

**MINUTES OF THE MEETING OF THE  
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA  
Pine Mountain, Georgia  
March 12-13, 2024**

**CALL TO ORDER**

The Board of Regents of the University System of Georgia met at 11:30 a.m., Tuesday, March 12, 2024, in Room Longleaf A/B of Callaway Resort and Gardens, 4500 Southern Pine Drive, Pine Mountain, Georgia. Board Chair Harold Reynolds called the meeting to order. Present, in addition to Chair Reynolds, were Vice Chair T. Dallas Smith and Regents Doug Aldridge, Tom Bradbury, Ricard T. Evans, W. Allen Gudenrath, Erin Hames, Bárbara Rivera Homes, Samuel D. Holmes, James M. Hull, Cade Joiner, Patrick C. Jones, C. Everett Kennedy III, Sarah-Elizabeth Langford, Lowery Houston May, Jose R. Perez, Neil L. Pruitt, Jr., Mathews D. Swift, and James K. Syfan III. Chancellor Sonny Perdue was also present.

**STRATEGIC PLANNING SESSION AND BOARD UPDATES**

Chair Harold Reynolds introduced and Chancellor Sonny Perdue led a discussion with a panel of leaders in higher education from throughout the Southeast. The panel discussed a wide variety of topics related to administration of higher education systems.

Dr. Angela Bell, Vice Chancellor for Research and Policy Analysis, provided an enrollment update.

Dr. Ashwani Monga, Executive Vice Chancellor for Academic Affairs and Chief Academic Officer, led an informational session about the USG institutional sectors.

Dr. Scot Lingrell, Vice Chancellor for Enrollment Management and Student Affairs, gave an update on standardized testing requirements.

Chief Operating Officer Teresa MacCartney gave an update on the upcoming inaugural Regents Cup debate competition.

Dr. Monga led a discussion about instruction in civil thought and discourse.

**RECESS**

At 3:48 p.m., Chair Reynolds announced that the Board was in recess until March 13 at 8:00 a.m.

**STRATEGIC PLANNING SESSION AND BOARD UPDATES**

On March 13, the Board reconvened at 8:11 a.m.

Chief Fiscal Officer Tracey Cook gave an update on fiscal affairs, including the amended Fiscal Year 2024 and Fiscal Year 2025 budgets, tuition, and fees.

Chancellor Perdue led a discussion about compliance with the University System's updated academic freedom policy.

**EXECUTIVE SESSION**

At 10:22 a.m., upon a motion by Regent May that was seconded by Regent Aldridge, the Board voted unanimously to go into executive session to discuss personnel issues. An affidavit regarding this executive session is on file in the Office of the Secretary to the Board.

**RECONVENE AND CONTINUED BOARD UPDATES**

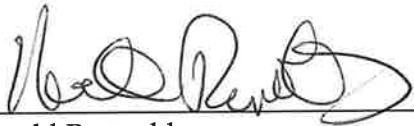
At 12:27 p.m., the Board exited executive session, and Chair Reynolds announced that no actions were taken during the executive session.

Chief of Staff and Vice Chancellor for External Affairs Ashley May gave an update on the ongoing 2024 legislative session.

Regent Hull led a discussion about healthcare issues affecting the University System.

**ADJOURNMENT**

Upon a proper motion and second, the Board unanimously voted to adjourn at 12:57 p.m.



Harold Reynolds  
Chairman, Board of Regents  
University System of Georgia



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