

ACTIONS LIST

BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA May 12, 2009 Atlanta, GA

EXECUTIVE AND COMPENSATION COMMITTEE		
Information Item	1.	Meeting Schedule Issue for Calendar Year 2010
Information Item	2.	Executive Session: Presidential Search Update
COMMITTEE ON ACADEMIC AFFAIRS		
Approved	1.	Revision to The Policy Manual, Section 803.08.01 and 803.08.02, Employment of Full-time Lecturers and Senior Lecturers
Approved	2.	Addition to the Policy Manual, Section 803.01.03, Inter-Institutional Faculty Appointments
Approved	3.	Revision to the Policy Manual, Section 803.08, Non-Tenure Track Personnel
Approved	4.	Revision to the Title of The Policy Manual, Section 803.02.02, Establishment of Special Faculty Positions
Approved	5.	Revision to The Policy Manual, Section 402.0101, Freshman Requirements
Approved	6.	Establishment of the Douglas County Site, Georgia Highlands College and the University of West Georgia
Approved	7.	Establishment of the West Point Site, Columbus State University
Approved	8.	Establishment of an Associate of Applied Science in Avionics Technology, Middle Georgia College
Approved	9.	Establishment of a Bachelor of Science in Computer Game Design and Development, Southern Polytechnic State University
Approved	10.	Establishment of an External, Doctor of Education with a major in Leadership to be offered on the campus of Macon State College, Valdosta State University
Approved	11.	Substantive Change of the Bachelor of Science in Public Policy, Georgia Institute of Technology
Approved	12.	Establishment of the Howard T. Tellepsen Endowed Chair in Civil and Environmental Engineering, Georgia Institute of Technology
Approved	13.	Establishment of the Harbour Lights Chair of Small Animal Studies, University of Georgia
Approved	14.	Establishment of the Georgia Research Alliance Eminent Scholar in Bio-Energy, University of Georgia
Approved	15.	Establishment of the Olive K. Britt-Paul Hoffman Professorship in Large Animal Studies, University of Georgia
Approved	16.	Named Faculty Positions
Information Item	17.	Update on Teacher Education and Production in the University System of Georgia
COMMITTEE ON INFORMATION AND INSTSRUCTIONAL TECHNOLOGY		
Approved	1.	Information Security Program Development – Continuity of Operations Policy
Information Item	2.	Are We Secure – a Status Report on the University System’s Information Security Program

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS		
Approved	1.	Revisions to Professional Program Tuition Rates at Georgia Institute of Technology
Approved	2.	Revisions to Professional Program Tuition Rates at the University of Georgia
Information Item	3.	Revision of <i>The Policy Manual</i> related to Tuition and Fees, Sections 704.011 (Tuition) Definitions, 704.012 The Guaranteed Tuition Plan, Section 704.021 Mandatory Student Fees, Section 704.014 Graduate Tuition, and Section 704.015 Professional Program Tuition
Information Item	4.	Third Quarter Revenue and Expenditure Report, Fiscal Year 2009
COMMITTEE ON INTERNAL AUDIT		
Information Item	1.	Audit Plan for Fiscal Year 2010
COMMITTEE ON ORGANIZATION AND LAW		
Approved	1.	Savannah State Resolution
Approved	2.	Applications for Review
Approved	3.	Employee Furloughs
COMMITTEE ON REAL ESTATE AND FACILITIES		
Approved	1.	Authorization of Project No. BR-30-0903, Rich Building Renovation – Utilities Upgrade, Georgia Institute of Technology
Approved	2.	Authorization of Project and Appointment of Architectural Firm, Project No. J-152, Medical Education Commons, Medical College of Georgia
Approved	3.	Appointment of Construction Management Firm, Project No. J-140, Hinman Technology Building Renovation, Georgia Institute of Technology
Approved	4.	Appointment of Architectural Firm, Project No. J-144, Statesboro Academic Facility, East Georgia College
Approved	5.	Authorization of Project Budget Modification, Project No. J-77, Marcus Nanotechnology Building, Georgia Institute of Technology
Approved	6.	Naming of the Cisco Amphitheater, Georgia Institute of Technology
Approved	7.	Authorization of Projects Funded by American Recovery and Reinvestment Act
Approved	8.	Executive Session
Information Item	9.	Capital Implementation Program
Information Item	10.	Policy Manual Revisions
COMMITTEE OF THE WHOLE: STRATEGIC PLANNING		
Information Item	1.	Goals One and Six – Update on the Systemwide Presidential Projects on Emergency Operations Planning and Student Health and Behavioral Issues