

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
College of Coastal Georgia, Brunswick, Georgia
April 18-19, 2017**

CALL TO ORDER

The Board of Regents of the University System of Georgia met at 10:05 a.m. Tuesday, April 18, and 9:01 a.m. Wednesday, April 19, 2017, at the College of Coastal Georgia, Brunswick, Georgia. The Chair of the Board, Regent C. Thomas Hopkins, Jr., called the meeting to order both days. Present, in addition to Chair Hopkins, were Vice Chair James M. Hull; and Regents C. Dean Alford; W. Paul Bowers; Rutledge A. Griffin, Jr.; Donald M. Leebern, Jr.; Laura Marsh; Doreen Stiles Poitevint; Neil L. Pruitt, Jr.; Sarah-Elizabeth Reed; E. Scott Smith; Richard L. Tucker; T. Rogers Wade; Larry Walker; Don L. Waters; and Philip A. Wilheit, Sr. Regents Kessel D. Stelling, Jr.; Sachin Shailendra; and Benjamin J. Tarbutton, III, were excused both days. Regents W. Paul Bowers was excused Wednesday, April 19, 2017.

INVOCATION AND PLEDGE

College of Coastal Georgia Student Government Association President Foster Hayes gave the invocation and led the Pledge of Allegiance both days.

SAFETY BRIEFING

College of Coastal Georgia Chief of Police Bryan Snipe gave the safety briefing both days.

APPROVAL OF MINUTES

With motion made and variously seconded, the Regents who were present voted unanimously to approve the minutes of the Board's March 15, 2017, meeting.

PRESIDENT'S PRESENTATION

At approximately 10:11 a.m. Tuesday, April 18, 2017, College of Coastal Georgia President Gregory Aloia welcomed the Board of Regents and guests to the institution, and gave a presentation showcasing the school's programs, students, and culture. President Aloia touted a guiding principle to make the College of Coastal Georgia accessible and affordable to a broad range of students, and providing them the support to achieve excellence – a AAA approach, he said. This, and the appeal of an attractive campus, has had demonstrable results in student success and retention, according to President Aloia. A copy of President Aloia's presentation and a recording of his remarks are on file with, and available for inspection in, the Office of the Secretary to the Board.

CAMPUS SPOTLIGHT: INTRODUCTION TO NURSING PROGRAM

At approximately 10:39 a.m. Tuesday, April 18, 2017, President Gregory Aloia introduced Nursing Instructor Brandy Chambers and Ms. Barbara Faverey, a College of Coastal Georgia nursing student, for a presentation on that program's merits and achievements. A recording of Ms. Chambers' and Ms. Faverey's remarks is on file with, and available for inspection in, the Office of the Secretary to the Board.

FY 2018 TUITION, FEES & ALLOCATIONS

Executive Vice Chancellor Shelley Nickel presented information on fiscal year 2018 tuition, fees and allocations at approximately 10:56 a.m. Tuesday, April 18, 2017. A copy of Ms. Nickel's presentation, and an audio recording of her remarks, is on file with, and available for inspection in, the Office of the Secretary to the Board. With motion made and variously seconded, the Board approved the following items, attached hereto as Appendices I-V:

1. Fiscal Year 2017 Amended Budget
2. Fiscal Year 2018 Tuition
3. Fiscal Year 2018 Mandatory Fees
4. Fiscal Year 2018 Elective Fees and Special Charges

5. Fiscal Year 2018 Budget Allocations
6. Fiscal Year 2018 Salary and Wage Administration Policy

CHANCELLOR'S REPORT

Chancellor Steve Wrigley gave his report to the Board around 11:20 a.m. Tuesday, April 18, 2017. Dr. Wrigley built on President Aloia's remarks, stressing the importance of college being affordable for students, and efficient in its administrative efforts. From that, he pointed out that the Board of Regents has worked to keep tuition increases to a minimum, noting a modest 2.2 percent increase over the past five years. He also announced the launch of the University System's "Comprehensive Administrative Review," a system-wide initiative focused on improving administration through creating efficiencies, streamlining processes, and reorganizing staff. University of West Georgia President Kyle Marrero will chair the project's oversight committee, which will provide an in-depth look at all non-faculty administrative costs across the University System. Chancellor Wrigley concluded his remarks by sharing with the Board various highlights from, and accomplishments at, System institutions. An audio recording of Chancellor Wrigley's remarks is on file with, and available for inspection in, the Office of the Secretary to the Board.

UGA OYSTER HATCHERY PROGRAM

At approximately 9:05 a.m. Wednesday, April 19, 2017, Marine Extension and Georgia Sea Grant Director Mark Risse gave a presentation on the University of Georgia's oyster hatchery program. This is the state's first such hatchery, according to Mr. Risse. He detailed the differences between oyster reefs and hatcheries, and the various flavor nuances salt marshes can impart. Mr. Risse also shared how these oysters are cultivated and brought to market, and how the effort draws from the skills of other UGA departments, such as the school's engineering students. A copy of Mr. Risse's presentation, and an audio recording of his remarks, are on file with, and available for inspection in, the Office of the Secretary to the Board.

CONSOLIDATION UPDATE: MISSION STATEMENT APPROVAL

At approximately 9:31 a.m., Vice Chancellor for Organizational Effectiveness John Fuchko presented for Board approval the mission statement for the consolidated institution of Georgia Southern University and Armstrong State University, to be called Georgia Southern University, and attached hereto as Appendix VI. With motion made and variously seconded, the Regents present voted unanimously to approve the mission statement as presented.

CAMPUS SPOTLIGHT: COASTAL ECOLOGY

At approximately 9:35 a.m., Coastal of College Georgia Assistant Professor of Biology David Stasek and biology student Ms. Margaret Wheat presented information concerning the study of coastal ecology, its organisms, resiliency, health and maintenance. A copy of Dr. Stasek's and Ms. Wheat's presentations, and an audio recording of their remarks, is on file with, and available for inspection in, the Office of the Secretary to the Board.

COMMITTEE REPORTS

Reports of the standing committees are attached hereto.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

Regent Neil Pruitt urged the Board of Regents to take another look at the System's ties to, and partnerships with, health and medical services. Regent Pruitt stated he would like to make certain the state's nursing needs are being met.

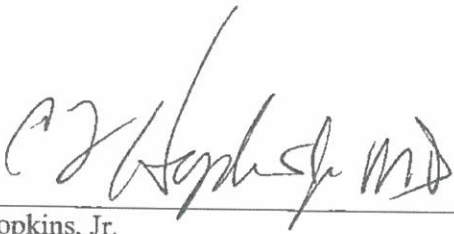
PETITIONS AND COMMUNICATIONS

Regent Philip A. Wilheit, Sr. announced the Regents' Salute to Education, commonly called the Gala, yielded more than \$1.4 million for the University System of Georgia Foundation, and its merit-based scholarships.

for an executive session to discuss personnel and compensation matters. With motion properly made and unanimously 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 Wrigley and members of his staff. Affidavits regarding these executive sessions are on file with the Office of the Secretary to the Board. Chair Hopkins reconvened the Board meeting in its regular session following the Wednesday, April 19, session at approximately 10:45 a.m., and announced that the Board took no actions during the executive session.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at approximately 10:55 a.m. Wednesday, April 19, 2017

A handwritten signature in black ink, appearing to read "C. Thomas Hopkins, Jr.", written over a horizontal line.

C. Thomas Hopkins, Jr.
Chair, Board of Regents
University System of Georgia

A handwritten signature in blue ink, appearing to read "Samuel C. Burch", written over a horizontal line.

Samuel C. Burch
Secretary, Board of Regents
University System of Georgia