EXECUTIVE AND COMPENSATION COMMITTEE

Information Item 1. Regents’ Strategic Planning Retreat
Information Item 2. Presidential Search Panels Discussion
Information Item 3. Presidential Search Updates
Information Item 4. Medical College of Georgia Expansion Update

COMMITTEE ON ACADEMIC AFFAIRS

Approved 1. Clarification of Mission Statement without Changing Mission or Institutional Sector, South Georgia College
Approved 2. Establishment of a Bachelor of Science in Psychology, Southern Polytechnic State University
Approved 3. Establishment of a Doctor of Philosophy with a major in Computational Science and Engineering, Georgia Institute of Technology
Approved 4. Establishment of the External Delivery of a Master of Business Administration in Fayette County, Clayton State University
Approved 5. Substantive Change of the Master of Science in Management of Technology to a Master of Business Administration in Management of Technology, Georgia Institute of Technology
Approved 6. Administrative and Academic Appointments and Personnel Actions, Various System Institutions
Approved 7. Establishment of the University of Georgia Foundation Chair in Biology, University of Georgia
Approved 8. Establishment of the Robert A. Milton Endowed Chair, Georgia Institute of Technology
Approved 9. Termination of Specific Degree Programs, Fort Valley State University
Approved 10. Termination of Specific Degree Programs, East Georgia College
Approved 11. Termination of Specific Degree Programs, East Georgia College Columbus State University
Approved 12. Assumption of Certificate Responsibilities with the Merger of Georgia Aviation and Technical College, Middle Georgia College
Information Item 13. Revisions to The Policy Manual, Section 402.0101 a.6., Joint Enrollment/ Early Admission of High School Students
Information Item 14. Georgia Department of Education Revised Graduation Rule and Impact on University System of Georgia Admissions Policy
COMMITTEE ON FINANCE AND BUSINESS OPERATIONS
Approved  1. Ratification of Action to Establish the University System of Georgia High Deductible Healthcare Plan
Approved  2. Ratification of Action to Modify the University System of Georgia Fiscal Year 2009 Operating Budget Request to Include the Georgia Public Library PINES System
Approved  3. Increase in Mandatory Fees at Valdosta State University
Information  4. Creation of the University System of Georgia Health Insurance Task Force

COMMITTEES OF THE WHOLE: INTERNAL AUDIT
Approved  1. Revision of The Policy Manual, Section 203, Presidential Transitions
Approved  2. Revision of The Policy Manual, Section 700, Finance and Business

COMMITTEE ON INTERNAL AUDIT
Information  1. Summary of Fiscal Year 2007 Internal Audits

COMMITTEE ON ORGANIZATION AND LAW
Approved  1. Mutual Aid Agreement between Georgia Highlands College and Floyd County
Approved  2. Mutual Aid Agreement between Georgia Highlands College and Bartow County
Approved  3. Mutual Aid Agreement between Southern Polytechnic State University and Cobb County
Approved  4. Applications for Review
Information  5. Proposed Bylaw Revision

COMMITTEE ON REAL ESTATE AND FACILITIES
Approved  1. Naming of the D. Douglas Barnard Amphitheater, Augusta, Augusta State University
Approved  2. Naming of the Erk Russell Athletic Park, Statesboro, Georgia Southern University
Approved  3. Gift of Real Property, 24 Vickery Drive, Dahlonega, North Georgia College & State University
Approved  4. Conveyance of Real Property, Rome, Georgia Highlands College
Approved  5. Non-exclusive Easement for High-Voltage Transmission Lines, Atlanta, Georgia Institute of Technology
Approved  6. Resolution for Transfer of Surplus Federal Property, Athens, University of Georgia
Approved  7. Rental Agreement, Athletic Facilities, Athens, University of Georgia
Approved  8. Rental Agreement, Athletic Facilities, Atlanta, Georgia Institute of Technology
Modified
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<th>Status</th>
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<td>9.</td>
<td>Ground Lease and Rental Agreement, Student Health Center, Valdosta, Valdosta State University</td>
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<td>Ground Lease and Rental Agreement, Parking Decks, Valdosta, Valdosta State University</td>
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<td>Ground Lease and Rental Agreement, Tate Student Center Expansion, Athens, University of Georgia</td>
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<td>Authorization of Project, Alumni House and Welcome Center, Statesboro, Georgia Southern University</td>
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<td>Authorization of Project, Renovation of Harrison Residence Hall, Atlanta, Georgia Institute of Technology</td>
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<td>Authorization of Project, Renovation of Howell Residence Hall, Atlanta, Georgia Institute of Technology</td>
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<td>Authorization of Project, Women’s Softball Complex, Atlanta, Georgia Institute of Technology</td>
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<td>Authorization of Project List and Appointment of Program Manager, Georgia Higher Education Facilities Authority (GHEFA)</td>
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<td>18.</td>
<td>Ratification of the Appointment of Architect, Academic Classroom and Laboratory Building, Fort Valley, Fort Valley State University</td>
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<td>19.</td>
<td>Ratification of the Naming of Dr. Bobbie Bailey and Family Performance Center, Kennesaw, Kennesaw State University</td>
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<td>20.</td>
<td>The University System of Georgia Strategic Capital Allocation Model List, submitted as an information item in a Committee of the Whole was withdrawn and submitted as a walk-on item, now appearing as action item # 22 below.</td>
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<td>21.</td>
<td>Public-Private Ventures Update</td>
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<td>22.</td>
<td>The University System of Georgia Strategic Capital Allocation Model List (Addressed by a Committee of the Whole) Walk-On Item</td>
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