

**MINUTES OF THE SPECIAL TELEPHONIC MEETING OF
THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Held in Atlanta Georgia on January 28, 2013**

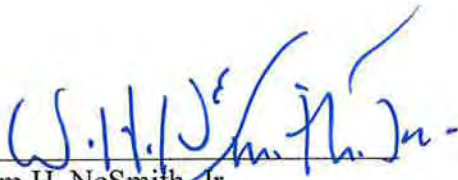
CALL TO ORDER

The Board of Regents of the University System of Georgia met by telephone conference call on Monday, January 28, 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 2:00 p.m. Present, in addition to Chair NeSmith, were Vice Chair Philip A. Wilheit, Sr., and Regents C. Dean Alford, Kenneth R. Bernard, Jr., Lori Durden, Larry R. Ellis, Rutledge A. Griffin, Jr., C. Thomas Hopkins, Jr., George Hooks, Donald M. Leebern, Jr., Doreen Stiles Poitevint, Neil L. Pruitt, Jr., Scott Smith, Kessel D. Stelling, Jr., Benjamin J. Tarbutton, III, Richard L. Tucker, Rogers Wade, and Larry Walker.

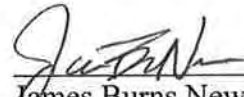
At approximately 2:05 p.m., on motion of Regent Larry Walker, Chair of the Board's Special Search Committee for the University of Georgia, and unanimously seconded, the Board named Dr. Jere W. Morehead as the finalist for the search for the President of the University of Georgia.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 2:09 p.m. on Monday, January 28, 2013.



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



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