

# ACTIONS LIST

## BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA January 16, 2007 Atlanta, GA

### 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 the Existing 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
- 22. Information Item: Service Agreements
- 23. Information Item: Alliance of Education Agency Heads Goals

### 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 9<sup>th</sup> 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
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 12. Appointment of Construction Management Firm, Project No. J-114, Marine & Coastal Science Research Center, Skidaway Island, Skidaway Institute of Oceanography
- 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