Administrative Council  
Minutes of October 5, 2016

Attendees:
Paul Alberto, Mark Becker, Michelle Brattain, Charlie Cobb, Doug Covey, Debra Denzer, Michael Eriksen, Laura Fredrick, Shelby Frost, Jonathan Gayles, Don Hale, Kerry Heyward, Chip Hill, Kenya Johnson, Andrea Jones, Steve Kaminshine, Julie Kerlin, Nancy Kropf, Tom Lewis, J.D. Li, Walter Massey, Fortune Onwuzuruike, Kavita Pandit, Rich Phillips, Jerry Rackliffe, Don Reitzes, Sterling Roth, Jeff Steely, Volkan Topalli, Phil Ventimiglia, Mary Beth Walker, Wade Weast and Jim Weyhenmeyer

Approval of Minutes:
The minutes of September 7, 2016 were approved.

Student Government Association (SGA) Update:
Mr. Onwuzuruike provided an update on the recent efforts to unite the SGA to reflect the inclusion of the Perimeter College campuses. Student government leaders have made visits to multiple campuses with more visits scheduled in the near future to increase visibility and hear student concerns. SGA is communicating with the Perimeter College campuses to inform organizational leaders of the application process and deadlines for student fee funding. They are also working on a partnership with GSU Athletics to build support for athletic teams. The next SGA meeting will be held on November 10, 2016.

Information Item: Promoting an Ethical Culture Week:
Dr. Roth provided an overview of an upcoming initiative sponsored by the University System of Georgia. University Auditing & Advisory Services will lead a variety of programs during the week of November 13-19 that promote ethical behavior throughout the university community.

President’s Remarks:
Dr. Becker briefly discussed two items on the November 8, 2016 election ballot that will potentially impact Georgia State: the Fulton County Transportation Special Purpose Local Option Sales Tax (TSPLOST), and the City of Atlanta sales tax increase for MARTA. Any impact to Georgia State will be discussed as appropriate after the election.

Dr. Becker reported that negotiations continue regarding the potential purchase of Turner Field. The property continues to be owned by the Fulton County Recreation Authority. The university enjoys good working relationships with all parties involved in the transaction, including the Fulton County Recreation Authority, the Atlanta Braves, and the Board of Regents of the University System of Georgia. University leadership continues to work with the Board of Regents on this project.

Mr. Cobb provided a brief update on the O’Bannon v. N.C.A.A. petition in front of the Supreme Court of the United States.

Dr. Heyward provided an overview of upcoming changes for employees and supervisors as a result of changes by the United States Department of Labor in the Fair Labor Standards Act. These changes are part of a coordinated effort across the University System of Georgia and will affect approximately 9,000 employees throughout the system. Employees holding certain titles will move from an exempt status to
a non-exempt status. Central university functions as well as local unit Human Resources experts have been providing guidance to both supervisors and employees who are impacted by the change. The Board of Regents is working on developing a standardized policy for compensatory time off in lieu of overtime pay. This policy will be communicated as soon as it is finalized by the University System of Georgia.

Ms. Kerlin reminded the attendees of several upcoming dates of importance. Those dates are as follows:

**October 11, 2016:** Last day to register in the State of Georgia to vote in the November 8 general election

**October 14, 2016:** Georgia State will host the Georgia Congressional Delegation

**November 8, 2016:** General election

Dr. Pandit announced that the next administrative leadership session will be held on October 27. Feedback from the initial sessions has been overwhelmingly positive.

Dr. Fredrick announced that the next Faculty Senate meeting is October 6, 2016.

**Adjournment:**

The meeting was adjourned at 10:20 am.