

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
October 14-15, 2014**

CALL TO ORDER

The Board of Regents of the University System of Georgia met on Tuesday, October 14, and Wednesday, October 15, 2014, in the Magnolia Room of the University Center at Valdosta State University, Valdosta, Georgia. The Chair of the Board, Regent Philip A. Wilheit, Sr., called the meeting to order at approximately 9:35 a.m. Tuesday and 10:04 a.m. Wednesday. Present, in addition to Chair Wilheit, were Vice Chair Neil L. Pruitt, Jr., and Regents W. Paul Bowers; Lori Durden; Rutledge A. Griffin, Jr.; C. Thomas Hopkins, Jr.; James M. Hull; Doreen Stiles Poitevint, Kessel D. Stelling, Jr., Benjamin J. Tarbutton, III, T. Rogers Wade, Larry Walker and Don L. Waters. Regent Larry R. Ellis was excused Tuesday, October 14, 2014. Regents Donald M. Leebern, Jr., Sachin Shailendra, E. Scott Smith and Richard L. Tucker were excused Wednesday, October 15, 2014. Regent C. Dean Alford was excused both days.

INVOCATION AND PLEDGE

The invocation and Pledge of Allegiance were given on by Regent Sachin Shailendra on Tuesday, October 14, 2014, and by Regent Lori Durden on Wednesday, October 15, 2014. A presentation followed on both days by the Valdosta State University AFROTC Color Guard.

SAFETY BRIEFING

The safety briefing was given by Valdosta State University Chief Scott Doner.

APPROVAL OF MINUTES

With motion made and variously seconded, the Regents who were present voted unanimously to approve the minutes of the Board's September 9, 2014, meeting.

SPECIAL INTRODUCTION: CHARLIE SUTLIVE

At 9:41 a.m. Tuesday, October 14, 2014, Chair Wilheit recognized Chancellor Henry M. Huckaby, who introduced to the Board Mr. Charlie Sutlive, Vice Chancellor for Communications.

INSTITUTIONAL PRESIDENTIAL & STUDENT PRESENTATIONS

At 9:43 a.m. Tuesday, October 14, 2014, Chair Wilheit recognized Valdosta State University President William J. McKinney. President McKinney provided the Board a history of Valdosta State University, expounding on its achievements and milestones, and touting exceptional successes in academics and research. President McKinney concluded his remarks with a video presentation. Following President McKinney's presentation, he introduced several Valdosta State University students, who spoke of their attainments in research and application thereof. An audio recording of President McKinney's presentation is on file with, and available for inspection in, the Office of the Secretary to the Board.

PRESENTATION: PUBLIC-PRIVATE PARTNERSHIPS (P3) UPDATE

At 2:02 p.m. Tuesday, October 14, 2014, Executive Vice Chancellor for Administration Steve Wrigley and Associate Vice Chancellor for Fiscal Affairs Susan Ridley provided the Board of Regents with an update on the University System's public-private partnerships initiative. Dr. Wrigley spoke on the history of the two-year effort, after which Ms. Ridley detailed the need for facilities management on campuses that have overbuilt.

At approximately 2:30 p.m. on Wednesday, October 15, 2014, Chair Wilheit called for an executive session for the purpose of discussing real estate matters. With motion properly made and unanimously seconded, the Regents voted unanimously to go into executive session. University System of Georgia staff members who were also present for portions of the executive session included Chancellor Huckaby and members of his staff. An affidavit regarding this executive session is on file with the Office of the Secretary to the Board. Chair Wilheit reconvened the Board meeting in its regular session at approximately 3:20 p.m., and announced that no actions were taken during the executive session. An audio recording of Dr. Wrigley's and Ms. Ridley's remarks, and a copy of their presentation, are on file with, and available for inspection in, the Office of the Secretary to the Board.

COMMITTEE OF THE WHOLE: ACADEMIC AFFAIRS

The Committee on Academic Affairs, meeting as a committee of the whole, met at approximately 10:08 a.m. Wednesday, October 15, 2014. Committee Vice Chair Lori Durden recognized Vice Chancellor for Extended Education Cecil Staton, who provided the Regents with information on Georgia's burgeoning film industry and its ties to the University System. Dr. Staton also spoke of the Georgia Film Academy, a System effort to educate workers for Georgia's movie business by integrating institutions' film-related programs with those of the Technical College System of Georgia. An audio recording of Dr. Staton's remarks is on file with, and available for inspection in, the Office of the Secretary to the Board.

Following Dr. Staton's presentation, USG Vice Chancellor for Educational Access and Success Robert Anderson, Valdosta State University Chief Information Officer Brian Haugabrook, and Valdosta State University Interim Vice President for Enrollment Management Andy Clark addressed the Board on the university's efforts toward Complete College Georgia. Messrs. Haugabrook and Clark spoke of Valdosta State University's initiative to use business analytics and programming to identify retention issues, and to maximize student success in furtherance of the university's Complete College Georgia goals. An audio recording of Messrs. Haugabrook's and Clark's remarks is on file with, and available for inspection in, the Office of the Secretary to the Board. The committee meeting adjourned at approximately 10:48 a.m.

CHANCELLOR'S REPORT

Chancellor Henry M. Huckaby gave his report around 10:49 a.m. Wednesday, October 15, 2014. The Chancellor thanked President McKinney for his and his staff's hospitality, and said he was very impressed with the university. The Chancellor mentioned the recent passing of Dr. Waddell Barnes, chair emeritus of the Middle Georgia State College Foundation, and who was instrumental in developing the college's botanical gardens, for which he was namesake. Chancellor Huckaby continued his report by touting research and academic milestones at several USG institutions. An audio recording of Chancellor Huckaby's remarks is on file with, and available for inspection in, the Office of the Secretary to the Board.

REGENTS' NOMINATING COMMITTEE

At approximately 11:00 a.m. Wednesday, October 15, 2014, Chair Wilheit recognized Regent T. Rogers Wade, Regents' Nominating Committee chair. The committee recommended to the Board that Regent Neil L. Pruitt, Jr., and Regent Kessel D. Stelling, Jr., be elected Chair and Vice-Chair of the Board, respectively, for the 2015 calendar year. The Board will take action on the committee's recommendation at its November 12, 2014, meeting.

The reports of the standing committees are attached hereto.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

There was none.

PETITIONS AND COMMUNICATIONS

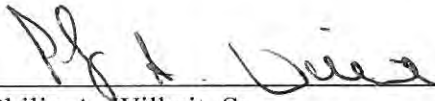
The Secretary to the Board announced that the next regular meeting of the Board is scheduled for November 12, 2014, in Atlanta.

EXECUTIVE SESSION

At approximately 11:08 a.m. on Wednesday, October 15, 2014, Chair Wilheit called for an executive session for the purpose of discussing personnel matters. With motion properly made and unanimously seconded, the Regents voted unanimously to go into executive session. University System of Georgia staff members who were also present for portions of the executive session included Chancellor Huckaby and members of his staff. An affidavit regarding this executive session is on file with the Office of the Secretary to the Board. Chair Wilheit reconvened the Board meeting in its regular session at approximately 11:30 a.m., 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 11:31 a.m. on Wednesday, October 15, 2014.



Philip A. Wilheit, Sr.
Chair, Board of Regents
University System of Georgia



Daryl Griswold
Assistant Secretary, Board of Regents
University System of Georgia

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

The Executive and Compensation Committee of the Board of Regents of the University System of Georgia met on Tuesday, October 14, 2014, in the Executive Dining Room of the University Center at Valdosta State University, Valdosta, Georgia. The chair of the committee, Regent Philip A. Wilheit, Sr., called the meeting to order at approximately 9:00 a.m. Present, in addition to Chair Wilheit, were Vice Chair Neil L. Pruitt, Jr.; and Regents Rutledge A. Griffin, Jr.; C. Thomas Hopkins, Jr.; James M. Hull; Donald M. Leebern, Jr.; Kessel D. Stelling, Jr.; Benjamin J. Tarbutton, III; Larry Walker; and Don L. Waters. Regent Larry R. Ellis was excused.

EXECUTIVE SESSION

At approximately 9:01 a.m., Chair Philip A. Wilheit, Sr., called for an executive session for the purpose of discussing personnel matters. With motion properly made by Regent Pruitt 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 Wilheit reconvened the committee in its regular session at approximately 9:17 a.m. and announced that no actions were taken during executive session.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 9:20 a.m. on Tuesday, October 14, 2014.

MINUTES OF THE MEETING OF THE COMMITTEE ON ACADEMIC AFFAIRS

The Committee on Academic Affairs met at approximately 10:40 a.m. Tuesday, October 14, 2014, in the Executive Dining Room of the University Center at Valdosta State University, Valdosta, Georgia. Committee Vice Chair Lori S. Durden called the meeting to order. Committee members in attendance, in addition to Vice Chair Durden, were Regents W. Paul Bowers; James M. Hull; Sachin Shailendra; Benjamin J. Tarbutton, III; Richard L. Tucker; and Don L. Waters. Regent Larry R. Ellis was excused. Unless noted otherwise, all items below were unanimously approved.

1. The Board approved establishment of an Associate of Applied Science in Agribusiness at Bainbridge State College.
2. The Board approved establishment of an Associate of Applied Science in Health Information Technology at Bainbridge State College.
3. The Board approved establishment of a Bachelor of Arts with a major in Fire and Emergency Services Administration at East Georgia State College.
4. The Board approved establishment of a Master of Science in Nursing with a major in Family Nurse Practitioner (online) at Columbus State University, in collaboration with Georgia Southwestern State University.
5. The Board approved the following program modification requests: Master of Arts in Teaching with a major in Mathematics Education, Master of Arts in Teaching with a major in Science Education, Master of Education with a major in School Counseling and Master of Science with a major in Rehabilitation Counseling at Georgia State University; and Master of Education with a major in Professional Counseling at the University of Georgia.
7. The Board approved offering existing Associate of Arts and Associate of Science degrees through participation in e-Core.
8. The Board approved termination of the Associate of Science in Nursing, Master of Arts in Teaching with a major in Special Education, and Master of Education with a major in Special Education programs at the University of North Georgia.
9. The Board endorsed an Associate of Science Degree in Culinary offered by Chattahoochee Technical College, to articulate with Kennesaw State University.
10. The Board approved changes in Board of Regents policies 3.3.1 Core Curriculum and 4.2.2.4 Admission of Transient Students, related to the resolution on the expansion of eCore and attached hereto as Appendix I.
11. The Board approved a number of named faculty position 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 11:14 a.m. on Tuesday, October 14, 2014.

MINUTES OF THE MEETING OF THE COMMITTEE ON ORGANIZATION & LAW

The Committee on Organization & Law met at approximately 11:15 a.m. Tuesday, October 14, 2014, in the Executive Dining Room of the University Center at Valdosta State University, Valdosta, Georgia. Committee Chair Richard L. Tucker called the meeting to order. Committee members in attendance, in addition to Chair Tucker, were Regents W. Paul Bowers; Lori S. Durden; James M. Hull; Sachin Shailendra; Benjamin J. Tarbutton, III; and Don L. Waters. Regent Larry R. Ellis was excused. Unless noted otherwise, all items below were unanimously approved.

1. The committee discussed a proposed amendment to Article VIII of the Bylaws of the Board of Regents.
2. The Board approved Albany State University's request to enter mutually beneficial arrangements to engage in emergency management services with the City of Albany.

EXECUTIVE SESSION

At approximately 11:35 a.m. on Tuesday, October 14, 2014, Chair Tucker called for an executive session for the purpose of discussing personnel matters and student records. With motion properly made and seconded, the Regents who were present voted unanimously to go into executive session. An affidavit regarding this executive session is on file in the Office of the Secretary to the Board.

Chair Tucker reconvened the committee in its regular session at approximately 11:58 a.m. and announced that no actions were taken during executive session. With motion properly made and unanimously seconded, the Regents who were present voted unanimously to decline the applications for review of Mr. Carlos Hamer of the Georgia Institute of Technology, Mr. Dale Pope of the Georgia Institute of Technology, and Mr. David Schmidt of Valdosta State University, and three student applications for review, numbered 2289, 2303 and 2306.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 12:02 p.m. on Tuesday, October 14, 2014.

**MINUTES OF THE MEETING OF THE
COMMITTEE ON ECONOMIC DEVELOPMENT**

The Committee on Economic Development of the Board of Regents of the University System of Georgia met at approximately 10:45 a.m. on Tuesday, October 14, 2014, in the Magnolia Room of the University Center at Valdosta State University, Valdosta, Georgia. Committee Vice Chair Doreen Stiles Poitevint called the meeting to order. Present, in addition to Vice Chair Poitevint, were Regents Rutledge A. Griffin; C. Thomas Hopkins, Jr.; Donald M. Leebern, Jr.; E. Scott Smith; Kessel D. Stelling, Jr.; T. Rogers Wade; and Larry Walker. Regent C. Dean Alford was excused.

1. Vice Chancellor for Economic Development Mark Lytle provided the committee a brief demonstration of the functionality of the live Economic Development Asset Matrix web page for review.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 10:58 a.m. on Tuesday, October 14, 2014.

MINUTES OF THE MEETING OF THE COMMITTEE ON FINANCE & BUSINESS OPERATIONS

The Committee on Finance and Business Operations of the Board of Regents of the University System of Georgia met at approximately 10:59 a.m. on Tuesday, October 14, 2014, in the Magnolia Room of the University Center at Valdosta State University, Valdosta, Georgia. Committee Chair T. Rogers Wade called the meeting to order. Present, in addition to Chair Wade, were Regents Rutledge A. Griffin; C. Thomas Hopkins, Jr.; Donald M. Leebern, Jr.; Doreen Stiles Poitevint; E. Scott Smith; Kessel D. Stelling, Jr.; and Larry Walker. Regent C. Dean Alford was excused. Unless noted otherwise, all items below were unanimously approved.

1. The Board approved of professional program tuition for the Master of Science in Real Estate at Georgia State University.
2. The Board approved of professional program tuition for the Master of Science in Health Administration at Georgia State University.
3. The committee heard and update on Fiscal Year 2014 finances.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 11:14 a.m. on Tuesday, October 14, 2014.

MINUTES OF THE MEETING OF THE INTERNAL AUDIT, RISK & COMPLIANCE

The Committee on Internal Audit, Risk and Compliance of the Board of Regents of the University System of Georgia met at approximately 11:15 a.m. on Tuesday, October 14, 2014, in the Magnolia Room of the University Center at Valdosta State University, Valdosta, Georgia. Committee Chair E. Scott Smith called the meeting to order. Present, in addition to Chair Smith, were Regents Rutledge A. Griffin; C. Thomas Hopkins, Jr.; Donald M. Leebern, Jr.; Doreen Stiles Poitevint; Kessel D. Stelling, Jr.; T. Rogers Wade; and Larry Walker. Regent C. Dean Alford was excused. Unless noted otherwise, all items below were unanimously approved.

1. The committee received an overview of external quality assurance reviews for system internal audit functions. Multiple institutional internal audit functions, including those of the System Office, are undergoing external reviews through the end of Fiscal Year 2015. The underlying purpose of such reviews is to ensure compliance with professional standards and to identify opportunities to enhance services provided to the Board, Chancellor, and System and institutional leadership.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 11:24 a.m. on Tuesday, October 14, 2014.

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

The Committee on Real Estate and Facilities of the Board of Regents of the University System of Georgia met at approximately 11:28 a.m. on Tuesday, October 14, 2014, in the Magnolia Room of the University Center at Valdosta State University, Valdosta, Georgia. Committee Chair Larry Walker called the meeting to order. Present, in addition to Chair Walker, were Regents Rutledge A. Griffin; C. Thomas Hopkins, Jr.; Donald M. Leebern, Jr.; Doreen Stiles Poitevint; E. Scott Smith; Kessel D. Stelling, Jr.; and T. Rogers Wade. Regent C. Dean Alford was excused. Unless noted otherwise, all items below were unanimously approved.

1. The committee received an update on emergency preparedness and planning activities for Fiscal Year 2014, in accordance with Board of Regents Policy 9.12.5 Emergency Planning and Preparedness.
2. The Board authorized project number BR-10-1406, District Energy Plant #1 Chiller Capacity Addition, at the University of Georgia.
3. The Board authorized project number BR-10-1407, District Energy Plant #2 Expansion and Chiller Capacity Addition, at the University of Georgia.
4. The Board approved the ranking of the energy service providers listed below for project number BR-30-1409, Guaranteed Energy Savings Performance Contract, for the Georgia Institute of Technology, and authorized execution of an audit agreement with the top-ranked firm. Should it not be possible to execute an audit agreement with the top ranked firm, staff will then attempt to negotiate and execute an audit agreement with the other listed firms in rank order.

Number of firms that applied for this commission: 2

Recommended firms in rank order:

1. Johnson Controls, Inc., Atlanta
2. Schneider Electric, Atlanta

5. The Board approved the ranking of the design professional firms listed below for project number J-263, Business Learning Community Phase II, for the University of Georgia, and authorized the execution of a contract with the top ranked firm. Should it not be possible to execute a contract with the top-ranked firm, staff will then attempt to execute a contract with the other listed firms in rank order.

Number of firms that applied for this commission: 6

Recommended firms in rank order:

1. Collins Cooper Carusi Architects, Inc., Atlanta
2. Cooper Carry, Inc., Atlanta
3. Thompson, Ventulett, Stainback, & Associates, Inc., Atlanta

6. The Board approved the ranking of the design professional firms listed below for project number J-264, Center for Molecular Medicine, for the University of Georgia, and authorized the execution of a contract with the top-ranked firm. Should it not be possible to execute a contract with the top-ranked firm, staff

will then attempt to execute a contract with the other listed firms in rank order.

Number of firms that applied for this commission:

Recommended firms in rank order:

1. Flad & Associates, Inc., Atlanta
 2. Cooper Carry, Inc., Atlanta
 3. Lord Aeck Sargent, Inc., Atlanta
 4. The S/L/A/M Collaborative, Atlanta
7. The Board approved the ranking of the program management firms listed below for project number BR-97-1401, Phase I Housing Public Private Partnership, and authorized contract negotiations with the top-ranked firm. Should it not be possible to execute a contract with the top-ranked firm, staff will then attempt to execute a contract with the other listed firms in rank order.

Number of firms that applied for this commission: 9

Recommended firms in rank order:

1. Jones Lang LaSalle, Atlanta
 2. BDR Partners, Atlanta
 3. Brailsford & Dunlavey, Atlanta
 4. CHA-Hendessi & Associates, Savannah
 5. URS Corporation, Atlanta
8. The Board approved amendments to the ground leases for ABAC Place and ABAC Lakeside at Abraham Baldwin Agricultural College; Windward Commons and Compass Point at Armstrong State University; Lakeside Village at the College of Coastal Georgia; Courtyard North at Columbus State University; Bobcat Villas at East Georgia State College; University Commons and Patton Hall at Georgia State University; and Owen Hall at the University of North Georgia.
9. The Board approved the acquisition of 3423 College Drive, "Courtyard I," Columbus, for Columbus State University; and 600 College Drive, "Wood Valley," Dalton, for Dalton State College.
10. The Board declared approximately 1.040 acres of unimproved real property located on U.S. Highway 78, in Oglethorpe and Wilkes counties, to be no longer advantageously useful to the University System of Georgia, but only to the extent and for the purpose of allowing the sale of this real property to the Georgia Department of Transportation for the benefit of the University System of Georgia

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 11:51 a.m. on Tuesday, October 14, 2014.

Current Policy:**3.3.1 Core Curriculum**

The USG core curriculum was developed with the goals of assuring institutional accountability for learning, incorporating learning requirements in global perspectives and critical thinking, allowing institutions some flexibility in tailoring courses to their institutional mission, while ensuring that core curriculum courses completed at one USG institution are fully transferable to another USG institution.

Each institution's core curriculum shall consist of 60 semester hours, 42 hours in Areas A-E and 18 hours in Area F, as follows:

Area	Name	Hours
Area A1	Communication Skills	At least 6 semester hours
Area A2	Quantitative Skills	At least 3 semester hours
Area B	Institutional Options	At least 3 semester hours
Area C	Humanities/Fine Arts, and Ethics	At least 6 semester hours
Area D	Natural Sciences, Mathematics, and Technology At least 4 of these hours must be in a lab science course. *Given the importance of the STEM disciplines, any institution that wishes to drop Area D below 10 hours must make a compelling intellectual case that its core proposal will not lead to students knowing less about the natural sciences, math, and technology. [An example of such a compelling case might be if the institution proposed to put 3 or more hours of math in Area B and 7 hours of natural science in Area D.]	At least 7 semester hours*
Area E	Social Sciences	At least 6 semester hours
Area	Lower Division Major Requirements	18 semester

F		hours
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The specific learning outcomes for areas A through E of an institution’s core curriculum are approved by the Council on General Education.

In addition to Areas A-E, three additional learning goals, US perspectives, Global Perspectives, and Critical Thinking are added to the core. US perspectives and global perspectives are overlay requirements and each institution must designate some courses in Areas A-E that satisfy these learning requirements. Each institution must also develop a plan to insure that students who complete Areas A-E acquire foundational critical thinking skills. Courses designated as meeting the US perspectives and global perspectives overlay requirements, and institutional critical thinking plans, must be approved by the Council of General Education.

Students completing any core curriculum course will receive full credit for that course upon transfer to another USG institution within the same major, even if a core area is not completed and even if it means giving transfer credit across areas (e.g., credit of a math course in Area C). Assessment of the core curriculum by each institution is required as part of their accreditation by the Southern Association of Colleges and Schools and by the USG Comprehensive Program Review process.

Proposed Policy:

3.3.1 Core Curriculum

The USG core curriculum was developed with the goals of assuring institutional accountability for learning, incorporating learning requirements in global perspectives and critical thinking, allowing institutions some flexibility in tailoring courses to their institutional mission, while ensuring that core curriculum courses completed at one USG institution **or through eCore, the USG’s designated online core curriculum,** are fully transferable to another USG institution.

Each institution’s core curriculum shall consist of 60 semester hours, 42 hours in Areas A-E and 18 hours in Area F, as follows:

Area	Name	Hours
Area A1	Communication Skills	At least 6 semester hours
Area A2	Quantitative Skills	At least 3 semester hours
Area B	Institutional Options	At least 3 semester hours

Area C	Humanities/Fine Arts, and Ethics	At least 6 semester hours
Area D	Natural Sciences, Mathematics, and Technology At least 4 of these hours must be in a lab science course. *Given the importance of the STEM disciplines, any institution that wishes to drop Area D below 10 hours must make a compelling intellectual case that its core proposal will not lead to students knowing less about the natural sciences, math, and technology. [An example of such a compelling case might be if the institution proposed to put 3 or more hours of math in Area B and 7 hours of natural science in Area D.]	At least 7 semester hours*
Area E	Social Sciences	At least 6 semester hours
Area F	Lower Division Major Requirements	18 semester hours

The specific learning outcomes for areas A through E of an institution's core curriculum are approved by the Council on General Education.

In addition to Areas A-E, three additional learning goals, US perspectives, Global Perspectives, and Critical Thinking are added to the core. US perspectives and global perspectives are overlay requirements and each institution must designate some courses in Areas A-E that satisfy these learning requirements. Each institution must also develop a plan to insure that students who complete Areas A-E acquire foundational critical thinking skills. Courses designated as meeting the US perspectives and global perspectives overlay requirements, and institutional critical thinking plans, must be approved by the Council of General Education.

Students completing any core curriculum course **at one USG institution or through eCore**, will receive full credit for that course upon transfer to another USG institution within the same major, even if a core area is not completed and even if it means giving transfer credit across areas (e.g., credit of a math course in Area C).

Assessment of the core curriculum by each institution is required as part of their accreditation by the Southern Association of Colleges and Schools and by the USG Comprehensive Program Review process.

Current Policy:

4.2.2.4 Admission of Transient Students

An applicant who is enrolled in one institution and who wishes to take courses temporarily in another institution shall submit the documents outlined in Section 3.04 of the Academic Affairs Handbook.

Proposed Policy:

4.2.2.4 Admission of Transient Students

An applicant who is enrolled in one institution and who wishes to take courses temporarily in another institution shall submit the documents outlined in Section 3.04-**81** of the Academic **and Student** Affairs Handbook.

A student who is enrolled in a USG institution that is not currently affiliated with eCore, and who wishes to take online general education course(s) provided through eCore shall follow the guidelines in Section 3.8.2 of the Academic and Student Affairs Handbook. Per Board Policy 3.3.1, eCore courses, like any core curriculum course taken at a USG institution, are fully transferable to the student's home institution or upon transfer to another USG institution.