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THE UNIVERSITY SYSTEM OF GEORGIA

October 17, 2019

Presidents  
University System of Georgia  
*sent via email*

Dear Presidents:

The Board of Regents of the University System of Georgia met in Athens, Georgia, on October 15 – 16, 2019. During this meeting, a new Board of Regents policy provision was added. A new policy provision was also added at the August 8, 2019 Board of Regents meeting in Atlanta, Georgia. The new policy provisions are listed below.

**Campus Affairs**

Board Policy 615-23 Retention of Women and Data - Board of Regs

Dr. Bobby Laurine, Vice Chancellor and Chief Information Officer  
Karen McCauley, Vice Chancellor of Development  
Jen Ryan, Vice Chancellor for Communications  
Edward Tate, Vice Chancellor of Legal Affairs and Secretary to the Board  
Dr. Martha Venn, Vice Chancellor for Academic Affairs  
Alfred Barker, Associate Vice Chancellor, CISO

Brooke Bowen, Senior Legal Counsel  
Stephanie Morrison, Senior Legal Counsel  
Jason Math, Executive Budget Director  
Ernie Holmes, Director of Safety and Security  
Wesley Horne, Director of Ethics and Compliance

Institutional Information Technology Officers  
Institutional Chief Human Resource Officers

Institutional Legal Officers  
Institutional Effectiveness Leads  
Institutional Public Safety Directors (Chief of Police)

**Exhibit**  
**BOARD OF REGENTS POLICY MANUAL**  
**New Policies and Background Information**  
**Meeting of August 8, 2019 & October 15 - 16, 2019**

I.

**A. Background:**

The purpose of this policy provision to allow University System of Georgia (USG) law enforcement officers to retain their department weapon and receive a department badge when they have served under honorable conditions as defined by OCGA 25-1-20 and are either

receiving state employee retirement system benefits, or leaving employment as a result of a line of duty disability from service to the USG. Questions regarding this new policy provision should be directed to Bruce Holman, Director of Safety and Security at

responsible for identifying the components, business units, colleges or schools that are part of

Procedures related to this policy will be added to the Business Procedures Manual regarding the identification of the components, business units, colleges or schools that are part of the HCC. In the interim, questions regarding this new policy provision should be directed to

**B. Effective Date:**

The effective date of this policy provision is October 16, 2019

**C.**

**7.13 Designation of USG as a Hybrid Entity**

The Board of Regents of the University System of Georgia (USG) engages in covered functions as defined by the Health Insurance Portability and Accountability Act of 1996,

and Clinical Health of 2009 and any regulations promulgated under those laws, (HIPAA) and