

ACTIONS LIST

BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA February 13, 2007 Atlanta, GA

COMMITTEE ON ACADEMIC AFFAIRS

- Approved 1. Establishment of a Bachelor of Arts with a Major in English, Macon State College
- Approved 2. Establishment of a Major in Biochemistry under the existing Bachelor of Science, Georgia Institute of Technology
- Approved 3. Establishment of a Major in Applied Linguistics under the existing Bachelor of Arts, Georgia State University
- Approved 4. Establishment of Master of Arts in Teaching Programs for Initial Teacher Certification, Georgia State University
- Approved 5. Establishment of Master of Arts in Teaching Programs for Initial Teacher Certification, Armstrong Atlantic State University
- Approved 6. Reconfiguration of Existing Master of Education and Specialist in Education Programs, University of West Georgia
- Approved 7. Administrative and Academic Appointments and Personnel Actions, Various System Institutions
- Approved 8. Establishment of the William Harry Willson Distinguished Chair, University of Georgia
- Approved 9. Establishment of the Allan M. Armitage Professorship, University of Georgia
- Approved 10. Establishment of the Distinguished Chair of Public Safety Partnerships, Georgia State University
- 11. Information Item: Service Agreements
- 12. Information Item: Regents' Test
- Walk-on Item* 13. Information Item: Conflict of Interest

COMMITTEE ON AUDIT

- 1. Information Item: Presentation on SAS 112
- 2. Information Item: Update on University System of Georgia Hotline
- 3. Information Item: Year-to-Date Status of Implementation of Audit Findings
- 4. Information Item: Year-to-Date Status of Fiscal Year 2007 Audit Plan
- 5. Information Item: Presentation on University System Approvals and Authorities

AUDIT COMMITTEE OF THE WHOLE

- Approved 1. Revision of The Policy Manual, Section 102, Chancellor
- Approved 2. Revision of The Policy Manual, Section 204, Presidential Authority and Responsibilities
- Approved 3. Revision of The Policy Manual, Section 207, Organization Changes
- Approved 4. Revision of The Policy Manual, Section 303.2, Learning Support Programs

- Approved 5. Revision of The Policy Manual, Section 303.3, Instruction Offered Externally
- Approved 6. Revision of The Policy Manual, Section 304.02, Uniform Academic Calendar
- Approved 7. Revision of The Policy Manual, Section 303.04, Exceptions
- Approved 8. Revision of The Policy Manual, Section 310, Academic Textbooks
- Approved 9. Revision of The Policy Manual, Section 406.4, Alcohol and Drugs on Campus
- Approved 10. Revision of The Policy Manual, Section 603.01, Preamble
- Approved 11. Revision of The Policy Manual, Section 704.022, Elective Fees and Special Charges
- Approved 12. Revision of The Policy Manual, Section 704.0501, Military Service Refunds
- Approved 13. Revision of The Policy Manual, Section 802.0804, Educational and Professional Leave
- Approved 14. Revision of The Policy Manual, Section 802.15, Garnishment of Pay
- Approved 15. Revision of The Policy Manual, Section 803.03, Employment of Full-Time Lecturers
- Approved 16. Revision of The Policy Manual, Section 803.07, Evaluation of Faculty
- Approved 17. Revision of The Policy Manual, Section 803.1001, Academic Professionals
- Approved 18. Revision of The Policy Manual, Section 803.10402, Criteria for Determining
- Approved 19. Revision of The Policy Manual, section 803.15, Emeritus Title
- Approved 20. Revision of The Policy Manual, Section 912, Names of Facilities

EXECUTIVE AND COMPENSATION COMMITTEE

- 1. Information Item: Committee Process
- 2. Information Item: Policy Issues
- Withdrawn* 3. Information Item: Executive Session: Personnel and Compensation

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

- Approved 1. Revision of The Policy Manual, Section 702, Budgets
- Deferred* 2. Revision of The Policy Manual, Section 704, Tuition and Fees
- 3. Information Item: Second Quarter Revenue and Expenditure Report, Fiscal Year 2007

COMMITTEE ON REAL ESTATE AND FACILITIES

- Approved 1. Naming of the J. Fleming Norvell Golf House, Augusta, Augusta State University
- Approved 2. Naming of Anderson Hall, Cochran, Middle Georgia College
- Approved 3. Naming of Welch Hall, Cochran, Middle Georgia College
- Approved 4. Naming of Alderman Community Hall, Cochran, Middle Georgia College
- Approved 5. Rental Agreement, 6 West 10th Street, Parcel A, Columbus, Columbus State University
- Approved 6. Authorized Rental Agreement, 6 West 10th Street, Parcel B, Columbus, Columbus State University.
- Approved 7. Authorized Demolition of Buildings AI, AJ, AK and AL, Augusta, Medical College of Georgia
- 8. Information Item: Operating Agreements, Student Learning Center, Griffin Site, University of Georgia.
- 9. Information Item: Public-Private Ventures, Planned Projects Update
- 10. Information Item: Executive Session: Potential Real Property Acquisitions