ACTIONS LIST

BOARD OF REGENTS
OF THE UNIVERSITY SYSTEM OF GEORGIA

August 8 and 9, 2006
Atlanta, GA

EXECUTIVE AND COMPENSATION COMMITTEE
1. Information Item: Future Issues
   Committee recommended to full Board changes in the Board Meetings schedule and changes in
   Regent Committees for presidential searches. Both recommendations passed unanimously.
2. Executive Session: Personnel and Compensation Issues

COMMITTEE ON ACADEMIC AFFAIRS
YES 1. Establishment of a Master of Health Administration Degree, Clayton State University
YES 2. Establishment of a Major in International Economics and Modern Languages Under
   the Existing Bachelor of Arts, Georgia State University
YES 3. Establishment of a Major in Honors Interdisciplinary Studies Under the Existing
   Bachelor of Science in Family and Consumer Sciences, University of Georgia
YES 4. Establishment of a Doctor of Public Health, University of Georgia
YES 5. Establishment of a Doctor of Philosophy in School Psychology, University of Georgia
YES 6. Establishment of a Specialist in Education in Leadership for Learning, Kennesaw State University
YES 7. Ratification of the Establishment of the Existing Associate of Science in Nursing as an
   External Degree to Be Offered on the Campus of East Georgia College, Darton College
YES 8. Establishment of an Associate of Applied Science in Veterinary Technology, Darton College
YES 9. Establishment of the Existing Master of Science with a Major in Pharmacy as an
   External Degree Offered Online, University of Georgia
YES 10. Establishment of a Major in Latin American and Caribbean Studies Under the Existing
   Bachelor of Arts, University of Georgia
YES 11. Establishment of a Major in Creative Writing Under the Existing Master of Fine Arts,
   University of Georgia
YES 12. Establishment of a Dual Degree Offering of the Existing Juris Doctor and Master of
   Social Work Degrees, University of Georgia
YES 13. Revised Mission Statement, Kennesaw State University
YES 14. Revision of the Vice President for Academic Affairs Position, Kennesaw State University
YES 15. Administrative and Academic Appointments and Personnel Actions, Various System Institutions
YES 16. Ratification of the Reorganization of Institutional Units, Albany State University
YES 17. Ratification of the Reorganization of Institutional Units, South Georgia College
YES 18. Revised Institutional Statutes, South Georgia College
YES 19. Reorganization of Institutional Units, University of West Georgia
YES 20. Redesignation of Specific Majors, Augusta State University
YES 21. Termination of Select Associate of Applied Science Programs Offered in Cooperation with Moultrie Technical College, Abraham Baldwin Agricultural College
YES 22. Termination of Select Associate of Applied Science Programs Offered in Cooperation with East Central Technical College and Stand-Alone Degrees, Abraham Baldwin Agricultural College
YES 23. Establishment of the E. Louise Grant Chair in Nursing, Medical College of Georgia
YES 24. Establishment of the Betty B. Wray Chair in Pediatrics, Medical College of Georgia

25. Information Item: Service Agreements
26. Information Item: Regents’ Test Discussion

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS
YES 1. Approval of Fiscal Year 2008 Operating and Capital Budget Requests (To Be Addressed by Committee of the Whole)
YES 2. Revision of The Policy Manual, Section 704, Tuition and Fees
3. Information Item: Fiscal Year 2008 Budget Process

COMMITTEE ON REAL ESTATE AND FACILITIES
YES 1. Naming of the Anne Wells Branscomb Rose Garden, Old Governor’s Mansion, Milledgeville, Georgia College & State University
YES 2. Demolition of the Physical Education Annex Building, Kennesaw, Kennesaw State University
YES 3. Amendment to Rental Agreement, 34 Peachtree Building, Atlanta, Georgia State University
YES 4. Gift of Real Property, 201 North Clark Street, Milledgeville, Georgia College & State University
YES 5. Gift of Real Property, 102 South Columbia Street, Milledgeville, Georgia College & State University
YES 6. Authorization of Project, Flower Garden, State Botanical Garden, Athens, University of Georgia
YES 7. Authorization of Project, Athletic Facilities for Panthersville Location, DeKalb County, Georgia State University
YES 9. Executive Session, Potential Real Estate Acquisition
YES 10. Public-Private Ventures Program Update
YES 11. Proposed Public-Private Venture Projects

COMMITTEE ON ORGANIZATION AND LAW
YES 1. Applications for Review

AUDIT COMMITTEE
1. Information Item: Summary of Fiscal 2006 Internal Audits
2. Information Item: Status of Implementation of Audit Findings