

ACTIONS LIST

BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA August 11, 2010 Atlanta, GA

EXECUTIVE AND COMPENSATION COMMITTEE		
Approved	1.	Finalize Board Meetings Schedule for FY 2011
Information Item	2.	September 2010 Campus Site Visit and Retreat
Information item	3.	Executive Session: Personnel and Compensation Matters
COMMITTEE ON ACADEMIC AFFAIRS		
Approved	1.	Revision of Institutional Mission Statement, Georgia Southwestern State University
Approved	2.	Revised Institutional Mission Statement, University of Georgia
Approved	3.	Establishment of a Master of Education in Teacher Leadership, Augusta State University
Approved	4.	Establishment of a Master of Science in Supply Chain Engineering, Georgia Institute of Technology
Approved	5.	Establishment of a Collaborative Bachelor of Science / Master of Arts in Teaching Degree in STEM Fields, Georgia Institute of Technology (BS) and Georgia State University (MAT, STEM)
Approved	6.	Ratification of the External (2 + 2, site-based) Bachelor of Science with a major in Early Childhood Education at the Paulding County Site with Georgia Highlands College, Kennesaw State University
Approved	7.	Termination of the Doctor of Philosophy with a major in Pharmacology, University of Georgia
Approved	8.	Termination of the RN to BSN, Bachelor of Science in Nursing, Medical College of Georgia
Approved	9.	Establishment of a Degree Credit-Hour Waiver for the Bachelor of Science in Health Information Administration, Medical College of Georgia
Approved	10.	Establishment of the Distinguished Donald L. Hollowell Professorship of Social Justice and Civil Rights Studies, University of Georgia
Approved	11.	Establishment of the Athletic Association Professorship in Family and Consumer Sciences, University of Georgia
Approved	12.	Establishment of the K. Harrison Brown Family Chair, Georgia Institute of Technology
Approved	13.	Named Faculty Positions
Approved	14.	Exception to the Awarding of Emeritus Status, Augusta State University
COMMITTEE ON FINANCE AND BUSINESS OPERATIONS		
Approved	1.	Fiscal Year 2011 Amended Budget and Fiscal Year 2012 Operating and Capital Budget Requests
Approved	2.	Approval of Professional Program Tuition for Master of Science in Supply Chain Engineering, Georgia Institute of Technology
Approved	3.	Approval of Health Insurance Plan Changes for Plan Year 2011 <i>(Joint meeting with Personnel & Benefits)</i>
Approved	4.	Approval of Healthcare Plan Premiums for Plan Year 2011 <i>(Joint meeting with Personnel & Benefits)</i>
Approved	5.	Approval of Dental Plan Premiums for Plan Year 2011 <i>(Joint meeting with Personnel & Benefits)</i>
Approved	6.	Approval of Revisions to <i>The Policy Manual</i> , Section 8.2.19 Tuition Assistance Program <i>(Joint meeting with Personnel & Benefits)</i>

COMMITTEE ON INTERNAL AUDIT, RISK, & COMPLIANCE		
Approved	1.	Policy Addition: 7.15 Risk Management Policy
Approved	2.	Policy Revision: 7.10.2 Internal Audits
Approved	3.	Internal Audit Charter
Approved	4.	Compliance Charter
Approved	5.	Committee on Internal Audit, Risk, and Compliance Charter
COMMITTEE OF ORGANIZATION AND LAW		
Approved	1.	Request for Waiver of Board of Regents Policy 8.2.3, Nepotism
Approved	2.	Applications for Review
Information Item	3.	Executive Session: Litigation Update
Information Item	4.	Georgia Institute of Genetics
COMMITTEE ON PERSONNEL AND BENEFITS		
Approved	1.	Approval of Health Insurance Plan Changes for Plan Year 2011 (Joint meeting with Finance & Business Operations / <i>To Be Addressed By Committee of the Whole</i>)
Approved	2.	Approval of Healthcare Plan Premiums for Plan Year 2011 (Joint meeting with Finance & Business Operations / <i>To Be Addressed By Committee of the Whole</i>)
Approved	3.	Approval of Dental Plan Premiums for Plan Year 200 (Joint meeting with Finance & Business Operations / <i>To Be Addressed By Committee of the Whole</i>)
Approved	4.	Approval of Revision to the Policy Manual Section 8.2.19 Tuition Assistance Program (Joint meeting with Finance & Business Operations / <i>To Be Addressed By Committee of the Whole</i>)
COMMITTEE ON REAL ESTATE AND FACILITIES		
Information Item	1.	Executive Session: Possible Real Property Acquisitions
Approved	2.	Authorization of Project, Project No. J-174, Infrastructure and IT Network, North Georgia College & State University
Approved	3.	Authorization of Project, Project No. J-184, Veterinary Medicine Learning Center, University of Georgia
Approved	4.	Authorization of Project and Appointment of Program Management Firm, Project No. PPV-94-1001, Student Activity Center, Atlanta Metropolitan College
Approved	5.	Authorization of Project and Appointment of Program Management Firm, Project No. PPV-87-1001, Student Center, Georgia Highlands College – Bartow Campus
Tabled	6.	Authorization of Project and Appointment of Design Build Firm, Project No. PPV-69-1101, Student Housing, Savannah State University
Approved	7.	Authorization of Project Budget Modification, Project No. J-137, Health & Human Sciences Renovation, Georgia Southern University
Approved	8.	Ground Lease and Rental Agreement, Dining Hall, South Georgia College
Approved	9.	Rental Agreement, Golf Course, South Georgia College
Approved	10.	Delegation of Naming, Pedestrian Walkways and Plazas, Campuswide, Valdosta
Approved	11.	Authorization of Projects Funded by American Recovery and Reinvestment Act
Approved	12.	Ratification of Chancellor's Actions
Approved	13.	Prepayment of Rent, East Campus Village Parking Deck, University of Georgia – <i>Walk-on</i>
COMMITTEE OF THE WHOLE: STUDENT SUCCESS		
Information Item	1.	Presentation of the Learning Support Taskforce Recommendations
Approved	2.	BOR Policy 4.2.1.1 Revision

EXECUTIVE SESSION		
Approved	1.	Personnel
Information Item	2.	Litigation Matters