

ACTIONS LIST

BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA June 9, 2010 Atlanta, GA

EXECUTIVE AND COMPENSATION COMMITTEE		
Information Item	1.	Executive Session: Personnel Matters and Litigation
Information Item	2.	Future Issues
COMMITTEE ON ACADEMIC AFFAIRS		
Approved	1.	Revision of Institutional Mission Statement, Georgia Institute of Technology
Approved	2.	Establishment of an External (site-based) offering of the Existing Doctor of Education with a major in Educational Leadership at the UGA Gwinnett Site, University of Georgia
Approved	3.	Establishment of an External (site-based) offering of the Existing Bachelor of Business Administration with majors in Accounting and Marketing at the Alpharetta Site, Georgia State University
Approved	4.	Establishment of an External (online) offering of the Existing Bachelor of Arts and Master of Science with majors in Criminal Justice, Valdosta State University
Approved	5.	Establishment of an External (online) offering of the Existing Specialist in Education with a major in School Counseling, Valdosta State University
Approved	6.	Establishment of an External (online) offering of the Existing Master of Science in Nursing, Clayton State University
Approved	7.	Establishment of a Master of Science with a major in Early Childhood Education / Special Education, Fort Valley State University
Approved	8.	Substantive Change of the Bachelor of Fine Arts with a major in Art to separate majors in Art and Graphic Design, Georgia Southern University
Approved	9.	Establishment of the Harold R. and Mary Anne Nash Professorship, Georgia Institute of Technology
Approved	10.	Establishment of the Amanda and Greg Gregory Chair in the Civil War Era, University of Georgia
Approved	11.	Named Faculty Positions
Approved	12.	Resolution for the Alliance of Education Agency Heads and Adoption of the new K-12 Common Core Standards
Information Item	13.	Update on Alliance of Education Agency Heads
Information Item	14.	Update on Teacher Preparation
Information Item	15.	Update on Nursing
COMMITTEE ON FINANCE AND BUSINESS OPERATIONS		
Approved	1.	Fiscal Year 2011 Operating and Capital Budgets
Approved	2.	Revision of Mandatory Fees at Georgia Institute of Technology
Approved	3.	Revision of Out-of-State Graduate Tuition at Georgia College and State University
Approved	4.	Approval of Professional Program Tuition for Master of Science in Organizational Leadership at Columbus State University
Approved	5.	Addition to <i>The Policy Manual</i> , Section 7.3.4.5 Partial Waiver for “Move on When Ready” Program
COMMITTEE ON INTERNAL AUDIT, RISK, & COMPLIANCE		
Information Item	1.	Compliance Pilot Update – Georgia Institute of Technology
Information Item	2.	Executive Session

COMMITTEE ON LEADERSHIP DEVELOPMENT (TASK FORCE)		
Information Item	1.	Presentation regarding the evaluation results of the Executive Leadership Institute
COMMITTEE OF THE WHOLE: MCG GOVERNANCE		
Approved	1.	Resolution regarding MCG Governance
Approved	2.	Nominations for MCG Health System, Inc. Board
COMMITTEE ON MEDICAL EDUCATION EXPANSION		
Information Item	1.	Update on Developments with Medical Education Program at Partnership Campus
Information Item	2.	Planning for Graduate Medical Education (GME) Expansion
Information Item	3.	Developments at Clinical Campuses
Information Item	4.	Review of Overall Progress in Medical Education Expansion
COMMITTEE OF ORGANIZATION AND LAW		
Approved	1.	Applications for Review
Information Item	2.	Executive Session: Litigation Update
COMMITTEE ON PERSONNEL AND BENEFITS		
Information Item	1.	Presentation Recapping the Special Meeting of the Committee on Personnel and Benefits held on June 3, 2010, and an Update on Formalizing the Healthcare Plan for 2011 and Beyond
COMMITTEE ON REAL ESTATE AND FACILITIES		
Approved	1.	Rental Agreement, 110 East Clayton Street, University of Georgia
Approved	2.	Intergovernmental Sub-Rental Agreement, 1800 Century Place, Georgia Public Library System
Approved	3.	Rental Agreement, Sports and Recreation Park, Kennesaw State University
Approved	4.	Ground Leases and Rental Agreements, Student Housing and Student Center, Albany State University
Approved	5.	Conceptual Authorization of Project and Appointment of Program Management Firm, Project No. PPV-69-1101, Student Housing, Savannah State University - <i>Modified</i>
Approved	6.	Authorization of Project No. BR-50-1003, Expansion of the Outdoor Student Recreation Facility, Georgia State University
Approved	7.	Authorization of Project Budget Modification, Williams Center Renovation, Georgia Southern University
Approved	8.	Demolition of Building, 290 South Lumpkin Street, University of Georgia
Approved	9.	Fiscal Year 2011 Major Repair and Renovation Funds
Approved	10.	Executive Session
Information Item	11.	Periodic Report on Real Estate Acquisitions
COMMITTEE OF THE WHOLE: STRATEGIC PLANNING		
Information Item	1.	Update on Shared Services Initiative, part of Goal Six of the Strategic Plan
EXECUTIVE SESSION		
Approved	1.	Presidential Salaries
OTHER ACTIONS		
Approved	1.	Policy Revision: Board Policy 7.3.4.1 Out-of-State Tuition Waivers
Approved	2.	Institutional Review of Admissions Applications