ACTIONS LIST

BOARD OF REGENTS
OF THE UNIVERSITY SYSTEM OF GEORGIA

January 11 and 12, 2005
Atlanta, Georgia

EXECUTIVE AND COMPENSATION COMMITTEE
1. Information Item: Future Issues

COMMITTEE ON INFORMATION AND INSTRUCTIONAL TECHNOLOGY
1. Information Item: Student System Consolidation Update
2. Information Item: University System Information Security Update
3. Information Item: University System Web Policies

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS
YES 1. Acceptance of Gifts for the Georgia Institute of Technology

COMMITTEE ON REAL ESTATE AND FACILITIES
YES 2. Rental Agreement, 425 and 455 North Lumpkin Street, Athens, University of Georgia
YES 3. Ground Lease and Rental Agreement, Recreation and Activities Center, Georgia Southern University
YES 4. Amendment to Ground Lease and Rental Agreement for Phase I Housing, State University of West Georgia
YES 5. Naming of Jack Stallings Field, Georgia Southern University
YES 6. Naming of the Carolyn and James Goldin House, Georgia Institute of Technology
YES 7. Appointment of Construction Management Firm, Project J-43, Professional Sciences Center, Macon State College
8. Information Item: Update on Public/Private Ventures Program

COMMITTEE ON ORGANIZATION AND LAW
YES 1. Applications for Review
YES 2. Ratification of Medical College of Georgia Settlement Agreement
YES 3. Authorization for the Attorney General to enter into a consent order on behalf of the Board of Regents concerning a court case involving a Georgia Institute of Technology student - Walk-on

COMMITTEE ON ACADEMIC AFFAIRS

1
YES 1. Clarification of Mission Statement Without Changing Institutional Mission or Sector, Waycross College
YES 2. Clarification of Mission Statement Without Changing Institutional Mission or Sector, Georgia Institute of Technology
YES 3. Clarification of Mission Statement Without Changing Institutional Mission or Sector, Macon State College
YES 4. Revision of Institutional Name Without Changing Institutional Mission or Sector, State University of West Georgia
YES 5. Establishment of a New Degree Program, Bachelor of Science in Education With a Major in Early Childhood Education, Macon State College
YES 6. Establishment of an External Bachelor of Science in Education With a Major in Early Childhood Education on the Campus of Middle Georgia College, Georgia Southwestern State University
YES 7. Establishment of an External Bachelor of Business Administration With Majors in General Business, Management, Accounting, Finance, Human Resources Management, and Marketing Offered Predominantly at a Distance at Middle Georgia College, Bainbridge College and Abraham Baldwin Agricultural College via Multiple Technologies, Georgia Southwestern State University
YES 8. Establishment of an External Master of Music Therapy Offered Predominantly at a Distance via the Internet, Georgia College & State University
YES 9. Establishment of an External Global Executive Master of Business Administration Program in Nancy, France, and Buenos Aires, Argentina, Georgia Institute of Technology
YES 10. Administrative and Academic Appointments and Personnel Actions, Various System Institutions
YES 11. Degree Redesignation of the Bachelor of Science With a Major in Criminal Justice as the Bachelor of Arts With a Major in Criminal Justice, Georgia College & State University
YES 12. Termination of the Majors in Chemical Engineering Technology and Mechanical Engineering Technology Under the Bachelor of Science, Savannah State University
YES 13. Degree Redesignation of the Master of Arts With a Major in Sociology to the Master of Arts With a Major in Social Science, Georgia Southern University
YES 14. Revised Institutional Statutes, Floyd College
YES 15. Substantive Change of the Master of Science in Nursing Program, Georgia Southern University
YES 16. Termination of Specific Degree Programs, Georgia State University
YES 17. Termination of Specific Degree Programs, State University of West Georgia
18. Information Item: Service Agreements
19. Information Item: Update on Degree Programs Terminated in the University System
20. Information Item: Final Report of the Off-Campus Instruction Committee

STRATEGIC PLANNING COMMITTEE
YES 1. Approval of Recommendations for Improving the Number, Diversity, and Quality of University System of Georgia Educated Teachers
2. Information Item: Discussion of Possible Newton County/Covington Site for
Georgia
Perimeter College