

ACTIONS LIST

BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA April 18, 2007 Atlanta, GA

COMMITTEE ON ACADEMIC AFFAIRS

- Approved 1. Establishment of a Major in Accounting under the existing Bachelor of Business Administration, Dalton State College
- Approved 2. Establishment of a Major in Geography under the existing Bachelor of Arts, Kennesaw State University
- Approved 3. Establishment of a Master of Clinical and Translational Science, Medical College of Georgia
- Approved 4. Administrative and Academic Appointments and Personnel Actions, Various System Institutions
- Approved 5. Establishment of the L. H. Charbonnier Distinguished Chair, Medical College of Georgia
- Approved 6. Termination of Cooperative Associate of Applied Science Degree Programs, Macon State College
7. Information Item: Service Agreements
8. Information Item: Advance Discussion of Upcoming Policy Manual Changes for the June Board Meeting

COMMITTEES OF THE WHOLE COMBINED:

COMMITTEES ON AUDIT AND REAL ESTATE AND FACILITIES

- Approved 1. Revision of The Policy Manual, Section 100, Officers of the Board of Regents
- Approved 2. Revision of The Policy Manual, Section 200, Institutional Governance
- Approved 3. Revision of The Policy Manual, Section 700, Finance and Business
4. Information Item: Policy Manual Revisions and Reorganization, Section 900, Facilities

EXECUTIVE AND COMPENSATION COMMITTEE

- Withdrawn 1. Information Item: Policy Issues
2. Executive Session

COMMITTEE ON ORGANIZATION AND LAW

- Approved 1. Applications for Review
- Approved 2. Revision of the Board of Regents Bylaws, Section IV, Officers and Their Duties
Modified
3. Information Item: Training Needs Checklist

COMMITTEE ON REAL ESTATE AND FACILITIES

- Approved 1. Acquisition and Demolition of Real Property, 364 Tenth Street, Atlanta, Georgia Institute of Technology

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| Approved | 2. Gift of Real Property, Maddox Chapel Road, Dalton, Dalton State College |
| Approved | 3. Rental Agreement, Student Services and Recreation Center, Georgia Gwinnett College |
| Approved | 4. Rental Agreement, 25 Park Place, SunTrust Complex, Atlanta, Georgia State University |
| Approved | 5. Rental Agreement and Amendment to Ground Lease, Student Housing, Milledgeville, Georgia College & State University |
| Approved | 6. Ground Lease, Student Housing, Kennesaw, Kennesaw State University |
| Approved | 7. Ground Lease and Rental Agreement, North Avenue Apartments, Atlanta, Georgia Institute of Technology |
| Approved | 8. Authorization of Projects, Appointment of Program Manager, and Appointment of Architects, Student Union, Student Health Center, Parking Decks and Student Housing, Valdosta, Valdosta State University |
| Approved | a. Appointment of Program Manager, Student Union, Student Health Center, Parking Decks and Student Housing, Valdosta, Valdosta State University |
| Approved | b. Authorization of Project and Appointment of Architect, Project BR-70-0701, Student Union, Valdosta, Valdosta State University |
| Approved | c. Authorization of Project and Appointment of Architect, Project BR-70-0702, Student Health Center, Valdosta, Valdosta State University |
| Approved | d. Authorization of Project and Appointment of Architect, Project BR-70-0703, Parking Decks, Valdosta, Valdosta State University |
| Approved | 9. Authorization of Projects, Appointment of Program Manager and Appointment of Architect, Student Activity Center and Student Housing Project, Morrow, Clayton State University |
| Approved | a. Appointment of Program Manager, Student Activity Center and Student Housing Project, Morrow, Clayton State University |
| Approved | b. Authorization of Project and Appointment of Architect, Project BR-83-0701, Student Activity Center, Morrow, Clayton State University |
| Approved | 10. Demolition of Hopper Hall and Georgia Hall, Valdosta, Valdosta State University |
| Approved | 11. National Bio and Agro-Defense Facility, University of Georgia |
| Approved | 12. Executive Session: Potential Real Property Acquisition |
| | 13. Information Item: Approvals and Authorities, Audit and Real Estate and Facilities Committees of the Whole |
| Approved | 14. Naming of the Glen P. Robinson, Jr. Tower and the Patrick H. Nettles Tower of the Molecular Science and Engineering Building, Atlanta, Georgia Institute of Technology <i>Walk-on Item</i> |

COMMITTEE ON STRATEGIC PLANNING

1. Information Item: Progress Report on the Strategic Plan of the University System of Georgia (Core Curriculum)