

**MINUTES OF THE SPECIAL TELEPHONIC MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Hosted in Atlanta, Georgia
March 30, 2016**

CALL TO ORDER

The Board of Regents of the University System of Georgia met on Wednesday, March 30, 2016, Room 8026 of the Board's offices, 270 Washington Street SW, Atlanta, Georgia. The Chair of the Board, Kessel D. Stelling, Jr., called the meeting to order at approximately 3:00 p.m. Present, in addition to Chair Stelling, were Vice Chair C. Thomas Hopkins, Jr.; and Regents Lori Durden; Larry R. Ellis; Rutledge A. Griffin, Jr.; Doreen Stiles Poitevint; E. Scott Smith; Benjamin J. Tarbutton, III; Richard L. Tucker; T. Rogers Wade; Larry Walker; and Don L. Waters; Philip A. Wilheit, Sr. Regents C. Dean Alford; W. Paul Bowers; James M. Hull; Donald M. Leebern, Jr.; Neil L. Pruitt, Jr.; Sachin Shailendra were excused.

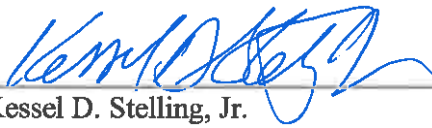
EXECUTIVE SESSION

At approximately 3:01 p.m., Chair Stelling called for an executive session for the purpose of discussing personnel matters. With motion properly made and variously seconded, the Regents present on the call voted unanimously to enter executive session. University System of Georgia staff members who were also present for portions of the executive session included Chancellor Huckaby and members of his staff. An affidavit regarding this executive session is on file with the Office of the Secretary to the Board. Chair Stelling reconvened the Board meeting in its regular session at approximately 3:21 p.m.


With motion properly made and variously seconded, the Regents present on the call voted unanimously on Dr. Jaimie Hebert as the sole finalist for the position of Georgia Southern University president. The finalist is to be presented for full Board of Regents consideration during its April 6, 2016, special telephonic meeting.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 3:23 p.m. Wednesday, March 30, 2016.



Kessel D. Stelling, Jr.
Chair, Board of Regents
University System of Georgia



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