CALL TO ORDER
The Board of Regents of the University System of Georgia met telephonically at 4:02 p.m. on Wednesday, March 23, 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; Bábara Rivera Holmes; C. Thomas Hopkins, Jr.; James M. Hull; Cade Joiner; C. Everett Kennedy III; Lowery Houston May; Jose R. Perez; and James K. Syfan III. Regents Samuel D. Holmes; Neil L. Pruitt, Jr.; Sarah-Elizabeth Langford; T. Dallas Smith; and Don L. Waters were excused. Acting Chancellor Teresa MacCartney was also present.

EXECUTIVE SESSION
Chair Reynolds called for an executive session at 4:04 p.m. to discuss personnel matters. The motion was made by Vice Chair Hames and seconded by Regent C. Thomas Hopkins, Jr. An affidavit regarding this executive session is on file in the Office of the Secretary to the Board.

RECONVENE
After the Committee exited executive session, Chair Reynolds reconvened the Committee in its regular session at 4:42 p.m. and announced that no actions were taken during the executive session.

ADJOURNMENT
The meeting was adjourned at 4:43 p.m. The motion was made by Vice Chair Hames and seconded by Regent C. Thomas Hopkins, Jr.

Harold Reynolds  
Chairman, Board of Regents  
University System of Georgia

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