## **ACTIONS LIST**

# BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA

## October 10 and 11, 2006 Fort Valley, GA

Attendance report for Wednesday, October 11, 2006:

Regents Cleveland; Hatcher; Hunt; Jenkins; Jennings; Jolly; Leebern; McMillan; Poitevint; Potts; Rodwell; Tarbutton; Tucker; Vigil

### **EXECUTIVE AND COMPENSATION COMMITTEE**

- 1. Information Item: Future Issues
- 2. Information Item: Executive Session: Personnel and Compensation Issues

### COMMITTEE ON ACADEMIC AFFAIRS

- YES 1. Revision of Mission Statement, Georgia Gwinnett College
- YES 2. Addition to The Policy Manual, Section 803.17, Work in the Schools (To Be Addressed by Committee of the Whole)
- YES 3. Establishment of a Major in Gender and Women's Studies under the Existing Bachelor
  - of Arts, Armstrong Atlantic State University
- YES 4. Establishment of a Major in Theatre under the Existing Bachelor of Arts, Clayton State University
- YES 5. Establishment of a Major in Mechatronics Engineering under the Existing Bachelor of Science, Southern Polytechnic State University
- YES 6. Establishment of a Major in Anthropology under the Existing Bachelor of Science, Kennesaw State University
- YES 7. Administrative and Academic Appointments and Personnel Actions, Various System Institutions
- YES 8. Establishment of the Raymond Allen Jones Endowed Chair, Georgia Institute of Technology
- YES 9. Establishment of the Frederick R. Dickerson Endowed Chair, Georgia Institute of Technology
  - 10. Information Item: Service Agreements