

ACTIONS LIST

BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA

November 8 and 9, 2006

Atlanta, GA

EXECUTIVE AND COMPENSATION COMMITTEE

- YES 1. Approval of Revised Meeting Schedule
2. Executive Session: Personnel and Compensation Issues

COMMITTEE ON ACADEMIC AFFAIRS

- YES 1. Establishment of a Major in Bioinformatics under the Existing Master of Science and Doctor of Philosophy Degrees, University of Georgia
YES 2. Establishment of a Major in Genomic Medicine under the Existing Master of Science and Doctor of Philosophy Degrees, Medical College of Georgia
YES 3. Establishment of an External Master of Business Administration on a Three-Year Pilot Basis by Kennesaw State University Offered at Cobb Galleria Center
YES 4. Establishment of an External Bachelor of Applied Science with a Major in Technology Management by Albany State University Offered Fully at a Distance via the Internet
YES 5. Establishment of an External Associate of Science in Nursing by North Georgia College & State University at Lanier Technical College
YES 6. Establishment of a Major in International Affairs under the Existing Bachelor of Arts, North Georgia College & State University
YES 7. Administrative and Academic Appointments and Personnel Actions, Various System Institutions
YES 8. Establishment of the Richard and Susan Lenny Distinguished Chair in Marketing, Georgia State University
YES 9. Reconfiguration of Existing Bachelor of Music Programs to Establish a Bachelor of Music with a Major in Music – General, Clayton State University
YES 10. Service Agreements
YES 11. Alternative Means of Earning College Credit Upon Admissions
YES 12. **Walk-on Item:** Revised Institutional Statutes, Georgia Highlands College

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

- YES 1. Approval of Health Maintenance Organization Healthcare Plan Premiums for Plan Year 2007
YES 2. Approval of Preferred Provider Organization Healthcare Plan Premiums, Indemnity Medical Healthcare Plan Premiums and Indemnity Dental Plan Premiums for Plan Year 2007
YES 3. Approval of the University System of Georgia Employer Contribution for Basic Life Insurance for Plan Year 2007
4. Information Item: First Quarter Revenue and Expenditure Report, Fiscal Year 2007

COMMITTEE ON INFORMATION AND INSTRUCTIONAL TECHNOLOGY

1. Information Item: Update on the Office of Information and Instructional Technology
2. Information Item: Technology in Support of Georgia Public Libraries: PINES and Evergreen

COMMITTEE ON ORGANIZATION AND LAW

- YES 1. Applications for Review
- YES 2. Revision of the Board of Regents Bylaws of the University System of Georgia
(Approved as Modified)

COMMITTEE ON REAL ESTATE AND FACILITIES

- YES 1. Naming of Dorman Drive, Statesboro, Georgia, Georgia Southern University
- YES 2. Ground Lease and Rental Agreement, Student Housing Phase II, Barnesville, Gordon College
- YES 3. Ground Leases and Rental Agreements for Georgia Perimeter College and Georgia Gwinnett College
- YES 4. Ground Leases, Rental Agreements, and Rights of Entry for North Georgia College & State University
- YES 5. Right of Entry, Tate Student Center Expansion and Parking Deck, Athens, University of Georgia
- YES 6. Authorized Project, Health Center Expansion, Athens, University of Georgia
- YES 7. Appointed Construction Management Firm, Project J-105, Renovation of Old Civil Engineering Building, Atlanta, Georgia Institute of Technology
- YES 8. Endorsed University System of Georgia Strategic Capital Model
(To Be Addressed by Committee of the Whole)
9. Information Item: Briefing on Potential Fort McPherson Redevelopment
10. Information Item: Executive Session: Potential Real Property Acquisition