

## ACTIONS LIST

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

September 12 and 13, 2006  
Atlanta, GA

#### EXECUTIVE AND COMPENSATION COMMITTEE

1. Information Item: Sale of Chancellory
2. Information Item: Briefing on Triage Committee
- YES 3. Establishment of New Section 202.01, Performance Assessment of Presidents, of The Policy Manual
4. Executive Session: Personnel and Compensation Issues

#### COMMITTEE ON REAL ESTATE AND FACILITIES

- YES 1. Authorization of Project, Renovation of Hefner Residence Hall, Atlanta, Georgia Institute of Technology
- YES 2. Authorization of Project Budget Modification, Nanotechnology Research Center, Project J-77, Atlanta, Georgia Institute of Technology
- YES 3. Rental Agreement, Poultry Research Center, Athens, University of Georgia
- YES 4. Amendments to Rental Agreements, Technology Square, Atlanta, Georgia Institute of Technology
- YES 5. Ground Lease and Rental Agreement, Student Housing, Phase II, Tifton, Abraham Baldwin Agricultural College
- YES 6. Acceptance of Real Property and Grant of Easement, Middleground Road, Savannah, Armstrong Atlantic State University
- YES 7. Resolutions, 2006F and 2006G General Obligation Bond Issue, Georgia State Financing and Investment Commission, University System of Georgia
8. Information Item: Update on Proposed New Strategic Capital Allocation Process (To Be Addressed by Committee of the Whole)
9. Information Item: Update on the Sale of the Chancellory

#### COMMITTEE ON ORGANIZATION AND LAW

- YES 1. Applications for Review
- YES 2. Revision of the Board of Regents Bylaws, Sections III.1 and V.1
- YES 3. Revision of The Policy Manual, Section 202, Procedure for Selection of a President for University System Institutions - *Modified*
- YES 4. Revision of The Policy Manual, Section 909.02, Chancellor's Homes and Presidents' Homes
5. Information Item: General Bylaws Updates
6. Information Item: Presentation on Approvals and Authorities

#### COMMITTEE ON ACADEMIC AFFAIRS

- YES 1. Establishment of a Master of Science in Music Technology, Georgia Institute of Technology
- YES 2. Establishment of a Major in Career and Technical Education under the Existing Bachelor of Science in Education, University of Georgia
- YES 3. Establishment of a Major in Veterinary and Biomedical Sciences under the Existing Master of Science, University of Georgia
- YES 4. Establishment of a Major in School Library Media under the Existing Master of Education, Columbus State University
- YES 5. Establishment of a Major in Homeland Security and Emergency Management under the Existing Bachelor of Arts, Savannah State University
- YES 6. Establishment of an External RN to Master of Science in Nursing Accelerated Program, Albany State University
- YES 7. Establishment of a Major in Applied Economics under the Existing Master of Science,  
Georgia Southern University
- YES 8. Administrative and Academic Appointments and Personnel Actions, Various System Institutions
- YES 9. Consolidation of Baccalaureate Information Technology Degrees, Georgia Southern University
- YES 10. Termination of the Bachelor of Science with a Major in Social Science with Teacher Education Certification, North Georgia College & State University
- YES 11. Conversion of the Cecil F. Whitaker, Jr., M.D. Distinguished Chair in Cancer to the Cecil F. Whitaker, Jr., M.D./Georgia Research Alliance Eminent Scholar in Cancer, Medical College of Georgia
- YES 12. Reorganization of Institutional Units, Kennesaw State University
- YES 13. Applied Learning Experiences/Clinical Training
- YES 14. Service Agreements

#### COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

- YES 1. Approval of Continuation of 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 Health Services
- 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 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 9. Approval of the University System of Georgia Employer Contribution for Basic Life Insurance for Plan Year 2007
- YES 10. Approval of the Continuation of the University System of Georgia in the Blue Cross National Network of Participating Dental Providers