ACTIONS LIST

BOARD OF REGENTS
OF THE UNIVERSITY SYSTEM OF GEORGIA

January 10 and 11, 2006
Atlanta, Georgia

COMMITTEE ON INFORMATION AND INSTRUCTIONAL TECHNOLOGY
YES 1. Revision of the Task Statement for the Committee on Information and Instructional Technology
YES 2. Revision of The Policy Manual, Section 712, Computer Security

AUDIT COMMITTEE
1. Information Item: Status of Fiscal Year 2006 Internal Audits and Findings
2. Information Item: Status of Open Audit Findings

COMMITTEE ON ACADEMIC AFFAIRS
YES 1. Establishment of a Bachelor of Applied Science with a Major in Technology Management, Gainesville State College
YES 2. Establishment of a Bachelor of Science with a Major in Early Childhood Care and Education, Gainesville State College
YES 3. Establishment of a Major in Applied Statistics under the Master of Science, Kennesaw State University
YES 4. Establishment of a Major in Chinese Language and Literature under the Bachelor of Arts, University of Georgia
YES 5. Establishment of an External Master of Business Administration Degree on the Campus of Dalton State College, Kennesaw State University
YES 6. Establishment of an External Associate of Science in Nursing Degree on the Campus of North Metro Technical College, Georgia Highlands College
YES 7. Establishment of an External Dual Master of Science in Electrical and Computer Engineering Cooperatively with Shanghai Jiao Tong University, Georgia Institute of Technology
YES 8. Administrative and Academic Appointments and Personnel Actions, Various System Institutions
YES 9. Waiver to Degree Credit Hour Length for the Master of Public Health, Georgia State University
YES 10. Establishment of Three Endowed Chairs, Medical College of Georgia
YES 11. Clarification of Mission Statement Without Changing Institutional Sector, Georgia Southwestern State University
YES 12. Clarification of Mission Statement Without Changing Institutional Sector, Georgia Highlands College
13. Information Item: Service Agreements
COMMITTEE ON FINANCE AND BUSINESS OPERATIONS
YES 1. Acceptance of Gift for the Georgia Institute of Technology
2. First Quarter Revenue and Expenditure Report, Fiscal Year 2006
3. Discussion of Budget Workshops

COMMITTEE ON REAL ESTATE AND FACILITIES
YES 1. Rental Agreement, 14045 Abercorn Street, Savannah, Armstrong Atlantic State University
YES 2. Rental Agreement, 62 Mirror Lake Road, Forest Park, Georgia Institute of Technology
Withdrawn 3. Amendment to Rental Agreement, 3475 Lenox Road, Atlanta, University of Georgia
YES 4. Modification to Ground Lease and Rental Agreement, Parking Deck, Columbus, Columbus State University
YES 5. Gift of Real Property and Ground Lease, 154 fifth Street, Atlanta, Georgia Institute of Technology
YES 6. Demolition of Roberts Hall, Carrollton, University of West Georgia
YES 7. Authorization of Project, “College of Veterinary Medicine Bio-digester Facility,” Athens, University of Georgia
YES 8. Authorization of Project, Golf Course Improvements, Athens, University of Georgia
YES 9. Approval of Design-Build Firm, Project No. J-44, Academic Classroom and Laboratory Building, Fort Valley, Fort Valley State University
YES 10. Approval of Construction Management Firm, Project No. J-39, Parks Nursing/Health Sciences Renovation Project, Milledgeville, Georgia College & State University
11. Information Item: Master Plan, Abraham Baldwin Agricultural College

COMMITTEE ON ORGANIZATION AND LAW
1. Applications for Review

COMMITTEE OF THE WHOLE
1. Information Item: The University System of Georgia’s Total Economic Impact on the State of Georgia

BOARD RATIFICATION OF CHANCELLOR DECISIONS MADE BETWEEN DECEMBER 2005 AND JANUARY 2006 BOARD MEETINGS
YES 1. Modified Ground Lease and Rental Agreement, Parking Deck, Columbus State University