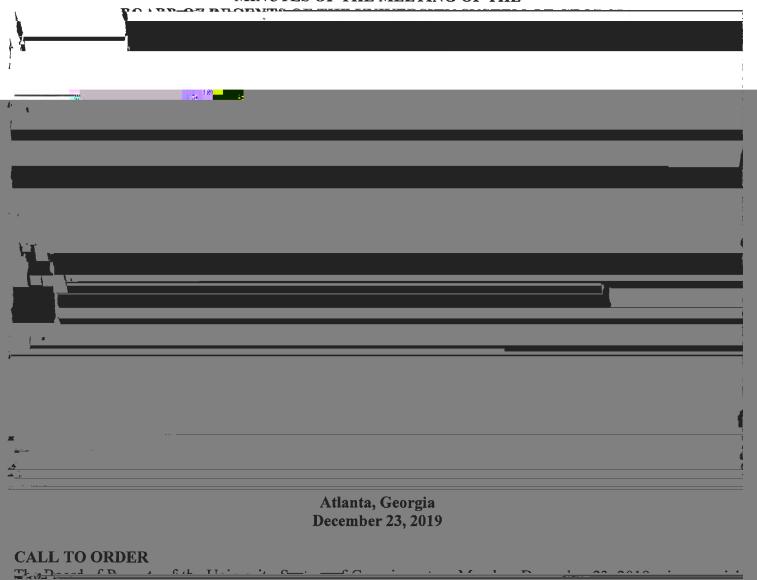
## MINUTES OF THE MEETING OF THE



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Don L. Waters Chairman, Board of Regents University System of Georgia Edward M. Tate Secretary, Board of Regents University System of Georgia