reported by a Washington Advisory Group commissioned by the Board of Regents in 2002, nearly half of all engineering jobs in the state of Georgia are filled by graduates of out-of-state and foreign institutions. The U.S. Bureau of Labor Statistics projects nearly an 11 percent increase in national demand for all engineers between years 2006 and 2016. The proposed degree programs will increase engineering education opportunities in Georgia for meeting its own needs and further build the state's capacity. All programs are designed to follow ABET (formerly the Accreditation Board for Engineering and Technology) accreditation disciplinary guidelines in terms of content and expected student outcomes.

4. Establishment of Undergraduate Degrees in Engineering, University of Georgia

a. Establishment of a Bachelor of Science in Electrical and Electronics Engineering, University of Georgia

Recommended: That the Board approve the request of President Michael F. Adams that the University of Georgia ("UGA") be authorized to establish a Bachelor of Science in Electrical and Electronics Engineering, effective November 10, 2010.

Abstract: The proposed program will meet the needs of additional Georgia high school graduates seeking careers in engineering and has been developed for graduates seeking careers as power systems engineers, control engineers for process control and industrial needs, and electronic engineers for designing advanced systems for bio-based companies. UGA has complementary engineering programs in computer systems engineering, environmental engineering, biomechanical engineering, biological engineering, and agricultural engineering to support the proposed new program. Six to seven new faculty members will be hired to complement existing resources. Approximately eight new courses specific to electrical and electronics engineering will be developed and enhanced to support the program prior to implementation.

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

4. **Establishment of Undergraduate Degrees in Engineering, University of Georgia (Continued)**

b. **Establishment of a Bachelor of Science in Mechanical Engineering, University of Georgia**

Recommended: That the Board approve the request of President Michael F. Adams that the University of Georgia (“UGA”) be authorized to establish a Bachelor of Science in Mechanical Engineering, effective November 10, 2010.

Abstract: The objective of the proposed program is to prepare engineers to meet Georgia’s increasing technological demands that can contribute to economic development, design and manufacture systems for manufacturing, apply concepts to biological and health systems, and advance the state’s global competitiveness. The proposed program will prepare students ready for graduate work in advanced research degrees and help meet the needs of additional Georgia high school graduates seeking careers in engineering.

Need: The Georgia Department of Labor projects the demand for engineers with expertise in the design and development of mechanical systems for occupational safety to increase 13 percent nationally and 14 percent in Georgia between years 2004 and 2014. The demand for engineers with expertise in the design of mechanical systems associated with alternative fuels is projected to increase 12 percent nationally within the next ten years according to the U.S. Department of Labor’s report entitled *Identifying and Addressing Workforce Challenges in America’s Energy Industry*.

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

4. **Establishment of Undergraduate Degrees in Engineering, University of Georgia (Continued)**

c. **Establishment of a Bachelor of Science in Civil Engineering, University of Georgia**

Recommended: That the Board approve the request of President Michael F. Adams that the University of Georgia (“UGA”) be authorized to establish a Bachelor of Science in Civil Engineering, effective November 10, 2010.

Abstract: Civil Engineering addresses the infrastructure needs of society and is becoming increasingly more interconnected and global in nature. The proposed program will be organized to educate engineers for careers devoted to the integration of discoveries from multiple fields and take advantage of an array of disciplines available in the University’s liberal arts environment. A capstone engineering design project will provide students with an applied experience. The proposed degree will prepare students ready for successful careers as practicing engineers as well as entrance to graduate programs for advanced research degrees.

Need: Fields that traditionally employ civil engineers are projected to grow through year 2014 including professional and technical services (28.4%), water and related utilities (21%), and trade and transportation (10.3%) according to the U.S. Department of Labor. Based on Georgia Department of Labor projections, civil engineers operating in architectural and related technical sectors can expect to see 21% growth in their employment positions through year 2014.

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

5. **Establishment of Undergraduate Degrees in Engineering, Georgia Southern University**
 - a. **Establishment of a Bachelor of Science in Electrical Engineering, Georgia Southern University**

Recommended: That the Board approve the request of President Brooks A. Keel that Georgia Southern University (“GSOU”) be authorized to establish a Bachelor of Science in Electrical Engineering, effective November 10, 2010.

Abstract: Enrollments in Electrical Engineering Technology have increased from 92 students in year 2005 to 143 students in year 2009. Between years 2004 and 2010, Georgia Southern averaged 80 engineering student transfers each year to Georgia Tech. Under this proposal, GSOU plans to phase in the proposed Electrical Engineering program and phase out the Electrical Engineering Technology Program. Georgia Southern engineering technology alumni have been successful upon graduation in passing the Fundamentals of Engineering/Engineer-in-Training Exam, the first step toward receiving professional licensure.

Need: According to the U.S. Department of Labor, employment of electrical engineers is expected to grow faster than the average for all occupations. Electrical Engineering employment within the state remains competitive with neighboring states in both total numbers and annual wages. Based on letters of support from twenty local engineering companies, it was found that an increased need exists for engineering graduates versus engineering technology graduates and that professional needs in coastal and rural areas were underserved. It was also stated that retention rates of engineers recruited from outside of Georgia were much lower at facilities/plants than employees recruited from Georgia institutions.

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

5. Establishment of Undergraduate Degrees in Engineering, Georgia Southern University (Continued)

b. Establishment of a Bachelor of Science in Mechanical Engineering, Georgia Southern University

Recommended: That the Board approve the request of President Brooks A. Keel that Georgia Southern University (“GSOU”) be authorized to establish a Bachelor of Science in Mechanical Engineering, effective November 10, 2010.

Abstract: As of fall 2010, a total of 1,499 students are enrolled in Engineering Science and Engineering Technology programs. The proposed program is meant to compliment those which currently exist at Georgia Tech, drawing from a different pool of students. Over time the institution has developed a heavily lab-based curriculum that affords students the practical applications needed to succeed. The impact of such infrastructural support enables students to place in competitions such as those sponsored by the FormulaSAE conference in which students fabricated formula-style automobiles for the Society of Automotive Engineers or the International Firefighting Robotic Contest in which students designed and fabricated a firefighting robot for presentation at the 17th annual competition held at Trinity College. Active student chapters are present for such organizations as the American Society for Mechanical Engineers, the Society for Women Engineers, and the Society for Manufacturing Engineers among others. If approved, the institution plans to phase in the Mechanical Engineering program and phase out the Mechanical Engineering Technology major commensurate with intended accreditation plans.

Need: According to the U.S. Department of Labor, employment of mechanical engineers is expected to rise almost as quickly as the average for all occupations. Mechanical Engineering growth will lag civil engineering and electrical engineering because of the profession’s direct ties to the manufacturing sector which is currently impacted by the recession. Nevertheless, mechanical engineering employment within Georgia remains competitive with neighboring states. The American Society for Mechanical Engineers report, *2028 Vision for Mechanical Engineering*, projects that graduates will find employment in industries that develop technologies to foster sustainable environments. The Design and Energy Science content of the proposed curriculum will enable graduates to participate in green initiatives that impact the economy.

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

5. **Establishment of Undergraduate Degrees in Engineering, Georgia Southern University (Continued)**

c. **Establishment of a Bachelor of Science in Civil Engineering, Georgia Southern University**

Recommended: That the Board approve the request of President Brooks A. Keel that Georgia Southern University (“GSOU”) be authorized to establish a Bachelor of Science in Civil Engineering, effective November 10, 2010.

Abstract: There are currently 165 civil engineering technology students enrolled as of fall 2010 and another 85 students in the pre-engineering program have declared civil engineering as their desired major. Under this proposal, GSOU plans to phase in the proposed Civil Engineering program and phase out the Civil Engineering Technology Program.

Need: Based on Bureau of Labor Statistics information, employment of civil engineers is expected to grow almost as quickly as the average for all occupations and is projected for thirty-five percent growth in openings overall. Civil Engineering employment within Georgia remains competitive with neighboring states in both total numbers and annual wages. The institution’s civil engineering technology program has been offered for approximately thirty years. The calculus-based program is strong in experiential engineering education. Civil Engineering Technology students received 2nd place honors in the American Society for Civil Engineers (ASCE) Southeast Hollow Concrete Beam Loading Competition.

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

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COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

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COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

November 10, 2010

1. Information Item: Report on First Quarter Revenues and Expenditures

The Vice Chancellor for Fiscal Affairs, Usha Ramachandran, will present a report on the First Quarter Revenues and Expenditures for the University System of Georgia.

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HEALTH PROFESSIONS AND EDUCATION COMMITTEE

November 10, 2010

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Information Items

1. Update on Developments with Medical Education Program at Partnership Campus 1
2. Developments at Clinical Campuses 2
3. Review of general constraints, challenges and concerns with health professions 3

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HEALTH PROFESSIONS AND EDUCATION COMMITTEE

October 12, 2010

1. **Information Item:** Update on Developments with Medical Education Program at Partnership Campus

Dr. Barbara Schuster, Dean of the MCG/UGA Medical Partnership Campus in Athens will provide the committee with an update of progress in the first year of medical education operations in the Partnership campus in Athens and ongoing developments to prepare for the second year.

2. Information Item: Developments at Clinical Campuses

The expansion of medical education provided by the USG, is comprehensive, and includes creation of clinical campuses in the Southeastern, Southwestern and Northwestern parts of the state. Dr. Peter Buckley, Interim Dean of the School of Medicine at the Medical College of Georgia, will provide the committee with an update on efforts to implement the clinical campuses in Savannah and Rome and progress in Albany with its first rotation of students.

3 Information Item: Review of general constraints, challenges and concerns with health

The education programs charged with educating health care professionals face a substantial set of challenges not seen in most other fields. These challenges help determine future courses of action required of the USG and its institutions, and help determine the strategic approaches that can best be utilized to ensure the outputs of USG programs are of sufficient quality and quantity to meet the state's needs for these professionals. To ensure that the committee understands these, staff will provide the committee with an overview of the unique attributes that impact health professions education. These will help lay a framework upon which the committee can establish effective solutions to the many challenges facing the health workforce in Georgia.

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COMMITTEE ON ORGANIZATION AND LAW

November 9, 2010

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2. Revision to the Policy Manual, Section 7.12.4.1	2

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COMMITTEE ON ORGANIZATION AND LAW

1. Applications for Review

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

2. Revision to the Policy Manual, 7.12.4.1, Appropriate Use

Recommended: That the Board approve the proposed changes to Section 7.12.4.1, of The Board Policy Manual, to comply with state and federal law.

Current Policy with Proposed Changes

7.12.4.1 Appropriate Use

It is USG policy to provide an environment that encourages the free exchange of ideas and sharing of information. Access to this environment and the USG's information technology (IT) resources is a privilege and must be treated with the highest of ethical standards.

The USG requires all institutions and their users to use IT resources in a responsible manner, respecting the public trust through which these resources have been provided, the rights and privacy of others, the integrity of facilities and controls, state and Federal laws, and USG policies and standards. USG institutions may develop policies, standards and guidelines based on their specific needs that augment, but do not lessen, the intent of this policy.

This policy outlines the standards for appropriate use of USG IT resources, which include, but are not limited to, equipment, software, networks, data, and telephones whether owned, leased, or otherwise provided by the USG institutions.

This policy applies to all users of USG IT resources including faculty, staff, students, guests, and external organizations and individuals accessing network services, such as the Internet, via USG resources.

Preserving the access to information resources is a system-wide effort that requires each institution and its leadership to act responsibly and to proactively guard against abuses.

Therefore, the USG as a whole, each individual institution, and its users have an obligation to abide by the following standards of appropriate and ethical use:

2. Revision to the Policy Manual, 7.12.4.1 Appropriate Use (Continued)

1. Use only those IT resources for which you have authorization
2. Protect the access and integrity of IT resources.
3. Abide by applicable local, state, federal laws, university policies and respect the copyrights and intellectual property rights of others, including the legal use of copyrighted material.
4. Use IT resources only for their intended purposes.
5. Respect the privacy and personal rights of others.
6. Do no harm.

Failure to comply with the appropriate use of these resources threatens the atmosphere for the sharing of information, the free exchange of ideas, and the secure environment for creating and maintaining information, and subjects one to discipline. Any user of any USG system found using IT resources for unethical and/or inappropriate practices has violated this policy and is subject to disciplinary proceedings including suspension of system privileges, expulsion from his/her institution, termination of employment, and/or legal action as may be appropriate.

~~Although all USG members have an expectation of privacy, if a user is suspected of violating this policy, his/her right to privacy may be superseded by the USG's requirement to protect the integrity of IT resources, the rights of all users, and the property of the USG and the State.~~ The USG ~~thus~~ reserves the right to examine material stored on or transmitted through its resources if there is cause to believe that the standards for appropriate use are being violated by a member institution, a user, or a trespasser onto its systems or networks.

Specific guidelines for interpretation and administration of this policy are given in the *Guidelines for Interpretation and Administration of the USG Appropriate Use Policy*. These guidelines contain more specific examples of offenses, and procedures for dealing with incidents.

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

November 9, 2010

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INFORMATION ITEM

1. Shared Services/ADP Implementation Mid-Point Review and Audit Report 1

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

November 9, 2010

1. **Information Item: Shared Services/ADP Implementation Mid-Point Review and Audit Report**

The Office of Internal Audit and Compliance recently completed a mid-point review and internal audit of the University System of Georgia Shared Services and ADP implementation. At this meeting, Chief Audit Officer and Associate Vice Chancellor Mr. John Fuchko, III will cover the final results of the review. A copy of the report will be provided in advance of the meeting.

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COMMITTEE ON INTERNAL AUDIT, RISK, AND COMPLIANCE - DRAFT

November 9, 2010

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INFORMATION ITEM

1. University System Office (USO) Audit Plan and Risk Assessment -
Near-Term, Medium-Term, Long-Term

1

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COMMITTEE ON INTERNAL AUDIT, RISK, AND COMPLIANCE

November 9, 2010

1. **Information Item: USO Audit Plan and Risk Assessment - Near-Term, Medium-Term, Long-Term**

Internal audit professional standards require the Chief Audit Officer to establish risk-based audit plans. The USO Office of Internal Audit and Compliance (OIAC) audit plan is prepared on a “rolling” basis to include near-term (one to five months), medium-term (six to ten), and long-term (11-15) months. The OIAC audit plan and risk assessment is intended to assist management address significant governance, risk management, compliance, and internal control risks through internal audit assurance and consulting engagements. The audit plan and risk assessment will be presented to the Committee for review and input approximately three times per year. Additionally, the Chief Audit Officer may modify the plan as needed.

At this meeting, Chief Audit Officer John Fuchko, III will briefly summarize the near-term, medium-term, and long-term OIAC audit plan as of November 2010.

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COMMITTEE ON REAL ESTATE AND FACILITIES

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3. Authorization of Project, Project No. BR-70-1102, Education Center Classroom Addition, Valdosta State University 5
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COMMITTEE ON REAL ESTATE AND FACILITIES

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COMMITTEE ON REAL ESTATE AND FACILITIES

November 10, 2010

1. Project Approval, Tennis Complex, Georgia Institute of Technology

Recommended: That the Board approve the enclosed items 1.a. and 1.b.

1.a. Demolition of Bill Moore Tennis Center, Georgia Institute of Technology

Recommended: That the Board declare the Bill Moore Tennis Center (Building No. 80) on the campus of the Georgia Institute of Technology (“GIT”), Atlanta, Georgia, to be no longer advantageously useful to GIT or other units of the University System of Georgia and authorize demolition and removal of this facility.

Recommended further: That the Board request the Governor to issue an Executive Order authorizing the demolition and removal of this facility from the campus of GIT.

Recommended further: That demolition and removal of this building be subject to adequate mitigation of all adverse environmental impacts.

Understandings: The Bill Moore Tennis Center, built in 1985, is approximately 30,000 square feet and includes three indoor competition courts with spectator seating, administrative and common areas, and men’s and women’s tennis team facilities. The existing facility also has 12 outdoor courts along with exterior spectator seating. This facility no longer adequately serves the needs of the GIT tennis program. Current NCAA standards for Division 1 competition require six side-by-side indoor competition courts.

A hazardous materials survey and assessment has been conducted and has identified recommendations for the proper management and disposal of asbestos-containing materials, lead based paint, and other hazardous materials during demolition to ensure compliance with environmental regulations.

1.b. Authorization of Project, Project No. BR-30-1105, Tennis Complex, Georgia Institute of Technology

Recommended: That the Board authorize Project No. BR-30-1105, Tennis Complex, Georgia Institute of Technology (“GIT”), with a total project budget of \$11.8 million, to be funded by the Georgia Tech Athletic Association.

Understandings: The 57,400 square foot tennis complex will include 6 indoor competition courts, 6 outdoor practice courts, 6 outdoor competition courts, administrative and common areas, varsity locker rooms for both men’s and women’s teams, coaches’ offices, and player lounges to complement the varsity athlete experience. This complex will meet current NCAA standards for Division 1 competition. It will also effectively screen traffic noise from Tenth Street for both indoor and outdoor play, and eliminate weather impacts caused by morning dew on the outdoor courts.

The estimated construction cost for this project is \$10,000,000.

The project is consistent with GIT’s Master Plan.

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

2. **Authorization of Project, Project No. BR-71-1101, Arts Building, University of West Georgia**

Recommended: That the Board authorize Project No. BR-71-1101, Arts Building, University of West Georgia, (“UWG”) with a total project budget of \$2,700,000 to be funded from UWG institutional funds.

Understandings: This project will include interior and exterior spaces for the sculpture, ceramics, 3-D foundations and print-making programs, as well as 2 multi-media classrooms for sculpture/ceramics and offices.

The approximately 20,000 square foot facility will accommodate the foundry, metal fabricating, wax working, mold making, wood, silk screening, letter press and kilns studios, tool rooms, press room, acid etching room, and storage spaces.

Exterior spaces will include an additional 15,000 – 20,000 square feet of open air space for the casting, iron pour sandpit, carving, fabrication, anagama and other outdoor kilns, and material storage space for sculpture and ceramics.

The estimated construction cost for this project is \$2,000,000.

The project is consistent with UWG’s master plan.

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

3. **Authorization of Project, Project No. BR-70-1102, Education Center Classroom Addition, Valdosta State University**

Recommended: That the Board authorize Project No. BR-70-1102, Education Center Classroom Addition, Valdosta State University (“VSU”), with a total project budget of \$3.0 million, to be funded from VSU institution funds.

Understandings: This approximately 14,000 square foot addition to the Dewar College of Education Building will provide four large classrooms containing 50-60 student seats each, 28 faculty offices, and various work/support spaces.

The estimated construction cost for this project is \$2,300,000.

The project is consistent with VSU’s master plan.

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

4. **Authorization of Project, Project No. BR-90-1101, Infrastructure Expansion, Kennesaw State University**

Recommended: That the Board authorize Project No. BR-90-1101, “Infrastructure Expansion”, Kennesaw State University, (“KSU”) with a total project budget of \$6,400,000.

Understandings: The proposed project consists of purchasing of approximately 20 acres of real property east of I-75 and north of Chastain Road and improvements to KSU campus utility infrastructure.

The real property purchase will enable a coalition of KSU, Cobb County Government, and Town Center Community Improvement District to rework the interchange at I-75 and Chastain Road and construct an additional entrance to and exit from the KSU campus.

This real property may also provide several acres of land for future student housing, parking, and other student support activities at KSU depending on the final configuration of the traffic project and related land use parameters.

The estimated land acquisition cost for this project is \$5,000,000.

The estimated construction cost for campus utility improvements is \$1,400,000.

The project is consistent with KSU’s master plan.

5. **Authorization of Project, Project No. BR-30-1106, Transportation Transit Hub, Georgia Institute of Technology**

Recommended: That the Board authorize Project No. BR-30-1106, Transportation Transit Hub, Georgia Institute of Technology (“GIT”), with a total project budget of \$2.6 million, to be funded from \$500,000 GIT Auxiliary Services funds and \$2.1 million GIT institution funds.

Understandings: The existing transit hub, located across from the Campus Recreation Center on Ferst Drive, will be replaced in a more central location that will serve both the Tech Trolley and the Stinger Bus routes. The new transportation transit hub will be located in an existing surface parking lot adjacent to the Student Center, Skiles Lawn, and the Weber Space Science and Technology Building I. This will provide a safer and more convenient transit site in the academic center of campus for students, faculty, and staff using the nearby Clough Undergraduate Learning Commons (“CULC”). A pedestrian corridor, currently under construction south of the Skiles Classroom Building, will connect the transportation transit hub with the GIT Historic Hill District.

The estimated construction cost for this project is \$2,000,000.

The project is consistent with GIT’s master plan.

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

6. Authorization of Project Modification, Project No. BR-64-0402, Family Development Center, Fort Valley State University

Recommended: That the Board modify the project scope and budget of Project No. BR-64-0402, Family Development Center, Fort Valley State University, (“FVSU”) to include the Quality Childcare Center and increase the total project budget from \$3,100,000 to \$5,052,847.

Understandings: The Family Development Center project, approved by the Board in September 2003 is currently in design. In November 2008, the Board modified the budget. FVSU has received a \$1,972,722 grant from the United States Department of Agriculture (“USDA”) for construction of a Quality Childcare Center.

In order to maximize resources, the Quality Childcare Center will be incorporated into the Family Development Center project. The project will be renamed “Family Development and Quality Child Care Center”.

The Quality Child Care Center will include office and reception areas, classrooms, isolation area for sick children, discrete observation rooms, multi-purpose room, and an outside play area. The Family Development Center and the Quality Child Care Center will share a commercial kitchen, laundry room, public restrooms, staff break/work room, utility rooms, mechanical and electrical rooms and storage areas.

	Nove		mber 2008	Now
Total Project Cost	\$3,100,000			\$5,052,847
Construction Cost (Stated Cost Limitation)		\$2,510,000		\$3,800,000

7. **Appointment of Design Professional Firm, Project No. BR-65-1101, Historic Ennis Hall Renovation, Georgia College & State University**

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

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

Project No. BR-65-1101, Historic Ennis Hall Renovation, Georgia College & State University

Project Description: This project was authorized by the Board in August 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.

The project design will be funded from GCSU institution funds.

Total Project Cost	\$10,800,000
Construction Cost (Stated Cost Limitation)	\$ 7,900,000

Number of firms that applied for this commission: 28

Recommended firms in rank order:

- 1)
- 2)
- 3)

8. Project Approval, Ground Lease and Rental Agreements, Savannah State University

Recommended: That the Board approve the enclosed items 8.a. and 8.b.

Understandings: In October 1997, the Board passed a student housing policy that requires the preparation of a comprehensive plan for student housing together with a financial plan to support housing program objectives. Savannah State University (“SSU”) has developed a comprehensive plan that is consistent with the policy.

In May 2010, the Executive Director of Real Estate Ventures, Marty Nance presented a information item concerning the need to replace and obtain additional student housing at SSU through a privatization process.

In June 2010, the Board conceptually authorized the project and appointed a program management firm. In September 2010, the Board authorized the project and appointed a design build firm.

The SSU housing plan phases construction to accommodate the demolition of Peacock Hall to maintain current housing occupancy during construction. Construction of the first phase of new student housing containing approximately 279 beds will be completed and ready for occupancy by August 2011. The remaining 322 beds of student housing will be completed by July 2012. Peacock Hall will be demolished between January 2011 and May 2011, based on the demand for student housing during spring semester 2011.

This project will also include sports and recreation fields to meet the shortage of recreation space and to comply with Title IX. SSU will use the approved student center and stadium fee and auxiliary funds to meet its obligations under the rental agreement for this component of the project.

8.a. Authorization of Project, Project No. BR-69-1101, SSU Sports and Recreation Fields

Recommended: That the Board authorize Project No. BR-69-1101, SSU Sports and Recreation Fields, Savannah State University, ("SSU") with a total project budget of \$4,000,000 be funded by Savannah State University Community Development I, LLC.

Recommended Further: That the Board authorize the execution of site licenses between the LLC, Licensee, and the Board of Regents, to allow for the construction of the sports and recreation fields.

Understandings: This proposed project will create sports and recreation fields for women's softball, baseball, football practice, intra-mural, and tennis courts and associated site amenities. This project is needed to meet the shortage of recreation space and to comply with Title IX.

The project is consistent with SSU's master plan.

8.b Authorization of Ground Lease and Rental Agreements, Student Housing

Recommend: That the Board declare an approximately 1.386 acre tract of real property on the campus of Savannah State University (“SSU”), no longer advantageously useful to SSU 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 SSU Community Development I, LLC (the “LLC”) for the purpose of providing student housing facilities containing approximately 601 beds and site amenities (the “Housing”).

Recommended further: That the Board authorize the execution of a ground lease, including necessary access, use, and construction easements and encroachments, between the Board of Regents, Lessor, and the LLC, Lessee, for the above-referenced approximately 1.386 acres of real property on the campus of SSU for a period not to exceed 32 years (not to exceed 30 years from the date the LLC obtains a certificate of occupancy for the Housing and providing a construction period of not more than two years) with an option to renew for up to an additional five years should there be debt outstanding at the end of the original ground lease term, for the purpose of providing the Housing.

Recommended further: That the Board authorize the execution of a rental agreement between the LLC, Landlord, and the Board of Regents, Tenant, for Peacock Hall for the period commencing on execution of the above referenced ground lease and ending the following June 30 at a rent not to exceed \$1.00.

Recommended further: That the Board authorize the execution of a rental agreement between the LLC, Landlord, and the Board of Regents, Tenant, for the approximately 279 student housing beds for the period commencing on the first day of the first month after the LLC obtains a certificate of occupancy for approximately 279 student housing beds but not earlier than August 1, 2011 and ending the following June 30 at a rent not to exceed \$400,000, with an option to renew for one year upon the LLC obtaining a certificate of occupancy for the Housing but not earlier than July 1, 2012 at a rent not to exceed \$2,350,000, with further options to renew on a year-to-year basis for up to 28 consecutive one-year periods (the total not to exceed 30 years from the date the LLC obtains a certificate of occupancy for the Housing) with rent increasing no more than 3% for each further option period exercised.

Recommended further: That the terms of these agreements be subject to review and legal approval of the Office of the Attorney General.

Recommended Further: That the Board authorize the execution of a site licenses between the LLC, Licensee, and the Board of Regents, to allow early site access to mobilize and commence site work, and for the renovation of Adams Hall and Morgan Hall.

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

9. Gift of Real Property, Ground Leases and Rental Agreements, Student Housing, Darton College

Recommended: That the Board approve the enclosed items 9.a. to 9.c.

Understandings: In October 1997, the Board passed a student housing policy that requires the preparation of a comprehensive plan for student housing together with a financial plan to support housing program objectives. Darton College ("DC") has developed a comprehensive plan that is consistent with the policy.

In May 2010, the Executive Director of Real Estate Ventures, Marty Nance presented a information item concerning the need for additional student housing at DC through a privatization process.

The DC housing plan includes the acquisition of Darton Commons I student housing, containing 210 student housing beds, and construction of Darton Commons II student housing, containing approximately 250 student housing beds.

The anticipated schedule is for Darton Capital Project I, LLC to have a bond closing in December 2010. DC will occupy Darton Commons I for spring semester 2011. Construction of Darton Commons II is expected to be complete in August 2011 to allow occupancy by DC at the beginning of fall semester 2011.

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

9.a. Gift of Real Property, Darton College

Recommended: That the Board accept a gift of approximately 6.604 acres of unimproved real property located on Foundation Lane, Albany, from the Darton Capital Project I, LLC (the "LLC"), for the use and benefit of the Darton College ("DC").

Recommended further: That acceptance of this gift of real property be subject to a ground lease of approximately 0.914 acre to the LLC for improvements known as Darton Commons I, including approximately 210 student housing beds, existing on the real property.

Recommended further: That acquisition of this real property be 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.

Recommended further: That the legal details involved with accepting this gift of real property be handled by the Office of the Attorney General.

Understandings: Acquisition of this real property is consistent with DC's master plan.

9.b. Rental Agreement, Student Housing, Darton College

Recommended: That the Board authorize the execution of a rental agreement between the Darton Capital Project I, LLC (the "LLC"), Landlord, and the Board of Regents, Tenant, for Darton Commons I student housing for the period commencing on the date of execution of the rental agreement but not earlier than December 1, 2010 and ending the following June 30 at a no rent, with an option to renew for one year at a rent not to exceed \$800,000, with further options to renew on a year-to-year basis for up to 29 consecutive one-year periods (the total not to exceed 31 years from the date of execution of the rental agreement) with rent increasing no more than 3% for each further option period exercised.

Recommended further: That the terms of this agreement be subject to review and legal approval of the Office of the Attorney General.

9.c. Ground Lease and Rental Agreement, Student Housing, Darton College

Recommended: That the Board declare an approximately 1.085 acre tract of real property on the campus of Darton College (“DC”), to be no longer advantageously useful to DC 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 Darton Capital Project I, L LC (the “L LC”) for the purpose of providing a student housing facility containing approximately 250 beds and site amenities (the “Darton Commons II”).

Recommended further: That the Board authorize the execution of a ground lease, including necessary access, use, and construction easements and encroachments, between the Board of Regents, Lessor, and the LLC, Lessee, for the above-referenced approximately 1.085 acres of real property on the campus of DC for a period not to exceed 32 years (not to exceed 30 years from the date the LLC obtains a certificate of occupancy and providing a construction period of not more than two years) with an option to renew for up to an additional five years should there be debt outstanding at the end of the original ground lease term, for the purpose of providing Darton Commons II.

Recommended further: That the Board authorize the execution of a rental agreement between the LLC, Landlord, and the Board of Regents, Tenant, for Darton Commons II for the period commencing on the first day of the first month after the LLC obtains a certificate of occupancy but not earlier than August 1, 2011 and ending the following June 30 at a rent not to exceed \$525,000, with an option to renew for one year at a rent not to exceed \$900,000, with further options to renew on a year-to-year basis for up to 28 consecutive one-year periods (the total not to exceed 30 years from the date the LLC obtains a certificate of occupancy for Darton Commons II) with rent increasing no more than 3% for each further option period exercised.

Recommended further: That the terms of these agreements be subject to review and legal approval of the Office of the Attorney General.

Recommended further: That the Board authorize the execution of a site license between the LLC, Licensee, and the Board of Regents, to allow early site access to mobilize and commence site work including clearing and grading, install access roads, and relocate utilities.

10. Modification of the Rental Agreement, Athletic Fieldhouse, Valdosta State University

Recommended further : That the Board authorize the modification of the rental agreement between Valdosta State University Foundation, Inc. (the “Foundation”), Landlord, and the Board of Regents, Tenant, approved by the Board in June 2007 for an Athletic Fieldhouse (the “Fieldhouse”) to increase the rent to not exceed \$635,000 per year annualized for the option period commencing July 1, 2011, with further options to renew on a year-to-year basis for up to 18 consecutive one-year periods (the last option period ending no later than June 30, 2029) with rent increasing no more than 3% for each further option period exercised for the use of Valdosta State University (“VSU”).

Recommended further: That the terms of this modification to the rental agreement be subject to review and legal approval of the Office of the Attorney General.

Understandings: In April 2005, the Board approved an \$80 Student Center and Multi Use Stadium Fee for Valdosta State University. In April 2006, the Board approved a \$20 increase in the fee for the Fieldhouse. In June 2007, the Board approved a rental agreement with the Foundation for the Fieldhouse. The Fieldhouse was completed in 2008.

This modification to the rental agreement is for three athletic fields that will be constructed on the real property rented. Construction of the soccer field, football field and synthetic multi-purpose field is anticipated to commence in January 2011 and be completed in June 2011.

The source of funds for the modification to the rental agreement will be the Fieldhouse fee.

It is the intent of the Foundation to donate the real property, all improvements, and any accumulated capital reserves to the Board of Regents no later than June 30, 2029.

All remaining actions contained in the June 2007 approval remain the same.

11. Naming of the Mary R. and John F. Brock III Indoor Football Practice Facility, Georgia Institute of Technology

Recommended: That the Board approve the naming of the Football Indoor Practice Facility at the Georgia Institute of Technology (“GIT”) the “Mary R. and John F. Brock III Indoor Football Practice Facility” in recognition of Mr. and Mrs. John Brock.

Understandings: President G. P. “Bud” Peterson confirms that this naming conforms to the GIT naming guidelines and with the Board of Regents naming policy.

Since his graduation from GIT, Mr. John F. Brock, a 1970 BS and 1971 MS graduate in Chemical Engineering, has made numerous contributions to GIT’s academic programs. John and his wife Mary have focused their philanthropy on the School of Chemical and Biomolecular Engineering and biomedical engineering, establishing a chair in nanomedicine in the Wallace H. Coulter Department of Biomedical Engineering at GIT and Emory University.

Mr. Brock has provided extensive volunteer leadership and service to GIT. In addition to chairing his 40th Reunion Committee, he is currently a member of the Georgia Tech Foundation Board of Trustees and the Alexander-Tharpe Fund Board of Trustees. Mr. Brock is the current chairman of the Campaign GT Steering Committee.

A native of Mississippi, Mr. Brock is a renowned leader in the beverage sales industry. Soon after his graduation from GIT, he joined Procter & Gamble as a project engineer in product development. He went on to build a career at Cadbury Schweppes and Interbrew, where he led the merger resulting in the creation of InBev, the largest brewer in the world by volume. Mr. Brock currently serves as chairman and CEO of Coca-Cola Enterprises, the largest non-alcoholic beverage bottler in the world whose brands include Coca-Cola Classic, Diet Coke, Sprite, DASANI, and POWERade.

Mr. Brock and his wife Mary have committed to provide as much as \$3.5 million for the new 88,000 square foot football indoor practice facility, which will be constructed on a portion of the current outdoor football practice field adjacent to Chandler Field. The facility will have artificial turf and will adjoin an open-air field with natural grass, allowing the GIT Yellow Jackets to continue practice uninterrupted during periods of inclement or unusually hot weather.

12. Naming of the Ken Byers Tennis Complex, Georgia Institute of Technology

Recommended: That the Board of Regents approve the naming of the new tennis complex at the Georgia Institute of Technology (“GIT”) the “Ken Byers Tennis Complex” in recognition of Mr. and Mrs. Kenneth G. Byers, Jr.

Understandings: President G. P. “Bud” Peterson confirms that this naming conforms to the GIT naming guidelines and with the Board of Regents naming policy.

After earning his bachelor’s and master’s degrees in electrical engineering from GIT in 1966 and 1968 respectively, Mr. Byers went on to earn his MBA from Georgia State University. In 1971, he founded Atlanta-based Byers Engineering Company to offer technical services and software services to the utilities industry. As president and sole shareowner, he manages a firm of over 1,000 employees. Mr. Byers is also a director of The Alpine Group, Inc., a public manufacturing company, and he serves as Chairman of eQuorum Corporation, a private software company. In March 2010, he was inducted into the Technology Hall of Fame of Georgia, recognizing his remarkable achievements and contributions to the technology community in Georgia.

For over four decades, Kenneth G. Byers, Jr. has provided transformative and visionary support to his alma mater. Along with his wife Tricia, Mr. Byers has demonstrated profound dedication to GIT through strategic philanthropic investments directed towards intercollegiate athletics, capital projects, and endowed faculty support in the School of Electrical and Computer Engineering.

Mr. Byers has provided significant volunteer leadership and service to GIT through appointments on multiple boards including: the Georgia Tech Foundation Board of Trustees; the Georgia Tech Advisory Board; the Georgia Tech Alumni Association Board of Trustees; the Alexander-Tharpe Fund Board of Directors; and, the Campaign Georgia Tech Steering Committee, among others.

13. Naming of the Bill Moore Indoor Tennis Center, Georgia Institute of Technology

Recommended: That the Board of Regents approve the naming of the new indoor tennis pavilion, to be located within the Ken Byers Tennis Complex at the Georgia Institute of Technology (GIT) the “Bill Moore Indoor Tennis Center,” in recognition of Mr. and Mrs. William E. Moore.

Understandings: President G. P. “Bud” Peterson confirms that this naming conforms to the GIT naming guidelines and with the Board of Regents naming policy.

A native of Arkansas, Mr. Moore arrived at GIT on a tennis scholarship in 1934. To pay for his living expenses, he performed a variety of campus jobs including babysitting professors’ children, selling tickets at football games, and working as a soda jerk at the Robbery. He and teammate Russell E. Bobbit won the Southeastern doubles crown in 1938, helping the GIT Yellow Jackets capture the team title. Inducted into the Georgia Tech Athletics Hall of Fame in 1972, Mr. Moore lost only one singles match during his college career.

After earning his bachelor’s degree in management from GIT in 1938, Mr. Moore went on to work for W.H. Kelly in the laboratory at Glidden Paint Company before joining the Navy during World War II. After his military service, he and his former Glidden boss founded the Kelly-Moore Paint Company. Under Mr. Moore’s leadership, Kelly-Moore grew to become the country’s largest privately owned paint company. Taking great pride in his alma mater, Mr. Moore credited his GIT education for giving him the foundation to succeed.

During his lifetime, William E. “Bill” Moore was a devoted alumnus to his alma mater. Through targeted philanthropic investments, he and his wife, Honorary Alumna Desiree B. “Des” Moore, provided integral support for student life and intercollegiate athletics, previously recognized through the naming of the Bill Moore Student Success Center and the Bill Moore Tennis Center, respectively. After Mr. Moore’s death in 2004, his widow, along with their children, daughter Christine M. “Chris” McCall and son William E. Moore II, continued the tradition of support through the establishment of endowed scholarships for members of the women’s tennis team and for capital purposes, which have been directed to the tennis complex construction project, and proposed to be recognized through the naming of the new indoor tennis pavilion, thereby continuing the Moore legacy. Mrs. Moore passed away on September 13, 2010.

14. Naming of the James D. Maddox Heritage Hall, Georgia Highlands College

Recommended: That the Board approve the naming of Heritage Hall at Georgia Highlands College (“GHC”) the “James D. Maddox Heritage Hall” in recognition of James D. Maddox.

Understandings: President J. “Randy” Pierce confirms that this naming conforms to the GHC naming guidelines and with the Board of Regents naming policy.

Mr. James D. Maddox, a local Rome attorney, judge of the City Court of Floyd County and veteran of both World War II and the Korean War, was instrumental in establishing Floyd Junior College in 1970 by spending countless hours meeting with steering committees, engaging local community leaders and state legislators, conducting surveys, compiling data, raising funds, and negotiating the acquisition of a 233 acre tract of real property. Mr. Maddox served on the Board of Regents from January 1973 to January 1980.

15. Executive Session

Materials to be handed out in executive session.

16. Information Item: Gift of Real Property, Navy School, University of Georgia

The Senior Vice President for Finance and Administration Tim Burgess, will provide information concerning the proposed gift of the Navy School in Athens.

17. Information Item: Periodic Report on Real Estate Acquisitions

Real estate acquisitions approved in executive session that have closed include:

March 9, 2010 Board meeting –

The Board approved the acquisition of the following real property on behalf of Bainbridge College:

0.66 Acres 315 Boulevard, Bainbridge

May 11, 2010 Board meeting –

The Board approved the acquisition of the following real property on behalf of Macon State College:

7.33 Acres 5512 and 5540 Columbus Road, Macon

3.71 Acres 5442 Columbus Road, Macon

The Board approved the acquisition of the following real property on behalf of Abraham Baldwin Agricultural College:

93.305 Acres 1392 Whiddon Mill Rd, Tifton

June 8, 2010 Board meeting –

The Board approved the acquisition of the following real property on behalf of Georgia State University:

3.82 Acres 175 Piedmont Avenue, Atlanta

The Board approved the acquisition of the following real property on behalf of Gordon College;

9.92 Acres Collier Road, Barnesville

12.98 Acres Collier Road, Barnesville

34.69 Acres Collier Road, Barnesville