

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
June 23, 2021**

CALL TO ORDER

The Board of Regents of the University System of Georgia met telephonically at 11:00 a.m. on Wednesday, June 23, 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; Erin Hames; Samuel D. Holmes; Bárbara Rivera Holmes; C. Thomas Hopkins, Jr.; James M. Hull; Everett Kennedy; Lowery May; Jose R. Perez; Neil L. Pruitt, Jr.; Sarah-Elizabeth Langford Reed; Harold Reynolds; T. Dallas Smith; Kessel D. Stelling, Jr.; Don L. Waters; and Philip A. Wilheit, Sr. Regent Rachel B. Little was excused. Chancellor Wrigley was also presented.

EXECUTIVE SESSION

The Board entered executive session at 11:03 a.m. to discuss personnel matters related to the Chancellor search.

RECONVENE

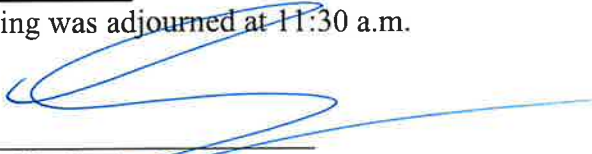
Following the executive session, Chairman Shailendra reconvened the Board in its regular session at approximately 11:26 a.m. and announced that the Board took no actions during the executive session.

ACTING CHANCELLOR


Upon motion made and properly second, the Board appointed Executive Vice Chancellor for Administration Teresa MacCartney, the Acting Chancellor, effective July 1, 2021, upon the retirement of Chancellor Wrigley.

ADJOURNMENT

The meeting was adjourned at 11:30 a.m.



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



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