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

CALL TO ORDER	Culturation Section of Coardin mot on	Tuesday August & 2023 in
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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 anianan for atulanta. He continued by acrina atudante that anagar in receased practices enion poważanie ili.

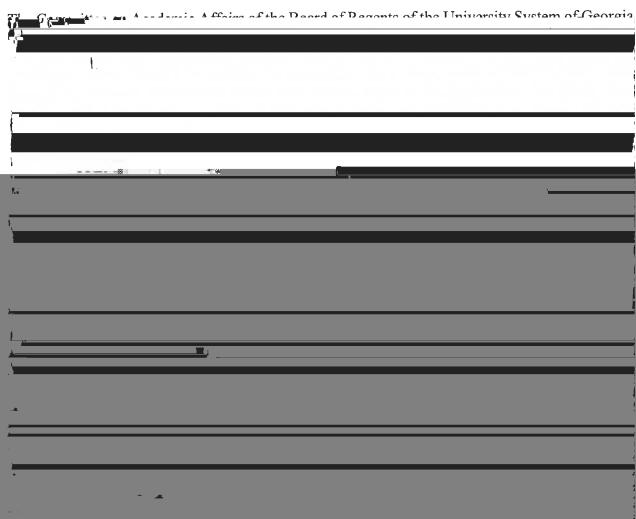
research programs. She emphasized the profound significance of undergraduate research and

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sec	tor, with an increa	ise of 8.5%, trop	hy received by	President Kel	ly; and Augusta	University, for
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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,

MINUTES OF THE COMMITTEE ON ACADEMIC AFFAIRS



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.

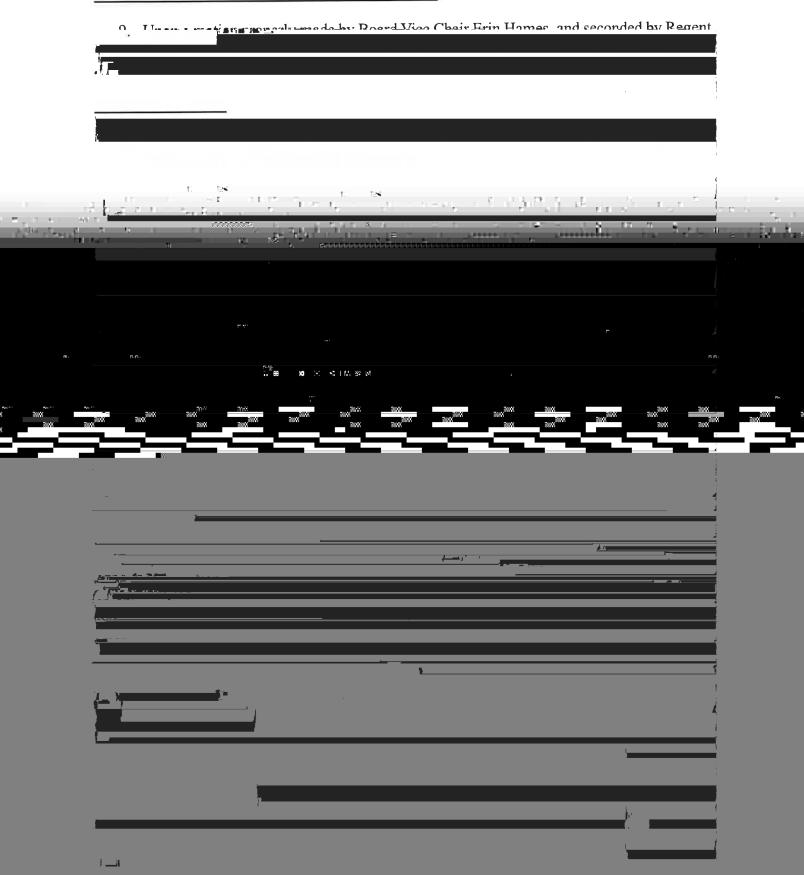
ACTION ITEMS

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



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 AZA TTT 1. I TI CITY :... Ad A Danie Danie Chain Hanald Darmalda

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

MINUTES OF THE COMMITTEE ON ORGANIZATION & LAW

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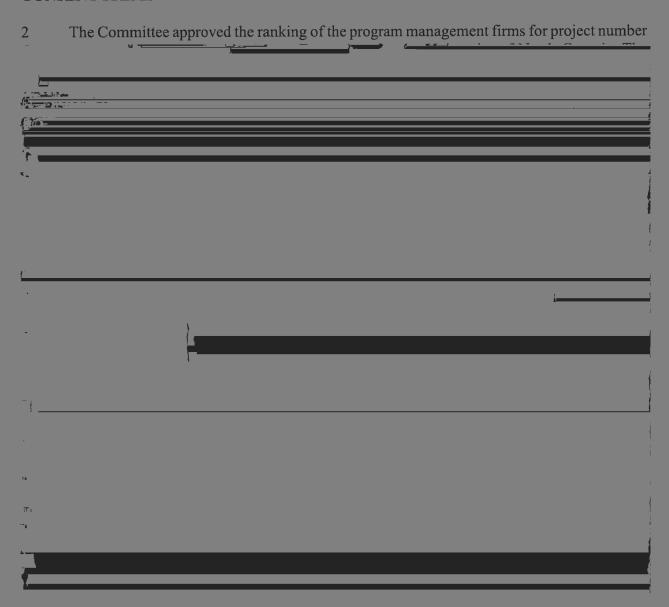
MINUTES OF THE COMMITTEE ON REAL ESTATE AND FACILITIES

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

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



The Committee approved the ranking of the program management firms for project number 5 J-408, Eastman Campus Renovation, for Middle Georgia State University. The ranked program management firms were: Hendessi & Associates, LLC w/ Marx | Okubo Associates, Inc. (Atlanta) Spectra Development Services (Atlanta) 3)

11.	The Committee	authorized	the	allocation	of	\$65,900,000	in	Major	Repair and
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	Regent Richard T.	. Evans, Sr., a	nd s	econded by	Boa	ard Chair Hard	old F	Reynolds	5.
2.	The Committee a	uthorized pro	ject	number BI	R-10	-2401, West (Cam	pus Parl	king Deck II

for the University of Georgia. The motion was made by Regent C. Thomas Hopkins, Jr.,

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

and seconded by Regent Richard T. Evans, Sr.

seconded by Regent Richard T. Evans, Sr.

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