

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
August 19, 2021**

CALL TO ORDER

The Board of Regents of the University System of Georgia met telephonically at 11:30 a.m. on Thursday, August 19, 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 Regents W. Allen Gudenrath; Samuel D. Holmes; Bárbara Rivera Holmes; C. Thomas Hopkins, Jr.; James M. Hull; J. Cade Joiner; 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 Erin Hames was excused. Acting Chancellor McCartney was also present.

EXECUTIVE SESSION

The Board entered executive session at 11:30 a.m. to discuss personnel matters related to the Georgia College and State University presidential search and a financing transaction from Augusta University Health System (AUHS).

RECONVENE

Following the executive session, Chairman Shailendra reconvened the Board in its regular session at approximately 11:34 a.m. and announced that the Board took no actions during the executive session.

GEORGIA COLLEGE AND STATE UNIVERSITY PRESIDENCY

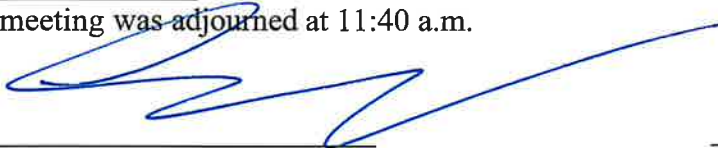
Upon motion made and properly seconded, the Board voted to name Cathy Cox as the next president of Georgia College and State University.

AUGUSTA UNIVERSITY HEALTH SYSTEM FINANCE TRANSACTION


Upon motion made and properly seconded, the Board approved the novation of interest rate swap agreements between Augusta University Medical Center (AUMC) and AUHS as provided in the materials and presented by Executive Vice Chancellor for Strategy & Fiscal Affairs, Tracey Cook.

ADJOURNMENT

The meeting was adjourned at 11:40 a.m.



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



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