



BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA

-August 9, 2023

Presidents
University System of Georgia
sent via email

Dear Presidents

The Board of Regents (BOR) of the University System of Georgia (USG) met on August 8, 2023, in Atlanta, Georgia. During this meeting, the Board approved the new USG Strategic Plan 2024-2029, which will go into effect on September 1, 2023. This plan reaffirms our mission of creating knowledge through research, transferring knowledge through teaching, and applying knowledge through service. It also recognizes our commitment to being the best system of higher education in the United States as it advances the prosperity of individuals, the state of Georgia, and the nation through education, research, engagement, and innovation. Additional information regarding the new strategic plan will be forthcoming as we approach the effective date.

During this meeting, the BOR also approved revisions to the following policies:

Institutional Governance

Board Policy 2.8 Institutional Mission

Personnel

> Board Policy 7.3.4.3 Waiver of Mandatory Fees for U.S. Military Reserve and Georgia National Guard Combat Veterans (Deleted)

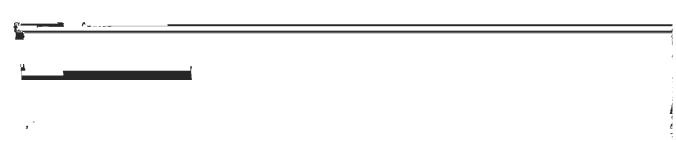
Facilities

➤ Board Policy 9.6.3 Presidents' Homes

Attached as an Exhibit is a document that provides background information on the policy revisions, the effective date of the policy revisions, and also shows the language added / removed from the policy sections. Questions regarding revisions to BOR 7.3.4.3 Waiver of Mandatory Fees for U.S. Military Reserve and Georgia National Guard Combat Veterans, should be directed to Dr. Joe Dan Banker, Director of Military Affairs Dr. Bankerman be reached at

Please share widely with the appropriate offices at your institution to include Veterans Affairs, Student Affairs, Human Resources, Academic Affairs, Facilities, Business and Finance, Legal Affairs, Audit, and Compliance.

Sincerely



Chancellor

Enclosure

cc Tracey Cook, Chief Fiscal Officer

Teresa MacCartney, Chief Operating Officer

Dr. Ashwani Monga, Executive Vice Chancellor for Academic Affairs

Ashley Jones May, Chief of Staff and Vice Chancellor for External Affairs

Dr. Angela Bell, Vice Chancellor of Research and Policy Analysis

Jeff Davis, Vice Chancellor for Fiscal Affairs

Karin Elliott, Interim Vice Chancellor for Human Resources

Dr. Scot Lingrell, Vice Chancellor for Enrollment Management and Student Affairs

Chris McGraw, Vice Chancellor of Legal Affairs and Secretary to the Board

Sandra Neuse, Vice Chancellor for Real Estate and Facilities

Dr. Dana Nichols, Vice Chancellor for Academic Affairs and Student Success

Jenna Wiese, Vice Chancellor for Internal Audit, Chief Audit Officer

Dr. Joe Dan Banker, Director of Military Affairs

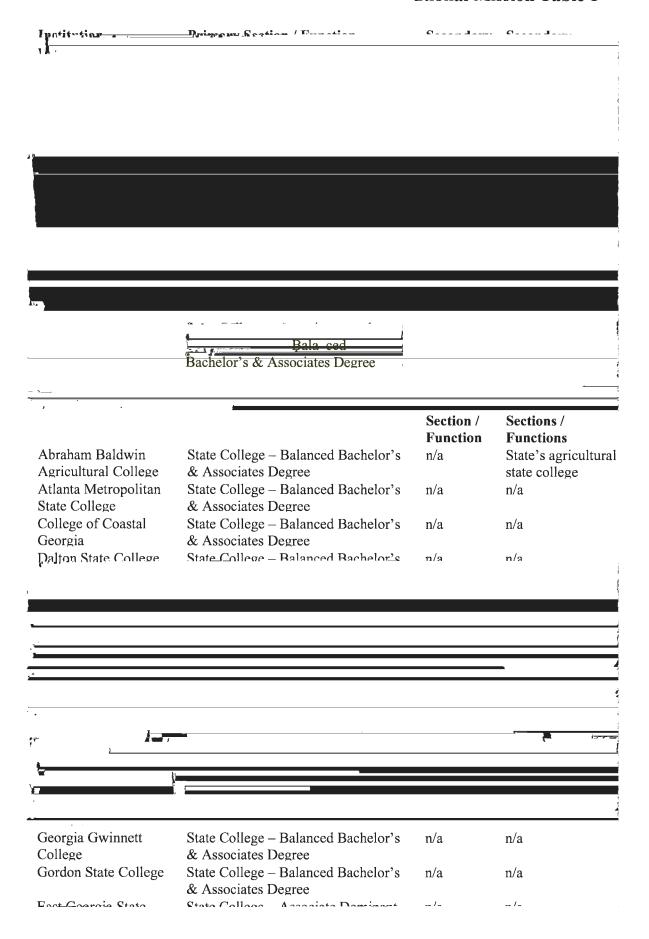
Wesley Horne, AVC Compliance, Chief Ethics Officer

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Exhibit BOARD OF REGENTS POLICY MANUAL

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II.	Deletion of Board of Regents Policy Manual, Section 7.3.4.3, Waiver of
	Mandatory Fees for U.S. Military Reserve and Georgia National Guard
	Combat Veterans

Background: The BOR approved the deletion of BOR 7.3.4.3 Waiver of Mandatory Fees for U.S. Military Panting and Garrie National Count Combat Votavana This nation against was and I Former Policy Language: 1

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The approved revisions eliminate the requirement that precidents of receased universities live

that maintains the buildings or grounds at their previous level of service), shall be submitted for review to the University System Office chief facilities officer, who will provide a recommendation to the Chancellor and the Board of Regents. No improvements may be made without approval from the Chancellor and the Board of Regents. Any subsequent changes in the score of the project or budget shall be similarly submitted for review and approval by the

Chancellor and the Board.

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9.6.3 Presidents' Homes