

ACTIONS LIST

BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA August 8, 2007 Atlanta, GA

EXECUTIVE AND COMPENSATION COMMITTEE

- Approved 1. Authorized the Chancellor to update the Business Procedures Manual and Academic Affairs Handbook
- Information 2. Meeting Schedule for the Board of Regent Meetings
Item
- Information 3. Proposed Replacement Policy 203: Presidential Transition Policy
Item
- Information 4. Proposed Policy 901.07: Facility Naming Policy and Procedures
Item
- Information 5. Future Issues
Item

COMMITTEE ON ACADEMIC AFFAIRS

- Approved 1. Approvals and Authorities (*Addressed by the Internal Audit Committee of the Whole*)
- Approved 2. Ratification of the Establishment of a Master of Science in Computational Science and Engineering, Georgia Institute of Technology
- Approved 3. Ratification of the Establishment of a Master of a Science in Information Systems Audit and Control, Georgia State University
- Approved 4. Ratification of the Establishment of a Master of Science with a Major in Applied Exercise and Health Science, Kennesaw State University
- Approved 5. Ratification of the Establishment of an External, Bachelor of Science in Nursing Offered at Appalachian Technical College, Kennesaw State University
- Approved 6. Ratification of the Establishment of an External, Master of Science in Nursing Offered via Distance Education-Online, University of West Georgia
- Approved 7. Ratification of the Establishment of an External, Master of Education with a Major in Early Childhood Education Offered at Georgia Highlands College, University of West Georgia
- Approved 8. Establishment of a Bachelor of Science in Biology with Teacher Certification, Dalton State College
- Approved 9. Establishment of a Bachelor of Science in Mathematics with Teacher Certification, Dalton State College
- Approved 10. Establishment of an External, Bachelor of Business Administration with a Major in Management Offered via Distance Education-Online, Kennesaw State University
- Approved 11. Establishment of a Major in International Business under the existing Bachelor of Business Administration, Kennesaw State University
- Approved 12. Establishment of a Major in Chemistry under the existing Bachelor of Science, Southern Polytechnic State University

- Approved 13. Establishment of a Major in Criminology under the existing Master of Arts, University of West Georgia
- Approved 14. University System of Georgia Consortium: Establishment of a Bachelor of Science in Education with a Major in Birth-to-Five Teacher Preparation (Albany State University, Georgia State University, Valdosta State University, and the University of West Georgia)
- Approved 15. Establishment of a Major in Sociology under the existing Bachelor of Science, Clayton State University
- Approved 16. Establishment of an External, Doctor of Philosophy with a Major in Counseling and Student Services Offered at a Site in Gwinnett County, University of Georgia
- Approved 17. Establishment of a Major in Archaeological Resource Management under the existing Master of Science, University of Georgia
- Approved 18. Establishment of an External, Registered Nurse to Bachelor of Science in Nursing Offered at a Distance-Online, Georgia College & State University
- Approved 19. Establishment of a Dental Residency Certificate, Medical College of Georgia
- Approved 20. Administrative and Academic Appointments and Personnel Actions, Various System Institutions
- Approved 21. Consolidation of Four Master of Education Programs into one Master of Education with a Major in Teaching and Learning, Georgia Southern University
- Approved 22. Termination of Specific Master of Education Majors (e.g., Art Education, French Education, Political Science, and Health and Physical Education), Georgia Southern University
- Approved 23. Conversion of the Robert G. Ellison, M.D. Chair in Cardiothoracic Surgery to the Robert G. Ellison, M.D. *Distinguished* Chair in Cardiothoracic Surgery, Medical College of Georgia
- Approved 24. Establishment of Annual Service Agreement Reports
- Approved 25. Service Agreements

COMMITTEE OF THE WHOLE: COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

- Approved 1. Fiscal Year 2009 Operating Budget Request
- Approved 2. Fiscal Year 2009 Capital Budget Request

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

- Approved 1. Fiscal Year 2009 Operating and Capital Budget Requests (*Addressed by Committee of The Whole*)
- Approved 2. Addition to The Policy Manual, Section 704.043, Waiver of Mandatory Fees for U.S. Military Reserve and Georgia National Guard Combat Veterans
- Approved 3. Approval of Continuation of the Administrative Service Contracts for the University System of Georgia Health Insurance Plans
- Approved 4. Approval of University System of Georgia Healthcare Plan Premiums
- Approved 5. Ratification of Action to Modify Tuition Rates at Georgia Gwinnett College

COMMITTEES OF THE WHOLE: INTERNAL AUDIT

- Approved 1. Revision of The Policy Manual, Section 100, Officers of the Board of Regents
- Approved 2. Revision of The Policy Manual, Section 200, Institutional Governance

- Approved 3. Revision of The Policy Manual, Section 300, Academic Affairs
- Approved 4. Revision of The Policy Manual, Section 400, Student Affairs
- Approved 5. Revision of The Policy Manual, Section 800, Personnel
- Approved 6. Policy Manual Revisions and Reorganization, Section 900, Facilities
- Information 7. Revision of The Policy Manual, Section 700, Finance and Business
- Item

COMMITTEE ON INTERNAL AUDIT

- Information 1. Presentation on the University System Accounting and Reporting: Misstatements
- Item and Adjustments – Action Plan for Improvement

COMMITTEE ON ORGANIZATION AND LAW

- Approved 1. Applications for Review

COMMITTEE ON REAL ESTATE AND FACILITIES

- Approved 1. Gift of Real Property, 160 Edgewood Avenue, Atlanta, Georgia State University
- Approved 2. Gift of Real Property, Camden County, University of Georgia
- Approved 3. Gift of Real Property, 1800 South Lee Street, Americus, Georgia Southwestern State University
- Approved 4. Gift of Real Property, 799 Marietta Street, Atlanta, Georgia Institute of Technology
- Approved 5. Disposition of Real Property, Decatur County, University of Georgia. *Subject to a review of the existence of mineral rights on the property*
- Approved 6. Non-exclusive Easement, Georgia Power Company, Young Street, Augusta, Medical College of Georgia
- Approved 7. Rental Agreement, 255 East Hancock Avenue, Athens, University of Georgia
- Approved 8. Rental Agreement, 104 Banbury Road, Oxford, England, University of Georgia. *Modified to indicate rent in first option period increases*
- Approved 9. Sub-Rental Agreement, 4350 Sever Road, Lawrenceville, University of Georgia
- Deferred 10. Rental Agreement, Athletic Facilities, Athens, University of Georgia.
- Deferred 11. Facilities Use Agreement, Athletic Facilities, Atlanta, Georgia Institute of Technology
- Approved 12. Ground Lease and Rental Agreement, Student Housing, Valdosta, Valdosta State University
- Approved 13. Ground Lease and Rental Agreement, Central Parking Deck, Kennesaw, Kennesaw State University
- Approved 14. Amendment to Ground Lease and Rental Agreement, Student Housing, Savannah State University
- Approved 15. Demolition of Building, 158 Edgewood Avenue, Atlanta, Georgia State University
- Approved 16. Authorization of Project, Renovation of the Classroom South Building – 4th and 5th Floors, Atlanta, Georgia State University
- Approved 17. Authorization of Project, Piedmont Avenue Pedestrian Improvement, Atlanta, Georgia State University
- Approved 18. Authorization of Project, Decatur Street Pedestrian Improvements, Atlanta, Georgia State University

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| Approved | 19. Authorization of Project, Renovation of Citizens Trust Building – 2 nd Floor, Atlanta, Georgia State University |
| Approved | 20. Authorization of Project, Special Interest Student Housing – Phase I, Atlanta, Georgia State University |
| Approved | 21. Authorization of Project, Multi-Purpose Building at Oconee Campus, Gainesville State College |
| Approved | 22. Authorization of Project Budget Modification, Hefner Residence Hall Renovation, Atlanta, Georgia Institute of Technology |
| Approved | 23. Authorization of Project Budget Modification, Arthur H. Armstrong Residence Hall Renovation, Atlanta, Georgia Institute of Technology |
| Approved | 24. Appointment of Architect, Project No. BR-40-0607, Second Floor Build-out, Cancer Research Center, Augusta, Medical College of Georgia |
| Approved | 25. Dissolution of Georgia Education Authority (University) |
| Approved | 26. Resolution 2007D and 2007E General Obligation Bond Issue, Georgia State Financing and Investment Commission, University System of Georgia |
| Approved | 27. Ratification of the Naming of the Susan K. Smith Baseball and Tennis Complex, Americus, Georgia Southwestern State University |
| Approved | 28. Ratification of the Modification to Rental Agreement, North Avenue Apartments, Atlanta, Georgia Institute of Technology |
| Approved | 29. Ratification of the Modification to Ground Lease, Student Housing, Kennesaw, Kennesaw State University |
| Approved | 30. Ratification of the Modification to Ground Leases and Rental Agreements for Georgia Perimeter College and Georgia Gwinnett College |
| Approved | 31. Approvals and Authorities (<i>Addressed by the Internal Audit Committee of the Whole</i>) |
| Information Item | 32. University System of Georgia Place Naming Procedures |

COMMITTEE OF THE WHOLE: STRATEGIC PLANNING

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| Approved | 1. The Six Major Goals of the Strategic Plan |
| Approved | 2. Goal Two: Creating Capacity — Follow-Up Steps to Increasing Access to University System Programs in Designated Underserved Areas |