

ACTIONS LIST

BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA

March 21, 2007

Atlanta, GA

COMMITTEE ON ACADEMIC AFFAIRS

- Approved 1. Revised Regents' Test Policy and Guidelines (To be addressed by a Committee of the Whole)
- Approved 2. Merger of Georgia Aviation and Technical College with Middle Georgia College
- Approved 3. Establishment of a Bachelor of Arts with a Major in History (with an opportunity for Teacher certification), Macon State College
- Approved 4. Establishment of a Bachelor of Science in Systems Engineering, Southern Polytechnic State University
- Approved 5. Establishment of a Dual Degree Offering of the Existing Doctor of Veterinary Medicine and the Doctor of Philosophy Degree, University of Georgia
- Approved 6. Establishment of an Associate of Applied Science in Management, Coastal Georgia Community College
- Approved 7. Establishment of an External, Dual Degree Offering of the Existing Master of Science In Computer Science with the University of Trento (Italy), Georgia Institute of Technology
- Approved 8. Establishment of an External, Dual Degree Offering of the Existing Master of Science in Computer Science with Korea University (Seoul, South Korea), Georgia Institute of Technology
- Approved 9. Establishment of a Collaborative Offering of the Existing Master of Science in Computer Science and Master of Science in Electrical and Computer Engineering with Nanyang Technological University (Singapore), Georgia Institute of Technology
- Approved 10. Establishment of the Existing Master of Science in Industrial Engineering and Master of Science in Operations Research as External, Dual Degree Programs with Shanghai Jiao Tong University (shanghai, China), Georgia Institute of Technology
- Approved 11. Reclassification of the Existing Specialist in Education with a Major in Instructional Technology as an External Degree Offered via Distance Technologies, Valdosta State University
- Approved 12. Establishment of the Existing Master of Education with a Major in Special Education as a Master of Arts in Teaching with a Major in Special Education, Georgia College & State University
- Approved 13. Establishment of a Bachelor of Science of Information technology as a Replacement of the Existing Bachelor of Applied Science with a Major in Information Technology Management, Georgia Gwinnett College
- Approved 14. Establishment of the Existing Master of Business Administration at the Newnan Center, University of West Georgia
- Approved 15. Administrative and Academic Appointments and Personnel Actions, Various System Institutions
- Approved 16. Termination of the Major in Applied Economics under the existing Bachelor of Business Administration, Georgia College & State University
- Approved 17. Establishment of the Sun Trust Professorship in Capital Markets, Georgia State University

- Approved 18. Establishment of the Georgia Research Alliance Eminent Scholar in Clinical Translational Science, Medical College of Georgia
19. Information Item: Service Agreements
20. Information Item: Promotion Guidelines and Operational Aspects of the Revised Policy Manual
- Approved 21. Establishment of the A. G. Steer Professorship in Goethe Studies, University of Georgia
Walk-on Item

COMMITTEE ON AUDIT

1. Information Item: Presentation of the University System of Georgia Fiscal Year 2006 Annual Financial Report (Joint Meeting with Committee of Finance and Business Operations)
2. Information Item: Fiscal Year-End 2006 Financial Audit Ratings

COMMITTEES OF THE WHOLE AUDIT AND BUSINESS AND FINANCE OPERATIONS

1. Information Item: Revision of The Policy Manual, Section 100, Officers of the Board of Regents
2. Information Item: Revision of The Policy Manual, Section 200, Institutional Governance
3. Information Item: Revision of The Policy Manual, Section 700, Finance and Business (Joint Meeting with Committee of Finance and Business Operations)

EXECUTIVE AND COMPENSATION COMMITTEE

- Approved 1. Approval of Appointment of Board of Regents Representative to the Capitol Art Standards Commission
2. Information Item: Policy Issues
3. Information Item: Executive Session: Personnel and Compensation Matters and Real Estate Matters

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

- Approved 1. Revision of The Policy Manual, Section 704, Tuition and Fees
- Approved 2. Approval to Extend Middle Georgia College Employee Benefits to Georgia Aviation and Technical College Faculty and Staff
- Approved 3. Acceptance of Gifts for The Georgia Institute of Technology
4. Information Item: Approvals and Authorities Revision of The Policy Manual, Section 700, Finance and Business (Committees of the Whole – Finance and Audit)
5. Information Item: Presentation of the University System of Georgia Fiscal Year 2006 Annual Financial Report (Joint Meeting with Audit Committee)

COMMITTEE ON ORGANIZATION AND LAW

- Approved 1. Applications for Review
2. Information Item: Revision of the Board of Regents Bylaws, Section IV, Officers and Their Duties

COMMITTEE ON REAL ESTATE AND FACILITIES

- Approved 1. Acquisition of Real Property, 71 Airport Road, Eastman, Middle Georgia College
Approved 2. Gift of Real Property, 6 West 10th Street, Columbus, Columbus State University
Approved 3. Authorization of Project, Data Center Platform Expansion, Augusta, Medical College of Georgia
Approved 4. Authorization of Project Budget Modification, Project J-90, Schuster Student Success and Leadership Center, Columbus, Columbus State University
Approved 5. Demolition of Buildings: 104 Georgia Avenue, 114 Georgia Avenue, and White Warehouse, Valdosta, Valdosta State University
Approved 6. Appointment of Construction Management Firm, Project No. BR-10-0703, Health Center Expansion, Athens, University of Georgia
Approved 7. Resolution 2007A and 2007B General Obligation Bond Issue, Georgia State Financing and Investment Commission, University System of Georgia
Approved 8. Conceptual Approval of Ground Lease and Rental Agreement for University Village Student Housing Complex, Georgia Institute of Technology
9. Information Item: The Policy Manual, Section 912, The Naming of Facilities or Streets

COMMITTEE ON STRATEGIC PLANNING

1. Information Item: Progress Report on the Strategic Plan of the University System of Georgia