

**MINUTES OF THE SPECIAL TELEPHONIC MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Held in Atlanta Georgia on June 6, 2014**

CALL TO ORDER

The Board of Regents of the University System of Georgia met by telephone conference call on Friday, June 6, 2014. 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 Philip A. Wilheit, Sr., called the meeting to order at approximately 10:00 a.m. Present, in addition to Chair Wilheit and Vice Chair Neil L. Pruitt, Jr., were Regents C. Dean Alford, Rutledge A. Griffin, Jr., C. Thomas Hopkins, Jr., James M. Hull, Donald M. Leebern, Jr., Doreen Stiles Poitevint, Sachin Shailendra, E. Scott Smith, Kessel D. Stelling, Jr., Benjamin J. Tarbutton, III, Richard L. Tucker, Rogers Wade, Larry Walker, and Don L. Waters. Regents W. Paul Bowers, Lori Durden, and Larry R. Ellis were excused.

ELECTION OF PRESIDENT

Chairman Wilheit 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 Georgia Highlands College.

At approximately 10:10 a.m. on Friday, June 6, 2014, the Board, on motion of Regent E. Scott Smith and unanimously seconded, unanimously elected Dr. Donald J. Green as the President of Georgia Highlands College, per the terms of employment negotiated by Chancellor Huckaby.

WAIVER OF BOR POLICY

Chancellor Henry M. Huckaby briefed the Board on the request by President John Schwen, Dalton State College, seeking the waiver of BOR Policy 8.2.3 to allow for the temporary employment of up to one year of Tony Ingle, Jr. as assistant men's basketball coach. At approximately 10:12 a.m., upon motion of Regent Donald M. Leebern, Jr. and seconded by Regent E. Scott Smith, the Board approved this waiver.

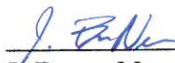
Chancellor Huckaby then briefed the Board on the request by President G. P. "Bud" Peterson, Georgia Institute of Technology, requesting the waiver of BOR Policy 8.3.13 to allow for the granting of Emeritus Professorship to Dr. Paul L. Houston. At approximately 10:14 a.m., upon motion by Regent Rogers Wade, seconded by Regent Doreen Poitevint, the Board approved this waiver.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 10:15 a.m., on Friday, June 6, 2014.



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



J. Burns Newsome
Secretary, Board of Regents
University System of Georgia