

ACTIONS LIST

BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA

February 1 and 2, 2005
Atlanta, Georgia

EXECUTIVE AND COMPENSATION COMMITTEE

1. Information Item: Future Issues

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

- YES
1. Acceptance of Gifts for the Georgia Institute of Technology
 2. Information Item: Report on Pooled Investment Funds by Trusco Capital Management
 3. Information Item: First Quarter Revenue and Expenditure Report, Fiscal Year 2005

COMMITTEE ON REAL ESTATE AND FACILITIES

- YES
1. Naming of the “Alan Jaworski Plant Sciences Amphitheater,” University of Georgia
 - YES 2. Naming of the “John Denver Bailey Family Men’s Tennis Patio,” University of Georgia
 - YES 3. Naming of the “Ralph H. Norman Clock Tower,” Georgia College & State University
 - YES 4. Rental Agreement Revision, Complex Carbohydrate Research Center, University of Georgia
 - YES 5. Subrental Agreement, 4362 Peachtree Road, Atlanta, Georgia State University
 - YES 6. Rental Agreement, 575 14th Street, Atlanta, Georgia Institute of Technology
Clarified that rental agreement is for high bay research space rather than standard office space.
 7. Amendments to Rental Agreements, Technology Square, Georgia Institute of Technology – ***Withdrawn by Staff***
 - YES 8. Amendment to Rental Agreement, Research Laboratory, Huntsville, Alabama, Georgia Institute of Technology
 - YES 9. Ground Lease and Rental Agreement, Student Housing, Albany State University
 - YES 10. Approval of Development of the Newton Campus, Georgia Perimeter College
 - YES 11. Appointment of Construction Management Firm, Project J-41, Library & Technology Center, North Georgia College & State University
 - YES 12. Appointment of Construction Management Firm, Project J-42, Academic Classroom Building, Savannah State University
 13. Information Item: Piedmont Ellis Student Housing, Georgia State University
 14. Information Item: Off-Campus Instructional Site Policies and Guidelines

COMMITTEE ON ACADEMIC AFFAIRS

1. Change of Institutional Name Without Changing Institutional Mission or Sector,

- Floyd College - *Deferred*
- YES 2. Clarification of Mission Statement Without Changing Institutional Mission or Sector, Augusta State University
 - YES 3. Clarification of Mission Statement Without Changing Institutional Mission or Sector, North Georgia College & State University
 - YES 4. Revised Promotion and Tenure Guidelines, North Georgia College & State University
 - YES 5. Waiver of the 60-Semester-Hour Rule for Associate of Arts and Associate of Science Pre-Secondary Education Transfer Students: Revision of The Policy Manual, Section 303.0601, Transfer Degrees
 - YES 6. Waiver of the 120-Semester-Hour Rule for Bachelor of Science in Education Majors in Early Childhood Education, Middle Grades Education, Health and Physical Education, and Special Education and the Requirement of at Least Six Semester Hours in Science (Outside of Area D) in Early Childhood Education
 - YES 7. Establishment of a Major in Health and Fitness Management Under the Bachelor of Science, Clayton College & State University
 - YES 8. Establishment of a Major in Theatre Under the Bachelor of Arts, Columbus State University
 - YES 9. Establishment of a Doctor of Philosophy in Applied Physiology, Georgia Institute of Technology
 - YES 10. Establishment of a Bachelor of Science in Economics and International Affairs, Georgia Institute of Technology
 - YES 11. Establishment of a Master of Arts in Religious Studies, Georgia State University
 - YES 12. Establishment of a Major in Biology Under the Master of Science, Valdosta State University
 - YES 13. Establishment of a Bachelor of Science in Behavior Analysis, Savannah State University
 - YES 14. Administrative and Academic Appointments and Personnel Actions, Various System Institutions
 - YES 15. Adoption of "External Instruction in the University System of Georgia: Policies and Procedures"
 - YES 16. Replacement of Section 303.03, Off-Campus Instruction, of The Policy Manual With New Section 303.03, Instruction Offered Externally
 - YES 17. Establishment of New Section 920, Off-Campus Instructional Siting, of The Policy Manual
 - YES 18. Revised Institutional Statutes, North Georgia College & State University
 - YES 19. Establishment of the E. Vachel Pennebaker Chair in Direct Marketing, Georgia State University
 - YES 20. Renaming of the School of Music to the Hugh Hodgson School of Music, University of Georgia
 - 21. Information Item: Service Agreements

COMMITTEE ON ORGANIZATION AND LAW

- YES 1. Applications for Review
- YES 2. Potential Settlement Agreement, Medical College of Georgia

STRATEGIC PLANNING COMMITTEE

1. Information Item: Discussion of Possible Henry County/Locust Grove Site for Clayton College & State University