

**MINUTES OF THE MEETING OF
THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
December 19, 2022**

CALL TO ORDER

The Board of Regents of the University System of Georgia met telephonically at 10:01 a.m. on Monday, December 19, 2022, and accessible in Room 8026 of the Board's offices, 270 Washington St., SW, Atlanta, Georgia. Board Chair Harold Reynolds called the meeting to order. Present, in addition to Chair Reynolds, were Regents Doug Aldridge; Tom Bradbury; Richard T. Evans; W. Allen Gudenrath; Bárbara Rivera Holmes; Samuel D. Holmes; C. Thomas Hopkins, Jr.; Cade Joiner; Patrick C. Jones; C. Everett Kennedy III; Jose R. Perez; Neil L. Pruitt, Jr.; T. Dallas Smith; and James K. Syfan, III. Vice Chair Erin Hames and Regents James M. Hull; Sarah-Elizabeth Langford; and Lowery Houston May were excused. Chancellor Sonny Perdue was also present.

EXECUTIVE SESSION

Upon a motion made by Regent Neil L. Pruitt, Jr., and seconded by Regent Jose R. Perez, the Board members present unanimously voted to enter executive session at 10:03 a.m. to discuss real estate-related issues and/or a potentially commercially valuable plan. An affidavit regarding this executive session is on file in the Office of the Secretary to the Board.

RECONVENE

Following the executive session, Chair Reynolds reconvened the Board in its regular session at 10:42 a.m. and announced that no action had been taken.

ADJOURNMENT

Upon a motion made by Regent Bárbara Rivera Holmes and seconded by Regent James K. Syfan, III, the Board members present unanimously voted to adjourn at 10:43 a.m.



Harold Reynolds
Chairman, Board of Regents
University System of Georgia



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