

**MINUTES OF THE MEETING OF THE
THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
March 9, 2023**

CALL TO ORDER

The Board of Regents of the University System of Georgia met telephonically at 11:00 a.m. on Thursday, March 9, 2023, and accessible in Room 8026 of the Board's offices, 270 Washington Street, SW, Atlanta, Georgia. Board Chair Harold Reynolds called the meeting to order. Present, in addition to Board Chair Reynolds, were Vice Chair Erin Hames; Regents Doug Aldridge; Tom Bradbury; Richard T. Evans; W. Allen Gudenrath; Bárbara Rivera Holmes; Samuel D. Holmes; C. Thomas Hopkins, Jr.; James M. Hull; Cade Joiner; Patrick C. Jones; C. Everett Kennedy, III; Lowery Houston May; Jose R. Perez; Neil L. Pruitt, Jr.; T. Dallas Smith; and James K. Syfan, III. Chancellor Sonny Perdue was also present. Regent Sarah-Elizabeth Langford was excused.

EXECUTIVE SESSION

Upon a motion made by Regent James M. Hull and seconded by Regent Bárbara Rivera Holmes, the Board unanimously voted to enter executive session at 11:03 a.m. to discuss personnel matters related to the next president of Columbus State University as well as a commercially valuable plan and real estate-related matters. An affidavit regarding this executive session is on file in the Office of the Secretary to the Board.

Upon a motion made by Regent James K. Syfan, III and seconded by Regent Richard T. Evans, the Board unanimously voted to exit executive session at 11:10 a.m.

RECONVENE

Following the executive session, Board Chair Harold Reynolds reconvened the Board in its regular session at 11:10 a.m. and announced that no action had been taken.

COLUMBUS STATE UNIVERSITY PRESIDENCY

Upon a motion made by Regent C. Thomas Hopkins, Jr. and seconded by Regent Jose R. Perez, the Board unanimously voted to appoint Dr. Stuart Rayfield as the next president of Columbus State University effective July 1, 2023.

ADJOURNMENT

Upon a motion made by Regent Bárbara Rivera Holmes and seconded by Regent Jose R. Perez, the Board members present unanimously voted to adjourn at 11:13 a.m.



Harold Reynolds
Chairman, Board of Regents
University System of Georgia



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