EXECUTIVE AND COMPENSATION COMMITTEE

1. Authorized the Chancellor to update the Business Procedures Manual and Academic Affairs Handbook
2. Meeting Schedule for the Board of Regent Meetings
4. Proposed Policy 901.07: Facility Naming Policy and Procedures
5. Future Issues

COMMITTEE ON ACADEMICAffAIRS

1. Approvals and Authorities (*Addressed by the Internal Audit Committee of the Whole*)
2. Ratification of the Establishment of a Master of Science in Computational Science and Engineering, Georgia Institute of Technology
3. Ratification of the Establishment of a Master of a Science in Information Systems Audit and Control, Georgia State University
4. Ratification of the Establishment of a Master of Science with a Major in Applied Exercise and Health Science, Kennesaw State University
5. Ratification of the Establishment of an External, Bachelor of Science in Nursing Offered at Appalachian Technical College, Kennesaw State University
6. Ratification of the Establishment of an External, Master of Science in Nursing Offered via Distance Education-Online, University of West Georgia
7. Ratification of the Establishment of an External, Master of Education with a Major in Early Childhood Education Offered at Georgia Highlands College, University of West Georgia
8. Establishment of a Bachelor of Science in Biology with Teacher Certification, Dalton State College
9. Establishment of a Bachelor of Science in Mathematics with Teacher Certification, Dalton State College
10. Establishment of an External, Bachelor of Business Administration with a Major in Management Offered via Distance Education-Online, Kennesaw State University
11. Establishment of a Major in International Business under the existing Bachelor of Business Administration, Kennesaw State University
12. Establishment of a Major in Chemistry under the existing Bachelor of Science, Southern Polytechnic State University
Approved 13. Establishment of a Major in Criminology under the existing Master of Arts, University of West Georgia
Approved 14. University System of Georgia Consortium: Establishment of a Bachelor of Science in Education with a Major in Birth-to-Five Teacher Preparation (Albany State University, Georgia State University, Valdosta State University, and the University of West Georgia)
Approved 15. Establishment of a Major in Sociology under the existing Bachelor of Science, Clayton State University
Approved 16. Establishment of an External, Doctor of Philosophy with a Major in Counseling and Student Services Offered at a Site in Gwinnett County, University of Georgia
Approved 17. Establishment of a Major in Archaeological Resource Management under the existing Master of Science, University of Georgia
Approved 18. Establishment of an External, Registered Nurse to Bachelor of Science in Nursing Offered at a Distance-Online, Georgia College & State University
Approved 19. Establishment of a Dental Residency Certificate, Medical College of Georgia
Approved 20. Administrative and Academic Appointments and Personnel Actions, Various System Institutions
Approved 21. Consolidation of Four Master of Education Programs into one Master of Education with a Major in Teaching and Learning, Georgia Southern University
Approved 22. Termination of Specific Master of Education Majors (e.g., Art Education, French Education, Political Science, and Health and Physical Education), Georgia Southern University
Approved 23. Conversion of the Robert G. Ellison, M.D. Chair in Cardiothoracic Surgery to the Robert G. Ellison, M.D. Distinguished Chair in Cardiothoracic Surgery, Medical College of Georgia
Approved 24. Establishment of Annual Service Agreement Reports
Approved 25. Service Agreements

COMMITTEE OF THE WHOLE: COMMITTEE ON FINANCE AND BUSINESS OPERATIONS
Approved 1. Fiscal Year 2009 Operating Budget Request
Approved 2. Fiscal Year 2009 Capital Budget Request

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS
Approved 1. Fiscal Year 2009 Operating and Capital Budget Requests (Addressed by Committee of The Whole)
Approved 2. Addition to The Policy Manual, Section 704.043, Waiver of Mandatory Fees for U.S. Military Reserve and Georgia National Guard Combat Veterans
Approved 3. Approval of Continuation of the Administrative Service Contracts for the University System of Georgia Health Insurance Plans
Approved 4. Approval of University System of Georgia Healthcare Plan Premiums
Approved 5. Ratification of Action to Modify Tuition Rates at Georgia Gwinnett College

COMMITTEES OF THE WHOLE: INTERNAL AUDIT
Approved 1. Revision of The Policy Manual, Section 100, Officers of the Board of Regents
Approved 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
6. Policy Manual Revisions and Reorganization, Section 900, Facilities

COMMITTEE ON INTERNAL AUDIT
1. Presentation on the University System Accounting and Reporting: Misstatements and Adjustments – Action Plan for Improvement

COMMITTEE ON ORGANIZATION AND LAW
1. Applications for Review

COMMITTEE ON REAL ESTATE AND FACILITIES
1. Gift of Real Property, 160 Edgewood Avenue, Atlanta, Georgia State University
2. Gift of Real Property, Camden County, University of Georgia
3. Gift of Real Property, 1800 South Lee Street, Americus, Georgia Southwestern State University
4. Gift of Real Property, 799 Marietta Street, Atlanta, Georgia Institute of Technology
5. Disposition of Real Property, Decatur County, University of Georgia. *Subject to a review of the existence of mineral rights on the property*
6. Non-exclusive Easement, Georgia Power Company, Young Street, Augusta, Medical College of Georgia
7. Rental Agreement, 255 East Hancock Avenue, Athens, University of Georgia
8. Rental Agreement, 104 Banbury Road, Oxford, England, University of Georgia. *Modified to indicate rent in first option period increases*
9. Sub-Rental Agreement, 4350 Sever Road, Lawrenceville, University of Georgia
10. Rental Agreement, Athletic Facilities, Athens, University of Georgia.
11. Facilities Use Agreement, Athletic Facilities, Atlanta, Georgia Institute of Technology
12. Ground Lease and Rental Agreement, Student Housing, Valdosta, Valdosta State University
13. Ground Lease and Rental Agreement, Central Parking Deck, Kennesaw, Kennesaw State University
14. Amendment to Ground Lease and Rental Agreement, Student Housing, Savannah State University
15. Demolition of Building, 158 Edgewood Avenue, Atlanta, Georgia State University
16. Authorization of Project, Renovation of the Classroom South Building – 4th and 5th Floors, Atlanta, Georgia State University
17. Authorization of Project, Piedmont Avenue Pedestrian Improvement, Atlanta, Georgia State University
18. Authorization of Project, Decatur Street Pedestrian Improvements, Atlanta, Georgia State University
Approved
19. Authorization of Project, Renovation of Citizens Trust Building – 2nd Floor, Atlanta, Georgia State University

Approved
20. Authorization of Project, Special Interest Student Housing – Phase I, Atlanta, Georgia State University

Approved
21. Authorization of Project, Multi-Purpose Building at Oconee Campus, Gainesville State College

Approved
22. Authorization of Project Budget Modification, Hefner Residence Hall Renovation, Atlanta, Georgia Institute of Technology

Approved
23. Authorization of Project Budget Modification, Arthur H. Armstrong Residence Hall Renovation, Atlanta, Georgia Institute of Technology

Approved

Approved
25. Dissolution of Georgia Education Authority (University)

Approved

Approved
27. Ratification of the Naming of the Susan K. Smith Baseball and Tennis Complex, Americus, Georgia Southwestern State University

Approved
28. Ratification of the Modification to Rental Agreement, North Avenue Apartments, Atlanta, Georgia Institute of Technology

Approved
29. Ratification of the Modification to Ground Lease, Student Housing, Kennesaw, Kennesaw State University

Approved
30. Ratification of the Modification to Ground Leases and Rental Agreements for Georgia Perimeter College and Georgia Gwinnett College

Approved
31. Approvals and Authorities (Addressed by the Internal Audit Committee of the Whole)

Information Item
32. University System of Georgia Place Naming Procedures

COMMITTEE OF THE WHOLE: STRATEGIC PLANNING

Approved 1. The Six Major Goals of the Strategic Plan

Approved 2. Goal Two: Creating Capacity — Follow-Up Steps to Increasing Access to University System Programs in Designated Underserved Areas