

Board of Regents  
Special Electronic Call Meeting  
September 13, 2017 10:00 am

## **AGENDA**

### **Action Item:**

Chairman Hopkins will ask the Board to delegate its authority to Chancellor Steve Wrigley to take actions in the Board's interests, in consultation with the Board's Chair and Vice Chair, prior to the next regular meeting of the Board.

### **Background:**

It is customary for the Board to grant its authority to the Chancellor to conduct regular business when the Board is not meeting on a monthly basis. In light of the cancellation of this month's regular meeting due to the state of emergency in the state of Georgia, the Chairman wishes to delegate the authority.