

ACTIONS LIST

BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA October 10, 2007 Atlanta, GA

EXECUTIVE AND COMPENSATION COMMITTEE

- Information Item 1. Regents' Strategic Planning Retreat
- Information Item 2. Presidential Search Panels Discussion
- Information Item 3. Presidential Search Updates
- Information Item 4. Medical College of Georgia Expansion Update

COMMITTEE ON ACADEMIC AFFAIRS

- Approved 1. Clarification of Mission Statement without Changing Mission or Institutional Sector, South Georgia College
- Approved 2. Establishment of a Bachelor of Science in Psychology, Southern Polytechnic State University
- Approved 3. Establishment of a Doctor of Philosophy with a major in Computational Science and Engineering, Georgia Institute of Technology
- Approved 4. Establishment of the External Delivery of a Master of Business Administration in Fayette County, Clayton State University
- Approved 5. Substantive Change of the Master of Science in Management of Technology to a Master of Business Administration in Management of Technology, Georgia Institute of Technology
- Approved 6. Administrative and Academic Appointments and Personnel Actions, Various System Institutions
- Approved 7. Establishment of the University of Georgia Foundation Chair in Biology, University of Georgia
- Approved 8. Establishment of the Robert A. Milton Endowed Chair, Georgia Institute of Technology
- Approved 9. Termination of Specific Degree Programs, Fort Valley State University
- Approved 10. Termination of Specific Degree Programs, East Georgia College
- Approved 11. Termination of Specific Degree Programs, East Georgia College Columbus State University
- Approved 12. Assumption of Certificate Responsibilities with the Merger of Georgia Aviation and Technical College, Middle Georgia College
- Information Item 13. Revisions to The Policy Manual, Section 402.0101 a.6., Joint Enrollment/ Early Admission of High School Students
- Information Item 14. Georgia Department of Education Revised Graduation Rule and Impact on University System of Georgia Admissions Policy

- Information Item 15. Revision of the Policy Manual, Section 803.0901, Program Modification
- Approved 16. Establishment of a Doctor of Philosophy in International Affairs, Science, and Technology, Georgia Institute of Technology *Walk-on Item*

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

- Approved 1. Ratification of Action to Establish the University System of Georgia High Deductible Healthcare Plan
- Approved 2. Ratification of Action to Modify the University System of Georgia Fiscal Year 2009 Operating Budget Request to Include the Georgia Public Library PINES System
- Approved 3. Increase in Mandatory Fees at Valdosta State University
- Information Item 4. Creation of the University System of Georgia Health Insurance Task Force

COMMITTEES OF THE WHOLE: INTERNAL AUDIT

- Approved 1. Revision of The Policy Manual, Section 203, Presidential Transitions
- Approved 2. Revision of The Policy Manual, Section 700, Finance and Business

COMMITTEE ON INTERNAL AUDIT

- Information Item 1. Summary of Fiscal Year 2007 Internal Audits

COMMITTEE ON ORGANIZATION AND LAW

- Approved 1. Mutual Aid Agreement between Georgia Highlands College and Floyd County
- Approved 2. Mutual Aid Agreement between Georgia Highlands College and Bartow County
- Approved 3. Mutual Aid Agreement between Southern Polytechnic State University and Cobb County
- Approved 4. Applications for Review
- Information Item 5. Proposed Bylaw Revision

COMMITTEE ON REAL ESTATE AND FACILITIES

- Approved 1. Naming of the D. Douglas Barnard Amphitheater, Augusta, Augusta State University
- Approved 2. Naming of the Erk Russell Athletic Park, Statesboro, Georgia Southern University
- Approved 3. Gift of Real Property, 24 Vickery Drive, Dahlonega, North Georgia College & State University
- Approved 4. Conveyance of Real Property, Rome, Georgia Highlands College
- Approved 5. Non-exclusive Easement for High-Voltage Transmission Lines, Atlanta, Georgia Institute of Technology
- Approved 6. Resolution for Transfer of Surplus Federal Property, Athens, University of Georgia
- Approved 7. Rental Agreement, Athletic Facilities, Athens, University of Georgia
- Approved 8. Rental Agreement, Athletic Facilities, Atlanta, Georgia Institute of Technology
Modified

- | | |
|------------------|--|
| Approved | 9. Ground Lease and Rental Agreement, Student Health Center, Valdosta, Valdosta State University |
| Approved | 10. Ground Lease and Rental Agreement, Parking Decks, Valdosta, Valdosta State University |
| Approved | 11. Ground Lease and Rental Agreement, Tate Student Center Expansion, Athens, University of Georgia |
| Approved | 12. Authorization of Project, Alumni House and Welcome Center, Statesboro, Georgia Southern University |
| Approved | 13. Authorization of Project, Renovation of Harrison Residence Hall, Atlanta, Georgia Institute of Technology |
| Approved | 14. Authorization of Project, Renovation of Howell Residence Hall, Atlanta, Georgia Institute of Technology |
| Approved | 15. Authorization of Project, Women's Softball Complex, Atlanta, Georgia Institute of Technology |
| Approved | 16. Authorization of Project List and Appointment of Program Manager, Georgia Higher Education Facilities Authority (GHEFA) |
| Approved | 17. Resolution 2007F and 2007G General Obligation Bond Issues, Georgia State Financing and Investment Commission, University System of Georgia |
| Approved | 18. Ratification of the Appointment of Architect, Academic Classroom and Laboratory Building, Fort Valley, Fort Valley State University |
| Approved | 19. Ratification of the Naming of Dr. Bobbie Bailey and Family Performance Center, Kennesaw, Kennesaw State University |
| Withdrawn | 20. The University System of Georgia Strategic Capital Allocation Model List, <i>submitted as an information item in a Committee of the Whole was withdrawn and submitted as a walk-on item, now appearing as action item # 22 below.</i> |
| Information Item | 21. Public-Private Ventures Update |
| Approved | 22. The University System of Georgia Strategic Capital Allocation Model List <i>(Addressed by a Committee of the Whole) Walk-On Item</i> |