EXECUTIVE AND COMPENSATION COMMITTEE
   1. Information Item: Future Issues

COMMITTEE ON REAL ESTATE AND FACILITIES
YES  1. Amendment to Rental Agreement, 34 Peachtree Street, Georgia State University
2. Amendments to Rental Agreement, Technology Square, Georgia Institute of Technology - Withdrawn
3. Rental Agreement, 5th Floor, 75 5th Street, Atlanta, Office of Economic Development, Board of Regents - Withdrawn
YES  4. Easement Agreements, Electrical Substation and Electrical Distribution System, Georgia Institute of Technology
YES  5. Easement, Sewer System Extension, University of Georgia, Tifton Campus
YES  6. Approval of Georgia Public Telecommunications Commission Agreements

COMMITTEE ON ACADEMIC AFFAIRS
YES  1. Administrative and Academic Appointments and Personnel Actions, Various System Institutions