

ACTIONS LIST

BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA January 12, 2010 Atlanta, GA

EXECUTIVE AND COMPENSATION COMMITTEE		
Approved	1.	Executive Session: Personnel Matters and Litigation a. Ratification of Settlement Agreement b. Contract Amendment c. Regent Emeritus Appointment
COMMITTEE ON ACADEMIC AFFAIRS		
Approved	1.	Revised to Policy 3.7, Regents' Reading and Writing Skills Requirement, Regents' Test Policy Change
Approved	2.	Establishment of a Bachelor of Arts with a major in Geography, Georgia College & State University
Approved	3.	Establishment of a Bachelor of Business Administration with a major in Logistics and Supply Chain Management, Clayton State University
Approved	4.	Establishment of a Bachelor of Science with a major in Mathematics (with a secondary teacher certification track), Gordon College
Approved	5.	Establishment of a Bachelor of Science with a major in General Studies, North Georgia College & State University
Approved	6.	External Delivery (Onsite) of the Existing Specialist in Education with a major in Educational Leadership at the West Point Instructional Site, Columbus State University
Approved	7.	External Delivery (Onsite) of the Existing Associate of Science (General Studies) at the West Point Instructional Site, Columbus State University
Approved	8.	External Delivery (Onsite and Online) of the Existing Specialist in Education with a major in Special Education at Schools within the Cherokee County School System, University of West Georgia
Approved	9.	Dual Degree Program Administration of the Existing Master of Business Administration and Master of Science in Information Systems, Kennesaw State University
Approved	10.	Substantive Change of the Specialist in Education and Doctor of Education with majors in Leadership for Learning to Additional Stand-Alone Degrees in Educational Leadership for Learning, Kennesaw State University
Approved	11.	Establishment of the Valerie Adams Professorship, Georgia State University
Approved	12.	Establishment of the Dr. William N. Agostas and Josephine R. Agostas Chair for Internal Medicine, Medical College of Georgia
Approved	13.	Establishment of the American Association of Managing General Agents Chair in Risk Management and Insurance, Georgia State University
Approved	14.	Establishment of the Georgia Power Chair in Energy Efficiency, Georgia Institute of Technology
Approved	15.	Establishment of the David M. McKenney Family Professorship, Georgia Institute of Technology
Approved	16.	Named Faculty Positions
Information Item	17.	Innovative Resources and Learning: Curriki and USG Teacher Preparation
COMMITTEE ON FINANCE AND BUSINESS OPERATIONS		

Approved	1.	Approval of Proposed Revisions to <i>The Policy Manual</i> , 7.3.2 Student Fees and Special Charges, and 7.2.2 Auxiliary Enterprises Revenues and Expenditures
Approved	2.	Approval of Reallocation of Special Institutional Fee at Kennesaw State University
COMMITTEE ON INTERNAL AUDIT		
Information Item	1.	Internal Audit Risk Assessment – FY 2011
Information Item	2.	Ethics and Compliance Hotline Trends – Calendar Year 2009
COMMITTEE ON ORGANIZATION AND LAW		
Approved	1.	Revision to the Policy Manual, Section 5 (Georgia Public Library Service)
Approved	2.	Applications for Review
Information Item	3.	Article VIII, Appeals Process - <i>Accepted</i>
COMMITTEE ON REAL ESTATE AND FACILITIES		
Approved	1.	Authorization of Project, Demolition, and Appointment of Architectural Firm, Project No. BR-70-1002, Psychology Building, Valdosta State University
Approved	2.	Authorization of Project Budget Modification, Project No. J-50, G. Wayne Clough Undergraduate Learning Commons, Georgia Institute of Technology
Approved	3.	Appointment of Construction Management Firm, Project No. J-155, Historic Renovations, Fort Valley State University
Approved	4.	Appointment of Construction Management Firm, Project No. J-159, Historic Renovations and Addition, North Georgia College & State University
Approved	5.	Appointment of Construction Management Firm, Project No. J-162, Science Building, Clayton State University
Approved	6.	Appointment of Construction Management Firm, Project No. J-163, Academic Building, - Dunwoody, Georgia Perimeter College
Approved	7.	Appointment of Construction Management Firm, Project No. J-164, Biology Building, Georgia Southern University
Approved	8.	Appointment of Construction Management Firm, Project No. J-165, Nursing Building, University of West Georgia
Approved	9.	Appointment of Construction Management Firm, Project No. J-167, Academic Sciences Building, Atlanta Metropolitan College
Approved	10.	Appointment of Construction Management Firm, Project No. J-168, Health and Human Sciences Building, Georgia Southwestern State University
Approved	11.	Rental Agreement, 3495 Campus Loop Road, NW, Kennesaw, Kennesaw State University
Approved	12.	Approval of Air Rights Lease and Rental Agreement, Parker H. Petit Science Teaching Laboratory, Georgia State University
Approved	13.	Authorization of Projects Funded by American Recovery and Reinvestment Act: Site License, Carbon-Neutral Energy Solutions Laboratory, Georgia Institute of Technology
Approved	14.	Ratification of Chancellor's Actions
Approved	15.	Executive Session
Deferred	16.	Annual Reporting Per Board Policy, Section 900