

MINUTES OF THE SPECIAL TELEPHONIC MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Held in Atlanta, Georgia on June 14, 2013

CALL TO ORDER

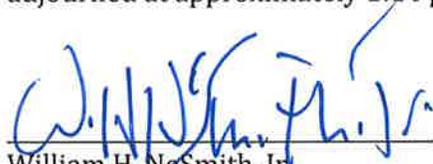
The Board of Regents of the University System of Georgia met by telephone conference all on Friday, June 14, 2013. The conference call originated from 7019 in the Office of the Chancellor, 270 Washington Street, S.W., in Atlanta, Georgia. The Chair of the Board, Regent William H. NeSmith, Jr. called the meeting to order at approximately 1:00 p.m. Present in addition to Chair NeSmith were Vice Chair Philip A. Wilheit, Sr. and Regents Larry R. Ellis, George Hooks, C. Thomas Hopkins, Jr., Donald M. Leebern, Jr., Doreen Stiles Poitevint, Neil L. Pruitt, Jr., Scott Smith, Kessel D. Stelling, Jr., Benjamin J. Tarbutton, III, Richard L. Tucker, Rogers Wade, Larry Walker, and Don L. Waters. Regents C. Dean Alford, Kenneth R. Bernard, Jr., Lori Durden, and Rutledge A. Griffin, Jr. were excused.

NAMING OF FINALIST

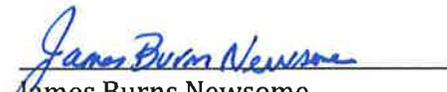
The Board, on motion of Regent Larry Ellis and seconded by Regent Donald M. Leebern, Jr., unanimously named Dr. Ivelaw Griffith as the finalist for the position of Fort Valley State University.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 1:14 p.m. on Friday, June 14, 2013.



William H. NeSmith, Jr.
Board of Regents
University System of Georgia



James Burns Newsome
Board of Regents
University System of Georgia