



**BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
270 Washington Street, S.W.
Atlanta, Georgia 30334**

**BOARD OF REGENTS “ADVANCE” MEETING AGENDA
Macon State College
Wednesday, September 9, 2009**

<u>Approximate Times</u>	<u>Agenda Item</u>	<u>Presenter</u>
8:00 AM Board Room	Board Continental Breakfast	
8:30 AM Banquet Halls A&B	Call to Order	Chairman Robert Hatcher
	Invocation	Regent Jim Jolly
	Attendance Report	Secretary Burns Newsome
	Committee of the Whole: Facilities	Regent James Jolly Linda Daniels
9:00 AM	Reports on the campus visits to: Abraham Baldwin Agricultural College, Atlanta Metropolitan College, East Georgia College, Gordon College, Middle Georgia College	Regents Doreen Poitevint, James Jolly, Benjamin Tarbutton, Kenneth Bernard, W. Mansfield Jennings
9:45 AM	Strategic Planning “Advance” Update on Status of the Six Goals From the Strategic Plan	Vice Chair Willis Potts Shelley Nickel
10:15 AM	Graduation: Raising Rates, Closing Gaps	Vice Chair Willis Potts
12:00 PM Board Room	Working Lunch - Brief Presentation – Macon State College	Dr. David Bell
1:00 PM	Selected Academic Programs	Vice Chair Willis Potts Chancellor Erroll Davis
Time Permitting	Other Strategic Issues	Rob Watts
3:00 PM	Adjournment	