

ACTIONS LIST

BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA

May 17 and 18, 2005
Atlanta, Georgia

EXECUTIVE AND COMPENSATION COMMITTEE

1. Executive Session (Personnel and Compensation Issues)

AUDIT COMMITTEE

1. Information Item: Audit Plan for Fiscal Year 2006

COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

- YES 1. Institutional Operating and Capital Budgets for Fiscal Year 2006
- YES 2. Renewal and Amendments of Agreements Between the Board of Regents and MCG Health, Inc. Regarding Medical College of Georgia Hospitals and Clinics
- YES 3. Revision of The Policy Manual, Section 704.014, Professional Program Tuition
- YES 4. Addition to The Policy Manual, Section 802.0809, Acceptance of Leave From a State of Georgia Agency by the University System of Georgia
- YES 5. Correction to Professional Program Tuition Rates
- YES 6. Increase in Professional Program Tuition for the University of Georgia Executive M.B.A. Program
- YES 7. Fiscal Year 2006 Tuition for Collaborative Online Programs
- YES 8. Acceptance of Gifts for the Georgia Institute of Technology

COMMITTEE ON REAL ESTATE AND FACILITIES

- YES 1. Naming of the "John D. Kehoe Cortona Center," Cortona, Italy, University of Georgia
- YES 2. Naming of "Robert Adair Burnett Hall," Armstrong Atlantic State University
- YES 3. Gift of Real Property, 141 Piedmont Avenue, Atlanta, Georgia State University
- YES 4. Ground Lease and Rental Agreement, Piedmont Ellis Student Housing, Georgia State University
- YES 5. Lease Agreement, 162 Fourth Street, Atlanta, Georgia Institute of Technology
- YES 6. Amendment to Ground Lease and Rental Agreement for Student Housing, Armstrong Atlantic State University
- YES 7. Appointment of Construction Management Firm, Library Transformation Project, Georgia State University
- YES 8. Approval of Major Capital Projects List (To Be Addressed by Committee of the Whole on Tuesday, June 7, 2005, at 10:00 a.m.)
Modified – The Committee modified its agenda to approve a 6% escalation factor to projects 1 through 22 on the existing capital outlay list
- YES 9. Approval of Major Repair and Renovation Funds

COMMITTEE ON ACADEMIC AFFAIRS

- YES 1. Establishment of a Doctor of Philosophy in Neuroscience, Medical College of Georgia
- YES 2. Establishment of a Major in Neuroscience Under the Doctor of Philosophy, University of Georgia
- YES 3. Establishment of a Doctor of Nursing Practice, Medical College of Georgia
- YES 4. Establishment of External, Limited Associate of Arts and Associate of Science Degrees Offered via the Internet, Middle Georgia College
- YES 5. Administrative and Academic Appointments and Personnel Actions, Various System Institutions
- YES 6. Reorganization of Institutional Units, Gordon College
- YES 7. Revised Institutional Statutes, Georgia College & State University
- YES 8. Termination of the Associate of Applied Science in Airway Science, Clayton State University
- 9. Information Item: Service Agreements

COMMITTEE ON ORGANIZATION AND LAW

- YES 1. Applications for Review
- YES 2. Modification of Faculty Contract
- YES 3. Approval of the Gordon College Mutual Aid Agreement With Lamar County

STRATEGIC PLANNING COMMITTEE

- YES 1. Approval of Implementation Plan for New State College in Gwinnett County
- 2. Information Item: Update on African-American Male Initiative