

BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA

PRESIDENT'S OFFICE

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OFFICE OF THE CHANCELLOR 270 WASHINGTON STREET, S.W. ATLANTA, GEORGIA 30334

June 17, 2005

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 17, 2005, 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. Robert W. Haney, Executive Assistant to the

President & Chief of Staff

Dr. Anne V. Gormly, Vice President & Dean of Faculty

Mr. Quintus Sibley, Director of Legal Affairs