

**MINUTES OF THE SPECIAL TELEPHONIC MEETING OF THE  
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA  
HELD AT  
Atlanta Georgia  
May 6, 2011**

**CALL TO ORDER**

The Board of Regents of the University System of Georgia met by telephone by special call on Friday, May 6, 2011, in Room 7019 (the "Chancellor's Conference Room"), 270 Washington Street, S.W. The Chair of the Board, Regent Willis J. Potts, Jr., called the meeting to order at approximately 10:00 a.m. Present, in addition to Chair Potts, were Regents Kenneth R. Bernard, Jr., Larry R. Ellis, Robert F. Hatcher, C. Thomas Hopkins, Jr., James R. Jolly, Donald M. Leebern, Jr., William H. NeSmith, Jr., Doreen Stiles Poitevint, Neil L. Pruitt, Jr., Wanda Yancey Rodwell, Kessel D. Stelling, Jr., Richard L. Tucker, Larry Walker, and Philip A. Wilheit, Sr. Vice Chair Benjamin Tarbutton, III, and Regents Rutledge A. Griffin, Jr. and W. Mansfield Jennings, Jr., requested and received permission to be absent.

**ATTENDANCE REPORT**

The attendance report was given by the Secretary to the Board.

**EXECUTIVE SESSION**

At approximately 10:02 a.m. on Friday, May 6, 2011, Chair Potts called for an executive session for the purpose of discussing personnel matters. With motion properly made and variously seconded, the Regents who were present voted unanimously to go into executive session. Those Regents are as listed above. 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 Office of the Secretary to the Board.

At approximately 10:23 a.m., Chair Potts reconvened the meeting in its regular session and announced that no actions were taken during the executive session.

**ELECTION OF PRESIDENT OF MACON STATE COLLEGE**

On motion properly made and seconded in open session, the Board, by vote of fourteen in favor and none opposed, appointed Jeffrey S. Allbritten as President of Macon State College.

**ELECTION OF CHANCELLOR OF UNIVERSITY SYSTEM**

On motion properly made and seconded in open session, the Board, by vote of fourteen in favor and none opposed, appointed Henry M. Huckaby as Chancellor of the University System of Georgia. Regent Rutledge A. Griffin, Jr., requested that the record reflect his support of the motion.

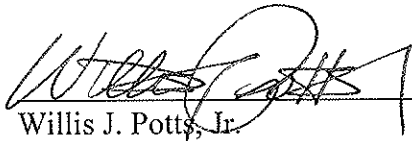
**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at approximately 10:27 a.m. on Friday, May 6, 2011.



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J. Burns Newsome  
Secretary, Board of Regents  
University System of Georgia



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Willis J. Potts, Jr.  
Chair, Board of Regents  
University System of Georgia