

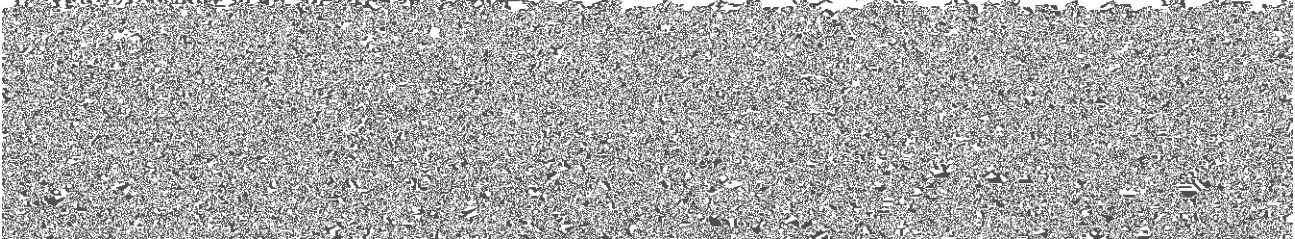
**DRAFT MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
September 15, 2015**

CALL TO ORDER

The Board of Regents of the University System of Georgia met on Wednesday, September 15, 2015, in the Board Room, 270 Washington Street SW, Atlanta, Georgia. The Chair of the Board, Regent Neil L. Pruitt, Jr., called the meeting to order at approximately 9:35 a.m. Present, in addition to Chair Pruitt, were Vice Chair Kessel D. Stelling, Jr.; and Regents C. Dean Alford; W. Paul Bowers;

unanimously to adopt the

personnel matters. With motion properly made and unanimously seconded, the Regents voted unanimously to go into executive session. University System of Georgia staff members who were also present for portions of the executive session included Chancellor Huckaby and members of his staff. An affidavit regarding this



Neil L. Pruitt, Jr.
Chair, Board of Regents
University System of Georgia

Nels Peterson
Secretary, Board of Regents
University System of Georgia