

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
February 5, 2018**

CALL TO ORDER

The Board of Regents of the University System of Georgia met on Monday, February 5, 2018, via a special called telephonic meeting. The Chairman of the Board, Regent James M. Hull, called the meeting to order at approximately 10:31 a.m. Present, in addition to Chairman Hull, were Vice Chairman Don L. Waters; and Regents W. Paul Bowers; W. Allen Gudenrath; Erin Hames; Bárbara Rivera Holmes; C. Thomas Hopkins, Jr.; Donald M. Leebern, Jr.; Laura Marsh; Neil L. Pruitt, Jr.; Sarah-Elizabeth Reed; E. Scott Smith; Kessel D. Stelling, Jr.; Benjamin J. Tarbutton, III; Richard L. Tucker; T. Rogers Wade; and Philip A. Wilheit, Sr. Regents C. Dean Alford and Sachin Shailendra were excused.

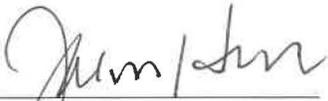
NEW BUSINESS

At approximately 10:31 a.m., Chairman Hull called for an executive session for the purpose of discussing personnel matters. 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. Chairman Hull reconvened the Board meeting in its regular session at approximately 10:36 a.m. and announced that no actions were taken during the executive session.

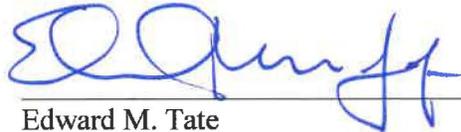
With motion made and variously seconded, the Regents present approved naming Dr. Kirk Nooks as the finalist for the presidency at Gordon State College. The Board of Regents will vote on the presidency at the upcoming February 13, 2018, Board meeting.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at approximately 10:37 a.m.



James M. Hull
Chairman, Board of Regents
University System of Georgia



Edward M. Tate
Secretary, Board of Regents
University System of Georgia