

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
HELD AT
270 Washington Street, S.W.
Atlanta, Georgia
September 9 and 10, 1997**

CALL TO ORDER

The Board of Regents of the University System of Georgia met on Tuesday, September 9 and Wednesday, September 10, 1997 in the

INTRODUCTION OF PRESIDENT

The Chancellor then thanked Bill Prokasy, who was Acting President of the University of Georgia during the summer, for his fine service. The Chancellor also thanked Betty Whitten, Chair of the Presidential Search Committee, and the Committee for finding the best candidates for the presidency of UGA. The new President of the University of Georgia, Michael F. Adams, was then introduced by the Chancellor.

President Adams thanked the Chancellor and the Board for the opportunity to speak before

COMMITTEE ON EDUCATION, RESEARCH, AND EXTENSION

The Committee on Education, Research, and Extension met on Tuesday, September 9, 1997 at 2:30 p.m. in the Board Room. Committee members in attendance were Chair Edgar L. Rhodes and Regents Shannon L. Amos, David H. (Hal) Averitt, Juanita P. Baranco, A.W. "Bill" Dahlberg, and Elridge E. McMillan. Chair Rhodes reported to the Board on Wednesday that the Committee had reviewed 28 items. Of these items, 8 were information items and 20 were action items, although review of one of the action items (item 5) was postponed until the October

3. Presentation/Discussion Item: Changes to Regents' Testing Program Policy (Continued)

policy, students who still have not passed would be suspended for at least two years.

A student holding a baccalaureate or higher degree from a regionally accredited institution of higher education will not be required to complete the Regents' Test in order to receive a degree from a University System institution.

4. Admissions Policy Implementation

Approved: For admissions purposes, high school grades and courses will be considered only from schools with regional or Georgia Accrediting

COMMITTEE ON EDUCATION, RESEARCH, AND EXTENSION

5. “University College” Organizational Unit

The Committee was unable to review this item due to time constraints; therefore, this item will be up for review and approval at the October 1997 meeting.

6. Establishment of a Master of Music Degree, Georgia Southern University

Approved: The Board approved the request of President Nicholas Henry of Georgia Southern University to establish the master of music degree, effective September 10, 1997.

Abstract: The comprehensive master of music degree will serve residents of southeast Georgia by offering areas of emphasis in composition, music education, music history and literature, and performance. The music education emphasis under the proposed master of music degree will serve students who hold initial teacher certification in music education at the bachelor’s level and want to obtain advanced teacher certification. The master of music degree will also serve students who hold a bachelor’s degree in music and want to pursue a graduate degree in music with an emphasis on performance and studio but cannot do so through existing programs.

Need: The 1996-1997 U.S. Department of Labor states that the need for musicians in all areas exceeds that of the average of all occupations. Demand for educators in general is also expected to exceed the average growth rate (U.S. Department of Labor, Bureau of Labor Statistics, Bulletin 2470). A survey sent to area music educators and performers indicated that many prospective students were interested in having access to a greater variety of graduate-level options. This feasibility study was sent to a total of 185 individuals comprised of school teachers, professional performing musicians, and private music instructors in the surrounding area. One-third (32%) of the surveys were returned. Of these, 43% of the respondents expressed interest in the area of music education, while 15% would consider pursuing a master’s degree in an area other than music education. Of the respondents who already had master’s degrees, 42% supported Georgia Southern University’s offering a master’s program in music.

Objectives: The objectives of the master of music degree program are to provide graduate educational opportunities for music teachers who want to obtain advanced certification (T-5) and to provide graduate educational opportunities for musicians in performance and studio.

Curriculum: The proposed master of music degree will consist of 50 quarter hours (33 semester hours) of study. Each area of emphasis shares a central core of courses in music bibliography, theory, and history

6. Establishment of a Master of Music Degree, Georgia Southern University (Continued)

Assessment: The Office of Academic Affairs will work with the campus to measure the success and continued effectiveness of the proposed program. In 2000, this program will be evaluated by the institution and the System Office to determine the success of the program's implementation and achievement of the enrollment, quality, viability, and cost-effectiveness indicated in the proposal.

7. Establishment of a Major in Geography Under the Existing Bachelor of Science Degree, Georgia Southern University

Funding: No additional funding is required to support the program. In the third year of the program, the department anticipates hiring a fourth full-time tenure-track faculty member. This is due to the anticipated growth in both the geology and geography programs.

Assessment: The Office of Academic Affairs will work with the campus to measure the success and continued effectiveness of the proposed program. In 2000, this program will be evaluated by the institution and the System Office to determine the success of the program's implementation and achievement of the enrollment, quality, viability, and cost-effectiveness indicated in the proposal.

8. Establishment of a Major in Forensic Science Under the Existing Bachelor of Science Degree, Albany State University

Approved: The Board approved the request of President Portia Shields of Albany State University to establish a major in forensic science under the existing bachelor of science degree, effective September 10, 1997.

Abstract: The major in forensic science under the existing bachelor of science degree will enable students to work in a variety of positions as criminologists, serologists, trace-evidence specialists, and evidence technicians in governmental crime laboratories around the nation. This degree will also prepare police officers to service as skilled crime scene specialists and crime scene investigators.

Need: Increases in drug-related crimes have produced a plethora of caseloads in local, state, and federal crime laboratories. The backlogs of drug identification cases for the entire Division of Forensic Science laboratory system (five regional laboratories located in Moultrie, Columbus, Macon, Augusta,

allocation for the current year (\$69,000 for fiscal year 1998) to offset the programmatic expenses for fiscal year 1998. Approximately \$342,000 in initial equipment and supplies has been purchased using Title III funds. Additionally, applications for grants from the National Science Foundation, the Coca-Cola

be 40, 40, and 52.

Funding: No additional funding is required to support the program. Because of the College of Health and Human Science's redirection efforts and prudent recruiting of faculty, the institution has the resources available to launch this degree.

Assessment: The Office of Academic Affairs will work with the campus to measure the success and continued effectiveness of the proposed program. In 2000, this program will be evaluated by the institution and the System Office to determine the success of the program's implementation and achievement of the enrollment, quality, viability, and cost-effectiveness indicated in the proposal.

10. Establishment of an External Degree Program With the Medical College of Georgia to Offer the Master of Health Science Degree, Armstrong Atlantic State University

Approved: The Board approved the request of President Robert A. Burnett of Armstrong Atlantic State University to offer the master of health science degree (emphasis in health services administration) on-site via the Georgia Statewide Academic and Medical System ("GSAMS"), beginning in September 1997 and ending at the close of fiscal year 2000.

Program: The program is offered at the Medical College of Georgia for an identified group of students. Through videoconferencing, health science students and faculty in a

Projected Enrollment: If approved, students will be admitted to begin fall quarter 1997. It is estimated that approximately 6 to 8 first-year, 8 to 10 second-year, and 10 to 12 third-year students will be admitted into the program.

Funding: Armstrong Atlantic State University will deliver the program via GSAMS to the Medical College of Georgia campus. All funding will be the responsibility of Armstrong Atlantic State University through a strategic allocation grant. The Medical College of Georgia is providing classroom space and GSAMS equipment/technology for the implementation of this program. Program costs to students will not exceed those normally associated with the program on campus.

Assessment: The Office of Academic Affairs will work with the campus to measure the success and continued effectiveness of the proposed program. In 2000, this program will be evaluated by the institution and the System Office to determine the success of the program's implementation and achievement of the enrollment, quality, viability, and cost-effectiveness indicated in the proposal.

11. Establishment of Graduate Program Offerings at the School of Nursing in Athens ("SONAT"), Medical College of Georgia

Approved: The Board approved the request of President Francis J. Tedesco of the Medical College of Georgia to offer existing graduate nursing programs on the School of Nursing in Athens campus, effective September 10, 1997.

Program: These degree p

Funding: The Medical College of Georgia will incur no additional cost to initiate and maintain this program.

Assessment: The Office of Academic Affairs will work with the campus to measure the success and continued effectiveness of the proposed program. In 2000, this program will be evaluated by the institution and the System Office to determine the success of the program's implementation and achievement of the enrollment, quality, viability, and cost-effectiveness indicated in the proposal.

12. Establishment of Cooperative Associate of Applied Science Degrees in Business, Health, and Technology Between East Georgia College and Heart of Georgia Technical Institute

Approved: The Board approved the request of President Jeremiah J. Ashcroft that East Georgia College be authorized to offer cooperative associate of applied science degrees in business, health, and technology with Heart of Georgia Technical Institute, effective September 10, 1997.

The purpose of this agreement is to establish cooperative East Georgia College and Heart of Georgia Technical Institute programs which will broaden educational opportunities for postsecondary students in Dublin, Georgia. The general education component of the associate of applied science degree must be completed at East Georgia College. Course work completed with Heart of Georgia Technical Institute transfers as block credit upon completion of the East Georgia College component.

East Georgia College and Heart of Georgia Technical Institute have developed and received approval for the following associate of applied science degrees which build on specific technical programs:

Associate of applied science in business degrees:

- Accounting
- Business and office technology
- Information and office technology
- Microcomputer specialist
- Management and supervisory development

Associate of applied science in health degrees:

- Medical assisting
- Pharmacy technology
- Practical nursing
- Radiologic technology
- Respiratory therapy

Associate of applied science in technology degrees:

- Air conditioning technology
- Advanced air conditioning technology

Funding: No new state allocation is requested for this program.

Assessment: The Office of Academic Affairs will work with the campus to measure the success and continued effectiveness of the proposed program. In 2000, this program will be evaluated by the institution and the System Office to determine the success of the program's implementation and achievement of the enrollment, quality, viability, and cost-effectiveness indicated in the proposal.

14. Reorganization of Academic Units to Establish a Division of Nursing and Health Sciences, Macon State College

Approved: The Board approved the request of Acting President David A. Bell that Macon State College be authorized to reorganize current academic units to establish a Division of Nursing and Health Sciences, effective September 10, 1997.

Macon State College proposes the reorganization of current academic units to establish a Division of Nursing and Health Sciences. Macon State College has obtained Southern

changes, teacher certification in health and physical education will continue to be one of the major focuses of study and preparation. Other System institutions which h

- The Senate meeting deleted "nondisciplinary" faculty as a voting unit for representation.
- The Senate meeting changed all references to the "Division of Developmental Studies" to the "Division of Learning Support Programs."
- The Senate meeting added the School of Policy Studies and deleted the College of Public and Urban Affairs.

19. Establishment of the Robert W. Batten Chair in Actuarial Science, Georgia State University

Approved: The Board approved the request of

established at the Medical College of Georgia, effective September 10, 1997.

President Tedesco requested that an endowed chair be established called the "Dr. Charles Goodrich Henry and Carolyn Howell Henry Chair of Orthopedics" at the Medical College of Georgia. The Medical College of Georgia Foundation has \$1,000,000 on deposit in an endowment for this chair. The money

SRIVASTAVA, PRAKASH NARAIN: PROFESSOR EMERITUS OF BIOCHEMISTRY AND MOLECULAR BIOLOGY, DEPARTMENT OF BIOCHEMISTRY AND MOLECULAR BIOLOGY, FRANKLIN COLLEGE OF ARTS AND SCIENCES, EFFECTIVE SEP 1, 1997.

STELL, WALTER JOSEPH III: PROFESSOR EMERITUS OF DRAMA, DEPARTMENT OF DRAMA & THEATRE, FRANKLIN COLLEGE OF ARTS AND SCIENCES, EFFECTIVE JUL 1, 1997.

WILLIAMS, FLOYD WENDELL: ASSOC DEAN EMERITUS, AG & ENVIRON SCI AND PROFESSOR EMERITUS OF AGRI & APPLIED ECONOMICS, COLLEGE OF AGRICULTURAL AND ENVIRONMENTAL SCIENCES, EFFECTIVE SEP 1, 1997.

(D) AUGUSTA STATE UNIVERSITY

HICKMAN, ELIGE W.: ASSOCIATE PROFESSOR EMERITUS OF EDUCATION, DEPARTMENT OF CLINICAL AND PROFESSIONAL STUDIES, SCHOOL OF EDUCATION, EFFECTIVE SEP 10, 1997.

(E) KENNESAW STATE UNIVERSITY

GIBSON, ROBERT WAYNE: DEPARTMENT HEAD AND PROFESSOR EMERITUS OF MUSIC, DEPARTMENT OF MUSIC, COLLEGE OF ARTS, HUMANITIES & SOCIAL SCIENCES, EFFECTIVE SEP 3, 1997.

GREIDER, JOHN CALHOUN: PROFESSOR EMERITUS OF ENGLISH, DEPARTMENT OF ENGLISH, COLLEGE OF ARTS, HUMANITIES & SOCIAL SCIENCES, EFFECTIVE SEP 1, 1997.

ROGATO, MARY ELIZABETH: ASSISTANT PROFESSOR EMERITA, DEPARTMENT OF ENGLISH, COLLEGE OF ARTS, HUMANITIES & SOCIAL SCIENCES, EFFECTIVE SEP 1, 1997.

(F) COASTAL GEORGIA COMMUNITY COLLEGE

STAPLETON, MORGAN LEE: VICE PRESIDENT FOR ACADEMIC AFFAIRS AND PROFESSOR EMERITUS OF MATHEMATICS, EFFECTIVE SEP 1, 1997.

COMMITTEE ON EDUCATION, RESEARCH, AND EXTENSION

22. Administrative and Academic Appointments and Personnel Actions, Various System Institutions

(Continued)

CONFERRING OF EMERITUS STATUS (CONTINUED):

(G) GAINESVILLE COLLEGE

PURVIS, BRENDA S.: ASOP EMERITA OF LIBRARY SCIENCE; DIRECTOR EMERITA, LEARNING RESOURCE CENTER LIBRARY, EFFECTIVE AUG 7, 1997.

WATKINS, J FOSTER: PROFESSOR EMERITUS OF EDUCATION; PRESIDENT EMERITUS, DIVISION OF SOCIAL SCIENCE, EFFECTIVE AUG 7, 1997.

WEBB, ANNE P.: ASTP EMERITA OF READING, DIVISION OF HUMANITIES, EFFECTIVE SEP 15, 1997.

WESTERVELT, ROBERT F.: PROFESSOR EMERITUS OF ART, DEPARTMENT OF SPEECH AND FINE ARTS, EFFECTIVE AUG 7, 1997.

(H) MIDDLE GEORGIA COLLEGE

PURSER, RALPH HARVEY, JR.: ASSOCIATE PROFESSOR EMERITUS OF ENGLISH, DIVISION OF HUMANITIES, EFFECTIVE SEP 10, 1997.

APPROVAL OF LEAVES OF ABSENCE: THE BOARD APPROVED THE FOLLOWING LEAVES OF ABSENCE AND SALARIES FOR THE PERIODS RECOMMENDED AT THE FOLLOWING INSTITUTIONS:

(A) GEORGIA INSTITUTE OF TECHNOLOGY

BRADY, LINDA P.: DIRECTOR ACADEMIC, DEPARTMENT OF INTERNATIONAL AFFAIRS, IVAN ALLEN COL OF MGT, INT'L AFFAIRS & POLICY, LEAVE FROM AUG 4, 1997 TO JUN 30, 1998, WITH PAY.

TSUI, KWOK-LEUNG: ASSOCIATE PROFESSOR, SCHOOL OF INDUSTRIAL & SYSTEMS ENGINEERING, COLLEGE OF ENGINEERING, LEAVE FROM JUN 8, 1997 TO DEC 12, 1997, WITHOUT PAY.

(B) GEORGIA STATE UNIVERSITY

GLICKAUF-HUGHES, CHERYL L.: ASSOCIATE PROFESSOR, DEPARTMENT OF PSYCHOLOGY, COLLEGE OF ARTS & SCIENCES, LEAVE FROM SEP 15, 1997 TO JUN 12, 1998, WITHOUT

PAY.

KUMAR, KULDEEP: ASSOCIATE PROFESSOR, DEPARTMENT OF COMPUTER INFORMATION SYSTEM, COLLEGE OF BUSINESS ADMINISTRATION, LEAVE FROM SEP 15, 1997 TO JUN 6, 1998, WITHOUT PAY.

(C) UNIVERSITY OF GEORGIA

BAUER, EURYDICE BOUCHEREAU: ASSISTANT PROFESSOR, SCH OF TEACHER EDUC., DEPT OF READING EDUC, COLLEGE OF EDUCATION, LEAVE FROM SEP 12, 1997 TO JUN 11, 1998, WITHOUT PAY.

DAVIS, KAREN RUTH: PUBLIC SERVICE ASSISTANT, COLLEGE OF FAMILY AND CONSUMER SCIENCES, LEAVE FROM JUL 9, 1997 TO JUN 30, 1998, WITHOUT PAY.

(D) GEORGIA SOUTHERN UNIVERSITY

DIVERS, SHERI D.: INSTRUCTOR, DEPARTMENT OF WRITING AND LINGUISTICS, COLLEGE OF LIBERAL ARTS & SOCIAL SCIENCES, LEAVE FROM SEP 1, 1997 TO JUN 30, 1998, WITH PAY.

COMMITTEE ON EDUCATION, RESEARCH, AND EXTENSION

22. Administrative and Academic Appointments and Personnel Actions, Various System Institutions

(Continued)

APPROVAL OF LEAVES OF ABSENCE (CONTINUED):

(D) GEORGIA SOUTHERN UNIVERSITY (CONTINUED)

HALE, PATRICIA L.: ASSISTANT PROFESSOR, DEPARTMENT OF MATHEMATICS & COMPUTER SCIENCE, THE ALLEN E. PAULSON COLLEGE OF SCIENCE & TECHNOLOGY, LEAVE FROM SEP 1, 1997 TO JUN 14, 1998, WITHOUT PAY.

LANIER, SUSIE M.: ASSISTANT PROFESSOR, (NTT) DEPARTMENT OF LEARNING SUPPORT, LEAVE FROM SEP 1, 1997 TO JUN 30, 1998, WITH PAY.

(E) ARMSTRONG ATLANTIC STATE UNIVERSITY

CONWAY, MARIAN ANN: ASSISTANT PROFESSOR, DEPARTMENT OF NURSING, SCHOOL OF HEALTH PROFESSIONS, LEAVE FROM SEP 1, 1997 TO JUN 20, 1998, WITH PAY.

(F) COLUMBUS STATE UNIVERSITY

PUERNELL, JUDY A.: INSTRUCTOR, DEPARTMENT OF DEVELOPMENTAL STUDIES, SCHOOL OF EDUCATION, LEAVE FROM SEP 1, 1997 TO JUN 30, 1998, WITH PAY.

(G) KENNESAW STATE UNIVERSITY

DIAO, YUANAN: ASSOCIATE PROFESSOR, DEPARTMENT OF MATHEMATICS, COLLEGE OF MATHEMATICS AND SCIENCE, LEAVE FROM SEP 15, 1997 TO MAY 30, 1998, WITHOUT PAY.

RIBEIRO, LUCIA C: INSTRUCTOR (NTT) & DIRECTOR LANGUAGE LAB, DEPARTMENT OF FOREIGN LANGUAGES, COLLEGE OF ARTS, HUMANITIES & SOCIAL SCIENCES, LEAVE FROM SEP 1, 1997 TO AUG 31, 1998, WITHOUT PAY.

(H) GAINESVILLE COLLEGE

CROMARTIE, JULIA W.: ASSISTANT PROFESSOR, DIVISION OF NATURAL SCIENCES AND TECHNOLOGY, LEAVE FROM SEP 1, 1997 TO JUN 15, 1998, WITH PAY.

(I) MACON STATE COLLEGE

VANN, DIANE S.: ASSISTANT PROFESSOR, DEPARTMENT OF NURSING, LEAVE FROM SEP 1, 1997 TO JUN 15, 1998, WITHOUT PAY.

(J) SOUTH GEORGIA COLLEGE

FISHER, MICHAEL DAVIDSON: ASSISTANT PROFESSOR, DIVISION OF DEVELOPMENTAL STUDIES AND HUMANITIES, LEAVE FROM SEP 9, 1997 TO JUN 11, 1998, WITH PAY.

HURST, CAROL P.: ASSOCIATE PROFESSOR, DIVISION OF NURSING, LEAVE FROM SEP 1, 1997 TO JUN 30, 1998, WITH PAY.

(K) SKIDAWAY INST OF OCEANOGRAPHY

ECKMAN, JAMES EUGENE: PROFESSOR, (NTT) LEAVE FROM SEP 15, 1997 TO SEP 14, 1998, WITHOUT PAY.

COMMITTEE ON EDUCATION, RESEARCH, AND EXTENSION

22. Administrative and Academic Appointments and Personnel Actions, Various System Institutions

(Continued)

APPROVAL OF FACULTY FOR TENURE STATUS CHANGE: THE BOARD APPROVED TENURE STATUS CHANGES FOR THE FOLLOWING FACULTY MEMBERS, EFFECTIVE ON THE DATES INDICATED:

(A) GEORGIA STATE UNIVERSITY

RAINER, JULIE A.: ASSISTANT PROFESSOR, DEPARTMENT OF EARLY CHILDHOOD EDU., COLLEGE OF EDUCATION, FROM NONTENURE TRACK TO TENURE TRACK, EFFECTIVE SEP 15, 1997.

(B) MEDICAL COLLEGE OF GEORGIA

TAKEDA, YOSHIHIKO: ASSISTANT PROFESSOR, DEPARTMENT OF MEDICINE, SCHOOL OF MEDICINE, FROM TENURE TRACK TO NONTENURE TRACK, EFFECTIVE AUG 15, 1997.

(C) GEORGIA COLLEGE & STATE UNIVERSITY

BENTON, KIM HUDSON: ASSISTANT PROFESSOR, SCHOOL OF NURSING, FROM NONTENURE TRACK TO TENURE TRACK, EFFECTIVE SEP 1, 1997.

(D) SAVANNAH STATE UNIVERSITY

MESCO, EUGENE R.: ASSOCIATE PROFESSOR, DEPARTMENT OF BIOLOGY, COLLEGE OF SCIENCES AND TECHNOLOGY, THREE YEARS PROBATIONARY CREDIT TOWARDS TENURE, EFFECTIVE SEP 10, 1997.

(E) BAINBRIDGE COLLEGE

STEPHENS, BARBARA L.: ASSOC DIRECTOR-ACADEMIC, FROM TENURE TRACK TO NONTENURE TRACK, EFFECTIVE SEP 10, 1997.

(F) COASTAL GEORGIA COMMUNITY COLLEGE

GIBBS, DAWANA G.: INSTRUCTOR, DEPARTMENT OF NURSING, DIVISION OF ALLIED HEALTH AND NURSING, FROM NONTENURE TRACK TO TENURE TRACK, EFFECTIVE SEP 1, 1997.

APPOINTMENT OF FACULTY MEMBERS PREVIOUSLY RETIRED FROM THE UNIVERSITY SYSTEM: THE BOARD APPROVED THE FOLLOWING PART-TIME APPOINTMENTS OF FACULTY MEMBERS PREVIOUSLY RETIRED FROM THE UNIVERSITY SYSTEM:

(A) GEORGIA INSTITUTE OF TECHNOLOGY

CURRIE, NICHOLAS C.: PRIN RESEARCH ENGINEER, SENSORS & ELECTROMAGNETIC APPLICATIONS LABORATORY, GEORGIA TECH RESEARCH INSTITUTE, AS NEEDED FOR PERIOD BEGINNING JUL 1, 1997 AND ENDING JUN 30, 1998, AT LESS THAN HALF TIME.

ECHARD, JIM D.: PRIN RESEARCH ENGINEER, SENSORS & ELECTROMAGNETIC APPLICATIONS LABORATORY, GEORGIA TECH RESEARCH INSTITUTE, AS NEEDED FOR PERIOD BEGINNING JUL 1, 1997 AND ENDING JUN 30, 1998, AT LESS THAN HALF TIME.

HARMER, DON S.: PROFESSOR, SCHOOL OF PHYSICS, COLLEGE OF SCIENCES, AS NEEDED FOR PERIOD BEGINNING SEP 22, 1997 AND ENDING JUN 12, 1998, AT LESS THAN HALF TIME.

SIMITSES, GEORGE J.: PROFESSOR EMERITUS, SCHOOL OF AEROSPACE ENGINEERING, COLLEGE OF ENGINEERING, AS NEEDED FOR PERIOD BEGINNING JUL 1, 1997 AND ENDING JUN 30, 1998, AT LESS THAN HALF TIME.

COMMITTEE ON EDUCATION, RESEARCH, AND EXTENSION

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(Continued)

APPOINTMENT OF FACULTY MEMBERS PREVIOUSLY RETIRED FROM THE UNIVERSITY SYSTEM (CONTINUED):

(A) GEORGIA INSTITUTE OF TECHNOLOGY (CONTINUED)

WEHRLE, ROGER E.: INSTRUCTOR, DEPARTMENT OF HEALTH AND PERFORMANCE SCIENCE, COLLEGE OF SCIENCES, AS NEEDED FOR PERIOD BEGINNING JUN 23, 1997 AND ENDING JUN 12, 1998, AT LESS THAN HALF TIME.

(B) GEORGIA STATE UNIVERSITY

BATTEN, ROBERT W.: PROFESSOR, DEPARTMENT OF RISK MANAGEMENT & INSURANCE, COLLEGE OF BUSINESS ADMINISTRATION, AS NEEDED FOR PERIOD BEGINNING SEP 11, 1997 AND ENDING SEP 10, 1998, AT LESS THAN HALF TIME.

BERRY, LEONARD E.: PROFESSOR, SCHOOL OF ACCOUNTANCY, COLLEGE OF BUSINESS ADMINISTRATION, AS NEEDED FOR PERIOD BEGINNING SEP 15, 1997 AND ENDING JUN 8, 1998, AT LESS THAN HALF TIME.

BRIESKE, THOMAS J.: PROFESSOR, DEPARTMENT OF MATHEMATICS & COMPUTER SCIENCE, COLLEGE OF ARTS & SCIENCES, AS NEEDED FOR PERIOD BEGINNING SEP 15, 1997 AND ENDING JUN 15, 1998, AT LESS THAN HALF TIME.

CANT, OSWALD H.: PROGRAMMER III, AS NEEDED FOR PERIOD BEGINNING SEP 10, 1997 AND ENDING JUN 30, 1998, AT LESS THAN HALF TIME.

CROVER, JACKIE B.: BUSINESS MANAGER I, DEPARTMENT OF KINESIOLOGY AND HEALTH, COLLEGE OF EDUCATION, AS NEEDED FOR PERIOD BEGINNING JUL 22, 1997 AND ENDING JUN 30, 1998, AT LESS THAN HALF TIME.

EWERT, DAVID C.: DIRECTOR EMERITUS ADMIN & PROFESSOR EMERITUS, DEPARTMENT OF FINANCE, COLLEGE OF BUSINESS ADMINISTRATION, AS NEEDED FOR PERIOD BEGINNING AUG 1, 1997 AND ENDING JUN 30, 1998, AT LESS THAN HALF TIME.

KNOX, CHARLES C.: PROFESSOR EMERITUS, DEPARTMENT OF MUSIC, COLLEGE OF ARTS & SCIENCES, AS NEEDED FOR PERIOD BEGINNING SEP 22, 1997 AND ENDING JUN 16, 1998, AT LESS THAN HALF TIME.

MONTELLO, PAUL A.: PROFESSOR EMERITUS, DEPARTMENT OF EDUCATIONAL POLICY STUDIES, COLLEGE OF EDUCATION, AS NEEDED FOR PERIOD BEGINNING JUN 23, 1997 AND ENDING JUN 15, 1998, AT LESS THAN HALF TIME.

PARKO, JOSEPH E., JR.: ASSISTANT PROFESSOR, (NTT) DEPARTMENT OF PUBLIC ADMINISTRATION & URBAN STUDIES, SCHOOL OF POLICY STUDIES, AS NEEDED FOR PERIOD BEGINNING JUL 1, 1997 AND ENDING JUN 8, 1998, AT LESS THAN HALF TIME.

RICHARDSON, JOE A.: PROFESSOR EMERITUS OF EDUCATIONAL ADMIN, DEPARTMENT OF EDUCATIONAL POLICY STUDIES, COLLEGE OF EDUCATION, AS NEEDED FOR PERIOD BEGINNING AUG 1, 1997 AND ENDING DEC 30, 1997, AT LESS THAN HALF TIME.

STANWYCK, DOUGLAS J.: PROFESSOR EMERITUS, DEPARTMENT OF EARLY CHILDHOOD EDU., COLLEGE OF EDUCATION, AS NEEDED FOR PERIOD BEGINNING JUN 23, 1997 AND ENDING JUN 15, 1998, AT LESS THAN HALF TIME.

VERNOR, JAMES D.: ASSOCIATE PROFESSOR, DEPARTMENT OF REAL ESTATE, COLLEGE OF BUSINESS ADMINISTRATION, AS NEEDED FOR PERIOD BEGINNING SEP 15, 1997 AND ENDING JUN 8, 1998, AT LESS THAN HALF TIME.

COMMITTEE ON EDUCATION, RESEARCH, AND EXTENSION

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APPOINTMENT OF FACULTY MEMBERS PREVIOUSLY RETIRED FROM THE UNIVERSITY SYSTEM (CONTINUED):

(B) GEORGIA STATE UNIVERSITY (CONTINUED)

WORTHY, MORGAN: PROFESSOR EMERITUS, COUNSELING CENTER, AS NEEDED FOR PERIOD BEGINNING MAY 28, 1997 AND ENDING JUN 17, 1997, AT LESS THAN HALF TIME.

(C) MEDICAL COLLEGE OF GEORGIA

WRAY, CHARLES H.: VICE PRESIDENT CLINICAL ACTIVITIES EM, DEPARTMENT OF SURGERY, SCHOOL OF MEDICINE, AS NEEDED FOR PERIOD BEGINNING SEP 1, 1997 AND ENDING JUN 30, 1998, AT LESS THAN HALF TIME.

(D) UNIVERSITY OF GEORGIA

ABNEY, GEORGE MORRIS: ASOP EMERITUS, HONORS PROGRAM, VICE PRESIDENT FOR ACADEMIC AFFAIRS, AS NEEDED FOR PERIOD BEGINNING JUL 1, 1997 AND ENDING JUN 30, 1998, AT LESS THAN HALF TIME.

DANCZ, ROGER LEE: ASSOC PROFESSOR EMERITUS, GEORGIA CENTER FOR CONTINUING EDUCATION, VICE PRESIDENT FOR SERVICE, AS NEEDED FOR PERIOD BEGINNING JUL 1, 1997 AND ENDING JUN 30, 1998, AT LESS THAN HALF TIME.

GIBSON, COY AVERY: ASST PROFESSOR EMERITUS, GEORGIA CENTER FOR CONTINUING EDUCATION, VICE PRESIDENT FOR SERVICE, AS NEEDED FOR PERIOD BEGINNING AUG 10, 1997 AND ENDING AUG 11, 1997, AT LESS THAN HALF TIME.

GLANTON, MAUDESTINE M.: PART-TIME PUB SERV ASST, COLLEGE OF EDUCATION, AS NEEDED FOR PERIOD BEGINNING JUL 1, 1997 AND ENDING JUN 30, 1998, AT LESS THAN HALF TIME.

GRANROSE, JOHN THOMAS: PROFESSOR EMERITUS, GEORGIA CENTER FOR CONTINUING EDUCATION, VICE PRESIDENT FOR SERVICE, AS NEEDED FOR PERIOD BEGINNING JUL 1, 1997 AND ENDING JUN 11, 1998, AT LESS THAN HALF TIME.

HARRINGTON, DAVID L.: MARINE FISHERIES SPEC, MARINE RESOURCES EXTENSION, VICE PRESIDENT FOR SERVICE, AS NEEDED FOR PERIOD BEGINNING JUL 1, 1997 AND ENDING JUN 30, 1998, AT LESS THAN HALF TIME.

HERRINGTON, WILBUR T.: CHIEF RADIO-TV ENGINEER, VICE PRESIDENT FOR STUDENT AFFAIRS, AS NEEDED FOR PERIOD BEGINNING JUL 1, 1997 AND ENDING JUN 30, 1998, AT LESS THAN HALF TIME.

KOHL, DIANE MARY: ASSISTANT PROFESSOR, COLLEGE OF FAMILY AND CONSUMER SCIENCES, AS NEEDED FOR PERIOD BEGINNING JUL 1, 1997 AND ENDING JUN 30, 1998, AT LESS THAN HALF TIME.

NICHOLLS, ROBERT PERRY: DEAN & PROFESSOR EMERITUS, SCHOOL OF ENVIRONMENTAL DESIGN, AS NEEDED FOR PERIOD BEGINNING JUL 1, 1997 AND ENDING JUN 30, 1998, AT LESS THAN HALF TIME.

SPAULDING, JAMES D.: RESEARCH ASSOCIATE, VICE PRESIDENT FOR RESEARCH, AS NEEDED FOR PERIOD BEGINNING JUL 1, 1997 AND ENDING JUN 30, 1998, AT LESS THAN HALF TIME.

THOMPSON, PETER ERVIN: PROFESSOR EMERITUS, DEPARTMENT OF CELLULAR BIOLOGY, FRANKLIN COLLEGE OF ARTS AND SCIENCES, AS NEEDED FOR PERIOD BEGINNING JUL 1, 1997 AND ENDING JUN 30, 1998, AT LESS THAN HALF TIME.

COMMITTEE ON EDUCATION, RESEARCH, AND EXTENSION

22. Administrative and Academic Appointments and Personnel Actions, Various System Institutions

(Continued)

APPOINTMENT OF FACULTY MEMBERS PREVIOUSLY RETIRED FROM THE UNIVERSITY SYSTEM (CONTINUED):

(D) UNIVERSITY OF GEORGIA (CONTINUED)

WALKER, GEORGE: BOAT OPERATOR, VICE PRESIDENT FOR RESEARCH, AS NEEDED FOR PERIOD BEGINNING JUL 1, 1997 AND ENDING JUN 30, 1998, AT LESS THAN HALF TIME.

WILLIAMS, ELMER DEAN: ASSOC PROFESSOR EMERITUS, SCH OF TEACHER EDUC., DEPT OF SOCIAL SCIENCE EDUC, COLLEGE OF EDUCATION, AS NEEDED FOR PERIOD BEGINNING JUL 1, 1997 AND ENDING JUN 30, 1998, AT LESS THAN HALF TIME.

WISE, ALFRED PAUL: ASOP EMERITUS, DEPARTMENT OF TELECOMMUNICATIONS, COLLEGE OF JOURNALISM & MASS COMMUNICATIONS, AS NEEDED FOR PERIOD BEGINNING SEP 30, 1997 AND ENDING OCT 28, 1997, AT LESS THAN HALF TIME.

WOOD, MARY MARGARET ANDREW: PROFESSOR EMERITUS, SCHOOL OF PROFESSIONAL STUDIES,

COLLEGE OF EDUCATION, AS NEEDED FOR PERIOD BEGINNING JUL 1, 1997 AND ENDING JUN 30, 1998, AT LESS THAN HALF TIME.

WOOD, PAUL LESLIE: ASSOC PROFESSOR EMERITUS, SCHOOL OF PROFESSIONAL STUDIES, DEPT OF EDUCATION PSYCHOLOGY, COLLEGE OF EDUCATION, AS NEEDED FOR PERIOD BEGINNING JUL 1, 1997 AND ENDING JUN 11, 1998, AT LESS THAN HALF TIME.

(E) GEORGIA SOUTHERN UNIVERSITY

HICKMAN, KEITH F.: CHAIR & PROFESSOR EMERITUS, SCHOOL OF TECHNOLOGY, THE ALLEN E. PAULSON COLLEGE OF SCIENCE & TECHNOLOGY, AS NEEDED FOR PERIOD BEGINNING SEP 1, 1997 AND ENDING JUN 30, 1998, AT LESS THAN HALF TIME.

SELVIDGE, LEWIS R., JR.: PROFESSOR EMERITUS, SCHOOL OF TECHNOLOGY, THE ALLEN E. PAULSON COLLEGE OF SCIENCE & TECHNOLOGY, AS NEEDED FOR PERIOD BEGINNING SEP 1, 1997 AND ENDING JUN 30, 1998, AT LESS THAN HALF TIME.

(F) ALBANY STATE UNIVERSITY

FAZEKAS, ALEX E.: ASSISTANT PROFESSOR, DEPARTMENT OF BUSINESS ADMINISTRATION, SCHOOL OF BUSINESS, AS NEEDED FOR PERIOD BEGINNING JUL 30, 1997 AND ENDING JUN 15, 1998, AT LESS THAN HALF TIME.

(G) AUGUSTA STATE UNIVERSITY

CAHOON, DELWIN D.: PROFESSOR EMERITUS, DEPARTMENT OF PSYCHOLOGY, SCHOOL OF ARTS & SCIENCES, AS NEEDED FOR PERIOD BEGINNING SEP 15, 1997 AND ENDING JUN 13, 1998, AT LESS THAN HALF TIME.

COMER, F. EUGENIA: ASST PROFESSOR EMERITUS, DEPARTMENT OF FINE ARTS, SCHOOL OF ARTS & SCIENCES, AS NEEDED FOR PERIOD BEGINNING SEP 15, 1997 AND ENDING JUN 13, 1998, AT LESS THAN HALF TIME.

DRAKE, ALAN H.: PROFESSOR EMERITUS, DEPARTMENT OF FINE ARTS, SCHOOL OF ARTS & SCIENCES, AS NEEDED FOR PERIOD BEGINNING SEP 15, 1997 AND ENDING JUN 13, 1998, AT LESS THAN HALF TIME.

MOON, WILLIAM HAROLD: PROFESSOR EMERITUS, DEPARTMENT OF PSYCHOLOGY, SCHOOL OF ARTS & SCIENCES, AS NEEDED FOR PERIOD BEGINNING SEP 15, 1997 AND ENDING JUN 13, 1998, AT LESS THAN HALF TIME.

COMMITTEE ON EDUCATION, RESEARCH, AND EXTENSION

22. Administrative and Academic Appointments and Personnel Actions, Various System Institutions

(Continued)

APPOINTMENT OF FACULTY MEMBERS PREVIOUSLY RETIRED FROM THE UNIVERSITY SYSTEM (CONTINUED):

(G) AUGUSTA STATE UNIVERSITY (CONTINUED)

THEVAOS, ARTEMISIA D.: ASOP EMERITA, DEPARTMENT OF FINE ARTS, SCHOOL OF ARTS & SCIENCES, AS NEEDED FOR PERIOD BEGINNING SEP 15, 1997 AND ENDING JUN 13, 1998, AT LESS THAN HALF TIME.

(H) COLUMBUS STATE UNIVERSITY

RAGSDALE, CHARLES F.: PROFESSOR EMERITUS, DEPARTMENT OF CURRICULUM & INSTRUCTION, SCHOOL OF EDUCATION, AS NEEDED FOR PERIOD BEGINNING JUN 30, 1997 AND ENDING JUN 30, 1998, AT LESS THAN HALF TIME.

(I) KENNESAW STATE UNIVERSITY

BEGGS, GEORGE HENRY: PROF/POL SCI EMERITUS, DEPARTMENT OF POLITICAL SCIENCE AND INTERNATIONAL AFFAIRS, COLLEGE OF ARTS, HUMANITIES & SOCIAL SCIENCES, AS NEEDED FOR PERIOD BEGINNING SEP 18, 1997 AND ENDING MAY 30, 1998, AT LESS THAN HALF TIME.

GIBSON, ROBERT WAYNE: DEPT HEAD & PROF EMER, DEPARTMENT OF MUSIC, COLLEGE OF ARTS, HUMANITIES & SOCIAL SCIENCES, AS NEEDED FOR PERIOD BEGINNING SEP 3, 1997 AND ENDING JUN 30, 1998, AT LESS THAN HALF TIME.

HALL, TOMMY PERRY: PART-TIME PROFESSOR, DEPARTMENT OF ACCOUNTING, MICHAEL J. COLES COLLEGE OF BUSINESS ADMINISTRATION, AS NEEDED FOR PERIOD BEGINNING SEP 15, 1997 AND ENDING MAY 30, 1998, AT LESS THAN HALF TIME.

HARRIS, IRVIN DAVID: PART-TIME PROFESSOR, DEPARTMENT OF HEALTH, PHYSICAL EDUCATION & RECREATION, LEYLAND AND CLARENCE C. BAGWELL COLLEGE OF EDUCATION, AS NEEDED FOR PERIOD BEGINNING SEP 18, 1997 AND ENDING MAY 30, 1998, AT LESS THAN HALF TIME.

HIRSCH, PAUL M.: PART-TIME ASSOC PROFESSOR, DEPARTMENT OF POLITICAL SCIENCE AND INTERNATIONAL AFFAIRS, COLLEGE OF ARTS, HUMANITIES & SOCIAL SCIENCES, AS NEEDED FOR PERIOD BEGINNING SEP 18, 1997 AND ENDING MAY 30, 1998, AT LESS THAN HALF TIME.

HOPKINS, ROGER EUGENE: VICE PRESIDENT EMERITUS, AS NEEDED FOR PERIOD BEGINNING JUL 1, 1997 AND ENDING MAY 30, 1998, AT LESS THAN HALF TIME.

HUCK, EUGENE ROGER: DIRECTOR/MEXICO STUDIES, DEPARTMENT OF HISTORY, COLLEGE OF ARTS, HUMANITIES & SOCIAL SCIENCES, AS NEEDED FOR PERIOD BEGINNING JUN 18, 1997 AND ENDING MAY 30, 1998, AT LESS THAN HALF TIME.

JONES, DAVID MORGAN, JR.: ASOP EMERITUS, DEPARTMENT OF ENGLISH, COLLEGE OF ARTS, HUMANITIES & SOCIAL SCIENCES, AS NEEDED FOR PERIOD BEGINNING SEP 20, 1997 AND ENDING MAY 30, 1998, AT LESS THAN HALF TIME.

TATE, JAMES BARRY: ASOP EMERITUS, DEPARTMENT OF HISTORY, COLLEGE OF ARTS, HUMANITIES & SOCIAL SCIENCES, AS NEEDED FOR PERIOD BEGINNING SEP 18, 1997 AND ENDING MAY 30, 1998, AT LESS THAN HALF TIME.

(J) NORTH GEORGIA COLLEGE & STATE UNIVERSITY

BENTON, SIDNEY EDWIN: PROFESSOR EMERITUS, DEPARTMENT OF EDUCATION, AS NEEDED FOR PERIOD BEGINNING JUN 30, 1997 AND ENDING JUN 30, 1998, AT LESS THAN HALF TIME.

COMMITTEE ON EDUCATION, RESEARCH, AND EXTENSION

22. Administrative and Academic Appointments and Personnel Actions, Various System Institutions

(Continued)

APPOINTMENT OF FACULTY MEMBERS PREVIOUSLY RETIRED FROM THE UNIVERSITY SYSTEM (CONTINUED):

(J) NORTH GEORGIA COLLEGE & STATE UNIVERSITY (CONTINUED)

JERROLD, BOB W.: PROFESSOR EMERITUS, DEPARTMENT OF EDUCATION, AS NEEDED FOR PERIOD BEGINNING JUN 30, 1997 AND ENDING JUN 30, 1998, AT LESS THAN HALF TIME.

(K) STATE UNIVERSITY OF WEST GEORGIA

CREAMER, MARY B: PROFESSOR EMERITA, DEPARTMENT OF MIDDLE AND SECONDARY GRADES EDUCATION, COLLEGE OF EDUCATION, AS NEEDED FOR PERIOD BEGINNING JUL 3, 1997 AND ENDING JUN 13, 1998, AT LESS THAN HALF TIME.

DAVIDSON, THOMAS JACK, JR.: PROFESSOR EMERITUS, DEPARTMENT OF MIDDLE AND SECONDARY GRADES EDUCATION, COLLEGE OF EDUCATION, AS NEEDED FOR PERIOD BEGINNING JUL 3, 1997 AND ENDING JUN 13, 1998, AT LESS THAN HALF TIME.

(L) ABRAHAM BALDWIN AGRICULTURAL COLLEGE

JOHNSON, ROSEMARY: DIRECTOR ADMINISTRATIVE & ASOP EMERITA-CONT ED, DIVISION OF SOCIAL SCIENCE, AS NEEDED FOR PERIOD BEGINNING JUL 1, 1997 AND ENDING JUN 30, 1998, AT LESS THAN HALF TIME.

KEESE, VINCENT A.: PROFESSOR EMERITUS-CONT ED, DIVISION OF HUMANITIES, AS NEEDED FOR PERIOD BEGINNING JUL 1, 1997 AND ENDING JUN 30, 1998, AT LESS THAN HALF TIME.

MASSEY, DONALD LEROY: ASSOCIATE PROFESSOR, DIVISION OF SCIENCE AND MATHEMATICS, AS NEEDED FOR PERIOD BEGINNING JUL 1, 1997 AND ENDING JUN 30, 1998, AT LESS THAN HALF TIME.

MOODY, THOMAS KENNETH: ASTP EMERITUS-CONT ED, DEPARTMENT OF HEALTH, PHYSICAL EDUCATION & RECREATION, AS NEEDED FOR PERIOD BEGINNING JUL 1, 1997 AND ENDING JUN 30, 1998, AT LESS THAN HALF TIME.

PARKER, EARL STANLEY: PROF EMERITUS-CONT ED, DIVISION OF SCIENCE AND MATHEMATICS, AS NEEDED FOR PERIOD BEGINNING JUL 1, 1997 AND ENDING JUN 30, 1998, AT LESS THAN HALF TIME.

VICKERS, ELLEN LOUISE E.: ASSISTANT PROFESSOR CONTINUING EDUCATION, DEPARTMENT OF HEALTH, PHYSICAL EDUCATION & RECREATION, AS NEEDED FOR PERIOD BEGINNING JUL 1, 1997 AND ENDING JUN 30, 1998, AT LESS THAN HALF TIME.

WYLES, EUGENE H.: PART-TIME INSTRUCTOR, DIVISION OF HUMANITIES, AS NEEDED FOR PERIOD BEGINNING SEP 1, 1997 AND ENDING JUN 12, 1998, AT LESS THAN HALF TIME.

(M) DARTON COLLEGE

GRUBBS, VALDA A.: ASSISTANT PROFESSOR, DIVISION OF BUSINESS ADMINISTRATION, AS NEEDED FOR PERIOD BEGINNING JUN 15, 1997 AND ENDING JUN 15, 1998, AT LESS THAN HALF TIME.

(N) BAINBRIDGE COLLEGE

FRAZIER, ERNEST LYNN: PROFESSOR, DIVISION OF TECHNICAL STUDIES, AS NEEDED FOR PERIOD BEGINNING SEP 1, 1997 AND ENDING JUN 12, 1998, AT LESS THAN HALF TIME.

COMMITTEE ON EDUCATION, RESEARCH, AND EXTENSION

22. Administrative and Academic Appointments and Personnel Actions, Various System Institutions

(Continued)

APPOINTMENT OF FACULTY MEMBERS PREVIOUSLY RETIRED FROM THE UNIVERSITY SYSTEM
(CONTINUED):

(O) DEKALB COLLEGE

KEMP, WILLIAM H.: PART-TIME INSTRUCTOR, DIVISION OF PHYSICAL EDUCATION (CENTRAL), AS NEEDED FOR PERIOD BEGINNING JUL 1, 1997 AND ENDING JUN 30, 1998, AT LESS THAN HALF TIME.

WARREN, JOANNE R.: RECORDS COORDINATOR I, DIVISION OF NURSING (CENTRAL), AS NEEDED FOR PERIOD BEGINNING JUL 8, 1997 AND ENDING JUN 30, 1998, AT LESS THAN HALF TIME.

(P) DALTON COLLEGE

CARLSON, SYLVIA M.: ACCOUNTING CLERK, (NTT) AS NEEDED FOR PERIOD BEGINNING JUL 1, 1997 AND ENDING JUN 30, 1998, AT LESS THAN HALF TIME.

MITCHELL, J. C.: CUSTODIAN II, (NTT) AS NEEDED FOR PERIOD BEGINNING JUL 1, 1997 AND ENDING JUN 30, 1998, AT LESS THAN HALF TIME.

STANLEY, JACQUELINE H.: ASSOCIATE COMPTROLLER, (NTT) AS NEEDED FOR PERIOD BEGINNING JUL 1, 1997 AND ENDING JUN 30, 1998, AT LESS THAN HALF TIME.

(Q) FLOYD COLLEGE

BOYD, J. HA1I ET Q q0.1000000 0 0 0.1000000 72 702 mBT 110 0 0 110 2967 2HG 80 0T Q q0.1000G

LEE, ROLAND V.: PART-TIME INSTRUCTOR, DIVISION OF BUSINESS AND SOCIAL SCIENCE,
AS NEEDED FOR PERIOD BEGINNING SEP 22, 1997 AND ENDING JUN 13, 1998, AT LESS
THAN HALF TIME.

COMMITTEE ON EDUCATION, RESEARCH, AND EXTENSION

22. Administrative and Academic Appointments and Personnel Actions, Va

COMMITTEE ON EDUCATION, RESEARCH, AND EXTENSION

22. Administrative and Academic Appointments and Personnel Actions, Various System Institutions

(Continued)

APPOINTMENT OF FACULTY: THE BOARD APPROVED THE FOLLOWING NUMBER OF APPOINTMENTS OF FACULTY MEMBERS AT THE SALARIES AND FOR THE PERIODS RECOMMENDED AT THE FOLLOWING INSTITUTIONS:

GEORGIA INSTITUTE OF TECHNOLOGY	69
GEORGIA STATE UNIVERSITY	56
MEDICAL COLLEGE OF GEORGIA	19
UNIVERSITY OF GEORGIA	95
GEORGIA SOUTHERN UNIVERSITY	60
VALDOSTA STATE UNIVERSITY	18
ALBANY STATE UNIVERSITY	3
ARMSTRONG ATLANTIC STATE UNIVERSITY	11
AUGUSTA STATE UNIVERSITY	23
CLAYTON COLLEGE & STATE UNIVERSITY	9
COLUMBUS STATE UNIVERSITY	11
FORT VALLEY STATE UNIVERSITY	5
GEORGIA COLLEGE & STATE UNIVERSITY	17
GEORGIA SOUTHWESTERN STATE UNIVERSITY	7
KENNESAW STATE UNIVERSITY	35
NORTH GEORGIA COLLEGE & STATE UNIVERSITY	3
SAVANNAH STATE UNIVERSITY	11
SOUTHERN POLYTECHNIC STATE UNIVERSITY	25
STATE UNIVERSITY OF WEST GEORGIA	20
ABRAHAM BALDWIN AGRICULTURAL COLLEGE	2
ATLANTA METROPOLITAN COLLEGE	1
BAINBRIDGE COLLEGE	2
COASTAL GEORGIA COMMUNITY COLLEGE	3
DALTON COLLEGE	2
DARTON COLLEGE	2
DEKALB COLLEGE	7
EAST GEORGIA COLLEGE	5
FLOYD COLLEGE	9
GAINESVILLE COLLEGE	2
GORDON COLLEGE	6
MACON STATE COLLEGE	4
MIDDLE GEORGIA COLLEGE	4
SKIDAWAY INST OF OCEANOGRAPHY	1
SOUTH GEORGIA COLLEGE	4
WAYCROSS COLLEGE	2

23. Establishment of a Biomedical Engineering Department Jointly With Emory University, Georgia Institute of Technology

Approved: The Board approved the request of President G. Wayne Clough of the Georgia Institute of Technology to establish a Department of Biomedical Engineering jointly with Emory University, effective September 10, 1997.

Abstract: The mission of the Biomedical Engineering Department will be twofold: to educate and prepare students to reach the forefront of leadership in fields of biomedical engineering and to influence healthcare significantly by assembling world-class faculties who shape the innovations of research in key biomedical areas.

Need: Biomedical engineering is a field that combines traditional engineering expertise with knowledge of medicine and biology to analyze and solve problems related to the improvement of healthcare. The biomedical engineer often works along with other healthcare professionals, including physicians, nurses, therapists, and technicians. Biomedical engineers may be called upon to design instruments, sensors,

Georgia Institute of Technology (Continued)

and software that bring together knowledge from many technical sources to develop new procedures. Biomedical engineers may also conduct fundamental and applied research needed to solve clinical problems.

Objectives

Georgia Institute of Technology (Continued)

The Floyd College self-study centered upon improving the college's effectiveness in fulfilling its mission. In addition, it ensured that the college's planning and evaluation processes were comprehensive and that implementation of assessment results enhanced all aspects of the college.

25. Information Item: Establishment of a Center for Multicultural Awareness, Abraham Baldwin Agricultural College

President Harold J. Loyd informed the Board of Regents that Abraham Baldwin Agricultural

COMMITTEE ON EDUCATION, RESEARCH, AND EXTENSION

28.

Total Amount This Month	\$70,498,548
Total Amount FY 98 To Date	72,185,354
Total Amount FY 97 (to September)	8,681,163
Total Amount FY 97	20,173,291

AUDIT COMMITTEE

The Audit Committee met on Tuesday, September 9, 1997 at 11:00 a.m. in the Board Room. Committee members in attendance were Chair Charles H. Jones, Vice Chair John Hunt, and Regents Kenneth W. Canestra and J. Tom Coleman, Jr. Chair Jones reported to the Board on Wednesday that the Committee had three information ite

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

The Committee on Finance and Business Operations met on Tuesday, September 9, 1997 at 1:00 p.m. in the Board Room. Committee members in attendance were Chair Kenneth W. Canestra, Vice Chair Glenn S. White, and Regents J. Tom Coleman, Jr.,

Background: This is the renewal of three of the four HMO contracts that are currently in place at the metropolitan Atlanta institutions and the State University of West Georgia and Gainesville College. A contract with the fourth HMO, United Health Care, is not being renewed at this time because the Board of Regents has been unable to get any renewal information from United Health Care or an indication of whether it wishes to renew this contract or not. If United Health Care provides the Board with renewal information, it will be considered for inclusion on the October agenda. The decision to continue these contracts is based on consultation with the various institutions that o

Committee on the responsibilities of the Committee and Board of Regents staff in the areas of finance and business.

COMMITTEE ON REAL ESTATE AND FACILITIES

The Committee on Real Estate and Facilities met on Tuesday, September 9, 1997 at 1:30

3. Demolition of Eight Buildings, Georgia Institute of Technology

Approved: The Board declared the following buildings at Georgia Institute of Technology to be no longer advantageously useful to Georgia Institute of Technology or other units of the University ITm /F2.0 1 Tf (f) Tj ET Q

COMMITTEE ON REAL ESTATE AND FACILITIES

3. Demolition of Eight Buildings, Georgia Institute of Technology (Continued)

Cost: The estimated cost of demolition is \$280,000 from Georgia Tech Foundation Facilities, Inc. The demolition of these buildings will allow the construction of the Bioengineering and Bioscience Complex. The leased space will be required to house research functions that are currently located in CEE Structures Lab (Bldg. 49A) and Architecture Plasma Torch (Bldg. 78E). The cost of the leased facility will not exceed \$10 per square foot, or \$200,000 per year.

4. Amendment to Lease, Georgia Institute of Technology

Approved: The Board authorized an amendment to the lease agreement between Trizec Colony Square, Inc., as landlord, and the Board of Regents of the University System of Georgia for use by the Georgia Institute of Technology Education Extension, as tenant, covering approximately 9,664 square feet of office space in

14. In the matter of Maggie Keenan at Armstrong Atlantic State University, concerning the denial of a full-time position, the application for review has been withdrawn.
15. In the matter of James L. Bryant, Jr. at Georgia Southwestern State University, concerning a denial of grievance, that the application for review be denied.
16. In the matter of Dezso Benedek at the University of Georgia, concerning his grievances, that the application for review be denied.
17. In the matter of James Washington at the University of Georgia, concerning readmission following a second scholastic dismissal, that the application for review be denied.
18. In the matter of Esther Ivascu at Dalton College, concerning denial of reentry into the nursing program, that the application for review be denied.
19. In the matter of Thomas L. Stevens, Jr. at the University of Georgia, concerning a disciplinary decision, that the application for review be denied.
20. In the matter of Shirley S. Paremore at Savannah State University, concerning her termination from three positions, the case has been settled.

After the Board approved the above, Regent Baranco presented to the Board an information item. She said that she had met with Dr. Arthur N. Dunning, Senior Vice Chancellor for Human and External Resources, prior to the Board meeting and that they had a thorough discussion about the Alternative Dispute Resolution (“ADR”) system that is in the process of being implemented throughout the System. Regent Baranco expressed that at some point, she would like to bring a report of information and statistical data regarding ADR before the Board. Chair Cl

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS “COMMITTEE OF THE WHOLE”

Chair Clark convened the meeting of the Committee on Finance and Business Operations as a Committee of the Whole, and he turned chairmanship of the meeting over to Regent Cannestra.

Chair Cannestra thanked Regent Clark and expressed that the Board would be deliberating over a large sum of money, almost \$1.4 billion. He acknowledged the work done by the staff, which was aided by the fact that, over the last couple of years, they have been working on the master plan for the System and each of the institutions has been working on its own master plan. This, combined with the capital priority list and the enrollment projections, created a solid foundation to go forward with the recommendations for the budget for fiscal year 1999. In addition, he complimented the efforts of the Chancellor in working with the Governor, the General Ass

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS “COMMITTEE OF THE WHOLE”

make such an investment. He then explained that several people were going to deliver and deconstruct the fiscal year 1999 budget, and he turned the presentation over to Mr. William R. Bowes, Associate Vice Chancellor for Fiscal Affairs.

Mr. Bowes began by

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS “COMMITTEE OF

increase to expand the base of students **COMMITT**

Woodruff **COMMITTEE ON FINANCE AND BUSINESS OPERATIONS “COMMITTEE OF THE WHOLE”**

Foundation, BellSouth, Georgia Power, and the Pitulloch Foundation. Additionally, last year, 24 System colleges, together with 20 technical institutes and many local communities, served 6,189 students attending 178 middle schools throughout Georgia.

President Belcher said that at DeKalb College during the 1996-1997 academic year, three elements of the PREP initiative were implemented. First, direct communication was made with all of the seventh and eighth graders in Gwinnett, Rockdale, and DeKalb Counties to expose them to a college campus and faculty. This involved bringing students to the DeKalb College campuses for orientation regarding the

WHOLE”

O Dr. Papp explained that the proposed network will offer credit and noncredit courses on-line and on demand for working professionals. The request, a \$2 million proposal, will involve nine colleges and universities, at least one of which will represent each type of institution in the University System. One of those institutions will serve as the technical support institution to the others. The \$2 million in funds will be used for personnel, hardware, courseware, software, and assessment and other related needs. The System would leverage the \$2 million with grant proposals to the Sloan Foundation, Hewlett-Packard, and other foundations that are interested in the application of information and communication technology to education. The Chancellor's o

Chancellor Portch explained that the reason the proposed network must be a pilot is because it changes almost every function of the University System, including faculty workload, registration, and many other business and educational functions. He also urged that the System wants to be in the forefront of this field, because there are other competitors.

Regent Dahlberg proposed that the Board should have a brainstorming session with the Georgia High-Tech Alliance, the chief executive officer of MindSpring, and some local companies to discuss the issue further.

In closing, the Chancellor expressed his appreciation to the Board for their patience in the introduction of the budget proposal. He said that the presentations of the Regents, presidents, and staff members had modeled his idea of a “one-voice” budget in tha

CHANCELLOR'S STATE OF THE UNIVERSITY SYSTEM ADDRESS TO THE BOARD

At approximately 10:45 a.m., the Board reconvened with a report by Chancellor Portch, which was as follows:

Thank you Mr. Chairman. It's good to have you all back, and I o

Colleges” issue, for example, Georgia Tech ranked in the top ten among public universities. This is the first time Tech made the top ten in this ranking. The University of Georgia was cited in *Money* magazine’s 1998 “Best College Buys” as one of nine “unbeatable deals” nationwide where students can attend tuition-free. This is the first recognition in any of the national rankings that demonstrates the impact of the HOPE scholarship program.

Sometimes it’s good not to make the rankings! I was pleased to see that none of our institutions made the “top party schools” nor the “stone-cold sober” list put out by the *Princeton Review*!

The University System continues to be a key point of access for higher education, and demands on resources will continue to grow. This latest enrollment report illustrates the wisdom of this Board's year-long commitment to a comprehensive planning process and the enrollment targets resulting from this effort. At our campuses, students are finding:

" Strong faculty and staff recruited and retained in no small measure by the remarkable four-year commitment to merit pay raises averaging 6%;

" Leading-edge technology -- GALILEO, for example, will soon record its three millionth 'hit'; all campuses have at least two distance education sites as well as digitally capable downlinks; many faculty have been trained formally in the use of technology; a multitude of classrooms have been made technology-current; 338 courses from 18 institutions were offered by distance education last year; and three institutions are requiring computers this year of all students;

" More new buildings and, particularly importantly, more renovated buildings... 283 MRR projects, to be precise, in the last 12 months;

" In some cases, our students are finding new presidents or interim presidents, in particular, Mike Adams at the University of Georgia; David Bell at

Not all is smooth sailing in any system with 34 institutions, 206,000 students, more than 30,000 employees, and a \$3.5 billion plus budget. It would be Pollyannaish and naive to suggest otherwise. Indeed, this time last year, I predicted we would face some major challenges, and we will again. The key is always the strength and integrity of the response. Certainly, the Medical College Research case and the Lee Parks lawsuit challenged, and continue to challenge, us. On the former, the Audit Committee and Teaching Hospital Committee have been very actively involved in providing closer oversight of research policies and procedures. On the latter, we so very much need guidance from the Supreme Court. What is clear is that in the two states impacted by new state propositions or federal courts, California and Texas, the results have been nothing short of devastating on minority enrollment. One statistic: this fall's freshmen class of 6,500 students at the University

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CHANCELLOR'S STATE OF THE UNIVERSITY SYSTEM ADDRESS TO THE BOARD

We must significantly increase the participation of Georgians in higher education, especially those segments of the population that have been historically underrepresented. Nationally, and I am sure in Georgia also, it is

CHANCELLOR'S STATE OF THE UNIVERSITY SYSTEM ADDRESS TO THE BOARD

We voluntarily took strong strides in that direction with our Accountability Report and our Accountability Days held on every campus. Their focus, however, has been on our use of new investments.

INTRODUCTION OF VICE CHANCELLOR

After his report to the Board, Chancellor Portch asked Dr. James L. Muyskens, Senior Vice Chancellor for Academic Affairs, to introduce the new Vice Chancellor for Information/Instructional Technology, Dr. E. Michael Staman. Dr. Staman hails from Ann Arbor, Michigan, where he worked for CICNet, a not-for-profit organization which provides high-quality Internet connectivity support for the “Big Ten” universities.

Dr. Staman said that although he did not have a formal statement, he wanted to express his enthusiasm about working with the Board of Regents and his gratitude for the opportunity.

Dr. Muyskens then thanked the staff of the Office of Information/Instructional Technology, particularly Mr. Randall A. Thursby, for their outstanding performance while the Central Office was searching for a new Vice Chancellor.

REPORT ON STUDENT ADVISORY COUNCIL AGENDA

The Chancellor then introduced the new chair of the Student Advisory Council ("SAC"), Robert Flournoy, a Georgia State University graduate and postbaccalaureate student . Mr. Flournoy introduced to the Board the following members of the SAC Executive Committee: Allison Smith of UGA, Secretary; Melinda Hudson of UGA, Treasurer; Chris Allegood of Southern Polytechnic State University, Chair of Student Life Committee; Jonathan Delaigle of Macon State College, Parliamentarian; Stephen Brindle of UGA, Historian; and Afif Cherif of GSU, Historian. Mr. Flournoy then introduced several other students from various System institutions to the Board.

Mr. Flournoy explained to the Board that SAC is charged with the responsibility of reporting to the Board the needs and concerns of the students of the University System but that SAC also takes its lead from the Board. He thanked the Board for its leadership and support of SAC.

Mr. Flournoy provided to the Board a brief overview of SAC summer conference on Jekyll Island, where 26 institutions were represented by 103 students. The next SAC conference will be held at Abraham Baldwin Agricultural College in Tifton on November 14 through 16.

The 1997 yearly agenda of SAC was then addressed by Mr. Flournoy, who explained that students who attended the Jekyll Island conference will complete their workshop seminars at the Tifton conference and will be awarded certificates of completion. He also explained the Partner to Partner program, which emphasizes cooperation among institutions with regard to sharing resources and other means of partnering to help one another.

UNFINISHED BUSINESS

Pursuant to Regent Dahlberg's motion at the April 1997 Board meeting, the Chancellor's staff developed the following resolution thanking Jimmie Greene McEver for his service as the former Student Advisory Council Chair:

Resolution Jimmie Greene McEver

Whereas, it is with great relief that we acknowledge that Jimmie Greene McEver has finally earned the degree of doctor of philosophy in physics from the Georgia Institute of Technology; and

Whereas, having done so with great reluctance, Dr. Jimmie Greene McEver has proved Newton's First Law that an object at rest tends to remain at rest unless acted upon by an outside force; and

Whereas, being a scientist of great intellectual curiosity, Dr. Jimmie Greene McEver's protracted career at Georgia Tech has also proved Newton's Second Law that if an object is not accelerating in a direction, then the net force in that direction is zero; and

Whereas, as an unabashed apologist for student rights and responsibilities, Dr. Jimmie Greene McEver has provided vision and leadership to a once moribund Student Advisory Council; and

Whereas, in so doing, Dr. Jimmie Greene McEver has prevented SAC's decay into a state of entropy, thus violating the Second Law of Thermodynamics; and

Whereas,

Resolution, Jimmie Greene McEver (Continued)

Regent Thomas F. Allgood, Sr.
Chair, 1996-1997

Regent Juanita Powell Baranco
Chair, 1995-1996

Regent Donald M. Leebern, Jr.
Chair, 1994-1995

Chancellor Stephen R. Portch

NEW BUSINESS

Chair Clark announced that he had appointed the Bainbridge College Presidential Search Committee, a Regents Special Committee, which will be charged with the selection of the new president of Bainbridge College. Regent John Hunt will be the Chair of the Committee; Regents Shannon L. Amos and S. William Clark, Jr. will also be on the Committee.

PETITIONS AND COMMUNICATIONS

Secretary Gail S. Weber announced that the October 1997 meeting of the Board of Regents will be held at Clayton College & State University in Morrow, Georgia, on October 7 and 8.

In addition, Regent Averitt attended the commencement exercises of Georgia Southern University at 2 p.m. and 6 p.m. on August 17, 1997. He also watched a Georgia Southern University football game from the president's box on September 6, 1997.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 11:45 a.m. on September 10, 1997.

s/_____
Gail S. Weber
Secretary to the Board
Board of Regents
University System of Georgia

s/_____
S. William Clark, Jr.
Chair, Board of Regents
University System of Georgia