CALL TO ORDER
The Board of Regents of the University System of Georgia met on Thursday, June 29, 2017, via telephone. The Chair of the Board, Regent C. Thomas Hopkins, Jr., called the meeting to order at approximately 3:01 p.m. Present, in addition to Chair Hopkins, were Vice James Hull.; and Regents C. Dean Allford; Doreen Stiles Poitevint; Sarah Elizabeth Reed; Sachin Shailendra; E. Scott Smith; Benjamin J. Tarbutton, III; T. Rogers Wade; Larry Walker; and Don L. Waters. Regents W. Paul Bowers; Rutledge Griffin; Donald M. Leebern, Jr.; Laura Marsh; Neil L. Pruitt, Jr.; Kessel D. Stelling, Jr.; Richard L. Tucker and Philip A. Wilheit, Sr. were excused.

GEORGIA SOUTHWESTERN STATE UNIVERSITY PRESIDENCY
With motion made and variously seconded, the Regents present voted unanimously to name Dr. Neal Waever as Georgia Southwestern State University president.

ADJOURNMENT
There being no further business to come before the Board, the meeting was adjourned at approximately 3:04 p.m. Thursday, June 29, 2017.

C. Thomas Hopkins, Jr.
Chair, Board of Regents
University System of Georgia

Samuel C. Burch
Secretary, Board of Regents
University System of Georgia