

**MINUTES OF THE MEETING OF THE  
THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA  
Atlanta, Georgia  
June 1, 2023**

**CALL TO ORDER**

The Board of Regents of the University System of Georgia met telephonically at 8:32 a.m. on Thursday, June 1, 2023, and accessible in Room 8026 of the Board's offices, 270 Washington Street, SW, Atlanta, Georgia. Board Chair Harold Reynolds called the meeting to order. Present, in addition to Board Chair Reynolds, were Vice Chair Erin Hames; Regents Tom Bradbury; Richard T. Evans; Bárbara Rivera Holmes; Cade Joiner; C. Everett Kennedy, III; Jose R. Perez; Neil L. Pruitt, Jr.; and T. Dallas Smith. Chancellor Sonny Perdue was also present. Regents Doug Aldridge; W. Allen Gudenrath; Samuel D. Holmes; C. Thomas Hopkins, Jr.; James M. Hull; Patrick C. Jones; Sarah-Elizabeth Langford; Lowery Houston May; and James K. Syfan, III were excused.

**EXECUTIVE SESSION**

Upon a motion made by Regent Jose R. Perez and seconded by Regent Cade Joiner, the Board unanimously voted to enter executive session at 8:34 a.m. to discuss personnel matters related to the next president of the University of North Georgia. An affidavit regarding this executive session is on file in the Office of the Secretary to the Board.

Upon a motion made by Regent T. Dallas Smith and seconded by Regent Bárbara Rivera Holmes, the Board unanimously voted to exit executive session at 8:36 a.m.

**RECONVENE**


Following the executive session, Board Chair Harold Reynolds reconvened the Board in its regular session at 8:36 a.m. and announced that no action had been taken.


**UNIVERSITY OF NORTH GEORGIA PRESIDENCY**

Upon a motion made by Regent Richard T. Evans and seconded by Regent Jose R. Perez, the Board unanimously voted to appoint Dr. Michael Shannon as the next president of the University of North Georgia effective July 1, 2023.

**ADJOURNMENT**

Upon a motion made by Regent Bárbara Rivera Holmes and seconded by Regent Jose R. Perez, the Board members present unanimously voted to adjourn at 8:38 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