

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

**CALL TO ORDER**

The Board of Regents of the University System of Georgia met on Tuesday, June 5, 2018, via a special called telephonic meeting. The Chairman of the Board, Regent James M. Hull, called the meeting to order at approximately 10:30 a.m. Present, in addition to Chairman Hull, were Board Vice Chairman Don L. Waters and Regents C. Dean Alford; Chris Cummiskey; W. Allen Gudenrath; Erin Hames; Bárbara Rivera Holmes; C. Thomas Hopkins, Jr.; Donald M. Leebern, Jr.; Neil L. Pruitt, Jr.; Sarah-Elizabeth Reed; Sachin D. Shailendra; E. Scott Smith; Kessel D. Stelling, Jr.; T. Rogers Wade; and Philip A. Wilheit, Sr. Regents Laura Marsh; Benjamin J. Tarbutton, III; and Richard L. Tucker were excused.

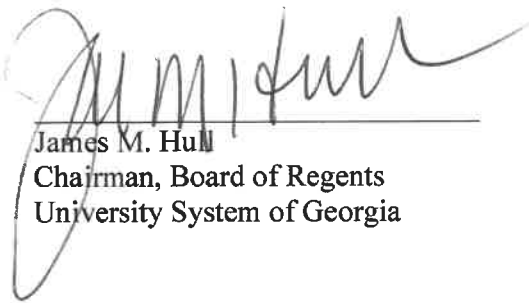
**NEW BUSINESS**

At approximately 10:32 a.m., Chairman Hull called for an executive session for the purpose of discussing personnel matters. With motion made and variously seconded, the Regents present 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 10:39 a.m. and announced that no actions were taken during the executive session.


With motion made and variously seconded, the Regents present voted unanimously to name Dr. Pamela Whitten as the finalist for the position of Kennesaw State University president. The finalist will be presented for full Board of Regents consideration during a future meeting.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at approximately 10:46 a.m.



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



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