

ACTIONS LIST

BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA

June 6 and 7, 2006
Atlanta, GA

COMMITTEE ON REAL ESTATE AND FACILITIES

1. Information Item: Capital Project Prioritization (To Be Addressed by Committee of the Whole)

COMMITTEE ON ACADEMIC AFFAIRS

- YES 1. Revision of The Policy Manual, Section 403.02, Classification of Students for Tuition Purposes
- YES 2. Assumption of Academic Responsibilities on the Blakely Site (Formerly Part of Albany Technical College in Early County), Bainbridge College
- YES 3. Establishment of the Associate of Applied Science in Forest Technology in Bainbridge and on the Blakely Site, Bainbridge College
- YES 4. Establishment of a Doctor of Psychology in Individual, Organizational, and Community Transformation, University of West Georgia
- YES 5. Establishment of a Master of Science in Nursing, Clayton State University
- YES 6. Establishment of a Bachelor of Science in Construction Engineering, Southern Polytechnic State University
- YES 7. Establishment of the Existing Master of Science in Computer Science as an External Degree Online, Georgia Southwestern State University
- YES 8. Establishment of the Existing Bachelor of Science in Family and Consumer Sciences with a Major in Consumer Economics as an External Degree in Griffin, University of Georgia
- YES 9. Establishment of the Existing Master of Education with a Major in Mathematics as an External Degree in Griffin, University of Georgia
- YES 10. Establishment of the Existing Specialist in Education with a Major in Mathematics as an External Degree in Griffin, University of Georgia
- YES 11. Establishment of the Existing Bachelor of Science in Agriculture with a Major in Agribusiness as an External Degree in Griffin, University of Georgia
- YES 12. Administrative and Academic Appointments and Personnel Actions, Various System Institutions
- YES 13. Revised Institutional Statutes, Gainesville State College
- YES 14. Establishment of the Goizueta Foundation Chair in Education, Dalton State College
15. Information Item: Service Agreements
16. Information Item: Regents' Test Update

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

- YES 1. Approval of Fiscal Year 2007 Institutional Operating and Capital Budgets
- YES 2. Revision of The Policy Manual, Section 704, Tuition and Fees

- YES 3. Revision of The Policy Manual, Section 704.041, Out-of-State Tuition Waivers

COMMITTEE ON REAL ESTATE AND FACILITIES

- YES 1. Naming of the B. R. Tilley Building, Albany, Darton College
YES 2. Rental Agreement, Courtyard I and Courtyard II, Columbus, Columbus State University
YES 3. Rental Agreement, Tower Place 200, 3348 Peachtree Road, Atlanta, Georgia State University
YES 4. Rental Agreement, 394 South Milledge Avenue, Athens, University of Georgia
YES 5. Rental Agreement, Oxford Study Abroad Program, Oxford, England, University of Georgia
YES 6. Rental Agreement, Ecology and Environmental Studies Program, Costa Rica, University of Georgia
YES 7. Rental Agreement, College Plaza, Unit 4, Statesboro, Georgia Southern University
YES 8. Rental Agreement, 1975 Lakeside Parkway, Tucker, Georgia Perimeter College
YES 9. Acquisition of Real Property, 3823 Old Register Road, Statesboro, Georgia Southern University
YES 10. Acquisition of Real Property, 172 Stafford Avenue, Barnesville, Gordon College
YES 11. Acquisition of Real Property, 40 Harold Ragan Drive, Blakely, Bainbridge College
YES 12. Gift of Real Property, 831 Marietta Street, Atlanta, Georgia Institute of Technology
YES 13. Conveyance of Real Property, Athens-Clarke County, University of Georgia
YES 14. Appointment of Construction Management Firm, Tate Student Center and Parking Deck Expansion, Athens, University of Georgia
YES 15. Appointment of Construction Management Firm, Housing Renovation and Expansion, Student Housing Phase II, Athens, University of Georgia
YES 16. Resolution 2006D General Obligation Bond Issue, Georgia State Financing and Investment Commission, University System of Georgia
YES 17. Approval of 2007 Major Repair and Renovation Funds
18. Information Item: Capital Project Prioritization (To Be Addressed by Committee of the Whole)
19. Information Item: Executive Session, Real Property Acquisition

COMMITTEE ON ORGANIZATION AND LAW

- YES 1. Approval of the Columbus State University Mutual Aid Agreement with Muscogee County
YES 2. Revision of The Policy Manual, Section 407.01, Grade, Parking, and Residency Appeals
YES 3. Applications for Review

AUDIT COMMITTEE

1. Information Item: Audit Plan for Fiscal Year 2007
2. Information Item: Principles of Enterprise Risk Management Presentation

EXECUTIVE AND COMPENSATION COMMITTEE

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