

ACTIONS LIST

BOARD OF REGENTS
OF THE UNIVERSITY SYSTEM OF GEORGIA
November 10, 2008
Atlanta, GA

EXECUTIVE AND COMPENSATION COMMITTEE		
Approved	1.	Proposed Schedule for the 2009 Two-Year and State College Campus Visits
Information Item	2.	Paper Reduction Strategies
Information Item	3.	Presidential Search Update
Information Item	4.	Executive Session: Personnel Matters and Possible Real Property Acquisitions
COMMITTEE ON ACADEMIC AFFAIRS		
Approved	1.	Addition to The Policy Manual: Section 401.05, Students with Disabilities
Approved	2.	Establishment of a Bachelor of Science in Early Childhood/Special Education, Middle Georgia College
Approved	3.	Establishment of a Master of Arts in American Studies, Kennesaw State University
Approved	4.	Establishment of the Peter S. Knox, III Distinguished Chair of Accounting, Augusta State University
Approved	5.	Chaired Professorships
Information Item	6.	Services for Students with Disabilities <i>Presentation Deferred until Year 2009</i>
Approved	7.	Retroactive Approval of Probationary Credit Toward Tenure for Dr. Scott Martin, Medical College of Georgia – Walk-on Item
Approved		Addition to Chaired Professorships – Item No. 5 Above Dr. Murphy L. Smith as holder of the Peter S. Knox, III Distinguished Chair of Accounting, Augusta State University
COMMITTEE ON FINANCE AND BUSINESS OPERATIONS		
Approved	1.	Increase in Mandatory Fees at Southern Polytechnic State University
Approved	2.	Approval of Plan Year 2009 Optional Retirement Plan Employer Contribution Rate
Deferred	3.	Approval of Plan year 2009 Optional Retirement Plan Vendors
Information Item	4.	First Quarter Revenue and Expenditure Report for Fiscal Year 2009
COMMITTEE ON INTERNAL AUDIT		
Approved	1.	Revision of The Policy Manual, Section 802.20: University System of Georgia Ethics Policy
COMMITTEE ON ORGANIZATION AND LAW		
Approved	1.	Approval of a Mutual Aid Agreement between the Georgia Institute of Technology and the Atlanta-Fulton County Emergency Management Agency
Approved	2.	Applications for Review

COMMITTEE ON REAL ESTATE AND FACILITIES		
Approved	1.	Project No. BR-71-0901, Library Renovation and Speaker Tom Murphy Office, University of West Georgia
Approved	2.	Project No. BR-70-0901, Renovation of Langdale Residence Hall, Valdosta State University
Approved	3.	Project Budget Modification, Project No. BR-64-0402, Family Development Center, Fort Valley State University
Approved	4.	Project Budget Modification, Project No. BR-64-0603, Stallworth Biotechnology Addition, Fort Valley State University
Approved	5.	Project Modification, Infrastructure-Gas Fire Boiler, University of Georgia
Approved <i>as Modified</i>	6.	Project List and Appointment of Program Management Firms, Georgia Higher Education Facilities Authority (GHEFA)
Approved	7.	Rental Agreement, Tower Place 200 3348 Peachtree Road, Atlanta, Georgia State University
Approved <i>as Modified</i>	8.	Ground Lease Amendments and Rental Agreements, Fraternity Housing, University of Georgia
Approved	9.	Acquisition of Real Property, 90 Martin Luther King, Jr. Boulevard, Warner Robins, Macon State College
Approved	10.	Ground Lease and Rental Agreement, Student Housing, Georgia Southwestern State University
Approved	11.	Demolition of Ajax Building, 881 Hemphill Avenue, Georgia Institute of Technology
Approved	12.	Resolution 2008C and 2008D General Obligation Bond Issue, Georgia State Financing and Investment Commission, University System of Georgia
Approved	13.	Executive Session Acquisition of Real Property, Bartow County, Kennesaw State University
Approved	14.	Update of Authorization of the Chair of the Real Estate and Facilities Committee to Approve Amended Rent Amounts
Approved	15.	Disposition of Real Property, Georgia Institute of Genetics - <i>Walk-on Item</i>
COMMITTEE OF THE WHOLE: STRATEGIC PLANNING		
Information Item	1.	Goal Three – Increase the System’s Participation in Research and Economic Development: Update on the Center for Health Workforce Planning and Analysis
Information Item	2.	Goal Four – Strengthen the System’s Partnerships with the State’s Other Education Agencies: 20,000 x 2020, a Teacher Preparation Initiative