

**MINUTES OF THE MEETING OF
THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
May 3, 2022**

CALL TO ORDER

The Board of Regents of the University System of Georgia met telephonically at 10:00 a.m. on Tuesday, May 3, 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; Samuel D. Holmes; C. Thomas Hopkins, Jr.; James M. Hull; Cade Joiner; C. Everett Kennedy III; Sarah-Elizabeth Langford; Lowery Houston May; Jose R. Perez; Neil L. Pruitt, Jr.; T. Dallas Smith; and Don L. Waters. Regent James K. Syfan was excused. Chancellor Sonny Perdue was also present.

EXECUTIVE SESSION

Upon a motion made by Regent Rivera Holmes 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 10:05 a.m. and announced that no action had been taken.

ABRAHAM BALDWIN AGRICULTURAL COLLEGE PRESIDENT

Regent Evans made a motion to appoint Dr. Tracy Brundage as the President of Abraham Baldwin Agricultural College effective August 1, 2022, and the motion was seconded by Regent Gudenrath. The motion was approved unanimously by the Board members present.

ADJOURNMENT

Upon a motion made by Regent Rivera Holmes and seconded by Regent Houston May, the Board members present unanimously voted to adjourn at 10:09 a.m.



Harold Reynolds
Chairman, Board of Regents
University System of Georgia



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