

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
HELD AT
Atlanta, Georgia
January 10-11, 2012**

CALL TO ORDER

The Board of Regents of the University System of Georgia met on Tuesday, January 10, 2012, and Wednesday, January 11, 2012, in the Board Room, 270 Washington Street, S.W, in Atlanta, Georgia. The Chair of the Board, Regent Benjamin J. Tarbutton, III, called the meeting to order at approximately 1:00 p.m. on Tuesday, January 10, 2012, and again at 10:05 a.m. on Wednesday, January 11, 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., W. Mansfield Jennings, Jr., James R. Jolly, Donald M. Leebern, Jr., Doreen Stiles Poitevint, Willis J. Potts, Jr., Neil L. Pruitt, Jr., Kessel D. Stelling, Jr., Richard L. Tucker, Larry Walker, and Philip A. Wilheit, Sr.

INVOCATION AND PLEDGE

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

SAFETY BRIEFING

The safety briefing was given on Tuesday, January 10, 2012, by Chief Bruce Holmes.

APPROVAL OF MINUTES

The minutes of the Board of Regents meeting held on November 8-9, 2011 were unanimously approved.

RECOGNITION OF SPECIAL GUESTS AND NEW REGENT

Chairman Tarbutton recognized two special guests from the State Legislature: Representative Carl Rodgers and Senator Buddy Carter, Chairs of the House and Senate Higher Education Committee, respectively.

Chairman Tarbutton also recognized new Regent Alford, who was appointed by Governor Nathan Deal in early January, 2012, to fill the seat previously held by former Regent Wanda C. Rodwell. Regent Rodwell's term expired in December, 2011. Regent C. Dean Alford has served in key leadership roles for the citizens of the state of Georgia, most recently as a member of the governing board of the Technical College System of Georgia.

RECOGNITION OF EXECUTIVE LEADERSHIP INSTITUTE SCHOLARS

Chairman Tarbutton recognized Chancellor Henry M. Huckaby and Assistant Vice Chancellor Tina Woodward, who introduced to the Board four of this year's Executive Leadership Institute Scholars: Reda Rowell, Director of Office Development at Clayton State University; Dr. Keisha Hoerrner, Department Chair and Professor at Kennesaw State University; Dr. Andy Meyer, Assistant Vice President of Academic Affairs at Dalton State College; and Dr. Amy Ballagh, Assistant to the Vice President for Student Affairs and Enrollment Management at Georgia Southern University.

SPECIAL CONSOLIDATION COMMITTEE

The Special Committee on Consolidation, meeting as a committee of the whole, met on Tuesday, January 10, 2012, at approximately 1:10 p.m. in the Board Room. Board Chair Tarbutton introduced Executive Vice Chancellor Steve Wrigley, and Associate Vice Chancellor Shelley Nickel, who presented to the committee the Chancellor's recommendations of consolidation:

1. That the Board approve the proposed consolidation of Augusta State University and the Georgia Health Sciences University;
2. That the Board approve the proposed consolidation of South Georgia College and Waycross College;
3. That the Board approve the proposed consolidation of North Georgia College & State University and Gainesville State College;
4. That the Board approve the proposed consolidation of Middle Georgia College and Macon State College; and
5. That the Board authorize the Chancellor to take those measures which the Chancellor deems necessary and prudent to give effect to the Board's determination that these institutions be consolidated so as to enhance and improve educational offerings and student success. All final determinations regarding consolidations, including effective dates, shall be made by the Board, in consultation with the Chancellor.

The committee voted unanimously to accept the Chancellor's recommendations. A copy of the presentation is available for inspection in the office of the Secretary to the Board. The committee meeting adjourned at approximately 1:39 p.m.

INTRODUCTION OF NEW PRESIDENTS

The Chancellor introduced three new presidents who began in their new roles on January 1, 2012.

President Max Burns is the new President of Gordon College. President Burns previously served the University System as a faculty member at Georgia Southern University and as Dean of Business at North Georgia College and State University.

Interim President Robert Boehmer is serving as the chief executive at East Georgia College. President Boehmer has held various faculty and administrative roles at the University of Georgia.

Interim President Robert Watts is serving as the chief executive at Georgia Highlands College. Mr.

Watts has held various leadership roles within the University System, most recently as Chief Operating Officer for the University System.

GEORGIA STUDENT ACCESS LOAN PROGRAM

Mr. Tim Connell, President of Georgia student Finance Commission greeted the Board and presented information regarding the new loan program and its relationship to the Hope Scholarship. A copy of President Connell's presentation is on file and available for inspection in the Office of the Secretary to the Board.

COMMITTEE REPORTS

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 February 8 and 9, 2012, in Atlanta.

EXECUTIVE SESSION

At approximately 11:10 a.m. on Wednesday, January 11, 2012, Chair Tarbutton called for an executive session for the purpose of discussing personnel matters. With motion properly made and variously 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. At approximately 11:56 a.m. on Wednesday, January 11, 2012, Chair Tarbutton reconvened the Board meeting in its regular session and announced that no actions were taken during the executive session.

**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, January 10, 2012, in Room 7019 of the Board's offices, 270 Washington St., S.W. The chair of the committee, Regent Benjamin J. Tarbutton, III, called the meeting to order at approximately 11:00 a.m. Present, in addition to Chair Tarbutton, were Vice Chair William H. NeSmith, Jr., and Regents Robert F. Hatcher, James R. Jolly, Donald M. Leebern, Jr., Willis J. Potts, Jr., Doreen Stiles Poitevint, Richard L. Tucker, and Philip A. Wilheit, Sr.

EXECUTIVE SESSION

At approximately 11:07 a.m. on Tuesday, January 10, 2012, Chair Benjamin J. Tarbutton, III, called for an executive session for the purpose of discussing personnel matters. With motion properly made and seconded, the Regents who were present voted unanimously to go into executive session. 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 11:30 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 11:30 a.m. on Tuesday, January 10, 2012.

MINUTES OF THE MEETING OF THE ACADEMIC AFFAIRS COMMITTEE

The Academic Affairs Committee met on Tuesday, January 10, 2012, at approximately 2:58 p.m. in the Board Room of the Board's offices, 270 Washington St., S.W. Committee members in attendance were Chair Kessel D. Stelling, Jr., and Regents C. Dean Alford, Larry R. Ellis, W. Mansfield Jennings, Jr., Rutledge A. Griffin, Jr., Doreen Stiles Poitevint, Willis J. Potts, Jr., and Neil L. Pruitt, Jr.

1. The Board approved the termination of three Associate of Science and 250 Associate of Applied Science Degrees at multiple institutions.
2. The Board approved President Daniel Papp's request that Kennesaw State University be authorized to establish a new and online Master of Science with a major in Biology, effective January 11, 2012.
3. The Board also approved President John Schwen's request that Dalton State College be authorized to establish a Bachelor of Science in Nursing (completion program, RN to BSN), effective January 11, 2012.
4. The Board approved President Anthony Tricoli's request to revise the Institutional Mission Statement at Georgia Perimeter College. A copy of the approved mission statement is on file and available for inspection in the Office of the Secretary to the Board.
5. The Academic Affairs Committee also heard information items from the Chancellor's staff regarding the Center for Health Workforce Planning and Analysis, the Integrated Review Process for new academic program, as well as an update on Military Education. Copies of the presentations are available for inspection in the Office of the Secretary to the Board.
6. The Board also approved certain named faculty appointments, copies of which are on file and available for inspection in the Office of the Secretary to the Board.

There being no further business to come before the committee, the meeting was adjourned at approximately 4:01 p.m. on Tuesday, January 10, 2012.

MINUTES OF THE MEETING OF THE PERSONNEL AND BENEFITS COMMITTEE

The Personnel and Benefits Committee met on Tuesday, January 10, 2012, at approximately 4:02 p.m. in Room 5158 of the Board's offices, 270 Washington St., S.W. Committee members in attendance were Chair Neil L. Pruitt, Jr., and Regents C. Dean Alford, Larry R. Ellis, W. Mansfield Jennings, Jr., Rutledge A. Griffin, Jr., Doreen Stiles Poitevint, Willis J. Potts, Jr., and Kessel D. Stelling, Jr.

1. The Board approved a revision to the Policy Manual Section 8.2.9, as follows):

8.2.9 Insurance

8.2.9.1 Group Health Insurance

Hospitalization, surgical, medical and major medical benefits shall be made available to regular USG employees, with a work commitment of three-quarters time (30 hours per week) or more. A regular employee's work commitment may be comprised of multiple job assignments to achieve benefits eligibility if the work assignments are six (6) months or longer. Temporary work commitments/hours cannot be combined for benefit eligibility purposes. These benefits shall also be made available to dependents of the same employees. The USG shall pay that portion of the cost of such insurance as shall be designated from time to time by the Board. If elected, these benefits become effective on the first day of the month following enrollment unless enrollment is on the first day of the month in which case it becomes effective upon enrollment. For those employees covered under an academic contract, benefits will begin on the first day of the contract if enrolled on or before that day or on the first day of the month following enrollment if they enroll after the contract start.

8.2.9.2 Group Life Insurance

Group life insurance, with accidental death and dismemberment coverage, shall be made available to regular USG employees with the same benefits eligibility definitions as that of Group Health Insurance (8.2.9.1). Group life benefits become effective upon hire. The USG, as employer, shall pay the premium on the basic amount of life insurance, which shall be \$25,000.

This amount of insurance is designated “basic life insurance” and the maximum premium therefore shall be established by the Board.

In addition, “supplemental life insurance”, with the same benefits eligibility definitions as that of Group Health Insurance (8.2.9.1), may be offered to these same employees with no employer participation in the premiums. If elected, these benefits become effective on the first day of the month following enrollment unless enrollment is on the first day of the month in which case it becomes effective upon enrollment. For those employees covered under an academic contract, benefits will begin on the first day of the contract if enrolled on or before that day or on the first day of the month following enrollment if they enroll after the contract start. Group life insurance for dependents of these employees shall be made available to them in amounts which shall be established from time to time by the Board. There shall be no employer contribution to the dependent life insurance premiums (BoR Minutes, 1987-88, pp. 63-64).

8.2.9.3 Other Insurance

Each institution may provide any additional types of group insurance protection desired on a voluntary basis if the total cost of such protection is paid by the employee with the same benefits eligibility definitions as that of Group Health Insurance (8.2.9.1). If elected, these benefits become effective on the first day of the month following enrollment unless enrollment is on the first day of the month in which case it becomes effective upon enrollment. For those employees covered under an academic contract, benefits will begin on the first day of the contract if enrolled on or before that day or on the first day of the month following enrollment if they enroll after the contract start.

8.2.9.4 Benefits Continuation into Retirement

A USG retiree or career employee, who upon his/her separation of employment from the USG meets the criteria for retirement as set forth in [Section 8.2.8.2 or Section 8.2.8.4 of this Policy Manual](#), shall remain eligible to continue as a member (if eligible on retirement date) and currently enrolled in the basic, supplemental and dependent group life insurance and health benefits plans. The USG shall continue to pay the employer’s portion of the cost for only those

benefits that included an employer contribution during the employee's active service. (BoR Minutes, October 2002).

2. The Board approved an Amendment of the Early Retirement Plan of Georgia Health Sciences University. A copy of the Board's resolution amending the plan is on file and available for inspection in the Office of the Secretary to the Board.

There being no further business to come before the committee, the meeting was adjourned at approximately 4:08 p.m. on Tuesday, January 10, 2012.

MINUTES OF THE MEETING OF THE ORGANIZATION AND LAW COMMITTEE

The Committee on Organization & Law met on Wednesday, Jan. 11, 2012, at approximately 8:38 a.m. in the Board Room, room 7007, of the Board's offices, 270 Washington Street SW, Atlanta, Georgia, 30334. Committee members in attendance were Chair Larry R. Ellis, Vice Chair W. Mansfield Jennings, Jr.; Regents C. Dean Alford Regent, Doreen Stiles Poitevint; Rutledge A. Griffin, Jr.; Willis J. Potts, Jr.; Neil L. Pruitt, Jr.; and Kessel D. Stelling, Jr..

1. The committee approved a cooperative agreement between the Board of Regents (on behalf of Georgia State University) and the Georgia State University Physical Therapy Faculty Practice Group.
2. The committee also approved mutual aid agreements between the Board of Regents on one hand (on behalf of North Georgia College & State University) and Lumpkin County and the City of Dahlonega, respectively on the other. Copies of all approved agreements are on file and available for inspection in the Office of the Secretary to the Board.
3. The committee also ratified Chancellor Henry Huckaby's approval of Albany State University's request to award honorary baccalaureate degrees to named students expelled from Albany State University in 1961 for protesting racial segregation.

EXECUTIVE SESSION

At approximately 8:45 a.m. on Wednesday, Jan. 11, 2012, Vice Chair Jennings called for an executive session for the purpose of discussing pending litigation, personnel matters, and 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 9:58 a.m. on Wednesday, Jan. 11, 2012, Vice Chair Jennings reconvened the committee in its regular session. With motion properly made and variously seconded, the committee approved settlement of pending litigation in two cases. The committee denied the applications for review of presidential decisions brought by Mr. Joseph Cason, Ms. Terri P. Morgan, Dr. Anna Resurreccion, and Mr. Greg Ashley. The committee denied one student application, numbered 2174. The committee continued for further consideration Mr. David H. Pass and Ms. Cynthia Franklin.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at approximately 10:00 a.m. on Wednesday, January 11, 2012.

MINUTES OF THE MEETING OF THE FINANCE AND BUSINESS OPERATIONS COMMITTEE

The Finance and Business Operations Committee of the Board of Regents of the University System of Georgia met on Wednesday, January 11, 2012, in Room 5158, 270 Washington Street, S.W, in Atlanta, Georgia. The chair of the committee, Regent Philip A. Wilheit, Sr., called the meeting to order at approximately 8:32 a.m. Present, in addition to Chair Wilheit, were Vice Chair James R. Jolly and Regents Kenneth R. Bernard, Jr., Robert F. Hatcher, C. Thomas Hopkins, Jr., Donald M. Leebern, Jr., Richard L. Tucker, and Larry Walker. The Chair of the Board, Regent Benjamin Tarbutton, III, and Chancellor Henry M. Huckaby also were in attendance.

With motion properly made and seconded, the committee approved a revision to *The Policy Manual*, 7.3.3, Tuition and Fee Payment. This change will allow students to pay for housing fees on an installment basis, assisting in improving affordability while allowing campuses to offer a more competitive model to the private sector.

Policy 7.3.3, Tuition and Fee Payment

All tuition and fees (mandatory and elective) are due and payable upon registration. Exceptions to the time of payment are as follows:

1. An institution may defer tuition and fees up to the amount authorized for a specific academic term for students whose fees are guaranteed and will be paid by an outside agency under a documented agreement with the institution.
2. An institution may defer tuition and fees up to the amount of the aid granted for a specified academic term for students who have an institution-administered loan or scholarship in process.
3. An institution may defer tuition and fees up to the limit stated in the certificate or other document for a specified academic term for foreign students who have a certificate or other acceptable documented evidence that payment will be made after a statement of charges from the student has been presented for payment.
- 4. An institution may elect to collect fees specifically for housing on an installment basis, in advance of service provided.**

With motion properly made and seconded, the committee approved the suspension of collection of the mandatory fee at Augusta State University for the Student Life and Engagement Center. All collections during Fall, 2011 will be held while the revised proposal for the Center is being developed. It is recommended that a full proposal for this project be submitted for consideration at a time deemed appropriate by the university.

There being no further business to come before the committee, the meeting was adjourned at approximately 9:03 a.m. on Tuesday, January 11, 2012.

**MINUTES OF THE MEETING 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 on Tuesday, January 10, 2012, in Room 5158, 270 Washington Street, S.W, in Atlanta, Georgia. The chair of the committee, Regent Kenneth R. Bernard, Jr., called the meeting to order at approximately 3:50 p.m. Present, in addition to Chair Bernard, were Vice Chair James R. Jolly and Regents Robert F. Hatcher, C. Thomas Hopkins Jr., Donald M. Leebern, Jr., Richard L. Tucker, Larry Walker and Philip A. Wilheit, Sr.

1. With motion properly made and seconded, the committee approved the Committee's charter. A copy of which is on file and available for inspection in the Board's Office of Internal Audit.
2. Mr. John Fuchko presented his recommendation of a "forward agenda" to the committee. This item was for informational purposes only, and no board action was taken. A copy of Mr. Fuchko's presentation is on file and available for inspection in the Office of the Secretary to the Board.

The chair of the committee, Regent Bernard, adjourned the committee at 4:05 p.m.

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

The Real Estate and Facilities Committee of the Board of Regents of the University System of Georgia met on Tuesday, January 10, 2012, in Room 5158, 270 Washington Street, S.W, in Atlanta, Georgia. The chair of the committee, Regent Larry Walker, called the meeting to order at approximately 2:35 p.m. Present, in addition to Chair Walker, were Vice Chair Donald M. Leebern, Jr., and Regents Kenneth R. Bernard, Jr., Robert F. Hatcher, C. Thomas Hopkins Jr., James R. Jolly, Richard L. Tucker, and Philip A. Wilheit, Sr. The Chair of the Board, Regent Benjamin J. Tarbutton, III, the Vice Chair of the Board, Regent William H. NeSmith, Jr., and Chancellor Henry M. Huckaby also were in attendance.

1. Information Item: Integrated Evaluation

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: renovation of dining facilities at Gordon College, student housing in uptown Columbus for Columbus State University, and use of the Newnan Hospital by the University of West Georgia for its growth needs in Newnan and Coweta County.

2. Information Item: Facilities Procurement Presentation

Vice Chancellor Linda M. Daniels presented an overview of facilities-related procurement for discussion with the Board.

3. Authorization of Project No. BR-30-1203, Renovation of Jesse W. Mason Building, Georgia Institute of Technology

The Board authorized Project No. BR-30-1203, Renovation of Jesse W. Mason Building, Georgia Institute of Technology (“GIT”), with a total project budget of \$6,000,000 to be funded from \$1,600,000 Major Repair and Renovation funds and \$4,400,000 GIT institutional funds. Details of this project and the Board’s approval are on file and available for inspection in the Office of Facilities.

The estimated construction cost for this project is \$4,475,000.

4. Authorization of Project No. BR-40-1201, Magnetic Resonance Imaging (“MRI”) Replacement Renovations, Georgia Health Sciences University

The Board authorized Project No. BR-40-1201, Magnetic Resonance Imaging (“MRI”) Replacement Renovations, Georgia Health Sciences University Health, Inc. (“GHSUHI”) with a total project budget of \$7,783,501, to be funded by GHSUHI. Renovations to the second floor of the Critical Care Center Wing of the Adult Medical Center will include replacement of existing MRI equipment, rearrangement of rooms and spaces to support MRI. Detail of this project and the Board’s approval are on file and available for inspection in the Office of Facilities.

The estimated construction cost for this project is \$3,371,963. There is an estimated special cost of \$3,100,000 for medical equipment.

5. Authorization of Project Budget Modification, Project No. J-175, Student Services Renovation, Darton College

The Board modified the budget of Project No. J-175, Student Services Renovation, Darton College to increase the total project budget from \$1,600,000 to \$2,366,521. Details of this project and the Board’s approval are on file and available for inspection in the Office of Facilities.

Funding of this cost increase of \$766,521 will be \$110,000 from Fiscal Year (“FY”) 2011 Major Repair and Renovation (“MRR”) funds, \$360,303 from FY 2012 MRR funds, and \$296,218 from DC institution funds.

	<u>September 2010</u>	<u>Now</u>
Total Project Cost:	\$1,600,000	\$2,366,521
Construction Cost (Stated Cost Limitation):	\$1,200,000	\$1,715,000

6. **Authorization of Project, Appointment of Program Management Firm, Appointment of Design Professional Firm, Project No. PPV-71-1102A, East Village Housing and Dining Complex, Phase II, and Demolition of Buildings, and Authorization of Project No. PPV-17-1102B, Athletic Fieldhouse Build-out, University of West Georgia**

The Board authorized Project No. PPV-71-1102A, East Village Housing and Dining Complex, Phase II, University of West Georgia, (“UWG”), with a total project budget of \$36,500,000 to be funded by private financing, as well as Project No. PPV-71-1102B, Athletic Fieldhouse Build-out, UWG, with a total project budget of \$3,500,000 to be funded by private financing. Details of this project and the Board’s approval are on file and available for inspection in the Office of Facilities.

The Board declared the Art Annex Building, Downs Hall and Boykin Hall on the campus of UWG, Carrollton, Georgia, to be no longer advantageously useful to UWG or other units of the University System of Georgia and authorized the demolition and removal of these buildings.

Following public advertisement, a qualifications-based selection processes for a program management firm and a design professional firm for Project No. PPV-71-1102A were held in accordance with Board of Regents procedures. The following recommendations were made and approved:

Total Project Cost:	\$36,500,00
Construction Cost (Stated Cost Limitation):	\$26,500,000

Number of program management firms that applied for this commission: 11

Recommended firms in rank order:

- 1) Hal Gibson Companies, Inc., West Point
- 2) Jones Lang LaSalle, Atlanta
- 3) BDR Partners, Atlanta
- 4) McDonogh Bolyard Peck, Inc., Atlanta

Number of design professional firms that applied for this commission: 20

Recommended firms in rank order:

- 1) HADP Architecture, Inc., Atlanta, with Collins Cooper Carusi Architects
- 2) Cooper Carry, Inc., Atlanta with Cardtree, Rohrbaugh & Associates
- 3) Lord, Aeck & Sargent, Inc., Atlanta with Chasm Architecture, LLC
- 4) Praxis 3 Architecture, Atlanta, with Perkins Eastman

7. **Appointment of Design Professional Firm, Project No. J-198, Engineered Biosystems Building, Georgia Institute of Technology**

The Board appointed the first-named design professional firm listed below for the identified project and authorized the execution of a contract with the identified firm. Should it not be possible to execute a contract with the top-ranked firm, staff will then attempt to execute a contract with the other listed firms in rank order. Following public advertisement, a qualifications-based selection process was held in accordance with Board of Regents procedures. The following recommendation was made:

Project No. J-198, Engineered Biosystems Building (“EBB”), Georgia Institute of Technology (“GIT”)

Project Description: The approximately 198,000 square foot EBB will serve as the focus for GIT's efforts to improve human health through an enhanced understanding of complex living systems. Biosafety Lab 3 (“BSL3”) facilities will be included. A key element of EBB will be a Physiological Research Laboratory. The EBB will also house the administrative functions of the School of Biology. The EBB will co-locate and integrate faculty and students from the Colleges of Sciences, Engineering, and Computing whose research focuses on theme areas of Developmental Biology/Regenerative Medicine and Molecular and Cell Biology/Cancer. Research focus areas located in EBB may include: integrated biological systems or systems biology; cell based therapies, including molecular biology, cell biology and cancer research; regenerative medicine/developmental biology; and design, development, and application of biomaterials with applications in regenerative medicine, diagnostics, and cell based therapies.

The design and preconstruction services will be funded from GIT institution funds. The construction funding is being requested as part of the Fiscal Year 2013 Budget request.

Total Project Cost:	\$98,000,000
Construction Cost (Stated Cost Limitation):	\$73,080,000

Number of firms that applied for this commission: 15

Recommended firms in rank order:

- 1) Cooper Carry Inc., Atlanta with Lake Flato

- 2) Skidmore Owings & Merrill, LLP, New York, NY with Smith Carter USA
- 3) Zimmer Gunsul Frasca Architects LLP, New York, NY with Heery International

8. **Appointment of Design Professional Firm, Project No. BR-10-1103, Health Sciences Campus Renovations-Phase II, University of Georgia**

The Board appointed the first-named design professional firm listed below for the identified project and authorized the execution of a contract with the identified firm. Should it not be possible to execute a contract with the top-ranked firm, staff will then attempt to execute a contract with the other listed firms in rank order. Following public advertisement, a qualifications-based selection process was held in accordance with Board of Regents procedures. The following recommendation was made:

Project No. BR-10-1103, Health Sciences Campus Renovations – Phase II, University of Georgia (“UGA”)

Project Description: This project was authorized by the Board in November 2011. Phase II will renovate three buildings on the UGA Health Sciences Campus for planned uses:

- **Rhodes Hall**

The historic 26,267 square foot (“SF”) two story office building, constructed in 1905, will be used as the administrative headquarters for the College of Public Health. It will house the Dean’s office and associated administration, as well as the Public Health Workforce Training Center. Major interior renovation will include the installation of new HVAC, electrical and plumbing systems, and will also address life safety and code compliance issues for fire safety and ADA. Minor exterior work will include installation of energy-efficient windows, tuck-pointing, and painting. Project cost is \$6,000,000.

- **Scott Hall**

The 12,106 SF two story facility, constructed in 1963, has most recently been used as an Officer’s Club by the Navy Supply Corps School. Open space on the main floor will be renovated to accommodate a student center. A coffee shop/grill operation will complement the student center and will be renovated as a separate project using auxiliary funds. The lower floor of the building will undergo minor renovation for administrative support space. Also included are mechanical upgrades, improvements to meet life safety and ADA compliance requirements and improvements to the building envelope. Project cost is \$1,900,000.

- **Russell Hall**

Russell Hall, constructed in 1974, will become the major classroom facility for the Health Sciences Campus. The first floor is being renovated in Phase I. This renovation will convert several smaller classrooms on the second floor to create 2-3 large, 50-80 seat classrooms to meet the programming needs of the College of Public Health. Project cost is \$610,000.

Total Project Cost: \$8,510,000
Construction Cost (Stated Cost Limitation): \$6,487,250

Number of firms that applied for this commission: 24

Recommended firms in rank order:

- 1) Dunwoody/Beeland, Architects, Inc., Macon
- 2) Smith Dalia Architects, Atlanta
- 3) Surber Barber Choate & Hertlein Architects, Atlanta

9. **Appointment of Program Management Firm and Appointment of Design Professional Firm, Project No. J-197, Allied Health Building, Georgia Gwinnett College**

The Board appointed the first-named program management firm listed below for the identified project and authorized the execution of a contract with the identified firm. Should it not be possible to execute a contract with the top-ranked firm, staff will then attempt to execute a contract with the other listed firms in rank order. The Board also appointed the first-named design professional firm listed below for the identified project and authorized the execution of a contract with the identified firm. Should it not be possible to execute a contract with the top-ranked firm, staff will then attempt to execute a contract with the other listed firms in rank order.

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

Project No. J-197, Allied Health Building, Georgia Gwinnett College

Project Description: This project was authorized by the Board in August 2010. The approximately 87,000 square foot building will include classrooms, laboratories, an integrated class-laboratory, seminar rooms, conference rooms, faculty offices, lab tech offices, a loading dock area, a greenhouse, an animal facility, and a visualization center.

Total Project Cost: \$30,200,000
Construction Cost (Stated Cost Limitation): \$22,650,000

Number of Program Management firms that applied for this commission: 15

Recommended firms in rank order:

- 1) BDR Partners, Atlanta
- 2) Carter, Atlanta
- 3) Collins Project Management, Inc., Norcross

Number of Design Professional firms that applied for this commission: 19

Recommended firms in rank order:

- 1) Thompson, Ventulett, Stainback & Associates, Inc., Atlanta with Smith Carter USA
- 2) Hellmuth, Obata & Kassabaum, Inc., Atlanta
- 3) The SLAM Collaborative, Atlanta

10. **Non-exclusive Easement, Georgia Power Company, Middleground Road and Mohawk Street, Savannah, Armstrong Atlantic State University**

The Board declared an approximately 0.53 acre tract of unimproved real property averaging approximately 25 feet, on both Middleground Road and Mohawk Street, Savannah, on the campus of Armstrong Atlantic State University (“AASU”), to be no longer advantageously useful to AASU or other units of the University System of Georgia but only to the extent and for the purpose of granting a non-exclusive easement to Georgia Power Company (the “Grantee”) for use for overhead electrical transmission lines. The Board authorized the execution of a non-exclusive easement with the Grantee for the above-referenced tract of real property. Details of this granting and the Board’s approval are on file and available for inspection in the Office of Facilities.

Consideration for granting this non-exclusive easement is \$103,000.

11. **Naming of the LeCraw Plaza, Georgia Institute of Technology**

The Board approved the naming of the western plaza adjacent to the G. Wayne Clough Undergraduate Learning Commons at the Georgia Institute of Technology the “LeCraw Plaza”, in recognition of Mr. and Mrs. Julian LeCraw, Sr.

12. **Naming of the Earl and Carolyn Shell Residence Hall, Georgia Institute of Technology**

The Board approved the naming of the Undergraduate Living Center North Residence Facility at Georgia Institute of Technology the “Earl and Carolyn Shell Residence Hall”, in recognition of Earl L. and Carolyn F. Shell, Jr.

13. **Naming of the Class of 1971 Plaza, G. Wayne Clough Undergraduate Learning Commons, Georgia Institute of Technology**

The Board approved the naming of the northern plaza adjacent to the G. Wayne Clough Undergraduate Learning Commons at the Georgia Institute of Technology the “Class of 1971 Plaza,” in recognition of the GIT graduating Class of 1971.

14. **Naming of Jean Anderson Morgan Student Activities Center, East Georgia College**

The Board approved the naming of a portion of the Student Services Complex at East Georgia

College the “Jean Anderson Morgan Student Activities Center” in recognition of Mrs. Jean Anderson Morgan.

15. Naming of Formation Plaza, North Georgia College and State Univer Walk-On

The Board approved the naming of the Formation Plaza at North Georgia College and State University the "Ben Purcell Formation Plaza" in recognition of Colonel Benjamin H. Purcell.

EXECUTIVE SESSION


At approximately 3:33 p.m. on Tuesday, January 10, 2012, Chair Larry Walker, called for an executive session for the purpose of discussing the acquisition of real property. 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 Walker reconvened the committee in its regular session at approximately 3:56 p.m. and reported that the committee approved the acquisition of real property.

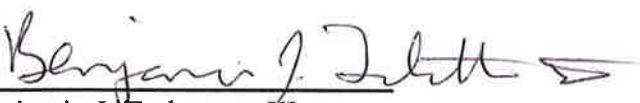
There being no further business to come before the committee, the meeting was adjourned at approximately 3:58 p.m. on Tuesday, January 10, 2012.

ADJOURNMENT

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



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



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