COMMITTEE ON ORGANIZATION AND LAW
YES 1. Ratification of Committee Membership - *Walk-On Item*
YES 2. Applications for Review
YES 3. Approval of the Valdosta State University Mutual Aid Agreement with Lowndes County

COMMITTEE ON ACADEMIC AFFAIRS
YES 1. Establishment of a Bachelor of Science in Environmental Engineering, Georgia Institute of Technology
YES 2. Establishment of a Major in Early Childhood Education – Child and Family Development under the Master of Arts for Teachers, University of Georgia
YES 3. Establishment of the Existing Master of Agricultural Leadership as an External Degree in Tifton, University of Georgia
YES 4. Establishment of a Dual Degree Offering of the Existing Doctor of Veterinary Medicine and Master of Public Health Degrees, University of Georgia
YES 5. Establishment of the Existing Doctor of Philosophy with a Major in Nursing as an External Degree via the Internet, Georgia State University
YES 6. Establishment of the Existing Doctor of Nursing Practice as an External Degree via the Internet and at Nine Institutional Sites, Medical College of Georgia
YES 7. Establishment of the Existing Associate of Science in Nursing as an External Degree via the Internet, Darton College
YES 8. Administrative and Academic Appointments and Personnel Actions, Various System Institutions
YES 9. Clarification of Mission Statement Without Changing Mission or Institutional Sector, Clayton State University
YES 10. Clarification of Mission Statement Without Changing Mission or Institutional Sector, Southern Polytechnic State University
YES 11. Waiver to Degree Credit Hour Length for the Bachelor of Science in Forest Resources with a Major in Wildlife, University of Georgia
YES 12. Termination of the Major in Rehabilitation Counseling under the Specialist in Education, Georgia State University
YES 13. Termination of Specific Degree Programs, Columbus State University
YES 14. Termination of Specific Degree Programs, Armstrong Atlantic State University
YES 15. Termination of the Associate of Applied Science in Business Management, Gordon
Committee

16. Information Item: Service Agreements

Committee on Finance and Business Operations

1. Renewal and Amendments of Agreements Between the Board of Regents and MCG Health, Inc. Regarding Medical College of Georgia Hospitals and Clinics
   Withdrawn by Institution
   YES

2. Approval of Mandatory Fees for Georgia Gwinnett College

Committee on Real Estate and Facilities

YES 1. Amendments to Ground Leases and Rental Agreements for Housing, Parking, and Office Space, Kennesaw, Kennesaw State University

YES 2. Amendment to Rental Agreement, KSU Center, Kennesaw, Kennesaw State University

YES 3. Amendments to Ground Leases and Rental Agreements, Kennesaw, Kennesaw State University

YES 4. Authorization of Project, Renovation of Dining Facilities, Valdosta, Valdosta State University

YES 5. Authorization of Project, Soccer and Intramural Athletic Facilities, Tifton, Abraham Baldwin Agricultural College

YES 6. License Agreement, Department of the Army, Richard B. Russell Reservoir, Abbeville County, South Carolina, Georgia Institute of Technology

YES 7. Appointment of Architect, College of Pharmacy, Athens, University of Georgia

YES 8. Appointment of Architect, Health Sciences and Business Administration Center, Valdosta, Valdosta State University

YES 9. Amendment to Subrental Agreement, 3475 Lenox Road, Atlanta, University of Georgia

YES 10. Executive Session, Potential Real Estate Acquisitions – approved acquisition of two properties

11. Information Item: Capital Funding Task Force

12. Information Item: Executive Session, Potential Real Estate Acquisition (To Be Addressed by Committee of the Whole)

Executive and Compensation Committee

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

Strategic Planning Committee

1. Information Item: Update on the Georgia Tech Regional Engineering Program (“GTREP”)