

## ACTIONS LIST

### BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA November 18, 2009 Atlanta, GA

<b>EXECUTIVE AND COMPENSATION COMMITTEE</b>		
Information Item	1.	Executive Session: Personnel Matters and Litigation
Information Item	2.	Future Issues
Approved	3.	Committee recommended that Board grant President Emeritus status to Bruce Grube
<b>COMMITTEE ON ACADEMIC AFFAIRS</b>		
Approved	1.	Establishment of the External Delivery (Online and Onsite) of the Existing Associate of Science in Nursing, Darton College
Approved	2.	Named Faculty Positions
Information Item	3.	History and Use of the Regents' Test, Presentation by President Beheruz N. Sethna, University of West Georgia
<b>COMMITTEE ON FINANCE AND BUSINESS OPERATIONS</b>		
Approved	1.	Approval of Increase to the Mandatory Special Institutional Fee for All USG Institutions ( <i>Committee of the Whole</i> ) - <b>Modified</b>
Approved	2.	Approval of Professional Program Tuition for Doctor of Education in Curriculum and Leadership, Columbus State University
Information Item	3.	USG Public Private Venture Cash Flow Management ( <i>Committee of the Whole</i> ) ( <i>Joint meeting with Committee on Real Estate and Facilities</i> )
Information Item	4.	Follow-up on Tuition Policy Changes for FY 2010
Information Item	5.	Proposed Revision to <i>The Policy Manual</i> , Section 7.3.2.2 Elective Fees and Special Charges
<b>COMMITTEE ON INTERNAL AUDIT</b>		
Approved	1.	Internal Audit Charter
Approved	2.	Compliance Charter
Information Item	3.	Fiscal Year 2009 Internal Audit Results and Findings Status
Information Item	4.	Fiscal Year 2011 Risk Assessment
<b>COMMITTEE ON LEADERSHIP DEVELOPMENT TASK FORCE</b>		
Information Item	1.	Presentation regarding Columbus State University's Student Leadership Program
Information Item	2.	Presentation regarding the Georgia Institute of Technology's Leadership Challenge Course
Information Item	3.	Brief Update regarding the Future Directions and Plans for the Leadership Development Task Force
<b>COMMITTEE ON MEDICAL EDUCATION EXPANSION</b>		
Information Item	1.	Update on Developments with Medical Education Program at Partnership Campus
Information Item	2.	Planning for Graduate Medical Education Expansion

Information Item	3.	Receive Plan on Developments of Clinical Campus in Albany
Information Item	4.	Review of Overall Progress in Medical Education Expansion
<b>COMMITTEE ON ORGANIZATION AND LAW</b>		
Approved	1.	Ratification of Contract Amendment, Medical College of Georgia
Approved	2.	Mutual Aid Agreement; South Georgia College
Approved	3.	Applications for Review
Information Item	4.	Article VIII, Appeals Process - <i>Accepted</i>
<b>COMMITTEE ON PERSONNEL AND BENEFITS</b>		
Information Item	1.	Update on Benefits: Current Status, 2010 Changes, Future Actions
<b>COMMITTEE ON REAL ESTATE AND FACILITIES</b>		
Approved	1.	Authorization of Project No. BR-67-1003, Renovations and Additions to Dining Hall, Georgia Southwestern State University
Approved	2.	Authorization of Project No. BR-66-0902, Williams Center Renovation, Georgia Southern University
Approved	3.	Authorization of Project No. BR-70-1001, Classroom/ Lecture Hall Addition, Valdosta State University
Approved	4.	Authorization of Project No. BR-40-1003, South Energy Plant Upgrade & Expansion, Medical College of Georgia
Approved	5.	Appointment of Architectural Firms and Construction Management Firms, Georgia Higher Education Facilities Authority (GHEFA): Appointment of Construction Management Firm and Appointment of Architectural Firm, Project No. GHEFA-86-1001, Student Housing, East Georgia College; Appointment of Construction Management Firm, Project No. GHEFA-65-1001, Wellness & Recreation Center, Georgia College & State University; Appointment of Development Firm for the Student Housing Component, Project No. GHEAF-82-1001, Campus Center & Student Housing, College of Coastal Georgia
Approved	6.	Appointment of Construction Management Firm and Appointment of Architectural Firm for Student Housing Component, Project No. BR-60-1001, Student Center & Student Housing, Albany State University
Approved	7.	Appointment of Construction Management Firm, Project No. J-153, Library Renovations and Speaker Tom Murphy Office, University of West Georgia
Approved	8.	Sub-Rental Agreement, 75 5 <sup>th</sup> Street, Suites 700 and 800, Georgia Institute of Technology
Approved	9.	Naming of Lil and Bob M. Prillaman Building, Kennesaw State University
Approved	10.	Naming of Kay and Jerry Jennett Hall, Valdosta State University
Approved	11.	Naming of Sudie A. Fulford Community Learning Center, East Georgia College
Withdrawn	12.	Authorization of Projects Funded by American Recovery and Reinvestment Act
Withdrawn	13.	Executive Session
Information Item	14.	Reed Alley Improvements & Stegman Coliseum Concourse Renovations at the University of Georgia
Information Item	15.	Consultant Selection Process
Withdrawn	16.	Master Plan, Fort Valley State University
Information	17.	USG Cash Flow Management ( <i>Committee of the Whole</i> ) ( <i>Joint meeting with</i>

Item		<i>Committee on Finance and Business)</i>
<b>COMMITTEE OF THE WHOLE: STRATEGIC PLANNING</b>		
Information Item	1.	Strategic Goal #1: The USG Will Improve Graduation and Retention Rates by Institution and Sector