

**ACTIONS LIST**  
**BOARD OF REGENTS**  
**OF THE UNIVERSITY SYSTEM OF GEORGIA**

**April 18 and 19, 2006**  
**Atlanta, GA**

**EXECUTIVE AND COMPENSATION COMMITTEE**

1. Information Item: Executive Session: Personnel and Compensation Issues

**AUDIT COMMITTEE**

1. Information Item: Fiscal Year-End 2005 Financial Audit Ratings

**COMMITTEE ON INFORMATION AND INSTRUCTIONAL TECHNOLOGY**

1. Information Item: Discussion of Development of an Information Security Program for the University System Office
2. Information Item: Administrative Committee on Information Technology Annual Update

**COMMITTEE ON ACADEMIC AFFAIRS**

- |     |     |                                                                                                                                                   |
|-----|-----|---------------------------------------------------------------------------------------------------------------------------------------------------|
| YES | 1.  | Establishment of a Doctor of Psychology in Clinical Psychology, Georgia Southern University                                                       |
| YES | 2.  | Establishment of a Bachelor of Science in Early Childhood Education, Gainesville State College                                                    |
| YES | 3.  | Establishment of a Bachelor of Science with a Major in Biology (with Opportunities for Teacher Certification), Macon State College                |
| YES | 4.  | Establishment of a Bachelor of Science with a Major in Mathematics (with Opportunities for Teacher Certification), Macon State College            |
| YES | 5.  | Establishment of a Master of Arts in Teaching, Augusta State University                                                                           |
| YES | 6.  | Establishment on a Three-Year Pilot Basis of an External Executive Master of Business Administration in Buckhead, Georgia State University        |
| YES | 7.  | Establishment on a Three-Year Pilot Basis of an External Professional Master of Business Administration in Henry County, Georgia State University |
| YES | 8.  | Establishment of the Online Delivery of the Existing Master of Science in Nursing, Albany State University                                        |
| YES | 9.  | Establishment of the Online Delivery of the Existing Master of Education with a Major in Special Education, Valdosta State University             |
| YES | 10. | Administrative and Academic Appointments and Personnel Actions, Various System Institutions                                                       |
| YES | 11. | Establishment of the Wyatt and Margaret Anderson Professorship in the Arts, University of Georgia                                                 |
| YES | 12. | Establishment of the Ann and Jay Davis Professorship in Jewish Studies, University of Georgia                                                     |
| YES | 13. | Establishment of the Georgia Research Alliance Lars G. Ljungdahl Distinguished Investigator, University of Georgia                                |

- YES 14. Establishment of The Goizueta Foundation Chair in Latino Teacher Education, University of Georgia
- 15. Information Item: Service Agreements

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

- YES 1. Fiscal Year 2007 Budget Allocations (To Be Addressed by Committee of the Whole)
- YES 2. Fiscal Year 2007 Tuition (To Be Addressed by Committee of the Whole)
- YES 3. Fiscal Year 2007 Mandatory Student Fees (To Be Addressed by Committee of the Whole)
- YES 4. Fiscal Year 2006 Amended Budget
- 5. Information Item: Second Quarter Revenue and Expenditure Report, Fiscal Year 2006
- YES 6. Fiscal Year 2007 Salary and Wage Administration Policy (Committee of the Whole) - ***Walk-On Item***

COMMITTEE ON REAL ESTATE AND FACILITIES

- YES 1. Naming of the “Herb Hayes House,” Atlanta, Georgia Institute of Technology
- YES 2. Naming of the “Gene Bishop Fieldhouse at Paulson Stadium,” Statesboro, Georgia Southern University
- YES 3. Demolition of Connell Hall, Barnesville, Gordon College
- YES 4. Acquisition of Real Property, 1016 West Gordon Street, Valdosta, Valdosta State University
- YES 5. Acquisition of Real Property, 836 Hudson Road, Marietta, Southern Polytechnic State University
- YES 6. Conveyance of Real Property, Georgia Department of Transportation, Oakwood, Gainesville State College
- YES 7. Nonexclusive Easement, Cityswitch, LLC, Alumni Drive, Athens, University of Georgia
- 8. Subrental Agreement, 125 Westridge Industrial Boulevard, McDonough, Georgia State University  
***Withdrawn in Committee***
- 9. Rental Agreement, Two Live Oak, 3445 Peachtree Road, Atlanta, Georgia State University  
***Withdrawn prior to the Committee Meeting***
- YES 10. Authorization of Project Budget Modification, Nanotechnology Research Center Building, Project J-77, Georgia Institute of Technology
- YES 11. Authorization of Project and Appointment of Architect, Learning Center, Griffin Campus, University of Georgia
- YES 12. Authorization of Project and Appointment of Architect, Tate Student Center Expansion and Parking Deck Project, Athens, University of Georgia
- 13. Information Item: Campus Housing Project, Public-Private Venture, Fort Valley, Fort Valley State University
- 14. Information Item: Proposal to Locate the National Bio and Agro-Defense Facility in

- Athens, University of Georgia
- YES 15. Authorize Ground Lease and Rental Agreement, Women's Athletic Field House, Savannah, Armstrong Atlantic State University – *Walk-On Item*

COMMITTEE ON ORGANIZATION AND LAW

1. Information Item: Promotion and Tenure Processes in the University System of Georgia
- YES 2. Applications for Review