

**MINUTES OF THE SPECIAL TELEPHONIC MEETING OF  
THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA  
Held in Atlanta Georgia on February 4, 2013**

**CALL TO ORDER**

The Board of Regents of the University System of Georgia met by telephone conference call on Monday, February 4, 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 2:02 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., C. Thomas Hopkins, Jr., George Hooks, Donald M. Leebern, Jr., Doreen Stiles Poitevint, Scott Smith, Kessel D. Stelling, Jr., Benjamin J. Tarbutton, III, Richard L. Tucker, Rogers Wade, and Larry Walker. Regent Neil L. Pruitt, Jr., was excused.

**ELECTION OF PRESIDENT-ELECT MOREHEAD**

At approximately 2:05 p.m., on motion of Regent Larry Walker, Chair of the Board's Special Search Committee for the University of Georgia, and seconded by Regent C. Thomas Hopkins, Jr., the Board elected and appointed Dr. Jere W. Morehead as the 22d President of the University of Georgia, effective July 1, 2013.

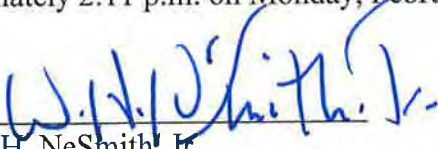
At approximately 2:06 p.m., on motion of Regent Walker and seconded by Regent Wade, the Board authorized Chancellor Henry M. Huckaby to negotiate and execute a contract of employment with President –Elect Morehead, subject to The Policies of the Board.

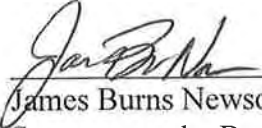
At approximately 2:07 p.m., Chancellor Henry M. Huckaby reviewed with the Board the terms of President-Elect Morehead's terms of employment, including compensation, a copy of which is on file and available for inspection in the Office of the Secretary to the Board.

At approximately 2:09 p.m., Chairman NeSmith congratulated and commended the Regents' Special Search Committee and its Chair, Regent Larry Walker, on the Committee's fine work. Chairman NeSmith also charged and encouraged the Board to take those steps necessary to ensure that Dr. Morehead's presidency be the most successful in the University of Georgia's history.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at approximately 2:11 p.m. on Monday, February 4, 2013.

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

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