

21 September 2012

The Executive Committee of University Council convened on September 13<sup>th</sup>, 2012, in the Peabody Boardroom of the Administration Building. A quorum being present, the meeting was convened at 3:30 p.m.

The chair thanked Dr. Scott Shamp for his service as chair of the committee last year.

The Executive Committee approved twelve items forwarded from the University Curriculum Committee. Those items are action items for today's (Sept. 27) University Council meeting.

The Executive Committee approved one item forwarded from the Human Resources Committee. This appears as the thirteenth action item on the agenda for today's University Council meeting.

The Committee received an invitation from the Chair to join him in an informal meeting, then upcoming, with the Chair of the UGA Presidential Search Committee.

The meeting was adjourned at 4:08 p.m.

Respectfully submitted,

H. Nelson Hilton  
Chair  
Executive Committee of the University Council