

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
HELD AT
Georgia Southwestern State University, Americus, Georgia
April 17-18, 2012**

CALL TO ORDER

The Board of Regents of the University System of Georgia met on Tuesday, April 17, 2012, and Wednesday, April 18, 2012, in Room 1100 of the Student Success Center, Georgia Southwestern State University, Americus, Georgia.

The Chair of the Board, Regent Benjamin J. Tarbutton, III, called the meeting to order at approximately 10:00 a.m. on Tuesday, April 17, 2012, and again at 9:04 a.m. on Wednesday, April 18, 2012. Present on Tuesday and Wednesday, in addition to Chair Tarbutton, were Vice Chair William H. NeSmith, Jr. and Regents C. Dean Alford; Kenneth R. Bernard, Jr.; Larry R. Ellis; Rutledge A. Griffin, Jr.; Robert F. Hatcher; C. Thomas Hopkins, Jr.; Donald M. Leebern, Jr.; Doreen Stiles Poitevint; Neil L. Pruitt, Jr.; Richard L. Tucker; Larry Walker; and Philip A. Wilheit, Sr. Regent W. Mansfield Jennings, Jr. was excused on Tuesday but present on Wednesday. Regents James R. Jolly; Willis J. Potts, Jr.; and Kessel D. Stelling were excused both days.

INVOCATION AND PLEDGE

The invocation and Pledge of Allegiance were given on both days by Regent C. Thomas Hopkins, Jr.

SAFETY BRIEFING

The safety briefing was given on Tuesday, April 17, 2012, by Georgia Southwestern State University Chief Oris Bryant.

APPROVAL OF MINUTES

The minutes of the Board of Regents meeting conducted March 13-14, 2012, and the special meetings conducted March 30, 2012, and April 13, 2012, were unanimously approved.

RECOGNITION OF SPECIAL GUESTS

Chair Tarbutton on Tuesday, April 17, 2012, recognized and welcomed State Rep. Mike Choakas of Americus.

RECOGNITION OF EXECUTIVE LEADERSHIP INSTITUTE SCHOLARS

Chair Tarbutton on Tuesday, April 17, 2012, recognized Chancellor Henry M. Huckaby and Assistant Vice Chancellor Tina Woodward, who introduced to the Board five of this year's Executive Leadership Institute Scholars: Susan Allen, Chief Budget Officer & Director of Payroll Services, Georgia College & State University; John Farrar, Science Department Head and Associate Professor of Chemistry, Abraham Baldwin Agricultural College; Frank Malinowski, Interim Dean of Science and Mathematics, Darton College; Angela Bryant, Director of Financial Aid, Georgia Southwestern State University; and Linda Hadley, Dean and Bill Head Professor of Finance, Columbus State University.

INSTITUTIONAL PRESIDENTIAL PRESENTATION

Dr. Kendall A. Blanchard, President of Georgia Southwestern State University, gave an informative presentation about the university.

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS AS A COMMITTEE OF THE WHOLE

With motion made and unanimously seconded at approximately 10:36 a.m., Tuesday, April 17, 2012, Regent Philip Wilheit called to order the Committee on Finance and Business Operations as a Committee of the Whole. Vice Chancellor for Fiscal Affairs John Brown presented information on the University System's fiscal year 2012 and fiscal year 2013 budgets approved in the 2012 legislative session. Upon motion made and seconded by various individuals, the Board took the following actions:

1. The Board approved the allocation of state appropriations for fiscal year 2012 as shown on Appendix I attached;

2. The Board approved the resolution attached as Appendix II regarding the continuation of the Special Institutional Fee, effective fiscal year 2013;
3. The Board approved the tuition rates for fiscal year 2013 to be effective fall semester 2012, as shown on Appendix IIA (Undergraduate Tuition) and Appendix IIB (Graduate and Professional Programs);
4. The Board approved a revision to the Board of Regents Policy Manual, Section 7.3.4.1 Out-of-State Tuition Waivers, to read as follows:

International students and superior out-of-state students selected by the institution president or an authorized representative, provided that the number of such waivers in effect does not exceed four percent (4%) for the University of Georgia, Georgia Institute of Technology, Georgia State University, Georgia Health Sciences University, and two percent (2%) for all other institutions of the equivalent full-time students enrolled at the institution in the fall term immediately preceding the term for which the out-of-state tuition is to be waived.

5. The Board approved mandatory student fees for fiscal year 2013 for the institutions of the University System of Georgia to become effective fall semester 2012, as shown on Appendix III; and
6. The Board approved the allocation of state appropriations for fiscal year 2013 among the institutions and operating units of the University System of Georgia, pending the Governor's signing House Bill 742 (the Appropriations Act for FY 2013, as shown on Appendices IVA, IVB, and IVC

A copy of Vice Chancellor Brown's presentation is on file with, and available for inspection in, the Office of the Secretary to the Board. Mr. Brown concluded his presentation at 11:57 a.m., at which time the Committee of the Whole was adjourned.

COMMITTEE ON ACADEMIC AFFAIRS AS A COMMITTEE OF THE WHOLE

With motion made and unanimously seconded at approximately 1:50 p.m., Tuesday, April 17, 2012, Regent Doreen Stiles Poitevint called to order the Committee on Academic Affairs as a Committee of the Whole. Vice Chancellor for Educational Access and Success Lynne Weisenbach presented information on the Complete College America initiative, and the University System of Georgia's and Technical College System of Georgia's College Completion Summit. A copy of Vice Chancellor Weisenbach's presentation is on file with, and available for inspection in, the Office of the Secretary to the Board. Dr. Weisenbach concluded her presentation at 2:16 p.m., at which time the Committee of the Whole was adjourned.

COMMITTEE ON REAL ESTATE AND FACILITIES AS A COMMITTEE OF THE WHOLE

With motion made and unanimously seconded at approximately 9:05 a.m., Wednesday, April 18, 2012, Regent Larry Walker called to order the Committee on Real Estate and Facilities as a Committee of the Whole. Executive Vice Chancellor for Administration Steve Wrigley introduced Sandra Neuse, Assistant Vice Chancellor for Compliance and Operations, and Alan Travis, Director of Planning, who presented information on a space utilization study being conducted for University System of Georgia institutions' facilities. Joining the Board and presenting a panel discussion regarding the study at their respective campuses were Vice President for Business and Finance Bill Prigge, Southern Polytechnic State University; Associate Dean for Arts and Sciences John Campbell, Clayton State University; and Chief Data Officer and Registrar Tarrah Mirus, Abraham Baldwin Agricultural College. A copy of the presentation is on file with, and available for inspection in, the Office of the Secretary to the Board. The presentation concluded her presentation at 9:55 a.m., at which time the Committee of the Whole was adjourned.

COMMITTEE OF THE WHOLE: MAINTAINING AFFORDABILITY

With motion made and unanimously seconded at approximately 9:57 a.m., Wednesday, April 18, 2012, Regent Rutledge Griffin called to order a Committee of the Whole. Vice Chancellor for Fiscal Affairs John Brown introduced Georgia Institute of Technology Senior Vice President for Administration and Finance Amir Rahnamay-Azar, who made a presentation to the Board on maintaining affordability at the institution, focusing on a 2012-2013 pilot installment payment program. A copy of Dr. Rahnamay-Azar's presentation is on file with, and available for inspection in, the Office of the Secretary to the Board. Dr. Rahnamay-Azar concluded his presentation at 10:28 a.m., at which time the Committee of the Whole was adjourned.

CONSOLIDATION UPDATE

Chair Tarbutton on Wednesday, April 18, 2012, introduced Associate Vice Chancellor for Planning & Implementation Shelley Nickel, who presented to the Board an update on the Special Consolidation Committee's progress. Ms. Nickel informed the Board that mission statements for the institutions to be consolidated will focus on blending those of the individual institutions to be consolidated.

Ms. Nickel expects to present to the Board in May names for two consolidated institutions: those combining North Georgia College & State University and Gainesville State College; and Macon State and Middle Georgia College. The remaining pairs of institutions are still voting on potential names, which Ms. Nickel hopes to for the Board's consideration in July, and selection in August. The presidents of the institutions to be consolidated are working on organizational structures for the new institutions. Ms. Nickel said the committee is carefully examining admissions criteria and tuition of the four institutions that will result from consolidation.

COMMITTEE REPORTS

The reports of the standing committees are attached hereto.

UNFINISHED BUSINESS

On Wednesday, April 18, 2012, Regent Kenneth R. Bernard, Jr., provided a recap of the annual University Foundation Gala.

NEW BUSINESS

There was none.

PETITIONS AND COMMUNICATIONS

The Board will meet May 8-9, 2012, at its offices in Atlanta; there will be no meeting in June or July 2012.

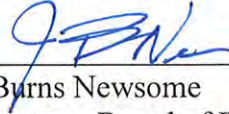
Chair Tarbutton thanked Georgia Southwestern State University President Kendall Blanchard for his, and the university's, hospitality. Chair Tarbutton also lauded the quality of Georgia Southwestern State University's facilities, and its students, faculty, and staff.

EXECUTIVE SESSION

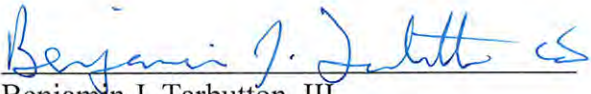
At approximately 11:28 a.m. on Wednesday, April 18, 2012, Chair Tarbutton called for an executive session for the purpose of discussing personnel matters. With motion properly made and unanimously seconded, the Regents voted unanimously to enter executive session. Regents James R. Jolly and Kessel D. Stelling were present via teleconference. University System of Georgia staff members who were also present for portions of the executive session included Chancellor Huckaby and members of his staff. An affidavit regarding this executive session is on file with the Office of the Secretary to the Board. At approximately 11:56 a.m. on Wednesday, April 18, 2012, Chair Tarbutton reconvened the Board meeting in its regular session and announced that no actions were taken during the executive session.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 11:59 a.m. on Wednesday, April 18, 2012.



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



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

APPENDIX I

**BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
FY 2012 Amended Allocation of State Appropriations**

	FY 2012 Original Budget: State Appropriations	Reductions	FY 2012 Amended Budget: State Appropriations	% Reduction
Formula Funds				
Georgia Institute of Technology	\$ 190,500,054	(\$3,810,001)	\$186,690,053	(2.00%)
Georgia State University	\$ 172,371,059	(\$3,447,421)	\$168,923,638	(2.00%)
Georgia Health Sciences University	\$ 132,224,488	(\$2,644,490)	\$129,579,998	(2.00%)
University of Georgia	\$ 294,323,368	(\$5,886,467)	\$288,436,901	(2.00%)
Georgia Southern University	\$ 74,357,369	(\$1,487,147)	\$72,870,222	(2.00%)
Valdosta State University	\$ 44,502,830	(\$890,057)	\$43,612,773	(2.00%)
Albany State University	\$ 18,051,667	(\$361,033)	\$17,690,634	(2.00%)
Armstrong Atlantic State University	\$ 26,583,149	(\$531,663)	\$26,051,486	(2.00%)
Augusta State University	\$ 23,584,818	(\$471,696)	\$23,113,122	(2.00%)
Clayton State University	\$ 21,788,136	(\$435,763)	\$21,352,373	(2.00%)
Columbus State University	\$ 30,648,601	(\$612,972)	\$30,035,629	(2.00%)
Fort Valley State University	\$ 19,127,832	(\$382,557)	\$18,745,275	(2.00%)
Georgia College & State University	\$ 27,784,952	(\$555,699)	\$27,229,253	(2.00%)
Georgia Southwestern State University	\$ 10,913,845	(\$218,277)	\$10,695,568	(2.00%)
Kennesaw State University	\$ 74,351,967	(\$1,487,039)	\$72,864,928	(2.00%)
North Georgia College & State University	\$ 21,060,284	(\$421,206)	\$20,639,078	(2.00%)
Savannah State University	\$ 16,823,833	(\$336,477)	\$16,487,356	(2.00%)
Southern Polytechnic State University	\$ 19,514,719	(\$390,294)	\$19,124,425	(2.00%)
University of West Georgia	\$ 41,993,105	(\$839,862)	\$41,153,243	(2.00%)
Abraham Baldwin Agricultural College	\$ 12,525,433	(\$250,509)	\$12,274,924	(2.00%)
Atlanta Metropolitan College	\$ 7,244,966	(\$144,899)	\$7,100,067	(2.00%)
College of Coastal Georgia	\$ 12,299,995	(\$246,000)	\$12,053,995	(2.00%)
Dalton State College	\$ 12,684,843	(\$253,697)	\$12,431,146	(2.00%)
Darton College	\$ 13,550,674	(\$271,013)	\$13,279,661	(2.00%)
East Georgia College	\$ 5,987,763	(\$119,755)	\$5,868,008	(2.00%)
Gainesville State College	\$ 19,141,513	(\$382,830)	\$18,758,683	(2.00%)
Georgia Gwinnett College	\$ 33,584,115	(\$671,682)	\$32,912,433	(2.00%)
Georgia Highlands College	\$ 13,146,081	(\$262,922)	\$12,883,159	(2.00%)
Georgia Perimeter College	\$ 51,241,145	(\$1,024,823)	\$50,216,322	(2.00%)
Gordon College	\$ 10,349,594	(\$206,992)	\$10,142,602	(2.00%)
Macon State College	\$ 17,734,469	(\$354,689)	\$17,379,780	(2.00%)
Middle Georgia College	\$ 14,827,203	(\$296,544)	\$14,530,659	(2.00%)
South Georgia College	\$ 6,459,541	(\$129,191)	\$6,330,350	(2.00%)
Bainbridge College	\$ 8,184,320	(\$163,686)	\$8,020,634	(2.00%)
Waycross College	\$ 3,342,087	(\$66,842)	\$3,275,245	(2.00%)
Office of Information Technology Services	\$ 29,696,695	(\$593,934)	\$29,102,761	(2.00%)
Regents Central Office -A	\$ 6,893,735	(\$137,875)	\$6,755,860	(2.00%)
Skidaway Institute of Oceanography-A	\$ 870,779	(\$17,416)	\$853,363	(2.00%)
Alternative Media Access Center (AMAC)	\$ 962,380	(\$19,248)	\$943,132	(2.00%)
Shared Services Center - Sandersville	\$ 8,840,150	(\$176,803)	\$8,663,347	(2.00%)
System Services & Initiatives	\$ 3,716,972	(\$74,339)	\$3,642,633	(2.00%)
Total Formula Funds	\$ 1,553,790,529	(\$ 31,075,810)	\$ 1,522,714,719	(2.00%)

APPENDIX I
Continued
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
FY 2012 Amended Allocation of State Appropriations

	FY 2012 Original Budget: State Appropriations	Reductions	FY 2012 Amended Budget: State Appropriations	% Reduction
Other Line Items and Pass-Through Organizations				
Agricultural Exp. Station	\$ 34,058,182	(\$214,068)	\$33,844,114	(0.63%)
Cooperative Extension Service	\$ 28,589,236	(\$362,657)	\$28,226,579	(1.27%)
Enterprise Innovation Institute	\$ 7,483,572	(\$149,671)	\$7,333,901	(2.00%)
Forestry Cooperative Extension	\$ 507,349	(\$10,147)	\$497,202	(2.00%)
Forestry Research	\$ 2,523,601	\$0	\$2,523,601	0.00%
Georgia Public Libraries	\$ 32,248,245	(\$644,965)	\$31,603,280	(2.00%)
Georgia Tech Research Institute	\$ 5,722,356	(\$114,447)	\$5,607,909	(2.00%)
Marine Extension Service	\$ 1,180,737	\$0	\$1,180,737	0.00%
Marine Institute	\$ 718,506	(\$14,370)	\$704,136	(2.00%)
MCG Hospitals and Clinics	\$ 29,172,642	(\$583,453)	\$28,589,189	(2.00%)
Regents Central Office-B	\$ 4,485,384	(\$89,708)	\$4,395,676	(2.00%)
Research Consortium	\$ 6,421,678	(\$128,434)	\$6,293,244	(2.00%)
Skidaway Institute of Oceanography-B	\$ 1,230,101	(\$24,602)	\$1,205,499	(2.00%)
Southern Regional Education Board (SREB)	\$ 1,111,476	(\$7,426)	\$1,104,050	(0.67%)
Special Funding Initiatives	\$ 11,946,374	(\$238,927)	\$11,707,447	(2.00%)
Vet Medicine Experiment Station	\$ 2,542,873	(\$23,383)	\$2,519,490	(0.92%)
Vet Medicine Teaching Hospital	\$ 433,774	(\$8,675)	\$425,099	(2.00%)
Georgia Public Telecom Commission	\$ 12,431,297	(\$211,353)	\$12,219,944	(1.70%)
Georgia Military College	\$ 2,317,107	(\$46,342)	\$2,270,765	(2.00%)
Total Line Items and Pass Through Organizations	\$ 185,124,490	(\$2,872,628)	\$ 182,251,862	(1.55%)
Total State Appropriations for the USG	\$ 1,738,915,019	(\$33,948,438)	\$ 1,704,966,581	(1.95%)

APPENDIX II

A RESOLUTION

WHEREAS, cumulative state fund budget reductions at a time of increasing enrollment have presented a difficult challenge in preserving educational quality while meeting student needs;

WHEREAS, the Board of Regents and University System institutions have managed over \$1.4 billion in state fund reductions through eliminating staff and faculty positions, freezing and delaying hiring, reducing course offerings/program expansion efforts, increasing class size, and decreasing services such as student advising; increasing efficiencies, decreasing operating and travel expenditures, increasing deferred maintenance/decline in campus maintenance, reducing library holdings and requiring faculty and staff to take six furlough days;

WHEREAS, budget reductions in Fiscal Year 2009 resulted in the Board of Regents approving a temporary Special Institutional Fee for spring semester 2009;

WHEREAS, additional budget reductions in Fiscal Year 2010, Fiscal Year 2011 and Fiscal Year 2012 required the continuance of the Special Institutional Fee to maintain quality, offer courses for students to meet graduation requirements, meet increased enrollment demand and increased workload;

WHEREAS, the Fiscal Year 2012 budget did not include additional funding formula of \$145 million to recognize the growth in students and was essentially an additional budget reduction, thus leading to an increase in the Special Institutional Fee to offset the impact on quality and course offerings;

WHEREAS, the Fiscal Year 2013 budget provides a net increase in state funding but does not provide funding sufficient to allow for the termination of the Special Institutional Fee and the loss of \$210 million in revenue without adverse impact on students and institutions;

WHEREAS, the minutes of the Board of Regents meeting from April 2011 reflect a sunset date of June 30, 2012, for the Special Institutional Fee;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS that the Special Institutional Fee shall continue for Fiscal Year 2013;

BE IT FURTHER RESOLVED that the Board shall designate the Special Institutional Fee as a mandatory fee applying to all students except those specifically exempted in this resolution;

BE IT FURTHER RESOLVED that the Special Institutional Fee shall be exempt or reduced for the following: A) Exempt all active duty military students; B) Reduce the Special Institutional Fee by 50 percent for all students taking less than 5 credit hours; C) Exempt joint enrolled students; D) Exemption for cross-registered students at multiple institutions who pay the Special Institutional Fee at the home institution only; and E) Exempt students who typically do not pay fees such as senior citizens;

BE IT FURTHER RESOLVED that the Special Institutional Fee will be considered as continuing, and will be re-evaluated annually as part of the Board's normal review of tuition and fees.

APPENDIX IIA

BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
 TUITION RATES PER SEMESTER - FISCAL YEAR 2013
 EFFECTIVE FALL SEMESTER

Below are the tuition rates for FY 2013. Please see page 3 for the tuition rates that apply to the FY 2009 cohort of students on the Fixed-for-Four Guaranteed Tuition Plan.

FLAT TUITION MODEL				
Flat rate of tuition applies to encourage students to take 15 hours and graduate in four years				
	IN-STATE		OUT-OF-STATE	
	FY 2012	FY 2013	FY 2012	FY 2013
Georgia Institute of Technology				
More than 6 hours	\$ 3,641.00	\$ 3,859.00	\$ 12,746.00	\$ 13,511.00
6 hours or less	\$ 2,163.00	\$ 2,293.00	\$ 7,563.00	\$ 8,017.00
University of Georgia				
More than 6 hours	\$ 3,641.00	\$ 3,823.00	\$ 12,746.00	\$ 12,928.00
6 hours or less	\$ 2,163.00	\$ 2,271.00	\$ 7,563.00	\$ 7,671.00
Georgia College and State University				
More than 6 hours	\$ 3,236.00	\$ 3,317.00	\$ 11,755.00	\$ 12,049.00
6 hours or less	\$ 1,916.00	\$ 1,964.00	\$ 6,976.00	\$ 7,150.00
REGULAR TUITION MODEL (Per credit hour rates apply up to 15 hours)				
	IN-STATE		OUT-OF-STATE	
	FY 2012	FY 2013	FY 2012	FY 2013
RESEARCH UNIVERSITIES				
Georgia State University				
Per Credit Hour	\$ 242.74	\$ 251.20	\$ 849.74	\$ 858.20
Georgia Health Sciences University				
Per Credit Hour	\$ 242.74	\$ 248.80	\$ 849.74	\$ 871.00
REGIONAL UNIVERSITIES				
Georgia Southern University				
Per Credit Hour	\$ 157.80	\$ 161.74	\$ 557.00	\$ 570.94
Valdosta State University				
Per Credit Hour	\$ 157.80	\$ 161.74	\$ 557.00	\$ 570.94
STATE UNIVERSITIES				
Albany State University				
Per Credit Hour	\$ 146.74	\$ 150.40	\$ 533.87	\$ 547.20
Armstrong Atlantic State University				
Per Credit Hour	\$ 146.74	\$ 150.40	\$ 533.87	\$ 547.20
Augusta State University				
Per Credit Hour	\$ 146.74	\$ 150.40	\$ 533.87	\$ 547.20
Clayton State University				
Per Credit Hour	\$ 146.74	\$ 150.40	\$ 533.87	\$ 547.20
Columbus State University				
Per Credit Hour	\$ 157.80	\$ 161.74	\$ 557.00	\$ 570.94
Fort Valley State University				
Per Credit Hour	\$ 146.74	\$ 150.40	\$ 533.87	\$ 547.20
Kennesaw State University				
Per Credit Hour	\$ 157.80	\$ 161.74	\$ 557.00	\$ 570.94
North Georgia College and State University				
Per Credit Hour	\$ 157.80	\$ 161.74	\$ 557.00	\$ 570.94
Savannah State University				
Per Credit Hour	\$ 146.74	\$ 150.40	\$ 533.87	\$ 547.20
Southern Polytechnic State University				
Per Credit Hour	\$ 170.94	\$ 175.20	\$ 608.27	\$ 623.47
University of West Georgia				
Per Credit Hour	\$ 157.80	\$ 161.74	\$ 557.00	\$ 570.94

APPENDIX IIA

**BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
TUITION RATES PER SEMESTER - FISCAL YEAR 2013
EFFECTIVE FALL SEMESTER**

REGULAR TUITION MODEL (Per credit hour rates apply up to 15 hours)				
	IN-STATE		OUT-OF-STATE	
	FY 2012	FY 2013	FY 2012	FY 2013
STATE COLLEGES				
Georgia Gwinnett College	\$ 1,648.00	\$ 1,689.00	\$ 6,148.00	\$ 6,302.00
Per Credit Hour	\$ 109.87	\$ 112.60	\$ 409.87	\$ 420.14
Abraham Baldwin Agricultural College	\$ 1,388.00	\$ 1,423.00	\$ 5,129.00	\$ 5,257.00
Per Credit Hour	\$ 92.54	\$ 94.87	\$ 341.94	\$ 350.47
Coastal College of Georgia	\$ 1,388.00	\$ 1,423.00	\$ 5,129.00	\$ 5,257.00
Per Credit Hour	\$ 92.54	\$ 94.87	\$ 341.94	\$ 350.47
Dalton College	\$ 1,388.00	\$ 1,423.00	\$ 5,129.00	\$ 5,257.00
Per Credit Hour	\$ 92.54	\$ 94.87	\$ 341.94	\$ 350.47
Gainesville State College	\$ 1,388.00	\$ 1,423.00	\$ 5,129.00	\$ 5,257.00
Per Credit Hour	\$ 92.54	\$ 94.87	\$ 341.94	\$ 350.47
Gordon College	\$ 1,388.00	\$ 1,423.00	\$ 5,129.00	\$ 5,257.00
Per Credit Hour	\$ 92.54	\$ 94.87	\$ 341.94	\$ 350.47
Macon State College	\$ 1,388.00	\$ 1,423.00	\$ 5,129.00	\$ 5,257.00
Per Credit Hour	\$ 92.54	\$ 94.87	\$ 341.94	\$ 350.47
Middle Georgia College	\$ 1,388.00	\$ 1,423.00	\$ 5,129.00	\$ 5,257.00
Per Credit Hour	\$ 92.54	\$ 94.87	\$ 341.94	\$ 350.47
Atlanta Metropolitan College	\$ 1,235.00	\$ 1,266.00	\$ 4,674.00	\$ 4,791.00
Per Credit Hour	\$ 82.34	\$ 84.40	\$ 311.60	\$ 319.40
Darton College	\$ 1,235.00	\$ 1,266.00	\$ 4,674.00	\$ 4,791.00
Per Credit Hour	\$ 82.34	\$ 84.40	\$ 311.60	\$ 319.40
East Georgia College	\$ 1,235.00	\$ 1,266.00	\$ 4,674.00	\$ 4,791.00
Per Credit Hour	\$ 82.34	\$ 84.40	\$ 311.60	\$ 319.40
Georgia Highlands College	\$ 1,235.00	\$ 1,266.00	\$ 4,674.00	\$ 4,791.00
Per Credit Hour	\$ 82.34	\$ 84.40	\$ 311.60	\$ 319.40
Georgia Perimeter College	\$ 1,235.00	\$ 1,266.00	\$ 4,674.00	\$ 4,791.00
Per Credit Hour	\$ 82.34	\$ 84.40	\$ 311.60	\$ 319.40
South Georgia College	\$ 1,235.00	\$ 1,266.00	\$ 4,674.00	\$ 4,791.00
Per Credit Hour	\$ 82.34	\$ 84.40	\$ 311.60	\$ 319.40
TWO-YEAR COLLEGES				
Bainbridge College	\$ 1,235.00	\$ 1,266.00	\$ 4,674.00	\$ 4,791.00
Per Credit Hour	\$ 82.34	\$ 84.40	\$ 311.60	\$ 319.40
Waycross College	\$ 1,235.00	\$ 1,266.00	\$ 4,674.00	\$ 4,791.00
Per Credit Hour	\$ 82.34	\$ 84.40	\$ 311.60	\$ 319.40

APPENDIX IIA

Continued

**BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
FIXED-FOR-FOUR TUITION RATES PER SEMESTER - FISCAL YEAR 2011 - NO CHANGE IN TUITION RATES
EFFECTIVE FALL SEMESTER**

For FY 2009 Entering Freshmen Cohort Class, Tuition Rates, Fixed for Four Years, until Summer 2012				
	IN-STATE		OUT-OF-STATE	
	12 Credit Hours	15 Credit Hours	12 Credit Hours	15 Credit Hours
RESEARCH UNIVERSITIES				
Georgia Institute of Technology	\$ 2,428.00	\$ 2,428.00	\$ 11,999.00	\$ 11,999.00
Per Credit Hour	\$ 203.00	\$ 203.00	\$ 1,000.00	\$ 1,000.00
Georgia State University	\$ 2,428.00	\$ 2,428.00	\$ 9,712.00	\$ 9,712.00
Per Credit Hour	\$ 203.00	\$ 203.00	\$ 810.00	\$ 810.00
Georgia Health Sciences University	\$ 2,428.00	\$ 2,428.00	\$ 9,712.00	\$ 9,712.00
Per Credit Hour	\$ 203.00	\$ 203.00	\$ 810.00	\$ 810.00
University of Georgia	\$ 2,428.00	\$ 2,428.00	\$ 10,584.00	\$ 10,584.00
Per Credit Hour	\$ 203.00	\$ 203.00	\$ 882.00	\$ 882.00
REGIONAL & STATE UNIVERSITIES				
Sector Rate for institutions	\$ 1,549.00	\$ 1,549.00	\$ 6,195.00	\$ 6,195.00
Per Credit Hour	\$ 130.00	\$ 130.00	\$ 517.00	\$ 517.00
Georgia Southern University	\$ 1,598.00	\$ 1,598.00	\$ 6,389.00	\$ 6,389.00
Per Credit Hour	\$ 134.00	\$ 134.00	\$ 533.00	\$ 533.00
Valdosta State University	\$ 1,598.00	\$ 1,598.00	\$ 6,389.00	\$ 6,389.00
Per Credit Hour	\$ 134.00	\$ 134.00	\$ 533.00	\$ 533.00
Kennesaw State University	\$ 1,598.00	\$ 1,598.00	\$ 6,389.00	\$ 6,389.00
Per Credit Hour	\$ 134.00	\$ 134.00	\$ 533.00	\$ 533.00
University of West Georgia	\$ 1,598.00	\$ 1,598.00	\$ 6,389.00	\$ 6,389.00
Per Credit Hour	\$ 134.00	\$ 134.00	\$ 533.00	\$ 533.00
Georgia College and State University	\$ 2,273.00	\$ 2,273.00	\$ 9,089.00	\$ 9,089.00
Per Credit Hour	\$ 190.00	\$ 190.00	\$ 758.00	\$ 758.00
Southern Polytechnic State University	\$ 1,751.00	\$ 1,751.00	\$ 6,999.00	\$ 6,999.00
Per Credit Hour	\$ 146.00	\$ 146.00	\$ 584.00	\$ 584.00
STATE COLLEGES				
Sector Rate for institutions	\$ 997.00	\$ 997.00	\$ 3,988.00	\$ 3,988.00
Per Credit Hour	\$ 84.00	\$ 84.00	\$ 333.00	\$ 333.00
Georgia Gwinnett College	\$ 1,200.00	\$ 1,200.00	\$ 4,800.00	\$ 4,800.00
Per Credit Hour	\$ 100.00	\$ 100.00	\$ 400.00	\$ 400.00

APPENDIX IIB

**BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
GRADUATE, PROFESSIONAL PROGRAM & DISTANCE LEARNING TUITION DIFFERENTIALS PER SEMESTER - FISCAL YEAR 2013
EFFECTIVE FALL SEMESTER**

	In-State Tuition	In-State Tuition	Out-of-State Tuition	Out-of-State Tuition
	FY 2012	FY 2013	FY 2012	FY 2013
	Rate	Proposed Rate	Rate	Proposed Rate
Georgia Institute of Technology				
Graduate - Full Time	\$ 4,993.00	\$ 5,292.00	\$ 13,430.00	\$ 13,430.00
Graduate - Less than 12 credit hours	\$ 417.00	\$ 441.00	\$ 1,120.00	\$ 1,120.00
<u>MBA Program:</u>				
Full-time	\$ 12,343.00	\$ 12,642.00	\$ 18,123.00	\$ 18,123.00
Less than 12 credit hours	\$ 1,029.00	\$ 1,053.00	\$ 1,511.00	\$ 1,511.00
<u>MS in Building Construction and Integrated Facilities Management:</u>				
Full-time	\$ 7,719.00	\$ 8,018.00	\$ 18,700.00	\$ 18,700.00
Less than 12 credit hours	\$ 644.00	\$ 668.00	\$ 1,559.00	\$ 1,559.00
<u>MS in Prosthetics and Orthotics:</u>				
Full-time	\$ 6,244.00	\$ 6,543.00	\$ 17,808.00	\$ 17,808.00
Less than 12 credit hours	\$ 521.00	\$ 545.00	\$ 1,484.00	\$ 1,484.00
<u>MS in Quantitative Computational Finance:</u>				
Full-time	\$ 6,244.00	\$ 6,543.00	\$ 17,808.00	\$ 17,808.00
Less than 12 credit hours	\$ 521.00	\$ 545.00	\$ 1,484.00	\$ 1,484.00
<u>MS in Supply Chain Engineering:</u>				
Full-time	\$ 6,244.00	\$ 6,543.00	\$ 17,808.00	\$ 17,808.00
Less than 12 credit hours	\$ 521.00	\$ 545.00	\$ 1,484.00	\$ 1,484.00
<u>MS in Bioinformatics:</u>				
Full-time	\$ 6,220.00	\$ 6,519.00	\$ 17,205.00	\$ 17,205.00
Less than 12 credit hours	\$ 519.00	\$ 543.00	\$ 1,434.00	\$ 1,434.00
<u>MS in Industrial Design:</u>				
Full-time	\$ 6,988.00	\$ 7,287.00	\$ 16,464.00	\$ 16,464.00
Less than 12 credit hours	\$ 583.00	\$ 607.00	\$ 1,372.00	\$ 1,372.00
<u>MS in Music Technology:</u>				
Full-time	\$ 6,720.00	\$ 7,019.00	\$ 15,158.00	\$ 15,158.00
Less than 12 credit hours	\$ 560.00	\$ 584.00	\$ 1,264.00	\$ 1,264.00
<u>Joint Ph.D in Biomedical Engineering:</u>				
Full-time	\$ 7,024.00	\$ 7,323.00	\$ 21,020.00	\$ 21,020.00
Less than 12 credit hours	\$ 586.00	\$ 610.00	\$ 1,752.00	\$ 1,752.00
<u>Evening MBA (EMBA):</u>				
Full-time	Credit Hour Rate	Credit Hour Rate	Credit Hour Rate	Credit Hour Rate
Less than 18 credit hours	\$ 917.00	\$ 941.00	\$ 1,406.00	\$ 1,406.00
<u>Joint MS Civil Engineering (Pretoria)</u>				
Full-time	\$ 6,277.00	\$ 6,277.00	\$ 24,349.00	\$ 24,349.00
Less than 12 credit hours	\$ 524.00	\$ 524.00	\$ 2,030.00	\$ 2,030.00
<u>MS Industrial Engineering/MS Operational Research (Shanghai)</u>				
Full-time	\$ 4,800.00	Credit Hour Rate	\$ 4,800.00	Credit Hour Rate
Less than 12 credit hours	\$ 400.00	450	\$ 400.00	450
<u>MS Electrical & Computer Engineering (Shanghai)</u>				
Full-time	\$ 4,800.00	Credit Hour Rate	\$ 4,800.00	Credit Hour Rate
Less than 12 credit hours	\$ 400.00	\$ 450.00	\$ 400.00	\$ 450.00
<u>Master of Architecture</u>				
Full-time	\$ 6,988.00	\$ 7,287.00	\$ 15,425.00	\$ 15,425.00
Less than 12 credit hours	\$ 583.00	\$ 607.00	\$ 1,286.00	\$ 1,286.00

APPENDIX IIB

**BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
GRADUATE, PROFESSIONAL PROGRAM & DISTANCE LEARNING TUITION DIFFERENTIALS PER SEMESTER - FISCAL YEAR 2013
EFFECTIVE FALL SEMESTER**

	In-State Tuition	In-State Tuition	Out-of-State Tuition	Out-of-State Tuition
	FY 2012	FY 2013	FY 2012	FY 2013
	Rate	Proposed Rate	Rate	Proposed Rate
MS City & Regional Planning				
Full-time	\$ 6,179.00	\$ 6,478.00	\$ 14,616.00	\$ 14,616.00
Less than 12 credit hours	\$ 515.00	\$ 539.00	\$ 1,218.00	\$ 1,218.00
MS Urban Design				
Full-time	\$ 6,988.00	\$ 7,287.00	\$ 15,425.00	\$ 15,425.00
Less than 12 credit hours	\$ 583.00	\$ 607.00	\$ 1,286.00	\$ 1,286.00
MS Biomedical Innovation & Development (New)				
Full-time	N/A	\$ 12,642.00	N/A	\$ 18,123.00
Less than 12 credit hours	N/A	\$ 1,053.00	N/A	\$ 1,511.00
	Total Program Cost		Total Program Cost	
Joint MS Computer Science (Korea University)	\$ 6,551.00	\$ 6,551.00	\$ 6,551.00	\$ 6,551.00
Executive MS in Enterprise Transformation	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00
Global Executive MBA Program	\$ 75,000.00	\$ 75,000.00	\$ 75,000.00	\$ 75,000.00
Executive MBA in Management of Technology	\$ 73,000.00	\$ 73,000.00	\$ 73,000.00	\$ 73,000.00
Georgia State University				
Graduate - Full Time	\$ 3,840.00	\$ 4,032.00	\$ 14,400.00	\$ 14,400.00
Graduate - Less than 12 credit hours	\$ 320.00	\$ 336.00	\$ 1,200.00	\$ 1,200.00
Law				
Graduate:				
Full-time	\$ 6,264.00	\$ 6,456.00	\$ 16,296.00	\$ 16,296.00
Less than 12 credit hours	\$ 522.00	\$ 538.00	\$ 1,358.00	\$ 1,358.00
MBA/MS-CBA				
Full-time	\$ 5,052.00	\$ 5,244.00	\$ 14,988.00	\$ 14,988.00
Less than 12 credit hours	\$ 421.00	\$ 437.00	\$ 1,249.00	\$ 1,249.00
MS/Ph.D - Nursing				
Full-time	\$ 3,912.00	\$ 4,104.00	\$ 14,472.00	\$ 14,472.00
Less than 12 credit hours	\$ 326.00	\$ 342.00	\$ 1,206.00	\$ 1,206.00
Clinical Doctorate (DPT) - Physical Therapy				
Full-time	\$ 3,948.00	\$ 4,140.00	\$ 14,508.00	\$ 14,508.00
Less than 12 credit hours	\$ 329.00	\$ 345.00	\$ 1,209.00	\$ 1,209.00
Doctor of Public Health				
Full-time	\$ 4,164.00	\$ 4,356.00	\$ 14,724.00	\$ 14,724.00
Less than 12 credit hours	\$ 347.00	\$ 363.00	\$ 1,227.00	\$ 1,227.00
Master of Public Health				
Full-time	\$ 4,164.00	\$ 4,356.00	\$ 14,724.00	\$ 14,724.00
Less than 12 credit hours	\$ 347.00	\$ 363.00	\$ 1,227.00	\$ 1,227.00
	Total Program Cost		Total Program Cost	
Master of Science in Information Technology	\$ 39,500.00	\$ 39,500.00	\$ 39,500.00	\$ 39,500.00
Professional MBA Program	\$ 44,500.00	\$ 44,500.00	\$ 44,500.00	\$ 44,500.00
Global Partners MBA Program	\$ 67,000.00	\$ 67,000.00	\$ 67,000.00	\$ 67,000.00
Executive MBA Program	\$ 65,000.00	\$ 65,000.00	\$ 65,000.00	\$ 65,000.00
Executive Doctorate of Business	\$ 99,500.00	\$ 103,000.00	\$ 99,500.00	\$ 103,000.00
Executive Master of Science in Finance	\$ 36,000.00	\$ 36,000.00	\$ 36,000.00	\$ 36,000.00
Professional MBA/Health Administration	\$ 56,000.00	\$ 56,000.00	\$ 56,000.00	\$ 56,000.00

APPENDIX IIB

**BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
GRADUATE, PROFESSIONAL PROGRAM & DISTANCE LEARNING TUITION DIFFERENTIALS PER SEMESTER - FISCAL YEAR 2013
EFFECTIVE FALL SEMESTER**

	In-State Tuition	In-State Tuition	Out-of-State Tuition	Out-of-State Tuition
	FY 2012	FY 2013	FY 2012	FY 2013
	Rate	Proposed Rate	Rate	Proposed Rate
Georgia Health Sciences University				
Graduate - Full Time	\$ 4,125.00	\$ 4,373.00	\$ 12,375.00	\$ 13,128.00
Graduate - Less than 12 credit hours	\$ 344.00	\$ 365.00	\$ 1,032.00	\$ 1,094.00
Medical School				
Full-time 1st, 2nd and 3rd Year	\$ 12,363.00	\$ 13,105.00	\$ 22,377.00	\$ 23,720.00
Less than 12 credit hours	\$ 1,031.00	\$ 1,093.00	\$ 1,865.00	\$ 1,977.00
Full-time 4th Year	\$ 14,836.00	\$ 13,105.00	\$ 27,570.00	\$ 23,720.00
Less than 12 credit hours	\$ 1,237.00	\$ 1,093.00	\$ 2,298.00	\$ 1,977.00
MHS - Occupational Therapy				
Full-time	\$ 5,125.00	\$ 5,433.00	\$ 12,813.00	\$ 13,582.00
Less than 12 credit hours	\$ 428.00	\$ 453.00	\$ 1,068.00	\$ 1,132.00
Masters Physician Assistant				
Full-time	\$ 6,263.00	\$ 6,639.00	\$ 10,961.00	\$ 13,152.00
Less than 12 credit hours	\$ 522.00	\$ 554.00	\$ 914.00	\$ 1,096.00
Doctor of Physical Therapy				
Full-time	\$ 4,125.00	\$ 4,373.00	\$ 11,344.00	\$ 12,994.00
Less than 12 credit hours	\$ 344.00	\$ 365.00	\$ 946.00	\$ 1,083.00
Dental School				
Full-time	\$ 7,192.00	\$ 7,624.00	\$ 21,575.00	\$ 22,870.00
Less than 12 credit hours	\$ 600.00	\$ 636.00	\$ 1,798.00	\$ 1,906.00
Nursing School (Graduate Programs)				
Full-time	\$ 4,125.00	\$ 4,373.00	\$ 12,375.00	\$ 13,118.00
Less than 12 credit hours	\$ 344.00	\$ 365.00	\$ 1,032.00	\$ 1,094.00
Clinical Nurse Leader				
Full-time	\$ 5,125.00	\$ 5,637.00	\$ 12,813.00	\$ 14,094.00
Less than 12 credit hours	\$ 428.00	\$ 470.00	\$ 1,068.00	\$ 1,175.00
Certified Registered Nurse Anesthesia				
Full-time	\$ 6,850.00	\$ 7,535.00	\$ 13,700.00	\$ 15,070.00
Less than 12 credit hours	\$ 571.00	\$ 628.00	\$ 1,142.00	\$ 1,256.00
Masters of Public Health				
Full-time	\$ 4,125.00	\$ 4,373.00	\$ 12,375.00	\$ 13,118.00
Less than 12 credit hours	\$ 344.00	\$ 365.00	\$ 1,032.00	\$ 1,094.00
Masters of Science in Medical Illustration				
Full-time	\$ 4,473.00	\$ 4,741.00	\$ 11,182.00	\$ 13,611.00
Less than 12 credit hours	\$ 373.00	\$ 396.00	\$ 932.00	\$ 1,135.00
MHS - Clinical Laboratory Science				
Full-time	\$ 4,125.00	\$ 4,373.00	\$ 12,375.00	\$ 13,118.00
Less than 12 credit hours	\$ 344.00	\$ 365.00	\$ 1,032.00	\$ 1,094.00
Master of Health Science in Medical Dosimetry				
Full-time	\$ 4,125.00	\$ 4,373.00	\$ 12,375.00	\$ 13,118.00
Less than 12 credit hours	\$ 344.00	\$ 365.00	\$ 1,032.00	\$ 1,094.00

APPENDIX IIB

**BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
GRADUATE, PROFESSIONAL PROGRAM & DISTANCE LEARNING TUITION DIFFERENTIALS PER SEMESTER - FISCAL YEAR 2013
EFFECTIVE FALL SEMESTER**

	In-State Tuition	In-State Tuition	Out-of-State Tuition	Out-of-State Tuition
	FY 2012	FY 2013	FY 2012	FY 2013
	Rate	Proposed Rate	Rate	Proposed Rate
University of Georgia				
Graduate - Full Time	\$ 3,600.00	\$ 3,700.00	\$ 10,950.00	\$ 11,200.00
Graduate - Less than 12 credit hours	\$ 300.00	\$ 309.00	\$ 913.00	\$ 934.00
Forestry				
<u>Undergraduate:</u>				
Full-time (more than 6 credit hours)	\$ 4,171.00	\$ 4,296.00	\$ 14,815.00	\$ 14,941.00
6 or fewer credit hours	\$ 2,478.00	\$ 2,552.00	\$ 8,791.00	\$ 8,866.00
Pharmacy				
<u>Ph.D Program:</u>				
Full-time	\$ 6,758.00	\$ 7,046.00	\$ 16,530.00	\$ 16,880.00
Less than 12 credit hours	\$ 564.00	\$ 588.00	\$ 1,378.00	\$ 1,407.00
Law				
<u>J.D. Program</u>				
Full-time	\$ 7,717.00	\$ 7,931.00	\$ 16,271.00	\$ 16,642.00
Less than 12 credit hours	\$ 644.00	\$ 662.00	\$ 1,356.00	\$ 1,387.00
Law				
<u>LL.M. Program</u>				
Full-time	\$ 5,352.00	\$ 7,650.00	\$ 12,263.00	\$ 17,500.00
Less than 12 credit hours	\$ 446.00	\$ 638.00	\$ 1,022.00	\$ 1,459.00
Veterinary Medicine				
<u>Graduate:</u>				
Full-time	\$ 7,240.00	\$ 7,441.00	\$ 14,590.00	N/A
Less than 12 credit hours	\$ 604.00	\$ 621.00	\$ 1,216.00	N/A
<u>Master of Business Administration</u>				
Full-time	\$ 5,797.00	\$ 5,958.00	\$ 14,482.00	\$ 14,813.00
Less than 12 credit hours	\$ 484.00	\$ 497.00	\$ 1,207.00	\$ 1,235.00
<u>Master of Public Administration</u>				
Full-time	\$ 4,124.00	\$ 4,239.00	\$ 11,317.00	\$ 11,575.00
Less than 12 credit hours	\$ 344.00	\$ 354.00	\$ 944.00	\$ 965.00
<u>Master of Accountancy</u>				
Full-time	\$ 5,325.00	\$ 5,473.00	\$ 12,245.00	\$ 12,525.00
Less than 12 credit hours	\$ 444.00	\$ 457.00	\$ 1,021.00	\$ 1,044.00
<u>Gwinnett MBA</u>				
Full-time	\$ 10,145.00	N/A	\$ 16,767.00	N/A
Less than 12 credit hours	\$ 846.00	N/A	\$ 1,398.00	N/A
<u>Buckhead MBA</u>				
Full-time	\$ 10,074.00	N/A	\$ 17,084.00	N/A
Less than 12 credit hours	\$ 840.00	N/A	\$ 1,424.00	N/A
<u>Gwinnett Master of Internet Technology</u>				
Full-time	\$ 8,885.00	\$ 9,133.00	\$ 15,160.00	\$ 15,507.00
Less than 12 credit hours	\$ 741.00	\$ 762.00	\$ 1,264.00	\$ 1,293.00
<u>Master of Social Work</u>				
Full-time	\$ 3,952.00	\$ 4,062.00	\$ 11,413.00	\$ 11,674.00
Less than 12 credit hours	\$ 330.00	\$ 339.00	\$ 952.00	\$ 973.00

APPENDIX IIB

**BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
GRADUATE, PROFESSIONAL PROGRAM & DISTANCE LEARNING TUITION DIFFERENTIALS PER SEMESTER - FISCAL YEAR 2013
EFFECTIVE FALL SEMESTER**

	In-State Tuition	In-State Tuition	Out-of-State Tuition	Out-of-State Tuition
	FY 2012	FY 2013	FY 2012	FY 2013
	Rate	Proposed Rate	Rate	Proposed Rate
Bachelor of Landscape Architecture				
<u>Undergraduate:</u>				
Full-time (more than 6 credit hours)	\$ 4,187.00	\$ 4,296.00	\$ 14,458.00	\$ 14,055.00
6 or fewer credit hours	\$ 2,487.00	\$ 2,552.00	\$ 8,579.00	\$ 8,340.00
Master of Landscape Architecture/ Master of Historic Preservation				
<u>Graduate:</u>				
Full-time	\$ 4,304.00	\$ 4,424.00	\$ 11,474.00	\$ 11,736.00
Less than 12 credit hours	\$ 359.00	\$ 369.00	\$ 957.00	\$ 978.00
Gwinnett Master of Food Technology				
Full-time	\$ 6,314.00	\$ 6,489.00	\$ 11,116.00	\$ 11,370.00
Less than 12 credit hours	\$ 527.00	\$ 541.00	\$ 927.00	\$ 948.00
Doctor of Public Health				
Full-time	\$ 4,244.00	\$ 4,362.00	\$ 11,460.00	\$ 11,722.00
Less than 12 credit hours	\$ 354.00	\$ 364.00	\$ 955.00	\$ 977.00
Master of Public Health				
Full-time	\$ 3,982.00	\$ 4,093.00	\$ 11,241.00	\$ 11,498.00
Less than 12 credit hours	\$ 332.00	\$ 342.00	\$ 937.00	\$ 959.00
Master of Environmental Planning & Design				
Full-time	\$ 4,304.00	\$ 4,424.00	\$ 11,474.00	\$ 11,736.00
Less than 12 credit hours	\$ 359.00	\$ 369.00	\$ 957.00	\$ 978.00
Education				
<u>Graduate:</u>				
Full-time	\$ 4,124.00	\$ 4,239.00	\$ 11,317.00	\$ 11,575.00
Less than 12 credit hours	\$ 344.00	\$ 354.00	\$ 944.00	\$ 965.00
	Total Program Cost		Total Program Cost	
Executive MBA Program	\$ 72,000.00	\$ 74,000.00	\$ 77,000.00	\$ 79,000
Fast Track Professional MBA	\$ 48,000.00	\$ 51,000.00	\$ 60,000.00	\$ 63,000
Executive Ed.D. in Higher Education	\$ 55,825.00	\$ 55,825.00	\$ 90,516.00	\$ 90,516
Georgia Southern University				
Graduate - Full Time	\$ 3,150.00	\$ 3,150.00	\$ 12,587.00	\$ 12,587.00
Graduate - Less than 12 credit hours	\$ 263.00	\$ 263.00	\$ 1,049.00	\$ 1,049.00
Master of Accountancy				
Full-time	\$ 4,350.00	\$ 4,650.00	\$ 13,787.00	\$ 14,087.00
Less than 12 credit hours	\$ 363.00	\$ 388.00	\$ 1,149.00	\$ 1,174.00
MBA Program				
Full-time	\$ 4,350.00	\$ 4,650.00	\$ 13,787.00	\$ 14,087.00
Less than 12 credit hours	\$ 363.00	\$ 388.00	\$ 1,149.00	\$ 1,174.00
M.S. - Nursing				
Full-time	\$ 3,750.00	\$ 3,750.00	\$ 13,187.00	\$ 13,187.00
Less than 12 credit hours	\$ 313.00	\$ 313.00	\$ 1,099.00	\$ 1,099.00
Master of Public Health				
Full-time	\$ 3,750.00	\$ 3,750.00	\$ 13,187.00	\$ 13,187.00
Less than 12 credit hours	\$ 313.00	\$ 313.00	\$ 1,099.00	\$ 1,099.00
Master of Health Services Administration				
Full-time	\$ 3,750.00	\$ 3,750.00	\$ 13,187.00	\$ 13,187.00
Less than 12 credit hours	\$ 313.00	\$ 313.00	\$ 1,099.00	\$ 1,099.00

APPENDIX IIB

**BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
GRADUATE, PROFESSIONAL PROGRAM & DISTANCE LEARNING TUITION DIFFERENTIALS PER SEMESTER - FISCAL YEAR 2013
EFFECTIVE FALL SEMESTER**

	In-State Tuition	In-State Tuition	Out-of-State Tuition	Out-of-State Tuition
	FY 2012	FY 2013	FY 2012	FY 2013
	Rate	Proposed Rate	Rate	Proposed Rate
Doctor of Public Health				
Full-time	\$ 3,750.00	\$ 3,750.00	\$ 13,187.00	\$ 13,187.00
Less than 12 credit hours	\$ 313.00	\$ 313.00	\$ 1,099.00	\$ 1,099.00
Master of Science in Kinesiology				
Full-time	\$ 3,750.00	\$ 3,750.00	\$ 13,187.00	\$ 13,187.00
Less than 12 credit hours	\$ 313.00	\$ 313.00	\$ 1,099.00	\$ 1,099.00
Master of Arts in Teaching				
Full-time	\$ 3,450.00	\$ 3,450.00	\$ 12,887.00	\$ 12,887.00
Less than 12 credit hours	\$ 288.00	\$ 288.00	\$ 1,074.00	\$ 1,074.00
Master of Education				
Full-time	\$ 3,450.00	\$ 3,450.00	\$ 12,887.00	\$ 12,887.00
Less than 12 credit hours	\$ 288.00	\$ 288.00	\$ 1,074.00	\$ 1,074.00
Education Specialist				
Full-time	\$ 3,450.00	\$ 3,450.00	\$ 12,887.00	\$ 12,887.00
Less than 12 credit hours	\$ 288.00	\$ 288.00	\$ 1,074.00	\$ 1,074.00
Doctor of Education				
Full-time	\$ 3,450.00	\$ 3,450.00	\$ 12,887.00	\$ 12,887.00
Less than 12 credit hours	\$ 288.00	\$ 288.00	\$ 1,074.00	\$ 1,074.00
PhD in Logistics\Supply Chain Management				
Full-time	\$ 4,650.00	\$ 4,650.00	\$ 15,587.00	\$ 15,587.00
Less than 12 credit hours	\$ 388.00	\$ 388.00	\$ 1,299.00	\$ 1,299.00
	Total Program Cost		Total Program Cost	
Executive MBA Program	\$ 45,000.00	\$ 45,000.00	\$ 45,000.00	\$ 45,000.00
Valdosta State University				
Graduate - Full-time	\$ 2,594.00	\$ 2,672.00	\$ 9,360.00	\$ 9,641.00
Graduate - Less than 12 credit hours	\$ 217.00	\$ 223.00	\$ 780.00	\$ 804.00
M.S. - Nursing				
Full-time	\$ 3,050.00	\$ 3,142.00	\$ 11,006.00	\$ 11,336.00
Less than 12 credit hours	\$ 255.00	\$ 262.00	\$ 918.00	\$ 945.00
Master of Social Work				
Full-time	\$ 2,694.00	\$ 2,775.00	\$ 9,710.00	\$ 10,002.00
Less than 12 credit hours	\$ 225.00	\$ 232.00	\$ 810.00	\$ 834.00
Albany State University				
Graduate - Full-time	\$ 2,134.00	\$ 2,198.00	\$ 8,533.00	\$ 8,789.00
Graduate - Less than 12 credit hours	\$ 178.00	\$ 184.00	\$ 712.00	\$ 733.00
Armstrong Atlantic State University				
Graduate - Full Time	\$ 2,264.00	\$ 2,332.00	\$ 8,419.00	\$ 8,671.00
Graduate - Less than 12 credit hours	\$ 189.00	\$ 195.00	\$ 702.00	\$ 723.00
Master of Health Services Administration				
Full-time	\$ 3,224.00	\$ 3,224.00	\$ 8,715.00	\$ 8,715.00
Less than 12 credit hours	\$ 269.00	\$ 269.00	\$ 727.00	\$ 727.00
Master of Public Health				
Full-time	\$ 3,224.00	\$ 3,224.00	\$ 8,715.00	\$ 8,715.00
Less than 12 credit hours	\$ 269.00	\$ 269.00	\$ 727.00	\$ 727.00

APPENDIX IIB

**BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
GRADUATE, PROFESSIONAL PROGRAM & DISTANCE LEARNING TUITION DIFFERENTIALS PER SEMESTER - FISCAL YEAR 2013
EFFECTIVE FALL SEMESTER**

	In-State Tuition	In-State Tuition	Out-of-State Tuition	Out-of-State Tuition
	FY 2012	FY 2013	FY 2012	FY 2013
	Rate	Proposed Rate	Rate	Proposed Rate
Doctor of Physical Therapy				
Full-time	\$ 3,635.00	\$ 3,635.00	\$ 10,689.00	\$ 10,689.00
Less than 12 credit hours	\$ 303.00	\$ 303.00	\$ 891.00	\$ 891.00
Augusta State University				
Graduate - Full-time	\$ 2,079.00	\$ 2,142.00	\$ 7,742.00	\$ 7,974.00
Graduate - Less than 12 credit hours	\$ 174.00	\$ 179.00	\$ 646.00	\$ 665.00
Clayton State University				
Graduate - Full Time	\$ 2,350.00	\$ 2,350.00	\$ 8,778.00	\$ 8,778.00
Graduate - Less than 12 credit hours	\$ 196.00	\$ 196.00	\$ 732.00	\$ 732.00
MBA Program				
Full-time	\$ 4,010.00	\$ 4,010.00	\$ 16,017.00	\$ 16,017.00
Less than 12 credit hours	\$ 335.00	\$ 335.00	\$ 1,335.00	\$ 1,335.00
Master of Science in Nursing				
Full-time	\$ 2,750.00	\$ 2,750.00	\$ 10,977.00	\$ 10,977.00
Less than 12 credit hours	\$ 230.00	\$ 230.00	\$ 915.00	\$ 915.00
Master of Health Administration				
Full-time	\$ 2,750.00	\$ 2,750.00	\$ 10,977.00	\$ 10,977.00
Less than 12 credit hours	\$ 230.00	\$ 230.00	\$ 915.00	\$ 915.00
Columbus State University				
Graduate - Full Time	\$ 2,160.00	\$ 2,220.00	\$ 8,640.00	\$ 8,880.00
Graduate - Less than 12 credit hours	\$ 180.00	\$ 185.00	\$ 720.00	\$ 740.00
MBA Program				
Full-time	\$ 2,757.00	\$ 2,817.00	\$ 11,025.00	\$ 11,268.00
Less than 12 credit hours	\$ 230.00	\$ 235.00	\$ 919.00	\$ 939.00
MS in Organizational Leadership				
Full-time	\$ 2,757.00	\$ 2,817.00	\$ 11,025.00	\$ 11,268.00
Less than 12 credit hours	\$ 230.00	\$ 235.00	\$ 919.00	\$ 939.00
Master of Public Administration				
Full-time	\$ 2,576.00	\$ 2,636.00	\$ 10,304.00	\$ 10,544.00
Less than 12 credit hours	\$ 215.00	\$ 220.00	\$ 859.00	\$ 879.00
MS in Applied Computer Science				
Full-time	\$ 2,513.00	\$ 2,573.00	\$ 2,513.00	\$ 2,573.00
Less than 12 credit hours	\$ 210.00	\$ 215.00	\$ 210.00	\$ 215.00
Master of Education in Educational Leadership Online Degree				
Full-time	\$ 4,200.00	\$ 4,200.00	\$ 4,200.00	\$ 4,200.00
Less than 12 credit hours	\$ 350.00	\$ 350.00	\$ 350.00	\$ 350.00
Doctor of Education in Curriculum & Leadership				
Full-time	\$ 4,485.00	\$ 4,485.00	\$ 12,840.00	\$ 12,840.00
Less than 12 credit hours	\$ 374.00	\$ 374.00	\$ 1,070.00	\$ 1,070.00
Fort Valley State University				
Graduate - Full-time	\$ 2,002.00	\$ 2,052.00	\$ 7,444.00	\$ 7,630.00
Graduate - Less than 12 credit hours	\$ 167.00	\$ 171.00	\$ 621.00	\$ 636.00
Georgia College & State University				
Graduate - Full-time	\$ 3,194.00	\$ 3,289.00	\$ 11,862.00	\$ 11,957.00
Graduate - Less than 12 credit hours	\$ 267.00	\$ 275.00	\$ 989.00	\$ 997.00

APPENDIX IIB

**BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
GRADUATE, PROFESSIONAL PROGRAM & DISTANCE LEARNING TUITION DIFFERENTIALS PER SEMESTER - FISCAL YEAR 2013
EFFECTIVE FALL SEMESTER**

	In-State Tuition	In-State Tuition	Out-of-State Tuition	Out-of-State Tuition
	FY 2012	FY 2013	FY 2012	FY 2013
	Rate	Proposed Rate	Rate	Proposed Rate
Master of Science in Nursing				
Full-time	\$ 3,600.00	\$ 3,708.00	\$ 12,268.00	\$ 12,376.00
Less than 12 credit hours	\$ 300.00	\$ 309.00	\$ 1,023.00	\$ 1,032.00
Doctor of Nursing Practice Online Degree*				
Full-time	N/A	\$ 3,708.00	N/A	\$ 3,708.00
Less than 12 credit hours	N/A	\$ 309.00	N/A	\$ 309.00
<i>*The rates for the Doctor of Nursing Practice Online Degree program are effective Summer 2012.</i>				
Georgia Southwestern State University				
Graduate - Full-time	\$ 1,980.00	\$ 2,040.00	\$ 7,920.00	\$ 8,158.00
Graduate - Less than 12 credit hours	\$ 165.00	\$ 170.00	\$ 660.00	\$ 680.00
Kennesaw State University				
Graduate - Full Time	\$ 3,000.00	\$ 3,100.00	\$ 10,836.00	\$ 11,195.00
Graduate - Less than 12 credit hours	\$ 250.00	\$ 259.00	\$ 903.00	\$ 933.00
Nurse Practitioner Program (Per Semester)	\$ 3,390.00	\$ 3,480.00	\$ 9,920.00	\$ 10,220.00
	Total Program Cost		Total Program Cost	
KSU MBA (36 Hour Program)	\$ 9,000.00	\$ 10,800.00	\$ 32,508.00	\$ 39,024.00
Coles MBA @ Dalton (5 Semester Program)	\$ 12,000.00	\$ 15,770.00	\$ 12,000.00	\$ 15,770.00
Executive MBA	\$ 52,500.00	\$ 55,500.00	\$ 52,500.00	\$ 55,500.00
Master of Accounting	\$ 24,500.00	\$ 24,500.00	\$ 24,500.00	\$ 24,500.00
MS in Applied Computer Science	\$ 27,500.00	\$ 27,500.00	\$ 27,500.00	\$ 27,500.00
MS in Conflict Management	\$ 25,225.00	\$ 28,072.00	\$ 25,225.00	\$ 28,072.00
MA in Global Integrated Communication	\$ 28,000.00	\$ 28,000.00	\$ 28,000.00	\$ 28,000.00
Doctor of Business Administration	\$ 83,475.00	\$ 89,500.00	\$ 83,475.00	\$ 89,500.00
Online Certificate in Applied Statistics	\$ 4,635.00	\$ 4,635.00	\$ 4,635.00	\$ 4,635.00
North Georgia College & State University				
Graduate - Full Time	\$ 2,352.00	\$ 2,423.00	\$ 9,385.00	\$ 9,667.00
Graduate - Less than 12 credit hours	\$ 196.00	\$ 202.00	\$ 783.00	\$ 806.00
Master of Business Administration (Per Semester)	\$ 2,906.00	\$ 2,906.00	\$ 9,634.00	\$ 9,634.00
Master of Science in Nursing Education				
Full-time	\$ 3,000.00	\$ 3,096.00	\$ 9,804.00	\$ 11,400.00
Less than 12 credit hours	\$ 250.00	\$ 258.00	\$ 817.00	\$ 950.00
Master of Science in Nursing-Family Nurse Practitioner Program				
Full-time	\$ 3,000.00	\$ 3,096.00	\$ 9,804.00	\$ 11,400.00
Less than 12 credit hours	\$ 250.00	\$ 258.00	\$ 817.00	\$ 950.00
Master of Science with a Major in Mental Health Counseling / Master of Science in Community Counseling				
Full-time	\$ 3,000.00	\$ 3,071.00	\$ 9,385.00	\$ 9,667.00
Less than 12 credit hours	\$ 250.00	\$ 256.00	\$ 783.00	\$ 806.00
Doctor of Physical Therapy				
Full-time	\$ 3,708.00	\$ 3,984.00	\$ 10,590.00	\$ 11,040.00
Less than 12 credit hours	\$ 309.00	\$ 332.00	\$ 883.00	\$ 920.00
Savannah State University				
Graduate - Full-time	\$ 2,122.00	\$ 2,186.00	\$ 7,890.00	\$ 8,127.00
Graduate - Less than 12 credit hours	\$ 177.00	\$ 183.00	\$ 658.00	\$ 678.00
Southern Polytechnic State University				
Graduate - Full-time	\$ 2,583.00	\$ 2,661.00	\$ 9,398.00	\$ 9,680.00
Graduate - Less than 12 credit hours	\$ 216.00	\$ 222.00	\$ 784.00	\$ 807.00

APPENDIX IIB

**BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
GRADUATE, PROFESSIONAL PROGRAM & DISTANCE LEARNING TUITION DIFFERENTIALS PER SEMESTER - FISCAL YEAR 2013
EFFECTIVE FALL SEMESTER**

	In-State Tuition	In-State Tuition	Out-of-State Tuition	Out-of-State Tuition
	FY 2012	FY 2013	FY 2012	FY 2013
	Rate	Proposed Rate	Rate	Proposed Rate
University of West Georgia				
Graduate - Full Time	\$ 2,168.00	\$ 2,233.00	\$ 8,681.00	\$ 8,940.00
Graduate - Less than 12 credit hours	\$ 181.00	\$ 187.00	\$ 724.00	\$ 745.00
Master of Professional Accounting				
Full-time	\$ 2,959.00	\$ 3,036.00	\$ 11,843.00	\$ 12,096.00
Less than 12 credit hours	\$ 247.00	\$ 253.00	\$ 987.00	\$ 1,008.00
Master of Business Administration				
Full-time	\$ 2,959.00	\$ 3,036.00	\$ 11,843.00	\$ 12,096.00
Less than 12 credit hours	\$ 247.00	\$ 253.00	\$ 987.00	\$ 1,008.00
Master of Science in Nursing				
Full-time	\$ 2,959.00	\$ 3,036.00	\$ 11,843.00	\$ 12,096.00
Less than 12 credit hours	\$ 247.00	\$ 253.00	\$ 987.00	\$ 1,008.00
Ph.D. Psychology - Consciousness & Society				
Full-time	N/A	\$ 3,072.00	N/A	\$ 12,254.00
Less than 12 credit hours	N/A	\$ 256.00	N/A	\$ 1,022.00
Ed.D. Nursing Education				
Full-time	N/A	\$ 3,036.00	N/A	\$ 12,096.00
Less than 12 credit hours	N/A	\$ 253.00	N/A	\$ 1,008.00
Distance Learning				
eCore - per credit hour	\$ 189.00	\$ 189.00	N/A	N/A
WebBSIT - per credit hour	\$ 350.00	\$ 350.00	N/A	N/A
WebMBA - per credit hour	\$ 670.00	\$ 700.00	N/A	N/A

**APPENDIX III
BOARD OF REGENTS
UNIVERSITY SYSTEM OF GEORGIA
MANDATORY FEE RATES PER SEMESTER - FISCAL YEAR 2013
EFFECTIVE FALL SEMESTER**

INSTITUTION	PREVIOUS APPROVED RATE	RECOMMENDED RATE FALL 2012
Georgia Institute of Technology		
Activity	123	123
Athletic	127	127
Health	154	154
Recreation	54	54
Special Institutional Fee	544	544
Technology	107	107
<u>Transportation</u>	<u>76</u>	<u>81</u>
	\$1,185	\$1,190
Georgia State University		
Activity	92	92
Athletic	263	263
Health	35	35
International	15	15
Recreation-Facility	53	53
Special Institutional Fee	404	404
Student Center-Facility	36	36
Student Center-Library	35	35
Technology	85	85
<u>Transportation</u>	<u>46</u>	<u>46</u>
	\$1,064	\$1,064
Georgia Health Sciences University		
Activity	43	43
Health	150	150
Special Institutional Fee	450	450
Technology	100	100
<u>Wellness</u>	<u>70</u>	<u>80</u>
	\$813	\$823

INSTITUTION	PREVIOUS APPROVED RATE	RECOMMENDED RATE FALL 2012
University of Georgia		
Activity	78	78
Athletic	53	53
Green Fee	3	3
Health	191	191
Recreation	14	14
Special Institutional Fee	450	450
Student Center-Facility	80	80
Technology	120	120
<u>Transportation</u>	<u>106</u>	<u>109</u>
	\$1,095	\$1,098
Georgia Southern University		
Activity	101	101
Athletic	154	154
Health	94	94
Recreation Activity Center	30	30
Recreation Activity Center Expansion	112	112
Special Institutional Fee	290	290
Technology	100	100
<u>Transit</u>	<u>55</u>	<u>55</u>
	\$936	\$936
Valdosta State University		
Access Card	10	10
Activity	134	134
Athletic	121	121
Athletic Fieldhouse Fee	20	20
Health	87	87
Health Facility	40	40
Parking Deck Facility 1	50	50
Parking Deck Facility 2	50	50
Special Institutional Fee	295	295
Student Center	80	80
Technology	48	48
<u>Transportation</u>	<u>20</u>	<u>20</u>
	\$955	\$955

INSTITUTION	PREVIOUS APPROVED RATE	RECOMMENDED RATE FALL 2012
Albany State University		
Access Card	5	5
Activity	84	84
Athletic	176	176
Health	56	56
Special Institutional Fee	234	234
Student Center-Facility	100	100
<u>Technology</u>	<u>45</u>	<u>45</u>
	\$700	\$700
Armstrong Atlantic State University		
Access Card	15	15
Activity	49	49
Athletic	146	146
Health	13	13
Recreation	43	43
Special Institutional Fee	250	250
Student Center-Facility	90	90
<u>Technology</u>	<u>60</u>	<u>60</u>
	\$666	\$666
Augusta State University		
Activity	50	50
Athletic	145	145
Special Institutional Fee	235	235
Student Center-Facility	45	45
Student Life & Engagement Center	115	0*
Technology	45	45
<u>Transportation</u>	<u>35</u>	<u>35</u>
	\$670	\$555
*The Student Life & Engagement Center Fee at Augusta State University was suspended effective Fall 2012.		
Clayton State University		
Access Card	20	20
Activity	60	60
Athletic	160	160
Health	46	46
Parking	34	34
Special Institutional Fee	250	250
Student Center-Facility	75	75
<u>Technology</u>	<u>57</u>	<u>57</u>
	\$702	\$702

INSTITUTION**PREVIOUS
APPROVED
RATE****RECOMMENDED
RATE
FALL 2012****Columbus State University**

Activity	67	67
Athletic	180	180
Health	43	43
International	14	14
Parking Deck	42	42
Recreation-Facility	135	170
Special Institutional Fee	265	265
Technology	69	69
Transportation	20	20
	<hr/>	<hr/>
	\$835	\$870

Fort Valley State University

Activity	71	71
Athletic	180	200
Health	73	73
Special Institutional Fee	250	250
Student Center-Facility	100	100
Technology	70	70
Transportation	20	20
	<hr/>	<hr/>
	\$764	\$784

Georgia College & State University

Access Card (BobCat)	9	9
Activity	123	123
Athletic	175	181
Health	95	95
Special Institutional Fee	275	275
Technology	68	68
Transportation/Parking	66	66
Wellness Center	125	175
	<hr/>	<hr/>
	\$936	\$992

Georgia Southwestern State University

Activity	64	64
Athletic	175	180
Health	70	70
Special Institutional Fee	242	242
Success Center	28	28
Technology	50	50
Transportation	18	18
	<hr/>	<hr/>
	\$647	\$652

INSTITUTION	PREVIOUS APPROVED RATE	RECOMMENDED RATE FALL 2012
Kennesaw State University		
Activity	52	52
Athletic	144	152
Health	51	51
International	14	14
Recreation Center	98	98
Special Institutional Fee	265	265
Sports & Recreation Parks Fee	75	75
Technology	50	50
<u>Transportation</u>	<u>60</u>	<u>60</u>
	\$809	\$817
North Georgia College & State University		
Activity	65	65
Athletic	166	166
Health	70	70
Recreation Center	83	83
Special Institutional Fee	225	225
Technology	75	75
<u>Transportation</u>	<u>175</u>	<u>175</u>
	\$859	\$859
Savannah State University		
Activity	55	55
Athletic	271	278
Health	67	67
Special Institutional Fee	202	202
Student Center and Stadium Facility	160	170
Technology	50	50
<u>Transportation</u>	<u>10</u>	<u>18</u>
	\$815	\$840
Southern Polytechnic State University		
Activity	92	100
Athletic	108	108
Health	23	23
Special Institutional Fee	300	300
Technology	75	75
<u>Transportation</u>	<u>100</u>	<u>105</u>
	\$698	\$711

INSTITUTION	PREVIOUS APPROVED RATE	RECOMMENDED RATE FALL 2012
University of West Georgia		
Activity	59	59
Athletic	170	170
Athletic Complex	80	80
Facility Fee	108	108
Health	101	101
International	5	5
Special Institutional Fee	290	290
Technology	55	55
<u>Transportation</u>	<u>61</u>	<u>61</u>
	\$929	\$929
Abraham Baldwin Agricultural College		
Access Card	20	20
Activity	50	50
Athletic	78	78
Health	73	73
Special Institutional Fee	200	200
Technology	50	50
<u>Transportation</u>	<u>30</u>	<u>30</u>
	\$501	\$501
Atlanta Metropolitan College		
Activity	60	60
Athletic	65	65
Special Institutional Fee	200	200
Student Center Fee	100	100
<u>Technology</u>	<u>40</u>	<u>40</u>
	\$465	\$465
College of Coastal Georgia		
Access Card	15	15
Activity	60	60
Athletic	145	145
Campus Center	100	100
Recreation & Intramural	25	25
Special Institutional Fee	225	225
<u>Technology</u>	<u>60</u>	<u>60</u>
	\$630	\$630

INSTITUTION	PREVIOUS APPROVED RATE	RECOMMENDED RATE FALL 2012
Dalton State College		
Access Card	20	20
Activity	40	40
Athletic	50	50
Parking Deck	65	65
Special Institutional Fee	200	200
Technology	48	48
<u>Transportation</u>	<u>N/A</u>	<u>20</u>
	\$423	\$443
Darton College		
Access Card	10	10
Activity	160	200
Athletic	110	110
Special Institutional Fee	200	200
<u>Technology</u>	<u>52</u>	<u>52</u>
	\$532	\$572
East Georgia College		
Access Card	15	15
Activity	33	33
Athletic	75	75
Health	30	30
Parking	15	15
Special Institutional Fee	200	200
<u>Technology</u>	<u>50</u>	<u>50</u>
	\$418	\$418
Gainesville State College		
Activity	42	42
Auto	20	20
Parking Deck	35	35
Special Institutional Fee	200	200
Student Center-Facility	30	30
<u>Technology</u>	<u>50</u>	<u>50</u>
	\$377	\$377

INSTITUTION	PREVIOUS APPROVED RATE	RECOMMENDED RATE FALL 2012
Georgia Gwinnett College		
Activity	55	55
Athletic	100	120
Health	25	25
Health & Wellness	70	70
International	7	7
Parking	100	100
Special Institutional Fee	245	245
Student Center	105	105
Technology	75	75
	\$782	\$802
Georgia Highlands College		
Access Card	17	17
Activity	40	40
Athletic	50	50
Special Institutional Fee	200	200
Student Support Services Fee	100	100
Technology	50	50
Transportation	10	10
	\$467	\$467
Georgia Perimeter College		
Access Card	10	10
Activity	45	45
Athletic	40	40
Health Services	10	20
Special Institutional Fee	200	200
Student Center-Facility	120	120
Technology	50	50
	\$475	\$485
Gordon College		
Activity	54	54
Athletic	72	72
Health	10	10
Special Institutional Fee	200	200
Technology	52	52
Transportation	10	10
	\$398	\$398

INSTITUTION	PREVIOUS APPROVED RATE	RECOMMENDED RATE FALL 2012
Macon State College		
Activity	44	44
Public Safety	15	15
Recreation	140	140
Special Institutional Fee	185	185
<u>Technology</u>	<u>50</u>	<u>50</u>
	\$434	\$434
Middle Georgia College		
Activity	42	42
Athletic	108	108
Campus Card	15	15
Health	10	10
Parking	10	10
Records	10	N/A
Special Institutional Fee	200	200
<u>Technology</u>	<u>38</u>	<u>38</u>
	\$433	\$423
South Georgia College		
Access Card	15	15
Activity	55	55
Athletic	125	125
Parking/Campus Access	10	10
Records	10	10
Special Institutional Fee	160	160
Student Center	55	55
<u>Technology</u>	<u>85</u>	<u>85</u>
	\$515	\$515
Bainbridge College		
Activity	50	50
Parking	27	27
Special Institutional Fee	200	200
Student Center-Facility	125	125
<u>Technology</u>	<u>42</u>	<u>42</u>
	\$444	\$444
Waycross College		
Activity	35	35
Athletic	75	75
Special Institutional Fee	190	190
Technology	42	42
<u>Transportation</u>	<u>10</u>	<u>10</u>
	\$352	\$352

APPENDIX IVA

BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
 FISCAL YEAR 2013 FINAL ALLOCATION OF STATE APPROPRIATIONS
 Formula Funds Only

FY 2012 Original Budget - Formula Funds		\$ 1,553,790,529
Reductions:		
Reductions for personal services and operating expenses	\$ (35,286,153)	
Total Reductions		\$ (35,286,153)
Additions:		
Formula Enrollment Growth	\$ 72,584,149	
Maintenance and Operation Funds for New Facilities	\$ 3,796,017	
Teachers' Retirement System Rate Increase	\$ 14,613,198	
Employees' Retirement System Rate Increase	\$ 152,551	
Health Insurance - Employer Share	\$ 10,985,748	
Retiree Health Benefits	\$ 5,683,199	
Unemployment Insurance Premiums Adjustment	\$ 473,721	
Workers' Compensation Premiums Adjustment	\$ (628,552)	
General Liability Premiums	\$ 5,385,304	
Debt service payback amount for parking decks at Georgia Tech (\$507,638) and Georgia State University (\$323,042)	\$ 830,680	
Teaching Eminent Scholar at Georgia Southern University	\$ 500,000	
Southern Legislative Conference's (SLC) Center for Advancement of Leadership Skills (CALs) program at Georgia State University	\$ 25,000	
Total Additions		\$ 114,401,015
Transfers:		
Transfer Herty Advanced Materials Development Center program from Economic Development to Georgia Southern University for maintenance and operations	\$ 614,773	
Transfer funds from the HBCU-Mission Related program for Savannah State and Albany State Universities from Special Funding Initiatives to Teaching Program	\$ 557,044	
Transfer funds for Fort Valley Land Grant Match from Teaching program to Special Funding Initiatives	\$ (2,514,026)	
Transfer funds for the Georgia Statewide Consortium of Technology from the Department of Labor	\$ 127,613	
Total Transfers		\$ (1,214,596)
Net Change for FY 2013		\$ 77,900,266
Total FY 2013 Formula Funds		\$ 1,631,690,795

APPENDIX IVA
Continued
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
FISCAL YEAR 2013 FINAL ALLOCATION OF STATE APPROPRIATIONS
Line Items and Pass Through Organizations

FY 2012 Original Budget - Line Items and Pass Through Organizations		\$ 185,124,490
Reductions:		
Special Funding Initiatives	\$ (220,927)	
Research Consortium	\$ (128,434)	
Line Items (B Units)	\$ (1,169,945)	
Total Reductions		\$ (1,519,306)
Additions:		
Teachers' and Employees' Retirement Systems Rate Increases	\$ 702,077	
Health Insurance and Retiree Health Benefits	\$ 1,303,771	
Workers' Compensation Premiums Adjustment	\$ (34,382)	
Unemployment Insurance Premiums Adjustment	\$ (2,060)	
General Liability Premiums	\$ 11,383	
Four crop scientists specializing in the areas of horticulture, peanuts, soybeans and peaches (Agricultural Experiment Station)	\$ 600,000	
Industrial storm water solutions for Georgia's poultry industry (GTRI)	\$ 50,000	
New Directions formula based on an increase in state population (Georgia Public Libraries)	\$ 394,218	
Health Professions Initiative to address graduate medical and graduate nursing education	\$ 3,644,426	
Cancer research to the Georgia Health Sciences University Cancer Center	\$ 5,000,000	
SREB dues and final year of osteopathic medicine	\$ 105,000	
Total Additions		\$ 11,774,433
Transfers and Eliminations:		
Transfer funds for GALILEO to Regents Central Office from Special Funding Initiatives	\$ 2,582,940	
Transfer funds for GALILEO from Special Funding Initiatives to Regents Central Office	\$ (2,582,940)	
Transfer funds for Fort Valley Land Grant Match from Teaching program to Special Funding Initiatives	\$ 2,514,026	
Transfer funds to the Health Professions Initiative from ICAPP Health	\$ 585,574	
Transfer funds from ICAPP Health to the Health Professions Initiative	\$ (585,574)	
Transfer funds from the HBCU-Mission Related program for Savannah State and Albany State Universities from Special Funding Initiatives to Teaching Program	\$ (557,044)	
Eliminate funds for the Georgia Leadership Institute (\$600,000) and Accountability Plus (\$300,000)	\$ (900,000)	
Total Transfers and Eliminations		\$ 1,056,982
Net Increase for Pass Through Organizations (GPTV and GMC)		\$ 442,390
Net Change for FY 2013		\$ 11,754,499
Total FY 2013 Line Items and Pass Through Organizations		\$ 196,878,989

FY 2013 Summary of University System of Georgia including Formula and Line Items and Pass Through Organizations		
Formula Funds (from previous page)		\$ 1,631,690,795
Line Items and Pass Through Organizations		\$ 196,878,989
Total FY 2013 State Funds for the University System of Georgia		\$ 1,828,569,784

APPENDIX IVB

**BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
FISCAL YEAR 2013 ALLOCATION OF STATE APPROPRIATIONS
Formula Funds**

Institution	FY 2012 Original Budget: State Appropriations	FY 2013 Original Budget: State Appropriations
Formula Funds		
Georgia Institute of Technology	\$ 190,500,054	\$ 197,389,468
Georgia State University	\$ 172,371,059	\$ 181,691,160
Georgia Health Sciences University	\$ 132,224,488	\$ 137,260,778
University of Georgia	\$ 294,323,368	\$ 303,684,957
Georgia Southern University	\$ 74,357,369	\$ 79,894,135
Valdosta State University	\$ 44,502,830	\$ 47,090,687
Albany State University	\$ 18,051,667	\$ 19,434,610
Armstrong Atlantic State University	\$ 26,583,149	\$ 27,964,051
Augusta State University	\$ 23,584,818	\$ 24,176,442
Clayton State University	\$ 21,788,136	\$ 22,799,099
Columbus State University	\$ 30,648,601	\$ 31,938,773
Fort Valley State University	\$ 19,127,832	\$ 18,742,906
Georgia College & State University	\$ 27,784,952	\$ 28,594,319
Georgia Southwestern State University	\$ 10,913,845	\$ 11,583,768
Kennesaw State University	\$ 74,351,967	\$ 79,267,047
North Georgia College & State University	\$ 21,060,284	\$ 22,566,609
Savannah State University	\$ 16,823,833	\$ 18,114,403
Southern Polytechnic State University	\$ 19,514,719	\$ 20,650,470
University of West Georgia	\$ 41,993,105	\$ 43,054,584
Abraham Baldwin Agricultural College	\$ 12,525,433	\$ 12,842,192
Atlanta Metropolitan College	\$ 7,244,966	\$ 8,404,336
College of Coastal Georgia	\$ 12,299,995	\$ 13,257,295
Dalton State College	\$ 12,684,843	\$ 13,710,968
Darton College	\$ 13,550,674	\$ 14,844,844
East Georgia College	\$ 5,987,763	\$ 6,782,621
Gainesville State College	\$ 19,141,513	\$ 20,347,006
Georgia Gwinnett College	\$ 33,584,115	\$ 36,440,277
Georgia Highlands College	\$ 13,146,081	\$ 14,097,840
Georgia Perimeter College	\$ 51,241,145	\$ 54,432,172
Gordon College	\$ 10,349,594	\$ 11,707,466
Macon State College	\$ 17,734,469	\$ 18,420,347
Middle Georgia College	\$ 14,827,203	\$ 15,311,397
South Georgia College	\$ 6,459,541	\$ 6,924,101
Bainbridge College	\$ 8,184,320	\$ 9,210,917
Waycross College	\$ 3,342,087	\$ 3,621,263
Office of Information Technology Services	\$ 29,696,695	\$ 29,190,404
Regents Central Office -A	\$ 6,893,735	\$ 8,234,642
Skidaway Institute of Oceanography-A	\$ 870,779	\$ 1,237,350
Alternative Media Access Center (AMAC)	\$ 962,380	\$ 1,203,138
Shared Services Center - Sandersville	\$ 8,840,150	\$ 8,939,393
System Services & Initiatives	\$ 3,716,972	\$ 6,632,560
Total Formula Funds	\$ 1,553,790,529	\$ 1,631,690,795

APPENDIX IVB

Continued

**BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
FISCAL YEAR 2013 ALLOCATION OF STATE APPROPRIATIONS
Line Items and Pass Through Organizations**

Institution	FY 2012 Original Budget: State Appropriations	FY 2013 Original Budget: State Appropriations
Line Items and Pass Through Organizations		
Agricultural Experiment Station	\$ 34,058,182	\$ 35,107,005
Cooperative Extension Service	\$ 28,589,236	\$ 29,467,851
Enterprise Innovation Institute	\$ 7,483,572	\$ 7,375,440
Forestry Cooperative Extension	\$ 507,349	\$ 502,786
Forestry Research	\$ 2,523,601	\$ 2,579,928
Georgia Public Libraries	\$ 32,248,245	\$ 32,189,109
Georgia Tech Research Institute	\$ 5,722,356	\$ 5,791,631
Marine Extension Service	\$ 1,180,737	\$ 1,199,121
Marine Institute	\$ 718,506	\$ 729,450
MCG Hospitals and Clinics	\$ 29,172,642	\$ 29,172,642
Regents Central Office-B	\$ 4,485,384	\$ 7,019,516
Research Consortium	\$ 6,421,678	\$ 6,293,244
Skidaway Institute of Oceanography-B	\$ 1,230,101	\$ 1,229,305
Southern Regional Education Board (SREB)	\$ 1,111,476	\$ 1,211,750
Special Funding Initiatives	\$ 11,946,374	\$ 18,843,915
Vet Medicine Experiment Station	\$ 2,542,873	\$ 2,546,463
Vet Medicine Teaching Hospital	\$ 433,774	\$ 429,039
Total Line Items	\$ 170,376,086	\$ 181,688,195
Georgia Public Telecom Commission	\$ 12,431,297	\$ 12,850,843
Georgia Military College	\$ 2,317,107	\$ 2,339,951
Total Pass Through Organizations	\$ 14,748,404	\$ 15,190,794
Total Line Items and Pass Through Organizations	\$ 185,124,490	\$ 196,878,989

Summary of University System of Georgia including Formula and Line Items and Pass Through Organizations		
Formula Funds (from previous page)	\$ 1,553,790,529	\$ 1,631,690,795
Line Items and Pass Through Organizations	\$ 185,124,490	\$ 196,878,989
Total State Funds for the University System of Georgia	\$ 1,738,915,019	\$ 1,828,569,784

APPENDIX IVC

**BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
FISCAL YEAR 2013 SPECIAL FUNDING INITIATIVES AND RESEARCH CONSORTIUM**

Special Funding Initiatives						
	FY 2012 Original Budget	Additions	Reductions	Eliminations	Transfers	FY 2013 Original Budget
Accountability Plus	\$ 300,000	\$ -	\$ -	\$ (300,000)	\$ -	\$ -
Fort Valley State University - Land Grant Match	\$ 225,382	\$ -	\$ (4,508)	\$ -	\$ 3,443,865	\$ 3,664,739
GALILEO	\$ 2,635,653	\$ -	\$ (52,713)	\$ -	\$ (2,582,940)	\$ -
Georgia Leadership Institute	\$ 600,000	\$ -	\$ -	\$ (600,000)	\$ -	\$ -
Historically Black Colleges and Universities	\$ 1,517,227	\$ -	\$ (30,344)	\$ -	\$ (1,486,883)	\$ -
ICAPP Health	\$ 597,524	\$ -	\$ (11,950)	\$ -	\$ (585,574)	\$ -
Physician Education Expansion	\$ 2,611,876	\$ -	\$ (52,237)	\$ -	\$ -	\$ 2,559,639
Georgia Health Sciences University - Mission Related	\$ 3,195,433	\$ -	\$ (63,909)	\$ -	\$ -	\$ 3,131,524
Georgia Health Sciences University - Nurse Anesthetist Program	\$ 263,279	\$ -	\$ (5,266)	\$ -	\$ -	\$ 258,013
Georgia Health Sciences University - Cancer Center	\$ -	\$ 5,000,000	\$ -	\$ -	\$ -	\$ 5,000,000
Health Professions Initiative - Graduate Medical Education	\$ -	\$ 1,200,000	\$ -	\$ -	\$ -	\$ 1,200,000
Health Professions Initiative - Nursing Initiative	\$ -	\$ 2,444,426	\$ -	\$ -	\$ 585,574	\$ 3,030,000
Total Special Funding Initiatives	\$ 11,946,374	\$ -	\$ (220,927)	\$ (900,000)	\$ (1,211,532)	\$ 18,843,915

Research Consortium						
	FY 2012 Original Budget	Additions	Reductions	Eliminations	Transfers	FY 2013 Original Budget
Advanced Communications	\$ 6,421,678	\$ -	\$ (128,434)	\$ -	\$ -	\$ 6,293,244
Total Special Funding Initiatives	\$ 6,421,678	\$ -	\$ (128,434)	\$ -	\$ -	\$ 6,293,244

APPENDIX V

**BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
FY 2013 CAPITAL BUDGET**

PROJECT	Amount
Equipment Funds for Previous Projects:	
Abraham Baldwin Agricultural College - Historic Tift Lewis Herring Renovation	\$ 1,500,000
College of Coastal Georgia - Teacher Learning/Education Center	\$ 1,100,000
Georgia Southern University - Biology Building	\$ 2,800,000
Georgia Southwestern State University - Health & Human Sciences Building	\$ 1,400,000
Kennesaw State University - Education Classroom Facility	\$ 2,300,000
University of West Georgia - Nursing Building	\$ 2,000,000
Total Equipment Funds	\$ 11,100,000
Construction Funds:	
Dalton State College - Academic Building	\$ 15,000,000
Georgia College & State University - Historic Ennis Hall Renovation	\$ 9,600,000
Georgia Gwinnett College - Allied Health Building	\$ 25,200,000
Georgia Health Sciences University - Medical Commons	\$ 28,000,000
Georgia Institute of Technology - Engineered Biosystems Building	\$ 59,000,000
University of Georgia - Veterinary Medical Teaching Hospital	\$ 52,300,000
Valdosta State University - Health Science Building	\$ 32,000,000
Total Construction Funds	\$ 221,100,000
Design Funds:	
Georgia Highlands College - Student Academic Center	\$ 2,200,000
Total Design Funds	\$ 2,200,000
Small Capital:	
Kennesaw State University - Infrastructure Expansion	\$ 6,500,000
University of Georgia - Griffin Food Technology Center (Additional funding of \$1M from unused existing bonds in the Department of Agriculture)	\$ 2,500,000
University of Georgia - Agricultural Extension Minor Capital	\$ 4,000,000
University of Georgia - Agricultural Experiment Station Equipment	\$ 1,525,000
Total Small Capital	\$ 14,525,000
Major Repair and Renovation (MRR)	
Facility Major Improvements & Renovations - Statewide	\$ 35,000,000
Facility Repair & Sustainment - Statewide	\$ 10,000,000
Rock Eagle (MRR)	\$ 2,500,000
Total MRR	\$ 47,500,000
Other Projects:	
Fort McPherson - Retrofit of Forces Command Building For State Use	\$ 4,000,000
GRA - Purchase Equipment and Fund Research & Development Infrastructure	\$ 8,000,000
University of Georgia - Renovations of the Rural Development Center	\$ 3,000,000
Total Other Projects	\$ 15,000,000
Georgia Public Libraries	
Library System MRR Needs	\$ 2,255,000
Athens Regional Library (Royston, Franklin County)	\$ 1,325,000
Flint River Regional Library (Milner, Lamar County)	\$ 780,000
Total Georgia Public Libraries	\$ 4,360,000
USG Capital Outlay Total	\$ 315,785,000
Pass Through Organizations: GRA, GA Military & GPTC	
GA Military College - Health and Wellness Center	\$ 7,000,000
GPTC - Communication Systems and Information Systems Upgrades	\$ 1,780,000
GPTC - Facility Roof Replacement and Cooling System Improvements	\$ 1,265,000
Total Pass Through Organizations	\$ 10,045,000
Total Bond Projects	\$ 325,830,000

MINUTES OF THE MEETING OF THE EXECUTIVE AND COMPENSATION COMMITTEE

The Executive and Compensation Committee of the Board of Regents of the University System of Georgia met on Tuesday, April 17, 2012, in Room 1235 of the Student Success Center, Georgia Southwestern State University, Americus, Georgia. The chair of the committee, Regent Benjamin J. Tarbutton, III, called the meeting to order at approximately 9 a.m. Present, in addition to Chair Tarbutton, were Vice Chair William H. NeSmith, Jr.; and Regents Robert F. Hatcher; Donald M. Leebern, Jr.; Doreen Stiles Poitevint; Richard L. Tucker; and Philip A. Wilheit, Sr. Regents James R. Jolly and Willis J. Potts, Jr., were excused.

EXECUTIVE SESSION

At approximately 9:01 a.m. on Tuesday, April 17, 2012, Chair Benjamin J. Tarbutton, III, called for an executive session for the purpose of discussing personnel matters. With motion properly made and unanimously seconded, the Regents who were present voted unanimously to go into executive session. An affidavit regarding this executive session is on file in the Office of the Secretary to the Board.

Chair Tarbutton reconvened the committee in its regular session at approximately 9:50 a.m., announcing that no actions were taken during executive session.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 9:51 a.m. on Tuesday, April 17, 2012.

MINUTES OF THE MEETING OF THE COMMITTEE ON ACADEMIC AFFAIRS

The Committee on Academic Affairs met on Tuesday, April 17, 2012, at approximately 2:16 p.m. in Room 2413 of the Student Success Center, Georgia Southwestern State University, Americus, Georgia. Committee members in attendance were Acting Chair Doreen Stiles Poitevint; and Regents C. Dean Alford; Larry W. Ellis; Rutledge A. Griffin, Jr.; and Neil L. Pruitt, Jr. Regents W. Mansfield Jennings; Willis J. Potts, Jr.; and Kessel D. Stelling were absent. Board Chair Benjamin Tarbutton, III, also was in attendance.

1. The Board approved establishment of a Doctor of Philosophy with a major in Environmental Health Science degree program at the University of Georgia.
2. The Board approved establishment of a Bachelor of Science in Exercise Science degree program at Georgia College & State University.
3. The Board approved establishment of a Master of Education for Reading Specialist Education degree program at Armstrong Atlantic State University.
4. The Board approved establishment of a Bachelor of Science with a major in Public Affairs degree program at the College of Coastal Georgia.
5. The Board approved termination of three degree programs at the University of Georgia: Bachelor of Science in Education with a major in Business Education; Bachelor of Science in Education with a major in Technology Studies; and a Bachelor of Science in Education with a major in Marketing Education.
6. The Board approved termination of five degree programs at Georgia College & State University: a Bachelor of Science with a major in Criminal Justice; a Bachelor of Science with a major in Public Administration; a Bachelor of Science with a major in Social Science; a Bachelor of Science with a major in Political Science; and a Bachelor of Science with a major in Sociology
7. The Board approved termination of three degree programs at Armstrong Atlantic State University: a Bachelor of Science in Education with a major in Biology Education; a Bachelor of Science in Education with a major in Chemistry Education; and a Graduate Certificate in Heritage Tourism.
8. The Board approved a revision to Policy Manual Section 3.7, Regents' Reading and Writing Skills Requirement. Board Policy 3.7 as revised:

Each USG institution shall ensure that students obtaining an associate or baccalaureate degree from a USG institution have competence in reading and writing.

Consistent with the Southern Association of Colleges and Schools requirements for accreditation, the Board of Regents expects all institutions to assess reading and writing skills and to use those assessments for continuous improvement. All USG institutions should be prepared to demonstrate the following to the Board:

- a) assessment policies and procedures used to measure student reading and writing competency;
- b) how the assessment of reading and writing has been used for continuous improvement;
- c) data to show how students are performing in terms of reading and writing skills.

9. The Board approved establishment of the Georgia Athletic Association Professorship in Pharmacy at the University of Georgia.
10. The Board also approved certain named faculty appointments, copies of which are on file with, and available for inspection in, the Office of the Secretary to the Board.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 3:10 p.m. on Tuesday, April 17, 2012.

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

The Committee on Graduate Medical Education met on Tuesday, April 17, 2012, at approximately 2:10 p.m. in Room 1100 of the Student Success Center, Georgia Southwestern State University, Americus, Georgia. Committee members in attendance were Chair C. Thomas Hopkins, Jr.; and Regents Kenneth R. Bernard, Jr.; Robert F. Hatcher; Donald M. Leebern, Jr.; Richard L. Tucker; and Philip A. Wilheit, Sr. Regent James R. Jolly was absent. Board Vice Chair William H. NeSmith, Jr. also was in attendance.

1. The committee heard an information item on funding for Graduate Medical Education requested by the Board of Regents during the 2012 legislative season. The Board was awarded \$1.2 million to help expand the number of available Graduate Medical Education positions, in order to meet Georgia's growing need for physicians.
2. The committee heard an information item on the Graduate Medical Education evaluation team (GREAT), Dr. Shelley Nuss, Campus Associate Dean of Graduate Medical Education at the GHSU/UGA partnership campus in Athens, and Mr. Ben Robinson, Executive Director of Health Workforce Planning & Analysis for the University System of Georgia. A copy of the presentation is on file with, and available for inspection in, the Office of the Secretary to the Board.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 2:38 p.m. on Tuesday, April 17, 2012.

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

The Committee on Graduate Medical Education met on Tuesday, April 17, 2012, at approximately 2:30 p.m. in Room 1100 of the Student Success Center, Georgia Southwestern State University, Americus, Georgia. Committee members in attendance were Chair C. Thomas Hopkins, Jr.; Vice Chair Robert F. Hatcher; and Regents Kenneth R. Bernard, Jr.; Donald M. Leebern, Jr.; Richard L. Tucker; and Philip A. Wilheit, Sr. Regent James R. Jolly was absent. Board Vice Chair William H. NeSmith, Jr. also was in attendance.

1. The committee discussed a proposed addition to the Policy Manual, Section 7.15, Risk Management Policy. The proposed addition is Section 7.16, Compliance Policy. This discussion was for information purposes only and no action was taken.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 2:46 p.m. on Tuesday, April 17, 2012.

MINUTES OF THE MEETING OF THE COMMITTEE ON ORGANIZATION AND LAW

The Committee on Organization and Law met on Tuesday, April 17, 2012, at approximately 3:15 p.m. in Room 2413 of the Student Success Center, Georgia Southwestern State University, Americus, Georgia. Committee members in attendance were Chair Larry W. Ellis; Regents C. Dean Alford; Rutledge A. Griffin, Jr.; Doreen Stiles Poitevint; and Neil L. Pruitt, Jr. Regents W. Mansfield Jennings; Willis J. Potts, Jr.; and Kessel D. Stelling, Jr., were absent. Board Chair Benjamin Tarbutton III, also was in attendance.

1. The committee discussed the University System of Georgia's policy on employment of relatives, also called nepotism. This discussion was for information purposes only and no action was taken.
2. The Board approved a revision to the Policy Manual, Section 3.8.4 Honorary Degrees, to read as follows:

Honorary degrees are subject to approval by the Board of Regents. Honorary degrees may be conferred by USG research, regional, or state universities and state colleges to persons of notable achievement in an academic field, the arts and letters, the professions, or public service. An institutionally approved process for advancing candidates for consideration in a timely fashion shall include recommendations by a faculty committee and selection by the president of a candidate to be communicated to the Chancellor. Honorary degrees may be conferred upon candidates recommended by the Chancellor and approved by the Board of Regents.

Current elected or appointed national office holders or officials of the State of Georgia to whom the USG institutions are directly or indirectly answerable, as well as persons who are announced candidates for national or state elective offices are ineligible for honorary degrees. Current Regents and all current USG employees are also ineligible.

Relatively few awards should be given. No individual shall receive more than one (1) honorary degree from a USG institution. The recipient must be present to receive the degree (BoR Minutes, June 1995, p. 34; September 1998, p. 92; April 2012).

3. The Board approved two requests to award honorary degrees, from the Georgia Institute of Technology to Dr. Santiago Calatrava, and from the University of West Georgia to Mr. Paul A. Cadenhead.
4. The Board authorized a resolution allowing the University of Georgia to apply for transportation funding through the United States Department of Transportation.

EXECUTIVE SESSION

At approximately 3:30 p.m. on Tuesday, April 17, 2012, Chair Ellis called for an executive session for the purpose of discussing student academic records. With motion properly made and variously seconded, the committee members present voted unanimously to go into executive session. An affidavit regarding the executive session is on file with the Office of the Secretary to the Board.

At approximately 4:00 p.m. on Tuesday, April 17, 2012, Chair Ellis reconvened the committee in its regular session. With motion properly made and variously seconded, the Board denied three

applications for review of presidential decisions brought by Ms. Delores Hardiman, Ms. Laura Watson, and Ms. Sabrina Stewart. The Board also remanded to its institution one student application for review of a presidential decision, numbered 2184, for further consideration.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 4:02 p.m. on Tuesday, April 17, 2012.

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

The Committee on Real Estate & Facilities met on Tuesday, April 17, 2012, at approximately 2:50 p.m. in Room 1100 of the Student Success Center, Georgia Southwestern State University, Americus, Georgia. Committee members in attendance were Chair Larry Walker; Vice Chair Donald M. Leebern, Jr.; and Regents Kenneth R. Bernard, Jr.; Robert F. Hatcher; C. Thomas Hopkins, Jr.; Richard L. Tucker; and Philip A. Wilheit, Sr. Regent James R. Jolly was absent. Board Vice Chair William H. NeSmith, Jr. also was in attendance.

1. The committee heard an information item on integrated evaluation of campus facilities related proposals. Projects that may be further developed for consideration of project authorization by the Board include: expansion of Student Recreation & Wellness Center at Southern Polytechnic State University; renovation of Norton Hall at Southern Polytechnic State University; and construction of a new Student Health and Counseling Center at Georgia Southern University.
2. The committee heard a report on real estate acquisitions approved in executive session that have closed, including: 4.05 Acres, Pilgrim Mill Road, Cumming, on behalf of North Georgia College and State University, during the August 9, 2011, Board meeting; 6.08 Acres, 2808 North Ashley Street, Valdosta, on behalf of Valdosta State University during the September 13, 2011, Board meeting; 104 Acres, Lanier Drive and Veterans Memorial Parkway, Statesboro, on behalf of Georgia Southern University, during the November 8, 2011, Board meeting; 3.11 Acres, 315 Irwin Street and 89-103 Fort Street, Atlanta, Georgia State University, during the November 8, 2011, Board meeting.
3. The Board authorized Project No. PPV-10-1201, Bolton Dining Commons Replacement at the University of Georgia, with a total project budget of \$26,700,000, to be funded from approximately \$4,000,000 in university food service reserves and approximately \$22,700,000 through a public-private venture. Details of this project and the Board's approval are on file and available for inspection in the Office of Facilities.
4. The Board authorized Project No. BR-80-1203, Renovation of Donaldson Dining Hall at Abraham Baldwin Agricultural College, with a total project budget of \$2,600,000, to be funded from \$2,300,000 in ABAC auxiliary funds and \$300,000 in ABAC Foundation funds. Details of this project and the Board's approval are on file and available for inspection in the Office of Facilities.
5. The Board authorized appointment of a design professional firm for Project No. BR-30-1204, Renovation of Glenn and Towers Residence Halls at the Georgia Institute of Technology. The Board appointed the first-named construction management firm. Should it not be possible to execute a contract with the top-ranked firm, staff will then attempt to execute a contract with the other firms listed in rank order.

Project No. BR-30-1204, Renovation of Glenn and Towers Residence Halls, Georgia Institute of Technology

Project Description: This project was authorized by the Board in March 2012. As part of its Student Housing Master Plan March 2009 Georgia Institute of Technology has planned a housing renovation program that will renovate nine residence halls between FY 2010 and FY 2019. Under the previous Student Housing Comprehensive Plan - 1998, seven residence halls were renovated. In August 2009 the Board approved renovation of Freeman, Montag, and

Fitten Residence Halls under the Plan. The comprehensive renovation of Glenn and Towers Residence Halls, is the next planned renovation project as part of this plan. These two residence halls will be connected by a 10,000 sf building which will provide space for group study, meetings, laundry, exercise, offices, a main lobby, restrooms, and consolidated mechanical services. The project will be funded from GIT auxiliary housing funds.

Total Project Cost: \$41,500,000
Construction Cost (Stated Cost Limitation): \$30,200,000

Number of firms that applied for this commission: 18

Recommended firms in rank order:

1. VMDO Architects, PC, Charlottesville, VA with Stevens & Wilkinson GA, Inc.
 2. MAKE Architecture/Planning/Design, LLC, Atlanta, with Hanbury Evans Wright Vlattas Company
 3. Surber Barber Choate & Hertlein Architects, P.C., Atlanta, with Partners Architects LLC
-
6. The Board approved a gift of real property, 755 Marietta Street, Atlanta, from GT Real Estate Services, LLC, for the use and benefit of the Georgia Institute of Technology. The Board recommended that the 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 GIT master plan.
 7. The Board approved an amendment to a rental agreement for Chastain Pointe, 1200 Chastain Road, on behalf of Kennesaw State University. KSU Chastain Pointe Real Estate Foundation, LLC, will rent the location to KSU as a warehouse for central receiving and distribution for the period May 1, 2012, through June 30, 2013, at a monthly rent of \$9,441.67, with options to renew on a year-to-year basis for the remaining option periods contained in the rental agreement at the same rent rate for the use of Kennesaw State University. KSU will invest approximately \$150,000 to improve the space for use by KSU as a warehouse for central receiving and distribution. Details of this agreement and the Board's approval are on file and available for inspection in the Office of Facilities.
 8. The Board approved a gift of real property, ground lease, and rental agreement for the Varsity Athletic Complex at Georgia Gwinnett College. The facilities will accommodate the new intercollegiate athletic program, and will include an athletics building composed of locker rooms, training rooms and offices; soccer field, baseball and softball fields; tennis facilities, stadium seating; and site amenities. The Board recommended that the legal details involved with accepting this gift of real property be handled by the Georgia Department of Law. Details of this agreement and the Board's approval are on file and available for inspection in the Office of Facilities.
 9. The Board approved demolition of one building and two parking structures at 60 Peachtree Center Avenue, on behalf of Georgia State University. The Board determined the facilities are no longer advantageously useful to GSU or other units of the University System of Georgia, and authorized demolition and removal of this building and these two parking facilities, requesting also that the Governor issue Executive Orders authorizing the demolition and removal of this building and these two parking facilities; and recommending that demolition and removal of these structures be subject to conducting a hazardous materials survey and assessment to identify the presence of asbestos-containing materials or other hazardous materials and completion of any associated abatement, management, and/or disposal measures prior to or during demolition to ensure

compliance with environmental regulations. Details of this demolition and the Board's approval are on file and available for inspection in the Office of Facilities.

10. The Board approved naming of the Academic III Building at Gainesville State College the J. Foster Watkins Building, in recognition of Dr. J. Foster Watkins.
11. The Board approved naming of the Academic II Building at Gainesville State College the Loyd Strickland Building, in recognition of Mr. Loyd Strickland.
12. The Board approved the naming of the Art Museum at the Kennesaw State University the Bernard A. Zuckerman Museum of Art, in recognition of Mr. Bernard A. Zuckerman.
13. The Board approved the naming of the Academic Sciences Building at Atlanta Metropolitan College the Elridge W. McMillan Academic Sciences Building, in recognition of Regent Elridge W. McMillan.
14. The Board approved a resolution for transfer of surplus Federal property from the Department of Education to the Board of Regents, for the use and benefit of Columbus State University. A copy of this resolution is attached as Exhibit A.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 3:02 p.m. on Tuesday, April 17, 2012.

EXHIBIT A

RESOLUTION

WHEREAS, certain real property owned by the United States of America, located in the County of Muscogee, State of Georgia, has been declared surplus to the needs of the Federal government and is subject to assignment for disposal for educational purposes by the Secretary of Education, under the provisions of Section 203(k)(1)(a) of the Federal Property and Administrative Services Act of 1949 (63 Stat. 377) (Act), as amended, and rules and regulations promulgated pursuant thereto, more particularly described as follows:

The U.S. Army Reserve Center # on Macon Road consists of approximately 2.2 acres of land and is bound on the north by 17th Street, on the East by Preston Lane, on the South by Macon Road and on the West by Dell Drive.

There are two brick buildings with steel roofs consisting of approximately 11,000 square feet on this property. The larger building has office space, meeting areas and storage space. The smaller building has two work bays which appear to have been built for vehicle maintenance.

WHEREAS, Columbus State University needs and can utilize said property for educational purposes in accordance with the requirements of said Act and the rules and regulations promulgated thereunder of which this Board is fully informed, including commitments regarding use and time within such use shall commence.

NOW, THEREFORE, BE IT RESOLVED, that Columbus State University shall make application to the Secretary of Education for, and secure the transfer to it of, the above-mentioned property for said use upon and subject to such exceptions, reservations, terms, covenants, agreements, conditions and restrictions as the Secretary of Education, or his authorized representative may require in connection with the disposal of said property under said Act and rules and regulations issued thereto; and

BE IT FURTHER RESOLVED, that Columbus State University has legal authority and is willing and is in a position financially and otherwise to assume immediate care and maintenance of the property, and that Timothy Mescon, President, Columbus State University, is/are hereby authorized, for and on behalf of the Columbus State University to do and perform any and all acts and things which may be necessary to carry out the foregoing resolution including the preparing, making and filing of plans, applications, reports and other documents; the execution, acceptance, delivery and recordation of agreements, deeds and other instruments pertaining to the transfer of said property; and the payment of any and all sums necessary on account of the purchase price thereof including fees or costs incurred in connection with the transfer of said property for surveys, title searches, real estate appraisals, recordation of instruments or costs associated with escrow arrangements; together with any payments necessary by virtue of nonuse or deferral of use of the property. If the applicant is unable to place the property into use (or determines that a deferral of use should occur),

IT IS UNDERSTOOD AND AGREED that Columbus State University will pay to the United States Department of Education for each month of nonuse beginning twelve (12) months after the date of the deed, or thirty-six (36) months where construction or major renovation is contemplated, the sum of 1/360th of the then-current fair market value of the property for each month of nonuse.