

## ACTIONS LIST

### BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA October 15, 2008 Atlanta, GA

<b>EXECUTIVE AND COMPENSATION COMMITTEE</b>		
Approved	1.	Regents' Retreat
Approved	2.	Away Meeting Rotation
Information Item	3.	Paper Reduction Strategies
Information Item	4.	Executive Session: Personnel Matters and Possible Real Property Acquisitions
<b>COMMITTEE ON ACADEMIC AFFAIRS</b>		
Approved	1.	Revisions to the Policy Manual, Section 800: Personnel
Approved	2.	Establishment of a Bachelor of Science in Education with a Major in Early Childhood Education/Special Education, College of Coastal Georgia
Approved	3.	Establishment of a Bachelor of Science with a Major in Middle Grades Education, College of Coastal Georgia
Approved	4.	Establishment of a Bachelor of Science in Nursing (Generic and RN to BSN Completion), College of Coastal Georgia
Approved	5.	Establishment of a Bachelor of Business Administration in General Business, College of Coastal Georgia
Approved	6.	Establishment of a Bachelor of Arts and Bachelor of Science in Rural Studies, Abraham Baldwin Agricultural College
Approved	7.	Establishment of a Bachelor of Science with a Major in Computer Science, Clayton State University
Approved	8.	Establishment of Master of Arts in Teaching with Majors in English and Mathematics with Secondary Teacher Certification, Clayton State University
Approved	9.	Establishment of Master of Science in Biotechnology, Fort Valley State University
Approved	10.	Establishment of Specific External Degree Programs, Fort Valley State University
Approved	11.	Establishment of a Bachelor of Fine Arts in Design and Technology for Theatre, Gainesville State College
Approved	12.	Establishment of a Doctor of Philosophy with a Major in Plant Breeding, Genetics & Genomics, University of Georgia
Approved	13.	Establishment of a Master of Natural Resources, University of Georgia
Approved	14.	Establishment of a Master of Arts in International Affairs, North Georgia College & State University
Approved	15.	Establishment of the Existing Master of Education in Adult and Career Education as an External Degree, Valdosta State University
Approved	16.	Establishment of the Existing Associate of Arts and Associate of Science as External Degrees at 34 Peachtree, Atlanta Metropolitan College
Approved	17.	Establishment of the Existing Associate of Arts as an External Degree in Gilmer County, Dalton State College

Approved	18.	Establishment of the B.J. and Dicksie Bandy Chair in History, Dalton State College
Approved	19.	Establishment of the Hightower Professorship in Engineering, Georgia Institute of Technology
Approved	20.	Establishment of the Hightower Chair in Biopolymers, Georgia Institute of Technology
Approved	21.	Administrative and Academic Appointments and Personnel Actions, Various System Institutions
Approved	22.	Revision of the Thomas M. Kirbo Professorship to the Charles H. Kirbo Chair, University of Georgia
Approved	23.	Approval of Degree Waivers for Programs with Teacher Certification, Columbus State University
<i>Removed per GA Southern Univ. Request</i>	24.	Approval of a Degree Waiver for the Bachelor of Science in Mechanical Engineering Technology, Georgia Southern University
Approved	25.	Establishment of the Five-year Bachelor of Science/Master of Science in Computational Media – Digital Media, Georgia Institute of Technology
Information Item	26.	Program Review
<b>COMMITTEE ON FINANCE AND BUSINESS OPERATIONS</b>		
Approved	1.	Fiscal Year 2009 Budget Reduction (Addressed By Committee of the Whole)
Approved	2.	Revision of the Policy Manual 704-041; Out-Of-State Tuition Waivers
Information Item	3.	Fiscal Year 2008 Budget to Actuals
Information Item	4.	Changes in the Financial Markets
<b>COMMITTEE ON INTERNAL AUDIT</b>		
Information Item	1.	Revision of The Policy Manual, Section 802.20: University System of Georgia Ethics Policy
Information Item	2.	Ethics Hotline Reporting – First Eight Months
<b>COMMITTEE ON ORGANIZATION AND LAW</b>		
Approved	1.	Policy Manual Revisions
Approved	2.	Revision of the Policy Manual, Section 802.01
Approved	3.	Approval of the Georgia State University Mutual Aid Agreement with the DeKalb County Sheriff's Department
Approved	4.	Approval of the Southern Polytechnic State University Mutual Aid Agreement with the Cobb County Board of Health
Approved	5.	Applications for Review
Information Item	6.	Litigation Matters
<b>COMMITTEE ON REAL ESTATE AND FACILITIES</b>		
Approved	1.	Authorization of Project No. BR-40-0901, Renovation of Third Floor, Hamilton Wing of R & E Building, Medical College of Georgia
Approved	2.	Authorization of Project and Appointment of Architectural Firm, Project No. J-141, Renovation of Tift/Lewis/Herring Halls, Abraham Baldwin Agricultural College
Approved	3.	Authorization of Project and Appointment of Architectural Firm, Project

		No. J-143, Health Sciences Building, College of Coastal Georgia
Approved <i>as Modified</i>	4.	Authorization of Project and Appointment of Architectural Firm, Project No. J-147, Teacher Education Building, Macon State College
Approved	5.	Authorization of Project Budget Modification, Project No. BR-10-0612, Student Learning Center, Griffin Campus, University of Georgia
Approved	6.	Authorization of Project Budget Modification, Project No. BR-30-0801, Women's Softball Complex, Georgia Institute of Technology
Approved	7.	Authorization of Project Budget Modification and Appointment of Architectural Firm, Project No. J-139, Nursing and Allied Health Science Building, Gordon College
Approved	8.	Appointment of Architectural Firm, Project No. J-145, Academic Facility, Gainesville State College
Approved	9.	Appointment of Architectural Firm, Project No. J-140, Renovation of the Hinman Building, Georgia Institute of Technology
Approved	10.	Appointment of Construction Management Firm, Project No. BR-30-0901, Alexander Memorial Coliseum Basketball Practice Facility Renovation, Georgia Institute of Technology
Approved	11.	Rental Agreement, 600 College Drive, Dalton, Dalton State College
Approved	12.	Amendment to Rental Agreement, 34 Peachtree Street, Atlanta, Georgia State University
Approved	13.	Non-Exclusive Easement, City of Douglas, South Georgia College
Approved	14.	Ground Lease and Rental Agreement, Student Center, Darton College
Approved	15.	Ground Lease and Rental Agreement Parking Deck, Dalton State College
Approved	16.	Demolition, Ground Lease and Rental Agreement, Student Center/Stadium, Fort Valley State University
Approved	17.	Ground Lease and Rental Agreement, Student Housing, Georgia State University
Approved	18.	Ground Lease and Rental Agreement, Parking Deck, Southern Polytechnic State University
Approved	19.	Ground Lease and Rental Agreement, Theater/Bookstore, Georgia College & State University
Approved	20.	Ground Lease and Rental Agreement, Parking Deck, Gainesville State College
Approved	21.	Ground Lease, Fraternity Housing, University of Georgia
Approved	22.	Demolition of Building, Odum Farmhouse, Danielsville, University of Georgia
No Action	23.	Executive Session
Information Item	24.	Public-Private Ventures and GHEFA Update
Information Item	25.	Cordele Center, Darton College
<i>Approved Walk-On Item</i>	26.	Authorization of the Chair of the Real Estate and Facilities Committee to Approve Amended Rent Amounts. Authorization Granted Until the January 2009 Board of Regents Meeting and Subject to Reporting Amended Rent Amounts Approved at Each Board of Regents' Meeting
		Chair Tarbutton Suggested a Future Meeting at the University of Georgia to hear the UGA Athletic Association's Master Plan. Linda Daniels will

		coordinate with the Committee to Plan This Meeting in the Future.
<b>COMMITTEE OF THE WHOLE: STRATEGIC PLANNING</b>		
Information Item	1.	Goal Two – Creating Enrollment Capacity: Update on Georgia Gwinnett College