

**MINUTES OF THE SPECIAL TELEPHONIC MEETING OF THE  
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA  
Held in Atlanta Georgia on October 30, 2013**

**CALL TO ORDER**

The Board of Regents of the University System of Georgia met by telephone conference call on Wednesday, October 30, 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 1:00 p.m. Present, in addition to Chair NeSmith and Vice Chair Philip A. Wilheit, Sr., were Regents C. Dean Alford, Lori Durden, Larry R. Ellis, Rutledge A. Griffin, Jr., C. Thomas Hopkins, Jr., Doreen Stiles Poitevint, Neil L. Pruitt, Jr., Scott Smith, Kessel D. Stelling, Jr., Benjamin J. Tarbutton, III, Rogers Wade, Larry Walker, and Don L. Waters. Regents Kenneth R. Bernard, Jr., Donald M. Leebern, Jr., and Richard L. Tucker were excused.

**EXECUTIVE SESSION**

At approximately 1:05 p.m. on Wednesday, October 30, 2013, Chair William H. NeSmith, Jr. called for an executive session for the purpose of discussing personnel matters. With motion properly made by Regent Rogers Wade and seconded by Regent C. Dean Alford, the members present voted unanimously to go into executive session. University System of Georgia staff members who were also present for portions of the executive sessions included Chancellor Henry M. Huckaby and members of his staff. In accordance with H.B. 278, Section 3 (amending O.C.G.A. § 50-14-4), affidavits regarding these executive sessions are on file with the Office of the Secretary to the Board.

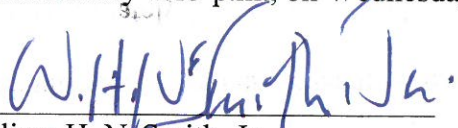
At approximately 1:12 p.m. on Wednesday, October 30, 2013, Chair NeSmith reconvened the board in its regular session and announced that no actions were taken during the executive session.

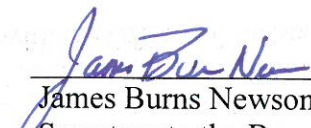
**NAMING OF FINALIST FOR THE PRESIDENCY OF MIDDLE GEORGIA STATE COLLEGE**

At approximately 1:13 p.m. on Wednesday, October 30, 2013, the Board, on motion of Regent Larry Walker and seconded by Regent Lori Durden, unanimously named Dr. Christopher Blake as the finalist for the search for the President of Middle Georgia State College.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at approximately 1:15 p.m., on Wednesday, October 30, 2013.

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

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