

ACTIONS LIST
BOARD OF REGENTS
OF THE UNIVERSITY SYSTEM OF GEORGIA
May 12, 2010
Atlanta, GA

EXECUTIVE AND COMPENSATION COMMITTEE		
Information Item	1.	Executive Session: Personnel Matters and Litigation
COMMITTEE ON ACADEMIC AFFAIRS		
Approved	1.	Establishment of a University System of Georgia Faculty Advisory Council and Revision to Policy 3.2.4, Faculty Rules and Regulations
Approved	2.	Establishment of a Master of Social Work, Albany State University
Approved	3.	Establishment of a Master of Science in Organizational Leadership, Columbus State University
Approved	4.	Establishment of a Bachelor of Science in Education with a major in Athletic Training, University of Georgia
Approved	5.	Establishment of a Bachelor of Arts in Human Services and Administration, Gainesville State College
Approved	6.	Establishment of a Bachelor of Science in Applied Languages and Intercultural Studies, Georgia Institute of Technology
Approved	7.	Establishment of a Master of Arts in Teaching with majors in English, Mathematics, History, and Biology, Fort Valley State University
Approved	8.	Establishment of a Bachelor of Arts / Juris Doctorate Degree Option, Georgia State University
Approved	9.	Termination of the Bachelor of Science in Forest Resources with majors in Wildlife and Fisheries and Aquaculture, University of Georgia
Approved	10.	Termination of the Doctor of Education with a major in Education of the Gifted, University of Georgia
Approved	11.	Waiver to Degree Credit Hour Length of the Doctor of Psychology with a major in Clinical Psychology, Georgia Southern University
Approved	12.	Waiver to Degree Credit Hour Length of the Master of Public Administration, Georgia Southern University
Approved	13.	Establishment of the University of Georgia Arch Foundation Professorship in Linguistics, University of Georgia
Approved	14.	Establishment of the University of Georgia Foundation Professorship in Infectious Disease, University of Georgia
Approved	15.	Establishment of the Athletic Association Professorship in Environment and Design, University of Georgia
Approved	16.	Establishment of the William B. Strong, M.D. Chair in Pediatric Cardiology, Medical College of Georgia
Approved	17.	Named Faculty Positions
COMMITTEE OF THE WHOLE: FINANCE AND BUSINESS OPERATIONS		
Approved	1.	Fiscal Year 2010 Amended and Fiscal Year 2011 Budget Allocations
Approved	2.	Policy Change: 7.3.1.1 Definitions: Out-of-State Tuition
Approved	3.	Fiscal Year 2011 Tuition
Approved	4.	Policy Change: 7.3.2.1 Mandatory Student Fees
Approved	5.	Fiscal Year 2011 Mandatory Student Fees

COMMITTEE ON INTERNAL AUDIT, RISK, & COMPLIANCE		
Information Item	1.	University System Office (USO) Audit Plan and Risk Assessment- Near Term, Medium -Term, Long- Term
Information Item	2.	Institutional Audit Plans
COMMITTEE ON LEADERSHIP DEVELOPMENT (TASK FORCE)		
Information Item	1.	Presentation regarding the Update on the Progress of the Professional Development Consortium
COMMITTEE OF THE WHOLE: MCG GOVERNANCE		
Approved	1.	Ratification of Extended Master Lease Agreement between Board of Regents and MCGHI
Information Item	2.	Progress Report
COMMITTEE ON ORGANIZATION AND LAW		
Approved	1.	Bylaws, Article VIII
COMMITTEE OF THE WHOLE: PERSONNEL AND BENEFITS		
Information Item	1.	Presentation regarding the Strategic Alternatives for the Health and Welfare Plans for Plan Year 2011
COMMITTEE ON REAL ESTATE AND FACILITIES		
Approved	1.	Sub-rental Agreement, Centergy One Building, 75 Fifth Street, Georgia Institute of Technology
Approved	2.	Amendment to Rental Agreement, Chastain Pointe, 1200 Chastain Road, Kennesaw State University
Approved	3.	Modification of Ground Lease and Rental Agreements, University Village Student Housing, Kennesaw State University <i>Modified</i>
Approved	4.	Ground Lease and Rental Agreement, Campus Center & Student Housing, College of Coastal Georgia
Approved	5.	Ground Lease and Rental Agreement, Student Housing, East Georgia College
Approved	6.	Ground Lease and Rental Agreement, Wellness & Recreation Center, Georgia College & State University
Approved	7.	Ground Lease and Rental Agreement, Student Center & Stadium Renovation, Savannah State University
Approved	8.	Ground Lease and Rental Agreement, Bookstore, University of West Georgia
Approved	9.	Authorization of Project No. BR-85-0901, Blakely Campus Building Addition, Blakely Campus, Bainbridge College
Approved	10.	Authorization of Project Budget Modification, Project No. BR-60-1001, Student Center, Albany State University
Withdrawn	11.	Authorization of Projects Funded by American Recovery and Reinvestment Act
Approved	12.	Executive Session
Information Item	13.	Public Private Ventures Update
COMMITTEE OF THE WHOLE: STRATEGIC PLANNING		
Information Item	1.	Update on the Strategic Plan of the Office of Information and Instructional Technology (OIIT)