

**MINUTES OF THE SPECIAL TELEPHONIC MEETING OF THE  
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA  
Held in Atlanta Georgia on March 22, 2013**

**CALL TO ORDER**

The Board of Regents of the University System of Georgia met by telephone conference call on Friday, March 22, 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 9:00 a.m. Present, in addition to Chair NeSmith, were Regents C. Dean Alford, Kenneth R. Bernard, Jr., Larry R. Ellis, Rutledge A. Griffin, Jr., George Hooks, Donald M. Leebern, Jr., Doreen Stiles Poitevint, Scott Smith, Kessel D. Stelling, Jr., Benjamin J. Tarbutton, III, Richard L. Tucker, Larry Walker, and Don L. Waters. Regents Lori Durden, C. Thomas Hopkins, Jr., Neil L. Pruitt, Jr., and Philip A. Wilheit, Sr. were excused.

**ELECTION OF PRESIDENT MARRERO**

Chairman NeSmith recognized Chancellor Henry M. Huckaby, who briefed the Board on the compensation and other terms of employment that would be offered to the president.

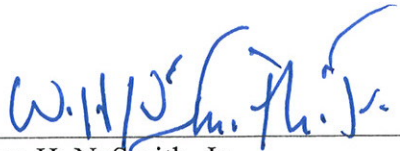
At approximately 9:05 a.m. on Friday, March 22, 2013, the Board, on motion of Regent Kenneth R. Bernard, Jr. and unanimously seconded, unanimously elected Dr. Kyle Marrero as the President of the University of West Georgia, per the terms of employment negotiated by Chancellor Huckaby.

**INFORMATION ITEMS**

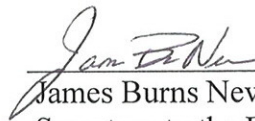
Prior to adjournment, Chancellor Huckaby briefly informed the Board that he would soon be appointing Dr. Stanley Preczewski as the Interim President of Georgia Gwinnett College, effective July 1, 2013. Chancellor Huckaby also briefed the Board on construction issues involving certain 4-H property owned by the Board of Regents. The Board took no action on either information item.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at approximately 9:07 a.m., on Friday, March 22, 2013.



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



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