

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
March 23, 2022**

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; Bárbara 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