

[REDACTED]

BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Tifton, Georgia
October 3 – 4, 2023

CALL TO ORDER

The Board of Regents of the University System of Georgia met on Tuesday, October 3 and Wednesday, October 4, 2023, in the Carlton Center, Second Floor, at Abraham Baldwin Agricultural College, 2802 Moore Highway, Tifton, Georgia, and simultaneously accessible by

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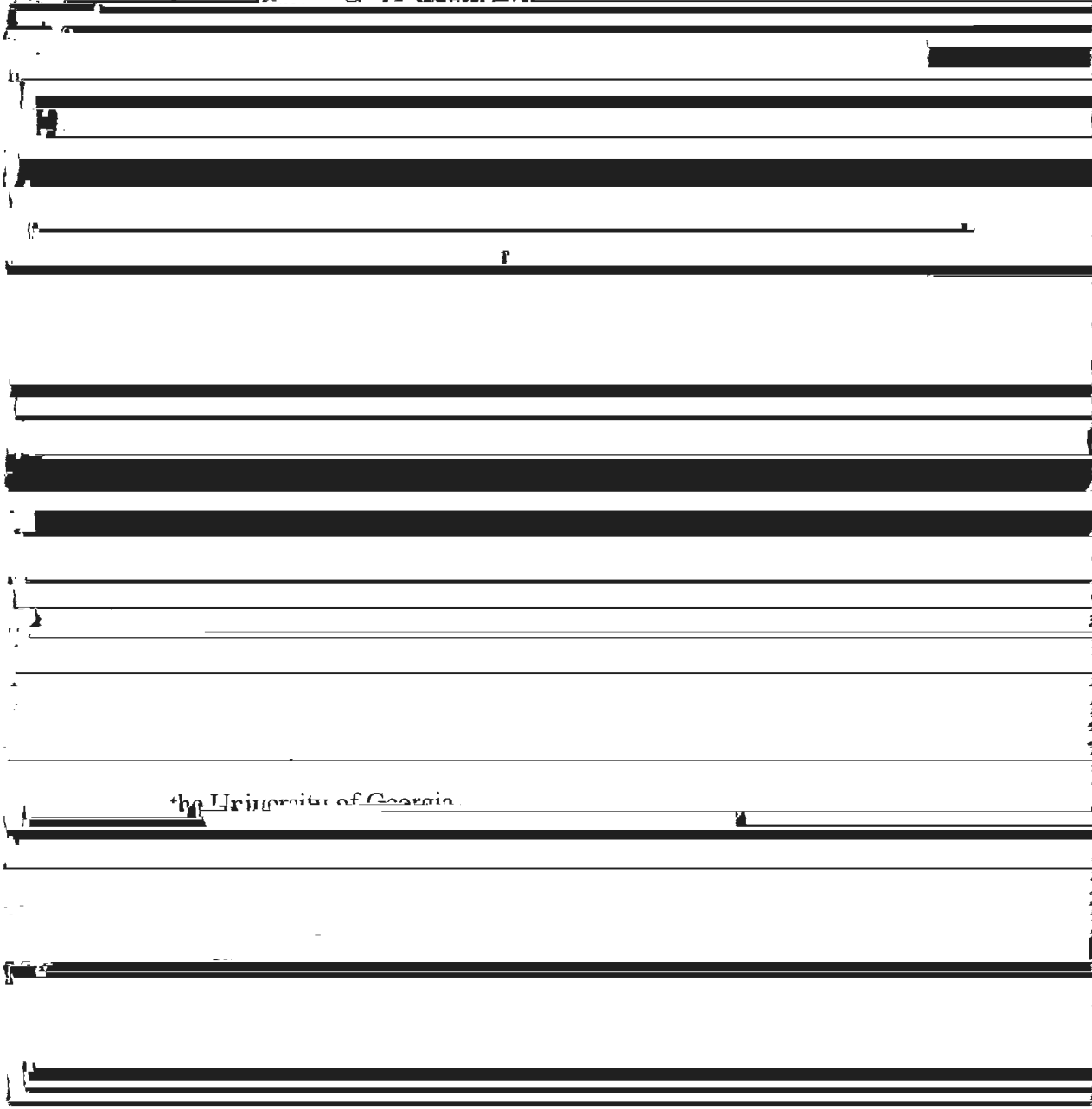
Constitution. She continued by saying that when classes started in 1933 with ninety-nine students,

[REDACTED]

During its meeting led by Committee Vice Chair Samuel Holmes, upon motions properly made and seconded, the Board members present approved the following items:

ACTION ITEM

1. Upon a motion by Regent Jose Perez and seconded by Regent Doug Aldridge, the Committee approved the establishment of a Ph.D. in Regenerative Biosciences at



1. The Committee approved the establishment of the Annie and Zac Stanton Distinguished Professorship in Canine Welfare Law at the University of Georgia
2. The Committee approved several named faculty positions at the University of Georgia

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at

The ranked construction management firms were:

- 1) Mathias Corporation (Lawrenceville)
- 2) PER Construction (Atlanta)

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- 3) Leapley Construction Group of Atlanta, LLC (Atlanta)

ADJOURNMENT

There being no further business to come before the Committee, and upon motion properly made by Regent James K. Syfan, III and seconded by Regent Samuel D. Holmes, the Regents who were present voted unanimously to adjourn the meeting at approximately 2:49 p.m.

EXECUTIVE SESSION

Board Chair Reynolds called for an executive session at approximately 3:00 p.m. to discuss personnel matters. With a motion properly made and variously seconded, the Regents present voted unanimously to go into executive session. The executive session of the Committee on Organization and Law took place within the full Board executive session. An affidavit regarding

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

APPROVAL ITEM

1. Upon a motion made by Regent Neil L. Pruitt, Jr. and seconded by Regent Jose R. Perez, the Committee approved the Proposed Revisions to the Board of Regents' Policies 6.10.1, 8.2.7, and 8.2.14 to align with changes in state and federal law.

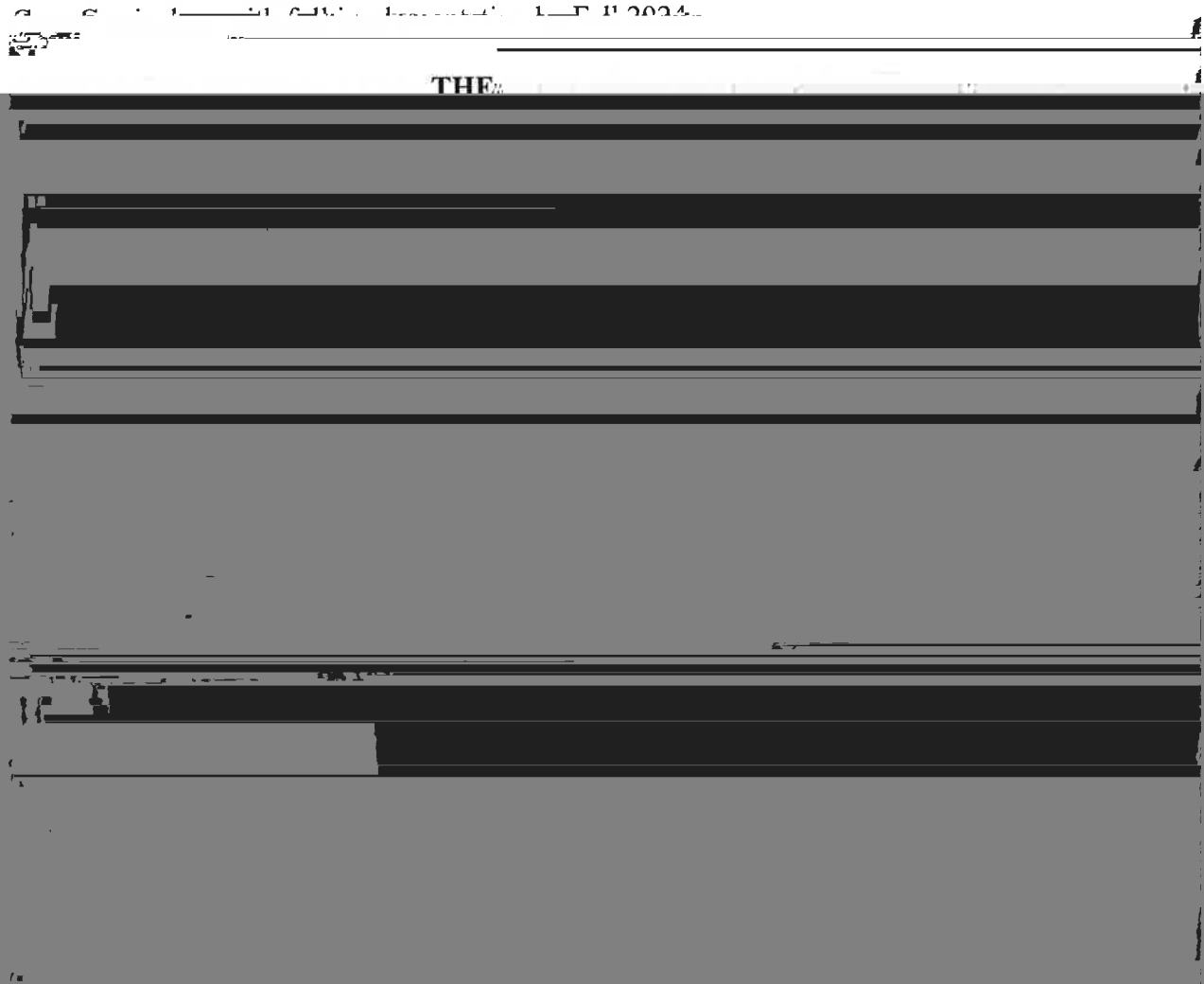
ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at approximately 9:44 a.m.

CORE CURRICULUM

Dr. Ashwani Monga, Executive Vice Chancellor and Chief Academic Officer, presented an approval item, Core Curriculum. The presentation included the current Board of Regents' Policy 3.3.1 Core Curriculum, the rationale for revising the policy, and proposed revisions. Dr. Monga continued with an explanation of the benefits that the students will gain from the proposed revisions to the policy, such as adding meaning instead of A-E check boxes, USG-wide academic and career relevance that faculty can convey to students and employers, and helping students progress faster toward degrees.

Upon a motion made by Regent Bárbara Rivera Holmes and seconded by Regent Richard T. Evans, the Board unanimously approved the Proposed Amendments to the Board of Regents' Policy 3.3.1



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postproduction. Mr. Votaw expressed that these certifications are meaningful because the industry will hire based on that certification.

CHANCELLOR'S REPORT

Chancellor Sonny Perdue gave his monthly report. He began by thanking President Brundage and the ABAC team for their hospitality. Chancellor Perdue also complimented President Brundage by saying that USG is lucky to have her and thanked her for her excellent leadership of a historic place of education. He continued by saying that what started more than one hundred years ago as the Second District Agricultural and Mechanical School is now a college with four distinct schools



Chancellor Purdue also announced that that this fall almost 69% of ABAC students are pursuing four-year degrees.

NEW BUSINESS

Upon a motion made by Regent Neil L. Pruitt, Jr. and seconded by Regent Lowery Houston May, the Board unanimously approved the proposed Board meeting dates for 2024.

[REDACTED]

PETITIONS AND COMMUNICATIONS

[REDACTED]