COMMITTEE ON ORGANIZATION AND LAW
YES 1. Applications for Review
2. Approval of the Georgia College & State University Mutual Aid Agreement With the City of Milledgeville
YES 3. Approval of the Georgia College & State University Mutual Aid Agreement With Baldwin County

EXECUTIVE AND COMPENSATION COMMITTEE
1. Information Item: Future Issues

AUDIT COMMITTEE
1. Information Item: Update on Corrective Action Plan for Albany State University
2. Information Item: Fiscal Year-End 2004 Financial Audit Ratings

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS
YES 1. Fiscal Year 2006 Budget Allocations (To Be Addressed by Committee of the Whole)
YES 2. Fiscal Year 2006 Tuition (To Be Addressed by Committee of the Whole)
YES 3. Fiscal Year 2006 Mandatory Student Fees (To Be Addressed by Committee of the Whole)
YES 4. Fiscal Year 2006 Salary and Wage Administration Policy (To Be Addressed by Committee of the Whole)
YES 5. Amended Fiscal Year 2005 Budget Allocations (To Be Addressed by Committee of the Whole)
YES 6. Approval of Changes to the Pooled Investment Fund Guidelines and Revision of The Policy Manual, Section 705.02, Investments
YES 7. Revision of The Policy Manual, Section 705.01, Banking
YES 8. Acceptance of Gifts for Valdosta State University
YES 9. Acceptance of Gift for the University of West Georgia

COMMITTEE ON ACADEMIC AFFAIRS
YES 1. Change of Institutional Name Without Changing Institutional Mission or Sector, Floyd College
YES 2. Clarification of Mission Statement Without Changing Institutional Mission or Sector, Coastal Georgia Community College
YES 3. Clarification of Mission Statement Without Changing Institutional Mission or Sector, Armstrong Atlantic State University
YES 4. Establishment of a Five-Year Bachelor of Science/Master of Science in Earth and Atmospheric Science, Georgia Institute of Technology
YES 5. Establishment of an External Master of Science in Building Construction and Integrated Facility Management Offered Predominantly at a Distance via Multiple Technologies, Georgia Institute of Technology
YES 6. Establishment of an External Master of Science in Operations Research Offered Predominantly at a Distance via Multiple Technologies, Georgia Institute of Technology
YES 7. Establishment of an External Bachelor of Science in Agriculture With a Major in Biological Science to Be Offered Predominantly on the Griffin Campus, University of Georgia
YES 8. Establishment of a New External Major in Environmental Resource Science Under the Bachelor of Science in Environmental Sciences to Be Offered Predominantly on the Griffin Campus, University of Georgia
YES 9. Administrative and Academic Appointments and Personnel Actions, Various System Institutions
YES 10. Termination of the Major in Radiography Under the Bachelor of Science in Radiological Sciences, Medical College of Georgia
YES 11. Establishment of the Andrew C. and Eula C. Carlos Family Founding Chair in Contemporary Greek Studies, Georgia State University
YES 12. Establishment of the Shaw Distinguished Chair in Southern Business and Economic History, Kennesaw State University
YES 13. Reorganization of Institutional Units, Augusta State University
YES 14. Information Item: Service Agreements
YES 15. Information Item: Grants and Contracts Received by Institutions in the University System of Georgia for Research, Instruction, and Public Service for Fiscal Year 2004

COMMITTEE ON INFORMATION AND INSTRUCTIONAL TECHNOLOGY
1. Information Item: System Information Security Update
2. Information Item: Administrative Committee on Information Technology Annual Update

COMMITTEE ON REAL ESTATE AND FACILITIES
YES 1. Naming of the “Parker H. Petit Science Teaching Laboratory,” Georgia State University
YES 2. Naming of “John W. Rooker Hall,” University of Georgia
YES 3. Naming of the “Turner Soccer Complex,” University of Georgia
YES 4. Naming of the “Betty Browning Tollison Reflection Garden,” Medical College of Georgia
YES 5. Transfer of Existing Name of “McWhorter Hall,” University of Georgia
YES 6. Demolition of Student Study Center (Building CK), Medical College of Georgia
YES 7. Authorization of Project No. BR-66-0503, Renovation of Veazy Hall, Georgia Southern University
YES 8. Authorization of Project, Animal Care Facility, Georgia State University
YES 9. Rental Agreement, 740 East General Stewart Way, Hinesville, Armstrong Atlantic State University
YES 10. Rental Agreement, Grady Hospital, Atlanta, Georgia State University
YES 11. Rental Agreement, 3391 Town Point Drive, Kennesaw, Kennesaw State University
YES 12. Gift of Real Property, 13040 Abercorn Street, Savannah, Armstrong Atlantic State University
YES 13. Ground Lease and Amendment to Rental Agreement, 13040 Abercorn Street, Savannah, Armstrong Atlantic State University
YES 14. Revision to Ground Lease and Rental Agreement for Student Recreation Center, Armstrong Atlantic State University
YES 15. Gifts of Real Property, Statesboro, Georgia Southern University
YES 16. Amendment to Ground Lease and Amendment to Rental Agreement, Georgia Southern University
YES 17. Gift of Real Property, 2003 Maple Street, Carrollton, University of West Georgia
YES 18. Acquisition of Real Property, Sustella Avenue and West Mary Street, Valdosta, Valdosta State University
YES 19. Acquisition of Real Property, South Thomas and Spring Streets, Athens, University of Georgia
YES 20. Acquisition of Real Property, 130 Fulton Street, Athens, University of Georgia
YES 21. Acquisition of Real Property, Newton Street, Athens, University of Georgia
YES 22. Appointment of Program Manager, Library Transformation Project, Georgia State University
YES 23. Information Item: Update on Emergency Response
YES 24. Information Item: Update on Public-Private Ventures Program

STRATEGIC PLANNING COMMITTEE
YES 1. Approval of the Pilot Admissions Program at the Two-Year Colleges, State Colleges, and Three State Universities With University College Units
YES 2. Addition to The Policy Manual, Section 405.03, Athletic Affiliations

COMMITTEE OF THE WHOLE
1. Information Item: Executive Session to Discuss Personnel and Compensation Matters