

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
HELD BY CONFERENCE CALL
December 21, 2009**

CALL TO ORDER

The Board of Regents of the University System of Georgia held a special meeting via conference call on Monday, December 21, 2009. The Chair of the Board, Robert F. Hatcher, called the meeting to order at approximately 9:34 a.m. Also present were Vice Chair Willis J. Potts, Jr., and Regents Kenneth R. Bernard, Jr., James A. Bishop, Frederick Cooper, Larry R. Ellis, Felton Jenkins, W. Mansfield Jennings, Jr., James R. Jolly, Donald M. Leebern, Jr., William H. NeSmith, Jr., Doreen Stiles Poitevint, Benjamin Tarbutton, III, Richard L. Tucker, Allan Vigil, and Larry Walker.

ATTENDANCE REPORT

Assistant Secretary to the Board, Kimberly Ballard-Washington, reported that Regents Wanda Yancey Rodwell and Kessell D. Stelling, Jr., received permission to be absent.

EXECUTIVE SESSION

At approximately 9:36 a.m. Chair Hatcher called for an executive session for the purpose of discussing personnel 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. via phone; the Chief Academic Officer & Executive Vice Chancellor for Academic Affairs, Susan Herbst via phone, and the Assistant Vice Chancellor for Legal Affairs & Assistant Secretary to the Board, Kimberly Ballard-Washington. 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 Office of the Secretary to the Board.

OPEN SESSION

At approximately 10:38 a.m., Chair Hatcher reconvened the Board in its regular open session and announced that no action had been taken while in executive session.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 10:40 a.m. on December 21, 2009.

s/ _____
J. Burns Newsome
Secretary, Board of Regents
University System of Georgia

s/ _____
Richard L. Tucker
Chair, Board of Regents
University System of Georgia