

MINUTES OF THE SPECIAL TELEPHONIC MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Held in Atlanta, Georgia on June 21, 2013

CALL TO ORDER

The Board of Regents of the University System of Georgia met by telephone conference all on Friday, June 21, 2013. The conference call originated from 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 11:03 a.m. Present in addition to Chair NeSmith were Vice Chair Philip A. Wilheit, Sr. and Regents C. Dean Alford, Kenneth R. Bernard, Lori Durden, Larry R. Ellis, Rutledge A. Griffin, George Hooks, C. Thomas Hopkins, Jr., Doreen Stiles Poitevint, Scott Smith, Benjamin J. Tarbutton, III, Rogers Wade, Larry Walker, and Don L. Waters. Regents Donald M. Leebern, Jr., Kessel D. Stelling, Jr., and Richard L. Tucker were excused.

ELECTION OF PRESIDENT-ELECT GRIFFITH

At approximately 11:07 a.m., Regent Larry R. Ellis, Chair of the Board's Special Search Committee for the Fort Valley State University, made a motion, which was unanimously seconded, that the Board elect and appoint Dr. Ivelaw Griffith as the President of Fort Valley State University, effective July 22, 2013.

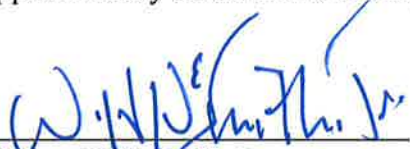
Chancellor Henry M. Huckaby reviewed with the Board the terms of employment for Dr. Griffith, including compensation, a copy of which is on file and available for inspection in the Office of the Secretary to the Board.

At approximately 11:12 a.m., on motion of Regent Ellis and unanimously seconded, the Board elected and appointed Dr. Ivelaw Griffith as the President of Fort Valley State University effective July 22, 2013.


Chair NeSmith expressed the unanimously and enthusiastic support of the Board for Dr. Griffith and encouraged the Board to take those steps to support Dr. Griffith to ensure the success of his presidency at Fort Valley State University.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 11:16 a.m. on Friday, June 21, 2013.



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



James Burns Newsome
Board of Regents
University System of Georgia