EXECUTIVE AND COMPENSATION COMMITTEE

Information 1. Future Policy Issues

COMMITTEE OF THE WHOLE: ACADEMIC AFFAIRS (REGENTS’ TEST)
Approved 1. Regents’ Test: Follow-up Action from the March 2007 Board Meeting

COMMITTEE ON ACADEMIC AFFAIRS
Approved 1. Clarification of Mission Statement without Changing Mission or Institutional Sector, Dalton State College
Approved 2. Establishment of an External Master of Science in Nursing with a Major in Clinical Nurse Leader by the Medical College of Georgia offered at the School of Nursing at Athens (“SONAT”), Medical College of Georgia
Approved 3. Establishment of a Master of Arts in Teaching Programs for Initial Teacher Certification, North Georgia College & State University
Approved 4. Establishment of a Master of Arts in African-American Studies, Georgia State University
Approved 5. Establishment of a Major in Mathematics & Statistics under the Doctor of Philosophy, Georgia State University
Approved 6. Establishment of a Bachelor of Science in Nursing, Macon State College
Approved 7. Establishment of a Master of Business Administration at a Site in Forsyth, North Georgia College & State University
Approved 8. Establishment of an External Master of Agricultural Leadership with a Major in Agricultural Leadership at Griffin, University of Georgia
Approved 9. Establishment of an External Bachelor of Science with a Major in Microbiology at Griffin, University of Georgia
Approved 10. Establishment of an External Master of Education with a Major in Special Education at a Site in Gwinnett, University of Georgia
Approved 11. Establishment of the Dual Degree Offering of the Doctor of Pharmacy and the Master of Public Health, University of Georgia
Approved 12. Consolidation of Nine Specific Master of Education Programs into Five Degrees, Augusta State University
Approved 13. Regents’ Test: Follow-up Action from the March 2007 Board Meeting (Addressed by a Committee of the Whole)
Approved 14. Georgia Gwinnett College Faculty Contracts
Approved 15. Administrative and Academic Appointments and Personnel Actions, Various System Institutions
Approved 16. Termination of the Master of Education with a Major in German, Georgia Southern
Approved 17. Termination of the Bachelor of Science with a Major in Recreation, Georgia State University
Approved 18. Termination of Cooperative Associate of Applied Science Degrees, Gordon College
Approved 19. Termination of Cooperative Associate of Applied Science Degrees, Middle Georgia College
Approved 20. Termination of Specific Program Majors, University of Georgia
Approved 21. Establishment of the James Hovey Keels, Jr. Chair in Pulmonary Medicine, Medical College of Georgia
Approved 22. Establishment of the H. Talmadge Dobbs Professorship for Teaching Excellence in Finance, Georgia State University
Approved 23. Establishment of the Sarah P. and George E. Mudter Professorship in Cancer Research, University of Georgia
Approved 24. Establishment of the Elizabeth Garrard Hall Professorship in Early Childhood Education, University of Georgia
Approved 25. Revised Institutional Statutes, Valdosta State University
Approved 26. Service Agreements

Information Item 27. Grants and Contracts Received by Institutions in the University System of Georgia for Research, Instruction, and Public Service for Fiscal Year 2006
Information Item 29. Substantive Redirection of the Bachelor of Science with a Major in Early Childhood/Special Education, Albany State University
Information Item 30. Approvals and Authorities, Audit, Real Estate and Facilities, and Academic Affairs Committees of the Whole
Approved 31. Establishment of an External Bachelor of Science in Education with a Major in Special Education at Griffin, University of Georgia Walk-on Item
Approved 32. Establishment of an External Bachelor of Business Administration with a Major in General Business at Griffin, University of Georgia Walk-on Item

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS
Approved 1. Fiscal Year 2008 Operating and Capital Budgets
Approved 2. Increase of Athletic Fee at Atlanta Metropolitan College
Approved 3. Adjustments to Professional Program Tuition Rates
Approved 4. Adjustments to Out-of-State Graduate Tuition Rate for Georgia College and State University
Approved 5. Update on the University System of Georgia Liability for Other-Post Employment Benefits
Information Item 6. University System of Georgia Health Insurance Program Contracts Strategy

COMMITTEES OF THE WHOLE COMBINED: COMMITTEES ON INTERNAL AUDIT, ACADEMIC AFFAIRS AND REAL ESTATE AND FACILITIES (APPROVALS & AUTHORITIES)
1. Revision of The Policy Manual, Section 100, Officers of the Board of Regents
2. Revision of The Policy Manual, Section 200, Institutional Governance
3. Revision of The Policy Manual, Section 300, Academic Affairs
4. Revision of The Policy Manual, Section 400, Student Affairs
5. Revision of The Policy Manual, Section 800, Personnel

COMMITTEE ON INTERNAL AUDIT

1. Presentation of the Internal Audit Plan for Fiscal Year 2008

COMMITTEE ON ORGANIZATION AND LAW

1. Mutual Aid Agreement between Armstrong Atlantic State University and the City of Savannah
2. Mutual Aid Agreement between Albany State University and Dougherty County
3. Mutual Aid Agreement between Albany State University and the City of Albany
4. Applications for Review

COMMITTEE ON REAL ESTATE AND FACILITIES

1. Acquisition of Real Property, 1504 North Oak Street, Valdosta, Valdosta State University
2. Acquisition of Real Property, 199 Third Street, Cochran, Middle Georgia College
3. Acquisition of Real Property, 95 Piedmont Avenue, (a.k.a. 75 Piedmont Avenue) Atlanta, Georgia State University
4. Gift of Real Property, Georgia Highway 178, Toombs County, University of Georgia
5. Sub-Rental Agreement, 305 Fifth Avenue, Quantico, Virginia, Georgia Institute of Technology
6. Rental Agreement, 125 Pine Avenue, Albany, Albany State University
7. Non-exclusive Easement, DeKalb County, Georgia State University and Georgia Perimeter College
8. Renewal of Lease for Athletic Facilities, Georgia Institute of Technology.
9. Renewal of Lease for Athletic Facilities, University of Georgia
10. Resolution for Transfer of Surplus Federal Property, Columbus State University
11. Rental Agreement, Athletic Fieldhouse, Valdosta, Valdosta State University
12. Ground Leases and Rental Agreements, Student Housing and Student Activity Center, Morrow, Clayton State University
13. Authorization of Project, Project No. BR-10-0704, Fine Arts Building Renovation, Phase I, Athens, University of Georgia
14. Authorization of Project, Holland Electric Boiler Installation, Atlanta, Georgia
15. Authorization of Project Budget Modification, Project BR-30-0501, Business Continuity and Data Center, Atlanta, Georgia Institute of Technology

16. Authorization of Project Budget Modification, Project J-121, Student Center Renovation and Addition, Gainesville State College

17. Approval of 2008 Major Repair and Renovation Funds

18. Approvals and Authorities, Audit, Real Estate and Facilities and Academic Affairs Committees of the Whole

19. Update on the University System of Georgia Strategic Capital Allocation Model

20. Executive Session: Potential Property Acquisitions

COMMITTEE ON STRATEGIC PLANNING

1. Progress Report on the Strategic Plan of the University System of Georgia (Creating Capacity)