ACTIONS LIST

BOARD OF REGENTS
OF THE UNIVERSITY SYSTEM OF GEORGIA

September 6 and 7, 2005
Atlanta, Georgia

COMMITTEE ON ACADEMIC AFFAIRS
YES 1. Establishment of the Master of Arts in Teaching, Kennesaw State University
YES 2. Administrative and Academic Appointments and Personnel Actions, Various System Institutions
YES 3. Establishment of the Agricultural Marketing Professorship, University of Georgia
YES 4. Establishment of the Michael A. Dirr Professorship for Wood Plant Instruction, University of Georgia
5. Information Item: Service Agreements

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS
YES 1. Approval of Continuation in the Georgia Department of Community Health Contract with Beech Street Corporation
YES 2. Approval of Continuation of the Health Insurance Administrative Services Contract with WellPoint Health Networks, Inc.
YES 3. Approval of Continuation of the Dental Insurance Administrative Services Contract with WellPoint Health Networks, Inc.
YES 4. Approval of Continuation of the Administrative Services Contract Between the Board of Regents, the Georgia Department of Community Health, and Unicare
YES 5. Approval of Continuation of the Administrative Services Contract Between the Board of Regents, the Georgia Department of Community Health, and Magellan
YES 6. Approval of Continuation of the Administrative Services Contract Between the Board of Regents, the Georgia Department of Community Health, and 1st Medical Network
YES 7. Approval of Continuation of the Administrative Services Contract Between the Board of Regents, the Georgia Department of Community Health, and Express Scripts, Inc.
YES 10. Approval of the Continuation of the University System of Georgia Indemnity Health Insurance Plan in the Blue Cross and Blue Shield National Plan of Participating Providers
YES 11. Approval of the University System of Georgia Employer Contribution for Basic Life Insurance for Plan Year 2006
YES 12. Approval of the Continuation of the University System of Georgia in the Blue Cross National Network of Participating Dental Providers
YES 13. Adoption of the Amended Board of Regents of the University System of Georgia’s
Optional Retirement Plan and Associated Corrections

YES 14. **Walk-on**
Approval of Temporary Policies to Assist Students Enrolled in or Accepted to Higher Education Institutions Affected by Hurricane Katrina

**COMMITTEE ON REAL ESTATE AND FACILITIES**
YES 1. Naming of the “Acuity Brands Plaza,” Atlanta, Georgia Institute of Technology
YES 2. Subrental Agreement, University Terrace, 12220 Apache Avenue, Savannah, Armstrong Atlantic State University
YES 3. Amendment to Piedmont Ellis Student Housing Transaction, Atlanta, Georgia State University
YES 4. Authorization of Project, Renovation of Recital Hall, Arts & Humanities Building, Atlanta, Georgia State University
YES 5. Conceptual Approval of Development of Parking Deck, Columbus State University
6. Information Item: Strategic Plan for Facilities Needs, Georgia Public Library Service

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

**AUDIT COMMITTEE**
1. Information Item: Summary of Fiscal Year 2005 Internal Audits
2. Information Item: Best Practices for Sarbanes-Oxley Act
3. Information Item: Information Technology Incident Report

**COMMITTEE ON INFORMATION AND INSTRUCTIONAL TECHNOLOGY**
1. Information Item: Introduction to Information and Instructional Technology in the University System of Georgia
2. Information Item: Technology Approvals in the University System – Processes and Challenges

**COMMITTEE ON ORGANIZATION AND LAW**
YES 1. Applications for Review
YES 2. Approval of the North Georgia College & State University Mutual Aid Agreement with Lumpkin County
3. Information Item: Litigation Matters

**STRATEGIC PLANNING COMMITTEE**
1. Information Item: Update on African-American Male Initiative, Part II
2. Information Item: Update on Strategic Plan