

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

**CALL TO ORDER**

The Board of Regents of the University System of Georgia met on Tuesday, February 8 and 9, 2011, in the Board Room, 270 Washington St., S.W., in Atlanta. The Chair of the Board, Regent Willis J. Potts, Jr. called the meeting to order at approximately 12:50 p.m. Present on Tuesday, in addition to Chair Potts, were Regents Kenneth R. Bernard, Jr., Frederick E. Cooper, Larry R. Ellis, Rutledge A. Griffin, Jr., C. Thomas Hopkins Jr., Robert F. Hatcher, W. Mansfield Jennings, Jr., Donald M. Leebern, Jr., William H. NeSmith, Jr., Doreen Stiles Poitevint, Wanda Yancey Rodwell, Kessel D. Stelling, Jr., Benjamin Tarbutton, III, Richard L. Tucker, Larry Walker, Jr., and Philip A. Wilheit, Sr.

**INVOCATION AND PLEDGE**

The invocation was given and the Pledge of Allegiance was led on each day by Regent Donald M. Leebern, Jr.

**SAFETY BRIEFING**

Chief Bruce Holmes gave a briefing of basic safety information.

**ATTENDANCE REPORT**

The attendance report was read by the Secretary to the Board, J. Burns Newsome, who announced that all Regents were present, except Regent James R. Jolly, who had requested and received permission to be absent.

**APPROVAL OF MINUTES**

The minutes of the Board of Regents meeting held on November 9-10, 2010 were unanimously approved. The Board also approved consent items necessitated by the cancellation of the January, 2011 meeting. The consent items are attached hereto as Exhibit A.

**INTRODUCTION OF NEW PRESIDENT: BAINBRIDGE COLLEGE**

Chancellor Erroll B. Davis, Jr. introduced Dr. Richard J. Carvajal, who was appointed as the President of Bainbridge College on November 10, 2011. Prior to his appointment Vice President for Student Success Services at Cascadia Community College, Dr. Carvajal served as dean of student services at Independence Community College, located in Independence, Kansas, from 2003 to 2006. He also served as the Associate Dean of Student Services at Coker College in

Hartsville, South Carolina from 1997 to 2003. He also served as an executive officer of the Washington State Student Services Commission.

Dr. Carvajal holds a Ph.D. in Educational Administration with emphasis in higher education conferred in 2005 by The University of South Carolina in Columbia, a M.S. in College Student Personnel Administration earned in 1995 from Southern Illinois University at Carbondale, and a B.S. in Mass Communication/Sociology earned in 1993 from East Central University in Ada, Oklahoma. Dr. Carvajal shared brief remarks thanking the Board for the opportunity to serve as President and expressing his excitement for the future at Bainbridge College.

### **RECOGNITION OF GUESTS**

Chairman Potts recognized Senator Jim Butterworth and Senator Cecil Staton. Senator Butterworth, from Cornelia, serves as Administration Floor Leader, as well as Chairman of the Senate Higher Education Committee. Senator Staton, from Macon, serves as the Majority Whip of the Senate. Senator Butterworth gave brief remarks expressing his gratitude to the Board for its service and his desire to work with the Board, the Chancellor, and his staff in the future. Senator Staton also made brief remarks offering his assistance.

### **TRIBUTE TO VICE CHAIRMAN FELTON JENKINS**

Chairman Potts gave a moving tribute to Vice Chair Felton Jenkins, who died on January 1, 2011, recognizing the many contributions that Regent Jenkins made as a member of the Board. It was noted that Vice Chair Jenkins' dedication to the Board and its mission was remarkable, which he showed with his attention to detail, ensuring that the actions of the Board were proper and done only after having received all available background information. As recently as Summer, 2010, Vice Chair Jenkins led all parties through a substantive restructuring of the affiliated organizations for the Medical College of Georgia.

Vice Chair Jenkins' immediate family, including his wife, Julie, and children, Felton Jenkins, III, Emily Jenkins Followill, and Rev. Alan Davis Jenkins were in attendance. His oldest son, Felton, thanked the Board for their thoughts, prayers and kind gestures during Vice Chair Jenkins' illness.

### **CHANCELLOR'S REMARKS**

Last year, the Chancellor noted the State of the System was "challenged." One year later, his assessment has not changed – the University System is still challenged, and perhaps a bit more so. Board members are here – despite the challenges – because of leadership, because of commitment, and because of dedication.

The two major variables the Board is dealing with are declining state resources and rising enrollments. These two generate almost all of the Board's current challenges. But they are again, not constants – they are variables. And as a fundamental tenet of science, variables by their very nature, change. So too, inevitably, will these two variables – enrollment pressures and declining

resources -- change as times change and as conditions improve. What is the constant? It is this great University System and the people who work within it, for our students and on behalf of the state.

Looking back over the past year and ahead: the State of the System remains challenged, but it also remains resolute and hopeful. The Board is resolute in fulfilling its core missions of teaching, research, and service. The Board is resolute in managing through today's challenges. Let no one doubt this: we have managed and will continue to manage this economic situation with a sense of purpose and with a growing set of skills.

This past year offered us no great surprises – we were prepared. The current year and next year are not unexpected – we are prepared. But, we are not fixated on the moment and the temporary variables.

Instead, we look ahead with much hope. We are looking to the future and what we need to do to prepare for that future and to help Georgia reap the full benefits of this slowly developing economic recovery. That recovery will be driven by the need for the college educated.

### **COMMITTEE OF THE WHOLE: FINANCE AND BUSINESS OPERATIONS**

Under the leadership of Chair Benjamin J. Tarbutton, III, the Finance and Business Operations Committee, meeting as a Committee of the Whole, heard a presentation on textbook costs. The Vice Chancellor for Finance and Business Operations, Usha Ramachandran, introduced Wade Douglas, Director of Follett Bookstore, Georgia State University and Mr. Mark Elliott, a Senior at Georgia Institute of Technology, who discussed new advances in textbooks purchasing options, which included textbook rentals, as well as etextbooks.

### **COMMITTEE REPORTS**

#### **EXECUTIVE AND COMPENSATION COMMITTEE**

The Executive and Compensation Committee met on Tuesday, February 8, 2011, at approximately 11:00 a.m. in room 7019. Committee members in attendance were Chair Willis J. Potts, Jr. and Regents Robert F. Hatcher, W. Mansfield Jennings, Jr., Donald M. Leebern, Jr., Wanda Yancey Rodwell, and Richard L. Tucker. Chancellor Erroll B. Davis, Jr., and members of his staff also were present. Regent James R. Jolly was excused. Chair Potts reported to the Board that the Committee, in open session, discussed various matters relating to the University System budget and employee compensation.

#### **Executive Session: Personnel Matters**

At approximately 11:06 a.m. on Tuesday, February 8, 2011, Chair Willis J. Potts, Jr., called for an executive session for the purpose of discussing personnel matters. With motion properly made and seconded, the Regents who were present voted unanimously to go into executive session. Those Regents are as listed above. The Chancellor and members of his senior staff also were present for portions of the executive session. In accordance with H.B. 278, Section 3 (amending

O.C.G.A. 50-14-4), an affidavit regarding this executive session is on file in the Office of the Secretary to the Board.

Chair Potts reconvened the committee in its regular session at approximately 12:05 p.m. and announced that no actions were taken during executive session.

The committee meeting adjourned at approximately 12:05 p.m.

### **COMMITTEE ON ACADEMIC AFFAIRS**

The Committee on Academic Affairs met on Tuesday, February 8, 2011, at approximately 2:30 pm in Room 2141. Committee members in attendance were Chair William H. NeSmith, Jr., Vice Chair Donald M. Leebern, Jr., and Regents Kenneth R. Bernard, Jr., C. Thomas Hopkins, Jr., M.D., W. Mansfield Jennings, Jr., Donald M. Leebern, Jr., William H. NeSmith, Jr. Wanda Yancey Rodwell, Benjamin Tarbutton, III, Larry Walker, and Philip A. Wilheit, Sr. Also in attendance were the Chair of the Board, Regent Willis Potts, Chancellor Erroll B. Davis, Jr., and other System Office staff. Representatives from System institutions were also present. Chair NeSmith reported to the Board that the Committee had approved a slightly revised mission statement for Augusta State, a new stand-alone section on Information Technology policy for the Board's Policy Manual, 8 new undergraduate degree programs, three substantive change requests for graduate programs, including the first Ph.D. program for the University of West Georgia, the termination of some associate of applied science programs at College of Coastal Georgia, online delivery approval for the associate of science degree at Georgia Perimeter College, and a new instructional site for North Georgia College & State University and Gainesville State College in Forsyth County. The Committee also approved the establishment of several named faculty positions and appointments reviewed 23 consent items, all of which required action. With motion properly made, seconded, and unanimously adopted, the Board approved and authorized the following:

#### **1. Revised Institutional Mission Statement, Augusta State University**

The Board approved the request of President William A. Bloodworth, Jr. that Augusta State University be authorized to revise its institutional mission statement, effective February 9, 2011. The University's revised Mission Statement is as follows:

Augusta State University is committed to the advancement of knowledge and the enrichment of its community in a climate that fosters a love of learning. The university is committed to the value of a liberal arts education and strives to be open to the voices of all its members, to be responsive to the needs of its community, and to appraise its success through the achievement of its students, faculty, and staff.

To accomplish its mission, the university offers a broad array of programs that range from learning assistance to advanced degrees. All programs and student experiences in and outside the boundaries of the traditional classroom are designed to foster the intellectual growth of

students and cultivate faculty members who are excellent in teaching, active in scholarship, and generous in service.

**2. Revisions to *The Policy Manual***

**2a. Removal of the Information Security Policy, Section 7.12**

The Board approved a revision to *The Policy Manual*, Section 7.0, Finance and Business, to remove Section 7.12, Information Security Policy, effective February 9, 2011.

**2b. Addition of a New Section on Information Technology, Section 11.0**

The Board approved an addition to *The Policy Manual*, Section 11.0, Information Technology, effective February 9, 2011, as follows:

**Section 11.0: Information Technology (IT)**

**Introduction and Table of Contents**

**Introduction**

**Section 11.0, Information Technology (IT), covers all aspects of the University System of Georgia (USG) information technology including general policy, IT project authorization, and information security.**

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### **11.1 General Policy**

The Board of Regents shall rely on the Chancellor, the presidents of all USG institutions, and their chief information officers to develop, adapt, and administer the information technology methods and procedures for promoting efficiency of operations and the advancement of learning.

The term “technology” is defined in O.C.G.A. § 50-25-1 and includes, but is not limited to:

“hardware, software, and communications equipment, including, but not limited to, personal computers, mainframes, wide and local area networks, servers, mobile or portable computers, peripheral equipment, telephones, wireless communications, public safety radio services, facsimile machines, technology facilities including, but not limited to, data centers, dedicated training facilities, and switching facilities, and other relevant hardware and software items as well as personnel tasked with the planning, implementation, and support of technology.”

#### **11.1.1 Board of Regents Procedures and Guidelines**

The Board of Regents holds the USG chief information officer responsible for the establishment of the procedures and guidelines under which the acquisition, development, planning, design, construction/renovation, management, and operation of USG technology facilities and systems shall be accomplished. Documentation of Board of Regents’ procedures and guidelines shall be maintained and updated in electronic format and shall be readily available to institutions, consultants, vendors, and any other parties involved in work on USG IT-related initiatives. A complete list and current documents will be accessible on the USG web site.

The USG chief information officer shall periodically update the Board on the status of documents available for guidance on USG IT-related topics.

#### **11.1.2 Delegation of Authority**

For the purposes of this section of this Policy Manual, unless specifically designated otherwise, the Chancellor’s designee shall be the USG chief information officer or any other person designated by the Chancellor in writing from time to time.

Where the Board has authorized action or has previously delegated authority, the Chancellor, the Chancellor’s designee, and the USG chief information officer shall be authorized and empowered, in the name and on behalf of the Board of Regents of the University System of Georgia, to take or cause to be taken any and all such further action as, in the judgment of such officials, may be necessary, proper, convenient, or required in connection with the execution and delivery of such instruments, documents, or writings in order to carry out the intent of authority granted and authority delegated so as to comply with state and federal law.

## **11.2 Project Authorization**

All technology acquisitions, as well as upgrades and expansions to existing technology solutions and associated agreements, using funds from any source shall require authorization by the Board of Regents and shall be implemented in accord with established Board procedures under the direction of the USG chief information officer.

The USG chief information officer is authorized to act on behalf of the Board of Regents, without prior approval of the Board, in the authorization of IT projects in accordance with state law and existing BoR policy governing IT procurement.

### **11.2.1 Delegation of Authority**

The USG chief information officer may delegate any or all of the above authority, to authorize projects, to individual USG institution presidents or their representatives based upon an evaluation by the Chancellor or USG chief information officer of the ability of an institution to properly administer the delegated authority. Such delegation of authority shall be administered in accordance with Board of Regents policies, procedures and guidelines. Delegated authority may be withdrawn at the discretion of the Chancellor or the USG chief information officer.

## **11.3 Information Security Policy**

### **11.3.1 General Policy**

The Board of Regents recognizes that information created, collected, or distributed using technology by the University System Office (USO), all USG institutions, and the Georgia Public Library Service (GPLS) is a valuable asset and must be protected from unauthorized disclosure, modification, or destruction. The degree of protection needed is based on the nature of the resource and its intended use. The USO, all USG institutions, and the GPLS have the responsibility to employ prudent information security policies, standards, and practices to minimize the risk to the confidentiality, integrity, and availability (CIA) of USG information.

Therefore, the USO, all USG institutions, and the GPLS shall create and maintain an internal information security technology infrastructure consisting of an information security organization and program that ensures the confidentiality, availability, and integrity of all USG information assets.

### **11.3.2 System-Level Activities**

The USG chief information security officer shall develop and maintain an information security organization and architecture for support of information security across the USG and support of activities between institutions.

The USG chief information security officer shall maintain information security implementation guidelines that the USO, all USG institutions, and the GPLS should consider in the development of their individualized information security plans.

### **11.3.3 Institutional Responsibilities**

**The president of each institution and the GPLS state librarian shall be responsible for ensuring that appropriate and auditable information security controls are in place.**

**The USO, all USG institutions, and the GPLS shall each develop, implement, and maintain an individualized information security plan consisting of a set of information security policies, standards, and guidelines that is consistent with the guidelines provided by the USG Office of Information Security (OIS). This information security plan must be submitted to the OIS for periodic review.**

**The Board recognizes that user awareness, training, and education are a vital part of information security. Therefore, methods for ensuring that information regarding the applicable laws, regulations, guidelines, and policies is distributed and readily available to its user community shall be included in the individualized information security plan.**

**Clear procedures for reporting and handling of information security incidents shall be followed. These procedures shall include reporting of incidents to the USO in a timely manner, and shall be documented in the individualized information security plan.**

**Any other institutions or institutes added to the USG shall develop information security plans using the same guidelines as referred to above (BoR Minutes, January 2006).**



**2c. Renumbering of Existing Sections 11 and 12**

The Board approved a revision to *The Policy Manual* to rename and renumber Chapter 11: “Miscellaneous” and Chapter 12: “Changes” to the following reordered sequence, Chapter 12: “Miscellaneous” and Chapter 13: “Changes”, effective February 9, 2011.

With the addition of a separate chapter for Information Technology as recommended in consent item number three, changes in number and name were required to current sections of *The Policy Manual*. These changes result in the following array for the Policy Manual as shown in the table below:

<i>The Policy Manual</i>	
<i>Current Sections</i>	<i>New and Renumbered Sections</i>
Section 1: Officers of the Board and Regents	Section 1: Officers of the Board and Regents
Section 2: Institutional Governance	Section 2: Institutional Governance
Section 3: Academic Affairs	Section 3: Academic Affairs
Section 4: Student Affairs	Section 4: Student Affairs
Section 5: Public Service	Section 5: Public Service
Section 6: Research	Section 6: Research
Section 7: Finance and Business	Section 7: Finance and Business
Section 8: Personnel	Section 8: Personnel
Section 9: Facilities	Section 9: Facilities
Section 10: Information, Records, and Publications	Section 10: Information, Records, and Publications
Section 11: Miscellaneous	<b>Section 11: Information Technology (new)</b>
Section 12: Changes	<b>Section 12: Miscellaneous (formerly Section 11)</b>
	<b>Section 13: Changes (formerly Section 12)</b>

3. **Establishment of a Bachelor of Arts with a major in English (with a secondary teacher certification track), Gordon College**

The Board approved the request of Interim President Shelley C. Nickel that Gordon College be authorized to establish a Bachelor of Arts with a major in English (with a secondary teacher certification track), effective February 9, 2011.

4. **Establishment of a Bachelor of Arts with a major in History (with a secondary teacher certification track), Gordon College**

The Board approved the request of Interim President Shelley C. Nickel that Gordon College be authorized to establish a Bachelor of Arts with a major in History (with a secondary teacher certification track), effective February 9, 2011.

5. **Establishment of a Bachelor of Science in Forensic Science, Savannah State University**

The Board approved the request of President Earl G. Yarbrough, Sr. that Savannah State University be authorized to establish a Bachelor of Science in Forensic Science, effective February 9, 2011.

6. **Establishment of a Bachelor of Science with a major in Biology with a concentration in Secondary Education, Savannah State University**

The Board approved the request of President Earl G. Yarbrough, Sr. that Savannah State University be authorized to establish a Bachelor of Science with a major in Biology with a concentration in Secondary Education, effective February 9, 2011.

7. **Establishment of a Bachelor of Science with a major in Mathematics with a concentration in Secondary Education, Savannah State University**

The Board approved the request of President Earl G. Yarbrough, Sr. that Savannah State University be authorized to establish a Bachelor of Science with a major in Mathematics with a concentration in Secondary Education, effective February 9, 2011.

8. **Establishment of a Bachelor of Arts with a major in Philosophy, Clayton State University**

The Board approved the request of President Thomas J. Hynes that Clayton State University be authorized to establish a Bachelor of Arts with a major in Philosophy, effective February 9, 2011.

9. **Establishment of a Bachelor of Arts with a major in Chinese Language and Literature, North Georgia College & State University**

The Board approved the request of President David L. Potter that North Georgia College & State University be authorized to establish a Bachelor of Arts with a major in Chinese Language and Literature, effective February 9, 2011.

10. **Establishment of a Bachelor of Applied Science with a major in Natural Resource Management, Abraham Baldwin Agricultural College**

The Board approved the request of President David C. Bridges that Abraham Baldwin Agricultural College be authorized to establish a Bachelor of Applied Science in Natural Resource Management, effective February 9, 2011.

11. **Substantive Change of the Master of Education with a major in Physical Education to a Master of Science with a major in Physical Education, North Georgia College & State University**

The Board approved the request of President David L. Potter that North Georgia College & State University be authorized to substantively change the existing Master of Education with a major in Physical Education to a Master of Science with a major in Physical Education, effective May 2011.

12. **Substantive Change of the Bachelor of Arts in Journalism with majors in Magazines, Newspapers, and Publication Management to a Bachelor of Arts in Journalism with a major in Journalism, University of Georgia**

The Board approved the request of President Michael F. Adams that the University of Georgia be authorized to substantively change the existing Bachelor of Arts in Journalism and specific majors (e.g., Magazines, Newspapers, and Publication Management) to a Bachelor of Arts in Journalism with a major in Journalism, effective February 9, 2011.

13. **Substantive Change of the Doctor of Psychology (Psy.D) in Individual, Organizational, and Community Transformation to a Doctor of Philosophy (Ph.D.) in Psychology: Consciousness and Society, University of West Georgia**

The Board approved the request of President Beheruz N. Sethna that the University of West Georgia be authorized to substantively change the existing Doctor of Psychology (Psy.D.) in Individual, Organizational, and Community Transformation to a Doctor of Philosophy (Ph.D.) in Psychology: Consciousness and Society, effective February 9, 2011.

14. **Establishment of the Forsyth County Instructional Site, North Georgia College & State University and Gainesville State College**

The Board approved the request of Presidents David L. Potter and Martha T. Nesbitt that North Georgia College & State University and Gainesville State College, respectively, be authorized to establish the Forsyth County Instructional Site, effective February 9, 2011.

**15. Establishment of the Existing Associate of Science as a Distance Delivery Program Offered Predominantly Online, Georgia Perimeter College**

The Board approved the request of President Anthony L. Tricoli that Georgia Perimeter College be authorized to establish its existing Associate of Science degree as a program offered online via distance delivery, effective February 9, 2011.

**16. Termination of Specific Associate of Applied Science Programs, College of Coastal Georgia**

The Board approved the request of President Valerie Hepburn that the College of Coastal Georgia be authorized to terminate specific Associate of Applied Science programs, effective February 9, 2011.

**17. Establishment of the Bebe Aderhold Professorship in Early Childhood Education, University of Georgia**

The Board approved the request of President Michael F. Adams that the University of Georgia be authorized to establish the Bebe Aderhold Professorship in Early Childhood Education, effective February 9, 2011.

**18. Establishment of the Omer Clyde and Elizabeth Parr Aderhold Professorship in Research Methodology, University of Georgia**

The Board approved the request of President Michael F. Adams that the University of Georgia be authorized to establish the Omer Clyde and Elizabeth Parr Aderhold Professorship in Research Methodology, effective February 9, 2011.

**19. Establishment of the Justice Thomas O. Marshall Chair in Constitutional Law, University of Georgia**

The Board approved the request of President Michael F. Adams that the University of Georgia be authorized to establish the Justice Thomas O. Marshall Chair in Constitutional Law, effective February 9, 2011.

20. **Establishment of the University of Georgia Athletic Association Professorship in Arts and Sciences, University of Georgia**

The Board approved the request of President Michael F. Adams that the University of Georgia be authorized to establish the University of Georgia Athletic Association Professorship in Arts and Sciences, effective February 9, 2011.

21. **Establishment of the GRA (Georgia Research Alliance) Distinguished Investigator, University of Georgia**

The Board approved the request of President Michael F. Adams that the University of Georgia be authorized to establish the GRA (Georgia Research Alliance) Distinguished Investigator position, effective February 9, 2011.

22. **Advancement of the Ellington Charles Hawes Distinguished Chair in Pediatrics, Georgia Health Sciences University**

The Board approved the request of President Ricardo Azziz that the Georgia Health Sciences University be authorized to advance the Ellington Charles Hawes Endowed Chair in Pediatrics to the Ellington Charles Hawes Distinguished Chair in Pediatrics, effective February 9, 2011.

23. **Named Faculty Positions**

Administrative and academic appointments were reviewed by the Chair of the Committee on Academic Affairs. Records concerning such appointments are on file and available for inspection in the Board's Office of Academic Affairs.

The committee meeting adjourned at approximately 2:52 p.m.

**COMMITTEE ON FINANCE AND BUSINESS OPERATIONS**

The Committee on Finance and Business Operations met on Tuesday, February 8, 2011, at approximately 2:55 p.m. in room 2141 of the offices of the Board of Regents. Committee members in attendance were Committee members in attendance were Chair Benjamin Tarbutton, III, Jr., Vice Chair W. Mansfield Jennings, Jr, and Regents Kenneth R. Bernard, Jr., C. Thomas Hopkins, Jr., Donald M. Leebern, Jr., William H. NeSmith, Jr. Wanda Yancey Rodwell, Larry Walker, and Philip A. Wilheit, Sr. Also in attendance were the Chair of the Board, Regent Willis Potts, Chancellor Erroll B. Davis, Jr., and other System Office staff. Representatives from System institutions were also present. Chair Tarbutton reported to the Board that the Committee reviewed two items, one of which required action. With motion properly made, seconded, and unanimously adopted, the Board approved and authorized the following:

**1. Approval of Mandatory Fee Waivers for Active Duty Military Personnel Enrolled in Valdosta State University Programs at the Kings Bay Naval Submarine Base, Moody Air Force Base and the Marine Corps Logistics Base**

The Board approved the request of President Patrick Schloss, Valdosta State University, to waive any mandatory fee for active duty military personnel enrolled in VSU Programs at the Kings Bay Naval Submarine Base, Moody Air Force Base, and the Marine Corps Logistics Base, when the fee is not eligible for Tuition Assistance, effective Spring 2011.

**2. Information Item: Second Quarter Revenues and Expenditures, Fiscal Year 2011**

The Vice Chancellor for Fiscal Affairs, Usha Ramachandran, provided a report on the University System of Georgia's second quarter revenues and expenditures for Fiscal Year 2011. The committee meeting adjourned at approximately 3:10 p.m.

**COMMITTEE ON HEALTH PROFESSIONS AND EDUCATION**

The Committee on Health Professions and Education met on Tuesday, February 8, 2011, at approximately 3:10 P.M. in room 2141 of the offices of the Board of Regents. Committee members in attendance were Chair Kenneth R. Bernard, Jr., Vice Chair C. Thomas Hopkins, Jr., and Regents W. Mansfield Jennings, Donald M. Leebern, Jr., William H. NeSmith, Jr. Wanda Yancey Rodwell, Benjamin Tarbutton, III, Jr., Larry Walker, and Philip A. Wilheit, Sr. Also in attendance were the Chair of the Board, Regent Willis Potts, Chancellor Erroll B. Davis, Jr., Dr. Ricardo Azziz, President, Georgia Health Sciences University, and Ben Robinson, Executive Director of Center for Health Workforce, Planning and Analysis and other System Office staff. Chair Bernard reported to the Board that the Committee reviewed two information items, neither of which required action.

**1. Information Item: Review of Task Forces' timeline**

The committee revisited the timelines for the work of the committee and its task forces to ensure timely completion of work by individual task forces.

**2. Information Item: Report on progress to date for task forces**

Leadership from each task force provided an update to the committee on progress to date and information learned during the initial meetings of the task forces.

The Committee meeting adjourned at approximately 4:06 P.M.

## **COMMITTEE ON INTERNAL AUDIT, RISK AND COMPLIANCE**

The Committee on Internal Audit, Risk and Compliance met on Tuesday, February 8, 2011, at approximately 3:50 pm. in the Boardroom. Committee members in attendance were Chair Kessell D. Stelling, Jr., Vice Chair Robert F. Hatcher, and Regents Frederick E. Cooper, Larry R. Ellis, Rutledge A. Griffin Jr., Doreen Stiles Poitevint, and Richard L. Tucker. Chief Audit Officer & Associate Vice Chancellor for Internal Audit, John Fuchko, and System Office staff, were also in attendance. Chair Stelling reported to the Board that the Committee reviewed two informational items, neither of which required action.

### **1. Executive Session: Potential Litigation and Personnel Matters**

At approximately 3:50 p.m. on Tuesday, February 8, 2011, Chair Kessell D. Stelling, Jr. called for an executive session for the purpose of discussing potential litigation and personnel matters. With motion properly made and variously seconded, the Regents who were present voted unanimously to go into executive session. Those Regents are as listed above. Chief Audit Office & Associate Vice Chancellor for Internal Audit, John Fuchko, Senior Assistant Attorney General, David McLaughlin, and System Office staff also were present. In accordance with H.B. 278, Section 3 (amending O.C.G.A. 50-14-4), an affidavit regarding this executive session is on file in the Office of the Secretary to the Board.

Chair Stelling reconvened the committee in its regular session at approximately 4:25 p.m. and announced that no actions were taken during the executive session.

### **2. Information Item: Ethics and Compliance Hotline Trends – Calendar Year 2010**

The Office of Internal Audit and Compliance (“OIAC”) monitors all reports filed through the Ethics and Compliance Hotlines in place at each USG institution. OIAC monitors the resolution of reports to ensure that appropriate corrective action is taken. Additionally, OIAC analyzes trends in reporting in order to identify potential audit areas or other issues requiring management attention. Director of Compliance and Enterprise Risk Scott Woodison updated the Committee on Internal Audit, Risk, and Compliance as to key hotline reporting trends.

### **3. Information Item: Ethics Policy Training Compliance**

Board Policy 8.2.20 (University System of Georgia Ethics Policy) provides that “all individuals employed by the USG or one of its institutions in any capacity shall participate in USG Ethics Policy training, and shall certify compliance with the USG Ethics Policy on a periodic basis . . . .” Chief Audit Officer and Associate Vice Chancellor Mr. John Fuchko discussed with the Committee the potential approaches to non-compliance with this requirement. Mr. Fuchko was joined by Columbus State University President Dr. Timothy Mescon, who offered an institutional perspective on this issue.

The committee meeting adjourned at approximately 5:00 p.m.

## COMMITTEE ON ORGANIZATION AND LAW

The Committee on Organization and Law met on Tuesday, February 8, 2011, at approximately 4:12 P.M. in Room 2141. Committee members in attendance were Vice-Chair Wanda Yancey Rodwell and Regents Kenneth R. Bernard, Jr., C. Thomas Hopkins, Jr., W. Mansfield Jennings, Jr., Donald M. Leebern, Jr., William H. NeSmith, Jr., Benjamin Tarbutton, III, and Philip A. Wilheit, Sr. System Office staff were also in attendance. Chair Larry Walker was excused.

Vice-Chair Rodwell reported to the Board that the Committee authorized President Lisa Rossbacher to enter into an agreement with the newly created Southern Polytechnic Applied Research Corporation (SPARC). The Committee considered also twelve (12) applications for review. With motion properly made, seconded, and unanimously adopted, the Board approved and authorized the following:

### **I. Applications for Review**

At approximately 4:17 p.m. on Tuesday, February 8, 2011, Vice Chair Wanda Rodwell called for an executive session for the purpose of discussing personnel matters and academic records of students. With motion properly made and variously seconded, the committee members who were present voted unanimously to go into executive session. Also in attendance were: the Vice Chancellor for Legal Affairs & Secretary to the Board, J. Burns Newsome, and Assistant Vice Chancellor for Legal Affairs, Kimberly Ballard-Washington. In accordance with H.B. 278, Section 3 (amending O.C.G.A. § 50-14-4), an affidavit regarding this executive session is on file with the Office of the Secretary to the Board.

Vice Chair Rodwell reconvened the committee meeting in its regular session at approximately 4:46 p.m. and announced that the following items were acted upon in executive session.

- a. In the matter of file no. 2109, at Georgia State University, concerning a student conduct matter, the institution's decision was upheld.
- b. In the matter of file no. 2111, at the Georgia Institute of Technology, concerning the suspension of a student, the institution's decision was upheld.
- c. In the matter of file no. 2112, at Kennesaw State University, concerning the suspension of a student, the institution's decision was upheld.
- d. In the matter of Ms. Rhonda Etterle, at the Medical College of Georgia (now Georgia Health Sciences University), concerning her termination, the institution's decision was upheld.
- e. In the matter of Mr. Primus J. Peterson, at Fort Valley State University, concerning his termination, the Application for Review was continued for further investigation.
- f. In the matter of file no. 2116, at the University of Georgia, concerning a student's violation of UGA's Student Code of Conduct, the institution's decision was upheld.



- g. In the matter of Mr. John Finley, at the University of Georgia, concerning his termination, the Application was continued.
- h. In the matter of Dr. Dezso Benedek, at the University of Georgia, concerning allegations of willful insubordination, the institution's decision was upheld.
- i. In the matter of Dr. Marilyn Hutchinson, at Armstrong Atlantic State University, concerning her non-renewal, the institution's decision was upheld.
- j. In the matter of file no. 2120, at Georgia State University, concerning plagiarism and a claim of due process violations, the Application for Review was remanded to the institution for further consideration.
- k. In the matter of file no. 2121, at North Georgia College & State University, concerning the suspension of a student, the institution's decision was upheld.
- l. In the matter of file no. 2122, at the University of Georgia, concerning a student's violation of UGA's Academic Honesty Policy, the institution's decision was upheld.

The committee meeting adjourned at approximately 4:48 p.m.

#### **COMMITTEE ON REAL ESTATE AND FACILITIES**

The Committee on Real Estate and Facilities met on Tuesday, February 8, 2011, at approximately 2:37 p.m. in the Board Room. Committee members in attendance were Vice Chair Frederick E. Cooper, Regents Larry R. Ellis, Rutledge A. Griffin Jr., Robert F. Hatcher, Doreen Stiles Poitevint, Kessel D. Stelling, Jr. and Richard L. Tucker. The Vice Chancellor for Facilities, Linda M. Daniels, and representatives from System institutions and System Office staff were also in attendance. Robert F. Hatcher reported to the Board that the Committee reviewed 11 items, each of which required action. With motion properly made, seconded, and unanimously adopted, the Board approved and authorized the following:

1. **Authorization of Project, Project No. BR-30-1110, Archibald D. Holland Building Boiler #4 Repair, Georgia Institute of Technology**

The Board authorized Project No. BR-30-1110, Archibald D. Holland Building Boiler #4 Repair, Georgia Institute of Technology ("GIT"), with a total project budget of \$3.1 million to be initially funded from GIT institutional funds.

This project will repair Boiler #4 in the Archibald D. Holland Building that failed. An assessment is being made if the boiler can be economically repaired, or if repair will necessitate replacement.

The estimated construction cost for this project is \$2.5 million.

Reimbursement for the cost of this project is being sought through the Georgia Department of Administrative Services (“DOAS”) State insurance program.

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-50-1102, Piedmont North Dining Hall Addition, Georgia State University**

The Board authorized Project No. BR-50-1102, Piedmont North Dining Hall Addition, Georgia State University (“GSU”) with a total project budget of \$2,321,000 to be funded from GSU auxiliary enterprise fund balance.

This approximately 14,000 square foot renovation to the Piedmont North Student Housing Complex will provide a 320-seat dining hall, serving area, kitchen and storage areas.

The estimated construction cost for this project is \$1,756,000.

The project is consistent with GSU’s master plan.

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

**3. Authorization of Project Budget Modification, Project No. J-34 PVAC Phase II, School of Art, University of Georgia**

The Board modified the budget of Project No. J-34 PVAC Phase II (School of Art), University of Georgia (“UGA”), to increase the total project budget from \$40,930,000 to \$41,870,000.

This budget modification is necessary to incorporate programming, design and construction of a new facility to house the undergraduate and graduates program for the Ceramic Department within the UGA School of Art (the “SoA”) complex.

The Ceramics Department is one of the largest programs and one of the most important academic priorities of the SoA. The original project programmatic goal was to locate the Ceramics Department within the PVAC Phase II facility. During the initial project planning phase of the PVAC Phase II project the SoA was forced to make a number of programmatic cuts due to project budget constraints. One of the decisions was to have the Ceramics Department remain in its current space until additional funding could be identified.

Cost savings were realized during the course of the original project and additional UGA internal funds identified to allow some programmatic items to be reinstated to the project. The Board

approved a budget modification in November 2007.

Additional cost savings have been realized and additional UGA internal funds identified for this cost increase of \$940,000.

	<u>November 2007</u>	<u>Now</u>
Total Project Cost	\$40,930,000	\$41,870,000
Construction Cost (Stated Cost Limitation)	\$34,182,921	\$36,232,921

4. **Authorization of Project No. BR-10-1103 Health Sciences Campus Renovations and One-time Delegated Authority for Procurement of Design Professional Services and Construction Management Services, University of Georgia**

The Board authorizes Project No. BR-10-1103, Health Sciences Campus Renovations, University of Georgia (“UGA”), with a total project budget of \$11,400,000 to be funded from UGA internal funds.

That the Board also authorized a onetime delegation of authority for the Vice Chancellor for Facilities, in consultation with the Chairman of the Real Estate and Facilities Committee, to authorize the priority ranking of the qualifications based selections (“QBS”) process of design professional firms for the above referenced project, and authorize the execution of a contract with the top-ranked firm.

The Board authorized a onetime delegation of authority for the Vice Chancellor for Facilities, in consultation with the Chairman of the Real Estate and Facilities Committee, to authorize the priority ranking of the QBS process of construction management firms for the above referenced project and authorized the execution of a contract with the top-ranked firm.

This project is Phase I of multiple phases of projects to renovate buildings on the UGA Health Sciences Campus for planned uses to meet required occupancy dates:

- *Russell Hall*

The first floor will be utilized solely by the Georgia Health Sciences University (“GHSU”)/UGA Medical Partnership for medical education. The second floor will remain as general purpose classroom. The project will consist of a major interior renovation of the first floor of an approximately 58,000 square foot general purpose classroom facility. The renovation will also include exterior renovations for daylighting the windowless facility and addressing building accessibility. Some minor upgrades to the second floor will also be included.

- *Winnie Davis Hall*

The renovation of approximately 13,500 square feet of office space on the historic building’s three floors will provide a more efficient layout of space in the building, and upgrade the building systems.

- *Carnegie Library*

The minor renovation of approximately 6,700 square feet within a significant historic structure will improve building accessibility, and provide needed cosmetic improvements to the interior space.

- *Miller Hall*

The renovation of approximately 23,000 square feet of office space on the historic building's two floors will provide a more efficient layout of space in the building and upgrade the building systems.

The estimated construction cost for this project is \$9,000,000.

The project is consistent with UGA's master plan.

Appointment of the design professional firm will be reported to the Board as an Information Item in March 2011. Appointment of the construction management firm will be reported to the Board as an Information Item in March 2011.

**5. Appointment of Construction Management Firm, Project No. BR-30-1105, Tennis Complex, Georgia Institute of Technology**

The Board appointed the first-named construction management firm listed below for the identified project and authorized the execution of a contract with the identified firm. Should it not be possible to execute a contract with the top-ranked firm, staff will 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-30-1105, Tennis Complex, Georgia Institute of Technology**

Project Description: This project was authorized by the Board in November 2010. A design professional firm was appointed by Georgia Institute of Technology ("GIT") within delegated authority. 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 I 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 outdoor courts.

The project will be funded by Georgia Tech Athletic Association funds.

Total Project Cost	\$11,800,000
Construction Cost (Stated Cost Limitation)	\$10,000,000

Number of firms that applied for this commission: 6

Recommended firms in rank order:

- 1) New South Construction Company, Inc., Atlanta
- 2) Astra Group, Inc., Atlanta
- 3) Gay Construction Company, Atlanta

**5. Appointment of Program Management Firm, Project No. J-183, Humanities-Law Building, Georgia State University**

The Board appointed the first-named program management firm listed below for the identified project and authorized the execution of a contract with the identified firm. Should it not be possible to execute a contract with the top-ranked firm, staff will 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:

**J-183, Humanities-Law Building, Georgia State University**

Project Description: This project was authorized by the Board in August 2009. The approximately 200,000 square foot building will include both lecture and seminar style classrooms, a lecture hall, a law library, administrative and faculty offices and support spaces for both the Georgia State University College of Law and the community.

The project design will be funded from Fiscal Year ("FY") 2011 General Obligation Bonds. The construction funding will be requested as part of the FY 2013 capital budget request.

Total Project Cost:	\$82,500,000
Construction Cost (Stated Cost Limitation):	\$62,740,000

Number of firms that applied for this commission: 11

Recommended firms in rank order:

- 1) Jones Lang LaSalle Americas, Inc., Atlanta
- 2) Carter w/H.J. Russell & Company, Atlanta
- 3) Gleeds, Atlanta

**6. Appointment of Construction Management Firm, Project No. J-178, Academic Building, Dalton State College**

The Board appointed the first-named construction management firm listed below for the identified project and authorized the execution of a contract with the identified firm. Should it not be possible to execute a contract with the top-ranked firm, staff will 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 J-178, Academic Building, Dalton State College**

Project Description: This project was authorized by the Board in August 2009. A program management firm was appointed by the Board in September 2010. A design professional firm was appointed by the Board in October 2010. The multi-story, approximately 61,000-square-foot academic building will accommodate all functions for general education, chemistry, and biology teaching. The facility will include general classrooms, seminar rooms, large lecture/assembly rooms, dry and wet & dry laboratories, computer laboratories, conference rooms, student study rooms, faculty offices, faculty administrative offices, and informal gathering areas for students.

The preconstruction services will be funded from the Fiscal Year (“FY”) 2011 General Obligation Bonds. The construction funding is being requested as part of the FY 2012 capital budget request.

Total Project Cost:	\$19,550,000
Construction Cost (Stated Cost Limitation):	\$14,600,000

Number of firms that applied for this commission: 22

Recommended firms in rank order:

- 1) New South Construction Company, Inc., Atlanta
- 2) R. J. Griffin & Company, Atlanta
- 3) Potts Construction, Conyers
- 4) The Beck Group, Atlanta
- 5) Winter Construction Company, Atlanta

**8. Rental Agreement, Tower Place 200, 3348 Peachtree Road NE, Georgia State University**

The Board authorized the execution of a rental agreement between CW Capital, Landlord, and the Board of Regents, Tenant, for approximately 23,340 square feet of classroom and administrative support space located at Tower Place 200 at 3348 Peachtree Road, Atlanta, (“Tower Place”) for the period March 1, 2011, through June 30, 2011, at a monthly rent of \$51,542.50 (\$618,510 per year annualized/ \$26.50 per square foot per year) with rent abated for this period, with options to renew on a year-to-year basis for five consecutive one-year periods with rent increasing \$1.00 per square foot per year for each option period exercised, and with rent abated for the first two months of the first option period, for the use of Georgia State University (“GSU”)

The Board also authorized amendments to three (3) existing rental agreements at Tower Place to reduce the rental rates to \$26.50 per square foot per year with options to renew on a year-to-year basis for five consecutive one-year periods with rent increasing \$1.00 per square foot per year for each option period exercised.

Terms of this rental agreement and the amendments to rental agreements shall be subject to review and legal approval of the Georgia Department of Law.

In April 2006, the Board approved the establishment of an external Executive MBA program for GSU. In June 2006, January 2007, and November 2008 the Board authorized rental agreements for this program, the GSU Center for Global Leadership, and the GSU Global MBA and Doctorate programs.

If this rental agreement is not renewed at any time prior to the end of the fifth renewal term, a supplemental rental payment will be due to the Landlord in the amount of \$581,732.10 at the end of the initial term, decreasing each year to \$ 167,822.00 at the end of the fourth renewal term.

All operating expenses are included in the rent rate.

Funding for this lease is exclusively from GSU Executive MBA program revenue.

If this rental agreement is approved by the Board, GSU will rent a total of 60,765 square feet of space at Tower Place on the fourth, fifth, and sixth floors. Total rent for the initial period is \$134,189.37 per month (\$1,610,272.50 per year annualized/ \$26.50 per square foot per year).

**9. Non-exclusive Easement, City of Atlanta, 676 Marietta Street, Atlanta, Georgia Institute of Technology**

The Board declared an approximately 0.0023 acre tract of real property on the campus of the Georgia Institute of Technology (“GIT”) to be no longer advantageously useful to GIT or other units of the University System of Georgia, but only to the extent and for the purpose of granting a non-exclusive easement to the City of Atlanta (the “City”) for a fire hydrant and vault.

The Board also authorized the execution of a non-exclusive easement with the City for the above-referenced tract of real property.

The terms of this non-exclusive easement be subject to review and legal approval by the Georgia Department of Law.

The Advanced Wood Products Laboratory at 676 Marietta Street was recently renovated within GIT’s delegated authority to improve the fire suppression system.

Consideration for granting this non-exclusive easement is the connection of water service by the City to 676 Marietta Street.

**10. Ratification of Chancellor’s Action**

The Board ratified the following actions taken by Chancellor Erroll B. Davis:

**10.a. Appointment of Construction Management Firm, Project No. J-184 Veterinary Medicine Learning Center, University of Georgia**

The Chancellor administratively appointed the first-named Construction Management firm listed below for the identified project and authorized the execution of a contract with the identified firm. Should it not be possible to execute a contract with the top-ranked firm, staff will attempt to execute a contract with the other listed firms in rank order.

Following public advertisement, a qualifications-based selection process was held by Georgia State Finance and Investment Commission (“GSFIC”). The following recommendation is made:

**Project No. J-184 Veterinary Medicine Learning Center,  
University of Georgia**

Project Description: This project was authorized by the Board in August 2010. A design professional was appointed by the Board in September 2010. The approximately 287,000 square foot facility will comprise a teaching hospital to accommodate both large and small animals. This facility will include a new community practice clinic, lameness center, large lecture hall, and instructional spaces for veterinary students, offices for clinical faculty and staff, and outdoor spaces for animals. The project will be funded from \$38 million in non-state funds and \$75 million in State General Obligation Bond Funds.



Total Project Cost:	\$113,000,000
Construction Cost (Stated Cost Limitation)	\$ 87,000,000

Number of firms that applied for this commission: 11

Recommended firms in rank order:

- 1) Turner Construction Company, Atlanta
- 2) Whiting-Turner Contracting Company, Atlanta
- 3) BE&K Building Group, Atlanta
- 4) Brasfield & Gorrie General Contractors, Atlanta
- 5) McCarthy Building Companies, Inc., Atlanta

**10.b. Ground Lease and Rental Agreement, Student Housing, Savannah State University**

The Chancellor administratively declared an approximately 0.234 acre tract of real property on the campus of Savannah State University (“SSU”), to be 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 renovating Camilla Hubert Hall to provide 77 beds of student housing (“Student Housing”).

The Chancellor also administratively authorized the execution of a ground lease, including necessary access, use, and construction easements and encroachments, between the Board of Regents, Lessor, and the LLC, Lessee, for the above-referenced approximately 0.234 acre 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 Student 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 Student Housing.

The Chancellor also administratively authorized the execution of a rental agreement between the LLC, Landlord, and the Board of Regents, Tenant, for the above-referenced Student Housing 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 \$350,000, with an option to renew for one year at a rent not to exceed \$400,000, and 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 Student Housing) with rent increasing not more than 3% for each further option period exercised.

The terms of these agreements are subject to review and legal approval of the Georgia Department of Law.

The Chancellor also administratively authorized the execution of a site license between the LLC, Licensee, and the Board of Regents, Licensor, to allow early site access to mobilize, commence

site work, and relocate utilities.

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. SSU has developed a comprehensive plan that is consistent with the policy.

The SSU housing plan includes the renovation of Camilla Hubert Hall as student housing. This renovation will be incorporated as part of the first phase of construction of student housing on the campus of SSU that was approved by the Board in September 2010. The anticipated schedule is for the LLC to have a bond closing in December 2010 and immediately commence construction. The Student Housing will be completed and ready for occupancy by August 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.

**10.c. Naming Modification of the Turner Family Sports Complex and the Jack Turner Stadium, University of Georgia**

The Chancellor administratively modified the naming, approved by the Board in September 2010, of the women's softball stadium at the University of Georgia ("UGA") to be named the "Turner Family Sports Complex and the Jack Turner Stadium" in recognition of Hoyt Jackson Turner and James and Barbara Turner.

Private gift, pledge and payments meet all UGA and University System of Georgia guidelines for namings.

**11. Executive Session**

At approximately 2:55 p.m. on Tuesday, February 8, 2011, Vice Chair Frederick Cooper called for an executive session for the purpose of discussing potential acquisition of real estate. With motion properly made and variously seconded, the Regents who were present voted unanimously to go into executive session. Those Regents are as listed above. Vice Chancellor for Facilities, Linda Daniels, and members of her staff and representatives from University System institutions, and System Office staff also were present. In accordance with H.B. 278, Section 3 (amending O.C.G.A. 50-I4-4), an affidavit regarding this executive session is on file in the Office of the Secretary to the Board.

Vice Chair Cooper reconvened the committee in its regular session at approximately 3:45 p.m. and announced that the committee authorized the acquisition of real property during the executive session.

The committee meeting was adjourned at 3:47 p.m.

**COMMITTEE OF THE WHOLE: COMMITTEE ON STUDENT SUCCESS**

Regent Doreen Stiles Poitevint convened the Committee on Student Success as a Committee of the Whole on Wednesday, February 9, 2011 and presented an information item to the Board.

Faculty and graduate research is an integral part of many USG institutions, but it may not be as apparent that a significant amount of undergraduate research is occurring as well. Beyond seeking new knowledge, a central reason that institutions pursue undergraduate research is that it leads to engagement and thus results in increased retention, progression, and graduation of students who participate. The presentations featured undergraduate research from students at Georgia State University and Kennesaw State University.

### **COMMITTEE ON INTERNAL AUDIT, RISK AND COMPLIANCE**

Chair Kessel D. Stelling, Jr. convened the Committee on Internal Audit, Risk and Compliance as a Committee of the Whole on Wednesday, February 9, 2011.

The Board of Regents established a system-wide Risk Management Policy in August 2010. This policy required that the Chancellor “designate an executive-level position to oversee implementation of the Risk Management Policy across the University System of Georgia.” In November 2010, Chancellor Davis asked Southern Polytechnic State University President Dr. Lisa Rossbacher to lead this effort. Dr. Rossbacher outlined her plan to roll out the risk management initiative and outlined the criteria that will define success for Risk Management Policy implementation.

### **COMMITTEE OF THE WHOLE: NOMINATING COMMITTEE**

On February 9, 2011, the Nominating Committee, which consists of Chair James R. Jolly and Regents Doreen Stiles Poitevint and Larry Walker, nominated Benjamin Tarbutton, III to serve as Vice Chair of the Board.

The Board unanimously elected Regent Tarbutton as Vice Chair. Vice Chair Tarbutton will serve the remaining of the term which was untimely vacated due to the passing of Vice Chair Felton Jenkins.

### **UNFINISHED BUSINESS**

Vice Chancellor Lynn Weisenbach provided an update on the Board’s on Seamless Education Initiative. She stated that the USG continues to work with the Department of Education and the Technical College System of Georgia.

### **NEW BUSINESS**

The Board approved the request of President Daniel Papp that Kennesaw State University be authorized to award an honorary degree to Judy Winzurk.


**PETITIONS AND COMMUNICATIONS**

E. Jenner Wood, III, Chairman of SunTrust Bank Georgia, announced that the SunTrust Foundation has awarded a \$50,000 grant to implement the SunTrust Scholars program at ten metropolitan University System of Georgia institutions. This program will be implemented through the University System of Georgia Foundation. The scholarships will serve as need based student assistance.

The Secretary to the Board announced that the next regular meeting of the Board is scheduled for March 8-9, 2011, in Atlanta.

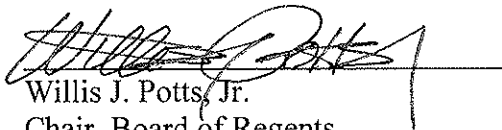
**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at approximately 12:26 p.m. on Wednesday, February 9, 2011.



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



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Willis J. Potts, Jr.  
Chair, Board of Regents  
University System of Georgia

**BOARD OF REGENTS OF  
THE UNIVERSITY SYSTEM OF GEORGIA**

**UNANIMOUS DELEGATION OF AUTHORITY**

The undersigned, constituting all members of the Board of Regents of the University System of Georgia and pursuant to Sections III.5 and III.11 of The Bylaws of the Board of Regents, do hereby delegate to the Chancellor of the University System of Georgia the authority to take the following official actions on behalf of and in the name of the Board of Regents.

The Chancellor is hereby authorized and empowered to approve the request of President Timothy S. Mescon that Columbus State University be authorized to offer fifty percent or more of the university's existing degree programs in Art, Music, Theatre, History, and Communications at a branch campus located in downtown Columbus, Georgia, and known as the Columbus State University RiverPark Campus.

The authority delegated herein may be further delegated by the Chancellor to the Board's Executive Vice Chancellor and Chief Academic Officer.

This delegation of authority may be executed in one or more counterparts, all of which taken together shall constitute the same consent and, when signed by all of the voting members of The Board of Regents, may be certified by the Secretary to the Board as having been unanimously approved by the Board of Regents, as soon as practicable. This delegation of authority shall be delivered to the Secretary to the Board, who shall include it in the Minutes of The Board of Regents.

The Secretary shall maintain and make available for public inspection this delegation of authority and all copies thereof together with the agenda item prepared for the Board regarding this request, and any instruments executed under the authority granted herein.

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Hon. [Regent]  
Member, Board of Regents of  
the University System of Georgia

Attested by:

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James Burns Newsome  
Secretary to the Board  
[seal]

**BOARD OF REGENTS OF  
THE UNIVERSITY SYSTEM OF GEORGIA**

**UNANIMOUS DELEGATION OF AUTHORITY**

The undersigned, constituting all members of the Board of Regents of the University System of Georgia and pursuant to Sections III.5 and III.11 of The Bylaws of the Board of Regents, do hereby delegate to the Chancellor of the University System of Georgia the authority to take the following official actions on behalf of and in the name of the Board of Regents.

**1. Appointment of Construction Management Firm, Project No. J-181, Ray Charles Fine Arts Center, Albany State University**

The Chancellor is hereby authorized and empowered to appoint the first-named construction management firm listed below for the identified project and authorized to execute, on behalf of the Board, a contract with the identified firm. Should it not be possible to execute a contract with the top-ranked firm, the Chancellor is hereby authorized to negotiate and 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:

**J-181, Ray Charles Fine Arts Center, Albany State University**

Project Description: This project was authorized by the Board in August 2009. A program management firm was appointed by the Board in September 2010. A design professional firm was appointed by the Board in October 2010. The approximately 105,000 square foot facility will include classrooms, teaching labs, lecture/performance rooms, art studios and gallery, music practice rooms, computer labs, faculty offices, and studios for radio and television broadcasting, for the Departments of English, Modern Languages, Mass Communications, and Fine Arts.

The preconstruction services will be funded from the Fiscal Year (“FY”) 2011 General Obligation Bonds. The construction funding is being requested as part of the FY 2013 capital budget request.

Total Project Cost:	\$29,700,000
Construction Cost (Stated Cost Limitation):	\$22,275,000

Number of firms that applied for this commission: 23

Recommended firms in rank order:

- 1) Brasfield & Gorrie, LLC, Atlanta
- 2) Ajax Building Corporation, Inc., Atlanta
- 3) Holder Construction Group, LLC, Atlanta
- 4) The Winter Construction Company, Atlanta

2. **Appointment of Design Professional Firm, Project No. J-183, Humanities - Law Building, Georgia State University**

The Chancellor is hereby authorized and empowered to appoint the first-named design professional firm listed below for the identified project and authorized to execute a contract with the identified firm. Should it not be possible to execute a contract with the top-ranked firm, the Chancellor is hereby authorized to negotiate and 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:

**J-183, Humanities-Law Building, Georgia State University**

Project Description: This project was authorized by the Board in August 2009. The approximately 200,000 square foot building will include both lecture and seminar style classrooms, a lecture hall, a law library, administrative and faculty offices and support spaces for both the Georgia State University College of Law and the community.

The project design will be funded from Fiscal Year (“FY”) 2011 General Obligation Bonds. The construction funding will be requested as part of the FY 2013 capital budget request.

Total Project Cost:	\$82,500,000
Construction Cost (Stated Cost Limitation):	\$62,740,000

Number of firms that applied for this commission: 19

Recommended firms in rank order:

- 1) Stevens & Wilkinson GA, Inc., Atlanta
- 2) Cooper Carry, Inc., Atlanta
- 3) Collins Cooper Carusi Architects, Inc., Atlanta

3. **Appointment of Construction Management Firm, Project No. J-101, Health Sciences & Business Administration Building, Valdosta State University**

The Chancellor is hereby authorized and empowered to appoint the first-named construction management firm listed below for the identified project and authorized to execute a contract with the identified firm. Should it not be possible to execute a contract

with the top-ranked firm, the Chancellor is hereby authorized to negotiate and 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 J-101, Health Sciences & Business Administration Building, Valdosta State University**

Project Description: This project was authorized by the Board in June 2004. A design professional firm was appointed by the Board in March 2006. The 144,000 square foot building will contain general classrooms, seminar rooms, large lecture/assembly rooms, dry and wet laboratories, computer laboratories, conference rooms, student study rooms, offices, and informal gathering areas for students. The Valdosta State University (“VSU”) College of Nursing and the VSU College of Business Administration will be the primary users of this facility. Other VSU academic programs that will use the facility include Social Work, Communications Disorders, Sports Medicine and Exercise Physiology.

The preconstruction services will be funded from Fiscal Year (“FY”) 2011 State General Obligation Bonds. The construction funding is being requested as part of the FY 2012 capital budget request.

Total Project Cost:	\$40,000,000
Construction Cost (Stated Cost Limitation):	\$30,800,000

Number of firms that applied for this commission: 23

Recommended firms in rank order:

- 1) BE&K Building Group, LLC, Atlanta
- 2) The Whiting-Turner Contracting Company, Atlanta
- 3) Brasfield & Gorrie, LLC, Atlanta

**4. Authorization of Project No. BR-30-1107, Mass Spectrometry Laboratory Partial Build-Out, Marcus Nanotechnology Building, Georgia Institute of Technology**

The Board hereby authorizes Project No. BR-30-1107, Mass Spectrometry Laboratory Partial Build-Out, Marcus Nanotechnology Building, Georgia Institute of Technology (“GIT”), with a total project budget of \$1.8 million to be funded from GIT institutional funds. The Board hereby authorizes the Chancellor to take any necessary and appropriate actions to effectuate the Board’s authorization of this project.

Understanding: Existing shell space on the ground floor of the Marcus Nanotechnology Building will be built out for a Mass Spectrometry Facility that is being relocated and



expanded to accommodate the increased number of researchers who are using this shared instrumentation laboratory.

The estimated construction cost for this project is \$1,300,000.

The project is consistent with GIT's master plan.

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

**5. Authorization of Project No. BR-30-1109, Student Health Center Partial Build-Out, Georgia Institute of Technology**

The Board hereby authorizes Project No. BR-30-1109, Student Health Center Partial Build-Out with a total project budget of \$2.7 million to be funded from GIT auxiliary funds. The Board hereby authorizes the Chancellor to take any necessary and appropriate actions to effectuate the Board's authorization of this project.

Understandings: Approximately 26,900 square feet of existing shell space on the second floor of the Student Health Center will be built out to provide additional offices and existing space on the first floor will be renovated to improve circulation for the Student Health Center. A larger elevator to accommodate a gurney will also be installed.

The estimated construction cost for this project is \$2.1 million.

The project is consistent with GIT's master plan.

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 No. BR-30-1108, North Avenue Corridor Pedestrian Safety Improvement, Georgia Institute of Technology**

The Board hereby authorizes Project No. BR-30-1108, North Avenue Corridor Pedestrian Safety Improvements, Georgia Institute of Technology ("GIT"), with a total project budget of \$4.9 million to be funded from GIT institutional funds and private funds. The Board hereby authorizes the Chancellor to take any necessary and appropriate actions to effectuate the Board's authorization of this project.

Understanding: This project will allow the full implementation of improvements contained in the North Avenue Corridor Study and will improve pedestrian safety along and across North Avenue between Williams Street and Luckie Street by providing additional lighting, expanded sidewalks and crosswalks, and better motorized vehicular and bicycle traffic flow. These improvements to the North Avenue Corridor will provide improved campus access from GIT's North Avenue Apartments, Alumni House, the Burge Parking Deck, and the visitor parking lot on North Avenue.

Improved access will also be provided for the many GIT visitors between the Bill Moore Student Success Center and the GIT Undergraduate Admissions office for campus tours. Additionally, improved and enhanced access to the Wardlaw Building and the Bobby Dodd Stadium at Historic Grant Field will be provided.

The estimated construction cost for this project is \$3.7 million.  
The project is consistent with GIT's master plan.

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

7. **Authorization of Project, Appointment of Design Professional Firm, and Appointment of Construction Management Firm, Project No. BR-10-1102, Visual Arts Building Renovation, University of Georgia**

The Board hereby authorizes Project No. BR-10-1102, Visual Arts Building Renovation, University of Georgia ("UGA"), with a total project budget of \$9,900,000 to be funded from \$410,000 in Fiscal Year ("FY") 2010 Major Repair, and Renovation ("MRR") funds, \$2,000,000 in FY 2011 MRR funds, and \$7,490,000 in UGA Internal Plant Funds. The Board hereby authorizes the Chancellor to take any necessary and appropriate actions to effectuate the Board's authorization of this project.

The Board hereby authorizes the Chancellor to appoint the first-named design professional firm listed below for the identified project and authorizes the Chancellor to execute a contract with the identified firm. Should it not be possible to execute a contract with the top-ranked firm, the Chancellor is hereby authorized to negotiate and execute a contract with the other listed firms in rank order.

The Board hereby authorizes the Chancellor to appoint the first-named construction management firm listed below for the identified project and authorizes the execution of a contract with the identified firm. Should it not be possible to execute a contract with the top-ranked firm, the Chancellor is hereby authorized to negotiate and execute a contract with the other listed firms in rank order.

Understandings: The Visual Arts Building, vacant since August 2008 and used for swing space since art programs relocated to a new building for the Lamar Dodd School of Art, will be renovated and repurposed for use by the UGA College of Environment and Design.

The estimated construction cost for this project is \$7,650,000.

The project is consistent with UGA's master plan.

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

Number of Design Professional firms that applied for this commission: 34

Recommended Design Professional firms in rank order:

- 1) LP3 Architecture, Atlanta
- 2) TVS & A, Atlanta
- 3) Stanley Beaman & Sears, Atlanta

Number of Construction Management firms that applied for this commission: 23

Recommended Construction Management firms in rank order:

- 1) Evergreen Construction, Atlanta
- 2) Juneau Construction Company, Atlanta
- 3) New South Construction, Atlanta

**8. Authorization of Project No. BR-66-1101, Brannen Hall Renovation, Georgia Southern University**

The Board hereby authorizes Project No. BR-66-1101 Brannen Hall Renovation, Georgia Southern University (“GSOU”) with a total project budget of \$8,323,800, to be funded from GSOU institutional funds. The Board hereby authorizes the Chancellor to take any necessary and appropriate actions to effectuate the Board’s authorization of this project.

Understandings: Constructed in 1963 as a women’s dormitory, Brannen Hall has been identified as a building worthy of long term preservation and investment. Located adjacent to the Sweetheart Circle, this is one of the few remaining original dormitories.

The approximately 30,000 square foot, three-story Brannen Hall will be renovated for office, small laboratories, and support space for the GSOU Department of Psychology, the GSOU Office of Research and Graduate Studies and the GSOU Office of Strategic Research.

The estimated construction cost for this project is \$6,480,000.

The project is consistent with GSOU’s master plan.

The University System Office staff and GSOU will proceed with design and construction of the project in accordance with Board of Regents procedures.

**9. Non-exclusive Easement, 875 West Peachtree Street, Georgia Institute of Technology**

The Board hereby declares approximately 0.12029 acre of real property on the campus of Georgia Institute of Technology (“GIT”), to be no longer advantageously useful to GIT or other units of the University System of Georgia, but only to the extent and for the purpose of granting a non-exclusive easement to the City of Atlanta (the “City”) and Cypress Academy, LLC (the “LLC”), for use as a portion of a storm sewer system.

The Board hereby authorizes the Chancellor to execute a non-exclusive easement with the City and the LLC for the above-referenced tract of real property, subject to review and legal approval by the Georgia Department of Law.

In April 2010, the Board accepted the Academy of Medicine facility as a gift from Georgia Tech Foundation, Inc (the “Foundation”). The LLC is a sub-entity of the Foundation. Renovations to this property necessitate updating and renovating the storm sewer system serving this property and the adjacent property owned by the LLC.

The LLC will grant a 0.04004 acre non-exclusive storm sewer easement to the Board of Regents and the City as consideration.

**10. Gifts of Real Property, Ground Leases and Rental Agreements, Student Housing, Macon State College**

The Board hereby approves the enclosed items 10.a. and 10.b.

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. Macon State College (“MSC”) has developed a comprehensive plan that is consistent with the policy.

The MSC housing plan includes the acquisition of 5091 Ivey Drive, containing 336 student housing beds. In March 2010, the Board of Regents approved MSC renting of the student housing development. The Board was advised that Macon State College Foundation intended to purchase the property from the current property owner and that further action would be requested by the Board.

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

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.

**10.a. Gifts of Real Property, Macon State College**

The Board hereby accepts a gift of approximately 1.0 acre of real property bounded by Ivey Drive, Columbus Road, Fulton Mill Road, and Eisenhower Parkway, Macon, from Romeiser I, LLC, for the use and benefit of the Macon State College (“MSC”). The Board hereby authorizes the Chancellor to take any necessary and appropriate actions to effectuate the Board’s acceptance of the gift, subject to the conditions stated below.

The Board hereby accepts a gift of approximately 239.11 acres of real property located at 5091 Ivey Drive, Macon, from the Macon State College Real Estate Foundation, LLC (the “LLC”), for the use and benefit of the Macon State College (“MSC”). The Board hereby authorizes the Chancellor to take any necessary and appropriate actions to effectuate the Board’s acceptance of the gift, subject to the conditions stated below.

Acceptance of these gifts is subject to a ground lease of approximately 10.07 acres to the LLC for improvements including approximately 336 student housing beds existing on the real property.

Acceptance of these gifts is further subject to completion of environmental assessments of the real properties indicating no significant problems or, if environmental problems are indicated, said problems be mitigated before the real properties are acquired.

Legal details involved with accepting these gifts of real property be handled by the Georgia Department of Law.

Acquisition of this real property is consistent with the MSC master plan.

**10.b. Rental Agreement, Student Housing, Macon State College**

The Board hereby authorizes the Chancellor to execute a rental agreement between the Macon State College Real Estate Foundation, LLC (the “LLC”), Landlord, and the Board of Regents, Tenant, for 336 student housing beds located at 5091 Ivey Drive, Macon for the period commencing on the date of execution of the rental agreement, but no earlier than February 1, 2011 and ending the following June 30 at no rent, with an option to renew for one year at a rent not to exceed \$950,000, with further options to renew on a year-to-year basis for up to 29 consecutive one-year periods with rent increasing no more than 3% for each further option period exercised.

Terms of this agreement be subject to review and legal approval of the Georgia Department of Law.

**11. Transfer of Real Property, 1425 Prince Avenue, University of Georgia**

The Board hereby accepts the transfer of approximately 56.15 acres of improved real property located at 1425 Prince Avenue, from the United States Department of Education for the use and benefit of the University of Georgia (“UGA”). The Board hereby

authorizes the Chancellor to take any necessary and appropriate actions to effectuate the Board's acceptance of the gift, subject to the conditions stated below.

Acceptance of this gift is subject to completion of an environmental assessment of the real property indicating no significant problems or, if environmental problems are indicated, said problems be mitigated before the real property is acquired.

The Board reaffirms the resolution for the transfer of this real property that was adopted by the Board in October 2007.

Legal details involved with accepting this transfer of real property shall be handled by the Georgia Department of Law.

Information was provided to the Board in November 2010 about this transfer of real property. Transfer of this real property is consistent with the UGA master plan.

This real property is improved with twenty major buildings including instructional facilities, office buildings, residential buildings and support buildings. The buildings are in generally good condition.

It is understood that the facilities will become the UGA Health Sciences Campus housing the UGA College of Public Health and the Medical College of Georgia / UGA Medical Education Partnership.

The conveyance of the property is further subject to the following restrictions -

- the property will be used solely and continuously for 30 years for the educational purposes certified to the Department of Education
- the property cannot be transferred without the advance written consent of the Department of Education
- the grantee must file biennial reports to the Department of Education showing compliance with these requirements
- the grantee must remain a public, tax supported institution
- the grantee must comply with federal law prohibiting discrimination

Failure to comply with these restrictions could result in reversion of the property to the United States Department of Education or remittance of revenues or benefits received from such unauthorized use.

In addition, the deed will be subject to an agreement entered into between the United States Navy, UGA and the Georgia Historic Preservation Division relative to historic properties on the campus.

There are no other anticipated significant restrictions on the acquisition, and no other known significant reversions, restrictions, or adverse easements on the real property.

**12. Gift of Real Property, 3148 Damascus Road, Augusta State University**

The Board hereby accepts a gift of approximately 9.56 acres of unimproved real property located at 3148 Damascus Road, from Augusta-Richmond County (the “County”) for the use and benefit of Augusta State University (“AUSU”). The Board hereby authorizes the Chancellor to take any necessary and appropriate actions to effectuate the Board’s acceptance of the gift, subject to the conditions stated below.

Acquisition of this real property is subject to completion of an environmental assessment of the real property indicating no significant problems or, if environmental problems are indicated, said problems be mitigated before the real property is acquired.

Legal details involved with accepting this gift of real property be handled by the Georgia Department of Law.

Acquisition of this real property is consistent with the AUSU master plan.

The real property will be used by AUSU for academic facilities and student housing.

In June 2010, the Augusta-Richmond County Commission voted to gift the real property to the Board for the use by AUSU.

An appraisal conducted by Patricia A. Jefferson, Augusta, in April 2010 values the property at \$260,000.

There are no restrictions on the gift and no known reversions, restrictions, or adverse easements on the real property.

**13. Naming of the Nathaniel and Frances Fincher Hansford Hall, North Georgia College & State University**

The Board hereby approves the naming of West Main Hall (formerly the Education Building), at North Georgia College & State University (“NGCSU”) the “Nathaniel and Frances Fincher Hansford Hall,” in recognition of the service and generosity of former NGCSU president, Dr. Nathaniel Hansford and his wife, Mrs. Frances Fincher Hansford.

Understandings: President Nathaniel Hansford served as NGCSU’s 15<sup>th</sup> president from 1999 to 2005. Along with his wife, Frances Fincher Hansford, President Hansford led the campus through a period of rapid change and prosperity. During his tenure, NGCSU more than doubled in land area, the NGCSU Corps of Cadets grew significantly in size and quality, and NGCSU was designated as a State Leadership Institution by the Board of Regents. Additionally, several significant facilities were added to the campus including the Health & Natural Science Building and John H. Owen Hall.

President and Mrs. Hansford have remained a vital part of the NGCSU campus community and have been significant philanthropic supporters of NGCSU since retirement. Dr. Hansford and his wife, Mrs. Frances Hansford, recently pledged a gift of

\$500,000 to support the mission of NGCSU.

**14. Naming of the Jane and Harry Willson Sculpture Garden at the Georgia Museum of Art, University of Georgia**

The Board hereby approves the naming of the court located within the Georgia Museum of Art at the University of Georgia (“UGA”) the “Jane and Harry Willson Sculpture Garden in recognition of Jane and Harry Willson.

Understandings: President Michael F. Adams confirms that this naming conforms to the UGA naming guidelines and with the Board of Regents naming policy.

Jane Seddon Willson is president of Sunnyland Farms in Albany, which she and her late husband, Harry founded in 1948. The company, which specializes in selling pecans, candy, and nuts is the largest pecan mail order business in the country. Jane Willson graduated from Wellesley College; Harry, who died in 2004, was a graduate of Emory University and Harvard University.

The couple always placed a high value on education and made a decision years ago to provide resources to advance academic excellence at UGA. Their gifts have funded scholarships and study abroad programs for students, endowed professorships, assisted arts and humanities programs and supported professors and students working in the areas of international trade and security. Jane established the Willson International Honors Scholars Program that enables honors students to travel and study in other countries as well as the UGA Center for the Humanities and Arts, which was renamed in the Willson's honor. She has funded Foundation Fellowships, UGA's top scholarship, and also helped establish the Ramsey Honors Scholarship. Jane received a Blue Key Service Award in 2004.

Jane Willson’s most recent gift is for this sculpture garden, which is one of the four major features of the Georgia Museum of Art Phase II expansion and renovation.

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Any authority delegated herein may be further delegated by the Chancellor to the Board’s Vice Chancellor for Facilities.

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This delegation of authority may be executed in one or more counterparts, all of which taken together shall constitute the same consent and, when signed by all of the voting members of The Board of Regents, may be certified by the Secretary to the Board as having been unanimously approved by the Board of Regents, as soon as practicable. This delegation of authority shall be delivered to the Secretary to the Board, who shall include it in the Minutes of The Board of Regents. \



The Secretary shall maintain and make available for public inspection this delegation of authority and all copies thereof together with the agenda item prepared for the Board regarding this request, and any instruments executed under the authority granted herein.

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Hon. [Regent]  
Member, Board of Regents of  
the University System of Georgia

Attested by:

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James Burns Newsome  
Secretary to the Board  
[seal]