

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
May 6, 2021**

CALL TO ORDER

The Board of Regents of the University System of Georgia met telephonically at 3:30 p.m. on Thursday, May 6, 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; Bárbara Rivera Holmes; Samuel D. Holmes; C. Thomas Hopkins, Jr.; Everett Kennedy; Jose R. Perez; Sarah-Elizabeth Langford Reed; Harold Reynolds; T. Dallas Smith; Kessel D. Stelling, Jr.; and Don L. Waters. Regents Erin Hames; James M. Hull; Rachel B. Little; Lowery May; Neil L. Pruitt, Jr.; and Philip A. Wilheit, Sr. were excused.

EXECUTIVE SESSION

The Board entered executive session at 3:32 p.m. to discuss personnel matters related the Savannah State University presidential search. The Board exited executive session at 3:38 p.m. and announced that no actions had been taken.

SAVANNAH STATE UNIVERSITY PRESIDENCY

Upon motion made and properly seconded, the Board voted to name Interim President Kimberly Ballard-Washington as the finalist for the presidency of Savannah State University, noting that the Board had previously waived Board Policy 2.1 to allow the interim president to be part of the search.

ADJOURNMENT

The meeting was adjourned at 3:41 p.m.



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



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