

**MINUTES OF THE MEETING OF THE  
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA  
Atlanta, Georgia  
June 12, 2018**

**CALL TO ORDER**

The Board of Regents of the University System of Georgia met on Tuesday, June 12, 2018, via a special called telephonic meeting. The Chairman of the Board, Regent James M. Hull, called the meeting to order at approximately 11:01 a.m. Present, in addition to Chairman Hull, were Board Vice Chairman Don L. Waters and Regents C. Dean Alford; Chris Cummiskey; W. Allen Gudenrath; Erin Hames; C. Thomas Hopkins, Jr.; Laura Marsh; Neil L. Pruitt, Jr.; Kessel D. Stelling, Jr.; T. Rogers Wade; and Philip A. Wilheit, Sr. Regents Bárbara Rivera Holmes; Donald M. Leebern, Jr.; Sarah-Elizabeth Reed; Sachin D. Shailendra; E. Scott Smith; Benjamin J. Tarbutton, III; and Richard L. Tucker were excused.

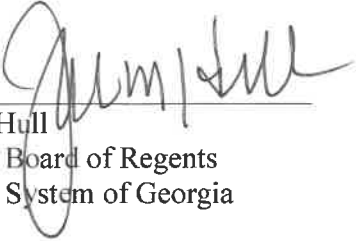
**NEW BUSINESS**


At approximately 11:03 a.m., Chairman Hull called for an executive session for the purpose of discussing personnel matters. With motion made and variously seconded, the Regents present voted unanimously to go into executive session. An affidavit regarding the executive session is on file with the Office of the Secretary to the Board. Chairman Hull reconvened the Board meeting in its regular session at approximately 11:06 a.m. and announced that no actions were taken during the executive session.

With motion made and variously seconded, the Regents present voted unanimously to appoint Dr. Pamela Whitten as President of Kennesaw State University, at a level of compensation negotiated by the Chancellor, with an effective start date of July 16, 2018.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at approximately 11:07 a.m.

  
James M. Hull  
Chairman, Board of Regents  
University System of Georgia

  
Edward M. Tate  
Secretary, Board of Regents  
University System of Georgia