

ACTIONS LIST
BOARD OF REGENTS
OF THE UNIVERSITY SYSTEM OF GEORGIA

April 19 and 20, 2005
Savannah, GA

COMMITTEE ON ORGANIZATION AND LAW

- YES 1. Applications for Review
2. Approval of the Georgia College & State University Mutual Aid Agreement With the City of Milledgeville
- YES 3. Approval of the Georgia College & State University Mutual Aid Agreement With Baldwin County

EXECUTIVE AND COMPENSATION COMMITTEE

1. Information Item: Future Issues

AUDIT COMMITTEE

1. Information Item: Update on Corrective Action Plan for Albany State University
2. Information Item: Fiscal Year-End 2004 Financial Audit Ratings

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

- YES 1. Fiscal Year 2006 Budget Allocations (To Be Addressed by Committee of the Whole)
- YES 2. Fiscal Year 2006 Tuition (To Be Addressed by Committee of the Whole)
- YES 3. Fiscal Year 2006 Mandatory Student Fees (To Be Addressed by Committee of the Whole)
- YES 4. Fiscal Year 2006 Salary and Wage Administration Policy (To Be Addressed by Committee of the Whole)
- YES 5. Amended Fiscal Year 2005 Budget Allocations (To Be Addressed by Committee of the Whole)
- YES 6. Approval of Changes to the Pooled Investment Fund Guidelines and Revision of The Policy Manual, Section 705.02, Investments
- YES 7. Revision of The Policy Manual, Section 705.01, Banking
- YES 8. Acceptance of Gifts for Valdosta State University
- YES 9. Acceptance of Gift for the University of West Georgia

COMMITTEE ON ACADEMIC AFFAIRS

- YES 1. Change of Institutional Name Without Changing Institutional Mission or Sector, Floyd College
- YES 2. Clarification of Mission Statement Without Changing Institutional Mission or Sector, Coastal Georgia Community College

- YES 3. Clarification of Mission Statement Without Changing Institutional Mission or Sector, Armstrong Atlantic State University
- YES 4. Establishment of a Five-Year Bachelor of Science/Master of Science in Earth and Atmospheric Science, Georgia Institute of Technology
- YES 5. Establishment of an External Master of Science in Building Construction and Integrated Facility Management Offered Predominantly at a Distance via Multiple Technologies, Georgia Institute of Technology
- YES 6. Establishment of an External Master of Science in Operations Research Offered Predominantly at a Distance via Multiple Technologies, Georgia Institute of Technology
- YES 7. Establishment of an External Bachelor of Science in Agriculture With a Major in Biological Science to Be Offered Predominantly on the Griffin Campus, University of Georgia
- YES 8. Establishment of a New External Major in Environmental Resource Science Under the Bachelor of Science in Environmental Sciences to Be Offered Predominantly on the Griffin Campus, University of Georgia
- YES 9. Administrative and Academic Appointments and Personnel Actions, Various System Institutions
- YES 10. Termination of the Major in Radiography Under the Bachelor of Science in Radiological Sciences, Medical College of Georgia
- YES 11. Establishment of the Andrew C. and Eula C. Carlos Family Founding Chair in Contemporary Greek Studies, Georgia State University
- YES 12. Establishment of the Shaw Distinguished Chair in Southern Business and Economic History, Kennesaw State University
- YES 13. Reorganization of Institutional Units, Augusta State University
- 14. Information Item: Service Agreements
- 15. Information Item: Grants and Contracts Received by Institutions in the University System of Georgia for Research, Instruction, and Public Service for Fiscal Year 2004
- YES 16. Intellectual Property Income Summary in the University System of Georgia for Fiscal Year 2004

COMMITTEE ON INFORMATION AND INSTRUCTIONAL TECHNOLOGY

- 1. Information Item: System Information Security Update
- 2. Information Item: Administrative Committee on Information Technology Annual Update

COMMITTEE ON REAL ESTATE AND FACILITIES

- YES 1. Naming of the "Parker H. Petit Science Teaching Laboratory," Georgia State University
- YES 2. Naming of "John W. Rooker Hall," University of Georgia
- YES 3. Naming of the "Turner Soccer Complex," University of Georgia
- YES 4. Naming of the "Betty Browning Tollison Reflection Garden," Medical College of Georgia
- YES 5. Transfer of Existing Name of "McWhorter Hall," University of Georgia

- YES 6. Demolition of Student Study Center (Building CK), Medical College of Georgia
- YES 7. Authorization of Project No. BR-66-0503, Renovation of Veazy Hall, Georgia Southern University
- YES 8. Authorization of Project, Animal Care Facility, Georgia State University
- YES 9. Rental Agreement, 740 East General Stewart Way, Hinesville, Armstrong Atlantic State University
- YES 10. Rental Agreement, Grady Hospital, Atlanta, Georgia State University
- YES 11. Rental Agreement, 3391 Town Point Drive, Kennesaw, Kennesaw State University
- YES 12. Gift of Real Property, 13040 Abercorn Street, Savannah, Armstrong Atlantic State University
- YES 13. Ground Lease and Amendment to Rental Agreement, 13040 Abercorn Street, Savannah, Armstrong Atlantic State University
- YES 14. Revision to Ground Lease and Rental Agreement for Student Recreation Center, Armstrong Atlantic State University
- YES 15. Gifts of Real Property, Statesboro, Georgia Southern University
- YES 16. Amendment to Ground Lease and Amendment to Rental Agreement, Georgia Southern University
- YES 17. Gift of Real Property, 2003 Maple Street, Carrollton, University of West Georgia
- YES 18. Acquisition of Real Property, Sustella Avenue and West Mary Street, Valdosta, Valdosta State University
- YES 19. Acquisition of Real Property, South Thomas and Spring Streets, Athens, University of Georgia
- YES 20. Acquisition of Real Property, 130 Fulton Street, Athens, University of Georgia
- YES 21. Acquisition of Real Property, Newton Street, Athens, University of Georgia
- YES 22. Appointment of Program Manager, Library Transformation Project, Georgia State University
- 23. Information Item: Update on Emergency Response
- 24. Information Item: Update on Public-Private Ventures Program

STRATEGIC PLANNING COMMITTEE

- YES 1. Approval of the Pilot Admissions Program at the Two-Year Colleges, State Colleges, and Three State Universities With University College Units
- YES 2. Addition to The Policy Manual, Section 405.03, Athletic Affiliations

COMMITTEE OF THE WHOLE

- 1. Information Item: Executive Session to Discuss Personnel and Compensation Matters