

ACTIONS LIST
BOARD OF REGENTS
OF THE UNIVERSITY SYSTEM OF GEORGIA

January 11 and 12, 2005
Atlanta, Georgia

EXECUTIVE AND COMPENSATION COMMITTEE

1. Information Item: Future Issues

COMMITTEE ON INFORMATION AND INSTRUCTIONAL TECHNOLOGY

1. Information Item: Student System Consolidation Update
2. Information Item: University System Information Security Update
3. Information Item: University System Web Policies

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

- YES 1. Acceptance of Gifts for the Georgia Institute of Technology

COMMITTEE ON REAL ESTATE AND FACILITIES

- YES 1. Authorization of Project, "Library Transformation Project," Georgia State University
- YES 2. Rental Agreement, 425 and 455 North Lumpkin Street, Athens, University of Georgia
- YES 3. Ground Lease and Rental Agreement, Recreation and Activities Center, Georgia Southern University
- YES 4. Amendment to Ground Lease and Rental Agreement for Phase I Housing, State University of West Georgia
- YES 5. Naming of Jack Stallings Field, Georgia Southern University
- YES 6. Naming of the Carolyn and James Goldin House, Georgia Institute of Technology
- YES 7. Appointment of Construction Management Firm, Project J-43, Professional Sciences Center, Macon State College
8. Information Item: Update on Public/Private Ventures Program

COMMITTEE ON ORGANIZATION AND LAW

- YES 1. Applications for Review
- YES 2. Ratification of Medical College of Georgia Settlement Agreement
- YES 3. Authorization for the Attorney General to enter into a consent order on behalf of the Board of Regents concerning a court case involving a Georgia Institute of Technology student - *Walk-on*
4. Information Item: Intellectual Property Guidelines - *Walk-on*

COMMITTEE ON ACADEMIC AFFAIRS

- YES 1. Clarification of Mission Statement Without Changing Institutional Mission or Sector, Waycross College
- YES 2. Clarification of Mission Statement Without Changing Institutional Mission or Sector, Georgia Institute of Technology
- YES 3. Clarification of Mission Statement Without Changing Institutional Mission or Sector, Macon State College
- YES 4. Revision of Institutional Name Without Changing Institutional Mission or Sector, State University of West Georgia
- YES 5. Establishment of a New Degree Program, Bachelor of Science in Education With a Major in Early Childhood Education, Macon State College
- YES 6. Establishment of an External Bachelor of Science in Education With a Major in Early Childhood Education on the Campus of Middle Georgia College, Georgia Southwestern State University
- YES 7. Establishment of an External Bachelor of Business Administration With Majors in General Business, Management, Accounting, Finance, Human Resources Management and Marketing Offered Predominantly at a Distance at Middle Georgia College, Bainbridge College and Abraham Baldwin Agricultural College via Multiple Technologies, Georgia Southwestern State University
- YES 8. Establishment of an External Master of Music Therapy Offered Predominantly at a Distance via the Internet, Georgia College & State University
- YES 9. Establishment of an External Global Executive Master of Business Administration Program in Nancy, France, and Buenos Aires, Argentina, Georgia Institute of Technology
- YES 10. Administrative and Academic Appointments and Personnel Actions, Various System Institutions
- YES 11. Degree Redesignation of the Bachelor of Science With a Major in Criminal Justice as the Bachelor of Arts With a Major in Criminal Justice, Georgia College & State University
- YES 12. Termination of the Majors in Chemical Engineering Technology and Mechanical Engineering Technology Under the Bachelor of Science, Savannah State University
- YES 13. Degree Redesignation of the Master of Arts With a Major in Sociology to the Master of Arts With a Major in Social Science, Georgia Southern University
- YES 14. Revised Institutional Statutes, Floyd College
- YES 15. Substantive Change of the Master of Science in Nursing Program, Georgia Southern University
- YES 16. Termination of Specific Degree Programs, Georgia State University
- YES 17. Termination of Specific Degree Programs, State University of West Georgia
- 18. Information Item: Service Agreements
- 19. Information Item: Update on Degree Programs Terminated in the University System
- 20. Information Item: Final Report of the Off-Campus Instruction Committee

STRATEGIC PLANNING COMMITTEE

- YES 1. Approval of Recommendations for Improving the Number, Diversity, and Quality of University System of Georgia Educated Teachers
- 2. Information Item: Discussion of Possible Newton County/Covington Site for

Georgia
Perimeter College