

ACTIONS LIST
BOARD OF REGENTS
OF THE UNIVERSITY SYSTEM OF GEORGIA

October 11 and 12, 2005
Marietta, Georgia

COMMITTEE ON ORGANIZATION AND LAW

- YES 1. Applications for Review

COMMITTEE ON ACADEMIC AFFAIRS

- YES 1. Revision of Mission Statement and Change of Sector, Gainesville College
YES 2. Revision of Institutional Name, Gainesville College
YES 3. Establishment of a Bachelor of Science with a Major in Applied Environmental Spatial Analysis, Gainesville College
YES 4. Establishment of a Major in Interdisciplinary Studies under the Existing Bachelor of Science, Kennesaw State University
YES 5. Establishment of a Major in Educational Administration and Policy under the Existing
Doctor of Philosophy, University of Georgia
YES 6. Establishment of a Master of Science in Nursing with a Major in Clinical Nurse Leadership, Medical College of Georgia
YES 7. Establishment of a Master of Arts in Teaching with a Major in French, Major in German, and Major in Spanish, University of West Georgia
YES 8. Administrative and Academic Appointments and Personnel Actions, Various System Institutions
YES 9. Reorganization of Institutional Units, Augusta State University

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

- YES 1. Amendment to the University System of Georgia Budget for Fiscal Year 2006 (Tuesday)
2. Information Item: Conceptual Model for Performance Funding (To Be Address by Committee of the Whole) (Wednesday)

COMMITTEE ON REAL ESTATE AND FACILITIES

- YES 1. Naming of the "Hugh C. Bailey Science Center," Valdosta, Valdosta State University
YES 2. Naming of the "Russell A. Blanchard Fountain," Augusta, Augusta State University
YES 3. Demolition, Ground Lease, and Rental Agreement, Student Housing, Americus, Georgia Southwestern State University
YES 4. Demolition, Ground Lease, and Rental Agreement, Student Housing, Cochran, Middle Georgia College

- YES 5. Acquisition of Real Property, 15th Street and Laney Walker Boulevard, Augusta, Medical College of Georgia
- YES 6. Revision to Paine College Property Sale Agreement, Augusta, Medical College of Georgia – ***Regent Shelnut recused himself from this item***
- YES 7. Rental Agreements, 3391 Town Point Drive, Kennesaw, Kennesaw State University
- YES 8. Rental Agreement, 220 College Avenue, Athens, University of Georgia
- YES 9. Adoption of Statement of Permanence, Old Governor’s Mansion, Milledgeville, Georgia College & State University
- YES 10. Conceptual Approval, Learning Center, University of Georgia, Griffin Campus
- YES 11. Authorization of Project No. BR-10-0605, Renovation of Oglethorpe Dining Hall, Athens, University of Georgia
- YES 12. Authorization of Project No. BR-10-0606, Boiler No. 5 Air Pollution Control Project, University of Georgia
- YES 13. Authorization of Project No. BR-10-0603 and Right of Entry Agreement, Basketball and Gymnastics Practice Facility, Athens, University of Georgia
- 14. Information Item: Update on Sale of Chancellory, University System of Georgia

COMMITTEE ON INFORMATION AND INSTRUCTIONAL TECHNOLOGY

- 1. Information Item: Discussion of Revisions to the Committee on Information and Instructional Technology Task Statement
- 2. Information Item: Update on Major Information and Instructional Technology Systems

STRATEGIC PLANNING COMMITTEE

- 1. Information Item: Best Practices Awards
- 2. Information Item: Educational Cooperation in Georgia: University System of Georgia Relations with the Department of Technical and Adult Education and the Department of Education
- YES 3. Approval of “A Vision for Successful Student Progression in Public Education,” a Statement Regarding Relations Among the University System of Georgia, the Department of Technical and Adult Education, and the Department of Education
- YES 4. Naming of New College in Gwinnett County

COMMITTEE OF THE WHOLE

- 1. Information Item: Executive Session (Personnel Matter)