MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Fayetteville, Georgia
March 10, 2020

CALL TO ORDER
The Board of Regents of the University System of Georgia met at 9:30 a.m. Tuesday, March 10, 2020, on the Soundstage of the Georgia Film Academy, 461 Sandy Creek Road, Fayetteville, Georgia. The Chairman of the Board, Regent Sachin D. Shailendra, called the meeting to order. Present, in addition to Chairman Shailendra, were Vice Chairman James M. Hull; Regents W. Allen Gudenrath; Erin Hames; Bárbara Rivera Holmes; Samuel D. Holmes; C. Thomas Hopkins, Jr.; Cade Joiner; Everett Kennedy; Rachel B. Little; Jose R. Perez; Sarah-Elizabeth Langford Reed; Harold Reynolds; T. Dallas Smith; Don L. Waters; and Philip A. Wilheit, Sr. Regents Lowery May; Neil L. Pruitt, Jr.; and Kessel D. Stelling, Jr., were excused.

STRATEGIC PLAN UPDATE AND STUDENT OUTCOMES
Dr. Angie Bell, Vice Chancellor for Research and Policy Analysis, and Dr. Stuart Rayfield, Interim President of the University of West Georgia, provided an overview of the University System of Georgia (USG) strategic plan and discussed metrics that are used to measure student outcomes.

ACADEMIC INITIATIVES
Executive Vice Chancellor for Academic Affairs and Chief Academic Officer Dr. Tristan Denley gave a presentation on various academic and student success initiatives that are active across the USG, including the Momentum Year and efforts to have students complete their math and English requirements during their first year of college.

BUDGET UPDATE
Executive Vice Chancellor for Strategy & Fiscal Affairs Tracey Cook presented information about the USG budget.

GEORGIA FILM ACADEMY WALKING TOUR
Jeff Stepakoff, Executive Director of the Georgia Film Academy (GFA), led the Regents on a walking tour of the GFA facility.

EXECUTIVE SESSION
At approximately 12:15 p.m., Chairman Shailendra called for an executive session to discuss personnel matters involving several institutions, including presidential evaluations. With motion properly made and seconded, the Regents present voted unanimously to enter into executive session.

RECONVENE
Following executive session, Chairman Shailendra reconvened the Board meeting in its regular session at approximately 1:07 p.m. and announced that the Board took no actions during the executive session.

ADJOURNMENT
There being no further business to come before the Board, the meeting adjourned at 1:15 p.m.

Sachin D. Shailendra
Chairman, Board of Regents
University System of Georgia

Edward M. Tate
Secretary, Board of Regents
University System of Georgia