

ACTIONS LIST

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

**November 15 and 16, 2005
Atlanta, Georgia**

COMMITTEE ON ORGANIZATION AND LAW

- YES 2. Professional Program Fee for the Master of Physician Assistant Program at the Medical College of Georgia
- YES 3. Acceptance of Gifts for the Georgia Institute of Technology
- 4. Information Item: Transfer of the Holly Rand Johnston Memorial Scholarship Endowment from Gainesville State College to the Gainesville College Foundation

COMMITTEE ON REAL ESTATE AND FACILITIES

- YES 1. Naming of the “Jack Lumpkin Indoor Practice Facility,” Athens, University of Georgia
- YES 2. Authorized Ground Lease and Rental Agreement, Parking Deck, Columbus, Columbus State University
- YES 3. Authorized Rental Agreement, Newton County Campus, Georgia Perimeter College
- YES 4. Authorized Rental Agreement, 320 East Clayton Street, Athens, University of Georgia
- YES 5. Authorized Rental Agreement, 1004 Broadway, Suite 200, Columbus, Columbus State University.
- YES 6. Authorized Amendment to Rental Agreement, 943 Brady Avenue, Atlanta, Georgia State University.
- YES 7. Authorized Conveyance of Real Property and Acceptance of Real Property, Barnesville, Gordon College
- YES 8. Authorized Sale of Real Property, 675-1 West Paces Ferry Road, Atlanta, University System of Georgia
- YES 9. Authorized Revocable Site License Agreement, 529 Baxter Street, Athens, university of Georgia
- YES 10. Authorized Project No. BR-66-0603, “Athletic Support Facility,” and Demolition of Lupton Building, Statesboro, Georgia Southern University
- 11. Information Item: Master Plan, Fort Valley State University
- 12. Information Item: Update on the Implementation of The Policy Manual, Section 912, Names of Facilities or Streets

COMMITTEE ON INFORMATION AND INSTRUCTIONAL TECHNOLOGY

- 1. Information Item: Information Security Update
- 2. Information Item: Funding Strategies for Major Information and Instructional Technology Systems

COMMITTEE OF THE WHOLE

- 1. Information Item: Executive Session (Personnel Matter)