

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
April 5, 2019**

CALL TO ORDER

The Board of Regents of the University System of Georgia met on Friday, April 5, 2019, via a special called telephonic meeting. The Chairman of the Board, Regent Don L. Waters, called the meeting to order at approximately 2:01 p.m. Present, in addition to Chairman Waters, were Board Vice Chairman T. Rogers Wade; Regents C. Dean Alford; C. Thomas Hopkins, Jr.; James M. Hull; Laura Marsh; Sachin D. Shailendra; E. Scott Smith; Kessel D. Stelling, Jr.; Benjamin J. Tarbutton, III; Richard L. Tucker; and Philip A. Wilheit, Sr. Regents Chris Cummiskey; W. Allen Gudenrath; Erin Hames; Bárbara Rivera Holmes; Donald M. Leebern, Jr.; Neil L. Pruitt, Jr.; and Sarah-Elizabeth Reed were excused.

NEW BUSINESS

With motion made and variously seconded, the Regents present voted unanimously to appoint previously named finalist Dr. Jann Luciana Joseph as President of Georgia Gwinnett College, at a level of compensation negotiated by the Chancellor, with a start date of July 1, 2019.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at approximately 2:04 p.m.



Don L. Waters
Chairman, Board of Regents
University System of Georgia



Edward M. Tate
Secretary, Board of Regents
University System of Georgia