

ACTIONS LIST

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

EXECUTIVE AND COMPENSATION COMMITTEE		
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

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-

