

**MINUTES OF THE SPECIAL TELEPHONIC MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Held in Atlanta Georgia on November 6, 2013**

CALL TO ORDER

The Board of Regents of the University System of Georgia met by telephone conference call on Wednesday, November 6, 2013. The conference call originated from Room 7019 in the Office of the Chancellor, 270 Washington Street, S.W, in Atlanta, Georgia. The Vice Chair of the Board, Regent Philip A. Wilheit, Sr., serving as Acting Chair, called the meeting to order at approximately 11:05 a.m. Present, in addition to Acting Chair Wilheit were Regents C. Dean Alford, Kenneth R. Bernard, Jr., Lori Durden, C. Thomas Hopkins, Jr., Donald M. Leebern, Jr., Doreen Stiles Poitevint, Scott Smith, Kessel D. Stelling, Jr., Benjamin J. Tarbutton, III, Rogers Wade, Larry Walker, and Don L. Waters. Chair William H. NeSmith, Jr., and Regents Larry R. Ellis, Rutledge A. Griffin, Jr., Neil L. Pruitt, Jr., and Richard L. Tucker were excused. Chancellor Henry M. Huckaby and members of his staff also were present on the call.

INTRODUCTION

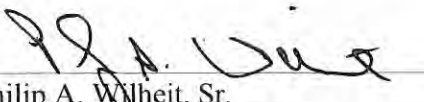
At approximately 11:07 a.m., Acting Chair Wilheit recognized Regent Larry Walker, the Chair of the Special Presidential Search Committee for Middle Georgia State College. Chair Walker thanked and congratulated the members of the search committee for their good work. Chair Walker also provided the Board with biographical information about Dr. Christopher Blake and shared the search committee's enthusiasm for Dr. Blake's candidacy. Chancellor Henry M. Huckaby also provided information regarding Dr. Blake and formally recommended Dr. Blake to the Board.


ELECTION OF THE PRESIDENT OF MIDDLE GEORGIA STATE COLLEGE

At approximately 11:10 a.m. on Wednesday, November 6, 2013, the Board, on motion of Regent Larry Walker and seconded by Regent Donald M. Leebern, Jr., unanimously elected Dr. Christopher Blake as the President of Middle Georgia State College. Acting Chair Wilheit thanked Chair Walker and the members of the search committee for their fine work.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 11:11 a.m., on Wednesday, November 6, 2013.


Philip A. Wilheit, Sr.
Acting Chair, Board of Regents
University System of Georgia


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