

## ACTIONS LIST

### BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA November 10, 2010 Atlanta, GA

<b>EXECUTIVE AND COMPENSATION COMMITTEE</b>		
Information item	1.	Executive Session: Personnel and Compensation, Presidential Searches Matters
<b>COMMITTEE OF THE WHOLE: ACADEMIC AFFAIRS</b>		
Approved	1.	Establishment of Undergraduate Degrees in Engineering, University of Georgia <ul style="list-style-type: none"> <li>a. Bachelor of Science in Electrical and Electronics Engineering</li> <li>b. Bachelor of Science in Mechanical Engineering</li> <li>c. Bachelor of Science in Civil Engineering</li> </ul>
Approved	2.	Establishment of Undergraduate Degrees in Engineering, Georgia Southern University <ul style="list-style-type: none"> <li>a. Bachelor of Science in Electrical Engineering</li> <li>b. Bachelor of Science in Mechanical Engineering</li> <li>c. Bachelor of Science in Civil Engineering</li> </ul>
Approved	3.	Establishment of the Nalley Distinguished Chair in Entrepreneurship, University of Georgia
Approved	4.	Establishment of the Corn Professorship of Infectious Disease in Epidemiology, University of Georgia
Approved	5.	Named Faculty Positions
<b>COMMITTEE ON FINANCE AND BUSINESS OPERATIONS</b>		
Information Item	1.	Report on First Quarter Revenues and Expenditures
<b>COMMITTEE ON HEALTH PROFESSIONS AND EDUCATION</b>		
Information Item	1.	Update on Developments with Medical Education Program at Partnership Campus
Information Item	2.	Developments at Clinical Campuses
Information Item	3.	Review of General Constraints, Challenges and Concerns with Health Professions Education
<b>COMMITTEE ON INTERNAL AUDIT, RISK, &amp; COMPLIANCE</b>		
Information Item	1.	University System Office (USO) Audit Plan and Risk Assessment-Near Term, Medium-Term, Long-Term
Information Item	2.	Shared Services/ADP Implementation Mid-Point Review and Audit Report
<b>COMMITTEE OF ORGANIZATION AND LAW</b>		
Approved	1.	Applications for Review
Approved	2.	Revision to The Board Policy Manual, Section 7.12.4.1, Appropriate Use
<b>COMMITTEE ON REAL ESTATE AND FACILITIES</b>		
Approved	1.	Project Approval, Tennis Complex, Georgia Institute of Technology <ul style="list-style-type: none"> <li>a. Demolition of Bill Moore Tennis Center</li> <li>b. Authorization of Project, Project No. BR-30-1105, Tennis Complex</li> </ul>
Approved	2.	Authorization of Project, Project No. BR-71-1101, Arts Building, University of West Georgia
Approved	3.	Authorization of Project, Project No. BR-70-1102, Education Center

		Classroom Addition, Valdosta State University
Approved	4.	Authorization of Project, Project No. BR-90-1101, Infrastructure Expansion, Kennesaw State University
Approved	5.	Authorization of Project, Project No. BR-30-1106, Transportation Transit Hub, Georgia Institute of Technology
Approved	6.	Authorization of Project Modification, Project No. BR-64-0402, Family Development Center, Fort Valley State University
Approved	7.	Appointment of Design Professional Firm, Project No. BR-65-1101, Historic Ennis Hall Renovation, Georgia College & State University
Approved	8.	Project Approval, Ground Lease and Rental Agreements, Savannah State University <ul style="list-style-type: none"> <li>a. Authorization of Project, Project No. BR-69-1101, SSU Sports and Recreation Fields</li> <li>b. Authorization of Ground Lease and Rental Agreements, Student Housing</li> </ul>
Approved	9.	Gift of Real Property, Ground Leases and Rental Agreements, Student Housing, Darton College <ul style="list-style-type: none"> <li>a. Acceptance of Gift of Real Property</li> <li>b. Authorization of Rental Agreement</li> <li>c. Authorization of Ground Lease and Rental Agreement</li> </ul>
Approved	10.	Modification of the Rental Agreement, Athletic Fieldhouse, Valdosta State University
Approved	11.	Naming of the Mary R. and John F. Brock III Indoor Football Practice Facility, Georgia Institution of Technology
Approved	12.	Naming of the Ken Byers Tennis Complex, Georgia Institute of Technology
Approved	13.	Naming of the Bill Moore Indoor Tennis Center, Georgia Institute of Technology
Approved	14.	Naming of the James D. Maddox Heritage Hall, Georgia Highlands College
Approved	15.	Executive Session
Information Item	16.	Gift of Real Property, Navy School, University of Georgia
Information Item	17.	Periodic Report on Real Estate Acquisitions
<b>EXECUTIVE SESSION</b>		
Information Item	1.	Discussion of a Land Acquisition
Approval	2.	Election of President at Bainbridge College
Information Item	3.	Other Personnel Matters