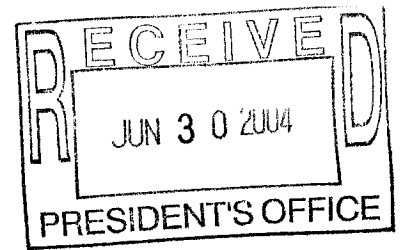




BOARD OF REGENTS
OF THE
UNIVERSITY SYSTEM OF GEORGIA



OFFICE OF THE CHANCELLOR
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June 21, 2004

Dr. Dorothy Leland
President
Georgia College & State University
CBX Box 020
Milledgeville, Georgia 31061 - 0490

Dear Dorothy:

The Board of Regents, at its meeting on June 9, 2004, approved Georgia College & State University's revised institutional statutes. This approval is effective immediately.

Sincerely,

Thomas C. Meredith
Chancellor

TCM/mmm

cc: Senior Vice Chancellor Daniel Papp
Vice Chancellor Frank Butler
Dr. Anne V. Gormly, Vice President & Dean of Faculty
Ms. Marci M. Middleton, Academic Coordinator for
Program Review