

ACTIONS LIST

BOARD OF REGENTS
OF THE UNIVERSITY SYSTEM OF GEORGIA
June 10, 2009
Atlanta, GA

EXECUTIVE AND COMPENSATION COMMITTEE		
Information Item	1.	Executive Session: Presidential Search Update
MEDICAL EDUCATION EXPANSION COMMITTEE		
Information Item	1.	Update on April LCME Site Visit
Information Item	2.	Update on Developments with Medical Education Programs at Partnership Campus
Information Item	3.	Planning for GME Expansion
COMMITTEE ON ACADEMIC AFFAIRS		
Approved	1.	Revised Mission Statement, Fort Valley State University
Approved	2.	Substantive Change of the Bachelor of Arts with a Major in English, Albany State University
Approved	3.	Establishment of a Master of Archival Studies, Clayton State University
Approved	4.	Establishment of an RN to Master of Science in Nursing Degree Option, Clayton State University
Approved	5.	Establishment of the External Delivery of the Existing Master of Business Administration at a Site in Rockdale County, Clayton State University
Approved	6.	Establishment of the External Delivery of the Existing Bachelor of Business Administration with a Major in General Business at the Fayette County Site, Clayton State University
Approved	7.	Establishment of the External Delivery of the Existing Associate of Science in Nursing at a Site in Sandersville, Georgia, Darton College
Approved	8.	Establishment of a Bachelor of Science with a Major in Athletic Training, Georgia College & State University
Approved	9.	Establishment of a Dual Degree from Existing Programs: the Master of Business Administration and the Master of Public Administration, Kennesaw State University
Approved	10.	Establishment of the External Delivery of a Joint Degree with Peking University, Doctor of Philosophy with a Major in Materials Science and Engineering, Georgia Institute of Technology
Approved	11.	Substantive Change of the Existing Master of Science in Health Systems, Georgia Institute of Technology
Approved	12.	Establishment of the External Delivery of the Master of Education with a Major in Health and Physical Education at the DeKalb County School System Board of Education and Peachtree Middle School, Georgia State University
Approved	13.	Establishment of the External Delivery of the Bachelor of Science in Education with a Major in Early Childhood Education at Georgia Perimeter

		College's Newton Campus, Georgia State University
Approved	14.	Termination of the Master of Arts in Teaching with a Major in Behavioral Learning Disabilities and Master of Arts in Teaching with a Major in Multiple and Severe Disabilities, Georgia State University
Approved	15.	Establishment of the External Delivery of the Bachelor of Business Administration and Master of Business Administration at Georgia Perimeter College's Newton Campus, Georgia State University
Approved	16.	Establishment of the External Delivery of the Master of Education with a Major in Teaching and Learning (Concentration in Special Education Online), Georgia Southern University
Approved	17.	Establishment of the External Delivery of the Bachelor of Science in Information Technology, Macon State College
Approved	18.	Establishment of a Bachelor of Science in Political Science, Southern Polytechnic State University
Approved	19.	Establishment of the External Delivery of the Bachelor of Science in Education with a Major in Early Childhood Education at the Newnan Site, University of West Georgia
Approved	20.	Establishment of the External Delivery of the Doctor of Education with a Major in Higher Education at the UGA Atlanta Site, University of Georgia
Approved	21.	Redesignation of the Master of Education with a Major in English and Establishment of the Master of Arts in Teaching with a Major in English Education, University of Georgia
Approved	22.	Redesignation of the Bachelor of Science in Education with a Major in Family and Consumer Sciences to the Master of Arts in Teaching with Teaching Fields in Secondary Education, Georgia Southern University
Approved	23.	Restructuring of the Specialist in Education with a Major in School Psychology, Georgia Southern University
Approved	24.	Degree Credit Hour Waiver for the Master of Healthcare Administration, Georgia Southern University
Approved	25.	Degree Credit Hour Waiver for the Bachelor of Science in Education with a Major in Health and Physical Education, University of Georgia
Approved	26.	Substantive Change of the Bachelor of Science with a Major in Biology, Georgia Gwinnett College
Approved	27.	Establishment of the Bachelor of Science with a Major in Mathematics, Georgia Gwinnett College
Approved	28.	Establishment of a Bachelor of Arts with a Major in English, Georgia Gwinnett College
Approved	29.	Establishment of a Bachelor of Arts with a Major in History, Georgia Gwinnett College
Approved	30.	Consolidation of Degree Programs in Spanish and French, Augusta State University
Approved	31.	Establishment of the Georgia Soft Goods Education Foundation Distinguished Professorship, University of Georgia
Approved	32.	Establishment of the Janette McGarity Barber Distinguished Professorship, University of Georgia
Approved	33.	Establishment of the Ander M. Crenshaw Professor of Public Policy, University of Georgia
Approved	34.	Establishment of the Dan B. Franklin Distinguished Professorship University of Georgia
Approved	35.	Establishment of the Mary Frances Early Teacher Education Professorship,

		University of Georgia
Approved	36.	Establishment of the E. Paul Torrance Professorship in Creativity and Gifted Education, University of Georgia
Approved	37.	Establishment of the Georgia Power Professor in Environmental Ethics, University of Georgia
Approved	38.	Establishment of the Georgia Power Professor in Water Resources Policy, University of Georgia
Approved	39.	Establishment of the Stanley W. Shelton Professor of Public Finance, University of Georgia
Approved	40.	Establishment of the Violet Litchfield and Thomas Bryan Buck, Jr. Faculty Chair in Real Estate, Columbus State University
Approved	41.	Establishment of the Ethel Foley Chair in Orchestral Conducting, Columbus State University
Approved	42.	Establishment of Named Faculty Positions
Information Item	43.	Deactivation of the Consortial Doctor of Physical Therapy Degree, Medical College of Georgia, North Georgia College & State University, and Armstrong Atlantic State University
COMMITTEE ON FINANCE AND BUSINESS OPERATIONS		
Approved	1.	Fiscal Year 2010 Operating and Capital Budgets
Approved	2.	Increase in Mandatory Fees at Darton College
Approved	3.	Increase in Mandatory Fees at Columbus State University
Approved	4.	Increase in Mandatory Fees at North Georgia College & State University
Approved	5.	Revision of <i>The Policy Manual</i> related to Tuition and Fees, Sections 704.011 (Tuition) Definitions, 704.012 The Guaranteed Tuition Plan, Section 704.014 Graduate Tuition, Section 704.015 Professional Program Tuition, and Section 704.021 Mandatory Student Fees
Information Item	6.	How Strategic Priorities Drive the Institutional Budget Process – Dr. Mark P. Becker, President, Georgia State University
COMMITTEE ON INTERNAL AUDIT		
Information Item	1.	Enterprise Risk Management – Status of Pilot Implementation
COMMITTEE ON ORGANIZATION AND LAW		
Approved	1.	Approval of the Georgia Gwinnett College Mutual Aid Agreement with the Lawrenceville Police Department
Approved	2.	Approval of the Middle Georgia Mutual Aid Agreement with the City of Eastman and the County of Dodge
Approved	3.	Applications for Review
COMMITTEE ON REAL ESTATE AND FACILITIES		
Approved	1.	Authorization of Project No. BR-10-1001, Butts-Mehre Building Renovation and Expansion, University of Georgia,
Approved	2.	Authorization of Project No. BR-81-0902, Campus Bookstore, Darton College
Approved	3.	Authorization of Project Budget Modification, Project No. J-45, Science Park, Georgia State University
Approved	4.	Rental Agreement, Shared Services Facility, Sandersville
Approved	5.	Ground Lease and Rental Agreement, Student Wellness Center, Bainbridge College
Approved	6.	Ground Lease and Rental Agreement, Student Housing and Dining Hall, Southern Polytechnic State University

Approved	7.	Ground Lease and Rental Agreement, Student Recreation Center, Columbus State University
Approved	8.	Demolitions, Ground Lease and Rental Agreement, Student Housing, Parking Deck, and Dining Hall, North Georgia College & State University
Approved	9.	Ground Lease and Rental Agreement, Student Housing, South Georgia College
Approved	10.	Ground Lease and Rental Agreement, Student Center, Georgia Gwinnett College
Approved	11.	Modification of Ground Lease and Rental Agreement, North Avenue Apartments, Georgia Institute of Technology
Approved	12.	Modification of Ground Lease and Rental Agreement, Electrical Power Substation and Distribution Facility, Georgia Institute of Technology
Approved	13.	Naming of Bob Stein Stadium, North Georgia College & State University
Approved	14.	Naming of Haines and Carolyn Hill Stadium, North Georgia College & State University
Withdrawn	15.	Authorization of Projects Funded by American Recovery and Reinvestment Act
Approved	16.	Revisions to The Policy Manual, Section 900, Facilities
Approved	17.	Fiscal Year 2010 Major Repair and Renovation Funds
Approved	18.	Executive Session
Withdrawn	19.	Fiscal Year 2011 Capital Budget.
Information Item	20.	Potential Actions to be Ratified in August – <i>Modified</i>
Information Item	21.	Master Plan Update, College of Coastal Georgia
COMMITTEE OF THE WHOLE: STRATEGIC PLANNING		
Information Item	1.	Goals One through Six – The impact of the College Access Challenge Grant on the System’s Strategic Plan