

ACTIONS LIST

BOARD OF REGENTS
OF THE UNIVERSITY SYSTEM OF GEORGIA
March 17, 2009
Atlanta, GA

MEDICAL EDUCATION EXPANSION COMMITTEE		
<i>Walk-on Item</i>	1.	Ongoing Preparation for Accreditation Site Visit to Athens Campus
<i>Walk-on Item</i>	2.	Update on Developments with Medical Education Programs at Partnership Campus
<i>Walk-on Item</i>	3.	Guiding principles for Operating Agreement
EXECUTIVE AND COMPENSATION COMMITTEE		
Approved	1.	Executive Session
Information Item	2.	Future Issues
COMMITTEE ON ACADEMIC AFFAIRS		
Approved	1.	Revised Mission Statement, East Georgia College
Approved	2.	Revised Mission Statement, Georgia Highlands College
Approved	3.	Revised Institutional Statutes, Georgia Southwestern State University
Approved	4.	Establishment of the Paulding County Site, Georgia Highlands College and Kennesaw State University
Approved	5.	Establishment of a Bachelor of Science in Earth and Space Science, Columbus State University
Approved	6.	Establishment of a Bachelor of Science and Master of Science in Accounting, Southern Polytechnic State University
Approved	7.	Establishment of Secondary Education Certification for the Existing Bachelor of Arts with a major in English and the Bachelor of Science with a major in Biology, Clayton State University
Approved	8.	Establishment of an Associate of Science in Radiologic Technology, Georgia Perimeter College
Approved	9.	Establishment of the Existing Doctor of Nursing Practice as an External Program at Macon State College, Medical College of Georgia
Approved	10.	Establishment of the Existing Doctor of Education with a major in Adult Education as an External program at the UGA Gwinnett Campus, University of Georgia
<i>Withdrawn</i>	11.	Establishment of the Existing Doctor of Education with a major in Leadership as an External program at Macon State College, Valdosta State University
Approved	12.	Substantive Change of Specialist in Education Programs in Secondary Education, Columbus State University
Approved	13.	Named Faculty Positions
Approved	14.	Termination of Specific Academic Programs, Macon State College
Approved	15.	Termination of Specific Academic Programs, University of Georgia
Approved	16.	Waiver to Degree Credit Hour Length for the Bachelor of Music with a major in Music Therapy, University of Georgia
Information	17.	Follow-up Report on System Office and Institutional Diversity

Item		
Information Item	18.	Report on Peer Comparator Institutions
COMMITTEE ON FINANCE AND BUSINESS OPERATIONS		
Approved	1.	Renewal and Amendments of Agreements Between the Board of Regents and MCG Health, Inc. Regarding Medical College of Georgia Hospitals and Clinics
Information Item	2.	Update on Shared Services Initiative
COMMITTEE ON INTERNAL AUDIT		
Information Item	1.	Presentation of Fiscal Year 2008 Audits Completed by the Georgia Department of Audits and Accounts
Information Item	2.	University System Accounting and Reporting Assessment for the Year Ended June 30, 2008
COMMITTEE ON ORGANIZATION AND LAW		
Approved	1.	Applications for Review
COMMITTEE ON REAL ESTATE AND FACILITIES		
Approved	1.	Project Modification of Project No. BR-30-0804, Techway Building, Georgia Institute of Technology
Approved	2.	Naming of the Lumpkin Glen, Columbus State University
Approved	3.	Naming of the Barnett and Frances Woodruff Riverfront Park, Columbus State University
Approved	4.	Naming of the Richard M. Olnick Golf Studio, Columbus State University
Approved	5.	Demolition of Knight Drive Properties, Georgia Southern University
Approved	6.	Demolition of Proctor & Cooper Hall, South Georgia College
Approved	7.	Non-Exclusive Easement, Georgia Power Company, Brittain Drive and Bobby Dodd Way, Atlanta, Georgia Institute of Technology
Approved	8.	Resolution 2009C and 2009D General Obligation Bond Issue, Georgia State Financing and Investment Commission, University System of Georgia
Approved	9.	Executive Session
COMMITTEE OF THE WHOLE: STRATEGIC PLANNING		
Information Item	1.	Goal One – Review Excellence in Undergraduate Education to Meet Students’ 21 st Century Educational Needs: Professional Development for Today’s Faculty