

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
December 7, 2021**

CALL TO ORDER

The Board of Regents of the University System of Georgia met telephonically at 4:00 p.m. on Tuesday, December 7, 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; Everett Kennedy; Rachel B. Little; Lowery May; Jose R. Perez; Sarah-Elizabeth Langford Reed; Harold Reynolds; Don L. Waters; and Philip A. Wilheit, Sr. Acting Chancellor MacCartney was also present. Regents C. Thomas Hopkins, Jr.; James M. Hull; Neil L. Pruitt, Jr.; T. Dallas Smith; and Kessel D. Stelling, Jr. were excused.


APPROVAL ITEMS

Upon motion made and properly seconded, the Board voted to approve all of the following items unanimously.


1. The Board authorized Project No. BR-80-2201, South Parking Lot Improvements, Abraham Baldwin Agricultural College.
2. The Board authorized Project No. BR-87-2201, Campus-Wide HVAC Upgrades, Floyd & Heritage Campuses, Georgia Highlands College.
3. The Board authorized Project No. BR-90-2201, Chastain Pointe Suite 109 Renovation, Kennesaw State University.
4. The Board authorized Disposition of Real Property, Red Bud Farm, Gordon County, University of Georgia.
5. The Board authorized Naming of Jack and Ruth Ann Lane, Georgia Southern University.
6. The Board authorized Naming of Daniel Family Tennis Court and Faye R. Kirschner, '67 Tennis Court, Georgia Southern University.
7. The Board authorized Naming of Shirley Mathis McBay Science Library, University of Georgia.
8. The Board authorized Naming of Black-Diallo-Miller Hall, University of Georgia.

ADJOURNMENT

The meeting was adjourned at 4:09 p.m.



Harold Reynolds
Chairman, Board of Regents
University System of Georgia



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