

ACTIONS LIST

BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA

August 8 and 9, 2006
Atlanta, GA

EXECUTIVE AND COMPENSATION COMMITTEE

1. Information Item: Future Issues
Committee recommended to full Board changes in the Board Meetings schedule and changes in Regent Committees for presidential searches. Both recommendations passed unanimously.
2. Executive Session: Personnel and Compensation Issues

COMMITTEE ON ACADEMIC AFFAIRS

- | | | |
|-----|-----|---|
| YES | 1. | Establishment of a Master of Health Administration Degree, Clayton State University |
| YES | 2. | Establishment of a Major in International Economics and Modern Languages Under the Existing Bachelor of Arts, Georgia State University |
| YES | 3. | Establishment of a Major in Honors Interdisciplinary Studies Under the Existing Bachelor of Science in Family and Consumer Sciences, University of Georgia |
| YES | 4. | Establishment of a Doctor of Public Health, University of Georgia |
| YES | 5. | Establishment of a Doctor of Philosophy in School Psychology, University of Georgia |
| YES | 6. | Establishment of a Specialist in Education in Leadership for Learning, Kennesaw State University |
| YES | 7. | Ratification of the Establishment of the Existing Associate of Science in Nursing as an External Degree to Be Offered on the Campus of East Georgia College, Darton College |
| YES | 8. | Establishment of an Associate of Applied Science in Veterinary Technology, Darton College |
| YES | 9. | Establishment of the Existing Master of Science with a Major in Pharmacy as an External Degree Offered Online, University of Georgia |
| YES | 10. | Establishment of a Major in Latin American and Caribbean Studies Under the Existing Bachelor of Arts, University of Georgia |
| YES | 11. | Establishment of a Major in Creative Writing Under the Existing Master of Fine Arts, University of Georgia |
| YES | 12. | Establishment of a Dual Degree Offering of the Existing Juris Doctor and Master of Social Work Degrees, University of Georgia |
| YES | 13. | Revised Mission Statement, Kennesaw State University |
| YES | 14. | Revision of the Vice President for Academic Affairs Position, Kennesaw State University |
| YES | 15. | Administrative and Academic Appointments and Personnel Actions, Various System Institutions |
| YES | 16. | Ratification of the Reorganization of Institutional Units, Albany State University |
| YES | 17. | Ratification of the Reorganization of Institutional Units, South Georgia College |

- YES 18. Revised Institutional Statutes, South Georgia College
- YES 19. Reorganization of Institutional Units, University of West Georgia
- YES 20. Redesignation of Specific Majors, Augusta State University
- YES 21. Termination of Select Associate of Applied Science Programs Offered in Cooperation with Moultrie Technical College, Abraham Baldwin Agricultural College
- YES 22. Termination of Select Associate of Applied Science Programs Offered in Cooperation with East Central Technical College and Stand-Alone Degrees, Abraham Baldwin Agricultural College
- YES 23. Establishment of the E. Louise Grant Chair in Nursing, Medical College of Georgia
- YES 24. Establishment of the Betty B. Wray Chair in Pediatrics, Medical College of Georgia
- 25. Information Item: Service Agreements
- 26. Information Item: Regents' Test Discussion

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

- YES 1. Approval of Fiscal Year 2008 Operating and Capital Budget Requests (To Be Addressed by Committee of the Whole)
- YES 2. Revision of The Policy Manual, Section 704, Tuition and Fees
- 3. Information Item: Fiscal Year 2008 Budget Process

COMMITTEE ON REAL ESTATE AND FACILITIES

- YES 1. Naming of the Anne Wells Branscomb Rose Garden, Old Governor's Mansion, Milledgeville, Georgia College & State University
- YES 2. Demolition of the Physical Education Annex Building, Kennesaw, Kennesaw State University
- YES 3. Amendment to Rental Agreement, 34 Peachtree Building, Atlanta, Georgia State University
- YES 4. Gift of Real Property, 201 North Clark Street, Milledgeville, Georgia College & State University
- YES 5. Gift of Real Property, 102 South Columbia Street, Milledgeville, Georgia College & State University
- YES 6. Authorization of Project, Flower Garden, State Botanical Garden, Athens, University of Georgia
- YES 7. Authorization of Project, Athletic Facilities for Panthersville Location, DeKalb County, Georgia State University
- Withdrawn 8. Resolution 2006F General Obligation Bond Issue, Georgia State Financing and Investment Commission, University System of Georgia
- YES 9. Executive Session, Potential Real Estate Acquisition
- YES 10. Public-Private Ventures Program Update
- YES 11. Proposed Public-Private Venture Projects

COMMITTEE ON ORGANIZATION AND LAW

- YES 1. Applications for Review

AUDIT COMMITTEE

- 1. Information Item: Summary of Fiscal 2006 Internal Audits
- 2. Information Item: Status of Implementation of Audit Findings