MINUTES OF THE SPECIAL TELEPHONIC MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Held in Atlanta, Georgia, on June 22, 2012

CALL TO ORDER

The Board of Regents of the University System of Georgia met by telephone conference call on
Friday, June 22, 2012. The conference call originated from Room 7019 in the Office of the
Chancellor, 270 Washington Street, S.W., in Atlanta, Georgia. The Chair of the Board, Regent
Benjamin J. Tarbutton, III, called the meeting to order at approximately 10:00 a.m. Present, in
addition to Chair Tarbutton, were Regents C. Dean Alford, Kenneth R. Bernard, Jr., Larry R. Ellis,
Rutledge A. Griffin, Jr., Robert F. Hatcher, C. Thomas Hopkins, Jr., W. Mansfield Jennings, Jr.,
Doreen Stiles Poitievint, Willis J. Potts, Jr., Kessel D. Stelling, Jr., Richard L. Tucker, Larry Walker,
and Philip A. Wilheit, Sr. Regents James R. Jolly, Donald M. Leebern, Jr., William H. NeSmith, Jr.,
and Neil L. Pruitt, Jr. were excused.

EXECUTIVE SESSION

At approximately 10:02 a.m. on Friday, June 22, 2012, Chair Tarbutton called for an executive
session for the purpose of discussing personnel matters. With motion properly made and variously
seconded, the Regents present on the call voted unanimously to go into executive session. University
System of Georgia staff members who were present for the executive session included Chancellor
Henry M. Huckaby and members of the Chancellor’s staff. An affidavit regarding the executive
session is on file with the Office of the Secretary to the Board.

At approximately 10:04 a.m., Chair Tarbutton reconvened the Board meeting in its regular session
and announced that no actions were taken during the executive session.

APPOINTMENT OF PRESIDENT DORMAN

At approximately 10:05 a.m. on Friday, June 22, 2012, and upon the recommendation of Chancellor
Henry M. Huckaby, the Board unanimously appointed Dr. Steve Michael Dorman as the President of
Georgia College & State University, per terms negotiated by the Chancellor and consistent with the
policies of the Board of Regents.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at
approximately 10:07 a.m. on Friday, June 22, 2012.

Benjamin J. Tarbutton, III
Chair, Board of Regents
University System of Georgia

James Burns Newsome
Secretary to the Board of Regents
University System of Georgia