

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
HELD BY CONFERENCE CALL
November 30, 2007**

CALL TO ORDER

The Board of Regents of the University System of Georgia held a special meeting via conference call on Friday, November 30, 2007. The Chair of the Board, Allan Vigil, called the meeting to order at 2:03 p.m. Present on that day, in addition to Chair Vigil, were Vice Chair William H. Cleveland, Regents' Presidential Search Committee Chair, James R. Jolly, and Regents Kenneth R. Bernard Jr., Hugh A. Carter Jr., Felton Jenkins, W. Mansfield Jennings Jr., Patrick S. Pittard, Doreen Stiles Poitevint, Willis J. Potts Jr., Wanda Yancey Rodwell, and Benjamin J. Tarbutton III.

ATTENDANCE REPORT

The attendance report was read on Friday, November 30, 2007, by the Secretary to the Board, Julia M. Murphy, who announced that Regents James A. Bishop, Robert F. Hatcher, Donald M. Leebern Jr., Elridge McMillan, and Richard L. Tucker had asked for and been given permission to be absent on that day.

EXECUTIVE SESSION

After the meeting was called to order, Chair Vigil called for an Executive Session for the purpose of discussing personnel and compensation matters. With motion properly made and variously seconded, the Regents who were present voted unanimously to go into Executive Session. Also in attendance were Chancellor Erroll B. Davis Jr.; the Chief Operating Officer, Robert E. Watts, the Chief Academic Officer & Executive Vice Chancellor for Academic Affairs, Susan Herbst, the Associate Vice Chancellor for Legal Affairs, J. Burns Newsome, the Secretary to the Board, Julia M. Murphy; and the Director of Publications, Diane Payne, who left the meeting once the Executive Session was called. In accordance with H.B. 278, Section 3 (amending O.C.G.A. § 50-14-4), an affidavit regarding this Executive Session is on file with the Chancellor's Office.

OPEN SESSION

At approximately 2:17 p.m., Chair Vigil reconvened the Board in its regular open session. Subsequent to discussion during the Executive Session of the full Board of Regents, with motion properly made and duly seconded, the Regents unanimously approved the recommendation for the appointment of Dr. John Schwenn, the former Vice President for Academic Affairs at Emporia State University, as the next President of Dalton State College.

Chair Vigil thanked the Chair and members of the Special Regents Presidential Search Committee, Regents Jolly, Rodwell, and Tarbutton for their time and efforts toward this very

important responsibility of the Board, the election of a president for one of the System's institutions.

Additionally, after the motion was made, duly seconded, and the recommendation was unanimously approved by the Board, Ms. Usha Ramachandran, was appointed as the Interim Treasurer of the Board of Regents.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 2:20 p.m. on November 30, 2007.

s/_____
Julia M. Murphy
Secretary, Board of Regents
University System of Georgia

s/_____
Allan Vigil
Chair, Board of Regents
University System of Georgia