

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
May 22, 2018**

CALL TO ORDER

The Board of Regents of the University System of Georgia met on Tuesday, May 22, 2018, via a special called telephonic meeting. The Vice Chairman of the Board, Regent Don L. Waters, called the meeting to order at approximately 3:01 p.m. Present, in addition to Vice Chairman Waters, were Regents Chris Cummiskey; W. Allen Gudenrath; Erin Hames; Bárbara Rivera Holmes; C. Thomas Hopkins, Jr.; Donald M. Leebern, Jr.; Laura Marsh; Neil L. Pruitt, Jr.; Kessel D. Stelling, Jr.; Richard L. Tucker; and T. Rogers Wade. Board Chairman James M. Hull and Regents C. Dean Alford; Sarah-Elizabeth Reed; Sachin D. Shailendra; E. Scott Smith; Benjamin J. Tarbutton, III; and Philip A. Wilheit, Sr., were excused.

NEW BUSINESS

At approximately 3:02 p.m., Vice Chairman Waters called for an executive session for the purpose of discussing personnel matters. With motion made and variously seconded, the Regents present voted unanimously to go into executive session. An affidavit regarding the executive session is on file with the Office of the Secretary to the Board. Vice Chairman Waters reconvened the Board meeting in its regular session at approximately 3:05 p.m. and announced that no actions were taken during the executive session.


With motion made and variously seconded, the Regents present unanimously approved the appointment of Dr. Michelle Johnston as the President of the College of Coastal Georgia, at a level of compensation to be negotiated by the Chancellor.

With motion made and variously seconded, the Regents present unanimously approved the reappointment of Dr. Steve Wrigley as Chancellor of the University System of Georgia for the 2019 Fiscal Year, with no change to his compensation.

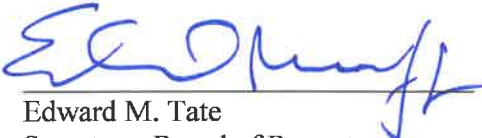
With motion made and variously seconded, the Regents present unanimously approved the appointment of Tracey Cook as the Treasurer to the Board.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at approximately 3:07 p.m.



James M. Hull
Chairman, Board of Regents
University System of Georgia



Edward M. Tate
Secretary, Board of Regents
University System of Georgia