

**MINUTES OF THE SPECIAL TELEPHONIC MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Hosted in Atlanta, Georgia
April 6, 2016**

CALL TO ORDER

The Board of Regents of the University System of Georgia met on Wednesday, April 6, 2016, in Room 8026 of the Board's offices, 270 Washington Street SW, Atlanta, Georgia. The Vice Chair of the Board, C. Thomas Hopkins, Jr., called the meeting to order at approximately 4:05 p.m. Present, in addition to Vice Chair Hopkins, were Regents C. Dean Alford; W. Paul Bowers; Lori Durden; Rutledge A. Griffin, Jr.; Donald M. Leebern, Jr.; Doreen Stiles Poitevint; Neil L. Pruitt, Jr.; Sachin Shailendra; E. Scott Smith; Benjamin J. Tarbutton, III; Richard L. Tucker; T. Rogers Wade; Larry Walker; and Philip A. Wilheit, Sr. Regents Larry R. Ellis; James M. Hull; Kessel D. Stelling, Jr.; and Don L. Waters were excused.

EXECUTIVE SESSION

At approximately 4:06 p.m., Vice Chair Hopkins called for an executive session for the purpose of discussing personnel matters. With motion properly made and variously seconded, the Regents present on the call voted unanimously to enter executive session. University System of Georgia staff members who were also present for portions of the executive session included Chancellor Huckaby and members of his staff. An affidavit regarding this executive session is on file with the Office of the Secretary to the Board. Vice Chair Hopkins reconvened the Board meeting in its regular session at approximately 4:07 p.m.

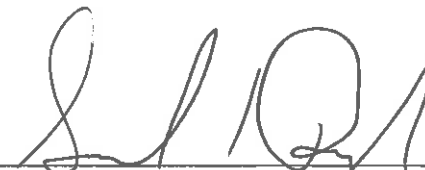
With motion properly made and variously seconded, the Regents present on the call voted unanimously to name Dr. Jaimie Hebert as President of Georgia Southern University, with an effective start date of July 1, 2016.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 4:10 p.m. Wednesday, April 6, 2016.



C. Thomas Hopkins, Jr.
Vice Chair, Board of Regents
University System of Georgia



Samuel C. Burch
Secretary, Board of Regents
University System of Georgia