MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
February 11, 2022

CALL TO ORDER
The Board of Regents of the University System of Georgia met telephonically at 9:30 a.m. on Friday, February 11, 2022, and accessible in Room 8026 of the Board’s offices, 270 Washington St., SW, Atlanta, Georgia. Board Chair Harold Reynolds called the meeting to order. Present, in addition to Chair Reynolds, were Vice Chair Erin Hames; Regents Doug Aldridge; Tom Bradbury; Richard T. Evans; W. Allen Gudenrath; Bárbara Rivera Holmes; Samuel D. Holmes; C. Thomas Hopkins, Jr.; James M. Hull; Cade Joiner; C. Everett Kennedy III; Jose R. Perez; Neil L. Pruitt, Jr.; Sarah-Elizabeth Langford; T. Dallas Smith; James K. Syfan III; and Don L. Waters. Regent Lowery Houston May was excused. Acting Chancellor Teresa MacCartney was also present.

EXECUTIVE SESSION
The Board entered executive session at 9:34 a.m. to discuss personnel matters. The motion was moved Vice Chair Erin Hames and seconded by Regent Neil L. Pruitt, Jr. An affidavit regarding this executive session is on file in the Office of the Secretary to the Board.

RECONVENE
Following the executive session, Chair Reynolds reconvened the Board in its regular session at approximately at 4:25 p.m. and announced that no actions had been taken.

ADJOURNMENT
The meeting was adjourned at 4:25 p.m. The motion was made by Vice Chair Hames and seconded by Regent Richard T. Evans.

Harold Reynolds
Chairman, Board of Regents
University System of Georgia

Christopher A. McGraw
Secretary, Board of Regents
University System of Georgia