

ACTIONS LIST

BOARD OF REGENTS

OF THE UNIVERSITY SYSTEM OF GEORGIA

August 12, 2009

Atlanta, GA

EXECUTIVE AND COMPENSATION COMMITTEE		
Approved	1.	Revision to The Policy Manual, Section 202: Procedure for Selection of a President for University System Institutions
Approved	2.	September Meeting
Information Item	3.	Revision to the Bylaws of the Board of Regents, Section III.5: Order of Business
Information Item	4.	Revision to the Bylaws of the Board of Regents, Section V.3: Standing Committees
Information Item	5.	Board Approval of Fees
Information Item	6.	Executive Session: Presidential Searches Update
COMMITTEE ON ACADEMIC AFFAIRS		
Approved	1.	Revised Institutional Mission, College of Coastal Georgia
Approved	2.	Establishment of the External Online Delivery of the Existing Master of Science in Nursing, Georgia State University
Approved	3.	Establishment of the External Delivery Combination of an Online and Location-based Master of Education majors in Middle Grades Education and Early Childhood Education, North Georgia College & State University
Approved	4.	Establishment of the External Delivery Combination of an Online and Location-based Specialist in Education with a major in School Leadership, North Georgia College & State University
Approved	5.	Establishment of the External Online Delivery of the Existing Master of Science in Information Security, Georgia Institute of Technology
Approved	6.	Establishment of the External Online Delivery of the Existing Master of Science in Nursing with a major in Clinical Nurse Leader, Medical College of Georgia
Approved	7.	Substantive Change of Undergraduate and Graduate Programs in Kinesiology, Augusta State University
Approved	8.	Ratification of the Bachelor of Science with a major in Exercise Science, Georgia Gwinnett College
Approved	9.	Ratification of the Bachelor of Arts with a major in Political Science, Georgia Gwinnett College
Approved	10.	Establishment of a Bachelor of Science in Education with a major in Early Childhood Education, Georgia Gwinnett College
Approved	11.	Establishment of a Bachelor of Science in Education with a major in Special Education, Georgia Gwinnett College
Approved	12.	Establishment of a Doctor of Education in Curriculum and Leadership, Columbus State University
Approved	13.	Establishment of a Bachelor of Science in Mechanical Engineering, Bachelor of Science in Electrical Engineering, and Bachelor of Science in

		Civil Engineering as Evening Engineering Degrees, Southern Polytechnic State University
Approved	14.	Establishment of a Doctor of Philosophy with a major in Logistics/Supply Chain Management, Georgia Southern University
Approved	15.	Ratification of the Karen and John Huff Chair in the School of Civil and Environmental Engineering, Georgia Institute of Technology
Approved	16.	Named Faculty Positions
Information Item	17.	Update on Professional and Executive Master of Business Administration Programs Offered by Georgia State University
Information Item	18.	Update on Computer Game and Design Programs Offered by Georgia Institute of Technology
COMMITTEE ON FINANCE AND BUSINESS OPERATIONS		
Approved	1.	Revision to The Policy Manual, Section 704.011 A, Definitions
Approved	2.	Approval of Professional Program In-State Tuition for Master of Business Administration, Georgia Institute of Technology
Approved	3.	Revision of Professional Program Tuition for Master of Science in Industrial Engineering (Shanghai, China), Georgia Institute of Technology
Information Item	4.	Veterans Educational Assistance Act of 2008
Approved <i>Walk-on Item</i>	5.	Approval of Resolution to the Optional Retirement Plan Employer Contributions for Furloughs
COMMITTEES OF THE WHOLE: FINANCE AND BUSINESS OPERATIONS & PERSONNEL AND BENEFITS		
Approved	1.	Fiscal Year 2010 Amended Budget and 2011 Operating and Capital Budget Requests
Approved	2.	Approval of Health Insurance Plan Changes for Plan Year 2010
Approved	3.	Approval of Healthcare Plan Premiums for Plan Year 2010
Approved	4.	Approval of Dental Plan Premiums for Plan Year 2010
COMMITTEE ON INTERNAL AUDIT		
Information Item	1.	Compliance Program – Status of Pilot Implementation
COMMITTEE ON ORGANIZATION AND LAW		
Approved	1.	Applications for Review
Information Item	2.	Appeals Process
COMMITTEE ON REAL ESTATE AND FACILITIES		
Approved	1.	Authorization of Project and Appointment of Architectural Firm, Project No. BR-30-0904, Renovation of Fitten, Freeman, and Montag Residence Halls, Georgia Institute of Technology
Approved	2.	Authorization of Project No. BR-40-0902, Renovations of Electrophysiology Lab, Medical College of Georgia and MCG Health Ins.
Approved	3.	Authorization of Project No. BR-40-1002, Emergency Services Expansion, Medical College of Georgia and MCG Health Inc.
Approved	4.	Authorization of Project Budget Modification, Project No. J-137, Health & Human Sciences Renovation, Georgia Southern University
Approved	5.	Appointment of Architectural Firm, Project No. J-155, Historic Renovation, Fort Valley State University
Approved	6.	Appointment of Architectural Firm, Project No. J-157, Laboratory Addition – Science Building, Kennesaw State University

Approved	7.	Appointment of Architectural Firm, Project No. J-159, Historic Renovations and Addition, North Georgia College and State University
Approved	8.	Appointment of Architectural Firm, Project No. J-161, Library Addition, Armstrong Atlantic State University
Approved	9.	Appointment of Architectural Firm, Project No. J-163, Academic Building – Dunwoody, Georgia Perimeter College
Approved	10.	Appointment of Architectural Firm, Project No. J-164, Biology Building, Georgia Southern University
Approved	11.	Appointment of Architectural Firm, Project No. J-165, Nursing Building, University of West Georgia
Approved	12.	Appointment of Architectural Firm, Project No. J-168, Health and Human Sciences Building, Georgia Southwestern State University
Approved	13.	Appointment of Construction Management Firm, Project No. J-141, Renovation of Tift/Lewis/Herring Halls, Abraham Baldwin Agricultural College
Approved	14.	Sub-Rental Agreement, 7220 Richardson Road, Smyrna, Georgia Institute of Technology
Approved	15.	Lease Agreement, 160 River Road, University of Georgia
Approved	16.	Lease Agreement, 170 River Road, University of Georgia
Approved	17.	Demolition of Buildings, 150 Baxter Street, 690 Lumpkin Street, 360 South Lumpkin Street, University of Georgia
Approved	18.	Authorization of Projects Funded by American Recovery and Reinvestment Act
Approved	19.	Executive Session