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AGENDA

COMMITTEE ON ACADEMIC AFFAIRS

April 13, 2021

ACTION ITEMS

I. Academic Programs:

New Program Request(s):

- 1.** Establishment of a Master of Fine Arts in Digital Filmmaking, Georgia State University
- 2.** Establishment of a Master of Science in Intelligent Robotic Systems, Kennesaw State University
- 3.** Establishment of a Ph.D. in Computer and Cyber Science, Augusta University
- 4.** Establishment of a Ph.D. in Interdisciplinary Engineering, Kennesaw State University

New Modality Request

1. Establishment of a Master of Fine Arts in Digital Filmmaking, Georgia State University Continued

Need/Workforce Context

Sample Occupations:

- x Producers
- x Directors
- x Film/Video Editors²
- x Postsecondary Teachers (Film Production)

Program to Occupational Crosswalk¹

¹ National Center for O*NET Development. *O*NET OnLine*. Retrieved March 20, 2021, from

1. Establishment of a Master of Fine Arts in Digital Filmmaking, Georgia State University Continued

Experiential Opportunities (High Impact Practices)

In their third year, students will complete a creative project that is a culmination of previous work and a reflection of the development of the student's creative voice.

Assessment Plan

Assessment will occur throughout all three years of the program. Data will be gathered from final projects and final grades in specific classes, as well as from the thesis films. These data will be evaluated by the thesis committee and/or by an assessment committee composed of graduate production faculty from the School of Film, Media & Theatre, and the Creative Media Industries Institute alongside industry figures. Georgia State University will submit a post approval review to USG at year four and year seven that tracks enrollment, graduation, and graduate outcomes (employment) trends.

Implementation

Enrollment Forecast

Pipeline - The following programs at USG institutions (who already have undergraduates with training in film and television) are likely to be the main feeders for our M.F.A. Such as, Columbus State University, Clayton State University, University of North Georgia, and University of West Georgia. The School of Film, Media & Theatre is part of the College of the Arts, which has a devoted communication staff that will coordinate the publicity rollout.

REGION	INSTITUTION	3 YEAR AVG. ENROLLMENT
NORTH	University of North Georgia	181
	Clayton State University	155
	University of West Georgia	11 ¹

1. Establishment of a Master of Fine Arts in Digital Filmmaking, Georgia State University Continued

Financial Impacts

The proposed M.F.A. program will be taught using existing Georgia State University faculty and existing production facilities in the School of Film, Media & Theatre, the Creative Media Industries Institute, and the Georgia Film Academy. (Detailed fiscal information is provided as an addendum to your materials.)

Facility Impacts

Master's class is held in GSU's School of Film, Media & Theatre facilities at One Park Place, which includes a full production studio, teaching labs, and post-production labs. The Creative Media Industries Institute has advanced virtual and augmented reality production facilities and post-production suites at the corner of Edgewood Avenue and Park Place. The Georgia Film Academy facilities at Trilith Studios offer \$9.5 million of production resources, including a 16,000-square-foot sound stage, post-production suites, and a full range of state-of-the-art production equipment.

Technology Impacts

The Creative Media Industries Institute was created to train students in the high-end content creation technologies now central to big budget filmmaking and game development. The core CMII studio was purposefully built for this work and includes multi-camera digital performance capture systems that are not only state of the art but unique in higher educational studios.

2. Establishment of a Master of Science with a Major in Intelligent Robotic Systems, Kennesaw State University

Recommended: That the Board approve the request from President Pamela S. Whitten that Kennesaw State University (Kennesaw State) establish a Master of Science degree in Intelligent Robotic Systems, effective April 13, 2021.

Degree Name/CIP Definition:

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2. Establishment of a Master of Science with a Major in Intelligent Robotic Systems, Kennesaw State University Continued

Assessment Plan

Program students will be assigned to a faculty mentor who will coach each student through the academic modules. All students will be evaluated relative to minimum academic qualifications to assure degree attainment. Students demonstrating knowledge gaps will be offered zero credit online courses to increase understanding and program success. Student learning outcomes will be measured within each course. Faculty will complete a Faculty Course Assessment Report (FCAR) at the completion of each course taught and measure course integrity and student learning. If scores on the are below a threshold of 80% attainment recommendations for course improvement will be obtained. KSU will submit a post approval review to USG at year four and year seven that tracks enrollment, graduation, and graduate outcomes (employment) trends.

Implementation

Enrollment Forecast

Pipelinends.

2. Establishment of a Master of Science with a Major in Intelligent Robotic Systems, Kennesaw State University Continued

Financial Impact - Thirteen existing faculty members (nine from the Computer Science Department) will support the program in the first two years, which is equivalent to 3 FTE in both years; however, the projected enrollment growth will require new faculty members in Year 3 (one) and Year 4 (two) in order to offer additional classes (i.e. additional sections or offer more often). Consistently with accreditation requirements, the program will have a dedicated and qualified program coordinator selected from these faculty. (Detailed fiscal information is provided as an addendum to your materials.)

Facility Impact - A total of 700 GSF is requested for office space and renovations to one dry lab. The office will be housed in the Engineering Technology Center (Q) Building, 3rd floor, KSU Marietta Campus. The robot arm will be installed in the Engineering Technology Center (Q) Building Room 121. KSU will repurpose existing space and equipment resources to support this program.

Technology Impact - Brightspace/Desire2Learn (D2L) Course Management System. Recorded lectures are uploaded and then used in D2L. The existing USG/KSU licenses for D2L online course management system will be sufficient to meet the needs of this proposed MS in Intelligent Robotic Systems program. A license for Siemens PLM software will be needed to teach MTRE 6720 – Digital Manufacturing and Robotics Automation (\$5,000 per year, recurring). In addition, a small robotic arm (\$60,000) is needed for virtual learning in MTRE 6200 – Grasping and Motion Control of Autonomous Robotic Arms. Five autonomous mobile robots (\$10,000 each) will support students' learning on remote rø Perception, per a t i Navigation, and Path Planning of Mobile Robots.

3. Establishment of a Ph.D. in Computer and Cyber Science, Augusta University

Recommended: That the Board approve the request from President Brooks A. Keel that Augusta University (“ AU ”) be a Doctor of Philosophy in Computer and Cyber Sciences, effective April 13, 2021.

Degree Name/CIP Definition

Ph.D. in Computer and Cyber Science (11.0101): A general program that focuses on computing, computer science, and informational science and systems. Such programs are undifferentiated as to title and content and are not to be confused with specific programs in computer science, information science, or related support services.

System and Institutional Context

System-wide/Strategic Plan Context (within mission fit)

USG has recognized the need for a strong workforce in and doctoral degrees. As one of the USG's four research center for education and health care. With the relocation of the U.S. Army Cyber Command to Fort Gordon, Georgia; the growing influx of cybersecurity corporations and entities in the Augusta region; and the 2018 opening of the Georgia Cyber Center, AU has become a critical partner in Georgia's commitment to increasing cybersecurity in the state, nation, and world.

Institutional Mission Fit

Beyond Boundaries outlines how AU will leverage its strategic location to facilitate multidisciplinary cyber-related collaboration to increase economic development and outreach. In pursuit of this goal, AU has implemented tactics to develop research, new curricula, and outreach opportunities in cybersecurity; seek opportunities to partner with public and private entities that further local, statewide, and national economic development and cybersecurity priorities; and to partner with local, regional, and state secondary education systems to generate early interest in cyber and health security fields.

Need/Workforce Context

Sample Occupations

- x Computer Information Systems Managers
- x Computer Systems Analysts
- x Information Security Analysis

Program to Occupational Crosswalk

¹National Center for O*NET Development. *O*NET OnLine*. Retrieved March April 1, 2021, from <http://www.onetonline.org>

3. Establishment of a Ph.D. in Computer and Cyber Science, Augusta University
Continued

Occupational Demand for Georgia^{2,3}

Occupation	Bright Outlook ³	Current Employment	Forecast Annual Growth	Mean	Experienced
Computer & Information Systems Managers	Bright Outlook	14,782	1.6	\$60,300	\$105,900
Computer Systems Analysts	Bright Outlook	19,988	8.8	\$96,100	\$175, 600
Information Security Analysts	Bright Outlook	4,137	3.3	\$62,400	\$117,900

²JobsEQ

³ National Center for O*NET Development. *O*NET OnLine*. Retrieved March April 1, 2021, from <https://www.onetonline.org/>

Curriculum

3. **Establishment of a Ph.D. in Computer and Cyber Science, Augusta University**
Continued

Assessment Plan

Student Learning Outcomes are assessed annually at program, college, and university levels.

Competencies in core areas will be assessed through Comprehensive Exa-299d through Comprehensive Exa-29

3. **Establishment of a Ph.D. in Computer and Cyber Science, Augusta University**
Continued

REGION	INSTITUTION	3 YEAR ENROLLMENT	AVG.
NORTH	Kennesaw State University	432	
	University of North Georgia	161	
	Clayton State University	170	
CENTRAL/MIDDLE	Columbus State University		
	Middle Georgia State University		

3. Establishment of a Ph.D. in Computer and Cyber Science, Augusta University Continued
Marketing Plan - The School of Covorkekekhood -3(e)0(S)475ork,

4. Establishment of a Ph.D. in Interdisciplinary Engineering, Kennesaw State University

Recommended: That the Board approve the request from President Pamela S. Whitten that Kennesaw State University (“ K S U ”) be authorized to establish Interdisciplinary Engineering, effective April 13, 2021.

Degree Name/CIP Definition: Doctor of Philosophy in Interdisciplinary Engineering (14.0101):
A program that generally prepares individuals to apply mathematical and scientific principles to solve a wide variety of practical problems in industry, social organizations, public works, and commerce. Includes instruction in undifferentiated and individual programs in engineering.

System and Institutional Context

System-wide/Strategic Plan Context (within mission fit)

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4. Establishment of a Ph.D. in Interdisciplinary Engineering, Kennesaw State University

4. Establishment of a Ph.D. in Interdisciplinary Engineering, Kennesaw State University Continued

that KSU should be able to raise \$5.7-7.5M/year in external funding. This means that once the program is in equilibrium it should be able to support 50-60 Ph.D. students per year with this flow of revenue. The program will not grow much faster than the ability to raise the funds to support it. It is assumed that the funding will grow, cumulatively, by approximately \$1M/year for four years to reach this final value of ~\$4M before reaching equilibrium in the following years. (Detailed fiscal information is provided as an addendum to your materials.)

Facility Impacts

The Engineering Technology building (1st, 2nd and 3rd floors) and the Engineering Laboratory building (1st and 2nd floors), both located on the Marietta campus will primarily house and support the program. As the program is interdisciplinary, the Civil and Environmental Engineering Building (1st floor), the W. Clair Harris Textiles building (1st floor) and the Wilder T. Communications building (1st floor), all located on the Marietta campus will secondarily support for the program.

Technology Impacts

The Engineering Technology building (1st, 2nd and 3rd floors) and the Engineering Laboratory building (1

5. **Establishment of a new eDegree mode of delivery, Valdosta State University**

Recommended: That the Board approve the request from President Richard Carvajal that Valdosta State University (“ VSU ”) offer several degrees using the new eDegree mode of delivery, effective April 13, 2021.

Abstract: eDegree Delivery Model

The eDegree model is a new on-line delivery model. To better meet the expectations of adult online learners VSU has developed eDegree. This proposed model takes best practices from several national92 (rs)h20 0 6

Degree and/or Major Termination Request

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approved to terminate four (4) academic degrees effective April 13, 2021.

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CONSENT ITEMS

II. Institutional Mission Statement

Savannah State University Mission Statement

Savannah State University, the oldest public historically black university in the State of Georgia, develops productive members of a global society through high quality instruction, scholarship, research, service, and community involvement. The University fosters engaged learning and personal growth in a student-centered environment that celebrates the African American legacy while nurturing a diverse student body. Savannah State University offers graduate and undergraduate studies including nationally accredited programs in the liberal arts, the sciences, and the professions.

Alignment to BOR Strategic Plan: Through strategic planning, the University has sought to fulfill the important mission to offer degrees that are appropriate to our HBCU mission and state university sector and that are aligned with our strategic goals to promote academic excellence and

III. Named/Endowed Faculty Positions

Establishments:

8a. Georgia Institute of Technology

Establishment of the Zvi Galil Faculty Fund, Georgia Institute of Technology

Recommended: That the Board approve the request of President Angel Cabrera that Georgia Institute of Technology be authorized to establish Zvi Galil Faculty Fund effective April 13, 2021.

Abstract: The Georgia Institute of Technology Foundation has verified funding of sufficient to establish this position as required by Board of Regents Policy 8.3.2.2. The Georgia Tech Foundation has confirmed the funds available to support this establishment of at least \$2 million.

BIO:

Dr. Zvi Galil earned BS and MS degrees in Applied Mathematics from Tel Aviv University and a PhD in Computer Science from Cornell University. After a post-doctorate in IBM's Thomas J. Watson research center, Zvi returned to Israel and joined the faculty of Tel Aviv University where he served as the chair of the Computer Science department from 1979-1982. In 1982 Zvi joined the faculty of Columbia University and served as the chair of the Computer Science Department from 1989-1994 and as dean of The Fu Foundation School of Engineering and Applied Science from 1995-2007. Dr. Zvi Galil was appointed as the Julian Clarence Levi Professor of Mathematical Methods and Computer Science in 1987, and the Morris and Alma A. Schapiro Dean of Engineering in 1995. In

Establishment of All Shall Be Well Professorship in Religion, University of Georgia

Recommended: That the Board approve the request of President Jere W. Morehead that the

10. Named Faculty Positions:

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Georgia Institute of Technology

Institution Name: Georgia Institute of Technology
University Faculty Name: Patricia Mokhtarian, PhD.
Named Position: Clifford and William J. Greene, Jr. Professorship

Georgia State University

Institution Name: Georgia State University
University Faculty Name: Andrew Gerwirtz, PhD
Named Position: Regents Professorship

Institution Name: Georgia State University
University Faculty Name: Arun Rai, Ph.D.
Named Position: Howard S. Stark Distinguished Chair

Institution Name: Georgia State University
University Faculty Name: S. Tamer Cavusgil
Named Position: Regents Professorship

Institution Name: Georgia State University
University Faculty Name: Natsu Saito, JD
Named Position: Regents Professor

Kennesaw State University

Institution Name: Kennesaw State University
University Faculty Name: Michael J. Maloni, Ph.D.
Named Position: Carastar Professorship of Purchasing and Operations Management

University of Georgia

Institution Name: University of Georgia University
Faculty Name: Karna Gandhi PhD
Named Position: Wheatley Distinguished Professorship in Forest Health

Institution Name: University of Georgia University Faculty Name: Lance Palmer, PhD.
Named Position: PhD Janette McGarity Barber Distinguished Professorship

Institution Name: University of Georgia
University Faculty Name: Robert (Lance)

Institution Name: University of Georgia
University Faculty Name: Theodore Futris, Ph.D.
Named Position: Georgia Athletic Association Professorship in Family and
Consumer Sciences II

AGENDA

COMMITTEE ON ORGANIZATION & LAW

April 13, 2021

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APPROVAL ITEMS	
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2. Renewal of Delegated Authority	3
3. Honorary Degree Request Georgia Institute of Technology	5
EXECUTIVE SESSION	
4. Executive Session	8

1. Teachers Retirement System Board Reappointment

Board approval is sought to reappoint Albany State University President Marion Fedrick to another three-year term as the University System of Georgia's representative to the Board of Trustees of the Teachers Retirement System of Georgia in accordance with ~~AO 321~~ ~~AO 321~~.



L. C. (Buster) Evans

Providing a future you can depend on

March 23, 2021

Mr. Edward Tate
Vice Chancellor of Legal Affairs
270 Washington Street, SW
Atlanta, GA 30334

RE: Board of Regents Trustee

Dear Mr. Tate:

As you are aware, the University System/Board of Regents appoints one Trustee to the TRS Board of Trustees. Currently, Ms. Marion Fedrick is serving in that position. President Fedrick's term expires on June 30, 2021. She is eligible for reappointment and has certainly served both our Board and the Board of Regents' interest very well.

President Fedrick was appointed to the position at the April 2018 Board of

Thank you for your assistance in this matter. Should you have any questions or need additional information, please feel free to contact me either by email buster.evans@trsga.com

_____ or cell at
478-230-9685.

2. Renewal of Delegated Authority

Annual renewal delegating authority to Chancellor Steve Wrigley to act on behalf of the Board of Regents between Board Meetings pursuant to the enclosed Resolution.

BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
270 WASHINGTON STREET, S.W.
ATLANTA, GEORGIA 30334 -1450

A RESOLUTION OF
THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA

WHEREAS, the Board of Regents of the University System of Georgia desires to delegate to Chancellor Steve Wrigley authority to take actions on behalf of the Board between meetings of the Board;

WHEREAS, there are certain time sensitive actions that need to be taken before a scheduled meeting of the Board

WHEREAS, the Board would like to delegate to the Chancellor authority to take such actions after consultation with the Chair and the Vice Chair

WHEREAS, should the Chancellor

3. Honorary Degree Request Georgia Institute of Technology

Georgia Institute of Technology President Ángel Cabrera seeks the Board's approval to



Office of the President

4. Executive Session

The Committee will enter executive session to discuss pending applications for review. These

AGENDA

PERSONNEL AND BENEFITS

April 13, 2021

Agenda Item

Page No.

INFORMATION ITEMS

1. USG Student Health Insurance Plan for the ~~2021~~ 2022 Academic Year 1

AGENDA

PERSONNEL AND BENEFITS

April 13, 2021

1. Information Item: USG Student Health Insurance Plan for 2021+2022 Academic Year

Associate Vice Chancellor for Total Rewards, Karin Elliott, will present on the USG Student Health Insurance Plan for the 2021+2022 Academic Year

AGENDA

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

April 13, 2021

Agenda Item

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INFORMATION ITEM

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APPROVAL ITEMS

- | | | |
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| 2. | Request for MultiYear Leasing Contract Value Authority | 3 |
| 3. | Special eDegree Rate at Valdosta State University | 5 |

1. Information Item: USG Capital Liability Management Plan

Cynthia Robinson Alexander, Executive Finance Director, will outline the System's Capital Liability Management Plan for FY 2021-2025.

2. Approval Item: Request for Multi-Year Leasing Contract Value Authority

RESOLUTION REQUESTING ESTABLISHMENT OF
MULTI -YEAR CONTRACT VALUE AUTHORITY

WHEREAS,

3. Approval Item: Special eDegree Rate at Valdosta State University

Recommended That the Board approve the request from President Richard Carvajal to establish a special undergraduate rate of \$299 per credit hour for the eDegree at Valdosta State University, effective Fall semester 2021

AGENDA

COMMITTEE ON REAL ESTATE AND FACILITIES

April 13, 2021

1. Annual Report on Contracting

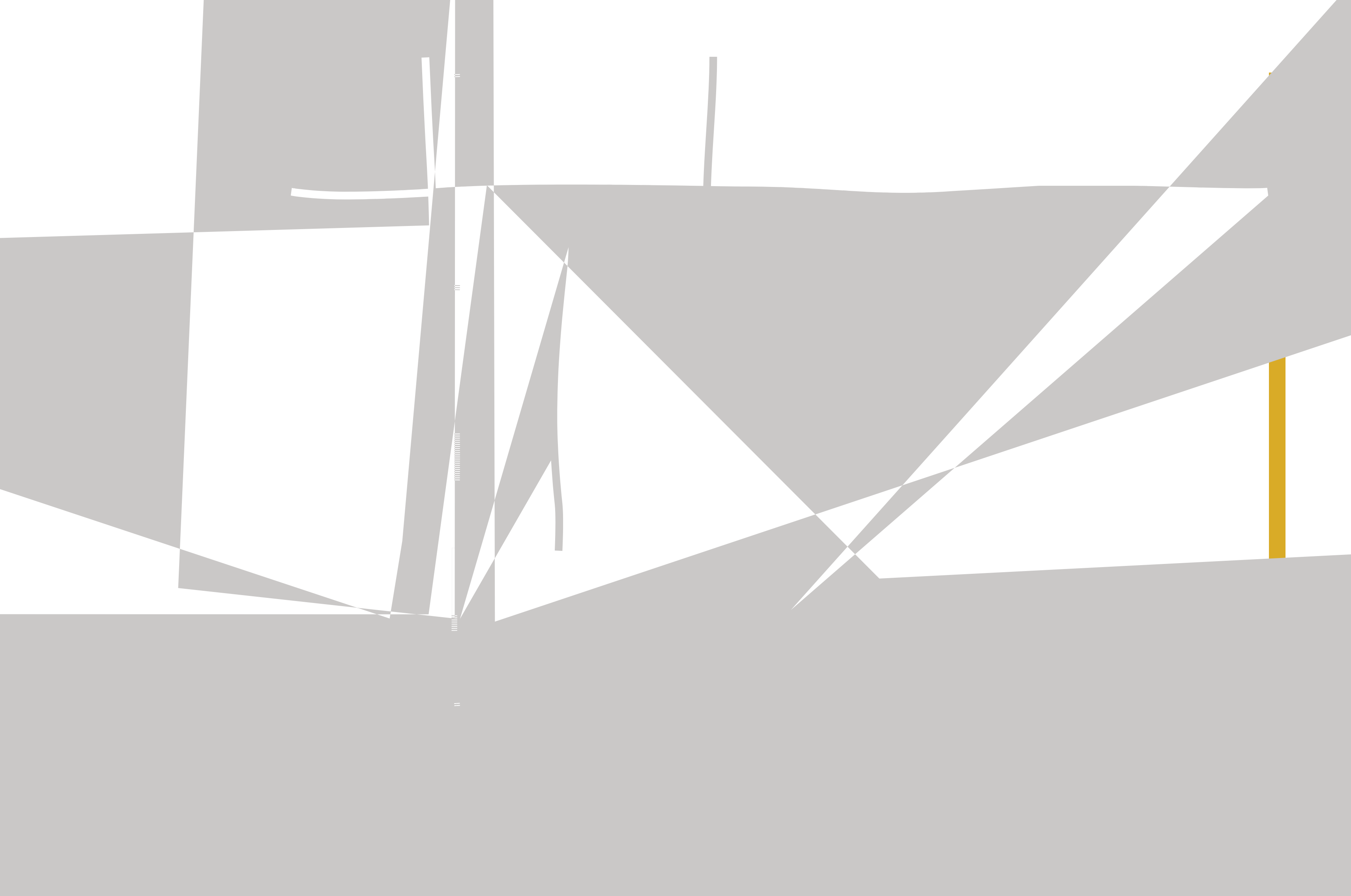
In conformance with Board of Regents Policy 9.4.7, Sharon Ferguson Pope, Assistant Vice Chancellor for Design and Construction, will give an annual report on facilities design and construction related contracting and qualification based selections.



3. Amendments to Assign and Extend Ground Leases and Rental Agreement for Student Housing -Phase I and II and Bell Hall, Georgia College & State University

Recommended That the Board authorize amendments to assign and extend ground leases (the "Ground Leases") between the Board of Regents, as Lessor, and USG Real Estate Foundation XII, LLC (the "LLC"), as Lessee, for Student Housing Phases I and II and Bell Hall (collectively, the "Student Housing Facilities") on the campus of Georgia College & State University ("GCSU"). The amendments would extend the expiration date of the Ground Leases three (3) years to June 30, 2037.

Recommended further That the Board authorize an amendment to assign and extend the rental agreement for the



4. Naming of Six Ninety Veranda, University of Georgia

Recommended That the Board approve the naming of the existing veranda at Baxter Hall within the Terry Business Learning Community at the University of Georgia ("UGA") as the Six Ninety Veranda in recognition of the Georgia Alpha Chapter of Phi Delta Theta Fraternity ("Phi Delt").

Understandings President Jere W. Morehead confirms that the naming conforms to the UGA naming guidelines and with the Board of Regents naming policy.

Approaching their 150th anniversary on campus, Phi Delt is the longest continuously active fraternity at UGA and one of the most philanthropically active chapters. Phi Delt hosts at least two large fundraising events each year including "Carnival for a Cure", which benefits the Cystic Fibrosis Foundation, and another that supports the fight against amyotrophic lateral sclerosis, or ALS, which afflicted baseball great and Phi Delta Theta member, Lou Gehrig.

For over 55 years, Phi Delt's fraternity house was located at 690 S. Lumpkin Street in Athens. In 2009, it was relocated to Greek Park on River Road to make way for construction of Baxter Hall, which is part of the Terry College of Business Learning Community. Located at the corner of Lumpkin and Baxter Streets, Baxter Hall features a 350-seat auditorium, 207 sq ft of office space, and 720 sq ft of classroom space.

Proposed Naming: Six Ninety Veranda

5. Naming of Michael and Runell Cheek Field Entry, University of Georgia

Recommended That the Board approve the naming of the entryway of the Football Operations Facility on the University of Georgia ("UGA") campus ~~to~~ the Michael and Runell Cheek Field Entry in recognition of the philanthropy of Michael and Runell Cheek.

Understandings President Jere W. Morehead confirms that this naming conforms to the UGA naming guidelines and with the Board of Regents naming policy.

Michael Cheek is a 1966 honor graduate from the UGA College of Business. Michael and his wife, Runell, have contributed \$1 million to UGA Athletics and the Magill Society to support the ButtsMehre Expansion and Renovation Project. In recognition of their generosity, Michael and Runell will be included in the Silver Circle, the most prestigious level of giving to the University of Georgia's Athletics Association, and subject to Board approval, will have the field level entry at the Football Operations Facility named in their honor.

AGENDA

COMMITTEE ON INTERNAL AUDIT, RISK, & COMPLIANCE

April 13, 2021

Agenda Item

AGENDA

COMMITTEE ON INTERNAL AUDIT, RISK, & COMPLIANCE

2. Information Item: Update on the University System of Georgia's Ethics Awareness Week

Mr. Wesley Hone, Director of Ethics and Compliance

EXECUTIVE SESSION

Chairman Shailendra called for an executive session at approximately 7:11 a.m.

MINUTES OF THE

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 10:15 a.m. in Room 7007 of the Board's Offices, 270 Washington St., SW, in Atlanta, Georgia.

MINUTES OF THE
COMMITTEES ON FINANCE & BUSINESS OPERATIONS

The Committee on Finance & Business Operations met at approximately 10:16 a.m. on Tuesday, February 9, 2021 in room 8003 of the Board's offices, 270 Washington St. SW, in Atlanta, Georgia. The Chair Kessel D. Stelling, Jr., called the meeting to order. Present, in addition to Chairman Stelling, were Regents Samuel D. Holmes, C. Thomas Hopkins, Jr., Everett Kennedy, T. Dallas Smith; and Philip A. Wilheit, Sr. Board Chair Sachin

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 on Tuesday, February 9, 2021 at approximately 10:26 a.m. in Room 8003 of the Board's offices, 270 Washington St., SW, in Atlanta, Georgia. Committee Chair Philip A. Wilheit, Sr. called the meeting to order. Present, in addition to Committee Chairman Wilheit were Regent Samuel D. Holmes, C. Thomas Hopkins, Everett Kennedy, T. Dallas Smith and Kessel D. Stelling Jr. Board Chair Sachin Shailewala was also present.

INFORMATION ITEM

Vice Chancellor for Internal Audit and Chief Audit Officer Claire Arnold presented an informational update on the internal audit reports issued across the University System of Georgia over the last 12 months.

ADJOURNMENT

There being no further business to come before the committee, the meeting adjourned at approximately 10:39 a.m.

MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
February 18, 2021

CALL TO ORDER

The Board of Regents of the University System of Georgia met telephonically at 11:00 a.m. on Thursday, February 18, 2021, and accessible in Room 8026 of the Board's offices, 270 Washington St., SW, Atlanta, Georgia, in accordance with the provisions of the Georgia Open Meetings Act, Chapter 101 of the Code of Georgia Annotated, as amended.

MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
March 9, 2021

CALL TO ORDER

The Board of Regents of the University System of Georgia met for its Strategic Discussion Retreat at 10:30 a.m. on Tuesday March 9, 2021, at the Georgia Film Academy in Fayetteville, Georgia. The Chairman of the Board, Regent Sachin Shailendra, called the meeting to order. Present, in addition to Chairman Shailendra, were Vice Chairman Cade Joiner; Regents Erin Hames, Bárbara Rivera Holmes; Samuel D. Holmes; James M. Hull; C. Thomas Hopkins, Jr.; Everett Kennedy; Rachel B. Little; Lowery May; Jose R. Perez; Neil L. Pruitt, Jr.; Harold Reynolds; T. Dallas Smith; Kessé D. Stelling, Jr.; Don L. Waters; and Philip A. Wilheit, Sr. Regents W. Allen Gudenrath and Sarah Elizabeth Langford Reed were excused.

STRATEGIC DISCUSSION RETREAT

The Board engaged in strategic discussion related to demographic trends impacting higher education, labor force trends informing the needs of higher education graduates, new degrees and the fiscal affairs of the University System.

EXECUTIVE SESSION

The Board entered an executive session at 11:50 a.m. to discuss personnel matters. The Board exited executive session at 12:28 p.m. and announced that no actions had been taken.

ADJOURNMENT

The Strategic Discussion Meeting was adjourned at 12:28 p.m.

Sachin D. Shailendra
Chairman, Board of Regents
University System of Georgia

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

MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
March 30, 2021

CALL TO ORDER

The Board of Regents of the University System of Georgia met in a teleconference on March 30, 2021, at 10:00 a.m. The Chairman of the Board, Regent Sachin Shalendra, called the meeting to order. In addition to Chairman Shalendra, Regent Jose R. Perez, Neil L. Pruitt, Jr.,