



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

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February 15, 2018

Presidents
University System of Georgia
sent via email

Dear Presidents:

The Board of Regents (BOR) of the University System of Georgia (USG) met on February 13, 2018, in Atlanta, Georgia. During this meeting, many policies were revised as part of the ongoing policy review initiative, which is led by Legal Affairs and Organizational Effectiveness and made possible because of the valuable participation from professionals at our USG institutions. 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 February 2018 Board meeting:

Academic Affairs

- **Board Policy 3.1 General Policy**
- **Board Policy 3.2.5 Termination of Faculty Employment**
- **Board Policy 3.3.4 United States and Georgia History and Constitution**
- **Board Policy 3.6.1 Creation of Academic Programs**

Student Affairs

- **Board Policy 4.1.3 Student Voting Privileges**
- **Board Policy 4.2 Undergraduate Admissions**
- **Board Policy 4.2.1 Admission Requirements for Programs Leading to the Baccalaureate Degree**
- **Board Policy 4.2.3 Additional Admissions Policies**
- **Board Policy 4.2.3.1 General**
- **Board Policy 4.2.3.2 Referral of Students to Other Institutions**
- **Board Policy 4.2.3.3 Right to Refuse Admission**
- **Board Policy 4.2.3.5 Social Security Numbers (Relocated to 6.12)**
- **Board Policy 4.8.1 Immunizations Against Disease During an Outbreak/Epidemic**

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Campus Affairs

- **Board Policy 6.11 Weapons (Previously 9.13)**
- **Board Policy 6.12 Social Security Numbers (Previously 4.2.3.5)**
- **Board Policy 6.13 Interment of Persons on Campus (Previously 12.4)**

Finance & Business

- **Board Policy 7.1 General Policy**
- **Board Policy 7.1.1 Allocation of Funds**
- **Board Policy 7.1.2.1 Procedures**
- **Board Policy 7.1.2.2 Deficits**
- **Board Policy 7.1.2.3 Financial Report**
- **Board Policy 7.2 USG Budget**
- **Board Policy 7.2.1 Educational and General Revenues and Expenditures**
- **Board Policy 7.2.1.1 Instruction**
- **Board Policy 7.2.1.2 Research**
- **Board Policy 7.2.1.3 Public Service**
- **Board Policy 7.2.1.4 Academic Support**
- **Board Policy 7.2.1.5 Student Services**
- **Board Policy 7.2.1.6 Institutional Support**
- **Board Policy 7.2.1.7 Plant Operations and Maintenance**
- **Board Policy 7.2.1.8 Scholarships and Fellowships**
- **Board Policy 7.2.3 Operating Budgets**
- **Board Policy 7.2.4 Budget Amendments**
- **Board Policy 7.3.1.5 Tuition Agreements with Corporations, Organizations, and Other Legal Entities**
- **Board Policy 7.3.2.1 Mandatory Student Fees**
- **Board Policy 7.3.2.2 Elective Fees and Special Charges**
- **Board Policy 7.3.2.3 Auxiliary and Fee Reserves**
- **Board Policy 7.3.3 Tuition and Fee Payment and Deferral**
- **Board Policy 7.5.3 Loan Funds for Matching Purposes**
- **Board Policy 7.6 Travel**
- **Board Policy 7.7 Purchasing**
- **Board Policy 7.7.1 General Policy**
- **Board Policy 7.7.2 Employee Purchasing**
- **Board Policy 7.8.1 Property Insurance**
- **Board Policy 7.8.2 Liability Insurance**
- **Board Policy 7.8.2.1 Automotive**
- **Board Policy 7.8.2.2 Professional Liability**
- **Board Policy 7.9 Contracts**
- **Board Policy 7.9.1 Contracting Authority**

Personnel

- **Board Policy 8.1.1.1 Corps of Instruction**
- **Board Policy 8.2.1 Equal Employment Opportunity**
- **Board Policy 8.2.2 Age Criteria**
- **Board Policy 8.2.4 Employment of Foreign Nationals**
- **Board Policy 8.2.5 Employee Orientation**
- **Board Policy 8.2.6 Holidays**
- **Board Policy 8.4 Additional Personnel Policies and Procedures**

Facilities

- **Board Policy 9.13 Weapons (Relocated to Section 6.11)**

Miscellaneous

- **Board Policy 12.4 Interment of Persons on Campus (Relocated to Section 6.13)**

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:

http://www.usg.edu/assets/regents/documents/board_meetings/agenda_2018_02.pdf

All policies proposed at this meeting were approved. Please note that BOR Policies 9.2, 9.4 and 9.6 were submitted as information items only at the February Board Meeting and will be submitted as approval items at the April Board Meeting. 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
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