

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Augusta, Georgia
October 9, 2018**

CALL TO ORDER

The Board of Regents of the University System of Georgia met at approximately 12:30 p.m. Tuesday, October 9, 2018, in Room 1120 of the J. Harold Harrison, M.D. Education Commons Building, 1301 R. A. Dent Blvd., Augusta, Georgia. The Chairman of the Board, Regent James M. Hull, called the meeting to order. Present, in addition to Chairman Hull, were Vice Chairman Don L. Waters; Regents C. Dean Alford; Chris Cumiskey; W. Allen Gudenrath; C. Thomas Hopkins, Jr.; Donald M. Leeborn, Jr.; Neil L. Pruitt, Jr.; Sarah-Elizabeth Reed; Sachin D. Shailendra; Kessel D. Stelling, Jr.; Benjamin J. Tarbutton, III; Richard L. Tucker; T. Rogers Wade; and Philip A. Wilheit, Sr. Regents Erin Hames, Bárbara Rivera Holmes, Laura Marsh, and E. Scott Smith were excused.

MEETING AGENDA CHANGE

Board Chairman James M. Hull announced that this month's Board meeting will be changed from a two-day meeting to a one-day meeting due to anticipated inclement weather from Hurricane Michael. All Board of Regents business will be conducted on October 9, 2018.

INVOCATION AND PLEDGE

Augusta University (AU) Student Government Association Undergraduate President LeDarius Scott gave the invocation and led the Pledge of Allegiance.

WELCOME

AU Student Government Association Graduate President Jasmine Fuller welcomed the Board of Regents and guests to campus.

SAFETY BRIEFING

AU Chief of Police James Lyon gave the safety briefing.

APPROVAL OF MINUTES

With motion made and variously seconded, the Regents present voted unanimously to approve the minutes of the Board's meetings of September 11, 2018.

PRESIDENT'S PRESENTATION AND CAMPUS SPOTLIGHT: AUGUSTA UNIVERSITY

President Brooks A. Keel welcomed the Board and its guests to Augusta and gave an overview of the university's activities that support students and patients. President Keel spoke of the university's health sciences programs and research profile, including areas of focus in cancer, neurologic disease, and cardiovascular disease. He introduced Dr. Manuela Bartoli, Professor and Director of Research in the department of ophthalmology, and Ms. Shubhra Rajpurohit, a cell and molecular biology major, who gave a presentation on their work to prevent blindness in children. President Keel then introduced Ms. Allison Bridges, a Ph.D. candidate in Biochemistry and Cancer Biology, who is participating in the Three Minute Thesis program. The Three Minute Thesis is an exercise that requires graduate students to effectively explain their research in language appropriate to a non-specialist audience in three minutes or less. Ms. Bridges discussed her research on cancer stem cells and DNA repair machinery. President Keel concluded his presentation with an overview of AU's cybersecurity initiatives, including the Georgia Cyber Innovation and Training Center and several new academic programs in cybersecurity, and the university's medical education program.

CHANCELLOR'S REPORT

Chancellor Wrigley began his report to the Board by thanking AU President Brooks Keel for hosting this month's Board of Regents meeting. The Chancellor then announced that Teresa MacCartney, CFO and director of the

Governor's Office of Planning and Budget, will join the University System Office as Executive Vice Chancellor for Operations in January 2019. Ms. MacCartney is an alumna of Georgia Southern University and will oversee strategic initiatives like the Comprehensive Administrative Review and lead the System's economic development efforts. Chancellor Wrigley also commemorated the passing of Dr. David Bell, former President of Macon State College.

Dr. Wrigley spoke of the improvements AU has seen in undergraduate student progression and graduation rates since the consolidation of Augusta State University and Georgia Health Sciences University in 2013. He announced that AU student enrollment has increased and the university has expanded its academic and early admission programs for its medical, dentistry, and nursing degrees. It is also expanding its outreach across the state of Georgia through programs in graduate medical education. In addition, AU is building the future of computer and cyber sciences, which is especially important because the demand for cybersecurity skills has increased dramatically in recent years. So far, eight USG institutions, including AU, have been designated as National Centers of Academic Excellence in Cyber Defense by the National Security Agency. AU's new Georgia Cyber Innovation and Training Center will allow the university to closely collaborate with partners from the military, industry, and government. AU students will have access to state-of-the-art technology and research and will work side-by-side with some of technology's leading companies and people.

Chancellor Wrigley then shared several highlights from across the University System. The Chancellor congratulated Dr. Ingrid Thompson-Sellers, President of South Georgia State College, and Dr. Neal Weaver, President of Georgia Southwestern State University, on their recent investitures. He also congratulated Interim Vice Chancellor for Human Resources Karin Elliott, who has qualified for the 2019 Boston Marathon.

Chancellor Wrigley concluded his remarks with a historical note. On this day in 1892, Earle Dickson, the inventor of the Band-Aid, was born. His invention has revolutionized wound care, with more than 100 billion Band-Aids manufactured and countless lives saved from preventing infection.

GRADUATE MEDICAL EDUCATION (GME) UPDATE

Dr. Shelley Nuss, Chair of the GME Regents' Evaluation and Assessment Team (GREAT) Committee, provided an update on the group's initiative to combat the shortage of physicians in Georgia. Since the group was chartered in 2012, eight new teaching hospitals have been established across the state and residency capacity has increased by nearly 50%. In addition, a new partnership between Augusta University and the University of Georgia has expanded medical education to students in Athens, GA.

COMMITTEE REPORTS

Reports of the standing committees are attached hereto. Upon motion made and duly seconded, the Board unanimously approved and adopted the reports of the following committees:

- the Committee on Academic Affairs
- the Committee on Finance & Business Operations
- the Graduate Medical Education Committee
- the Committee on Internal Audit, Risk and Compliance
- the Committee on Organization and Law
- the Committee on Real Estate & Facilities

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

Chairman James M. Hull appointed the Regents' Nominating Committee to select Board officers for 2019. Regents Philip A. Wilheit, Sr., Laura Marsh and Neil L. Pruitt, Jr., will serve on the committee, with Regent Wilheit as chair. The committee will propose a slate of officers at the November 2018 meeting.

Regent Pruitt gave an update on the 2019 University System of Georgia Foundation Gala. The event, which provides support for the University System of Georgia Foundation and need-based scholarships, will be held on February 8, 2019, at the St. Regis Hotel in Atlanta. This year's theme will be "Crystalizing Dreams and Transforming Lives" in honor of the 15th anniversary of the event

PETITIONS AND COMMUNICATIONS

There were no petitions. Secretary to the Board Edward Tate announced that the next Board of Regents meeting will be held on November 13, 2018, at the Board's offices in Atlanta. Secretary Tate also announced that an official Board of Regents photograph will be taken immediately following adjournment of today's meeting.

EXECUTIVE SESSION


Following the announcement on Petitions and Communications, Chairman Hull called for an executive session at approximately 3:10 p.m. to discuss personnel matters and litigation. With motion properly made and seconded, the Regents present voted unanimously to go into executive session. An affidavit regarding this executive session is on file with the Office of the Secretary to the Board.

RECONVENE


Following executive session, Chairman Hull reconvened the Board meeting in its regular session at approximately 4:00 p.m. and announced that the Board took no actions during the executive session.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 4:00 p.m.



James M. Hull
Chairman, Board of Regents
University System of Georgia



Edward M. Tate
Secretary, Board of Regents
University System of Georgia

MINUTES OF THE COMMITTEE ON ACADEMIC AFFAIRS

The Committee on Academic Affairs of the Board of Regents of the University System of Georgia met at approximately 1:48 p.m. in Room 1210 of the J. Harold Harrison, M.D. Education Commons Building at Augusta University in Augusta, Georgia. Committee Chairwoman Sarah-Elizabeth Reed called the meeting to order. Present, in addition to Chairwoman Reed, were Regents C. Dean Alford, Chris Cumiskey, W. Allen Gudenrath, and T. Rogers Wade. Committee Vice Chairman E. Scott Smith and Regents Erin Hames and Laura Marsh were excused as absent. Unless otherwise noted, the Regents present approved all items unanimously.

ACTION ITEMS

1. The Committee approved the establishment of a Bachelor of Science in Cybersecurity Engineering at Augusta University.
2. The Committee approved substantive changes to two Bachelor of Science degrees at Augusta University.
3. The Committee approved the termination of several academic programs at Columbus State University.
4. The Committee approved the termination of several academic programs at the University of Georgia.
5. The Committee approved a proposed revision to the *Board of Regents Policy Manual*, Section 3.9, Academic Advisement.

CONSENT ITEM

6. The Committee adopted a named faculty appointment at the Georgia Institute of Technology.

ADJOURNMENT

There being no further business for Committee consideration, the meeting adjourned at approximately 1:55 p.m.

MINUTES OF THE COMMITTEE ON ORGANIZATION AND LAW

The Committee on Organization and Law of the Board of Regents of the University System of Georgia met at approximately 1:55 p.m. in Room 1210 of the J. Harold Harrison, M.D. Education Commons Building at Augusta University in Augusta, Georgia. Committee Vice Chairwoman Sarah-Elizabeth Reed called the meeting to order. Present, in addition to Vice Chairwoman Reed, were Regents C. Dean Alford, Chris Cummiskey, W. Allen Gudenrath, and T. Rogers Wade. Committee Chairwoman Laura Marsh and Regents Erin Hames and E. Scott Smith were excused as absent. Unless otherwise noted, the Regents present approved all items unanimously.

ACTION ITEMS

1. The Committee approved Georgia Institute of Technology President G.P. “Bud” Peterson’s request to award an honorary degree to Dr. Condoleezza Rice.

2. The Committee approved Columbus State University President Chris Markwood’s request to award an honorary degree to Mr. Cecil M. Cheves and Mrs. Bettye Amos Cheves.

EXECUTIVE SESSION

Vice Chairwoman Reed called for an executive session at approximately 1:58 p.m. to discuss personnel and litigation matters. 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.

RECONVENE

After the Committee exited executive session, Vice Chairwoman Reed reconvened the committee in its regular session at 2:01 p.m. and announced that no actions were taken.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at approximately 2:02 p.m.

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

The Committee on Finance & Business Operations of the Board of Regents of the University System of Georgia met at approximately 1:45 p.m. on Tuesday, October 9, 2018, in Room 1120 of the J. Harold Harrison, M.D. Education Commons Building at Augusta University in Augusta, Georgia. Committee Chairman Kessel D. Stelling, Jr., called the meeting to order. Present, in addition to Chairman Stelling, were Committee Vice Chairman Donald M. Leebern, Jr.; Regents C. Thomas Hopkins, Jr.; Neil L. Pruitt, Jr.; Sachin D. Shailendra; Benjamin J. Tarbutton, III; Richard L. Tucker; and Philip A. Wilheit, Sr. Chancellor Steve Wrigley, Board Chairman James M. Hull, and Board Vice Chairman Don L. Waters also were present. Unless otherwise noted, the Regents present approved all items unanimously.

INFORMATION ITEM

1. Associate Vice Chancellor for Accounting & Reporting Claire Arnold presented information on the Fiscal Year 2018 Budget to Actuals.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at approximately 1:54 p.m.

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

The Committee on Internal Audit, Risk and Compliance of the Board of Regents of the University System of Georgia met at approximately 1:55 p.m. on Tuesday, October 9, 2018, in Room 1120 of the J. Harold Harrison, M.D. Education Commons Building at Augusta University in Augusta, Georgia. Committee Chairman Sachin D. Shailendra called the meeting to order. Present, in addition to Chairman Shailendra, were Committee Vice Chairman Philip A. Wilheit, Sr.; Regents C. Thomas Hopkins, Jr.; Donald M. Leebern, Jr.; Neil L. Pruitt, Jr.; Kessel D. Stelling, Jr.; Benjamin J. Tarbutton, III; and Richard L. Tucker. Chancellor Steve Wrigley, Board Chairman James M. Hull, and Board Vice Chairman Don L. Waters also were present. Regent Bárbara Rivera Holmes was excused as absent. Unless otherwise noted, the Regents present approved all items unanimously.

INFORMATION ITEM

1. Vice Chancellor for Organizational Effectiveness John Fuchko provided an overview of the USG Ethics and Compliance Reporting Line, including the purpose of the ethics line, the number and types of cases received, and processes that are followed when reviewing and resolving cases.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at approximately 2:10 p.m.

MINUTES OF THE COMMITTEE ON REAL ESTATE & FACILITIES

The Committee on Real Estate & Facilities of the Board of Regents of the University System of Georgia met at approximately 2:11 p.m. on Tuesday, October 9, 2018, in Room 1120 of the J. Harold Harrison, M.D. Education Commons Building at Augusta University in Augusta, Georgia. Committee Chairman Regent Richard L. Tucker called the meeting to order. Present, in addition to Chairman Tucker, were Committee Vice Chairman Benjamin J. Tarbutton, III; Regents C. Thomas Hopkins, Jr.; Donald M. Leebern, Jr.; Neil L. Pruitt, Jr.; Sachin D. Shailendra; Kessel D. Stelling, Jr.; and Philip A. Wilheit, Sr. Board Chairman James M. Hull and Board Vice Chairman Don L. Waters also were present. Regent Bárbara Rivera Holmes was excused as absent. Unless otherwise noted, the Regents present approved all items unanimously.

INFORMATION ITEM

1. Vice Chancellor for Real Estate and Facilities Jim James presented an information item on a proposed comprehensive renovation of Brumby Hall at the University of Georgia.

APPROVAL ITEMS

2. The Committee authorized project no. BR-68-1901, Student Recreation Fields, on the Dahlonega campus of the University of North Georgia.
3. The Committee authorized project no. PPV-91-1801, Student Housing, on the Macon campus of Middle Georgia State University, and approved the proposed rankings of the design build and program management firms.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at approximately 2:18 p.m.

**MINUTES OF THE
GRADUATE MEDICAL EDUCATION COMMITTEE**

The Graduate Medical Education Committee of the Board of Regents of the University System of Georgia met at approximately 2:25 p.m. on Tuesday, October 9, 2018, in Room 1210 of the J. Harold Harrison, M.D. Education Commons Building at Augusta University in Augusta, Georgia. Committee Chairman Philip A. Wilheit, Sr., called the meeting to order. Present, in addition to Chairman Wilheit, were Committee Vice Chairman Don L. Waters; Regents C. Thomas Hopkins, Jr.; and James M. Hull. Unless otherwise noted, the Regents present approved all items unanimously.

INFORMATION ITEM

1. Dr. Shelley Nuss, Chair of the GREAT committee, provided an update on recent developments and gave a report on ongoing progress with existing GME partners.

ACTION ITEM

2. The Committee approved \$708,507 in funding to support the creation of a new psychiatry residency program at Hamilton Medical Center.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at approximately 2:40 p.m.