

**MINUTES OF THE MEETING OF THE  
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA  
Young Harris, Georgia  
March 14-15, 2023**

**CALL TO ORDER**

The Board of Regents of the University System of Georgia met at 12:28 p.m., Tuesday, March 14, 2023, in Salons 3 and 4 of Brasstown Valley Resort, 6321 Highway 76, Young Harris, Georgia. Board Chair Harold Reynolds called the meeting to order. Present, in addition to Chair Reynolds, were Vice Chair Erin Hames and 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, Patrick Jones, C. Everett Kennedy, III, Sarah-Elizabeth Langford, Lowery Houston May, Jose R. Perez, Neil L. Pruitt, Jr., T. Dallas Smith, and James K. Syfan, III. Chancellor Sonny Perdue was also present. Regent T. Dallas Smith was excused on Wednesday, March 16, 2023.

**STRATEGIC PLANNING SESSION AND BOARD UPDATES**

Chancellor Sonny Perdue gave opening remarks, welcoming the Regents to the annual planning retreat for 2023 and introducing the various updates to be presented by the University System staff that afternoon.

Vice Chancellor for Leadership and Institutional Development Stuart Rayfield, gave an update and led a discussion on the progress of the University System of Georgia (USG) strategic plan. Broad strategic goals include student success, responsible stewardship, economic competitiveness, and community impact.

Chief Fiscal Officer Tracey Cook then gave the Board an update on fiscal affairs including the USG funding formula, tuition, and student fees.

Chief Academic Officer and Executive Vice Chancellor for Academic Affairs Ashwani Monga next gave an update on the Board's post-tenure review policy and its implementation.

The session concluded with an update from Vice Chancellor for Enrollment Management and Student Affairs Scot Lingrell and Vice Chancellor for Academic Affairs Dana Nichols on student admissions requirements at USG institutions.

**EXECUTIVE SESSION**

Upon a motion by Regent C. Thomas Hopkins, Jr., that was seconded by Regent C. Everett Kennedy, III, the Board unanimously voted to enter executive session at 3:58 p.m. to discuss personnel matters as well as a potential commercially valuable plan and real estate-related matters. An affidavit regarding this executive session is on file with the Office of the Secretary to the Board.

**RECESS**

Following executive session, Chair Reynolds reconvened the meeting at 5:39 p.m. on March 14 and announced that no action was taken during the executive session. He then announced that the Board was in recess until March 15 at 8:00 a.m.

**STRATEGIC PLANNING SESSION**

On March 15, the Board reconvened at 8:00 a.m. and engaged in a strategic planning session facilitated by Dr. Stephen Portch.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 11:44 a.m. on March 15, 2023.



Harold Reynolds  
Chair, Board of Regents  
University System of Georgia



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