

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
June 3, 2021**

CALL TO ORDER

The Board of Regents of the University System of Georgia met telephonically at 9:45 p.m. on Thursday, June 3, 2021, and accessible in Room 8026 of the Board's offices, 270 Washington St., SW, Atlanta, Georgia. The Chairman of the Board, Regent Sachin Shailendra, called the meeting to order. Present, in addition to Chairman Shailendra, were Vice-Chairman Cade Joiner; Regents W. Allen Gudenrath; Regents Erin Hames; Samuel D. Holmes; Bárbara Rivera Holmes; C. Thomas Hopkins, Jr.; James M. Hull; Everett Kennedy; Rachel B. Little; Lowery May; Jose R. Perez; Neil L. Pruitt, Jr.; Harold Reynolds; T. Dallas Smith; Kessel D. Stelling, Jr.; Don L. Waters; and Philip A. Wilheit, Sr. Regent Sarah-Elizabeth Langford Reed was excused. Chancellor Steve Wrigley was also present.

EXECUTIVE SESSION

The Board entered executive session at 9:47 a.m. to discuss personnel matters related to the Clayton State University presidential search.

RECONVENE

Following the executive session, Chairman Shailendra reconvened the Board in its regular session at approximately 9:51 a.m. and announced that the Board took no actions during the executive session.

CLAYTON STATE UNIVERSITY PRESIDENCY

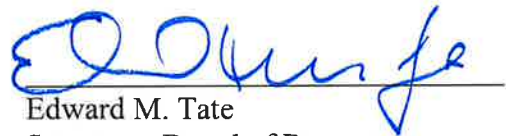
Upon motion made and properly seconded, the Board voted to name Dr. Ramon Stuart as the finalist for the presidency of Clayton State University.

ADJOURNMENT

The meeting was adjourned at 9:52 a.m.



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



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