ACTIONS LIST

BOARD OF REGENTS
OF THE UNIVERSITY SYSTEM OF GEORGIA

November 15 and 16, 2005
Atlanta, Georgia

COMMITTEE ON ORGANIZATION AND LAW
1. Applications for Review

COMMITTEE ON ACADEMIC AFFAIRS
YES 1. Establishment of Seven Baccalaureate Academic Degree Programs at Georgia Gwinnett College
YES 2. Establishment of Five Engineering Programs in Three Specialty Areas at the University of Georgia
YES 3. Establishment of a Consortial External Doctor of Physical Therapy Degree Offered on the Campuses of North Georgia College & State University and Armstrong Atlantic State University, Medical College of Georgia
YES 4. Establishment of Emerita Status for Dr. Portia Holmes Shields, Former President of Albany State University
YES 5. Establishment of Emerita Status for Dr. Jacquelyn M. Belcher, Former President of Georgia Perimeter College
YES 6. Establishment of an Associate of Applied Science in Paralegal Studies, Darton College
YES 7. Establishment of a Master of Arts in Liberal Studies, Clayton State University
YES 8. Administrative and Academic Appointments and Personnel Actions, Various System Institutions
YES 9. Revised Institutional Statutes, Georgia Southwestern State University
YES 10. Nominees for Membership on the Peabody Board, University of Georgia
YES 11. Establishment of the Dalton State College Foundation Chair in management Dalton State College
YES 12. Establishment of Seven Endowed Chairs, Columbus State University
YES 13. Reorganization of Institutional Units, Medical College of Georgia
YES 14. Waiver to Degree Credit Hour Length for Two Academic Programs, Armstrong Atlantic State University
YES 15. Termination of Several Academic Majors and Degrees, Georgia College & State University
16. Information Item: Service Agreements

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS
YES 1. Amendment to Fiscal Year 2006 Tuition and Fees to Include a Special Rate For Hurricane Katrina Affected Students at Georgia State University
YES 2. Professional Program Fee for the Master of Physician Assistant Program at the Medical College of Georgia
YES 3. Acceptance of Gifts for the Georgia Institute of Technology
4. Information Item: Transfer of the Holly Rand Johnston Memorial Scholarship Endowment from Gainesville State College to the Gainesville College Foundation

COMMITTEE ON REAL ESTATE AND FACILITIES
YES 1. Naming of the “Jack Lumpkin Indoor Practice Facility,” Athens, University of Georgia
YES 2. Authorized Ground Lease and Rental Agreement, Parking Deck, Columbus, Columbus State University
YES 3. Authorized Rental Agreement, Newton County Campus, Georgia Perimeter College
YES 4. Authorized Rental Agreement, 320 East Clayton Street, Athens, University of Georgia
YES 5. Authorized Rental Agreement, 1004 Broadway, Suite 200, Columbus, Columbus State University.
YES 6. Authorized Amendment to Rental Agreement, 943 Brady Avenue, Atlanta, Georgia State University.
YES 7. Authorized Conveyance of Real Property and Acceptance of Real Property, Barnesville, Gordon College
YES 8. Authorized Sale of Real Property, 675-1 West Paces Ferry Road, Atlanta, University System of Georgia
YES 9. Authorized Revocable Site License Agreement, 529 Baxter Street, Athens, university of Georgia
YES 10. Authorized Project No. BR-66-0603, “Athletic Support Facility,” and Demolition of Lupton Building, Statesboro, Georgia Southern University
11. Information Item: Master Plan, Fort Valley State University

COMMITTEE ON INFORMATION AND INSTRUCTIONAL TECHNOLOGY
1. Information Item: Information Security Update
2. Information Item: Funding Strategies for Major Information and Instructional Technology Systems

COMMITTEE OF THE WHOLE
1. Information Item: Executive Session (Personnel Matter)