

## **ACTIONS LIST**

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

**September 6 and 7, 2005  
Atlanta, Georgia**

#### **COMMITTEE ON ACADEMIC AFFAIRS**

- YES 1. Establishment of the Master of Arts in Teaching, Kennesaw State University
- YES 2. Administrative and Academic Appointments and Personnel Actions, Various System Institutions
- YES 3. Establishment of the Agricultural Marketing Professorship, University of Georgia
- YES 4. Establishment of the Michael A. Dirr Professorship for Wood Plant Instruction, University of Georgia
- 5. Information Item: Service Agreements

#### **COMMITTEE ON FINANCE AND BUSINESS OPERATIONS**

- YES 1. Approval of Continuation in the Georgia Department of Community Health Contract with Beech Street Corporation
- YES 2. Approval of Continuation of the Health Insurance Administrative Services Contract with WellPoint Health Networks, Inc.
- YES 3. Approval of Continuation of the Dental Insurance Administrative Services Contract with WellPoint Health Networks, Inc.
- YES 4. Approval of Continuation of the Administrative Services Contract Between the Board of Regents, the Georgia Department of Community Health, and Unicare
- YES 5. Approval of Continuation of the Administrative Services Contract Between the Board of Regents, the Georgia Department of Community Health, and Magellan
- YES 6. Approval of Continuation of the Administrative Services Contract Between the Board of Regents, the Georgia Department of Community Health, and 1st Medical Network
- YES 7. Approval of Continuation of the Administrative Services Contract Between the Board of Regents, the Georgia Department of Community Health, and Express Scripts, Inc.
- YES 8. Approval of Health Maintenance Organization Healthcare Plan Premiums for Plan Year 2006
- YES 9. Approval of Preferred Provider Organization Healthcare Plan Premiums, Indemnity Medical Healthcare Plan Premiums, and Indemnity Dental Premiums for Plan Year 2006
- YES 10. Approval of the Continuation of the University System of Georgia Indemnity Health Insurance Plan in the Blue Cross and Blue Shield National Plan of Participating Providers
- YES 11. Approval of the University System of Georgia Employer Contribution for Basic Life Insurance for Plan Year 2006
- YES 12. Approval of the Continuation of the University System of Georgia in the Blue Cross National Network of Participating Dental Providers
- YES 13. Adoption of the Amended Board of Regents of the University System of Georgia's

- Optional Retirement Plan and Associated Corrections
- YES 14. ***Walk-on***  
Approval of Temporary Policies to Assist Students Enrolled in or Accepted to Higher Education Institutions Affected by Hurricane Katrina

#### COMMITTEE ON REAL ESTATE AND FACILITIES

- YES 1. Naming of the “Acuity Brands Plaza,” Atlanta, Georgia Institute of Technology
- YES 2. Subrental Agreement, University Terrace, 12220 Apache Avenue, Savannah, Armstrong Atlantic State University
- YES 3. Amendment to Piedmont Ellis Student Housing Transaction, Atlanta, Georgia State University
- YES 4. Authorization of Project, Renovation of Recital Hall, Arts & Humanities Building, Atlanta, Georgia State University
- YES 5. Conceptual Approval of Development of Parking Deck, Columbus State University
6. Information Item: Strategic Plan for Facilities Needs, Georgia Public Library Service

#### EXECUTIVE AND COMPENSATION COMMITTEE

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

#### AUDIT COMMITTEE

1. Information Item: Summary of Fiscal Year 2005 Internal Audits
2. Information Item: Best Practices for Sarbanes-Oxley Act
3. Information Item: Information Technology Incident Report

#### COMMITTEE ON INFORMATION AND INSTRUCTIONAL TECHNOLOGY

1. Information Item: Introduction to Information and Instructional Technology in the University System of Georgia
2. Information Item: Technology Approvals in the University System – Processes and Challenges

#### COMMITTEE ON ORGANIZATION AND LAW

- YES 1. Applications for Review
- YES 2. Approval of the North Georgia College & State University Mutual Aid Agreement with Lumpkin County
3. Information Item: Litigation Matters

#### STRATEGIC PLANNING COMMITTEE

1. Information Item: Update on African-American Male Initiative, Part II
2. Information Item: Update on Strategic Plan