

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
HELD BY CONFERENCE CALL
October 30, 2008**

CALL TO ORDER

The Board of Regents of the University System of Georgia held a special meeting via conference call on Thursday, October 30, 2008. Regent Willis J. Potts, Jr. called the meeting to order at 11:02 a.m. Present on that day, were Regents Kenneth R. Bernard, Jr., James A. Bishop, Hugh A. Carter, Jr., William H. Cleveland, Felton Jenkins, James R. Jolly, W. Mansfield Jennings, Jr., Elridge W. McMillan, William H. NeSmith, Jr., Doreen Stiles Poitevint, Willis J. Potts, Jr., Wanda Yancey Rodwell, Benjamin J. Tarbutton, III, and Allan Vigil.

ATTENDANCE REPORT

The attendance report was read by the Secretary to the Board, J. Burns Newsome, who announced that Regents Robert F. Hatcher, Donald M. Leeburn, Jr., Kessel D. Stelling Jr., and Richard L. Tucker had requested and received permission to be absent.

ACTING CHAIR

On motion made and seconded, the Board appointed Regent Elridge W. McMillan as Acting Chair of the Board.

EXECUTIVE SESSION

At 11:04 a.m. Acting Chair McMillan called for an executive session for the purpose of discussing a personnel matter. With motion properly made and variously seconded, the Regents who were present voted unanimously to go into Executive Session. Also in attendance were Chancellor Erroll B. Davis Jr. via phone; the Chief Academic Officer & Executive Vice Chancellor for Academic Affairs, Susan Herbst, the Vice Chancellor for Legal Affairs & Secretary to the Board, J. Burns Newsome, and a Principal with Parker Executive Search, Porsha L. Williams. 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 Legal Affairs.

OPEN SESSION

At approximately 11:15 a.m., Acting Chair McMillan reconvened the Board in its regular open session and announced that no action had been taken while in executive session. With motion properly made and duly seconded, the Regents unanimously approved the appointment of Dr. Mark P. Becker, Executive Vice President for Academic Affairs and Provost, the University of South Carolina, Columbia, as the next President of Georgia State University.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 11:18 a.m. on October 30, 2008.

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

s/_____
Richard L. Tucker
Chair, Board of Regents
University System of Georgia