

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

**February 8, 2006**  
**Atlanta, Georgia**

**COMMITTEE ON ACADEMIC AFFAIRS**

- YES 1. Establishment of a Major in Information Systems under the Existing Master of Science, Georgia State University
- YES 2. Establishment of a Major in Public Policy under the Existing Bachelor of Science, Georgia State University
- YES 3. Establishment of a Major in Natural Resource Recreation and Tourism under the Existing Bachelor of Science in Forest Resources, University of Georgia
- YES 4. Establishment of an External, Existing Master of Education with a Major in Occupational Studies Offered Fully at a Distance via the Internet, University of Georgia
- YES 5. Establishment of a Master of Music Education, Georgia College & State University
- YES 6. Redesignation of the Bachelor of Science in Education with a Major in Secondary Education and the Alternative Master of Education to a Master of Arts in Teaching with Four Tracks, Georgia Southern University
- YES 7. Administrative and Academic Appointments and Personnel Actions, Various System Institutions
- YES 8. Establishment of the Robert B. Greenblatt, M.D., Chair in Endocrinology, Medical College of Georgia
9. Information Item: Service Agreements
10. Information Item: Plus/Minus Grading Pilot
11. Information Item: Regents' Test Review
12. Information Item: Reactivation of Specific Fort Valley State University Education Programs

**COMMITTEE ON FINANCE AND BUSINESS OPERATIONS**

- YES 1. Approval of Professional Program Tuition for Kennesaw State University Master of Business Administration Program at Dalton State College
- YES 2. Acceptance of Gift for Savannah State University
3. Information Item: Presentation of the University System of Georgia Fiscal Year 2005 Annual Financial Report (Joint Meeting with Audit Committee)
4. Information Item: Update on Governmental Accounting Standards Board Statement No. 45 (Joint Meeting with Audit Committee)

**AUDIT COMMITTEE**

1. Information Item: Presentation of the University System of Georgia Fiscal Year 2005 Annual Financial Report (Joint Meeting with Committee of Finance and Business Operations)

2. Information Item: Update on Governmental Accounting Standards Board Statement No. 45 (Joint Meeting with Committee on Finance and Business Operations)

#### COMMITTEE ON REAL ESTATE AND FACILITIES

1. Acquisition of Real Property, 56 Clearview Circle, Columbus, Columbus State University
2. Acquisition of Real Property, 64 Clearview Circle, Columbus, Columbus State University
3. Acquisition of Real Property, 65 Clearview Circle, Columbus, Columbus State University
- Modified 4. Acquisition of Real Property, 3915 University Avenue, Columbus, Columbus State University
5. Acquisition of Real Property, 3932 Clearview Circle, Columbus, Columbus State University
6. Intergovernmental Subrental Agreement, 1800 Century Place, Atlanta, Georgia Public Library Service
7. Rental Agreement, 600 Northside Drive East, Statesboro, Georgia Southern University
- Withdrawn 8. Amendment to Subrental Agreement, 3475 Lenox Road, Atlanta, University of Georgia
9. Resolutions, 2006A, 2006B, and 2006C General Obligation Bond Issues, Georgia State Financing and Investment Commission, University System of Georgia
10. Information Item: Proposed Science Park Project, Atlanta, Georgia State University
11. Information Item: Master Plan Update, Georgia State University
12. Information Item: Executive Session, Potential Property Acquisition

#### EXECUTIVE AND COMPENSATION COMMITTEE

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

#### COMMITTEE ON ORGANIZATION AND LAW

- |           |    |   |
|-----------|----|---|
| Withdrawn | 1. | Applications for Review   |
| YES       | 2. | (Walk-On Item) Received and accepted the Chancellor's report on the study to implement a program modification at Savannah State University  |
| NO        | 3. | (Walk-On Item) Denied the request of Attorney Julian H. Toporek to rescind actions taken at the meeting of January 11 and 12 with regard to appellants Mehdi Semsar and Charlesworth Martin   |
| YES       | 4. | (Walk-On Item) The Board ratified a decision by Chairman Shelnut to permit a committee of two (2) voting Regents to hear and make recommendations to the full Board at the January and February meetings. This request is made because the Bylaws of the Board of Regents provide for no less than four (4) members on any Regents committee. Since the new Regents have not yet been sworn, their presence may not be counted for the January and February meetings. |

STRATEGIC PLANNING COMMITTEE

1. Information Item: Health Professions Preliminary Report  
YES 2. Approval of American Diploma Project Action Plan