

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
HELD BY CONFERENCE CALL
February 1, 2010**

CALL TO ORDER

The Board of Regents of the University System of Georgia met by telephonic conference call on Monday, February 1, 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 Kenneth R. Bernard, Jr., Frederick E. Cooper, Larry R. Ellis, Felton Jenkins, James R. Jolly, Donald M. Leebern, Jr., William H. NeSmith, Jr., Wanda Yancey Rodwell, Benjamin J. Tarbutton, III, Richard L. Tucker, Allan Vigil, and Larry Walker. Regents James A. Bishop, W. Mansfield Jennings, Jr., Doreen Stiles Poitevint, and Kessel D. Stelling, Jr. were excused.

EXECUTIVE SESSION

At approximately 8:05 a.m. on Monday, February 1, 2010, Chair Robert F. Hatcher called for an executive session for the purpose of discussing personnel matters. With motion properly made and variously seconded, the Regents who were present voted unanimously to go into executive session. Those Regents are listed above. 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 of the Board.

At approximately 9:03 a.m., Chair Hatcher reconvened the Board meeting in its regular session and announced that no actions were taken during the executive session.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 9:04 a.m. on Monday, February 1, 2010.

J. Burns Newsome
Secretary to the Board

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