

ACTIONS LIST
BOARD OF REGENTS
OF THE UNIVERSITY SYSTEM OF GEORGIA

May 16 and 17, 2006
Atlanta, GA

EXECUTIVE AND COMPENSATION COMMITTEE

1. Information Item: Executive Session: Personnel and Compensation Issues
2. Information Item: Future Issues

COMMITTEE ON INFORMATION AND INSTRUCTIONAL TECHNOLOGY

1. Information Item: Status of Information Technology Initiatives in the University System of Georgia

COMMITTEE ON ACADEMIC AFFAIRS

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| YES | 1. | Establishment of a Major in Family Financial Planning under the Bachelor of Science in Family and Consumer Sciences, University of Georgia |
| YES | 2. | Establishment of a Master of Science in Nursing Education, North Georgia College & State University |
| YES | 3. | Establishment of a Master of Business Administration, Savannah State University |
| YES | 4. | Establishment of a Doctor of Education in Leadership for Learning, Kennesaw State University (To Be Addressed by Committee of the Whole) |
| YES | 5. | Redesignation of Specific Bachelor of Science Degree Programs as Majors Under the Existing Bachelor of Business Administration Degree and Termination of Select Stand Alone Degrees, Dalton State College |
| YES | 6. | Redesignation of the Master of Education Program and Termination of Specific Majors, Georgia Southern University |
| YES | 7. | Redesignation of Master of Nursing Majors to Master of Science in Nursing Majors, Medical College of Georgia |
| YES | 8. | Revised Mission Statement and Change of Sector, Gordon College (To Be Addressed by Committee of the Whole) |
| YES | 9. | Establishment of a Bachelor of Science in Education with a Major in Early Childhood Education, Gordon College (To Be Addressed by Committee of the Whole) |
| YES | 10. | Revised Mission Statement and Change of Sector, Middle Georgia College (To Be Addressed by Committee of the Whole) |
| YES | 11. | Establishment of a Bachelor of Science in Aviation Management, Middle Georgia College (To Be Addressed by Committee of the Whole) |
| YES | 12. | Establishment of a Bachelor of Applied Science in Flight Management, Middle Georgia College (To Be Addressed by Committee of the Whole) |

- YES 13. Revised Mission Statement and Change of Sector, Abraham Baldwin Agricultural College (To Be Addressed by Committee of the Whole)
- YES 14. Establishment of a Bachelor of Applied Science with a Major in Turfgrass and Golf Course Management, Abraham Baldwin Agricultural College (To Be Addressed by Committee of the Whole)
- YES 15. Establishment of a Bachelor of Applied Science with a Major in Diversified Agriculture, Abraham Baldwin Agricultural College (To Be Addressed by Committee of the Whole)
- YES 16. Administrative and Academic Appointments and Personnel Actions, Various System Institutions
- YES 17. Establishment of the KUKA Chair of Robotics, Georgia Institute of Technology
- 18. Information Item: Service Agreements
- 19. Information Item: Grants and Contracts Received by Institutions in the University System of Georgia for Research, Instruction, and Public Service for Fiscal Year 2005
- 20. Information Item: Intellectual Property Income Summary in the University System of Georgia for Fiscal Year 2005
- 21. Information Item: Revision to the Faculty Personnel Action Requests of April 18, 2006
- YES 22. Establishment of a Center for Graduate Programs in Macon, Georgia College & State University – ***Walk-On Item***

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

- YES 1. Renewal and Amendments of Agreements Between the Board of Regents and MCG Health, Inc. Regarding Medical College of Georgia Hospitals and Clinics
- YES 2. Approval of Recreation Center Fee for North Georgia College & State University
- YES 3. Approval of Fiscal Year 2007 Tuition for Collaborative Online Programs
- YES 4. Approval of Temporary Policy to Assist Students Affected by Hurricane Katrina to Enroll in University System of Georgia Institutions as In-State Students for Tuition Purposes
- YES 5. Approval of Corrections to Fiscal Year 2007 Tuition Rates for State Colleges) – ***Walk-On Item***

COMMITTEE ON REAL ESTATE AND FACILITIES

- 1. Nonexclusive Easement, Athens-Clarke County, Athens, University of Georgia – ***Withdrawn***
- YES 2. Acquisition of Real Property, 5012 and 5032 Romeiser Drive, Macon, Macon State College
- YES 3. Conveyance of Real Property, Georgia Department of Transportation, Columbus, Columbus State University
- YES 4. Rental Agreement, Institute Engineering Center, 575 14th Street, Atlanta, Georgia Institute of Technology
- YES 5. Rental Agreement, Perimeter Corporate Park, Huntsville, Alabama, Georgia Institute of Technology
- YES 6. Rental Agreement, Health and Natural Sciences Building, Dahlonega, North Georgia College & State University
- YES 7. Rental Agreement, 120 Cunningham Drive, Carrollton, University of West Georgia
- YES 8. Subrental Agreement 125 Westridge Industrial Boulevard, McDonough, Georgia State

- YES 9. University
Demolition, Ground Lease and Rental Agreement for Student Housing, Fort Valley State University
- YES 10. Removal of Buildings, 318 and 328 10th Street, Atlanta, Georgia Institute of Technology
- YES 11. Appointment of Design-Build Firm, Project J-104, Academic Building, Lawrenceville, Georgia Gwinnett College
- YES 12. Authorization of Project Budget Modification, Project J-90, Schuster Student Success and Leadership Center, Columbus, Columbus State University
- 13. Information Item: Update on Project J-45, University Science Park, Georgia State University
- 14. Information Item: Update on 2006 Legislative Session Capital Funding

COMMITTEE ON ORGANIZATION AND LAW

- YES 1. Approval of the Coastal Georgia Community College Mutual Aid Agreement with the City of Brunswick
- YES 2. Revision of The Policy Manual, Sections 102, Chancellor, and 204, Authority and Responsibilities
- YES 3. Applications for Review