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

COMMITTEE ON INFORMATION AND INSTRUCTIONAL TECHNOLOGY
1. Information Item: Status of Information Technology Initiatives in the University System of Georgia

COMMITTEE ON ACADEMIC AFFAIRS
YES 1. Establishment of a Major in Family Financial Planning under the Bachelor of Science in Family and Consumer Sciences, University of Georgia
YES 2. Establishment of a Master of Science in Nursing Education, North Georgia College & State University
YES 3. Establishment of a Master of Business Administration, Savannah State University
YES 4. Establishment of a Doctor of Education in Leadership for Learning, Kennesaw State University (To Be Addressed by Committee of the Whole)
YES 5. Redesignation of Specific Bachelor of Science Degree Programs as Majors Under the Existing Bachelor of Business Administration Degree and Termination of Select Stand
YES 6. Redesignation of the Master of Education Program and Termination of Specific Majors, Georgia Southern University
YES 7. Redesignation of Master of Nursing Majors to Master of Science in Nursing Majors, Medical College of Georgia
YES 8. Revised Mission Statement and Change of Sector, Gordon College (To Be Addressed by Committee of the Whole)
YES 9. Establishment of a Bachelor of Science in Education with a Major in Early Childhood 
YES 10. Revised Mission Statement and Change of Sector, Middle Georgia College (To Be Addressed by Committee of the Whole)
YES 11. Establishment of a Bachelor of Science in Aviation Management, Middle Georgia College (To Be Addressed by Committee of the Whole)
YES 12. Establishment of a Bachelor of Applied Science in Flight Management, Middle Georgia College (To Be Addressed by Committee of the Whole)
YES 13. Revised Mission Statement and Change of Sector, Abraham Baldwin Agricultural College (To Be Addressed by Committee of the Whole)
YES 14. Establishment of a Bachelor of Applied Science with a Major in Turfgrass and Golf Course Management, Abraham Baldwin Agricultural College (To Be Addressed by Committee of the Whole)
YES 15. Establishment of a Bachelor of Applied Science with a Major in Diversified Agriculture, Abraham Baldwin Agricultural College (To Be Addressed by Committee of the Whole)
YES 16. Administrative and Academic Appointments and Personnel Actions, Various System Institutions
YES 17. Establishment of the KUKA Chair of Robotics, Georgia Institute of Technology
YES 18. Information Item: Service Agreements
YES 19. Information Item: Grants and Contracts Received by Institutions in the University System of Georgia for Research, Instruction, and Public Service for Fiscal Year 2005
YES 21. Information Item: Revision to the Faculty Personnel Action Requests of April 18, 2006
YES 22. Establishment of a Center for Graduate Programs in Macon, Georgia College & State University – Walk-On Item

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS
YES 1. Renewal and Amendments of Agreements Between the Board of Regents and MCG Health, Inc. Regarding Medical College of Georgia Hospitals and Clinics
YES 2. Approval of Recreation Center Fee for North Georgia College & State University
YES 3. Approval of Fiscal Year 2007 Tuition for Collaborative Online Programs
YES 4. Approval of Temporary Policy to Assist Students Affected by Hurricane Katrina to Enroll in University System of Georgia Institutions as In-State Students for Tuition Purposes
YES 5. Approval of Corrections to Fiscal Year 2007 Tuition Rates for State Colleges – Walk-On Item

COMMITTEE ON REAL ESTATE AND FACILITIES
1. Nonexclusive Easement, Athens-Clarke County, Athens, University of Georgia – Withdrawn
YES 2. Acquisition of Real Property, 5012 and 5032 Romeiser Drive, Macon, Macon State College
YES 3. Conveyance of Real Property, Georgia Department of Transportation, Columbus, Columbus State University
YES 4. Rental Agreement, Institute Engineering Center, 575 14th Street, Atlanta, Georgia Institute of Technology
YES 5. Rental Agreement, Perimeter Corporate Park, Huntsville, Alabama, Georgia Institute of Technology
YES 6. Rental Agreement, Health and Natural Sciences Building, Dahlonega, North Georgia College & State University
YES 7. Rental Agreement, 120 Cunningham Drive, Carrollton, University of West Georgia
YES 8. Subrental Agreement 125 Westridge Industrial Boulevard, McDonough, Georgia State
YES 9. Demolition, Ground Lease and Rental Agreement for Student Housing, Fort Valley State University

YES 10. Removal of Buildings, 318 and 328 10th Street, Atlanta, Georgia Institute of Technology

YES 11. Appointment of Design-Build Firm, Project J-104, Academic Building, Lawrenceville, Georgia Gwinnett College

YES 12. Authorization of Project Budget Modification, Project J-90, Schuster Student Success and Leadership Center, Columbus, Columbus State University

13. Information Item: Update on Project J-45, University Science Park, Georgia State University

14. Information Item: Update on 2006 Legislative Session Capital Funding

COMMITTEE ON ORGANIZATION AND LAW

YES 1. Approval of the Coastal Georgia Community College Mutual Aid Agreement with the City of Brunswick

YES 2. Revision of The Policy Manual, Sections 102, Chancellor, and 204, Authority and Responsibilities

YES 3. Applications for Review