

**MINUTES OF THE MEETING OF THE
SPECIAL COMMITTEE ON THE ABAC PRESIDENTIAL SEARCH
Atlanta, Georgia
April 18, 2022**

CALL TO ORDER

The Board of Regents of the University System of Georgia's Special Committee on the Abraham Baldwin Agricultural College Presidential Search met at 8:17 a.m. on Monday, April 18, 2022, in Room 8026 of the Board's offices, 270 Washington St., SW, Atlanta, Georgia. Committee Chair Bárbara Rivera Holmes called the meeting to order. Present, in addition to Committee Chair Rivera Holmes, were Board Chair Harold Reynolds; and Regents W. Allen Gudenrath; Cade Joiner; and Lowery Houston May. Chancellor Sonny Perdue was also present.

EXECUTIVE SESSION

Upon a motion made by Board Chair Reynolds and seconded by Regent Joiner, the Committee unanimously voted to enter executive session at 8:18 a.m. to discuss personnel matters related to the Abraham Baldwin Agricultural College presidential search. An affidavit regarding this executive session is on file in the Office of the Secretary to the Board.

RECONVENE

Following the executive session, Committee Chair Rivera Holmes reconvened the Board in its regular session at 12:18 p.m. and announced that no action had been taken.

ADJOURNMENT

Upon a motion made by Regent Houston May and seconded by Regent Joiner, the Committee unanimously voted to adjourn at 12:19 p.m.



Harold Reynolds
Chairman, Board of Regents
University System of Georgia



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