

**MINUTES OF THE SPECIAL TELEPHONIC MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Held in Atlanta Georgia on March 15, 2013**

CALL TO ORDER

The Board of Regents of the University System of Georgia met by telephone conference call on Friday, March 15, 2013. The conference call originated from Room 7019 in the Office of the Chancellor, 270 Washington Street, S.W, in Atlanta, Georgia. The Chair of the Board, Regent William H. NeSmith, Jr., called the meeting to order at approximately 3:30 p.m. Present, in addition to Chair NeSmith, were Vice Chair Philip A. Wilheit, Sr. and Regents C. Dean Alford, Kenneth R. Bernard, Jr., Lori Durden, Larry R. Ellis, Rutledge A. Griffin, Jr., George Hooks, C. Thomas Hopkins, Jr., Doreen Stiles Poitevint, Scott Smith, Kessel D. Stelling, Jr., and Larry Walker. Regents Donald M. Leebern, Jr., Neil L. Pruitt, Jr., Benjamin J. Tarbutton, III, Richard L. Tucker, and Rogers Wade were excused.

EXECUTIVE SESSION

At approximately 3:35 p.m. on Friday, March 15, 2013, Chair NeSmith for an executive session for the purpose of discussing personnel matters. With motion properly made and unanimously seconded, the Regents present on the call 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.

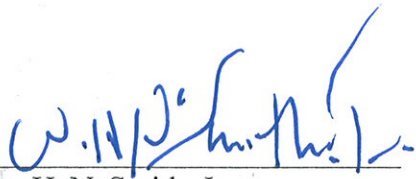
At approximately 3:40 p.m., Chair NeSmith reconvened the Board meeting in its regular session and announced that no actions were taken during the executive session.

NAMING OF FINALIST

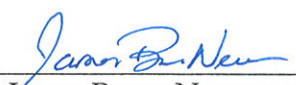
At approximately 3:40 p.m. on Friday, March 15, 2013, the Board, on motion of Regent Kenneth R. Bernard, Jr. and unanimously seconded, unanimously named Dr. Kyle Marrero as the finalist for the position of President of the University of West Georgia.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 3:45 p.m., on Friday, March 15, 2013.



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



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