

ACTIONS LIST

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

| EXECUTIVE AND COMPENSATION COMMITTEE | | |
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| 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. | |

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| | | 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- |

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| | | 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 |