



**BOARD OF REGENTS OF
THE UNIVERSITY SYSTEM OF GEORGIA**

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Presidents
University System of Georgia
sent via email

Dear Presidents:

The Board of Regents (BOR) of the University System of Georgia (USG) met on April 17 and 18, 2018 at the Georgia Institute of Technology in Atlanta, Georgia. During this meeting, many policies were revised as part of the ongoing Policy Review Initiative. The purpose of the review process and the revisions made are to increase efficiency of, to ensure consistency in, and to simplify the BOR Policy Manual.

These policy revisions will continue through the May 2018 Board Meeting, and we anticipate edits to many more Board policies. As such, we recommend that you hold off on updating your campus policies until the completion of the Board Policy Review Initiative in May. Please feel free to reach out to the University System Office of Legal Affairs or Office of Organizational Effectiveness with any questions about the policy review process.

The following is a list of the policies that were revised at the April 2018 Board meeting:

Institutional Governance

- **2.11 Title of Emeritus or Emerita (Previously 8.3.13)**

Academic Affairs

- **Board Policy 3.3.2 Academic Approval for Off-Campus Instructional Sites (Previously 3.3.3)**
- **Board Policy 3.3.7 Learning Support Programs (Previously 3.3.2)**
- **Board Policy 3.3.3 Distance Education**
- **Board Policy 3.5.1 Grade Point Average**
- **Board Policy 3.5.2 Symbols Not Included in Determining Grade Point Average**
- **Board Policy 3.5.3 Grade Point Average Upon Academic Renewal**

Campus Affairs

- **Board Policy 6.15 Campus Security and Police (Previously 12.8)**
- **Board Policy 6.15.1 Institution Police Departments (Previously 12.8.1)**
- **Board Policy 6.15.2 USG Chief of Police (Previously 12.8.2)**
- **Board Policy 6.15.3 Chief of Police Certification Requirements (Previously 12.8.3)**
- **Board Policy 6.15.4 Chief of Police Reporting Requirements (Previously 12.8.4)**
- **Board Policy 6.15.5 Personnel Actions for Institution Chiefs of Police (Previously 12.8.5)**
- **Board Policy 6.15.6 Notification Requirements (Previously 12.8.6)**

- **Board Policy 6.15.7 Police Department Assessment Program (Previously 12.8.7)**
- **Board Policy 6.16 Emergency Planning and Preparedness (Previously 9.12.5 and 9.12.6)**
- **Board Policy 6.17 Cooperative Organizations (Previously 12.5)**

Personnel

- **Board Policy 8.2.10 Worker's Compensation Benefits**
- **Board Policy 8.2.11 Social Security**
- **Board Policy 8.2.13 Garnishment of Pay (Previously 8.2.14)**
- **Board Policy 8.2.14 Salary Administration and Incentive Rewards Program (Previously 8.2.24)**
- **Board Policy 8.2.15 Career Development (Previously 8.2.17)**
- **Board Policy 8.2.16 Use of USG Resources (Previously 7.11.9)**
- **Board Policy 8.2.17 Voluntary Disclosure of Drug Use (Previously 8.2.18)**
- **Board Policy 8.2.18 Personnel Conduct**
- **Board Policy 8.2.18.1 Ethics Policy (Previously 8.2.20)**
- **Board Policy 8.2.18.2 Conflicts of Interest and Conflicts of Commitment (Previously 8.2.15)**
- **Board Policy 8.2.18.3 Political Activities (Previously 8.2.15.3)**
- **Board Policy 8.2.18.4 Gratuities (Previously 8.2.13)**
- **Board Policy 8.2.18.5 Sexual Harassment (Previously 8.2.16)**
- **Board Policy 8.2.18.6 Amorous Relationships (Previously 8.2.23)**
- **Board Policy 8.2.18.7 Violations of Policies Governing Personnel Behavior (Previously 8.2.13.4)**

Facilities

- **Board Policy 9.2.1 Campus Master Planning (Previously 9.2.2)**
- **Board Policy 9.2.2 Master Planning Services**
- **Board Policy 9.2.3 System Capital Plan**
- **Board Policy 9.4 Capital Project Authorization, Procurement, and Contracting**
- **Board Policy 9.4.2 Project Delivery Methods (Previously 9.5.1)**
- **Board Policy 9.4.4 Professional Services Procurement (Previously 9.5.2)**
- **Board Policy 9.4.6 Furniture, Fixtures, and Equipment (Previously 9.5.4)**
- **Board Policy 9.4.7 Required Reporting (Previously 9.6.2)**
- **Board Policy 9.4.8 Debarment (Previously 9.6.3)**

The BOR Agenda for this meeting shows the new and revised policy language and helpful background information regarding these revisions. The BOR Agenda may be found at the following link:

https://www.usg.edu/assets/regents/documents/board_meetings/agenda_2018_04.pdf

Please share widely with the appropriate offices on your campus.

Sincerely,

Dr. Steve Wrigley
Chancellor

cc: Tricia Chastain, Executive Vice Chancellor for Administration
Dr. Tristan Denley, Executive Vice Chancellor for Academic Affairs
Shelley Nickel, Executive Vice Chancellor for Strategy and Fiscal Affairs
Tracey Cook, Vice Chancellor for Fiscal Affairs
Karin Elliott, Interim Vice Chancellor for Human Resources
John Fuchko, III, Vice Chancellor for Organizational Effectiveness
Jim James, Vice Chancellor for Real Estate and Facilities
Dr. Joyce Jones, Vice Chancellor for Student Affairs
Dr. Bobby Laurine, Vice Chancellor and Chief Information Officer
Karen McCauley, Vice Chancellor of Development
Charlie Sutlive, Vice Chancellor for Communications and Governmental Affairs
Edward Tate, Vice Chancellor for Legal Affairs and Secretary to the Board
Terry Thompson, Vice Chancellor for Internal Audits
Kimberly Ballard-Washington, Assistant Vice Chancellor for Legal Affairs
Dr. Martha Venn, Deputy Vice Chancellor for Academic Affairs
Karin Elliott, Interim Vice Chancellor for Human Resources
Brooke Bowen, Legal Counsel
Wesley Horne, Director of Ethics and Compliance
Institutional Vice Presidents of Academic Affairs
Institutional Vice President of Student Affairs
Institutional Chief Business Officers
Institutional Legal Officers
Institutional Audit Directors