

## ACTIONS LIST

### BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA

March 8 and 9, 2005  
Atlanta, Georgia

#### EXECUTIVE AND COMPENSATION COMMITTEE

1. Information Item: Future Issues

#### COMMITTEE ON REAL ESTATE AND FACILITIES

- YES 1. Amendment to Rental Agreement, 34 Peachtree Street, Georgia State University
2. Amendments to Rental Agreement, Technology Square, Georgia Institute of Technology - *Withdrawn*
3. Rental Agreement, 5<sup>th</sup> Floor, 75 5<sup>th</sup> Street, Atlanta, Office of Economic Development, Board of Regents - *Withdrawn*
- YES 4. Easement Agreements, Electrical Substation and Electrical Distribution System, Georgia Institute of Technology
- YES 5. Easement, Sewer System Extension, University of Georgia, Tifton Campus
- YES 6. Approval of Georgia Public Telecommunications Commission Agreements

#### COMMITTEE ON ACADEMIC AFFAIRS

- YES 1. Administrative and Academic Appointments and Personnel Actions, Various System Institutions