EXECUTIVE AND COMPENSATION COMMITTEE
1. Information Item: Executive Session: Personnel and Compensation Issues

AUDIT COMMITTEE
1. Information Item: Annual Financial Report (Joint Meeting With Committee on Finance and Business Operations)

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS
1. Information Item: Annual Financial Report (Joint Meeting With Audit Committee)
2. Information Item: Second Quarter Revenue and Expenditure Report, Fiscal Year 2005
3. Information Item: Report on Implementation of Senate Bill 73

COMMITTEE ON REAL ESTATE AND FACILITIES
YES 1. Authorization of Project, “Rock Eagle Dining Hall,” Putnam County, University of Georgia
YES 2. Amendments to Rental Agreements, Technology Square, Atlanta, Georgia Institute of Technology
YES 3. Rental Agreement, Technology Enterprise Park, 395 North Avenue, Atlanta, Georgia Institute of Technology
YES 4. Rental Agreement, 2970 Presidential Drive, Fairborn, Ohio, Georgia Institute of Technology
YES 5. Rental Agreement, 305 Fifth Avenue, Quantico, Virginia, Georgia Institute of Technology
YES 6. Subrental Agreement, Fifth Floor, 75 5th Street, Atlanta, Georgia Institute of Technology
Modified – Monthly rent of $112,705 ($1,352,460 per year/$27.72 per square foot per year) was lowered to $110,672 ($1,328,064 per year/$27.22 per square foot per year

YES 7. Rental Agreement, Fifth Floor, 75 5th Street, Atlanta, Office of Economic Development, Board of Regents
Corrected – “Fifth Floor” removed from title. Regent Leebern opposed this motion
YES 8. Conveyance of Real Property, Herman Street, Athens, University of Georgia
YES 9. Acquisition of Real Property, New Jimmie Daniel Road, Bogart, University of Georgia
10. Acquisition of Real Property, 251-287 West Broad Street, Athens, University of Georgia - **Withdrawn by UGA**

YES 11. Appointment of Architect, Library Transformation Project, Georgia State University

12. Information Item: Master Plan, Georgia College & State University

13. Information Item: Housing Plan Update, Armstrong Atlantic State University

14. Information Item: Public-Private Partnership Projects Update, Columbus State University

15. Information Item: Tate Student Center Expansion Project, University of Georgia

16. Information Item: Institute of Genetics Property Land Use, Bartow County

**COMMITTEE ON ACADEMIC AFFAIRS**

YES 1. Revision of Name Without Changing Institutional Mission or Sector, Clayton College & State University

YES 2. Ratification of Mission Statement, Skidaway Institute of Oceanography

YES 3. Addition to The Policy Manual, Section 310, Academic Textbooks

YES 4. Administrative and Academic Appointments and Personnel Actions, Various System Institutions

YES 5. Termination of the Major in Technology Under the Bachelor of Applied Science, Georgia Southern University

6. Information Item: Service Agreements

7. Information Item: Academic Program Review Process

**COMMITTEE ON ORGANIZATION AND LAW**

YES 1. Applications for Review

**STRATEGIC PLANNING COMMITTEE**

1. Information Item: Accreditation and Certification