

ACTIONS LIST

BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA October 15, 2008 Atlanta, GA

EXECUTIVE AND COMPENSATION COMMITTEE		
Approved	1.	Regents' Retreat
Approved	2.	Away Meeting Rotation
Information Item	3.	Paper Reduction Strategies
Information Item	4.	Executive Session: Personnel Matters and Possible Real Property Acquisitions
COMMITTEE ON ACADEMIC AFFAIRS		
Approved	1.	Revisions to the Policy Manual, Section 800: Personnel
Approved	2.	Establishment of a Bachelor of Science in Education with a Major in Early Childhood Education/Special Education, College of Coastal Georgia
Approved	3.	

		No. J-143, Health Sciences Building, College of Coastal Georgia
Approved <i>as Modified</i>	4.	Authorization of Project and Appointment of Architectural Firm, Project No. J-147, Teacher Education Building, Macon State College
Approved	5.	Authorization of Project Budget Modification, Project No. BR-10-0612, Student Learning Center, Griffin Campus, University of Georgia
Approved	6.	Authorization of Project Budget Modification, Project No. BR-30-0801, Women's Softball Complex, Georgia Institute of Technology
Approved	7.	Authorization of Project Budget Modification and Appointment of Architectural Firm, Project No. J-139, Nursing and Allied Health Science Building, Gordon College
Approved	8.	Appointment of Architectural Firm, Project No. J-145, Academic Facility, Gainesville State College
Approved	9.	Appointment of Architectural Firm, Project No. J-

		coordinate with the Committee to Plan This Meeting in the Future.
COMMITTEE OF THE WHOLE: STRATEGIC PLANNING		
Information Item	1.	Goal Two – Creating Enrollment Capacity: Update on Georgia Gwinnett College