

**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,

[REDACTED]

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: Rada Russell, Director of Office Development at Clayton State University; Dr. Keith

[REDACTED]

University Department Chair and Professor at Kansas State University; Dr. Andy M...

[REDACTED]

Assistant Vice President of Academic Affairs at Dalton State College; and Dr. Amy Bellack

[REDACTED]

Watts has held various leadership roles within the University System of Florida.

[REDACTED]

Operating Officer for the University System.

[REDACTED]

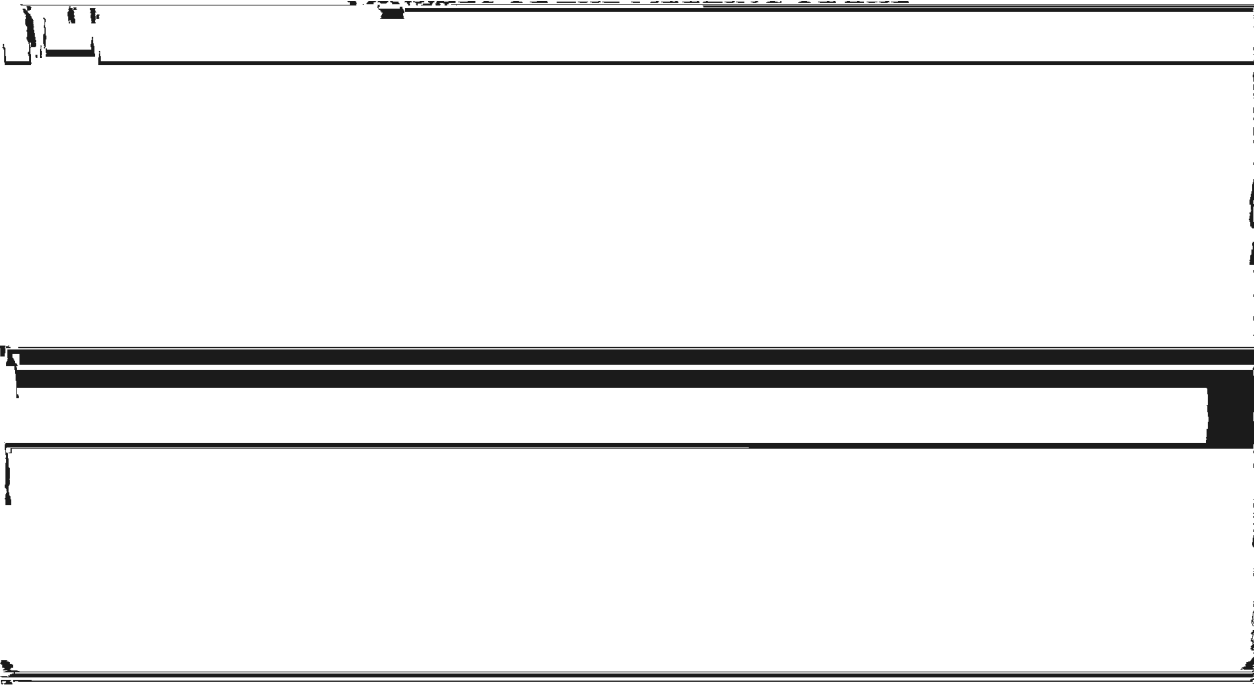
**MINUTES OF THE MEETING OF THE  
EXECUTIVE AND COMPENSATION COMMITTEE**

[REDACTED]

The Executive and Compensation Committee of the Board of Regents of the University System of Georgia met on Tuesday, January 10, 2012, in Room 7010 of the Board's offices, 270 Washington

**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. ~~Morganfield-Jrassicar-Jr~~, ~~Bartholomew A. Griffin, Jr.~~, ~~Dorcas Stiles Baiterist~~, ~~Willie I. Datta, Jr.~~, and ~~Neil~~



**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



[REDACTED]

[REDACTED]

[REDACTED]

S

[Manual](#)

Case No.	Case Name	Case Status	Case Type	Case Date	Case Location	Case Description
1	Case 1	Open	Case 1	2023-01-01	Case 1	Case 1
2	Case 2	Open	Case 2	2023-01-02	Case 2	Case 2
3	Case 3	Open	Case 3	2023-01-03	Case 3	Case 3
4	Case 4	Open	Case 4	2023-01-04	Case 4	Case 4
5	Case 5	Open	Case 5	2023-01-05	Case 5	Case 5
6	Case 6	Open	Case 6	2023-01-06	Case 6	Case 6
7	Case 7	Open	Case 7	2023-01-07	Case 7	Case 7
8	Case 8	Open	Case 8	2023-01-08	Case 8	Case 8
9	Case 9	Open	Case 9	2023-01-09	Case 9	Case 9
10	Case 10	Open	Case 10	2023-01-10	Case 10	Case 10

Case No.	Case Name	Case Status	Case Type	Case Date	Case Location	Case Description
11	Case 11	Open	Case 11	2023-01-11	Case 11	Case 11
12	Case 12	Open	Case 12	2023-01-12	Case 12	Case 12
13	Case 13	Open	Case 13	2023-01-13	Case 13	Case 13
14	Case 14	Open	Case 14	2023-01-14	Case 14	Case 14
15	Case 15	Open	Case 15	2023-01-15	Case 15	Case 15
16	Case 16	Open	Case 16	2023-01-16	Case 16	Case 16
17	Case 17	Open	Case 17	2023-01-17	Case 17	Case 17
18	Case 18	Open	Case 18	2023-01-18	Case 18	Case 18
19	Case 19	Open	Case 19	2023-01-19	Case 19	Case 19
20	Case 20	Open	Case 20	2023-01-20	Case 20	Case 20



**MINUTES OF THE MEETING OF THE  
ORGANIZATION AND LAW COMMITTEE**

The Committee on Organization & Management met on Wednesday, June 11, 2010, at 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

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



**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

[REDACTED]

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.

**Georgia Institute of Technology**

The Board authorized Project No. BR 20 1202 - Renovation of Isaac W. Mason Building, Georgia

[REDACTED]

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

**Authorization of Project, Appointment of Program Management Firm**

6.

**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



- 3) Zimmer Gunsul Frasca Architects LLP, New York, NY with Heery International

8.

**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



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.

**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**

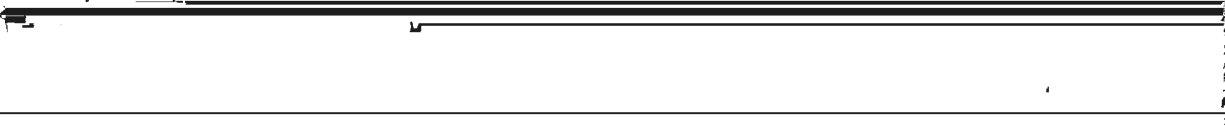
Project Description: This project was authorized by the Board in August 2010. The approximately 87,000 square foot building will include classrooms, laboratories, an integrated class-laboratory, seminar rooms, conference rooms, faculty offices, lab tech offices, a loading dock area, a greenhouse, an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



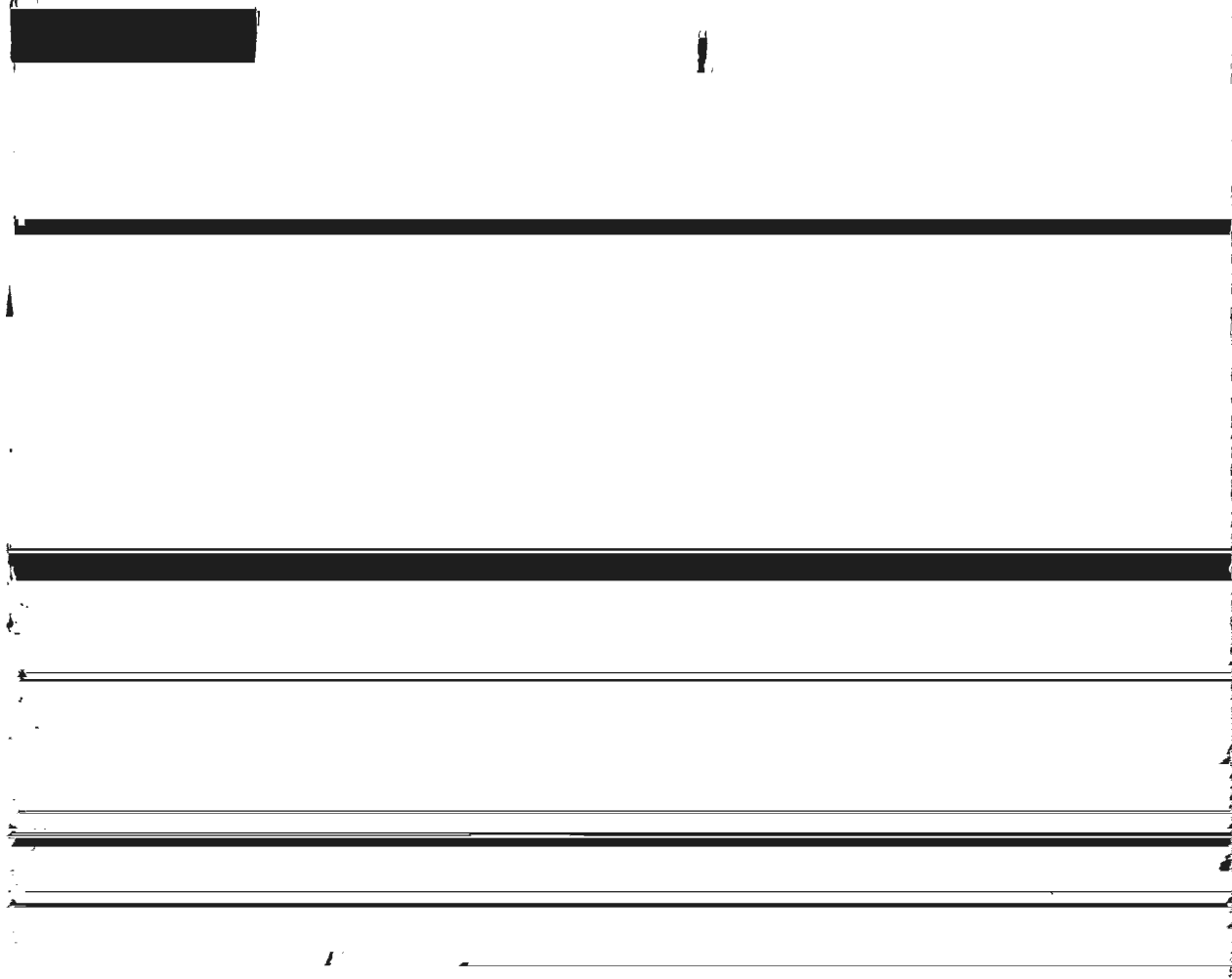
Recommended firms in rank order:

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

10.

**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

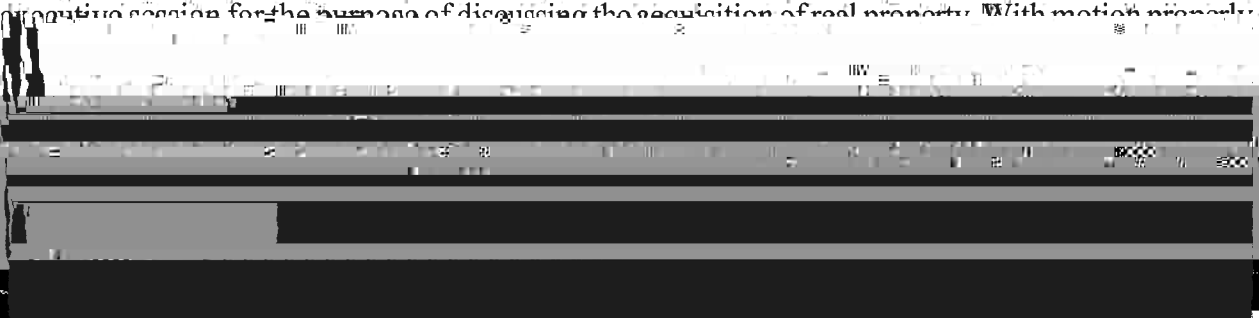
College the “Jean Anderson Morgan Student Activities Center” in recognition of Mrs. Jean Anderson Morgan.

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



## **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.

ecretary, Board of Regents  
University System of Georgia

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