

## ACTIONS LIST

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

May 17 and 18, 2005  
Atlanta, Georgia

#### EXECUTIVE AND COMPENSATION COMMITTEE

1. Information Item: Executive Session: Personnel and Compensation Issues

#### AUDIT COMMITTEE

1. Information Item: Annual Financial Report (Joint Meeting With Committee on Finance and Business Operations)

#### COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

1. Information Item: Annual Financial Report (Joint Meeting With Audit Committee)
2. Information Item: Second Quarter Revenue and Expenditure Report, Fiscal Year 2005
3. Information Item: Report on Implementation of Senate Bill 73

#### COMMITTEE ON REAL ESTATE AND FACILITIES

- YES 1. Authorization of Project, "Rock Eagle Dining Hall," Putnam County, University of Georgia
- YES 2. Amendments to Rental Agreements, Technology Square, Atlanta, Georgia Institute of Technology
- YES 3. Rental Agreement, Technology Enterprise Park, 395 North Avenue, Atlanta, Georgia Institute of Technology
- YES 4. Rental Agreement, 2970 Presidential Drive, Fairborn, Ohio, Georgia Institute of Technology
- YES 5. Rental Agreement, 305 Fifth Avenue, Quantico, Virginia, Georgia Institute of Technology
- YES 6. Subrental Agreement, Fifth Floor, 75 5<sup>th</sup> Street, Atlanta, Georgia Institute of Technology  
*Modified – Monthly rent of \$112,705 (\$1,352,460 per year/\$27.72 per square foot per year was lowered to \$110,672 (\$1,328,064 per year/\$27.22 per square foot per year*
- YES 7. Rental Agreement, Fifth Floor, 75 5<sup>th</sup> Street, Atlanta, Office of Economic Development, Board of Regents  
*Corrected – "Fifth Floor" removed from title. Regent Leebern opposed this motion*
- YES 8. Conveyance of Real Property, Herman Street, Athens, University of Georgia
- YES 9. Acquisition of Real Property, New Jimmie Daniel Road, Bogart, University of

- Georgia
10. Acquisition of Real Property, 251-287 West Broad Street, Athens, University of Georgia - *Withdrawn by UGA*
- YES 11. Appointment of Architect, Library Transformation Project, Georgia State University
12. Information Item: Master Plan, Georgia College & State University
13. Information Item: Housing Plan Update, Armstrong Atlantic State University
14. Information Item: Public-Private Partnership Projects Update, Columbus State University
15. Information Item: Tate Student Center Expansion Project, University of Georgia
16. Information Item: Institute of Genetics Property Land Use, Bartow County

#### COMMITTEE ON ACADEMIC AFFAIRS

- YES 1. Revision of Name Without Changing Institutional Mission or Sector, Clayton College & State University
- YES 2. Ratification of Mission Statement, Skidaway Institute of Oceanography
- YES 3. Addition to The Policy Manual, Section 310, Academic Textbooks
- YES 4. Administrative and Academic Appointments and Personnel Actions, Various System Institutions
- YES 5. Termination of the Major in Technology Under the Bachelor of Applied Science, Georgia Southern University
6. Information Item: Service Agreements
7. Information Item: Academic Program Review Process

#### COMMITTEE ON ORGANIZATION AND LAW

- YES 1. Applications for Review

#### STRATEGIC PLANNING COMMITTEE

1. Information Item: Accreditation and Certification