

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
June 10, 2021**

CALL TO ORDER

The Board of Regents of the University System of Georgia met telephonically at 10:00 a.m. on Thursday, June 10, 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 Erin Hames; Samuel D. Holmes; C. Thomas Hopkins, Jr.; James M. Hull; Rachel B. Little; Lowery May; Jose R. Perez; Neil L. Pruitt, Jr.; Sarah-Elizabeth Langford Reed; Harold Reynolds; Kessel D. Stelling, Jr.; Don L. Waters; and Philip A. Wilheit, Sr. Regents W. Allen Gudenrath; Bárbara Rivera Holmes; and Everett Kennedy were excused. Chancellor Steve Wrigley was also present.

EXECUTIVE SESSION

The Board entered executive session at 10:00 a.m. to discuss personnel matters related to the Clayton State University and Georgia State University presidential searches. With motion properly made and seconded, the Regents present voted unanimously to go into executive session.

RECONVENE

Following the executive session, Chairman Shailendra reconvened the Board in its regular session at approximately 10:11 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 next president of Clayton State University.

GEORGIA STATE UNIVERSITY PRESIDENCY

Upon motion made and properly seconded, the Board voted to name Dr. M. Brian Blake as the finalist for the presidency of Georgia State University.

AUGUSTA UNIVERSITY MEDICAL CENTER TRANSACTION

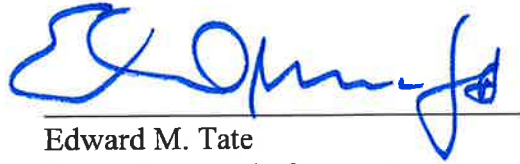
Executive Vice Chancellor Tracey Cook presented a financing transaction from Augusta University Medical Center. Upon motion made and properly seconded, the Board voted to consent pursuant to Section 9.3 of the Amended and Restated Master Lease Agreement between the Board and the AUMC to the issuance of Bonds as presented by Tracey Cook; to treat said Bonds as Permitted Indebtedness for purposes of the Lease; to confirm that the Leasehold Security Deed will be treated as a Leasehold Mortgage (as defined in the Lease) for purposes of the Lease; and to confirm that the Master Trustee will be treated as an Approved Mortgagee as long as the Master Trustee continues to satisfy the requirements of an Approved Mortgagee in the Lease and does not become a Disqualified Mortgagee (as defined in the Lease).

ADJOURNMENT

The meeting was adjourned at 10:27 a.m.



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



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