

## ACTIONS LIST

### BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA March 10, 2010 Atlanta, GA

<b>EXECUTIVE AND COMPENSATION COMMITTEE</b>		
Information Item	1.	Executive Session: Personnel Matters and Litigation
Information Item	2.	Legislative Update
<b>COMMITTEE ON ACADEMIC AFFAIRS</b>		
Approved	1.	Revision to Policy 8.3.8.3, Academic Professionals
Approved	2.	Establishment of an Associate of Fine Arts in Music, Abraham Baldwin Agricultural College
Approved	3.	Establishment of a Master of Science with a major in Psychology, Clayton State University
Approved	4.	Establishment of a Bachelor of Science with a major in Psychology, Macon State College
Approved	5.	Establishment of a Doctor of Philosophy with a major in City and Regional Planning, Georgia Institute of Technology
Approved	6.	Establishment of a Doctor of Philosophy with a major in International Conflict Management, Kennesaw State University
Approved	7.	Termination of the Bachelor of Science in Education with a major in Technology Education, Georgia Southern University
Approved	8.	Named Faculty Positions
Information Item	9.	USG Cross-University Research and Equipment Sharing: Neuroscience
<b>COMMITTEE ON FINANCE AND BUSINESS OPERATIONS</b>		
Approved	1.	Approval of Professional Program Tuition for Doctor of Physical Therapy, Armstrong Atlantic State University and North Georgia College & State University
Information Item	2.	Presentation of the 2009 Audited Financial Statements for the University System of Georgia
<b>COMMITTEE ON INTERNAL AUDIT</b>		
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Information Item	2.	Health Insurance Dependent Verification Audit – Status Update
<b>COMMITTEE ON ORGANIZATION AND LAW</b>		
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<b>COMMITTEE ON PERSONNEL AND BENEFITS</b>		
Information Item	1.	Presentation Regarding the 2010 Open Enrollment Results, as well as Strategic Alternatives for the Health and Welfare Plans for Plan Year 2011
<b>COMMITTEE ON REAL ESTATE AND FACILITIES</b>		
Approved	1.	Authorization of Project No. BR-66-1001, Physical Plant Administration Building, Georgia Southern University

Approved	2.	Rental Agreement, 5091 Ivey Drive, Macon State College
Approved	3.	Ground Lease and Rental Agreement, Carbon-Neutral Energy Solutions Laboratory, Georgia Institute of Technology
Withdrawn	4.	Authorization of Projects Funded by American Recovery and Reinvestment Act
Approved	5.	Executive Session
Information Item	6.	Annual Report on Contracting
Information Item	7.	Periodic Report on Real Estate Acquisitions
<b>COMMITTEE OF THE WHOLE: STRATEGIC PLANNING</b>		
Approved	1.	Proposed "Principles to Guide Innovation"
Information Item	2.	Strategic Goal 1: Renew Excellence in Undergraduate Education to Meet Students' 21 <sup>st</sup> Century Educational Needs. Challenge: The USG Will Improve Graduation and Retention Rates by Institution and Sector