

ACTIONS LIST

BOARD OF REGENTS

OF THE UNIVERSITY SYSTEM OF GEORGIA

October 14, 2009

Atlanta, GA

| <u>EXECUTIVE AND COMPENSATION COMMITTEE</u> | |
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| Approved | 1. Revision to the <i>Bylaws of the Board of Regents</i> , Section III.5: Order of Business |
| Approved | 2. Revision to the <i>Bylaws of the Board of Regents</i> , Section V.3: Standing Committees |
| Approved | 3. Board Meeting Schedule for Calendar Year 2010 |
| Information Item | 4. Board Approval of Fees |
| Information Item | 5. Nepotism Policy |
| Information Item | 6. Executive Session: Personnel Matters and Litigation |
| Approved | 7. Waiver, in part, of <i>Policy 2.2.3: Regional Universities, State Universities, and Colleges</i> , regarding Presidential Search Panels for FY 2010 <i>Walk-on</i> |
| <u>COMMITTEE ON ACADEMIC AFFAIRS</u> | |
| Approved | 1. Revised Core Curriculum, University System of Georgia <i>modified to include a Revision to Policy 3.3.1: Core Curriculum</i> |
| Approved | 2. Revised Mission Statement, Savannah State University |
| Approved | 3. Revised Mission Statement, Middle Georgia College |
| Approved | 4. Establishment of a Doctor of Physical Therapy, Armstrong Atlantic State University |
| Approved | 5. Establishment of a Doctor of Physical Therapy, North Georgia College & State University |
| Approved | 6. Establishment of a Bachelor of Liberal Arts, Columbus State University |
| Approved | 7. Establishment of a Master of Arts in Teaching with a major in Kinesiology / Physical Education, Georgia College & State University |
| Approved | 8. Ratification of the Bachelor of Science with a major in Criminal Justice / Criminology, Georgia Gwinnett College |
| Approved | 9. Establishment of a Bachelor of Science with a major in Biology (with teacher certification), Gordon College |
| Approved | 10. Establishment of a Doctor of Philosophy and Master of Science with majors in Neuroscience, Georgia State University |
| Approved | 11. Establishment of a Stand-Alone Option for the Existing Doctor of Philosophy with a major in Public Policy, Georgia State University |
| Approved | 12. Waiver to Degree Credit Hour Length of the Master of Science with a major in Mental Health Counseling, Georgia State University |
| Approved | 13. Establishment of a Bachelor of Business Administration with a major in International Business, Valdosta State University |
| Approved | 14. Establishment of a Master of Accountancy, Valdosta State University |
| Approved | 15. Establishment of a Bachelor of Arts with a major in Biology, Valdosta State University |
| Approved | 16. Termination of the Bachelor of Arts with a major in Mathematics, University of Georgia |
| Approved | 17. Termination of the Master of Arts with a major in Health Promotion and Behavior, University of Georgia |
| Approved | 18. Termination of Specific Career Associate Degrees, College of Coastal Georgia |
| Approved | 19. Establishment of the External Delivery (Online and Onsite) of the Existing Master of Science in Nursing, Georgia State University |
| Approved | 20. Establishment of the External Online Delivery of the Existing Master of Science with a major in Instructional Design and Technology, Georgia State University |
| Approved | 21. Establishment of the External Online Delivery of the Existing Master of Science with a major in Sport Management, Georgia Southern University |

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| Approved | 22. Named Faculty Positions |
| Information Item | 23. Academic and Student Affairs Support for Military Personnel |
| Approved | 24. Executive Session: Student Academic Records |
| TASK FORCE ON LEADERSHIP DEVELOPMENT | |
| Information Item | 1. Presentation of the Executive Leadership Institute |
| Information Item | 2. Presentation of Programs for Academic Affairs Leadership at the Department/College Level |
| COMMITTEE ON ORGANIZATION AND LAW | |
| Approved | 1. Board of Regents (BoR) Police Department Resolution |
| Approved | 2. Applications for Review |
| Information Item | 3. Appeals Process |
| COMMITTEE ON FINANCE AND BUSINESS OPERATIONS | |
| Information Item | 1. Fiscal Year 2009 Budget to Actuals |
| Information Item | 2. Pooled Investment Program Performance |
| Information Item | 3. American Recovery and Reinvestment Act of 2009 Update |
| COMMITTEE ON INTERNAL AUDIT | |
| Information Item | 1. Shared Auditor Model – The Way Ahead |
| Information Item | 2. Internal Audit Quality Assurance Program |
| Deferred | 3. Internal Audit and Compliance Charter (<i>will be voted on at the November 2009 meeting</i>) |
| COMMITTEE ON REAL ESTATE AND FACILITIES | |
| Approved | 1. Authorization of Project, Appointment of Program Management Firm and Appointment of Architectural Firm, Project No. J-167, Academic Sciences Building, Atlanta Metropolitan College |
| Approved | 2. Appointment of Architectural Firm for Student Center Component, Project No. BR-60-1001, Student Center & Student Housing, Albany State University |
| Approved | 3. Appointment of Program Management Firms, and Construction Management Firms, Georgia Higher Education Facilities Authority (GHEFA) |
| Approved | 3.a. Appointment of Construction Management Firm, Project No. GHEFA-69-1001, Student Center and Stadium Renovation, Savannah State University |
| Approved | 3.b. Appointment of Program Management Firm, Project No. GHEFA-65-1001, Wellness & Recreation Center, Georgia College & State University |
| Approved | 3.c. Appointment of Construction Management Firm, Project No. GHEFA-71-1001, Bookstore, University of West Georgia |
| Approved | 3.d. Appointment of Construction Management Firm for the Campus Center Component, Project No. GHEFA-82-1001, Campus Center & Student Housing, College of Coastal Georgia |
| Approved | 4. Appointment of Program Management Firm, Project No. J-155, Historic Renovations, Fort Valley State University |
| Approved | 5. Appointment of Program Management Firm, Project No. J-165, Nursing Building, University of West Georgia |
| Approved | 6. Appointment of Program Management Firm, Project No. J-168, Health and Human Sciences Building, Georgia Southwestern State University |
| Approved | 7. Appointment of Construction Management Firm, Project BR-30-0904, Renovation of Fitten, Freeman, and Montag Residence Halls, Georgia Institute of Technology |
| Approved | 8. Rental Agreement, 1975 Lakeside Parkway, Tucker, Georgia Perimeter College |
| Approved | 9. Sub-Rental Agreement, 5893 Stewart Parkway, Douglasville, Georgia Highlands College |
| Approved | 10. Authorization of Projects Funded by the American Recovery and Reinvestment Act |
| Approved | 11. Executive Session: Possible acquisition of Real Property |
| Approved | 12. Ratification of Chancellor's Authorization of Project No. J-166, Outdoor Student Recreation Facility, Georgia State University |
| Approved | 13. Ratification of Chancellor's Authorization of Rental Agreement, 260 14 th Street, Atlanta, Georgia Institute of Technology |

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| Approved | 14. Update on Energy Efficiency Projects Funded by American Recovery and Reinvestment Act through State Energy Program, System-wide |
| Information Item | 15. Update on State General Obligation Bond Sales |
| Information Item | 16. Update on September 21 Storm Damage |
| Approved | 17. Resolution General Obligation Bond Issue, Georgia State Financing and Investment Commission, University System of Georgia <i>Walk-on</i> |
| MEDICAL EDUCATION EXPANSION COMMITTEE | |
| Information Item | 1. Update on Developments with Medical Education Programs at Partnership Campus |
| Information Item | 2. Planning for Graduate Medical Education (GME) Expansion |
| Information Item | 3. Receive Plan for Development of Clinical Campus in Albany |
| COMMITTEE ON PERSONNEL AND BENEFITS | |
| Approved | 1. Ratification of an Amendment to the Optional Retirement Plan (ORP) |
| Approved | 2. Approval of Changes to the Optional Retirement Plan |
| Approved | 3. Revision to The Policy Manual, Section 8.2.7.1: Vacation/Annual Leave |
| Approved | 4. Approval of changes to the Tuition Assistance Program (TAP) |
| Information Item | 5. Requests for Hardship Withdrawals under the TRS Retirement Plan |
| COMMITTEE OF THE WHOLE: STRATEGIC PLANNING | |
| Information Item | 1. Goal 2: Create enrollment capacity to meet the needs of 100,000 additional students by 2020 |