COMMITTEE ON ACADEMIC AFFAIRS

YES 1. Revised Institutional Mission Statement, University of West Georgia
YES 2. Establishment of a Doctor of Public Administration, Valdosta State University
YES 3. Establishment of a Major in Dance under the Existing Bachelor of Fine Arts, Valdosta State University
YES 4. Establishment of an Associate of Applied Science in Medical Assisting, Bainbridge College
YES 5. Establishment of a Doctor of Public Health, Georgia Southern University
YES 6. Establishment of a Major in Vascular Biology under the Existing Master of Science, Medical College of Georgia
YES 7. Establishment of a Major in Molecular Medicine under the Existing Master of Science, Medical College of Georgia
YES 8. Establishment of a Major in Neuroscience under theExisting Master of Science, Medical College of Georgia
YES 9. Establishment of a Master of Business Administration, Clayton State University
YES 10. **Modified:** Establishment of the Evening Master of Business Administration Program as an External Degree at the *Terry Executive Center* (Buckhead) (corrected location) University of Georgia
YES 11. Establishment of an Associate of Arts at Liberty Center, Waycross College
YES 12. Administrative and Academic Appointments and Personnel Actions, Various System Institutions
YES 13. Nominees for Membership on the Peabody Board, University of Georgia
YES 14. Reorganization of Institutional Units, Abraham Baldwin Agricultural College
YES 15. Establishment of the Antonio J. Waring Jr. Endowed Professorship, University Of West Georgia
YES 16. Establishment of the Herman J. Russell Distinguished Professorship in Entrepreneurship, Georgia State University
YES 17. Ratification of the Russell and Nancy McDonough Chair in Finance, Georgia Institute of Technology
YES 18. Revised Institutional Statutes, Georgia State University
YES 19. Termination of the Bachelor of Science in Occupational Therapy, Medical College of Georgia
YES 20. Termination of Specific Programs, Clayton State University
YES 21. Termination of the Associate of Applied Science in Marketing and Management, Coastal Georgia Community College

COMMITTEE ON ORGANIZATION AND LAW

YES 1. Applications for Review
YES 2. University of Georgia Settlement Request
3. Information Item: Training Proposal for Institution Presidents

COMMITTEE ON REAL ESTATE AND FACILITIES
YES 1. Rental Agreement, 4 9th Street, Columbus, Columbus State University
YES 2. Rental Agreement, 901 Front Avenue, Columbus, Columbus State University. Modified
YES 3. Rental Agreement, 1009, 1011, and 1013 Broadway, Columbus, Columbus State University. Modified
YES 4. Rental Agreement, 433 Cherry Street, Macon, Georgia College & State University
YES 5. Rental Agreement, Tower Place 200, 3348 Peachtree Road, Atlanta, Georgia State University.
YES 6. Rental Agreement, 1200 Chastain Road, Kennesaw, Kennesaw State University
YES 7. Nonexclusive Easement, Georgia Power Company, Dahlonega, North Georgia College & State University
YES 8. Authorization of Project No. BR 40-0607, Second Floor Build-out, Cancer Research Center, Augusta, Medical College of Georgia
YES 9. Authorization of Project No. BR-88-0702, Multi-Purpose Building at Oconee, Gainesville State College Withdrawn Prior to Committee Meeting
YES 10. Authorization of Project No. BR-50-0701, Partial Renovation of General Classroom Building, Atlanta, Georgia State University
YES 11. Appointment of Construction Management Firm, Project No. J-40, Health, Wellness & Lifelong Learning Center, Carrollton, University of West Georgia
YES 13. Appointment of Construction Management Firm, Project No. J-121, Student Center Renovation and Addition, Oakwood, Gainesville State College
YES 14. Appointment of Construction Management Firm, Project No. BR-30-0702, Renovation of Hefner Residence Hall, Atlanta, Georgia Institute of Technology
YES 15. Appointment of Architect, Health Center Expansion, Athens, University of Georgia
16. Information Item: Georgia Higher Education Facilities Authority
17. Information Item: Georgia State University Olympic Village Property

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS
YES 1. Approval of Change in Status of the James G. Boswell Foundation Trust
YES 2. Acceptance of Gifts for the Georgia Institute of Technology

EXECUTIVE AND COMPENSATION COMMITTEE
1. Executive Session: Personnel and Compensation Issues