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BOARD OF REGENTS OF  
THE UNIVERSITY SYSTEM OF GEORGIA

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October 31, 2008

Dr. William G. Potter  
Associate Provost  
University of Georgia Libraries  
219 Main Library  
The University of Georgia  
Athens, Georgia 30602

Dear Dr. Potter:

Thank you for your willingness to chair the University System of Georgia Select Committee on Copyright. The advice which this committee will provide to the Board of Regents and to me and my staff will be vitally important in ensuring the University System's place among the finest systems in the nation in research, teaching, and service.

I have asked Vice Chancellor Burns Newsome to provide any assistance which the committee may need. In this regard, Messrs. Tony Askew and Steve Schatzel of King & Spalding have been retained to provide legal advice to the committee.

If we can be of any further assistance to you, please do not hesitate to contact Vice Chancellor Burns Newsome (404-656-2229) at your convenience. Please know that we appreciate your fine work on behalf of the University System of Georgia and its institutions.

Sincerely,

Erroll B. Davis, Jr.  
Chancellor

1 Encl.: Membership, USG Select Committee on Copyright.

Cc: Senior Vice Chancellor and Chief Academic Officer Susan Herbst  
Vice Chancellor Burns Newsome  
Mr. Anthony B. Askew  
Mr. Stephen M. Schatzel

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EXHIBIT  
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Select Committee on Copyright**

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