

ACTIONS LIST

BOARD OF REGENTS
OF THE UNIVERSITY SYSTEM OF GEORGIA
January 16, 2008
Atlanta, GA

EXECUTIVE AND COMPENSATION COMMITTEE		
Information Item	1.	Presidential Search Committee Updates and Search Process
Withdrawn	2.	Future Issues
Withdrawn	3.	Executive Session: Personnel and Compensation Matters and Real Estate Acquisitions
COMMITTEE ON ACADEMIC AFFAIRS		
Information Item	I.	Academic Affairs Update
Information Item	II.	USG Fall Enrollment, Retention, and Graduation Update
	III.	APPROVAL ITEMS
Approved	1.	Revision of <i>The Policy Manual</i> , Section 803.0901, Program Modification
Approved	2.	Revision of <i>The Policy Manual</i> , Section 402, Undergraduate Admissions
Approved	3.	Revision of <i>The Policy Manual</i> , Section 305, Grading System
Approved	4.	Establishment of a Doctor of Nursing Practice, Georgia Southern University
Approved	5.	Establishment of an External Master of Plant Protection and Pest Management Offered by the University of Georgia in Tifton, University of Georgia
Approved	6.	Establishment of an External Specialist in Education with a major in Media offered by the University of West Georgia via Multiple Technologies, University of West Georgia
Approved	7.	Establishment of an external Master of Science in Computational Science and Engineering Offered by the Georgia Institute of Technology via Multiple Technologies, Georgia Institute of Technology
Approved	8.	Substantive Change and Merger of Master of Education and Specialist in Education Programs, Georgia Southwestern State University
Approved	9.	Ratification of the Substantive Change of Communication Sciences and Disorders Discipline, Armstrong Atlantic State University
Approved	10.	Administrative and Academic Appointments and Personnel Actions, Various System Institutions
Approved	11.	Revision of Institutional Statutes, Waycross College
Approved	12.	Establishment of the Jane Willson Professorship in the Arts, University of Georgia
Approved	13.	Establishment of Two Haines Family Distinguished Professorships in Field Botany, University of Georgia
Approved	14.	Establishment of the University of Georgia Foundation Professorship in the College of Public Health, University of Georgia
Approved	15.	Establishment of the Athletic Association Professorship in Math and Science

		Education, University of Georgia
Approved	16.	Establishment of the Thomas Clark Dowden Professorship, University of Georgia
Approved	17.	Establishment of the Otis A. Brumby, Jr. Distinguished Professorship in First Amendment Law, University of Georgia
Approved	18.	Establishment of the Michael E. Tennenbaum Family Chair and Georgia Research Alliance Eminent Scholar in Energy Sustainability, Georgia Institute of Technology
Approved	19.	Establishment of the Bobby Lee Cook Professorship, Georgia State University
Approved	20.	Establishment of the Mark and Evelyn Trammell Chair in Tax Law, Georgia State University
Approved	21.	Establishment of the Catherine C. Henson Professorship, Georgia State University
Approved	22.	Conversion of the Roy Witherington, M.D. Endowed Chair in Urology to the Roy Witherington, M.D. Distinguished Chair in Urology, Medical College of Georgia
Approved	23.	Revised Academic Program Degree Waivers, Southern Polytechnic State University
Approved	24.	Revised Academic Program Degree Waivers, Valdosta State University
Approved	25.	Creation of a Faculty Assembly, South Georgia College
Information Item	26.	Report on Master of Business Administration Programs in the University System (<i>Report Discussion Deferred Until February 2008 Meeting</i>)
Information Item	27.	Report on the International Baccalaureate Curriculum (<i>Walk – On Information Item</i>)
COMMITTEE ON FINANCE AND BUSINESS OPERATIONS		
Approved	1.	Renewal and Amendments of Agreements between the Board of Regents and MCG Health, Inc. regarding Medical College of Georgia Hospitals and Clinics
Approved	2.	Addition to the Policy Manual, Section 713 Board of Regents' Retiree Health Benefit Fund Investment Policy
Information Item	3.	Update on the University System of Georgia Health Insurance Program
Information Item	4.	Medical College of Georgia Health Systems Inc. Project 2008
COMMITTEE ON INFORMATION AND INSTRUCTIONAL TECHNOLOGY		
Information Item	1.	Office of Information and Instructional Technology Update
COMMITTEE ON ORGANIZATION AND LAW		
Approved	1.	Applications for Review
Approved	2.	Georgia Public Library Service Procedures
Approved	3.	Georgia State University Mutual Aid Agreement with the Atlanta Police Department
Approved	4.	Georgia State University Mutual Aid Agreement with the Fulton County's Sheriff's Office

Approved	5.	Georgia State University Mutual Aid Agreement with the Fulton County Marshall's Office
Approved	6.	Georgia State University Mutual Aid Agreement with the Fulton County Police Department
Approved	7.	Georgia State University Mutual Aid Agreement with the Alpharetta Police Department
COMMITTEE ON REAL ESTATE AND FACILITIES		
Approved	1.	Demolition, Ground Lease and Rental Agreement, Student Housing, Georgia Southern University
Approved	2.	Rental Agreement, Student Housing, Georgia Southern University
Approved	3.	Project BR-66-0607, Alumni House & Welcome Center, Georgia Southern University
Approved	4.	Revision of Policy Manual, Section 901.06 Delegation of Authority. This item was modified prior to the committee meeting to clarify that the delegation is only when the Board has authorized action or previously delegated authority, and to clarify that the Chancellor may designate a person in writing.
Approved	5.	Appointment of Program Management Firm, Architectural Firm, Construction Management Firm, Project J-132, School of Dentistry, Medical College of Georgia
Approved	6.	Appointment of Architectural Firm, Project BR-30-0704, Innovative Learning Resource Center, Georgia Institute of Technology
Approved	7.	Appointment of Design-Build Firm, Project BR-31-0801, Parking Deck, Southern Polytechnic State University
Approved	8.	Appointment of Design-Build Firm, Project BR-84-0803, Parking Deck, Dalton State College
Approved	9.	Appointment of Design-Build Firm, Project BR-88-0801, Parking Deck, Gainesville State College
Approved	10.	Appointment of Architectural Firm, Project BR-81-0801, Student Center, Darton College
Approved	11.	Appointment of Architectural Firm, Project BR-50-0802, Student Housing, Georgia State University
Approved	12.	Appointment of Design-Build Firm, Project BR-64-0803, Student Center/Stadium, Fort Valley State University
Information Item	13.	Annual Reporting Per Board Policy, Section 900