

**MINUTES OF THE MEETING OF THE  
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA  
Atlanta, Georgia  
June 20, 2017**

**CALL TO ORDER**

The Board of Regents of the University System of Georgia met on Tuesday, June 20, 2017, via telephone. The Chair of the Board, Regent C. Thomas Hopkins, Jr., called the meeting to order at approximately 3:00 p.m. Present, in addition to Chair Stelling, were Vice Chair James M. Hull and Regents Rutledge A. Griffin, Jr.; Donald Leebern; Laura Marsh; Doreen Stiles Poitevint; Neil L. Pruitt, Jr.; Sarah Elizabeth Reed; E. Scott Smith; Kessel D. Stelling, Jr.; Richard Tucker; T. Rogers Wade; Larry Walker; and Don L. Waters. Regents C. Dean Alford; W. Paul Bowers; Benjamin J. Tarbutton, III and Philip A. Wilheit, Sr. were excused.

**EXECUTIVE SESSION**

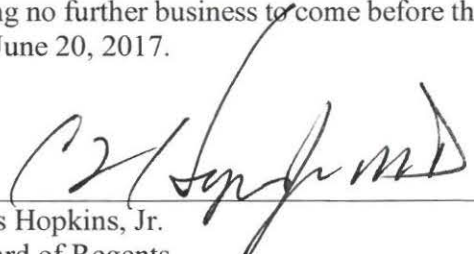
At approximately 3:01 p.m., Chair Hopkins called for an executive session for the purpose of discussing personnel and compensation matters. With motion properly made and unanimously seconded, the Regents voted unanimously to go into executive session. University System of Georgia staff members who were also present for portions of the executive session included Chancellor Wrigley and members of his staff. An affidavit regarding this executive session is on file with the Office of the Secretary to the Board. Chair Hopkins reconvened the Board meeting in its regular session at approximately 3:09 p.m., and announced that no actions were taken during the executive session.

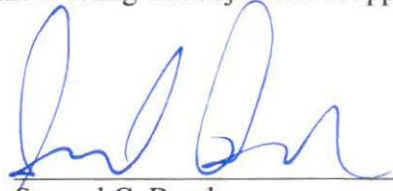
With motion made and variously seconded, the Regents present approved:

- (1) naming Dr. Neal Weaver as the finalist for the presidency at Georgia Southwestern State University and to be considered for a vote at the upcoming full June 29, 2017 telephonic Board meeting.
- (2) adjustments to auto allowances for Presidents Cheryl Dozier; Bonita Jacobs; and Robert Boehmer, effective July 1, 2017

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at approximately 3:12 p.m. Tuesday, June 20, 2017.

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

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