

**ACTIONS LIST**  
**BOARD OF REGENTS**  
**OF THE UNIVERSITY SYSTEM OF GEORGIA**  
**February 9, 2010**  
**Atlanta, GA**

<b>EXECUTIVE AND COMPENSATION COMMITTEE</b>		
Approved	1.	Executive Session: President Emeritus Appointment for G. Wayne Clough
<b>COMMITTEE ON ACADEMIC AFFAIRS</b>		
Approved	1.	Establishment of a Master of Education with a major in Instructional Technology, Kennesaw State University
Approved	2.	Establishment of an Associate of Applied Science in Hospitality Management, College of Coastal Georgia
Approved	3.	Establishment of an External, Dual Degree for the existing Master of Science in Electrical and Computer Engineering with Korea Advanced Institute, Georgia Institute of Technology
Approved	4.	Establishment of an External, Dual Degree for the existing Bachelor of Science in Electrical Engineering with Korea Advanced Institute, Georgia Institute of Technology
Approved	5.	Establishment of an External, Dual Degree for the existing Bachelor of Science in Computer Engineering with Korea Advanced Institute, Georgia Institute of Technology
Approved	6.	Establishment of an External (Onsite), Master of Arts in Teaching with a major in Science Education at the University of Georgia Gwinnett Site, University of Georgia
Approved	7.	Establishment of the L. Rexford Whiddon Distinguished Chair in Piano, Columbus State University
Approved	8.	Establishment of the Charles W. Linder, M.D. Chair in Pediatrics, Medical College of Georgia
Approved	9.	Establishment of the I. Clark Case, M.D. Distinguished Chair in Psychotic Disorders, Medical College of Georgia
Approved	10.	Named Faculty Positions
Information Item	11.	College and Career Readiness: Update on Georgia's Progress
<b>COMMITTEE ON FINANCE AND BUSINESS OPERATIONS</b>		
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.	Revision of <i>The Policy Manual</i> , Section 7.3.4.1 Out-of-State Tuition Waivers
Approved	3.	Revision <i>The Policy Manual</i> , Section, 7.3.5.3 Military Service Refunds
Information Item	4.	HOPE Scholarship Program Update
Information Item	5.	Second Quarter Revenue and Expenditure Report, Fiscal Year 2010
<b>COMMITTEE ON INTERNAL AUDIT</b>		
Information Item	1.	USO Audit Plan: Near-Term, Medium-Term, Long-Term
Information Item	2.	Enterprise Risk Management (ERM) Update
<b>TASK FORCE ON LEADERSHIP AND DEVELOPMENT</b>		
Information Item	1.	Presentation regarding Results of Institutional-Level Leadership Development Inventory for Faculty, Staff, and Students
Information Item	2.	Presentation regarding the Mid-Point Update of the Executive Leadership Institute

<b>COMMITTEE ON MEDICAL EDUCATION EXPANSION</b>		
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
<b>COMMITTEE ON ORGANIZATION AND LAW</b>		
Approved	1.	Applications for Review
Approved	2.	University of Georgia Resolution
Information Item	3.	Article VIII, Appeals Process <i>Accepted</i>
<b>COMMITTEE ON REAL ESTATE AND FACILITIES</b>		
Approved	1.	Authorization of Project, Project No. BR-10-1002 Reed Alley Improvements and Stegeman Coliseum Concourse Renovation and Addition, University of Georgia, Athens, Georgia
Approved	2.	Appointment of Program Management Firm, Project No. J-152, Consolidated Medical Education Commons, Medical College of Georgia.
Approved	3.	Appointment of Construction Management Firm, Project BR-70-1002, Psychology Building, Valdosta State University
Approved	4.	Modification of Ground Lease and Rental Agreement, North Avenue Apartments, Georgia Institute of Technology
Withdrawn	5.	Authorization of Projects Funded by American Recovery and Reinvestment Act
No Action	6.	Executive Session
Information Item	7.	Capital Implementation Program Update
Information Item	8.	Annual Report, Facility Namings
<b>EXECUTIVE SESSION (FULL BOARD)</b>		
Approved	1.	1. Waiver of Board Policy 202 regarding the Board's procedures for the selection of presidents
Approved	2.	Appointment of Dr. Thomas "Tim" Hynes as the President of Clayton State University