

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
HELD AT
Medical College of Georgia
Augusta, Georgia
January 18, 2006**

CALL TO ORDER

The Executive and Compensation Committee of the Board of Regents of the University System of Georgia met on Wednesday, January 18, 2006, in the President's Conference Room, room AA-302, of the G. Lombard Kelly Administration Building on the campus of the Medical College of Georgia in Augusta, Georgia. The Chair of the Committee, Regent J. Timothy Shelnut, called the meeting to order at approximately 2:10 p.m. Present on Wednesday, in addition to Chair Shelnut, were Vice Chair Patrick S. Pittard and Regents William H. Cleveland, Donald M. Leebern, Jr., Elridge W. McMillan, and Richard L. Tucker.

EXECUTIVE SESSION

At approximately 2:10 p.m. on Wednesday, January 18, 2006, Chair J. Timothy Shelnut called for an Executive Session for the purpose of discussing a potential future acquisition of real estate. With motion properly made and variously seconded, the Regents who were present voted unanimously to go into Executive Session. Those Regents were as follows: Chair Shelnut, Vice Chair Patrick S. Pittard, and Regents William H. Cleveland, Donald M. Leebern, Jr., Elridge W. McMillan, and Richard L. Tucker. Also in attendance were President Michael F. Adams of the University of Georgia and President Daniel W. Rahn of the Medical College of Georgia. Attending the Executive Session via teleconference were Chancellor-Designate Erroll B. Davis, Jr.; Interim Chancellor Corlis Cummings; the Associate Secretary to the Board, Jennifer E. Fairchild-Pierce; and the Associate Vice Chancellor for Media and Publications, Arlethia Perry-Johnson. 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.

At approximately 3:45 p.m., Chair Shelnut reconvened the Committee meeting in its regular session and announced that no actions had been taken in the Executive Session.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at approximately 3:45 p.m. on January 18, 2006.

s/_____
Gail S. Weber
Secretary, Board of Regents
University System of Georgia

s/_____
J. Timothy Shelnut
Chair, Board of Regents
University System of Georgia