

**MINUTES OF THE SPECIAL TELEPHONIC MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Held in Atlanta, Georgia, on April 13, 2012**

CALL TO ORDER

The Board of Regents of the University System of Georgia met by telephone conference call on Friday, April 13, 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 9:30 a.m. Present, in addition to Chair Tarbutton, were Vice Chair William H. NeSmith, Jr.; and Regents C. Dean Alford; Kenneth R. Bernard, Jr.; Larry R. Ellis; Rutledge A. Griffin, Jr.; Robert F. Hatcher; W. Mansfield Jennings, Jr., James R. Jolly, Donald M. Leebern, Jr., Doreen Stiles Poitevint; Neil L. Pruitt, Jr.; Kessel D. Stelling, Jr.; Richard L. Tucker; and Philip A. Wilheit, Sr. Regents C. Thomas Hopkins, Jr.; Willis J. Potts, Jr.; and Larry Walker were excused.

EXECUTIVE SESSION

At approximately 9:32 a.m. on Friday, April 13, 2012, Chair Tarbutton called for an executive session for the purpose of discussing personnel matters. With motion properly made and unanimously 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 the Secretary to the Board. An affidavit regarding the executive session is on file with the Office of the Secretary to the Board.

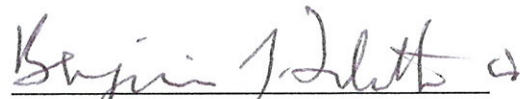
At approximately 9:35 a.m., Chair Tarbutton reconvened the Board meeting in its regular session and announced that no actions were taken during the executive session.

APPOINTMENT OF PRESIDENT

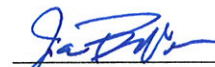
At approximately 9:37 a.m. on Friday, April 13, 2012, and upon the recommendation of Chancellor Henry M. Huckaby, and on the motion of Regent Donald M. Leebern, Jr., the Board unanimously appointed Dr. William J. McKinney as the President of Valdosta State University.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 9:38 a.m. on Friday, April 13, 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