

**MINUTES OF THE MEETING OF THE
THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
February 24, 2023**

CALL TO ORDER

The Board of Regents of the University System of Georgia met on Friday, February 24, 2023, in Room 8003 of the Board's offices, 270 Washington Street, SW, Atlanta, Georgia. Board Chair Harold Reynolds called the meeting to order at 8:00 a.m. Present, in addition to Board Chair Reynolds, were Vice Chair Erin Hames; Regents Richard T. Evans; Bárbara Rivera Holmes; Samuel D. Holmes; C. Thomas Hopkins, Jr.; James M. Hull; Cade Joiner; Patrick C. Jones; C. Everett Kennedy III; Sarah-Elizabeth Langford; Jose R. Perez; T. Dallas Smith; and James K. Syfan, III. Chancellor Sonny Perdue was also present. Regents Doug Aldridge; Tom Bradbury; W. Allen Gudenrath; Lowery Houston May; and Neil L. Pruitt, Jr. were excused.

EXECUTIVE SESSION

Upon a motion made by Regent Samuel D. Holmes and seconded by Regent T. Dallas Smith, the Board unanimously voted to enter executive session at 8:02 a.m. to discuss personnel matters related to the Columbus State University presidential search. An affidavit regarding this executive session is on file in the Office of the Secretary to the Board.

RECONVENE

Following the executive session, Board Chair Harold Reynolds reconvened the Board in its regular session at 1:22 p.m. and announced that no action had been taken.

ADJOURNMENT

Upon a motion made by Regent C. Thomas Hopkins, Jr. and seconded by Vice Chair Erin Hames, the Board members present unanimously voted to adjourn at 1:23 p.m.



Harold Reynolds
Chairman, Board of Regents
University System of Georgia



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