

**MINUTES OF THE SPECIAL TELEPHONIC MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Held in Atlanta Georgia on May 30, 2014**

CALL TO ORDER

The Board of Regents of the University System of Georgia met by telephone conference call on Friday, May 30, 2014. 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 Philip A. Wilheit, Sr., called the meeting to order at approximately 2:30 p.m. Present, in addition to Chair Wilheit, were Regents C. Dean Alford, Lori Durden, Rutledge A. Griffin, Jr., Donald M. Leebern, Jr., Doreen Stiles Poitevint, Sachin Shailendra, E. Scott Smith, Kessel D. Stelling, Jr., Larry Walker, and Don L. Waters. Regents W. Paul Bowers, Larry R. Ellis, C. Thomas Hopkins, Jr., James M. Hull, Neil L. Pruitt, Jr., Benjamin J. Tarbutton, III, Richard L. Tucker, and Rogers Wade were excused.

At approximately 2:31 p.m., Chair Wilheit recognized Regent E. Scott Smith, Chair of the Special Presidential Search Committee for Georgia Highlands College. Chair Smith discussed the candidate pool and the qualifications of those candidates that the committee believed were most qualified for the position.

At 2:34 p.m., Chair Wilheit recognized Chancellor Henry M. Huckaby, who discussed with the board the candidates' qualifications and suitability for the position.

NAMING OF FINALISTS FOR THE PRESIDENCY OF GEORGIA HIGHLANDS COLLEGE


At approximately 2:37 p.m. on Friday, May 30, 2014, the Board, on motion of Regent E. Scott Smith and seconded by Regent Doreen Stiles Poitevint, unanimously named Drs. Anita K. Bowles, Donald J. Green, and Al M. Panu as finalists for the search for the President of Georgia Highlands College.


PUBLIC NOTICE

Secretary of the Board Burns Newsome gave public notice, pursuant to O.C.G.A. § 45-7-7, that the Board, at a time later this summer, will consider an increase to the compensation of Chancellor Henry M. Huckaby in the amount of 5% of his current compensation (not to exceed \$25,000).

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 2:44 p.m., on Friday, May 30, 2014.


Philip A. Wilheit, Sr.
Chair, Board of Regents
University System of Georgia


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