

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Held in Atlanta Georgia on January 23, 2013**

CALL TO ORDER

The Board of Regents of the University System of Georgia met in Room 7007 in the Board of Regents' offices, 270 Washington Street, S.W, in Atlanta, Georgia, on Wednesday, January 23, 2013. The Chair of the Board, Regent William H. NeSmith, Jr., called the meeting to order at approximately 9:30 a.m. Present, in addition to Chair NeSmith, were Vice Chair Philip A. Wilheit, Sr., and Regents C. Dean Alford, Kenneth R. Bernard, Jr., Larry R. Ellis, Rutledge A. Griffin, Jr., C. Thomas Hopkins, Jr., George Hooks, Donald M. Leebern, Jr., Doreen Stiles Poitevint, Neil L. Pruitt, Jr., Scott Smith, Kessel D. Stelling, Jr., Benjamin J. Tarbutton, III, Richard L. Tucker, Rogers Wade, and Larry Walker. Regent Lori Durden was excused.

At approximately 9:35 a.m., Chairman NeSmith recognized Regent Larry Walker, Chair of the Board of Regents Special Search Committee for the University of Georgia.

EXECUTIVE SESSION

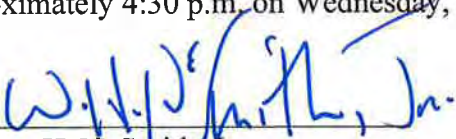
At approximately 9:37 a.m. on Wednesday, January 23, 2013, Chair Walker called for an executive session for the purpose of discussing personnel matters. With motion properly made and variously seconded, the Regents present voted unanimously to go into executive session. University System of Georgia staff members who were present for the executive session included Chancellor Henry M. Huckaby and members of the Chancellor's staff. An affidavit regarding the executive session is on file with the Office of the Secretary to the Board.

The committee recessed for lunch at approximately 12:00 p.m. and reconvened in executive session at approximately 1:00 p.m.

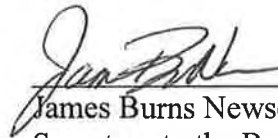
At approximately 4:30 p.m., Chair Walker reconvened the Committee meeting in its regular session and announced that no actions were taken during the executive session. Chairman Walker turned the meeting back over to Chairman NeSmith.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 4:30 p.m. on Wednesday, January 23, 2013.



William H. NeSmith, Jr.
Chair, Board of Regents of
The University System of Georgia



James Burns Newsome
Secretary to the Board of Regents
of the University System of Georgia