

ACTIONS LIST

BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA April 15, 2009 Atlanta, GA

MEDICAL EDUCATION EXPANSION COMMITTEE		
Information Item	1.	Update on Facility Renovations for MCG/UGA Medical Education Partnership Campus
Information Item	2.	Final Preparation for LCME Site Visit
Information Item	3.	Update on Developments with Medical Education Programs at Partnership Campus
Information Item	4.	Status of Developments with MCG Clinical Campuses
EXECUTIVE AND COMPENSATION COMMITTEE		
Approved	1.	Appointment of Dr. Frank Brown as President Emeritus of Columbus State University
COMMITTEE ON ACADEMIC AFFAIRS		
Approved	1.	Revision to The Policy Manual, Section 304, Calendar of Academic Activities
Approved	2.	Establishment of a Master of Arts in Teaching with a major in Middle Grades Education (Mathematics and Science Concentration), Georgia College & State University
Approved	3.	Establishment of a Bachelor of Science in Forest Resources with a major in Fisheries and Wildlife, University of Georgia
Approved	4.	Establishment of an Associate of Science in Radiology Science, Darton College
Approved	5.	Establishment of a Master of Music, North Georgia College & State University
Approved	6.	Establishment of a Bachelor of Applied Science with a major in Homeland Security/Emergency Management, Clayton State University
Approved	7.	Establishment of a Master of Science in Information and Instructional Design, Southern Polytechnic State University
Approved	8.	Termination of an Associate of Applied Science Cooperative Degree, University of Georgia
Approved	9.	Named Faculty Positions
Information Item	10.	Follow-up Report on System Diversity Summit
Information Item	11.	Nursing Update
COMMITTEE ON FINANCE AND BUSINESS OPERATIONS		
Approved	1.	Fiscal Year 2010 Budget Allocations (Committee of the Whole)
Approved	2.	Waiver of Board Policies 704.011, 704.012, and 704.21 (Committee of the Whole)
Approved	3.	Continuation of Special Institutional Fee (Committee of the Whole)
Approved	4.	Fiscal Year 2010 Tuition (Committee of the Whole)
Approved	5.	Fiscal Year 2010 Mandatory Student Fees (Committee of the Whole)

COMMITTEE ON INTERNAL AUDIT		
Information Item	1.	Ethics Hotline Reporting
Information Item	2.	Year-to-Date Status of Fiscal Year 2009 Audit Plan
COMMITTEE ON ORGANIZATION AND LAW		
Approved	1.	Revision of the Policy Manual, Section 700 "Finance and Business" <i>Modified</i>
Approved	2.	Applications for Review
COMMITTEE ON REAL ESTATE AND FACILITIES		
Approved	1.	Appointment of Architectural Firm, Project No. J-153, Library Renovation and Speaker Tom Murphy Office, University of West Georgia
Approved	2.	Gift of Real Property, 7 Solar Circle, Newnan, University of West Georgia
Approved	3.	Gift of Real Property, 1171 Astondale Road, Bishop, University of West Georgia
Approved	4.	Modification of Rental Agreement, Student Housing, Georgia Gwinnett College
Approved	5.	Ground Lease and Rental Agreement, Student Housing, Armstrong Atlantic State University
Approved	6.	Ground Lease and Rental Agreement Amendments, Student Housing and Parking, and Ground Lease and Rental Agreement, Student Housing, University of Georgia
Approved	7.	Demolition of Houses, Grounds Building, Pool, Pool-house, and Tennis Courts, Dublin Campus, Middle Georgia College
Approved	8.	Non-Exclusive Easement, Athens-Clark County, University of Georgia
Approved	9.	Authorization of Projects Funded by American Recovery and Reinvestment Act
Information Item	10.	Revision of Board Policy
COMMITTEE OF THE WHOLE: STRATEGIC PLANNING		
Approved	1.	Adoption of a Resolution Concerning the Fort McPherson Redevelopment Project