

ACTIONS LIST

BOARD OF REGENTS

OF THE UNIVERSITY SYSTEM OF GEORGIA

January 13, 2009

Atlanta, GA

EXECUTIVE AND COMPENSATION COMMITTEE		
Information Item	1.	Presidential Search Update
Information Item	2.	Executive Session
COMMITTEE ON ACADEMIC AFFAIRS		
Approved	1.	Revision to The Policy Manual, Section 306.01, Creation of Academic Programs
Approved	2.	Establishment of a Bachelor of Arts in History with an option for Secondary Education Certification, Dalton State College
Approved	3.	Establishment of a Bachelor of Arts in English with an option for Secondary Education Certification, Dalton State College
Approved	4.	Establishment of a Bachelor of Science with a major in Physics, Georgia College & State University
Approved	5.	Establishment of a Master of Arts in History, North Georgia College & State University
Approved	6.	Establishment of a Master of Science with a major in International Policy Management, Kennesaw State University
Approved	7.	Establishment of a Doctor of Philosophy with a major in Criminal Justice and Criminology, Georgia State University
Approved	8.	Revision of the Dublin Center to the Middle Georgia College Dublin Branch Campus, Middle Georgia College
Approved	9.	Establishment of a Master of Arts for Teachers with a major in Middle Grades Education and Master of Arts for Teachers with a major in Secondary Education, Valdosta State University
Approved	10.	Substantive Change of the Bachelor of Arts with a major in Biology with Teacher Certification and Bachelor of Arts with a major in Chemistry with Teacher Certification, Columbus State University
Approved	11.	Establishment of the Georgia Research Alliance Eminent Scholar Hank Haynes Chair in Forest Biotechnology, University of Georgia
Approved	12.	Establishment of the Georgia Power Professorship in Environmental Remediation and Soil Chemistry, University of Georgia
Approved	13.	Establishment of the Earl Davis Chair in Taxation, University of Georgia
Approved	14.	Special Faculty Positions
Approved	15.	Termination of the Bachelor of Business Administration with a major in Decision Sciences, Georgia State University
Approved	16.	Termination of the Bachelor of Science in Physician Assistant, Medical College of Georgia
Information Item	17.	Report on Faculty Diversity

Information Item	18.	Report on the Core Curriculum Project
Information Item	19.	Report on Home Schooling and Dual Enrollment
Approved		<p><i>The following motion was unanimously approved during the Committee on Academic Affairs meeting in which Regent Robert Hatcher, Vice Chair, was present, participated in the discussion, and voted in the affirmative with all of the committee members.</i></p> <p><i>The motion was presented during committee reports and adopted by the Full Board in the General Meeting --- January 13, 2009</i></p> <p>Motion: Develop a diversity plan for the University System Office and address the disparity in the number of persons of color at the Assistant Vice Chancellor level and higher in the various units. Secondly, ensure that each USG institution has a diversity plan and collect, review, and analyze the diversity plans of the university system institutions. – <i>Walk-On Item</i></p>
COMMITTEE ON FINANCE AND BUSINESS OPERATIONS		
Approved	1.	Presentation of the University System of Georgia Fiscal Year 2008 Annual Financial Report
Approved	2.	Approval of Shared Services Site Location
COMMITTEE ON INFORMATION AND INSTRUCTIONAL TECHNOLOGY		
Approved	1.	Information Security Program Development – Progress Report and Policy Update
Information Item	2.	New Strategic Directions for the Office of Information and Instructional Technology
COMMITTEE ON INTERNAL AUDIT		
Information Item	1.	Presentation of the University System of Georgia Fiscal year 2008 Annual Financial Report
COMMITTEE ON ORGANIZATION AND LAW		
Approved	1.	Revision of the Policy Manual, Section 803.14
Approved	2.	Revision of the Policy Manual, Section 802.15.03
Approved	3.	Applications for Review
Approved	4.	Settlement Agreements – <i>Walk-On Item</i>
COMMITTEE ON REAL ESTATE AND FACILITIES		
Approved	1.	Project No. BR-30-0902, Campus Housing Access, Georgia Institute of Technology
Approved	2.	Appointment of Architectural Firm, Project No. GHEFA-85-0901, Student Wellness Center, Bainbridge College
Approved	3.	Appointment of Architectural Firm, Project No. GHEFA-63-0901, Student Recreation Center, Columbus State University
Approved	4.	Appointment of Development Firm, Project No. GHEFA-34-0901, Student Housing Phase III, Southern Polytechnic State University
Approved	5.	Sub-Rental Agreement, Centennial Research Building, 400 Tenth Street, NW, Atlanta, Georgia Institute of Technology
Approved	6.	Gifts of Real Property, 23.33 acres and 17.1081 acres, Lawrenceville, Georgia Gwinnett College

Approved	7.	Gift of Real Property and Demolition, 953 State Street, Georgia Institute of Technology
Approved	8.	Acquisition of Real Property and Demolition, 806 S. Main Street (Highway 301), Statesboro, Georgia Southern University
Approved	9.	Conveyance of 0.33 acre of Real Property to Georgia Bureau of Investigation, Armstrong Atlantic State University
Approved	10.	Disposition of Real Property, 1.0 acre at Tifton Campus, University of Georgia
Approved	11.	Naming of Lucy C. Huie Hall, Morrow, Clayton State University
Approved	12.	Naming of Kurt S. Nelson Residence Hall, Georgia Institute of Technology
Approved	13.	Naming of Edward D. Mobley Administration Building, Bainbridge College
Approved	14.	Executive Session
Information Item	15.	Annual Reporting Per Board Policy, Section 900
Information Item	16.	Update of Authorization of the Chair of the Real Estate and Facilities Committee to Approve Amended Rent Amounts
COMMITTEE OF THE WHOLE: STRATEGIC PLANNING		
Information Item	1.	Goal Five – Maintain Affordability So That Money Is Not a Barrier to Participation: Systemwide Presidential Project on Philanthropy