

From: Sheheane, Dene H
Sent: Tuesday, April 18, 2017 3:23 PM
Subject: Board of Regents Meeting

Dear Colleagues,

The Board of Regents convened today and will again tomorrow at the College of Coastal Georgia. The following items are of interest to Georgia Tech.

FY 2018 Tuition, Fees & Allocations

This item was presented by Regent Philip A. Wilheit, Sr., Vice Chair of the Committee on Finance and Business Operations along with Executive Vice Chancellor Shelley C. Nickel.

- FY18 undergraduate tuition will increase by 2% for residents and non-residents.
- FY18 graduate tuition will increase by 2.5% for residents and non-residents.
- **The Board approved a request by Georgia Tech to:**
 - Increase the Health Fee from \$160 per semester to \$165 per semester.
 - Reduce the Activity Fee by \$83 per semester and repurpose it by creating the Campus Recreation Center Fee of \$51 per semester and the Student Center Fee of \$32 per semester.
 - For graduate students, shift \$100 per semester from the Special Institutional Fee to tuition.
- FY18 Institutional budget allocations were also approved, marking the sixth consecutive year the state has increased the overall USG appropriation.
- The Board approved the Salary and Wage Administration Policy.

Committee on Finance & Business Operations

- Susan H. Ridley, Associate Vice Chancellor for Fiscal Affairs and Finance Director, outlined the System's capital liability management plan for FY 2017-2021 and updated the committee on the performance of the lease revenue bond portfolio.
- The Committee recommended support of a request to the Georgia State Financing and Investment Commission (GSFIC) for USG contract value authority of \$20 million for multi-year office leases for FY 2018.

Committee on Real Estate & Facilities

The Committee heard the following information items:

- Dalney Street Parking Deck and Office Building (key component of the Campus Eco-Commons Master Plan)
- Campus Center (Student Center Renovation and Expansion)

The Committee also heard the following consent items:

- Rental Agreement, 2750 Womble Road, Suite 100, San Diego (for GTRI strategic activities)
- Amendment to Rental Agreement, 171 17th Street, Atlanta (for GTRI strategic activities)

Other Items

- Chancellor Steve Wrigley announced the appointment of Dr. Tristan Denley as Chief Academic Officer and Executive Vice Chancellor of Academic Affairs for the University System, effective [May 22, 2017](#). Dr. Denley currently serves as the Vice Chancellor for Academic Affairs at the Tennessee Board of Regents. In his new role, he will oversee all matters related to academics and students including policy, tenure and promotion, faculty development, intercollegiate athletics, distance education, accreditation, and other areas.
- Over the course of the two day meeting, the Board is receiving campus spotlight presentations from College of Coastal Georgia President Gregory F. Aloia and his colleagues on coastal ecology as well as the nursing program.

The remaining Board meetings for 2017 are scheduled as follows:

- May 16 in Atlanta
- August 8-9 in Atlanta
- September 13 in Atlanta
- October 10-11 at Middle Georgia State University
- November 15 in Atlanta

Thank you.

Dene

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