

ACTIONS LIST

BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA October 13, 2010 Atlanta, GA

EXECUTIVE AND COMPENSATION COMMITTEE		
Information item	1.	Executive Session: Personnel and Compensation, Presidential Searches Matters
COMMITTEE ON ACADEMIC AFFAIRS		
Approved	1.	Revision to The Policy Manual, Section 3.3.3, Instruction Offered Externally
Approved	2.	Revision to The Policy Manual, Section 8.3.14, Faculty Development
Approved	3.	Establishment of a Bachelor of Arts with a major in Philosophy, Kennesaw State University
Approved	4.	Establishment of a Bachelor of Science in Criminal Justice, (Includes Dublin Campus and Technology-based Delivery to Eastman Campus), Middle Georgia College
Approved	5.	Establishment of a Bachelor of Arts with a major in Modern Language and Culture, Columbus State University
Approved	6.	Establishment of a Doctor of Philosophy with majors in Integrative Conservation and Anthropology, Geography, Ecology, and Forestry and Natural Resources, University of Georgia
Approved	7.	Establishment of a Master of Science in Urban Design, Georgia Institute of Technology
Approved	8.	Substantive Change of the Bachelor of Science in Management to a Bachelor of Science in Business Administration, Georgia Institute of Technology (<i>approved in a convening of the Committee of the Whole for Academic Affairs on October 13, 2010</i>)
Approved	9.	Termination of the Bachelor of Arts with majors in French and German, Georgia Southern University
Approved	10.	Termination of the Master of Arts in Teaching with majors in French, German, and Spanish, University of West Georgia
Approved	11.	Termination of the Bachelor of Arts with a major in Spanish and the Bachelor of Arts with a major in French (both with teacher certification and non-certification tracks), Columbus State University
Approved	12.	Degree Credit-Hour Waiver for the Master of Education in Higher Education Leadership, Valdosta State University
Approved	13.	Establishment of the University of Georgia Foundation Professorship in Family and Consumer Sciences, University of Georgia
Approved	14.	Named Faculty Positions
COMMITTEE ON FINANCE AND BUSINESS OPERATIONS		
Approved	1.	Approval of Proposed Revisions to <i>The Policy Manual</i> , 7.5.1 Banking
Approved	2.	Approval of Professional Program Tuition for Master of Science in Urban Design, Georgia Institute of Technology
Information Item	3.	10% Reduction Plan
Information Item	4.	Report on Fiscal Year 2010 Financials
COMMITTEE ON HEALTH PROFESSIONS AND EDUCATION		
Approved	1.	Approval of mission statement for Committee on Health Professions and Education
Approved	2.	Review and approve deliverables and future agenda items for the Committee

Information Item	3.	Review of health services/professions oriented task forces and committees in Georgia
COMMITTEE ON INTERNAL AUDIT, RISK, & COMPLIANCE		
Information Item	1.	Health Insurance Dependent verification Audit – Final Report
Information Item	2.	Risk Management Policy Implementation Update
COMMITTEE OF ORGANIZATION AND LAW		
Approved	1.	Applications for Review
Approved	2.	Mutual Aid Agreement: Georgia Southwestern State University and the City of Americus
Approved	3.	Mutual Aid Agreement: Georgia Southwestern State University and Sumter County
Approved	4.	Mutual Aid Agreement: College of Coastal Georgia and the City of Brunswick
Approved	5.	Mutual Aid Agreement: College of Coastal Georgia and the City of St. Mary's
Approved	6.	Mutual Aid Agreement: College of Coastal Georgia and the City of Kingsland
Approved	7.	Mutual Aid Agreement: College of Coastal Georgia and Southeast Georgia Health System
Approved	8.	Policy Manual Revision: Addition of Section 2.10, <i>Institutional Mission</i>
Accepted	9.	Litigation Matters: Information Item (<i>Modified</i>)
COMMITTEE ON REAL ESTATE AND FACILITIES		
Approved	1.	Authorization of Project, Project No. BR-10-1101, Mary Lyndon Hall Renovation, University of Georgia
Approved	2.	Authorization of Project, Project No. BR-70-1101, Bailey Science Center Addition, Valdosta State University
Approved	3.	Authorization of Project, Project No. BR-30-1104, Bobby Dodd Way Steam & Condensate Line Replacement, Georgia Institute of Technology
Approved	4.	Authorization of Project, Appointment of Design Professional Firm and Appointment of Construction Management Firm, Project No. J-179, Lab Classroom Facility, Georgia Gwinnett College
Approved	5.	Authorization of Project and Appointment of Design Build Firm, Project No. BR-30-1101, Alexander Memorial Coliseum Replacement Facility, Georgia Institute of Technology
Tabled	6.	Authorization of Project and Appointment of Design Build Firm, Project No. BR-30-1103, Football Indoor Practice Facility, Georgia Institute of Technology
Approved	7.	Appointment of Design Professional Firm, Project No. J-182, Wrightsboro Site Expansion, Augusta State University
Approved	8.	Appointment of Construction Management Firm, Project No. PPV-87-1001, Student Center – Bartow Campus, Georgia Highlands College
Approved	9.	Appointment of Construction Management Firm, Project No. PPV-94-1001, Student Activity Center, Atlanta Metropolitan College
Approved	10.	Gift of Real Property, Ground Leases and Rental Agreements, Demolition of Buildings, North Georgia College & State University <ul style="list-style-type: none"> a. Gift of Real Property, Maple Street b. Ground Lease and Rental Agreement, Bookstore and Infirmary c. Ground Lease and Rental Agreement, Patriot Hall II Student Housing d. Ground Lease and Rental Agreement, Gaillard Hall Student Housing Demolition of Woodward Infirmary, Sirmons Hall, and Chow Dining Hall
Approved	11.	Naming of the McCamish Pavilion, Georgia Institute of Technology
Approved	12.	Naming of the Alexander Memorial Courtyard, Georgia Institute of

		Technology
Withdrawn	13.	Executive Session
Approved	14.	Appointment of Design Professional Firm, Project No. J-181, Ray Charles Fine Arts Center, Albany State University (<i>Walk-on</i>)
Approved	15.	Appointment of Design Professional Firm, Project No. J-178, Academic Building, Dalton State College (<i>Walk-on</i>)
COMMITTEE ON RESEARCH/ECONOMIC DEVELOPMENT		
Information Item	1.	Establishment of new Research/Economic Development Committee
COMMITTEE ON RESIDENCY VERIFICATION		
Information Item	1.	Committee Progress Report
Approved	2.	Applications for Admission: False Swearing
Approved	3.	Applications for Admission: Tuition Status Declaration
Approved	4.	Admissions Policy Re: Undocumented Students
Approved	5.	Policy on Verification of Lawful Presence
COMMITTEE OF THE WHOLE: STUDENT SUCCESS		
Information Item	1.	Presentation of the Retention, Progression, and Graduation (RPG) Task Force
EXECUTIVE SESSION		
Information Item	1.	Litigation Matters