

ACTIONS LIST

BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA June 13, 2007 Atlanta, GA

EXECUTIVE AND COMPENSATION COMMITTEE

Information Item 1. Future Policy Issues

COMMITTEE OF THE WHOLE: ACADEMIC AFFAIRS (REGENTS' TEST)

Approved 1. Regents' Test: Follow-up Action from the March 2007 Board Meeting

COMMITTEE ON ACADEMIC AFFAIRS

- Approved 1. Clarification of Mission Statement without Changing Mission or Institutional Sector, Dalton State College
- Approved 2. Establishment of an External Master of Science in Nursing with a Major in Clinical Nurse Leader by the Medical College of Georgia offered at the School of Nursing at Athens ("SONAT"), Medical College of Georgia
- Approved 3. Establishment of a Master of Arts in Teaching Programs for Initial Teacher Certification, North Georgia College & State University
- Approved 4. Establishment of a Master of Arts in African-American Studies, Georgia State University
- Approved 5. Establishment of a Major in Mathematics & Statistics under the Doctor of Philosophy, Georgia State University
- Approved 6. Establishment of a Bachelor of Science in Nursing, Macon State College
- Approved 7. Establishment of a Master of Business Administration at a Site in Forsyth, North Georgia College & State University
- Approved 8. Establishment of an External Master of Agricultural Leadership with a Major in Agricultural Leadership at Griffin, University of Georgia
- Approved 9. Establishment of an External Bachelor of Science with a Major in Microbiology at Griffin, University of Georgia
- Approved 10. Establishment of an External Master of Education with a Major in Special Education at a Site in Gwinnett, University of Georgia
- Approved 11. Establishment of the Dual Degree Offering of the Doctor of Pharmacy and the Master of Public Health, University of Georgia
- Approved 12. Consolidation of Nine Specific Master of Education Programs into Five Degrees, Augusta State University
- Approved 13. Regents' Test: Follow-up Action from the March 2007 Board Meeting
(Addressed by a Committee of the Whole)
- Approved 14. Georgia Gwinnett College Faculty Contracts
- Approved 15. Administrative and Academic Appointments and Personnel Actions, Various System Institutions
- Approved 16. Termination of the Master of Education with a Major in German, Georgia Southern

- University
- Approved 17. Termination of the Bachelor of Science with a Major in Recreation, Georgia State University
- Approved 18. Termination of Cooperative Associate of Applied Science Degrees, Gordon College
- Approved 19. Termination of Cooperative Associate of Applied Science Degrees, Middle Georgia College
- Approved 20. Termination of Specific Program Majors, University of Georgia
- Approved 21. Establishment of the James Hovey Keels, Jr. Chair in Pulmonary Medicine, Medical College of Georgia
- Approved 22. Establishment of the H. Talmadge Dobbs Professorship for Teaching Excellence in Finance, Georgia State University
- Approved 23. Establishment of the Sarah P. and George E. Mudter Professorship in Cancer Research, University of Georgia
- Approved 24. Establishment of the Elizabeth Garrard Hall Professorship in Early Childhood Education, University of Georgia
- Approved 25. Revised Institutional Statutes, Valdosta State University
- Information Item 26. Service Agreements
- Information Item 27. Grants and Contracts Received by Institutions in the University System of Georgia for Research, Instruction, and Public Service for Fiscal Year 2006
- Information Item 28. Intellectual Property Income Summary in the University System of Georgia for Fiscal Year 2006
- Information Item 29. Substantive Redirection of the Bachelor of Science with a Major in Early Childhood/Special Education, Albany State University
- Information Item 30. Approvals and Authorities, Audit, Real Estate and Facilities, and Academic Affairs Committees of the Whole
- Approved 31. Establishment of an External Bachelor of Science in Education with a Major in Special Education at Griffin, University of Georgia *Walk-on Item*
- Approved 32. Establishment of an External Bachelor of Business Administration with a Major in General Business at Griffin, University of Georgia *Walk-on Item*

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

- Approved 1. Fiscal Year 2008 Operating and Capital Budgets
- Approved 2. Increase of Athletic Fee at Atlanta Metropolitan College
- Approved 3. Adjustments to Professional Program Tuition Rates
- Approved 4. Adjustments to Out-of-State Graduate Tuition Rate for Georgia College and State University
- Approved 5. Update on the University System of Georgia Liability for Other-Post Employment Benefits
- Information Item 6. University System of Georgia Health Insurance Program Contracts Strategy

COMMITTEES OF THE WHOLE COMBINED: COMMITTEES ON INTERNAL AUDIT, ACADEMIC AFFAIRS AND REAL ESTATE AND FACILITIES (APPROVALS & AUTHORITIES)

- Information Item 1. Revision of The Policy Manual, Section 100, Officers of the Board of Regents
- Information Item 2. Revision of The Policy Manual, Section 200, Institutional Governance
- Information Item 3. Revision of The Policy Manual, Section 300, Academic Affairs
- Information Item 4. Revision of The Policy Manual, Section 400, Student Affairs
- Information Item 5. Revision of The Policy Manual, Section 800, Personnel
- Information Item 6. Information Item: Policy Manual Revisions and Reorganization, Section 900, Facilities

COMMITTEE ON INTERNAL AUDIT

- Information Item 1. Presentation of the Internal Audit Plan for Fiscal Year 2008

COMMITTEE ON ORGANIZATION AND LAW

- Approved 1. Mutual Aid Agreement between Armstrong Atlantic State University and the City of Savannah
- Approved 2. Mutual Aid Agreement between Albany State University and Dougherty County
- Approved 3. Mutual Aid Agreement between Albany State University and the City of Albany
- Approved 4. Applications for Review

COMMITTEE ON REAL ESTATE AND FACILITIES

- Approved 1. Acquisition of Real Property, 1504 North Oak Street, Valdosta, Valdosta State University
- Approved 2. Acquisition of Real Property, 199 Third Street, Cochran, Middle Georgia College
- Approved 3. Acquisition of Real Property, 95 Piedmont Avenue, (a.k.a. 75 Piedmont Avenue) Atlanta, Georgia State University
- Approved 4. Gift of Real Property, Georgia Highway 178, Toombs County, University of Georgia
- Approved 5. Sub-Rental Agreement, 305 Fifth Avenue, Quantico, Virginia, Georgia Institute of Technology
- Approved 6. Rental Agreement, 125 Pine Avenue, Albany, Albany State University
- Approved 7. Non-exclusive Easement, DeKalb County, Georgia State University and Georgia Perimeter College
- Approved 8. Renewal of Lease for Athletic Facilities, Georgia Institute of Technology.
- Approved 9. Renewal of Lease for Athletic Facilities, University of Georgia
- Approved 10. Resolution for Transfer of Surplus Federal Property, Columbus State University
- Approved 11. Rental Agreement, Athletic Fieldhouse, Valdosta, Valdosta State University
- Approved 12. Ground Leases and Rental Agreements, Student Housing and Student Activity Center, Morrow, Clayton State University
- Approved 13. Authorization of Project, Project No. BR-10-0704, Fine Arts Building Renovation, Phase I, Athens, University of Georgia
- Approved 14. Authorization of Project, Holland Electric Boiler Installation, Atlanta, Georgia

- Institute of Technology. *Modified.*
- Approved 15. Authorization of Project Budget Modification, Project BR-30-0501, Business Continuity and Data Center, Atlanta, Georgia Institute of Technology
- Approved 16. Authorization of Project Budget Modification, Project J-121, Student Center Renovation and Addition, Gainesville State College
- Approved 17. Approval of 2008 Major Repair and Renovation Funds
- Information Item 18. Approvals and Authorities, Audit, Real Estate and Facilities and Academic Affairs Committees of the Whole
- Information Item 19. Update on the University System of Georgia Strategic Capital Allocation Model
- Information Item 20. Executive Session: Potential Property Acquisitions

COMMITTEE ON STRATEGIC PLANNING

- Information Item 1. Progress Report on the Strategic Plan of the University System of Georgia (Creating Capacity)