

ACTIONS LIST
BOARD OF REGENTS
OF THE UNIVERSITY SYSTEM OF GEORGIA

October 10 and 11, 2006
Fort Valley, GA

Attendance report for Wednesday, October 11, 2006:

Regents Cleveland; Hatcher; Hunt; Jenkins; Jennings; Jolly; Leebern; McMillan;
Poitevint; Potts; Rodwell; Tarbutton; Tucker; Vigil

EXECUTIVE AND COMPENSATION COMMITTEE

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

COMMITTEE ON ACADEMIC AFFAIRS

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| YES | 1. | Revision of Mission Statement, Georgia Gwinnett College |
| YES | 2. | Addition to The Policy Manual, Section 803.17, Work in the Schools (To Be Addressed by Committee of the Whole) |
| YES | 3. | Establishment of a Major in Gender and Women's Studies under the Existing Bachelor of Arts, Armstrong Atlantic State University |
| YES | 4. | Establishment of a Major in Theatre under the Existing Bachelor of Arts, Clayton State University |
| YES | 5. | Establishment of a Major in Mechatronics Engineering under the Existing Bachelor of Science, Southern Polytechnic State University |
| YES | 6. | Establishment of a Major in Anthropology under the Existing Bachelor of Science, Kennesaw State University |
| YES | 7. | Administrative and Academic Appointments and Personnel Actions, Various System Institutions |
| YES | 8. | Establishment of the Raymond Allen Jones Endowed Chair, Georgia Institute of Technology |
| YES | 9. | Establishment of the Frederick R. Dickerson Endowed Chair, Georgia Institute of Technology |
| | 10. | Information Item: Service Agreements |

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

- YES 1. Revision of The Policy Manual, Section 704, Tuition and Fees
- YES 2. Approval of Student Center Fee for South Georgia College
- YES 3. Designation of the System Benefits Administrator as Plan Administrator for the Board of Regents of the University System of Georgia's Healthcare, Dental, and Life Insurance Plan Options

COMMITTEE ON ORGANIZATION AND LAW

- YES 1. Applications for Review
- 2. Information Item: General Bylaws Updates

COMMITTEE ON REAL ESTATE AND FACILITIES

- YES 1. Naming of the Marcus Nanotechnology Building, Atlanta, Georgia Institute of Technology
- YES 2. Authorization of Project Budget Modification and Appointment of Architect, Project J-105, Renovation of Old Civil Engineering Building, Atlanta, Georgia Institute of Technology
- YES 3. Authorization of Project Budget Modification, Athletic Support Building, Project BR-66-0603, Statesboro, Georgia Southern University
- YES 4. Authorization of Project, Jenkins Hall / Multi-Use Auditorium Renovation, Savannah, Armstrong Atlantic State University
- YES 5. Ground Leases and Rental Agreements, Student Housing and Student Activity Center, Douglas, South Georgia College
- YES 6. Rental Agreement, Village Centre Classrooms, 3805 Idlewood Avenue, Kennesaw, Kennesaw State University
- YES 7. Amendment to Rental Agreement, 10 Park Place, Atlanta, Georgia State University
- 8. Information Item: University Village, Atlanta, Georgia State University