

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
January 17, 2019**

CALL TO ORDER

The Board of Regents of the University System of Georgia met on Thursday, January 17, 2019, via a special called telephonic meeting. The Chairman of the Board, Regent Don L. Waters, called the meeting to order at approximately 9:32 a.m. Present, in addition to Chairman Waters, were Regents W. Allen Gudenrath; Erin Hames; Bárbara Rivera Holmes; C. Thomas Hopkins, Jr.; James M. Hull; Laura Marsh; Neil L. Pruitt, Jr.; Sachin D. Shailendra; Richard L. Tucker; and Philip A. Wilheit, Sr. Board Vice Chairman T. Rogers Wade and Regents C. Dean Alford; Chris Cummiskey; Donald M. Leebern, Jr.; Sarah-Elizabeth Reed; E. Scott Smith; Kessel D. Stelling, Jr.; and Benjamin J. Tarbutton, III, were excused.

NEW BUSINESS

At approximately 9:34 a.m., Chairman Waters 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.

RECONVENE

Chairman Waters reconvened the Board meeting in its regular session at approximately 9:37 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 appoint Dr. Kyle Marrero as President of Georgia Southern University, at a level of compensation negotiated by the Chancellor, with an effective start date of April 1, 2019.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at approximately 9:37 a.m.



Don L. Waters
Chairman, Board of Regents
University System of Georgia



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