

**MINUTES OF THE SPECIAL TELEPHONIC MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Held in Atlanta Georgia on April 24, 2013**

CALL TO ORDER

The Board of Regents of the University System of Georgia met by telephone conference call on Wednesday, April 24, 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 11:00 a.m. Present, in addition to Chair NeSmith and Vice Chair Philip A. Wilheit, Sr., were Regents C. Dean Alford, Kenneth R. Bernard, Jr., Rutledge A. Griffin, Jr., George Hooks, C. Thomas Hopkins, Jr., Donald M. Leebern, Jr., Scott Smith, Kessel D. Stelling, Jr., Benjamin J. Tarbutton, III, Richard L. Tucker, Rogers Wade, Larry Walker, and Don L. Waters. Regents Lori Durden, Larry R. Ellis, Doreen Stiles Poitevint, and Neil L. Pruitt, Jr. were excused.

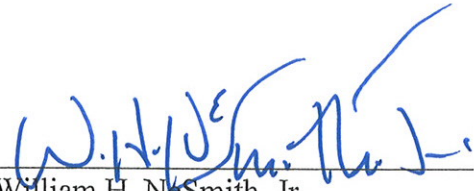
ELECTION OF PRESIDENT ALOIA

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 of the College of Coastal Georgia.

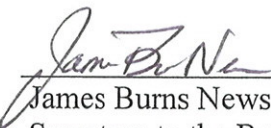
At approximately 11:07 a.m. on Wednesday, April 24, 2013, the Board, on motion of Regent Richard L. Tucker and unanimously seconded, unanimously elected Dr. Gregory F. Aloia as the President of the College of Coastal Georgia, per the terms of employment negotiated by Chancellor Huckaby.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 11:10 a.m., on Wednesday, April 24, 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