COMMITTEE ON ACADEMIC AFFAIRS
Approved 1. Establishment of a Bachelor of Arts with a Major in English, Macon State College
Approved 2. Establishment of a Major in Biochemistry under the existing Bachelor of Science, Georgia Institute of Technology
Approved 3. Establishment of a Major in Applied Linguistics under the existing Bachelor of Arts, Georgia State University
Approved 4. Establishment of Master of Arts in Teaching Programs for Initial Teacher Certification, Georgia State University
Approved 5. Establishment of Master of Arts in Teaching Programs for Initial Teacher Certification, Armstrong Atlantic State University
Approved 6. Reconfiguration of Existing Master of Education and Specialist in Education Programs, University of West Georgia
Approved 7. Administrative and Academic Appointments and Personnel Actions, Various System Institutions
Approved 8. Establishment of the William Harry Willson Distinguished Chair, University of Georgia
Approved 9. Establishment of the Allan M. Armitage Professorship, University of Georgia
Approved 10. Establishment of the Distinguished Chair of Public Safety Partnerships, Georgia State University
11. Information Item: Service Agreements
12. Information Item: Regents’ Test
Walk-on Item
13. Information Item: Conflict of Interest

COMMITTEE ON AUDIT
1. Information Item: Presentation on SAS 112
2. Information Item: Update on University System of Georgia Hotline
3. Information Item: Year-to-Date Status of Implementation of Audit Findings
4. Information Item: Year-to-Date Status of Fiscal Year 2007 Audit Plan
5. Information Item: Presentation on University System Approvals and Authorities

AUDIT COMMITTEE OF THE WHOLE
Approved 1. Revision of The Policy Manual, Section 102, Chancellor
Approved 2. Revision of The Policy Manual, Section 204, Presidential Authority and Responsibilities
Approved 3. Revision of The Policy Manual, Section 207, Organization Changes
Approved 4. Revision of The Policy Manual, Section 303.2, Learning Support Programs
Approved 5. Revision of The Policy Manual, Section 303.3, Instruction Offered Externally
Approved 6. Revision of The Policy Manual, Section 304.02, Uniform Academic Calendar
Approved 7. Revision of The Policy Manual, Section 303.04, Exceptions
Approved 8. Revision of The Policy Manual, Section 310, Academic Textbooks
Approved 9. Revision of The Policy Manual, Section 406.4, Alcohol and Drugs on Campus
Approved 10. Revision of The Policy Manual, Section 603.01, Preamble
Approved 11. Revision of The Policy Manual, Section 704.022, Elective Fees and Special Charges
Approved 12. Revision of The Policy Manual, Section 704.0501, Military Service Refunds
Approved 13. Revision of The Policy Manual, Section 802.0804, Educational and Professional Leave
Approved 14. Revision of The Policy Manual, Section 802.15, Garnishment of Pay
Approved 15. Revision of The Policy Manual, Section 803.03, Employment of Full-Time Lecturers
Approved 16. Revision of The Policy Manual, Section 803.07, Evaluation of Faculty
Approved 17. Revision of The Policy Manual, Section 803.1001, Academic Professionals
Approved 18. Revision of The Policy Manual, Section 803.10402, Criteria for Determining
Approved 19. Revision of The Policy Manual, section 803.15, Emeritus Title
Approved 20. Revision of The Policy Manual, Section 912, Names of Facilities

EXECUTIVE AND COMPENSATION COMMITTEE

1. Information Item: Committee Process
2. Information Item: Policy Issues
Withdrawn 3. Information Item: Executive Session: Personnel and Compensation

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

Approved 1. Revision of The Policy Manual, Section 702, Budgets
Deferred 2. Revision of The Policy Manual, Section 704, Tuition and Fees
3. Information Item: Second Quarter Revenue and Expenditure Report, Fiscal Year 2007

COMMITTEE ON REAL ESTATE AND FACILITIES

Approved 1. Naming of the J. Fleming Norvell Golf House, Augusta, Augusta State University
Approved 2. Naming of Anderson Hall, Cochran, Middle Georgia College
Approved 3. Naming of Welch Hall, Cochran, Middle Georgia College
Approved 4. Naming of Alderman Community Hall, Cochran, Middle Georgia College
Approved 5. Rental Agreement, 6 West 10th Street, Parcel A, Columbus, Columbus State University
Approved 6. Authorized Rental Agreement, 6 West 10th Street, Parcel B, Columbus, Columbus State University.
Approved 7. Authorized Demolition of Buildings AI, AJ, AK and AL, Augusta, Medical College of Georgia
8. Information Item: Operating Agreements, Student Learning Center, Griffin Site, University of Georgia.
9. Information Item: Public-Private Ventures, Planned Projects Update
10. Information Item: Executive Session: Potential Real Property Acquisitions