

# ACTIONS LIST

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

<b>EXECUTIVE AND COMPENSATION COMMITTEE</b>		
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
<b>COMMITTEE ON ACADEMIC AFFAIRS</b>		
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

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**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.

<b>EXECUTIVE SESSION</b>		
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Approved	1.	Personnel
Information Item	2.	Litigation Matters