

**MINUTES OF THE MEETING OF THE  
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA  
Atlanta, Georgia  
June 29, 2017**

**CALL TO ORDER**

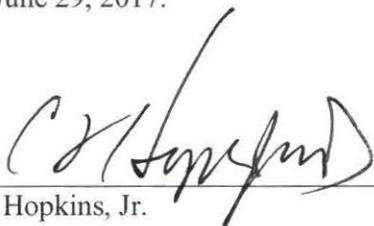
The Board of Regents of the University System of Georgia met on Thursday, June 29, 2017, via telephone. The Chair of the Board, Regent C. Thomas Hopkins, Jr., called the meeting to order at approximately 3:01 p.m. Present, in addition to Chair Hopkins, were Vice James Hull.; and Regents C. Dean Alford; Doreen Stiles Poitevint; Sarah Elizabeth Reed; Sachin Shailendra; E. Scott Smith; Benjamin J. Tarbutton, III; T. Rogers Wade; Larry Walker; and Don L. Waters. Regents W. Paul Bowers; Rutledge Griffin; Donald M. Leebern, Jr.; Laura Marsh; Neil L. Pruitt, Jr.; Kessel D. Stelling, Jr.; Richard L. Tucker and Philip A. Wilheit, Sr. were excused.

**GEORGIA SOUTHWESTERN STATE UNIVERSITY PRESIDENCY**

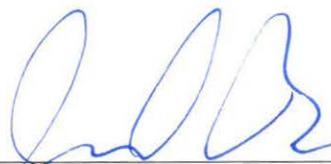
With motion made and variously seconded, the Regents present voted unanimously to name Dr. Neal Waever as Georgia Southwestern State University president.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at approximately 3:04 p.m. Thursday, June 29, 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