

**MINUTES OF THE MEETING OF  
THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA  
Atlanta, Georgia  
April 26, 2022**

**CALL TO ORDER**

The Board of Regents of the University System of Georgia met telephonically at 10:00 a.m. on Tuesday, April 26, 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; W. Allen Gudenrath; Bárbara Rivera Holmes; Samuel D. Holmes; James M. Hull; Cade Joiner; C. Everett Kennedy III; Lowery Houston May; Jose R. Perez; Neil L. Pruitt, Jr.; T. Dallas Smith; and Don L. Waters. Regents Richard T. Evans; C. Thomas Hopkins, Jr.; Sarah-Elizabeth Langford; and James K. Syfan were excused. Chancellor Sonny Perdue was also present.

**EXECUTIVE SESSION**

Upon a motion made by Regent Kennedy and seconded by Regent Perez, the Board members present unanimously voted to enter executive session at 10:03 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, Chair Reynolds reconvened the Board in its regular session at 10:09 a.m. and announced that no action had been taken.

**ABRAHAM BALDWIN AGRICULTURAL COLLEGE PRESIDENTIAL FINALIST**

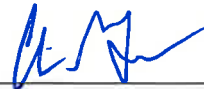
Regent Rivera Holmes made a motion to name Dr. Tracy Brundage as the finalist for the position of President of Abraham Baldwin Agricultural College, and the motion was seconded by Regent Waters. The motion was approved unanimously by the Board members present.

**ADJOURNMENT**

Upon a motion made by Regent Waters and seconded by Regent Pruitt, the Board members present unanimously voted to adjourn at 10:09 a.m.



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Harold Reynolds  
Chairman, Board of Regents  
University System of Georgia



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