

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
October 18, 2017**

CALL TO ORDER

The Board of Regents of the University System of Georgia met on Wednesday, October 18, 2017, via a telephonic meeting. The Chair of the Board, Regent C. Thomas Hopkins, Jr., called the meeting to order at approximately 2:30 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; Neil L. Pruitt, Jr.; Sarah-Elizabeth Reed; Sachin Shailendra; Richard L. Tucker; T. Roger Wade; Larry Walker; and Philip A. Wilheit, Sr. Regents Doreen Stiles Poitevint; E. Scott Smith; Kessel D. Stelling, Jr.; Ben J. Tarbutton III; and Don L. Waters were excused.

NEW BUSINESS

At approximately 2:32 p.m., Chair Hopkins called for an executive session for the purpose of discussing recent developments in a personnel matter. With motion made and variously seconded, the Regents voted unanimously to go into executive session. An affidavit regarding the 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 3:01 p.m., and announced that no actions were taken during the executive session.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 3:01 p.m. Wednesday, October 18, 2017.



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



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