

ACTIONS LIST

BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA April 16, 2008 Columbus, GA

EXECUTIVE AND COMPENSATION COMMITTEE		
Information Item	1.	Fiscal Year 2009 Budget and Mandatory Student Fees
Information Item	2.	Executive Session: Personnel and Possible Property Acquisitions Matters
COMMITTEE ON ACADEMIC AFFAIRS		
Information Item	I.	Academic Affairs Update
	II.	APPROVAL ITEMS
Approved	1.	Ph.D. Programs at Selected Comprehensive Universities and Revision of <i>The Policy Manual</i> , Section 306.01, Creation of Academic Programs – <i>Modified by Committee to remove Item 3 in the revised policy which states “Student demand cannot be met by an existing program”. The revised policy, including this change, was approved by the Committee.</i>
Approved	2.	Strategic Issues in Coastal Southeast Georgia
Approved	3.	Establishment of a Bachelor of Science in Nursing, Augusta State University
Approved	4.	Establishment of Doctor of Education in Counseling and Educational Psychology, University of West Georgia
Approved	5.	Establishment of an External Offering of the Bachelor of Science in Respiratory Therapy, Medical College of Georgia
Approved	6.	Establishment of a Bachelor of Science in Supply Chain and Logistics Management, Albany State University
Approved	7.	Establishment of the Gary R. Sperduto Professorship in Clinical Psychology, University of Georgia
Approved	8.	Establishment of the Anne Montgomery Haltiwanger Distinguished Professorship, University of Georgia
Approved	9.	Establishment of the George D. Busbee Chair in Public Policy, University of Georgia
Approved	10.	Administrative and Academic Appointments and Personnel Actions, Various System Institutions
Information Item	11.	Income Received through Grants and Contracts by Institutions in the University System of Georgia Research, Instruction and Public Service
Information Item	12.	Intellectual Property Income Summary in the University System of Georgia For Fiscal year 2007
Other		Appendix I: College Degree Access for Coastal Southeast Georgia
COMMITTEE ON FINANCE AND BUSINESS OPERATIONS		
Approved	1.	Fiscal Year 2009 Budget Allocations (Committee of the Whole)
Approved	2.	Fiscal Year 2009 Tuition (Committee of the Whole)
Approved	3.	Fiscal Year 2009 Mandatory Student Fees (Committee of the Whole)
Approved	4.	Fiscal Year 2009 Amended Budget (Committee of the Whole)

Approved	5.	Fiscal Year 2009 Salary and Wage Administration Policy (Committee of the Whole)
Deferred	6.	Shared Services Strategy for the University System of Georgia
COMMITTEE ON INFORMATION AND INSTRUCTIONAL TECHNOLOGY		
Information Item	1.	Annual Update on Activities of the Administrative Committee on Information Technology (“ACIT”)
Information Item	2.	Revision of the University System’s Information and Instructional Technology Strategic Plan
Information Item	3.	Update on Information Security in the University System
COMMITTEE ON INTERNAL AUDIT		
Information Item	1.	Institutional Plan for Improving Information Technology Audit Results for Georgia Perimeter College
Information Item	2.	Systemwide Ethics Policy Overview
COMMITTEE ON ORGANIZATION AND LAW		
Withdrawn	1.	Waiver of Graduation Requirement
Denied	2.	Applications for Review
COMMITTEE ON REAL ESTATE AND FACILITIES		
Approved	1.	Authorization of Project No. BR-10-0805, New College Renovation, University of Georgia
Approved	2.	Authorization of Project, Renovation of 570 Prince Avenue, University of Georgia
Approved	3.	Authorization of Project BR-30-0804, Techway Building, Georgia Institute of Technology
Approved	4.	Appointment of Construction Management Firm, Project No. J-131, Library, Georgia Gwinnett College
Approved	5.	Amendments to Ground Leases and Rental Agreements for Student Housing, Valdosta State University
Approved	6.	Naming of Eugene Lawson Amphitheater and Jerry Eskew Stage, Clayton State University
Approved	7.	Naming of Madison Dixon Drive, East Georgia College
Approved	8.	Acquisition, Ground Lease and Rental Agreement, Oconee Site, Gainesville State College
Approved	9.	Ground Lease, Priests Landing, Skidaway Institute of Oceanography
Approved	10.	Demolition, Ground Lease and Rental Agreement, Student Union, Valdosta State University - <i>Modified</i>
Approved	11.	Ground Lease and Rental Agreement, Student Housing, Valdosta State University - <i>Modified</i>
Approved	12.	Executive Session: Real Property Acquisitions
Information Item	13.	Update on Ventures Program
Information Item	14.	Update on Proposed Sale of Real Property to Bartow County, Institute of Genetics
Information Item	15.	Butts-Mehre Heritage Hall Football Facilities Expansion Project, University of Georgia
Information	16.	Leadership in Energy and Environmental Design (LEED)

Item		
COMMITTEE OF THE WHOLE: STRATEGIC PLANNING		
Approved	1.	Goal One – Renewing Excellence in Undergraduate Education: Adoption of Principles of International Education in the University System of Georgia
Approved	2.	Goal Two – Creating Enrollment Capacity: Approval of Plan to Increase Access Capacity in Metropolitan Atlanta
Information Item	3.	Goal Five – Maintain Affordability: Update on the Systemwide Presidential Project on Philanthropy