

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Adairsville, Georgia
March 15-16, 2022**

CALL TO ORDER

The Board of Regents of the University System of Georgia met at approximately 12:35 p.m., Tuesday, March 15, 2022, and approximately 8:03 a.m. Wednesday, March 16, 2022, in the Savannah Room of the Barnsley Resort, 597 Barnsley Gardens Rd., NW, Adairsville, 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; Lowery Houston May; Jose R. Perez; Neil L. Pruitt, Jr.; Sarah-Elizabeth Langford; T. Dallas Smith; James K. Syfan III; and Don L. Waters. Acting Chancellor Teresa Macartney was also present. Regent Sarah-Elizabeth Langford was excused on Wednesday, March 16, 2022.

STRATEGIC PLANNING SESSION

Mike Lage facilitated a Strategic Planning Session for the Board of Regents on both March 15 and 16. The Regents each discussed their own interests in higher education and their motivations to serve the University System, and the Board identified and discussed key priorities and goals for the University System of Georgia.

RECESS

At approximately 6:05 p.m. on March 15, Chair Reynolds announced that the Board was in recess until 8:00 a.m. on March 16.

FISCAL AFFAIRS UPDATE

On March 16, Executive Vice Chancellor for Strategy and Fiscal Affairs Tracey Cook provided the Board with information regarding the Fiscal Year 2023 state funds allocation, tuition, elimination of special institutional fees, housing rates, dining rates, and Senate university fees study recommendations.

ACADEMIC AFFAIRS UPDATE

On March 16, Interim Executive Vice Chancellor for Academic Affairs Stuart Rayfield provided the Board with an update about SAT and ACT requirements for admissions.

ACADEMIC AFFAIRS UPDATE

On March 16, Vice Chancellor for Organizational Effectiveness John Fuchko provided the Board with institution data trends in graduation rates, retention rates, and financial aid rates.

EXECUTIVE SESSION

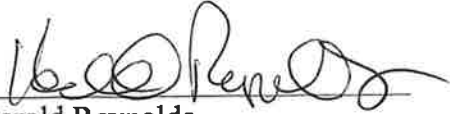
Board Chair Reynolds called for an executive session at approximately 2:14 p.m. on March 16, to discuss personnel matters and real estate-related matters. The motion was made by Regent Don L. Waters and seconded by Vice Chair Erin Hames. An affidavit regarding this executive session is on file with the Office of the Secretary to the Board.

RECONVENE

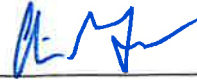
Following executive session, Chair Reynolds reconvened the Board in its regular session at approximately 3:02 p.m. on Wednesday, March 16, 2022, and announced that no action had been taken.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 3:03 p.m. on March 16, 2022. The motion was made by Regent Don L. Waters and seconded by Regent Bárbara Rivera Holmes.



Harold Reynolds
Chairman, Board of Regents
University System of Georgia



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