

## **ACTIONS LIST**

### **BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA**

**January 10 and 11, 2006  
Atlanta, Georgia**

#### **COMMITTEE ON INFORMATION AND INSTRUCTIONAL TECHNOLOGY**

- YES 1. Revision of the Task Statement for the Committee on Information and Instructional Technology
- YES 2. Revision of The Policy Manual, Section 712, Computer Security

#### **AUDIT COMMITTEE**

- 1. Information Item: Status of Fiscal Year 2006 Internal Audits and Findings
- 2. Information Item: Status of Open Audit Findings

#### **COMMITTEE ON ACADEMIC AFFAIRS**

- YES 1. Establishment of a Bachelor of Applied Science with a Major in Technology Management, Gainesville State College
- YES 2. Establishment of a Bachelor of Science with a Major in Early Childhood Care and Education, Gainesville State College
- YES 3. Establishment of a Major in Applied Statistics under the Master of Science, Kennesaw State University
- YES 4. Establishment of a Major in Chinese Language and Literature under the Bachelor of Arts, University of Georgia
- YES 5. Establishment of an External Master of Business Administration Degree on the Campus of Dalton State College, Kennesaw State University
- YES 6. Establishment of an External Associate of Science in Nursing Degree on the Campus of North Metro Technical College, Georgia Highlands College
- YES 7. Establishment of an External Dual Master of Science in Electrical and Computer Engineering Cooperatively with Shanghai Jiao Tong University, Georgia Institute of Technology
- YES 8. Administrative and Academic Appointments and Personnel Actions, Various System Institutions
- YES 9. Waiver to Degree Credit Hour Length for the Master of Public Health, Georgia State University
- YES 10. Establishment of Three Endowed Chairs, Medical College of Georgia
- YES 11. Clarification of Mission Statement Without Changing Institutional Sector, Georgia Southwestern State University
- YES 12. Clarification of Mission Statement Without Changing Institutional Sector, Georgia Highlands College
- 13. Information Item: Service Agreements

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

- YES 1. Acceptance of Gift for the Georgia Institute of Technology
- 2. First Quarter Revenue and Expenditure Report, Fiscal Year 2006
- 3. Discussion of Budget Workshops

COMMITTEE ON REAL ESTATE AND FACILITIES

- YES 1. Rental Agreement, 14045 Abercorn Street, Savannah, Armstrong Atlantic State University
- YES 2. Rental Agreement, 62 Mirror Lake Road, Forest Park, Georgia Institute of Technology
- Withdrawn 3. Amendment to Rental Agreement, 3475 Lenox Road, Atlanta, University of Georgia
- YES 4. Modification to Ground Lease and Rental Agreement, Parking Deck, Columbus, Columbus State University
- YES 5. Gift of Real Property and Ground Lease, 154 fifth Street, Atlanta, Georgia Institute of Technology
- YES 6. Demolition of Roberts Hall, Carrollton, University of West Georgia
- YES 7. Authorization of Project, "College of Veterinary Medicine Bio-digester Facility," Athens, University of Georgia
- YES 8. Authorization of Project, Golf Course Improvements, Athens, University of Georgia
- YES 9. Approval of Design-Build Firm, Project No. J-44, Academic Classroom and Laboratory Building, Fort Valley, Fort Valley State University
- YES 10. Approval of Construction Management Firm, Project No. J-39, Parks Nursing/Health Sciences Renovation Project, Milledgeville, Georgia College & State University
- 11. Information Item: Master Plan, Abraham Baldwin Agricultural College

COMMITTEE ON ORGANIZATION AND LAW

- 1. Applications for Review

COMMITTEE OF THE WHOLE

- 1. Information Item: The University System of Georgia's Total Economic Impact on the State of Georgia

BOARD RATIFICATION OF CHANCELLOR DECISIONS MADE BETWEEN DECEMBER 2005 AND JANUARY 2006 BOARD MEETINGS

- YES 1. Modified Ground Lease and Rental Agreement, Parking Deck, Columbus State University