# MINUTES OF THE MEETING OF THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA Atlanta, Georgia November 1, 2021

# **CALL TO ORDER**

The Board of Regents of the University System of Georgia met telephonically at 4:30 p.m. on Monday, November 1, 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; Bárbara Rivera Holmes; Samuel D. Holmes; C. Thomas Hopkins, Jr.; Everett Kennedy; Rachel B. Little; Lowery May; Jose R. Perez; Sarah-Elizabeth Langford Reed; Harold Reynolds; and Philip A. Wilheit, Sr. Regents James M. Hull, Neil L. Pruitt, Jr., T. Dallas Smith, Kessel D. Stelling, Jr. and Don L. Waters were excused. Acting Chancellor MacCartney was also present.

### **EXECUTIVE SESSION**

The Board entered executive session at 4:33 p.m. to discuss personnel matters related to the East Georgia State College presidential search. 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 4:40 p.m. and announced that the Board took no actions during the executive session.

# EAST GEORGIA STATE COLLEGE PRESIDENCY

Upon motion made and properly seconded, the Board voted to name Dr. David Schecter as the finalist for the presidency of East Georgia State College.

### ADJOURNMENT

The meeting was adjourned at 4:41 p.m.

Sachin D. Shailendra

Chairman, Board of Regents

University System of Georgia

Edward M. Tate

Secretary, Board of Regents

University System of Georgia