

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
June 17, 2021**

CALL TO ORDER

The Board of Regents of the University System of Georgia met telephonically at 11:00 a.m. on Thursday, June 17, 2021, and accessible in Room 8026 of the Board's offices, 270 Washington St., SW, Atlanta, Georgia. The Chairman of the Board, Regent Sachin Shailendra, called the meeting to order. Present, in addition to Chairman Shailendra, were Vice Chairman Cade Joiner; Regents W. Allen Gudenrath; Erin Hames; Samuel D. Holmes; Bárbara Rivera Holmes; C. Thomas Hopkins, Jr.; James M. Hull; Everett Kennedy; Lowery May; Jose R. Perez; Neil L. Pruitt, Jr.; Sarah-Elizabeth Langford Reed; Harold Reynolds; Don L. Waters; and Philip A. Wilheit, Sr. Regents Rachel B. Little; T. Dallas Smith; and Kessel D. Stelling, Jr. were excused. Chancellor Steve Wrigley was also present.

EXECUTIVE SESSION

The Board entered executive session at 11:01 a.m. to discuss personnel matters related to the Georgia State University presidential search.

RECONVENE

Following the executive session, Chairman Shailendra reconvened the Board in its regular session at approximately 11:26 a.m. and announced that the Board took no actions during the executive session.

GEORGIA STATE UNIVERSITY PRESIDENCY

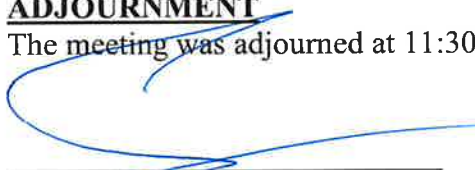
Upon motion made and properly seconded, the Board voted to name Dr. M. Brian Blake as the next president of Georgia State University.

VOTE: THREE CAPITAL PROJECTS


Executive Vice Chancellor Teresa MacCartney discussed three capital project items. Upon motion made and properly seconded, the Board authorized Project No. BR-30-2101, the Boggs building Electrical work at the Georgia Institute of Technology; Project No. BR-40-2102, the Carl T. Sanders Research and Education building roof replacement at Augusta University; and Project No. BR-30-2102, the J. Erskine Love Jr. Manufacturing building roof replacement at the Georgia Institute of Technology.

ADJOURNMENT

The meeting was adjourned at 11:30 a.m.



Sachin D. Shailendra
Chairman, Board of Regents
University System of Georgia



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