COMMITTEE ON ACADEMIC AFFAIRS

Approved 1. Revised Regents’ Test Policy and Guidelines (To be addressed by a Committee of the Whole)
Approved 2. Merger of Georgia Aviation and Technical College with Middle Georgia College
Approved 3. Establishment of a Bachelor of Arts with a Major in History (with an opportunity for Teacher certification), Macon State College
Approved 4. Establishment of a Bachelor of Science in Systems Engineering, Southern Polytechnic State University
Approved 5. Establishment of a Dual Degree Offering of the Existing Doctor of Veterinary Medicine and the Doctor of Philosophy Degree, University of Georgia
Approved 6. Establishment of an Associate of Applied Science in Management, Coastal Georgia Community College
Approved 7. Establishment of an External, Dual Degree Offering of the Existing Master of Science in Computer Science with the University of Trento (Italy), Georgia Institute of Technology
Approved 8. Establishment of an External, Dual Degree Offering of the Existing Master of Science in Computer Science with Korea University (Seoul, South Korea), Georgia Institute of Technology
Approved 9. Establishment of a Collaborative Offering of the Existing Master of Science in Computer Science and Master of Science in Electrical and Computer Engineering with Nanyang Technological University (Singapore), Georgia Institute of Technology
Approved 10. Establishment of the Existing Master of Science in Industrial Engineering and Master of Science in Operations Research as External, Dual Degree Programs with Shanghai Jiao Tong University (Shanghai, China), Georgia Institute of Technology
Approved 11. Reclassification of the Existing Specialist in Education with a Major in Instructional Technology as an External Degree Offered via Distance Technologies, Valdosta State University
Approved 12. Establishment of the Existing Master of Education with a Major in Special Education as a Master of Arts in Teaching with a Major in Special Education, Georgia College & State University
Approved 13. Establishment of a Bachelor of Science of Information technology as a Replacement of the Existing Bachelor of Applied Science with a Major in Information Technology Management, Georgia Gwinnett College
Approved 14. Establishment of the Existing Master of Business Administration at the Newnan Center, University of West Georgia
Approved 15. Administrative and Academic Appointments and Personnel Actions, Various System Institutions
Approved 16. Termination of the Major in Applied Economics under the existing Bachelor of Business Administration, Georgia College & State University
Approved 17. Establishment of the Sun Trust Professorship in Capital Markets, Georgia State University
Approved  18. Establishment of the Georgia Research Alliance Eminent Scholar in Clinical Translational Science, Medical College of Georgia
19. Information Item: Service Agreements
Approved  21. Establishment of the A. G. Steer Professorship in Goethe Studies, University of Georgia

Walk-on Item

COMMITTEE ON AUDIT
1. Information Item: Presentation of the University System of Georgia Fiscal Year 2006 Annual Financial Report (Joint Meeting with Committee of Finance and Business Operations)
2. Information Item: Fiscal Year-End 2006 Financial Audit Ratings

COMMITTEES OF THE WHOLE AUDIT AND BUSINESS AND FINANCE OPERATIONS
1. Information Item: Revision of The Policy Manual, Section 100, Officers of the Board of Regents
2. Information Item: Revision of The Policy Manual, Section 200, Institutional Governance
3. Information Item: Revision of The Policy Manual, Section 700, Finance and Business (Joint Meeting with Committee of Finance and Business Operations)

EXECUTIVE AND COMPENSATION COMMITTEE
Approved  1. Approval of Appointment of Board of Regents Representative to the Capitol Art Standards Commission
2. Information Item: Policy Issues
3. Information Item: Executive Session: Personnel and Compensation Matters and Real Estate Matters

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS
Approved  1. Revision of The Policy Manual, Section 704, Tuition and Fees
Approved  2. Approval to Extend Middle Georgia College Employee Benefits to Georgia Aviation and Technical College Faculty and Staff
Approved  3. Acceptance of Gifts for The Georgia Institute of Technology
4. Information Item: Approvals and Authorities Revision of The Policy Manual, Section 700, Finance and Business (Committees of the Whole – Finance and Audit)
5. Information Item: Presentation of the University System of Georgia Fiscal Year 2006 Annual Financial Report (Joint Meeting with Audit Committee)
COMMITTEE ON ORGANIZATION AND LAW
Approved 1. Applications for Review
           2. Information Item: Revision of the Board of Regents Bylaws, Section IV, Officers and Their Duties

COMMITTEE ON REAL ESTATE AND FACILITIES
Approved 1. Acquisition of Real Property, 71 Airport Road, Eastman, Middle Georgia College
Approved 2. Gift of Real Property, 6 West 10th Street, Columbus, Columbus State University
Approved 3. Authorization of Project, Data Center Platform Expansion, Augusta, Medical College of Georgia
Approved 4. Authorization of Project Budget Modification, Project J-90, Schuster Student Success and Leadership Center, Columbus, Columbus State University
Approved 5. Demolition of Buildings: 104 Georgia Avenue, 114 Georgia Avenue, and White Warehouse, Valdosta, Valdosta State University
Approved 6. Appointment of Construction Management Firm, Project No. BR-10-0703, Health Center Expansion, Athens, University of Georgia
Approved 8. Conceptual Approval of Ground Lease and Rental Agreement for University Village Student Housing Complex, Georgia Institute of Technology

COMMITTEE ON STRATEGIC PLANNING
1. Information Item: Progress Report on the Strategic Plan of the University System of Georgia