ACTIONS LIST

BOARD OF REGENTS
OF THE UNIVERSITY SYSTEM OF GEORGIA

August 2 and 3, 2005
Atlanta, Georgia

EXECUTIVE AND COMPENSATION COMMITTEE
YES 1. Executive Session: Personnel and Compensation Issues
   a. Approval to adjust supplements of seven presidents who receive
      supplements in accordance with the salary increases
   b. Approval to have two University System Office job descriptions and
      salaries evaluated against their peer groups

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS
YES 1. Fiscal Year 2007 Operating and Capital Budget
   Requests (To Be Addressed by the Committee of the Whole)
   Withdrawn: Fiscal Year 2006 Amended Budget Request
YES 2. Revision of The Policy Manual, Section 802.1005, Disabled Employees Insurance
YES 3. Revision of The Policy Manual, Section 802.1006, Dependents of Deceased
   Employees, Retirees, or Disabled Employees
YES 4. Acceptance of Gift for the Georgia Institute of Technology
YES 5. Information Item: Third Quarter Revenue and Expenditure Report, Fiscal Year 2005
YES 6. Information Item: Efficiencies and Effectiveness Actions Relating to University
   System of Georgia Finance and Business Operations

COMMITTEE ON ACADEMIC AFFAIRS
YES 1. Establishment of an Associate of Applied Science in Respiratory Therapy, Dalton
   State College
YES 2. Establishment of an Associate of Applied Science in Library and Information Science
   Technology, Georgia Perimeter College
YES 3. Establishment of a Major in Law and Society Under the Bachelor of Arts, Armstrong
   Atlantic State University
YES 4. Establishment of a Major in Chemistry Under the Bachelor of Arts, Armstrong
   Atlantic State University
YES 5. Establishment of a Master of Physician Assistant Degree, Medical College of
   Georgia
YES 6. Establishment of an External Bachelor of Science in Education with a Major in
   Special
   Education Offered Predominantly at a Distance via Multiple Technologies, University
   of Georgia
YES 7. Administrative and Academic Appointments and Personnel Actions, Various System Institutions
YES 8. Reorganization of Institutional Units, Kennesaw State University
YES 9. Ratification of the George W. Weiss Research Professorship, Medical College of Georgia
10. Information Item: Service Agreements
11. Information Item: A Vision for Successful Student Progression in Public Education

COMMITTEE ON REAL ESTATE AND FACILITIES
YES 1. Naming of the “Schuster Student Success and Leadership Center,” Columbus, Columbus State University
YES 2. Naming of the “James D. Yancey Center at One Arsenal,” Columbus, Columbus State University
YES 3. Naming of the “Corn Center for Visual Arts,” Columbus, Columbus State University
YES 4. Gift of Real Property, 341 North Wayne Street, Milledgeville, Georgia College & State University
YES 5. Acquisition of Real Property, 251-287 West Broad Street, Athens, University of Georgia
YES 6. Nonexclusive Easement, Electrical Substation Project, Atlanta, Georgia Institute of Technology
YES 7. Nonexclusive Easement, Georgia Power Company, South Lumpkin Street, Athens, University of Georgia
YES 8. Rental Agreement, 110 E. Clayton Street, Athens, University of Georgia
YES 9. Rental Agreement, 1095 College Station Road, Athens, University of Georgia
YES 10. Amendment to Rental Agreement, 394 South Milledge Avenue, Athens, University of Georgia
YES 11. Authorization of Project, Golf Practice Facility – Golf House, Augusta, Augusta State University
YES 12. Authorization of Project, Arthur H. Armstrong Residence Hall Renovation, Atlanta, Georgia Institute of Technology
YES 13. Authorization of Project No. BR-40-0602, Electrophysiology Laboratory Renovations, MCG Health, Inc., Augusta, Medical College of Georgia
YES 14. Demolition of Former McWhorter Hall and Storage Building, Athens, University of Georgia
16. Information Item: Update on the University System of Georgia Public-Private Ventures Program
17. Information Item: Proposed Basketball and Gymnastics Practice Facility, Athens, University of Georgia

COMMITTEE ON ORGANIZATION AND LAW
1. Applications for Review
STRATEGIC PLANNING COMMITTEE

1. Information Item: Student Success in the University System of Georgia