

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
August 8, 2023**

CALL TO ORDER

The Board of Regents of the University System of Georgia met on Tuesday, August 8, 2023, in

[REDACTED]

research programs. She emphasized the profound significance of undergraduate research and internships in shaping the trajectory of GGC's student success. Dr. Joseph stated that GGC is deeply committed to fostering experiential opportunities, recognizing that real world experiences are integral to the growth and accomplishments of their students. Next, she introduced Dr. Ajay Mallia, Associate Professor of Chemistry. Dr. Mallia discussed his experience as a faculty member guiding students through undergraduate research and course work. He stated that conducting research is one of the high impact practices in teaching and education that creates better learning experiences for students. He continued by saying students that engage in research practices enjoy

[REDACTED]

H. D. ... English ... University of West Georgia ... for the comprehensive universities

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

sector, with an increase of 8.5%, trophy received by President Kelly; and Augusta University, for the research universities sector, with an increase of 6.8% trophy received by President Keel

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Upon a motion by Regent Sarah-Elizabeth Langford and seconded by Regent C. Thomas Hopkins, Jr., the Board members present voted unanimously to nominate Dr. Daniel Rahn to serve a full term on the Wellstar Board of Trustees.

Upon a motion by Regent C. Thomas Hopkins, Jr. and seconded by Regent James K. Syfan, III, the Board members present voted unanimously to nominate Edward Tate to serve for a two year

PETITIONS AND COMMUNICATIONS

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Handwritten signature]

[Redacted]

[Redacted]

**MINUTES OF THE
COMMITTEE ON ACADEMIC AFFAIRS**

Committee on Academic Affairs of the Board of Regents of the University System of Georgia

[REDACTED]

met at approximately 1:46 p.m. on Tuesday, August 8, 2023, in Room 7007 of the Board's offices, 270 Washington St., SW, Atlanta, Georgia. Committee Chair Lowery Houston May called the meeting to order. Present, in addition to Committee Chair May, were Committee Vice Chair Samuel D. Holmes; Board Vice Chair Erin Hames; Regents Sarah-Elizabeth Langford; Tom Bradbury; W. Allen Gudenrath; Cade Joiner; Jose R. Perez; and Patrick C. Jones. Regent Bárbara Rivera Holmes was excused.

ACTION ITEMS

- Upon a motion properly made by Regent Cade Joiner and seconded by Regent Tom Bradbury, the committee approved the establishment of a Bachelor of Science with a Major in Animal Biosciences at the University of Georgia.
- 2. Upon a motion properly made by Board Vice Chair Erin Hames, and seconded by Regent Cade Joiner, the committee approved the establishment of a Master of Science in Integrated Biotechnology at Albany State University.
- 3. Upon a motion properly made by Regent Cade Joiner and seconded by Board Vice Chair Erin Hames, the committee approved the establishment of a Master of Public

a Major in Secondary Education degree at Georgia College and State University.

INSTITUTIONAL CLASSIFICATION CHANGE

0. ~~Use of this classification code by Board Vice Chair Erin Hames, and seconded by Regent~~

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**MINUTES 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 on Tuesday, August 8, 2023, at approximately 1:50 p.m., in room 8003 of the Board Building, 670 West Peachtree Street, N.W., Atlanta, Georgia. Board Chair Harold Reynolds

[REDACTED]

[REDACTED]

[REDACTED]

called the meeting to order. Present, in addition to Board Chair Reynolds, were Regents Richard T. Evans; C. Thomas Hopkins, Jr.; James M. Hull; C. Everett Kennedy, III; T. Dallas Smith; James K. Syfan, III and Cade Joiner. Committee Chair Neil L. Pruitt, Jr. participated remotely. Committee Vice Chair Doug Aldridge was excused. Chancellor Sonny Perdue was also present.

APPROVAL ITEM

1. With a motion properly made by Regent Richard T. Evans and seconded by Regent C. Everett Kennedy, III, the Committee unanimously approved the deletion of Board Policy 7.3.4.3, Waiver of Mandatory Fees for U.S. Military Reserve and Georgia National Guard Combat Veterans.

ADJOURNMENT

There being no further business to come before the committee, the meeting adjourned at approximately 1:53 p.m. on Tuesday, August 8, 2023.

**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

of Georgia met on Tuesday, August 8, 2022, at approximately 1:52 p.m. in room 8003 of

[REDACTED]

the Board's offices, 270 Washington St. SW, in Atlanta, Georgia. Committee Chair James K.

[REDACTED]

**MINUTES OF THE
COMMITTEE ON ORGANIZATION & LAW**

The Committee on Organization and Law of the Board of Regents of the University System of
Georgia met on Tuesday, April 18, 2000, at approximately 2:01 p.m. in room 7007 of the Board's

[REDACTED]

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

The Committee on Real Estate and Facilities of the Board of Regents of the University System of Georgia met on Tuesday, August 8, 2023, at approximately 2:01 p.m., in room 8003 of the Board's offices, 270 Washington St. SW, in Atlanta, Georgia. Committee Chair T. Dallas Smith called the meeting to order. Present, in addition to Committee Chair Smith, were Committee Vice Chair C. Everett Kennedy, III; Board Chair Harold Reynolds; Regents Richard T. Evans; James M. Hull; C. Thomas Hopkins, Jr.; James K. Syfan, III; and Cade Joiner. Regent Neil L. Pruitt, Jr. participated remotely. Regent Doug Aldridge was excused. Chancellor Sonny Perdue was also present. Unless otherwise noted, the Regents present approved all items unanimously.

INFORMATION ITEM

- 1 The Committee received information about an action taken by the Chancellor to authorize the execution of a rental agreement for Fort Valley State University.

CONSENT ITEMS

- 2 The Committee approved the ranking of the program management firms for project number

[REDACTED]

5 The Committee approved the ranking of the program management firms for project number J-408, Eastman Campus Renovation, for Middle Georgia State University. The ranked program management firms were:

- 1) Hendessi & Associates, LLC w/ Marx | Okubo Associates, Inc. (Atlanta)

[REDACTED]

- 3) Spectra Development Services (Atlanta)

[REDACTED]

11. The Committee authorized the allocation of \$65,900,000 in Major Repair and
Preservation Funds in accordance with staff recommendations. The motion was made by

[REDACTED]

[REDACTED]

Regent Richard T. Evans, Sr., and seconded by Board Chair Harold Reynolds.

12. The Committee authorized project number BR-10-2401, West Campus Parking Deck II,
for the University of Georgia. The motion was made by Regent C. Thomas Hopkins, Jr.,
and seconded by Regent Richard T. Evans, Sr.

13. The Committee authorized project number BR-66-2401, New Baseball Facility, for
Georgia Southern University. The motion was made by Regent James M. Hull and
seconded by Regent Richard T. Evans, Sr.

14. The Committee authorized the execution of a sub-lease agreement for approximately