

# ACTIONS LIST

## BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA April 21, 2010 Atlanta, GA

<b>MEDICAL EDUCATION EXPANSION COMMITTEE</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>EXECUTIVE AND COMPENSATION COMMITTEE</b>		
Information Item	1.	Executive Session: Personnel Matters and Litigation
Information Item	2.	Future Issues
<b>COMMITTEE ON ACADEMIC AFFAIRS</b>		
Approved	1.	Revision to Policy 3.6.3, Comprehensive Academic Program Review
Approved	2.	Establishment of an Accelerated Licensed Practical Nurse (LPN) to Associate Degree (ADN) Nursing Program, Bainbridge College
Approved	3.	Establishment of a Bachelor of Science with a major in Chemistry, Clayton State University
Approved	4.	Establishment of Master of Arts in English (emphasis in Critical Studies in Literacy and Communication), Georgia Southwestern State University
Approved	5.	Establishment of a Master of Science with a major in Computer Science (online), Georgia Southern University
Approved	6.	Establishment of a Bachelor of Science in Education with a major in Early Childhood Education (Birth to Age Five), Kennesaw State University
Approved	7.	Establishment of a Bachelor of Science in Health Informatics, College of Coastal Georgia
Approved	8.	Establishment of a Bachelor of Science with a major in Biology (track in secondary teacher certification), College of Coastal Georgia
Approved	9.	Establishment of a Doctor of Philosophy with a major in Music Technology, Georgia Institute of Technology
Approved	10.	Establishment of the External (site-based and online) Offering of the Existing Specialist in Education with a major in Educational Leadership in Clayton, Fulton, Douglas, and Gwinnett Counties, University of West Georgia
Approved	11.	Termination of the Doctor of Education with a major in Social Studies Education, University of Georgia
Approved	12.	Establishment of the James and Marjorie Waggoner Professorship in Small Animal Studies, University of Georgia
Approved	13.	Establishment of the Daniel P. Amos Distinguished Professorship in Insurance, University of Georgia
Approved	14.	Establishment of the UGA Athletic Association Distinguished Professorship

		in Biological Sciences, University of Georgia
Approved	15.	Named Faculty Positions
Information Item	16.	Academic Programs: The Approval Process and Why
Information Item	17.	Update on Regents' Test Exemptions
<b>COMMITTEE ON FINANCE AND BUSINESS OPERATIONS</b>		
Approved	1.	Approval of Fiscal Year 2010 Amended Revision of Allocation from State Funds to Federal Stimulus Stabilization Funds
Information Item	2.	Presentation of the Fiscal Year 2009 Audit Results for the University System of Georgia ( <i>Joint presentation with Committee on Internal Audit, Risk &amp; Compliance</i> )
<b>COMMITTEE ON ORGANIZATION AND LAW</b>		
Approved	1.	Mutual Aid Agreements between the University of West Georgia and the City of Carrollton and Carroll County
Approved	2.	Policy Manual Revision, Section 4.7, Appeals - <b>Modified</b>
Approved	3.	Policy Manual Revision, Section 8.2, General Policies for all Personnel - <b>Modified</b>
Approved	4.	Applications for Review
Information Item	5.	Bylaws, Article VIII - <b>Accepted</b>
<b>COMMITTEE ON REAL ESTATE AND FACILITIES</b>		
Approved	1.	Rental Agreement, 575 Fourteenth Street, Georgia Institute of Technology
Approved	2.	Authorization of Gift Acceptance, Ground Lease and Rental Agreement, 875 West Peachtree Street, Georgia Institute of Technology
Approved	3.	Naming of the James A. Burran Bell Tower, Dalton State College
Approved	4.	Naming of Dahlberg Hall, Georgia State University
Approved	5.	Naming Robert J. Hill Memorial Courtyard, University of Georgia
Approved	6.	Demolition of Buildings, 676 Mechanical Engineering Drive (Facility #48), 220 Bobby Dodd Way (Facilities #23A & #23B), Georgia Institute of Technology
Approved	7.	Non-exclusive Easement, Georgia Power Company, College Station Road, University of Georgia - <b>Modified</b>
Approved	8.	Authorization of Project No. BR-50-1002, Classroom Building South Addition, Georgia State University
Approved	9.	Authorization of Project Budget Modification, Project No. J-154 New Central Utility Plant – Northwest Precinct, University of Georgia
Withdrawn	10.	Authorization of Projects Funded by American Recovery and Reinvestment Act
Approved	11.	Resolution 2010A and 2010B General Obligation Bond Issue, Georgia State Financing and Investment Commission, University System of Georgia
Withdrawn	12.	Executive Session
<b>COMMITTEE OF THE WHOLE: STRATEGIC PLANNING</b>		
Information Item	1.	Strategic Goal 3: Increase the System's Participation in Research and Economic Development to the Benefit of a Global Georgia / Enhance and Encourage the Creation of New Knowledge and Basic Research Across All Disciplines