

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
HELD AT
270 Washington Street, S.W.
Atlanta, Georgia
May 28, 2002**

CALL TO ORDER

The Board of Regents of the University System of Georgia held a special teleconference meeting on Tuesday, May 28, 2002. The Chair of the Board, Regent Hilton H. Howell, Jr., called the meeting to order at 9:00 a.m. Present on that day, in addition to Chair Howell, were Vice Chair Joe Frank Harris and Regents Hugh A. Carter, Jr., Connie Cater, Donald M. Leebern, Jr., Allene H. Magill, Elridge W. McMillan, Glenn S. White, and Joel O. Wooten, Jr. Also in attendance were Chancellor Thomas C. Meredith; the Secretary to the Board, Gail S. Weber; and the Special Assistant to the Chancellor, Shelley C. Nickel.

EXECUTIVE SESSION

Immediately after he called the Board to order, Chair Howell called for an Executive Session for the purpose of discussing a personnel issue. With motion properly made and variously seconded, the Regents who were present voted unanimously to go into Executive Session. Those Regents were as listed above. Chancellor Meredith, Secretary Weber, and Ms. Nickel were also in attendance. 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 9:20 a.m., Chair Howell reconvened the Board meeting in its regular session and announced that no actions were taken in the Executive Session. He then called for a motion to approve the Chancellor's recommendation that Dr. Richard J. Federinko be named President of Middle Georgia College. With motion properly made, variously seconded, and unanimously approved, the Board adopted the motion.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 9:25 a.m. on May 28, 2002.

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

s/_____
Hilton H. Howell, Jr.
Chair, Board of Regents
University System of Georgia