

ACTIONS LIST

BOARD OF REGENTS
OF THE UNIVERSITY SYSTEM OF GEORGIA
February 13, 2008
Atlanta, GA

| EXECUTIVE AND COMPENSATION COMMITTEE | | |
|---|-----|---|
| Information Item | 1. | Presidential Search Policy |
| Information Item | 2. | Medical Education Nomenclature |
| Information Item | 3. | Use of Institutional Trademarks |
| Information Item | 4. | Executive Session: Personnel and Compensation Matters and Real Estate Acquisitions |
| Approved | 5. | Use of Institutional Trademarks (Walk-on Item) |
| COMMITTEE ON ACADEMIC AFFAIRS | | |
| Information Item | I. | Academic Affairs Update Topic: Core Curriculum Revision |
| | II. | APPROVAL ITEMS |
| Approved | 1. | Establishment of an International Baccalaureate Policy, Section 402.01.05 <i>(Item Approved in Concept; Specific Details and Revised Policy Language to be presented for action at the March 2008 Board Meeting)</i> |
| Approved | 2. | Establishment of a Bachelor of Science with a Major in Information Technology, Columbus State University |
| Approved | 3. | Establishment of a Doctor of Philosophy with a Major in Operations Research, Georgia Institute of Technology |
| Approved | 4. | Establishment of a Master of Science in Mathematics with Options in Teaching and Applied Mathematics, University of West Georgia |
| Approved | 5. | Reauthorization of the Cooperative Developmental Energy Program, Fort Valley State University |
| Approved | 6. | Establishment of an External Registered Nurse to Bachelor of Science in Nursing Completion Program Offered by Clayton State University at the Fayette County Site, Clayton State University |
| Approved | 7. | Administrative and Academic Appointments and Personnel Actions, Various System Institutions |
| Approved | 8. | Establishment of the Ernest Scheller Jr. Chair in Innovation, Entrepreneurship and Commercialization, Georgia Institute of Technology |
| Approved | 9. | Establishment of the Steven A. Denning Professor of Technology and Management, Georgia Institute of Technology |
| Approved | 10. | Establishment of the Cecil B. Day Chair in Business Ethics, Georgia Institute of Technology |
| Approved | 11. | Establishment of the Carolyn J. Stewart Chair, Georgia Institute of Technology |

| | | |
|---|-----|--|
| Approved | 12. | Request for Academic Program Degree Waivers, Armstrong Atlantic State University |
| Approved | 13. | Request for Academic Program Degree Waivers, USG Survey Follow-up |
| Information Item | 14. | Report on Master of Business Administration Programs in the University System <i>(Item was briefly reviewed but a more detailed discussion was deferred in order to include Regent Patrick Pittard at the March 2008 Board Meeting)</i> |
| COMMITTEE ON FINANCE AND BUSINESS OPERATIONS | | |
| Approved | 1. | Reauthorization of Out-of State Tuition Waivers at Fort Valley State University for Students Enrolled in the Cooperative Development Energy Program |
| Information Item | 2. | Second Quarter Revenue and Expenditure Report, Fiscal Year 2008 |
| Information Item | 3. | Presentation of the University System of Georgia Fiscal Year 2007 Annual Financial Report (Joint Meeting with Committee of Finance and Business Operations) |
| COMMITTEE ON INTERNAL AUDIT | | |
| Information Item | 1. | Presentation of the University System of Georgia Fiscal Year 2007 Annual Financial Report (Joint Meeting with Committee on Finance and Business Operations) |
| Information Item | 2. | Update on the University System of Georgia Hotline |
| Information Item | 3. | Update on the Purchasing Card (“P-Card”) Audits |
| Information Item | 4. | Update on the Fiscal Year 2008 Audit Plan |
| COMMITTEE ON ORGANIZATION AND LAW | | |
| Approved | 1. | Applications for Review |
| Approved | 2. | Regents Test Waiver |
| COMMITTEE ON REAL ESTATE AND FACILITIES | | |
| Approved | 1. | Authorization of Project No. BR-50-0803, Citizens Trust Building – Renovation of 4 th and 10 th Floors, Georgia State University. |
| Approved | 2. | Appointment of Architectural Firm, Project No. J-131, Library, Georgia Gwinnett College. |
| Approved | 3. | Appointment of Design-Build Firm, Project BR-65-0801, Theater/Bookstore, Georgia College & State University. |
| Approved | 4. | Appointment of Architectural Firm and Construction Management Firm, Project No. BR-64-0803, Student Center, Fort Valley State University. |
| Approved | 5. | Appointment of Construction Management Firm, Project BR-81-0801, Student Center, Darton College. |
| Approved | 6. | Appointment of Construction Management Firm, Project BR-50-0802, Student Housing, Georgia State University. |
| Approved | 7. | Naming of the Genelle and Mansfield Jennings Courtyard, Georgia Institute of Technology. |
| Approved | 8. | Amendment to Rental Agreement, 34 Peachtree Building, Georgia State University. |

| | | |
|---|-----|--|
| Approved | 9. | Executive Session |
| Approved | 10. | Walk-on Item. Naming of the Vince Dooley Athletic Complex, University of Georgia |
| COMMITTEE ON STRATEGIC PLANNING SUBCOMMITTEE | | |
| Information Item | 6. | Systemwide Efficiency |
| | | |