EXECUTIVE AND COMPENSATION COMMITTEE
1. Executive Session (Personnel and Compensation Issues)

AUDIT COMMITTEE
1. Information Item: Audit Plan for Fiscal Year 2006

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS
YES 1. Institutional Operating and Capital Budgets for Fiscal Year 2006
YES 2. Renewal and Amendments of Agreements Between the Board of Regents and MCG Health, Inc. Regarding Medical College of Georgia Hospitals and Clinics
YES 3. Revision of The Policy Manual, Section 704.014, Professional Program Tuition
YES 4. Addition to The Policy Manual, Section 802.0809, Acceptance of Leave From a State of Georgia Agency by the University System of Georgia
YES 5. Correction to Professional Program Tuition Rates
YES 6. Increase in Professional Program Tuition for the University of Georgia Executive M.B.A. Program
YES 7. Fiscal Year 2006 Tuition for Collaborative Online Programs
YES 8. Acceptance of Gifts for the Georgia Institute of Technology

COMMITTEE ON REAL ESTATE AND FACILITIES
YES 1. Naming of the “John D. Kehoe Cortona Center,” Cortona, Italy, University of Georgia
YES 2. Naming of “Robert Adair Burnett Hall,” Armstrong Atlantic State University
YES 3. Gift of Real Property, 141 Piedmont Avenue, Atlanta, Georgia State University
YES 4. Ground Lease and Rental Agreement, Piedmont Ellis Student Housing, Georgia State University
YES 5. Lease Agreement, 162 Fourth Street, Atlanta, Georgia Institute of Technology
YES 6. Amendment to Ground Lease and Rental Agreement for Student Housing, Armstrong Atlantic State University
YES 7. Appointment of Construction Management Firm, Library Transformation Project, Georgia State University
YES 8. Approval of Major Capital Projects List (To Be Addressed by Committee of the Whole on Tuesday, June 7, 2005, at 10:00 a.m.)
Modified – The Committee modified its agenda to approve a 6% escalation factor to projects 1 through 22 on the existing capital outlay list
YES 9. Approval of Major Repair and Renovation Funds

COMMITTEE ON ACADEMIC AFFAIRS
YES 1. Establishment of a Doctor of Philosophy in Neuroscience, Medical College of Georgia
YES 2. Establishment of a Major in Neuroscience Under the Doctor of Philosophy, University of Georgia
YES 3. Establishment of a Doctor of Nursing Practice, Medical College of Georgia
YES 4. Establishment of External, Limited Associate of Arts and Associate of Science Degrees Offered via the Internet, Middle Georgia College
YES 5. Administrative and Academic Appointments and Personnel Actions, Various System Institutions
YES 6. Reorganization of Institutional Units, Gordon College
YES 7. Revised Institutional Statutes, Georgia College & State University
YES 8. Termination of the Associate of Applied Science in Airway Science, Clayton State University
YES 9. Information Item: Service Agreements

COMMITTEE ON ORGANIZATION AND LAW
YES 1. Applications for Review
YES 2. Modification of Faculty Contract
YES 3. Approval of the Gordon College Mutual Aid Agreement With Lamar County

STRATEGIC PLANNING COMMITTEE
YES 1. Approval of Implementation Plan for New State College in Gwinnett County
YES 2. Information Item: Update on African-American Male Initiative