

**MINUTES OF THE SPECIAL TELEPHONIC MEETING OF THE BOARD OF REGENTS OF THE
UNIVERSITY SYSTEM OF GEORGIA
Held in Atlanta, Georgia on January 15, 2015**

CALL TO ORDER

The Board of Regents of the University System of Georgia met by telephonic conference on Thursday, January 15, 2015. 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 Neil L. Pruitt, Jr., called the meeting to order at approximately 2:01 p.m. Present, in addition to Chair Pruitt, were Vice Chair Kessel D. Stelling, Jr. and Regents C. Dean Alford, W. Paul Bowers, Lori Durden, Larry R. Ellis, Rutledge A. Griffin, Jr., C. Thomas Hopkins, Jr., James M. Hull, Donald M. Leebern, Jr., Sachin Shailendra, Benjamin J. Tarbutton, III, Rogers Wade, Don L. Waters, and Philip A. Wilheit, Sr. Regents Doreen Stiles Poitevint, E. Scott Smith, Richard L. Tucker, and Larry Walker were excused.

EXECUTIVE SESSION

At approximately 2:03 p.m. on Thursday, January 15, 2015, Chair Pruitt 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 members of the Chancellor's staff. An affidavit regarding the executive session is on file with the Office of the Secretary of the Board.


At approximately 2:18 p.m., Chair Pruitt reconvened the Board meeting in its regular session and announced that no actions were taken during the executive session.

RESIGNATION OF PRESIDENT RICARDO AZZIZ


At approximately 2:19 p.m. on Thursday, January 15, 2015, the Board, on motion of Regent Donald M. Leebern, Jr. and unanimously seconded, voted to accept the resignation of Dr. Ricardo Azziz as President of Georgia Regents University effective June 30, 2015. The Board also approved a Presidential Transition Agreement between the Board of Regents of the University System of Georgia, MCG Health, Inc. and Dr. Ricardo Azziz. A copy of this Presidential Transition Agreement is on file with the Office of the Secretary of the Board.

ADIJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 2:21 p.m. on Thursday, January 15, 2015.



Neil L. Pruitt, Jr.
Chair, Board of Regents of the University
System of Georgia



Daryl R. Griswold
Interim Secretary to the Board of Regents of the
University System of Georgia