

**MINUTES OF THE MEETING OF THE  
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA  
Atlanta, Georgia  
September 13, 2017**

**CALL TO ORDER**

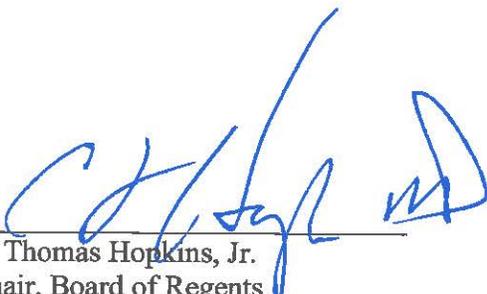
The Board of Regents of the University System of Georgia met on Wednesday, September 13, 2017, via a called electronic meeting. The Chair of the Board, Regent C. Thomas Hopkins, Jr., called the meeting to order at approximately 2:00 p.m. Present, in addition to Chair Hopkins, were Vice Chair James M. Hull; and Regents C. Dean Alford; W. Paul Bowers; Rutledge A. Griffin, Jr.; Donald M. Leebern, Jr.; Laura Marsh; Doreen Stiles Poitevint; Neil L. Pruitt, Jr.; Sarah-Elizabeth Reed; Sachin Shailendra; E. Scott Smith; Kessel D. Stelling, Jr.; Benjamin J. Tarbutton, III; Richard L. Tucker; T. Roger Wade; Larry Walker; Don L. Waters; and Philip A. Wilheit, Sr.

**NEW BUSINESS**

With motion made and variously seconded, the Board of Regents approved delegating authority to Chancellor Steve Wrigley to take actions in the Board's interest, in consultation with the Board's chair and vice chair, prior to the next scheduled meeting of the Board scheduled Tuesday, Oct. 10, and Wednesday, Oct. 11, 2017.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at approximately 3:30 p.m. Wednesday, September 13, 2017.



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



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Kimberly Ballard-Washington  
Interim Secretary, Board of Regents  
University System of Georgia