

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
HELD BY CONFERENCE CALL
March 2, 2010**

CALL TO ORDER

The Board of Regents of the University System of Georgia met by telephonic conference call on Tuesday, March 2, 2010, in the Office of the Board of Regents, 270 Washington Street, S.W., in Atlanta, Georgia. The Chair of the Board, Regent Robert F. Hatcher, called the meeting to order at approximately 8:00 a.m. Present, in addition to Chair Hatcher, were Vice Chair Willis J. Potts, Jr. and Regents James A. Bishop, Kenneth R. Bernard, Jr., Frederick E. Cooper, Felton Jenkins, W. Mansfield Jennings, Jr., James R. Jolly, Donald M. Leebern, Jr., William H. NeSmith, Jr., Wanda Yancey Rodwell, Benjamin J. Tarbutton, III, Richard L. Tucker, and Allan Vigil. Regents Larry R. Ellis, Doreen Stiles Poitevint, Kessel D. Stelling, Jr., and Larry Walker were excused.

ATTENDANCE REPORT

The attendance report was given by the Secretary to the Board J. Burns Newsome.

PRESIDENTIAL SEARCH: MEDICAL COLLEGE OF GEORGIA

At approximately 8:02 a.m. Chair Hatcher 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. Those Regents are as listed above. In addition to the members of the Board, present in executive session were Chancellor Erroll B. Davis, Jr., Senior Vice Chancellor and Chief Academic Officer Susan Herbst, Senior Vice Chancellor and Chief Operating Officer Robert E. Watts, and Vice Chancellor for Legal Affairs and Secretary to the Board Burns Newsome. 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 8:10 a.m., the members voted unanimously to adjourn the executive session and return to open session.

After announcing that no actions were taken while in executive session, the Chair recognized Regent James A. Bishop, Chair of the Regents Special Search Committee for the Medical College of Georgia. Upon the motion of Regent Bishop and the recommendation of Chancellor Davis, the Board voted unanimously to elect Dr. Ricardo Azziz as President of the Medical College of Georgia, effective July 1, 2010.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 8:12 a.m. on Tuesday, March 2, 2010.

Robert F. Hatcher
Chair, Board of Regents
University System of Georgia

J. Burns Newsome
Secretary of the Board