

MINUTES OF THE MEETING OF THE AU HEALTH COMMITTEE
Atlanta, Georgia
February 16, 2022

CALL TO ORDER

The AU Health Committee of the Board of Regents of the University System of Georgia met at 3:08 p.m. on Wednesday, February 16, 2022, in Room 7007 of the Board's offices, 270 Washington St., SW, Atlanta, Georgia. Committee Chair Don L. Waters called the meeting to order. Present, in addition to Committee Chair Waters, were Regents C. Thomas Hopkins, Jr.; James M. Hull; C. Everett Kennedy III; Lowery Houston May; Neil L. Pruitt, Jr.; and Board Chair Harold Reynolds. Acting Chancellor Teresa MacCartney was also present.

A meeting of the Augusta University Health System Board was held jointly and simultaneously.

EXECUTIVE SESSION

Committee Chair Waters called for an executive session at 3:11 p.m. to discuss real estate-related matters. The motion was made by Regent Neil L. Pruitt, Jr. and seconded by Regent C. Thomas Hopkins, Jr. An affidavit regarding this executive session is on file in the Office of the Secretary to the Board.

RECONVENE

After the Committee exited executive session, Committee Chair Waters reconvened the Committee in its regular session at 5:33 p.m. and announced that no actions were taken during the executive session. The motion was moved by Regent C. Thomas Hopkins, Jr. and seconded by Regent Neil L. Pruitt, Jr.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 5:33 p.m. The motion was moved by Regent C. Thomas Hopkins, Jr. and seconded by Regent Neil L. Pruitt, Jr.



Harold Reynolds
Chairman, Board of Regents
University System of Georgia



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