

**ACTIONS LIST**  
**BOARD OF REGENTS**  
**OF THE UNIVERSITY SYSTEM OF GEORGIA**

**August 2 and 3, 2005**  
**Atlanta, Georgia**

**EXECUTIVE AND COMPENSATION COMMITTEE**

- YES 1. Executive Session: Personnel and Compensation Issues
- a. Approval to adjust supplements of seven presidents who receive supplements in accordance with the salary increases
  - b. Approval to have two University System Office job descriptions and salaries evaluated against their peer groups

**COMMITTEE ON FINANCE AND BUSINESS OPERATIONS**

- YES 1. Fiscal Year 2007 Operating and Capital Budget Requests (To Be Addressed by the Committee of the Whole)  
*Withdrawn: Fiscal Year 2006 Amended Budget Request*
- YES 2. Revision of The Policy Manual, Section 802.1005, Disabled Employees Insurance
- YES 3. Revision of The Policy Manual, Section 802.1006, Dependents of Deceased Employees, Retirees, or Disabled Employees
- YES 4. Acceptance of Gift for the Georgia Institute of Technology
5. Information Item: Third Quarter Revenue and Expenditure Report, Fiscal Year 2005
6. Information Item: Efficiencies and Effectiveness Actions Relating to University System of Georgia Finance and Business Operations

**COMMITTEE ON ACADEMIC AFFAIRS**

- YES 1. Establishment of an Associate of Applied Science in Respiratory Therapy, Dalton State College
- YES 2. Establishment of an Associate of Applied Science in Library and Information Science Technology, Georgia Perimeter College
- YES 3. Establishment of a Major in Law and Society Under the Bachelor of Arts, Armstrong Atlantic State University
- YES 4. Establishment of a Major in Chemistry Under the Bachelor of Arts, Armstrong Atlantic State University
- YES 5. Establishment of a Master of Physician Assistant Degree, Medical College of Georgia
- YES 6. Establishment of an External Bachelor of Science in Education with a Major in Special Education Offered Predominantly at a Distance via Multiple Technologies, University of Georgia

- YES 7. Administrative and Academic Appointments and Personnel Actions, Various System Institutions
- YES 8. Reorganization of Institutional Units, Kennesaw State University
- YES 9. Ratification of the George W. Weiss Research Professorship, Medical College of Georgia
- 10. Information Item: Service Agreements
- 11. Information Item: A Vision for Successful Student Progression in Public Education

COMMITTEE ON REAL ESTATE AND FACILITIES

- YES 1. Naming of the “Schuster Student Success and Leadership Center,” Columbus, Columbus State University
- YES 2. Naming of the “James D. Yancey Center at One Arsenal,” Columbus, Columbus State University
- YES 3. Naming of the “Corn Center for Visual Arts,” Columbus, Columbus State University
- YES 4. Gift of Real Property, 341 North Wayne Street, Milledgeville, Georgia College & State University
- YES 5. Acquisition of Real Property, 251-287 West Broad Street, Athens, University of Georgia
- YES 6. Nonexclusive Easement, Electrical Substation Project, Atlanta, Georgia Institute of Technology
- YES 7. Nonexclusive Easement, Georgia Power Company, South Lumpkin Street, Athens, University of Georgia
- YES 8. Rental Agreement, 110 E. Clayton Street, Athens, University of Georgia
- YES 9. Rental Agreement, 1095 College Station Road, Athens, University of Georgia
- YES 10. Amendment to Rental Agreement, 394 South Milledge Avenue, Athens, University of Georgia
- YES 11. Authorization of Project, Golf Practice Facility – Golf House, Augusta, Augusta State University
- YES 12. Authorization of Project, Arthur H. Armstrong Residence Hall Renovation, Atlanta, Georgia Institute of Technology
- YES 13. Authorization of Project No. BR-40-0602, Electrophysiology Laboratory Renovations, MCG Health, Inc., Augusta, Medical College of Georgia
- YES 14. Demolition of Former McWhorter Hall and Storage Building, Athens, University of Georgia
- YES 15. Resolutions, 2005A and 2005B General Obligation Bond Issues, Georgia State Financing and Investment Commission, University System of Georgia
- 16. Information Item: Update on the University System of Georgia Public-Private Ventures Program
- 17. Information Item: Proposed Basketball and Gymnastics Practice Facility, Athens, University of Georgia

COMMITTEE ON ORGANIZATION AND LAW

- 1. Applications for Review

STRATEGIC PLANNING COMMITTEE

1. Information Item: Student Success in the University System of Georgia