

ACTIONS LIST

BOARD OF REGENTS
OF THE UNIVERSITY SYSTEM OF GEORGIA
February 10, 2009
Atlanta, GA

MEDICAL EDUCATION EXPANSION COMMITTEE		
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Information Item	2.	Graduate Medical Education Expansion Programming
Information Item	3.	Update on initial facility and navy school
Approved	4.	Medical Education Expansion Communication Plan
Approved	5.	Memorandum of Understanding
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EXECUTIVE AND COMPENSATION COMMITTEE		
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Information Item	2.	Executive Session
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COMMITTEE ON ACADEMIC AFFAIRS		
Approved	1.	Exceptions to <i>The Policy Manual</i> , Section 305, Grading System
Approved	2.	Establishment of a Doctor of Nursing Science, Kennesaw State University
Approved	3.	Establishment of a Specialist in Education in Coaching Pedagogy, Valdosta State University
Approved	4.	Establishment of a Bachelor of Science in Chemistry, Dalton State College
Approved	5.	Establishment of a Bachelor of Science in Criminal Justice, Dalton State College
Approved	6.	Establishment of an Associate of Science Degree, Armstrong Atlantic State University
Approved	7.	Establishment of the External, Online Delivery of the Associate of Science Degree, Atlanta Metropolitan College
Approved	8.	Establishment of the External, Online Delivery of the Master of Education with a major in Educational Leadership, Georgia Southern University
Approved	9.	Establishment of the External, Online Delivery of the Master of Education with a major in Higher Education Administration, Georgia Southern University
Approved	10.	Termination of Specific Associate of Applied Science Programs, South Georgia College
Approved	11.	Establishment of the Gary K. Bertsch Director of the Center for International Trade and Security, University of Georgia

Approved	12.	Establishment of the Southeast Georgia Health System Distinguished Chair of Nursing and Health Sciences, College of Coastal Georgia
Approved	13.	Named Faculty Positions
Approved	14.	Resolution for the Alliance of Education Agency Heads and STEM in Georgia
Information Item	15.	Report on Students with Disabilities
Information Item	16.	Income Received through Grants and Contracts by Institutions in the University System of Georgia for Research, Instruction, and Public Service for Fiscal Year 2008
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COMMITTEE ON FINANCE AND BUSINESS OPERATIONS		
Approved	1.	Revision of <i>The Policy Manual</i> , Section 704.041 Out-of-State Tuition Waivers
Approved	2.	Approval of Professional Program Tuition for Doctor of Business Administration, Kennesaw State University
Information Item	3.	Second Quarter Revenue and Expenditure Report, Fiscal Year 2009
Information Item	4.	Update on Health Insurance Changes to Meet Budget Reduction
Information Item	5.	Optional Retirement Plan Vendor Performance Report
Information Item	6.	Pooled Investment Program Performance (4 th quarter 2008)
COMMITTEE ON INFORMATION AND INSTRUCTIONAL TECHNOLOGY		
Approved	1.	Information Security Program Development – Information Security Risk Management Policy
Information Item	2.	New Strategic Directions for the Office of Information and Instructional Technology
COMMITTEE ON ORGANIZATION AND LAW		
Approved	1.	Revision of the Policy Manual, Section 802.07.06
Approved	2.	Applications for Review
COMMITTEE ON REAL ESTATE AND FACILITIES		
Approved	1.	Appointment of Construction Management Firm, Project No. J-145, Academic Facility, Gainesville State College
Approved	2.	Appointment of Construction Management Firm, Project No. GHEFA-85-0901, Student Wellness Center, Bainbridge College
Approved	3.	Appointment of Construction Management Firm, Project N. GHEFA-63-0901, Student Recreation Center, Columbus State University
Approved	4.	Appointment of Construction Management Firm, Project No. J-135, New Academic Building, North Metro Center, Georgia State University and Georgia Perimeter College
Approved	5.	Appointment of Construction Management Firm, Project No. J-139, Nursing and Allied Health Science Building, Gordon College
Approved	6.	Appointment of Construction Management Firm, Project No. J-143, Health Sciences Building, College of Coastal Georgia
Approved	7.	Appointment of Construction Management Firm, Project No. J-147, Teacher Education Building, Macon State College

Approved	8.	Amendment to Lease Agreement, Forest Hills Golf Course, Augusta State University
Approved	9.	Sub-Rental Agreement, Fraternity Housing, University of Georgia
Approved	10.	Ground Lease and Rental Agreement, Intramural Fields Parking Deck, University of Georgia
Approved	11.	Ground Lease and Rental Agreement, Performing Arts Center Parking Deck, University of Georgia
Approved	12.	Naming of the Shirley Clements Mewborn Field, Georgia Institute of Technology
Approved	13.	Naming of the Zelnak Center, Georgia Institute of Technology
Approved	14.	Executive Session
Information Item	15.	Public-Private Ventures Update
Information Item	16.	Workshop on Public Private Ventures
<i>Walk-on Item</i>	17.	Naming of the General William James Livsey Drill Field, North Georgia College & State University
COMMITTEE OF THE WHOLE: STRATEGIC PLANNING		
Information Item	1.	Goal Three – Increase the System’s Participation in Research and Economic Development to the Benefit of a Global Georgia, Enhance and Encourage the Creation of New Knowledge and Basic Research Across All Disciplines: Collaborative Research in the University System of Georgia; Update on the Intellectual Capital Partnership Program (ICAPP)