

ACTIONS LIST
BOARD OF REGENTS
OF THE UNIVERSITY SYSTEM OF GEORGIA

March 7 and 8, 2006
Atlanta, GA

COMMITTEE ON ORGANIZATION AND LAW

- YES 1. Ratification of Committee Membership - *Walk-On Item*
- YES 2. Applications for Review
- YES 3. Approval of the Valdosta State University Mutual Aid Agreement with Lowndes County

COMMITTEE ON ACADEMIC AFFAIRS

- YES 1. Establishment of a Bachelor of Science in Environmental Engineering, Georgia Institute of Technology
- YES 2. Establishment of a Major in Early Childhood Education – Child and Family Development under the Master of Arts for Teachers, University of Georgia
- YES 3. Establishment of the Existing Master of Agricultural Leadership as an External Degree
in Tifton, University of Georgia
- YES 4. Establishment of a Dual Degree Offering of the Existing Doctor of Veterinary Medicine and Master of Public Health Degrees, University of Georgia
- YES 5. Establishment of the Existing Doctor of Philosophy with a Major in Nursing as an External Degree via the Internet, Georgia State University
- YES 6. Establishment of the Existing Doctor of Nursing Practice as an External Degree via the Internet and at Nine Institutional Sites, Medical College of Georgia
- YES 7. Establishment of the Existing Associate of Science in Nursing as an External Degree via the Internet, Darton College
- YES 8. Administrative and Academic Appointments and Personnel Actions, Various System Institutions
- YES 9. Clarification of Mission Statement Without Changing Mission or Institutional Sector, Clayton State University
- YES 10. Clarification of Mission Statement Without Changing Mission or Institutional Sector, Southern Polytechnic State University
- YES 11. Waiver to Degree Credit Hour Length for the Bachelor of Science in Forest Resources
with a Major in Wildlife, University of Georgia
- YES 12. Termination of the Major in Rehabilitation Counseling under the Specialist in Education, Georgia State University
- YES 13. Termination of Specific Degree Programs, Columbus State University
- YES 14. Termination of Specific Degree Programs, Armstrong Atlantic State University
- YES 15. Termination of the Associate of Applied Science in Business Management, Gordon

College

16. Information Item: Service Agreements

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

1. Renewal and Amendments of Agreements Between the Board of Regents and MCG Health, Inc. Regarding Medical College of Georgia Hospitals and Clinics
Withdrawn by Institution
- YES 2. Approval of Mandatory Fees for Georgia Gwinnett College

COMMITTEE ON REAL ESTATE AND FACILITIES

- YES 1. Amendments to Ground Leases and Rental Agreements for Housing, Parking, and Office Space, Kennesaw, Kennesaw State University
- YES 2. Amendment to Rental Agreement, KSU Center, Kennesaw, Kennesaw State University
- YES 3. Amendments to Ground Leases and Rental Agreements, Kennesaw, Kennesaw State University
- YES 4. Authorization of Project, Renovation of Dining Facilities, Valdosta, Valdosta State University
- YES 5. Authorization of Project, Soccer and Intramural Athletic Facilities, Tifton, Abraham Baldwin Agricultural College
- YES 6. License Agreement, Department of the Army, Richard B. Russell Reservoir, Abbeville County, South Carolina, Georgia Institute of Technology
- YES 7. Appointment of Architect, College of Pharmacy, Athens, University of Georgia
- YES 8. Appointment of Architect, Health Sciences and Business Administration Center, Valdosta, Valdosta State University
- YES 9. Amendment to Subrental Agreement, 3475 Lenox Road, Atlanta, University of Georgia
- YES 10. Executive Session, Potential Real Estate Acquisitions – ***approved acquisition of two properties***
11. Information Item: Capital Funding Task Force
12. Information Item: Executive Session, Potential Real Estate Acquisition (To Be Addressed by Committee of the Whole)

EXECUTIVE AND COMPENSATION COMMITTEE

1. Information Item: Executive Session: Personnel and Compensation Issues
Withdrawn

STRATEGIC PLANNING COMMITTEE

1. Information Item: Update on the Georgia Tech Regional Engineering Program (“GTREP”)