

**MINUTES OF THE SPECIAL TELEPHONIC MEETING OF THE  
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA  
Hosted in Atlanta, Georgia  
April 13, 2016**

**CALL TO ORDER**

The Board of Regents of the University System of Georgia met on Wednesday, April 13, 2016, Room 8026 of the Board's offices, 270 Washington Street SW, Atlanta, Georgia. The Chair of the Board, Kessel D. Stelling, Jr., called the meeting to order at approximately 10:00 a.m. Present, in addition to Chair Stelling, were Vice Chair C. Thomas Hopkins, Jr.; and Regents C. Dean Alford; W. Paul Bowers; Lori Durden; Larry R. Ellis; Rutledge A. Griffin, Jr.; James M. Hull; Donald M. Leebern, Jr.; Doreen Stiles Poitevint; Neil L. Pruitt, Jr.; Sachin Shailendra; E. Scott Smith; Benjamin J. Tarbutton, III; Richard L. Tucker; T. Rogers Wade; Larry Walker; and Philip A. Wilheit, Sr. Regent Don L. Waters was excused. Unless otherwise noted, all items were approved unanimously.

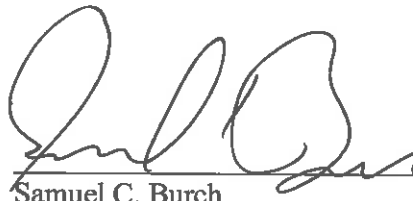
1. The Board approved the allocation of state appropriations for the fiscal year 2016 amended budget, with an increase in state funding of \$5,000,000 to provide funds for one-time enhancement for an economic development project at Augusta University.
2. The Board approved fiscal year 2017 tuition rates, which are the same as the rates for fiscal year 2016 and attached hereto as Appendices IA and IB.
3. The Board approved the proposed mandatory student fees for fiscal year 2017 for institutions of the University System of Georgia, to become effective fall semester 2016, attached hereto as Appendix II.
4. The Board approved the fiscal year 2017 elective fees and special charges for institutions of the University System of Georgia, pursuant to Board Policy 7.3.2.2, to become effective Fall semester 2016 and attached hereto as Appendix V.
5. The Board approved the allocation of state appropriations for fiscal year 2017 among institutions and operating units of the University System of Georgia as outlined in Appendices III-IV, attached hereto.
6. The Board approved the fiscal year 2017 salary and wage administration policy for the University System of Georgia, which includes \$59.5 million in state funds for merit-based pay adjustments, to be effective July 1, 2016, as well as employee recruitment and retention initiatives.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at approximately 10:20 a.m. Wednesday, April 13, 2016.



Kessel D. Stelling, Jr.  
Chair, Board of Regents  
University System of Georgia



Samuel C. Burch  
Secretary, Board of Regents  
University System of Georgia