

ACTIONS LIST
BOARD OF REGENTS
OF THE UNIVERSITY SYSTEM OF GEORGIA

November 15 and 16, 2005
Atlanta, Georgia

COMMITTEE ON ORGANIZATION AND LAW

1. Applications for Review

COMMITTEE ON ACADEMIC AFFAIRS

- YES 1. Establishment of Seven Baccalaureate Academic Degree Programs at Georgia Gwinnett College
- YES 2. Establishment of Five Engineering Programs in Three Specialty Areas at the University of Georgia
- YES 3. Establishment of a Consortial External Doctor of Physical Therapy Degree Offered on the Campuses of North Georgia College & State University and Armstrong Atlantic State University, Medical College of Georgia
- YES 4. Establishment of Emerita Status for Dr. Portia Holmes Shields, Former President of Albany State University
- YES 5. Establishment of Emerita Status for Dr. Jacquelyn M. Belcher, Former President of Georgia Perimeter College
- YES 6. Establishment of an Associate of Applied Science in Paralegal Studies, Darton College
- YES 7. Establishment of a Master of Arts in Liberal Studies, Clayton State University
- YES 8. Administrative and Academic Appointments and Personnel Actions, Various System Institutions
- YES 9. Revised Institutional Statutes, Georgia Southwestern State University
- YES 10. Nominees for Membership on the Peabody Board, University of Georgia
- YES 11. Establishment of the Dalton State College Foundation Chair in management Dalton State College
- YES 12. Establishment of Seven Endowed Chairs, Columbus State University
- YES 13. Reorganization of Institutional Units, Medical College of Georgia
- YES 14. Waiver to Degree Credit Hour Length for Two Academic Programs, Armstrong Atlantic State University
- YES 15. Termination of Several Academic Majors and Degrees, Georgia College & State University
16. Information Item: Service Agreements

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

- YES 1. Amendment to Fiscal Year 2006 Tuition and Fees to Include a Special Rate For Hurricane Katrina Affected Students at Georgia State University

- YES 2. Professional Program Fee for the Master of Physician Assistant Program at the Medical College of Georgia
- YES 3. Acceptance of Gifts for the Georgia Institute of Technology
- 4. Information Item: Transfer of the Holly Rand Johnston Memorial Scholarship Endowment from Gainesville State College to the Gainesville College Foundation

COMMITTEE ON REAL ESTATE AND FACILITIES

- YES 1. Naming of the “Jack Lumpkin Indoor Practice Facility,” Athens, University of Georgia
- YES 2. Authorized Ground Lease and Rental Agreement, Parking Deck, Columbus, Columbus State University
- YES 3. Authorized Rental Agreement, Newton County Campus, Georgia Perimeter College
- YES 4. Authorized Rental Agreement, 320 East Clayton Street, Athens, University of Georgia
- YES 5. Authorized Rental Agreement, 1004 Broadway, Suite 200, Columbus, Columbus State University.
- YES 6. Authorized Amendment to Rental Agreement, 943 Brady Avenue, Atlanta, Georgia State University.
- YES 7. Authorized Conveyance of Real Property and Acceptance of Real Property, Barnesville, Gordon College
- YES 8. Authorized Sale of Real Property, 675-1 West Paces Ferry Road, Atlanta, University System of Georgia
- YES 9. Authorized Revocable Site License Agreement, 529 Baxter Street, Athens, university of Georgia
- YES 10. Authorized Project No. BR-66-0603, “Athletic Support Facility,” and Demolition of Lupton Building, Statesboro, Georgia Southern University
- 11. Information Item: Master Plan, Fort Valley State University
- 12. Information Item: Update on the Implementation of The Policy Manual, Section 912, Names of Facilities or Streets

COMMITTEE ON INFORMATION AND INSTRUCTIONAL TECHNOLOGY

- 1. Information Item: Information Security Update
- 2. Information Item: Funding Strategies for Major Information and Instructional Technology Systems

COMMITTEE OF THE WHOLE

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