

ACTIONS LIST

BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA February 13, 2008 Atlanta, GA

| EXECUTIVE AND COMPENSATION COMMITTEE | | |
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| Information Item | 1. | Presidential Search Policy |
| Information Item | 2. | Medical Education Nomenclature |
| Information Item | 3. | Use of Institutional Trademarks |
| Information Item | 4. | Executive Session: Personnel and Compensation Matters and Real Estate Acquisitions |
| Approved | 5. | Use of Institutional Trademarks (Walk-on Item) |
| COMMITTEE ON ACADEMIC AFFAIRS | | |
| Information Item | I. | Academic Affairs Update |

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| Approved | 12. | Request for Academic Program Degree Waivers, Armstrong Atlantic State University |
| Approved | 13. | Request for Academic Program Degree Waivers, USG Survey Follow-up |
| Information Item | 14. | Report on Master of Business Administration Programs in the University System <i>(Item was briefly reviewed but a more detailed discussion was deferred in order to include Regent Patrick Pittard at the March 2008 Board Meeting)</i> |
| COMMITTEE ON FINANCE AND BUSINESS OPERATIONS | | |
| Approved | 1. | Reauthorization of Out-of State Tuition Waivers at Fort Valley State University for Students Enrolled in the Cooperative Development Energy Program |
| Information Item | 2. | Second Quarter Revenue and Expenditure Report, Fiscal Year 2008 |
| Information Item | 3. | Presentation of the University System of Georgia Fiscal Year 2007 Annual Financial Report (Joint Meeting with Committee of Finance and Business Operations) |
| COMMITTEE ON INTERNAL AUDIT | | |
| Information Item | 1. | Presentation of the University System of Georgia Fiscal Year 2007 Annual Financial Report (Joint Meeting with Committee on Finance and Business Operations) |
| Information Item | 2. | Update on the University System of Georgia Hotline |
| Information Item | 3. | Update on the Purchasing Card ("P-Card") Audits |
| Information Item | 4. | Update on the Fiscal Year 2008 Audit Plan |
| COMMITTEE ON ORGANIZATION AND LAW | | |
| Approved | 1. | Applications for Review |
| Approved | 2. | Regents Test Waiver |
| COMMITTEE ON REAL ESTATE AND FACILITIES | | |
| Approved | 1. | Authorization of Project No. BR- |

